

## ARB/C034/2026 – SEIZING AND FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 19<sup>th</sup> March 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Antoine Agius Bonnici LL.D.). Compilation Number 252/2026, in the case:

The Republic of Malta

Versus

**JAN HEIN LOONEN**, unemployed, 54 years, son of Wim and Anette nee' Van Laarhoven, born in Netherlands on the 1st November 1971, and without a fixed residence in Malta and holder of Dutch document bearing number IP344JHH3.

**The Court ordered** the attachment in the hands of third parties in general of all moneys and other movable property due to or pertaining or belonging to **JAN HEIN LOONEN** and prohibits the accused from transferring, pledging, hypothecating or otherwise disposing of any immovable or movable or removable property owned or otherwise held by him, and this in terms of Article 22A, Chapter 101 of the Dangerous Drugs Ordinance Act and Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta,

**The Court authorized** the accused during the subsistence of such order to receive the amounts according to law, specifying the sources, manner and other modalities of payment, including salary, wages, pension and social security benefits payable to the accused, to allow him and his family and decent living.

Any person who acts in contravention of the Court order mentioned in Article 22A and Article 5 referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand, six hundred and forty-six Euro and eighty-seven cents (€11,646.87), or to imprisonment for a period not exceeding twelve months, or to both such fine and imprisonment.

Any transfer or other disposal of any property made in contravention of the said Court order shall be null and without effect at law.

Today, 9th April 2026

**Ms Eunice Grech Fiorini**  
Director, Asset Recovery Bureau

## ARB/C034/2026 – ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b' digriet mogħti f'id- 19 ta' Marzu, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja – (Maġistrat Dr Antoine Agius Bonnici LL.D.). Kumpilazzjoni Numru 252/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**JAN HEIN LOONEN**, ma jaħdimx, ta' 54 sena, iben Wim u Anette xebba Van Laarhoven, imwieled ġewwa l-Olanda, fil- 1 ta' Novembru 1971, mingħajr residenza fissa ġewwa Malta u detentur ta' dokument Olandiż bin-numru IP344JHH3.

**Il-Qorti** ordnat il-qbid f'idejn terzi persuni, b'mod ġenerali, tal-flejjes kollha u propjetà mobbli oħra dovuti lil, li jmissu lil, jew li huma propjetà ta' **JAN HEIN LOONEN**. Barra minn hekk, tipprojbixxi lill-imputat milli jittrasferixxi, iwiegħed, jipotekaw jew b'xi mod ieħor jiddisponi minn kwalunkwe propjetà immobbli, mobbli jew trasferibbli li tkun propjetà tiegħu jew miżmuma minnu, skont l-Artikolu 22A tal-Kapitolu 101, Ordinanza dwar id-Drogi Perikolużi u l-Artikolu 5 tal-Kapitolu 373 , Att dwar il-Prevenzjoni tal-Ħasil tal-Flus, tal-Liġijiet ta' Malta.

**Il-Qorti** awtorizzat lill-imputat sabiex, matul iż-żmien li fih dan l-ordni jkun fis-sehħ, jirċievi s-somom skont il-liġi, bil-kundizzjoni li jġu speċifikati l-għejjun, il-mod u modalitajiet oħra ta' hlas, inklużi salarju, paga, pensjoni u benefiċċji tas-sigurtà soċjali pagabbli lill-imputat, sabiex ikun jista' jżomm lilu nnifsu u lill-familja tiegħu f'għajxien diċenti.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A u fl-Artikolu 5, tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgha u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multu u prigunerija flimkien.

Kull trasferiment ieħor jew tneħhija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 9ta' April 2026

**Is-Sinjura Eunice Grech Fiorini**  
Direttur, Uffiċju għall-Irkupru tal-Assi