

ARB/C035/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 22nd March 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Gabriella Vella LL.D.). Compilation Number 260/2026, in the case:

The Republic of Malta

Versus

DEEG CISMANN BARKHAD, unemployed, 58 years, son of late Cismann and late Halima nee' Ahmed, born in Somalia, on the 1st January 1968, and residing at 2, Triq l-Iskola, Marsa, Malta and holder of a Maltese residence permit bearing number 494401A.

The Court is issuing a “Seizure and Freezing Order” and is attaching, in the hands of third parties in a general manner, all monies and movable property that are due to **DEEG CISMANN BARKHAD** or that belong to him or are his property. It prohibits the accused from transferring or otherwise disposing of any movable or immovable property, in terms of Article 23A of Chapter 9 of the Laws of Malta and Article 120A(2A) of Chapter 31 of the Laws of Malta.

The Court is authorizing that the accused may, for the duration that this Seizure and Freezing Order remains in force, receive the sum of thirteen thousand nine hundred seventy-six euro and twenty-four cents (€13,976.24) per year, provided that the sources, method, and other modalities of payment are first specified, including salary, wages, pension, and social benefits paid to **DEEG CISMANN BARKHAD**.

Any person who acts in contravention of the Court order mentioned in Article 23A and Article 120A(2A) 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, 14th April 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C035/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b' digriet moghti fil - 22ta' Marzu, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja – (Maġistrat Dr Gabriella Vella LL.D.). Kumpilazzjoni Numru 260/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

DEEG CISMANN BARKHAD, dizokkupat, ta' 58 sena, iben il-mejjet Cismann u il-mejta Halima xebba Ahmed, imwielew għewwa s-Somalja, fi- 1 ta' Jannar, 1968, u resident għewwa 2, Triq l-Iskola, Marsa, Malta u detentur tal-permess tar-residenza Maltija bin-numru 494401A.

Il-Qorti qed tordna “Ordni ta' Qbid u Friżar” u tissekwestra f'idejn terzi persuni b'mod generali l-flejjes u l-propjetà mobbli kollha li jkunu dovuti lil **DEEG CISMANN BARKHAD** jew ikunu jmissu lilu jew ikunu propjetà tiegħu, tipprojbixxi lill-imputat milli jittrasferixxi jew xort' oħra jiddisponi minn xi propjetà mobbli jew immobbli, ai termini tal-Artikoli 23A tal-Kap.9 tal-Ligijiet ta' Malta u Artikolu 120A(2A) tal-Kap 31 tal-Ligijiet ta' Malta.

Il-Qorti qed tawtorizza li l-imputat jista', tul iż-żmien li jkun fis-seħħ dan l-Ordni ta' Qbid u Friżar, jirċievi s-somma ta' tlettax-il elf disa' mija sitta u sebgħin Euro u erbgħa u għoxrin centeżmu (€13,976.24) fis-sena, b'dana li qabel għandhom jiġu speċifikati l-għejjun, il-mod u modalitajiet oħra ta' ħlas, inklużi salarju, paga, pensjoni u benefiċċji soċjali li jithallsu lill **DEEG CISMANN BARKHAD**.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 23A u fl-Artikolu 120A(2A), tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin centeżmu (€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 tneħħija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 14ta' April 2026

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