

## ARB/C036/2026 – SEIZING AND FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 9<sup>th</sup> April 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Tanya Sammut LL.D.). Compilation Number 2356/2026, in the case:

The Republic of Malta

Versus

**ANANTHU RAM KAPRAKKADAN MANIKUTTAN**, chef, 28 years, son of Manikuttan and Sindhu Kaprakkadan, born in Kerala, India on the 22<sup>nd</sup> September 1997, and residing at “522, Flat 5, Triq l-Imqabba, Siggiewi” and holder of a Maltese Identification Document bearing number 448602A with registered address “26, Adonai, Triq Bari, Siggiewi”.

**The Court** is issuing a “Seizure and Freezing Order” and is seizing, in the hands of third parties, in general, all monies and movable property that are due to, pertain to, or are the property of **ANANTHU RAM KAPRAKKADAN MANIKUTTAN**. It also prohibits the accused from transferring or otherwise disposing of any movable or immovable property, in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta

Any person who acts in contravention of the Court order mentioned in Article 22A, 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, \_\_\_\_\_ April 2026

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

## ARB/C036/2026 – ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti f'id- 9 ta' April, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Tanya Sammut LL.D.). Kumpilazzjoni Numru 2356/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**ANANTHU RAM KAPRAKKADAN MANIKUTTAN**, kok, ta' 28 sena, iben Manikuttan u Sindhu Kaprakkadan, imwieled f'Kerala ġewwa l-Indja, fit-22 ta' Settembru, 1997, u resident ġewwa 522, Flat 5, Triq l-Imqabba, Siggiewi u detentur ta' karta tal-Identifikazzjoni Maltija bin-numru 448602A b'indirizz registrat 26, Adonai, Triq Bari, Siggiewi.

**Il-Qorti qed tordna** “Ordni ta' Qbid u Friżar” u t'issekwestra f'idejn terzi persuni b'mod ġenerali l-flejjes u l-propjetà mobbli kollha li jkunu dovuti lill **ANANTHU RAM KAPRAKKADAN MANIKUTTAN** jew ikunu jmissu lilu jew ikunu propjetà tiegħu, tipprojbixxi lill l-imputat milli jittrasferixxi jew xort' oħra jiddisponi minn xi propjetà mobbli jew immobbli, ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Medicini Perikoluża, tal-Kapitolu 101 tal-Ligijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbghin Euro u sebġha u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa 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, \_\_\_\_\_ ta' April 2026

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