

ARB/C039/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 16th April 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Yana Micallef Stafrace LL.D.). Compilation Number 322/2026, in the case:

The Republic of Malta

Versus

ALESSIA DI PASQUALE, employed, 30 years, daughter of Gabriele and Antonella nee' Angelone, born in Teramo, Italy, on the 12th July 1995, and residing at "4, Triq Dun Manuel Grima, Manikata, Mellieha" and holder of an Italian Passport bearing number YC6833922, an Italian Identity Card bearing number CA42000UI and a Maltese Identification Document bearing number 199348A with registered address "Block B, Flat 6, Triq Manwel Magro, Zebbug, Gozo".

AND

TEODOR LAURENTIU BARBULESCU, unemployed, 39 years, son of Constantin and Nikkoleta nee' Opra, born in Constanta, Romania, on the 2nd April 1987, and residing at "4, Triq Dun Manuel Grima, Manikata, Mellieha" and holder of a Romanian Passport bearing number 057193029 and a Maltese Identification Document bearing number 230166A with registered address "Kareena, Flat 1, Triq Luigi Preziosi, San Pawl il-Bahar".

AND

ALEXANDRU MARIAN BASA, unemployed, 37 years, son of Romica and Florentina, born in Bucuresti, Romania, on the 22nd June 1988, and residing at "4, Triq Dun Manuel Grima, Manikata, Mellieha" and holder of a Romanian Passport bearing number 057317887 and a Maltese Identification Document bearing number 210850A with registered address "Panorama Court, Flat 4, Triq ic-Cern, San Pawl il-Bahar".

AND

FLORIN SERBANESCU, self-employed, 37 years, son of Dan and Emily, born in Galati, Romania, on the 13th May 1988, and residing at "4, Triq Dun Manuel Grima, Manikata, Mellieha" and holder of a Romanian Passport bearing number 1880513170014 and a Maltese Identification Document bearing number 159673A with registered address "August Rush, Flat 1, Triq l-Iskal, Marsaskala".

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 **ALESSIA DI PASQUALE**, **TEOFOR LAURENTIU BARBULESCU**, **ALEXANDRU MARIAN BASA**, **FLORIN SERBANESCU**. It also prohibits the accused from transferring or otherwise disposing of any movable or immovable property, in terms of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, Article 120 (2A) of the Medical and Kindred Professions Ordinance, Chapter 31 of the Laws of Malta and Article 22A of the Dangerous Drug Ordinance, Chapter 101 of the Laws of Malta.

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

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C039/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-16 ta' April, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Qorti Istrutturja – (Maġistrat Dr Yana Micallef Stafrace LL.D.). Kumpilazzjoni Numru 322/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ALESSIA DI PASQUALE, impjegata, ta' 30 sena, bint Gabriele u Antonella xebba' Angelone, imwielda ġewwa Teramo, l-Italja, fit-12 ta' Lulju, 1995, u resident ġewwa 4, Triq Dun Manuel Grima, Mellieħa u detentrici ta' Passaport Taljana bin-numru YC6833922, ta' Karta tal-Identita Taljana bin-numru CA42000UI u ta' karta tal-Identifikazzjoni Maltija bin-numru 199348A b'indirizz registrat Blokk B, Flat 6, Triq Manwel Magro, Żebbuġ, Għawdex.

U

TEODOR LAURENTIU BARBULESCU, ma jaħdimx, ta' 39 sena, iben Constantin u Nikkoleta xebba' Opra, imwieled Constanta, ġewwa Ir- Rumanija, fit- 2 ta' April, 1987, u residenti ġewwa 4, Triq Dun Manuel Grima, Mellieħa u dententur ta Passaport Rumen bin-numru 057193029 u karta tal-Identifikazzjoni Maltija bin-numru 230166A b'indirizz registrat Kareena, Flat 1, Triq Luigi Preziosi, San Pawl il-Baħar.

U

ALEXANDRU MARIAN BASA, ma jaħdimx, ta' 37 sena, iben Romica u Florentina, imwieled Bucuresti, ġewwa Ir- Rumanija, fit- 22 ta' Ġunju, 1988, u residenti ġewwa 4, Triq Dun Manuel Grima, Mellieħa u dententur ta Passaport Rumen bin-numru 057317887 u karta tal-Identifikazzjoni Maltija bin-numru 210850A b'indirizz registrat Panorama Court, Flat 4, Triq iċ-Ċern, San Pawl il-Baħar.

U

FLORIN SERBANESCU, jaħdem għal rasu, ta' 37 sena, iben Dan u Emily, imwieled Galati, ġewwa Ir- Rumanija, fit- 13 ta' Mejju, 1988, u residenti ġewwa 4, Triq Dun Manuel Grima, Mellieħa u dententur ta Passaport Rumen bin-numru 1880513170014 u karta tal-Identifikazzjoni Maltija bin-numru 159673A b'indirizz registrat August Rush, Flat 1, Triq l-Iskal, Marsaskala.

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 **ALESSIA DI PASQUALE, TEOFOR LAURENTIU BARBULESCU, ALEXANDRU MARIAN BASA, FLORIN SERBANESCU** jew ikunu jmissu lilhom jew ikunu propjetà tagħhom, tipprojbixxi lill l-imputati milli jittrasferixxu jew xort' ohra jiddisponu minn xi propjetà mobbli jew immobbli, ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, tal-Kapitolu 9 tal-Ligijiet ta' Malta, tal-Artikolu 120 (2A) tal-Ordinanza dwar il-Professjoni Medika u l- Professjonijiet li għandhom x'jaqsmu magħha u tal-Artikolu 22A tal-Ordinanza Dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Ligijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, tkun haġa ta' reat u tehel meta tinstab haġa 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 tmax-il xahar, jew dik il-multa u prigunerija flimkien.

Kull trasferiment iehor jew tneħħija ohra 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