

ARB/C040/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 20th April 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Tanya Sammut LL.D.). Compilation Number 2551/2026, in the case:

The Republic of Malta

Versus

LUKA SUNDIC, employed, in construction, 22 years, son of Darko and Katarina nee' Juric, born in Serbia, on the 24th November 2003, and without a fixed address, holder of Maltese Identity Card number 417688A and with a registered address, Marquina Court Flat 4, Triq San Girgor, Pieta, Malta.

The Court is ordering a “Seizure and Freezing Order” and is seizing, in the hands of third parties, in a general manner, all monies and movable property that are due to **LUKA SUNDIC** or that belong to him or are his property. It is also prohibiting 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, 22nd April 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C040/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-20ta' April, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr. Tanya Sammut LL.D.). Kumpilazzjoni Numru 2551/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

LUKA SUNDIC, impjegat fil-kostruzzjoni, ta' 22 sena, iben Darko u Katarina xebba Juric, imwieved ġewwa s-Serbja, fi- 24 ta' Novembru 2003, u mingħajr indirizz fiss, detentur tal-karta tal-identità Maltija bin-numru 417688A u b'residenza registrata ġewwa , Marquina Court Flat 4, Triq San Girgor, Pietà, Malta.

Il-Qorti qed tordna “Ordni ta' Qbid u Friżar” u tissekwestra f'idejn terzi persuni b'mod ġenerali l-flejjes u l-propjetà mobbli kollha li jkunu dovuti lil **LUKA SUNDIC** jew ikunu jmissu lilu jew huma propjetà tiegħu, u tipprojbixxi lill-imputat milli jittrasferixxi jew xort oħra jiddisponi minn xi propjetà mobbli jew immobbli u dan ai termini tal- Artikolu 22A tal – Ordinanza dwar il-Mediċini Perikolużi Kap 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 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 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, 22ta' April 2026

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