

## **ARB/C043/2021 – VARIATION OF A SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 18<sup>th</sup> March, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Leonard Caruana LL.D.). Compilation Number 395/2021, in the case:

The Republic of Malta

Versus

**LUKE JOHN MILTON**, director, 29 years, son of David John and Sandra née Gatt, born in Pietà, Malta on the 21<sup>st</sup> April, 1996, residing at 2, Triq Indri Borg, Sqaq Nru. 2, Rabat, Malta and holder of Maltese Identity Card bearing number 174496M.

**The Court ORDERED** that the Seizing and Freezing Order issued against **LUKE JOHN MILTON** on the 18th June 2021 shall henceforth be regulated by Article 23A of the Criminal Code (Chapter 9 of the Laws of Malta), Article 5 of the Prevention of Money Laundering Act (Chapter 373 of the Laws of Malta), and Article 36 of the Proceeds of Crime Act (Chapter 621 of the Laws of Malta), as amended by Act VI of 2024, subject to the following conditions:

a) The Court established the 18<sup>th</sup> March 2026 as the date from which the said Order of Attachment and Freezing shall be regulated by Article 36 of the Proceeds of Crime Act (Chapter 621 of the Laws of Malta), as amended by Act VI of 2024;

b) The Court granted the prosecution a period of ninety (90) days from the Court decree dated 18<sup>th</sup> March 2026, to establish, by means of a note, the property which shall remain subject to the Order of Attachment and Freezing, which period may be extended according to law.

This variation is being published in terms of Article 36 (4)(a) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, following a seizing and freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Caroline Farrugia Frendo LL.D.) on the 18<sup>th</sup> June, 2021 which was published in the Government Gazette on the 28<sup>th</sup> June, 2021 where the court ordered the attachment in the hands of third parties in general of all moneys and other movable or immovable property due or pertaining or belonging to **LUKE JOHN MILTON**.

Today, 20<sup>th</sup> April, 2026

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

## **ARB/C043/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fit-18 ta' Marzu, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 395/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**LUKE JOHN MILTON**, direttur, ta' 29 sena, iben David John u Sandra xebba Gatt, imwieleid Pietà, Malta fil-21 ta' April, 1996, residenti ġewwa 2, Triq Indri Borg, Sqaq Nru. 2, Rabat, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 174496M.

**Il-Qorti ORD NAT** li l-Ordni ta' Qbid u Iffriżar maħruġ fil-konfront ta' **LUKE JOHN MILTON** fit-18 ta' Ġunju 2021 għandu minn issa 'l quddiem jiġi regolat bl-Artikolu 23A tal-Kodiċi Kriminali (Kapitolu 9 tal-Liġijiet ta' Malta), bl-Artikolu 5 tal-Att Kontra Money Laundering (Kapitolu 373 tal-Liġijiet ta' Malta), u bl-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità (Kapitolu 621 tal-Liġijiet ta' Malta), kif emendat bl-Att VI tal-2024, sugġett għall-kundizzjonijiet segwenti:

a) Il-Qorti stabbilixxiet id-data ta' 18 ta' Marzu, 2026 bħala d-data li minnha l-imsemmi Ordni ta' Qbid u Iffriżar għandu jiġi regolat bl-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità (Kapitolu 621 tal-Liġijiet ta' Malta), kif emendat bl-Att VI tal-2024;

b) Il-Qorti tat lill-prosekuzzjoni żmien ta' disghin (90) jum mid-data tad-digriet tal-Qorti datat 18 ta' Marzu 2026, sabiex tistabbilixxi, permezz ta' nota, il-proprjetà li għandha tibqa' sugġetta għall-Ordni ta' Qbid u Iffriżar, liema perjodu jista' jiġi estiż skont il-liġi.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4)(a) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Caroline Farrugia Frendo LL.D.) fit-18 ta' Ġunju, 2021 li għet ippubblikata fil-Gazzetta tal-Gvern fit-28 ta' Ġunju, 2021 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **LUKE JOHN MILTON**.

Illum, 20 ta' April, 2026

**Ms Eunice Grech Fiorini**

Direttur, Uffiċċju għall-Irkupru tal-Assi