

## **ARB/C139/2025 – VARIATION OF A SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 16<sup>th</sup> April, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Leonard Caruana LL.D.). Compilation number 820/2025, in the case:

The Republic of Malta

Versus

**BALA SISSOKO**, tile layer, 31 years, son of Sadio and Sita, born in Mali, on the 17th February, 1995, residing at Flat 3, Triq il-Gdida, Luqa, Malta and holder of a Malian Passport bearing number AA0619397.

**The Court ORDERED** that the seizing and freezing order issued on 1<sup>st</sup> December, 2025 against **BALA SISSOKO** is being limited to the sum of:

Two hundred and forty-three thousand, six hundred and thirty-six euro and ninety-six cents (€243,636.96) or assets of equivalent value;

as the assets that shall be subject to confiscation in the case of a conviction.

This variation is being published in terms of Article 36 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. Leonard Caruana LL.D.) on the 1<sup>st</sup> December, 2025 which was published in the Government Gazette on the 23<sup>rd</sup> December, 2025 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 **BALA SISSOKO**.

Today, 14<sup>th</sup> May, 2026

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

## ARB/C139/2025 – VARJAZZJONI TAL-ORDNI TA' QPID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fis-16 ta' April, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 820/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**BALA SISSOKO**, tile layer, ta' 31 sena, iben Sadio u Sita, imwieled ġewwa l-Mali, fis-17 ta' Frar, 1995, residenti ġewwa Flat 3, Triq il-Ġdida, Luqa, Malta u detentur ta' Passaport Mali bin-numru AA0619397.

**II-Qorti ORD NAT** illi l-ordni ta' qbid u iffriżar maħruġa fil-1 ta' Diċembru, 2025 fil-konfront ta' **BALA SISSOKO** qed tiġi limitata għas-somma ta':

Mitejn u tlieta u erbgħin elf, sitt mija u sitta u tletin ewro u sitta u disgħin ċenteżmu. (€243,636.96) jew assi ta' valur ekwivalenti;

bhala l-assi li għandhom ikunu soġġetti għall-konfiska fil-każ ta' sejbien ta' htija.

Din il-varjazzjoni qed issir ai termini Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja – (Maġistrat Dr. Leonard Caruana LL.D.), fl-1 ta' Diċembru, 2025 li giet ippublikata fil-Gazzetta tal-Gvern fit-23 ta' Diċembru, 2025 fejn il-Qorti ordnat iż-żamma u s-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' **BALA SISSOKO**.

Illum, 14 ta' Mejju, 2026

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