

ARB/C045/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 26th April 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Marse-Anne Farrugia LL.D.). Compilation Number 2778/2026, in the case:

The Republic of Malta

Versus

CLAUDIO MALLIA, 44 years, son of Anthony Mallia and Rita Mallia nee' Cuschieri, born in Pieta, Malta, on the 8th October 1981, and residing at "Bieb A, Flat 7, Triq Sant Orsola, il-Belt Valletta, Malta" and holder of Maltese Identity Card, bearing number 557681M.

The Court is ordering a "Seizure and Freezing Order" and is generally sequestering, in the hands of third parties, all monies and movable property that are owed to and/or belong to **CLAUDIO MALLIA** or are his property, and is prohibiting the accused from transferring, pledging, mortgaging, or otherwise disposing of any movable or immovable property, in accordance with 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, 29th April 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C045/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b' digriet mogħti fil-26 ta' April, 2026 mill-Qorti tal-Magistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Magistrat Dr Marse-Anne Farrugia LL.D.). Kumpilazzjoni Numru 2778/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

CLAUDIO MALLIA, ta' 44 sena, iben Anthony Mallia u Rita Mallia xebba Cuschieri, imwieded ġewwa l-Pietà', Malta, fi-8 ta' Ottubru 1981, u resident ġewwa, "Bieb A, Flat 7, Triq Sant Orsola, il-Belt Valletta, Malta", detentur tal-karta ta' Identità' Maltija, bin-numru 557681M.

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/jew ikunu jmissu lill **CLAUDIO MALLIA** jew ikunu propjetà tiegħu, u tipprojbixxi lill-imputat milli jittrasferixxi jagħti b'rahan, jipoteka 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 ħdax-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 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, 29 ta' April 2026

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