

## ARB/C046/2026 – SEIZING AND FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 5<sup>th</sup> May 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 3178/2026, in the case:

The Republic of Malta

Versus

**ANDRE BENJAMIN THOMAS SIMMONDS**, electrician, 30 years, son of unknown parents, born in London, in England, on the 5<sup>th</sup> October 1995, and without a fixed address in Malta and holder of a British Passport bearing number 555065329.

**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 **ANDRE BENJAMIN THOMAS SIMMONDS**. It also prohibits 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, 6<sup>th</sup> May 2026

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

## ARB/C046/2026 – ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet moghti fil-5 ta' Mejju, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 3178/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**ANDRE BENJAMIN THOMAS SIMMONDS**, 'electrician', ta' 30 sena, iben ġenituri mhux magħrufa, imwieled Londra, ġewwa l-Ingilterra, fil-5 ta' Ottubru, 1995, u mingħajr residenza fissa ġewwa Malta u detentur ta' passaport Brittaniku bin-numru 555065329.

**Il-Qorti qed tordna** "Ordni ta' Qbid u Frizar" u tissekwestra f'idejn terzi persuni b'mod ġenerali l-flejjes u l-propjetà mobbli kollha li jkunu dovuti lill **ANDRE BENJAMIN THOMAS SIMMONDS** jew ikunu jmissu lill jew ikunu propjetà tiegħu, tipprojbixxi lill l-imputat milli jittrasferixxi jew xort' oħra jiddisponi minn xi propjetà mobbli jew immobbli, ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikoluza, tal-Kapitolu 101 tal-Liġijiet 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 erbgħin Euro u sebgħa 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, 6 ta' Mejju, 2026

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