

ARB/C048/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 15th March 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Gianella Camilleri Busuttil LL.D.), with Compilation Number 1903/2026, in the case:

The Republic of Malta

Versus

HERNAN RAUL RODRIGUEZ MARIN, unemployed, 31 years, son of Hernan Rodriguez and Nora Marin, born in Bogota, Colombia, on the, 25th August 1994, and residing at ‘206, Apartment 6, Seafront Suites, Triq il-Marina, Pieta’ and holder of a Colombian Passport bearing number AZ244257 and/or EP 106011 and holder of a Colombian Identity Card CC1026580041.

The Court ordered a “Seizure and Freezing Order” and is attaching, in the hands of third parties, in a general manner, over all monies and movable and/or immovable property that are due to or belong to **HERNAN RAUL RODRIGUES MARIN**, and prohibits him from transferring, encumbering, mortgaging, 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, Article 120A (2A) of the Medical and Kindred Profession Ordinance, Chapter 31 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court ordered that **HERNAN RAUL RODRIGUEZ MARIN** may continue to receive amounts not exceeding the sum of €13,976.00 per year, after declaring the sources, the method and other modalities of payment, including salary, wages, pension, and social benefits paid to him.

Any person who acts in contravention of the court order mentioned in Article 120A(2A) and Article 23A, 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, 11th May 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C048/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-15 ta' Marzu, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Magistrat Dr. Giannella Camilleri LL.D.), Kumpilazzjoni Numru 1903/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

HERNAN RAUL RODRIGUEZ MARIN, dizokkupat, ta' 31 sena, iben Hernan Rodriguez u Nora Marin, imwieled f'Bogota, Kolombja, fil-25 ta' Awwissu 1994, u residenti f'"206, Appartamento 6, Seafront Suites, Triq il-Marina, Pietà", u detentur ta' passaport Kolombja bin-numru AZ244257 u/jew EP106011, u detentur ta' karta tal-identità Kolombja CC1026580041.

Il-Qorti ordnat sekwestru f'idejn terzi b'mod ġenerali l-flejjes u l-proprjetà mobbli u/jew immobbli kollha li huma dovuti lil jew li jmissu lill **HERNAN RAUL RODRIGUES MARIN** u tipprojbixxi, jgħatti b'rahan, jipoteka jew xort oħra jiddisponi minn xi proprjetà mobbli jew immobbli, ai termini ta' l-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, tal-Kapitolu 101 tal-Liġijiet ta' Malta l-Artikolu 120A (2A) tal-Ordinanza dwar il-Professjoni Medika u l-Professjonijiet li għandhom x'jaqsmu magħha, tal-Kapitolu 31 tal-Liġijiet ta' Malta, u l-Artikolu 23A tal-Kodiċi Kriminali, tal-Kapitolu 9 tal-Liġijiet ta' Malta.

Il-Qorti ordnat lil **HERNAN RAUL RODRIGUEZ MARIN** jista jibqa' jirċievi ammonti li ma jeċċedix is-somma ta' €13.976.00 fis-sena, wara li jiddikjara l-għejjun, il-mod u modalitajiet oħra ta' hlas, inkluż salarju, paga, pensjoni u benefiċċji soċjali li jithallsu lilu.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 120A (2A) u l-Artikolu 23A, tkun haġta ta' reat u tehel meta tinstab haġta 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 tneħħija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 11 ta' Mejju, 2026

Is-Sinjura Eunice Grech Fiorini
Direttur, Ufficju għal-Irkupru tal-Assi