

ARB/C097/2025 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 24th April, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Leonard Caruana LL.D.), with Compilation Number 683/2025, in the case:

The Republic of Malta

Versus

ALMUTREESH MUHANAD SALLAM MOHAMMED;

AND

ALMUTREESH HAMZAH SALLAM MOHAMMED, unemployed, 34 years, born in Libya, on the 4th September, 1989, and residing at Apartment 3, Depiro Point, Block C, Triq Depiro, Tas-Sliema, and holder of a Maltese Identification Document bearing number 148167A.

The Court ORDERED that the Seizing and Freezing Order issued against **ALMUTREESH HAMZAH SALLAM MOHAMMED** on 10th August 2025 be limited to the global amount of €8,400 (eight thousand and four hundred Euro), which amount shall remain seized in these proceedings.

The Court further ORDERED that all the other property of **ALMUTREESH HAMZAH SALLAM MOHAMMED** shall no longer be considered as being subject to the said Seizing and Freezing Order

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 freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Gianella Camilleri LL.D.) on the 10th August 2025 which was published in the Government Gazette on the 19th August, 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 **Almutreesh Muhanad Sallam Mohammed** and **ALMUTREESH HAMZAH SALLAM MOHAMMED**.

Today, 06th Mejj, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C097/2025– VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-24 ta' April, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr. Leonard Caruana LL.D.), Kumpilazzjoni Numru 683/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ALMUTREESH MUHANAD SALLAM MOHAMMED;

U

ALMUTREESH HAMZAH SALLAM MOHAMMED, ma jaħdimx, ta' 34 sena, imwieled ġewwa Libja, fl-4 ta' Settembru, 1989, u residenti ġewwa Apartment 3, Depiro Point, Block C, Triq Depiro, Tas-Sliema u detentur ta' Document tal-Identifikazzjoni Malti bin-numru 148167A.

Il-Qorti ORDNAT li l-Ordni ta' Qbid u Iffriżar maħruġ fil-konfront ta' **ALMUTREESH HAMZAH SALLAM MOHAMMED** fl-10 ta' Awwissu 2025 jiġi limitat għas-somma globali ta' €8,400 (tmint elef u erba' mitt Ewro), liema somma għandha tibqa' maqbuda f'dawn il-proċeduri.

Il-Qorti ORDNAT ukoll li il-propjetà l-oħra ta' **ALMUTREESH HAMZAH SALLAM MOHAMMED** ma għandhiex titqies aktar bħala li hija suġġetta għall-imsemmi Ordni ta' Qbid u Iffriżar.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitulu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja (Maġistrat Dr Gianella Camilleri LL.D.) fl-10 ta' Awwissu 2025 li giet ippubblikata fil-Gazzetta tal-Gvern fit-19 ta' Awwissu, 2025 fejn il-Qorti ordnat iż-żamma 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' **Almutreesh Muhanad Sallam Mohammed and ALMUTREESH HAMZAH SALLAM MOHAMMED**.

Illum, 06 ta' Meju, 2026

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