

ARB/C139/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 1st December, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Leonard Caruana LL.D.), with Compilation Number 820/2025, in the case:

The Republic of Malta

Versus

BALA SISSOKO, tile layer, 30 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 the attachment in the hands of third parties in general of all moneys and other movable property due to or pertaining or belonging to **BALA SISSOKO** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta and Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Article 22A, Article 36, Article 5 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, 15th December, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C139/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti Fl-1 ta' Diċembru, 2025 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' 30 sena, iben Sadio u Sita, imwield għewwa l-Mali, fis-17 ta' Frar, 1995, residenti għewwa Flat 3, Triq il-Ġdida, Luqa, Malta u detentur ta' Passaport Mali bin-numru AA0619397.

Il-Qorti ORD NAT is-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **BALA SISSOKO** u pprojbiethu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi proprjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, tal-Artikolu 36 tal-Att Dwar ir-Rikavat mill-Kriminalità', Kapitolu 621 tal-Liġijiet ta' Malta, u tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kapitolu 373 tal- Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, fl-Artikolu 5, fl-Artikolu 23A u fl-Artikolu 36 tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn hdax-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' proprjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 15 ta' Diċembru, 2025

Is-Sinjura Eunice Grech Fiorini

Direttur, Ufficju għal-Irkupru tal-Assi