



ASSET RECOVERY BUREAU M A L T A

CONFISCATIONS UNIT

About the Unit

The Confiscations Unit plays a key role in ensuring the effective implementation and enforcement of confiscation measures. The Unit is responsible for monitoring confiscation and freezing cases, coordinating with internal and external stakeholders, supporting asset recovery operations, maintaining accurate records and statistics, and ensuring that confiscated assets are managed and processed in accordance with applicable legislation and established procedures.

Bureau Officer II (Confiscations)

Role Overview

- Monitor and track freezing and confiscation cases, ensuring timely processing and execution in accordance with legislation and procedures.
- Liaise with ARB units and managers to ensure operational documents, reports and confiscation-related actions are completed within established timeframes.
- Coordinate with the Legal Unit on the follow-up and execution of confiscation cases.
- Assist in investigations relating to the identification, assessment and recovery of assets subject to confiscation.
- Prepare reports, recommendations and statistical information relating to confiscations and asset recovery.
- Collaborate with law enforcement agencies, public entities and third parties to support confiscation activities and ensure the secure handling of confiscated assets.

Eligibility Requirements

Applicants must satisfy one of the following requirements*:

- A First Degree qualification at MQF Level 6; OR
- A Diploma qualification at MQF Level 5; OR
- A Certificate or Diploma qualification at MQF Level 4; OR
- At least 8 Years' experience with a disciplined force

** The eligibility requirements outlined below are provided for guidance purposes only. Specific qualifications, experience and other requirements may vary between vacancies. Applicants should always refer to the relevant vacancy notice and job description, which shall prevail in the event of any discrepancy.*