

ARB/C012/2021 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 3rd November, 2022 given by the Criminal Court – (Hon. Mister Justice Dr Giovanni M. Grixti LL.D.). In the case:

The Police
(Inspector Marshal Mallia)
(Inspector Steven Ryan Micallef)

Versus

MARK ANTHONY ZAMMIT, software analyst, 32 years, son of Carmel and the late Marcelline née Stevens, born in Pietà, Malta on the 7th July, 1990, residing at 105, Triq ta' Fjuri, San Pawl il-Bahar and holder of Maltese Identity Card bearing number 325790M.

The Court AUTHORISES the winding up of the society Mary Stevens Limited (C 3121) of which **the accused MARK ANTHONY ZAMMIT** is a shareholder, provided that any proceeds due to the accused from this winding up shall be subject to the freezing order issued by the Court of Magistrates (Malta) as a Court of Criminal Inquiry, dated 25th February, 2021.

This variation is being published in terms of Section 22A (3) of the Dangerous Drugs Ordinance, Chapter 101 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 Audrey Demicoli LL.D.) on the 25th February, 2021 which was published in the Government Gazette on the 5th March, 2021 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 **MARK ANTHONY ZAMMIT**.

Today, 30th November, 2022

Director, Asset Recovery Bureau

ARB/C012/2021 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-3 ta' Novembru, 2022 mill-Qorti Kriminali – (Onor. Imħallef Dr Giovanni M. Grixti LL.D.). Fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Marshal Mallia)
(Spettur Steven Ryan Micallef)

Kontra

MARK ANTHONY ZAMMIT, analista tas-*software*, ta' 32 sena, iben Carmel u il-mejta Marcelline xebba Stevens, imwieled tal-Pietà, Malta fis-7 ta' Lulju, 1990, residenti ġewwa 105, Triq ta' Fjuri, San Pawl il-Baħar u detentur ta' Karta tal-Identità Maltija bin-numru 325790M.

Il-Qorti AWTORIZZAT l-istralċ tas-soċjetà Mary Stevens Limited (C 3121) li tagħha **l-imputat MARK ANTHONY ZAMMIT** huwa azzjonist, b'dan illi kwalunkwe rikavat dovut lill-imputat minn dan l-istralċ jkun soġġett għall-ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja, iddatat 25 ta' Frar, 2021.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A (3) tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Audrey Demicoli LL.D.) fil-25 ta' Frar, 2021 li giet ippubblikata fil-Gazzetta tal-Gvern fil-5 ta' Marzu, 2021 fejn il-Qorti ordnat iż-żamma u s-sekwestru 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' **MARK ANTHONY ZAMMIT**.

Illum, 30 ta' Novembru, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi