

ARB/C016/2021 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 19th May, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 158/2021, in the case:

The Republic of Malta

Versus

ALFIO SCHEMBRI;

MALCOLM SCERRI;

KEITH SCHEMBRI;

ROBERT ZAMMIT;

KASCO HOLDINGS LIMITED, incorporated with the name Kasco Trading Limited, with Maltese registration number C 17886 and registered address at 2, St. John Elemosiner Street, Bormla.

KASCO LIMITED, incorporated with the name K & G Limited, with Maltese registration number C 25890 and registered address at Kasco, B3A, Żona Industrijali ta' Bulebel, Bulebel, Żejtun.

KASCO ENGINEERING COMPANY LIMITED, incorporated with the name Kasco Technical Services Limited, with Maltese registration number C 34257 and registered address at 2, St. John Elemosiner Street, Bormla.

GSV CO LIMITED, with Maltese registration number C 35678 and registered address at Kasco, B3A, Żona Industrijali ta' Bulebel, Bulebel, Zejtun.

HOLDFORTH LIMITED, incorporated with the name Netquik Limited, with Cypriot registration number HE 158225 and registered address at Zenas Kanther, 4, 3035, Limassol, Cyprus.

MALMOS LIMITED, with Gibraltar registration number 99648 and registered address at Suite 23, Portland House, Glacis Road, Gibraltar.

IT'S GOOD LIMITED, incorporated with the name Kasco Trading Limited, with Maltese registration number C 44687 and registered address at 2, St. John Elemosiner Street, Bormla.

COLSON SERVICES LIMITED, with British Virgin Islands registration number 1628409 and registered address at The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taz-Żwejt, San Ġwann.

SELSON HOLDING CORPORATION, with British Virgin Islands registration number 1628526 and registered address at The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taz-Zwejt, San Ġwann.

TEKHNE INDUSTRIAL LIMITED, with Maltese registration number C 58648 and registered address at 2, St. John Elemosiner Street, Bormla.

BERNER MALTA LIMITED, incorporated with the name Berner Pro Limited, with Maltese registration number C 60364 and registered address at 2, St. John Elemosiner Street, Bormla.

AND

THOUGHTZONE LIMITED, with Maltese registration number C 63174 and registered address at Kalanka, Triq il-Fossili, Birżebbuġia, Malta.

The Court is REVOKING the task given to Mr Raphael Aliosio and Mr Paul Darmanin to act as administrators as per decree dated 29th March, 2021, and is appointing Mr Hector J. Spiteri to act as the administrator of the companies which are affected by the seizing and freezing order which was ordered by the Court of Magistrates (Malta) as a Court of Criminal Inquiry through the decree dated 20th March, 2021.

This variation is being published in terms of Section 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 36 (4) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, following a seizing and freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Charmaine Galea LL.D.) on the 20th March, 2021 which was published in the Government Gazette on the 26th 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 **ALFIO SCHEMBRI, MALCOLM SCERRI, KEITH SCHEMBRI, ROBERT ZAMMIT, KASCO HOLDINGS LIMITED, KASCO LIMITED, KASCO ENGINEERING COMPANY LIMITED, GSV CO LIMITED, HOLDFORTH LIMITED, MALMOS LIMITED, IT'S GOOD LIMITED, COLSON SERVICES LIMITED, SELSON HOLDING CORPORATION, TEKHNE INDUSTRIAL LIMITED, BERNER MALTA LIMITED, and THOUGHTZONE LIMITED.**

Today, 21st May, 2021

Acting Director, Asset Recovery Bureau

ARB/C016/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fid-19 ta' Mejju, 2021 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 158/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ALFIO SCHEMBRI;

MALCOLM SCERRI;

KEITH SCHEMBRI;

ROBERT ZAMMIT;

KASCO HOLDINGS LIMITED, inkorporata bl-isem ta' Kasco Trading Limited, b'numru tar-reġistrazzjoni Malti C 17886 u li għandha l-indirizz irreġistrat bhala 2, St. John Elemosiner Street, Bormla.

KASCO LIMITED, inkorporata bl-isem ta' K & G Limited, b'numru tar-reġistrazzjoni Malti C 25890 u li għandha l-indirizz irreġistrat bhala Kasco, B3A, Żona Industrijali ta' Bulebel, Bulebel, Żejtun, Malta.

KASCO ENGINEERING COMPANY LIMITED, inkorporata bl-isem ta' Kasco Technical Services Limited, b'numru tar-reġistrazzjoni Malti C 34257 u li għandha l-indirizz irreġistrat bhala 2, St. John Elemosiner Street, Bormla.

GSV CO LIMITED, b'numru tar-reġistrazzjoni Malti C 35678 u li għandha l-indirizz irreġistrat bhala Kasco, B3A, Żona Industrijali ta' Bulebel, Bulebel, Żejtun, Malta

HOLDFORTH LIMITED, inkorporata bl-isem ta' Netquik Limited, b'numru tar-reġistrazzjoni Ċiprijott HE 158225 u li għandha l-indirizz irreġistrat bhala Zenas Kanther, 4, 3035, Limassol, Ċipru.

MALMOS LIMITED, b'numru tar-reġistrazzjoni Ġibiltarjan 99648 u li għandha l-indirizz irreġistrat bhala Suite 23, Portland House, Glacis Road, Ġibiltà.

IT'S GOOD LIMITED, inkorporata bl-isem ta' Kasco Trading Limited, b'numru tar-reġistrazzjoni Malti C 44687 u li għandha l-indirizz irreġistrat bhala 2, St. John Elemosiner Street, Bormla.

COLSON SERVICES LIMITED, b'numru tar-reġistrazzjoni tal-Gżejjer Vergni Brittaniċi 1628409 u li għandha l-indirizz irreġistrat bhala The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

SELSON HOLDING CORPORATION, b'numru tar-reġistrazzjoni tal- Gżejjer Vergni Brittaniċi 1628526 u li għandha l-indirizz irreġistrat bhala The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

TEKHNE INDUSTRIAL LIMITED, b'numru tar-reġistrazzjoni Malti C 58648 u li għandha l-indirizz irreġistrat bhala 2, St. John Elemosiner Street, Bormla.

BERNER MALTA LIMITED, inkorporata bl-isem ta' Berner Pro Limited, b'numru tar-reġistrazzjoni Malti C 60364 u li għandha l-indirizz irreġistrat bhala 2, St. John Elemosiner Street, Bormla.

U

THOUGHTZONE LIMITED, b'numru tar-registrazzjoni Malti C 63174 u li ghandha l-indirizz irregiſtrat bhala Kalanka, Triq il-Fossili, Birzebbuġia.

Il-Qorti qed TIRREVOKA l-inkarigu mogħti lis-Sur Raphel Aloisio u lis-Sur Paul Darmanin sabiex ikunu amministraturi permezz ta' digriet iddatat 29 ta' Marzu, 2021 u qed taħtar lis-Sur Hector J. Spiteri bhala amministratur tas-soċjetajiet kummerċjali milquta bl-ordni ta' qbid u ffrizar illi kienet mogħtija mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja permezz ta' digriet iddatat 20 ta' Marzu, 2021.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta u Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u ffrizar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Charmaine Galea LL.D.), fl-20 ta' Marzu, 2021 li giet ippublikata gil-Gazzetta tal-Gvern fit-26 ta' Marzu, 2021 fejn il-Qorti ordnat iż-żamma u s-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **ALFIO SCHEMBRI, MALCOLM SCERRI, KEITH SCHEMBRI, ROBERT ZAMMIT, KASCO HOLDINGS LIMITED, KASCO LIMITED, KASCO ENGINEERING COMPANY LIMITED, GSV CO LIMITED, HOLDFORTH LIMITED, MALMOS LIMITED, IT'S GOOD LIMITED, COLSON SERVICES LIMITED, SELSON HOLDING CORPORATION, TEKHNE INDUSTRIAL LIMITED, BERNER MALTA LIMITED, u THOUGHTZONE LIMITED.**

Illum, 21 ta' Mejju, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi