

ARB/C029/2022 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 24th April, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Charmaine Galea LL.D.). Compilation Number 213/2022, in the case:

The Republic of Malta

Versus

RYAN SCHEMBRI, self-employed, 43 years, son of Mario Schembri and Alfreda Schembri née Cilia, born in Saint Julians, Malta on the 5th September, 1978, residing at 2, Sebħa, Triq il-Qortin, Mellieħa, Malta and/or 1, ‘Bamhill Drive’, Newton Mearns, G77 5FY, Scotland and holder of Maltese Identity Card bearing number 450878M.

CASSAR & SCHEMBRI (MARKETING) LTD, incorporated on the 11th February, 2004 with Maltese registration number C 33174 and registered address at Anton Complex, Triq Ħandaq, Qormi, Malta.

AND

FOOD WORLD LTD, incorporated on the 11th November, 2010 with Maltese registration number C 51148 and registered address at 6, Ħandaq Cold Stores, Anton Complex, Triq Ħandaq, Qormi, Malta.

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 **RYAN SCHEMBRI**, **CASSAR & SCHEMBRI (MARKETING) LTD** and **FOOD WORLD LTD** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by them, and this in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta and Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta.

The Court AUTHORIZED the said accused **RYAN SCHEMBRI** to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, after the accused indicates with a note from where he is perceiving this money.

Any person who acts in contravention of the court order as mentioned in Article 5, Article 23A and Article 36 referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding twelve thousand Euro (€12,000), or to imprisonment for a period not exceeding twelve (12) 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, 28th April, 2022

Director, Asset Recovery Bureau

ARB/C029/2022 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-24 ta' April, 2022 mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja – (Magistrat Dr Charmaine Galea LL.D.). Kumpilazzjoni Numru 213/2022, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

RYAN SCHEMBRI, jahdem għal rasu, ta' 43 sena, iben Mario u Alfreda Schembri xebba Cilia, imwieled San Ġiljan, Malta fil-5 ta' Settembru, 1978, residenti għewwa 2, Sebħa, Triq il-Qortin, Mellieħa, Malta u/jew 1, 'Bamhill Drive', Newton Mearns, G77 5FY, Scotland u detentur ta' Karta tal-Identità Maltija bin-numru 450878M.

CASSAR & SCHEMBRI (MARKETING) LTD, inkorporata fil-11 ta' Frar, 2004 bin-numru tar-registrazzjoni Malti C 33174 u li għandha l-indirizz irregiŕtat bhala Anton Complex, Triq Ħandaq, Qormi, Malta.

U

FOOD WORLD LTD, inkorporata fil-11 ta' Novembru, 2010 bin-numru tar-registrazzjoni Malti C 51148 u li għandha l-indirizz irregiŕtat bhala 6, Ħandaq Cold Stores, Anton Complex, Triq Ħandaq, Qormi, Malta.

ORDNAT iż-żamma u s-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **RYAN SCHEMBRI**, **CASSAR & SCHEMBRI (MARKETING) LTD** u **FOOD WORLD LTD** u tipprojbixxi lill-imputati milli jittrasferixxu, jagħtu b'rahan, iwiegħedu, jipotekaw jew jibdlu jew xort' oħra jiddisponu minn kwalunkwe proprjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minnhom, u dan ai termini tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta u tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat **RYAN SCHEMBRI** li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgha u ghoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputat jindika b'nota minn fejn ħa jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5, fl-Artikolu 23A u fl-Artikolu 36 tkun ħatja ta' reat u teħel meta tinstab ħatja multa ta' mhux iżjed minn tnax-il elf Euro (€12,000) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il (12) xahar, jew dik il-multa u prigunerija flimkien.

Kull trasferiment iehor jew tneħħija oħra ta' proprjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 28 ta' April, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi