

ARB/C032/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 1st December, 2020 given by the Criminal Court (Hon. Judge Dr Aaron Bugeja LL.D.). In the case:

The Police
(Inspector Claire Borg)

Versus

EDWIN ZAMMIT, police officer, 34 years, son of Saviour and Giovanna née Grixti, born in Pietà, Malta on the 3rd July 1986, residing at 15, Springfield, Triq il-Bzulija, Birzebbugia and holder of Maltese Identity Card number 304286M.

The Court acknowledged that the amount mentioned as per freezing order of nine thousand, eight hundred and sixty Euro (€9,860) has been deposited at the Courts of Justice (Malta) and is henceforth being held there. Thus, any other moneys and other movable or immovable property attached in the hands of third parties can now be released.

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, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Rachel Montebello LL.D) on the 14th September, 2020 which was published in the Government Gazette on the 18th September, 2020 where the court ordered the attachment in the hands of third parties in general of moneys and other movable or immovable property up to a limit of nine thousand, eight hundred and sixty Euro (€9,860) which are due to or pertaining to or belonging to **EDWIN ZAMMIT**.

Today, 10th December, 2020

The Director, Asset Recovery Bureau

ARB/C032/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fl-1 ta' Diċembru, 2020 mill-Qorti Kriminali (Onor. Imħallef Dr Aaron Bugeja LL.D.). Fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Claire Borg)

Kontra

EDWIN ZAMMIT, pulizija, ta' 34 sena, bin Saviour u Giovanna xebba Grixti, imwieved Pietà, Malta fit-3 ta' Lulju 1986, residenti ġewwa 15, Springfield, Triq il-Bżulija, Birżebbuġia u detentur tal-karta tal-Identita Maltija bin-numru 304286M.

Il-Qorti rrikonoxxiet illi l-ammont imsemmi skont l-ordni tal-iffriżar ta' disat elef, tmien mija u sittin Euro (€9,860) ġie depożitat fil-Qrati tal-Ġustizzja (Malta) u qiegħed jinżamm hemmhekk. Għaldaqstant, kwalunkwe flejjes u propjetà mobbli jew immobbli li jinsabu sekwestrati f'idejn terzi persuni għandhom jiġu rilaxxati.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Rachel Montebello LL.D.), fl-14 ta' Settembru, 2020 li giet ippublikata fil-Gazzetta tal-Gvern fit-18 ta' Settembru, 2020 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli sal-limitu ta' disat elef, tmien mija u sittin Euro (€9,860) li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **EDWIN ZAMMIT**.

Illum, 10 ta' Diċembru, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi

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