

**ARB/C042/2022 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 1<sup>st</sup> September, 2022 given by the Criminal Court – (Hon. Mister Justice Aaron Bugeja LL.D.). In the case:

The Police  
(Inspector Marshal Mallia)

Versus

**LIAM CASSAR**, employee, 32 years, son of Joseph and Rose née Zammit, born in Pietà, Malta on the 16<sup>th</sup> October, 1989, residing at Flat 5, Shistle Court, Triq Angelo Psaila, Paola and holder of Maltese Identity Card bearing number 477589M.

**The Court AUTHORIZED the accused LIAM CASSAR** to receive any pay, salary or any other legitimate income in the account listed on his name ending in -0954 and held at Papaya Ltd. The accused is authorized to withdraw from this account the amount as permitted by law which does not exceed thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per each calendar year from when the seizing and freezing order was issued. Any other amount of money deposited into this account which goes beyond the statutory amount listed above shall remain deposited in the mentioned account and affected by the seizing and freezing order.

This variation is being published in terms of Article 36 (4) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta and Article 22A (3) of the Dangerous Drugs Ordinance, Chapter 101 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 Claire L. Stafrace Zammit LL.D.) on the 25<sup>th</sup> June, 2022 which was published in the Government Gazette on the 1<sup>st</sup> July, 2022 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 **LIAM CASSAR**.

Today, 5<sup>th</sup> September, 2022

Director, Asset Recovery Bureau

## **ARB/C042/2022 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fl-1 ta' Settembru, 2022 mill-Qorti Kriminali – (Onor. Imhalled Aaron Bugeja LL.D.). fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Marshal Mallia)

Kontra

**LIAM CASSAR**, impjegat, ta' 32 sena, iben Joseph u Rose xebba Zammit, imwieled Tal-Pietà, Malta fis-16 ta' Ottubru, 1989, residenti ġewwa Flat 5, Shistle Court, Triq Angelo Psaila, Paola u detentur ta' Karta tal-Identità Maltija bin-numru 477589M.

**Il-Qorti AWTORIZZAT lill-imputat LIAM CASSAR** sabiex jirċievi kwalunkwe paga, salarju jew introjtu legittimu ieħor fil-kont intestat f'ismu li jispicċa -0954 u li huwa miżmum ma' Papaya Ltd. L-imputat huwa awtorizzat sabiex minn dan il-kont ikun jista' jirtira l-ammont li ma jeċċedix il-massimu li tippermetti l-ligi ta' tlettax-il elf, disa' mija u sitta u sebghin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) f'sena kalendarja minn meta l-ordni ta' qbid u iffriżar ikun inħareġ. Illi kwalunkwe ammont ta' flus depożitati ġewwa dan il-kont li jmorru oltre l-ammont statutorju msemmi hawn għandu jibqa' iddepożitat fl-imsemmi kont u milqut mill-ordni ta' qbid u iffriżar.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitulu 621 tal-Liġijiet ta' Malta u tal-Artikolu 22A (3) tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitulu 101 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Struttorja (Maġistrat Dr Claire L. Stafrace Zammit LL.D.) fil-25 ta' Ġunju, 2022 li giet ippubblikata fil-Gazzetta tal-Gvern fl-1 ta' Lulju, 2022 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' **LIAM CASSAR**.

Illum, 5 ta' Settembru, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi