

ARB/C044/2021 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 27th April, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Natasha Galea Sciberras LL.D.). Compilation Number 196/2021, in the case:

The Republic of Malta

Versus

CARLOS DIMECH;

KEITH TESTA, manager and director, 30 years, son of Vincent and Carmen née Azzopardi, born in Pietà, Malta on the 19th August, 1991, residing at 7, Helen, Triq it-Torri Wejter, Birkirkara and holder of Maltese Identity Card bearing number 416691M.

AND

PIETÀ MARINA CATERERS LIMITED;

The Court AUTHORISED the accused KEITH TESTA to pay pending amounts due by him from the date of the seizing and freezing order issued on him till the date of the Court decree dated 3rd March, 2022, with respect to loan accounts listed on the accused **KEITH TESTA** and ending in -5454 and -5470 respectively which are held at the Bank of Valletta plc. The payment must be carried out from the salary of the accused which is deposited into a bank account listed in his name and ending in -4517 which is held at the Bank of Valletta plc.

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 Natasha Galea Sciberras LL.D.) on the 23rd June, 2021 which was published in the Government Gazette on the 28th June, 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 **Carlos Dimech, KEITH TESTA and Pietà Marina Caterers Limited.**

Today, 2nd May, 2022

Director, Asset Recovery Bureau

ARB/C044/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-27 ta' April, 2022 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Natasha Galea Sciberras LL.D.). Kumpilazzjoni Numru 196/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

CARLOS DIMECH;

KEITH TESTA, maniger u direttur, ta' 30 sena, iben Vincent u Carmen xebba Azzopardi, imwieled Pietà, Malta fid-19 ta' Awwissu, 1991, residenti ġewwa 7, Helen, Triq it-Torri Wejter, Birkirkara u detentur ta' Karta tal-Identità Maltija bin-numru 416691M.

U

PIETÀ MARINA CATERERS LIMITED;

Il-Qorti AWTORIZZAT lill-imputat KEITH TESTA sabiex iħallas ammonti pendenti dovuti minnu mid-data tal-ordni ta' qbid u iffriżar maħruġa fuqu sad-data tad-digriet tal-Qorti ddatat 3 ta' Marzu, 2022, fir-rigward tal-kontijiet tas-self miżmuma mill-imputat **KEITH TESTA** li jispiċċaw -5454 u -5470 rispettivament u li huma miżmuma mal-Bank of Valletta plc. Illi dan il-ħlas għandu jsir mill-paga tal-imputat li tiġi ddepożitata fil-kont tal-bank intestat f'ismu li jispiċċa -4517 u li huwa miżmum mal-Bank of Valletta plc.

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 iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Natasha Galea Sciberras LL.D.), fit-23 ta' Ġunju, 2021 li ġiet ippublikata fil-Gazzetta tal-Gvern fit-28 ta' Ġunju, 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' **Carlos Dimech, KEITH TESTA, u Pietà Marina Caterers Limited.**

Illum, 2 ta' Mejju, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi