

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, accountant, 28 years, son of the late Joseph and Filippa née Francica, born in Pietà, Malta on the 28th May, 1993, residing at Oakley Court, Flat 4, Triq Oscar Zammit, Msida and holder of Maltese Identity Card bearing number 238393M.

KEITH TESTA;

AND

PIETÀ MARINA CATERERS LIMITED;

The Court AUTHORISED the accused CARLOS DIMECH to pay motor insurance policy with reference number P21405991 in the amount of two hundred and thirty-eight Euro and ten cents (€238.10), as well as anything due by the accused in relation to CVA and license fees in the amount of one hundred and sixty-seven Euro and seventy-six cents (€167.76); these payments amount to the global sum of four hundred and five Euro and eighty-six cents (€405.86). That this 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 -3404 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) bħala Qorti Strutturja – (Maġistrat Dr Natasha Galea Sciberras LL.D.). Kumpilazzjoni Numru 196/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

CARLOS DIMECH, *accountant*, ta' 28 sena, iben il-mejjet Joseph u Filippa xebba Francica, imwieled Pietà, Malta fit-28 ta' Mejju, 1993, residenti ġewwa Oakley Court, Flat 4, Triq Oscar Zammit, Imsida u detentur ta' Karta tal-Identità Maltija bin-numru 238393M.

KEITH TESTA;

U

PIETÀ MARINA CATERERS LIMITED;

Il-Qorti AWTORIZZAT lill-imputat CARLOS DIMECH sabiex iħallas il-polza tal-assigurazzjoni fuq vettura bir-referenza numru P21405991 fl-ammont ta' mitejn u tmienja u tletin Euro u għaxar ċenteżmi (€238.10), u kif ukoll sabiex iħallas dak li hu dovut mill-imputat in kwantu ta' miżati ta' CVA u tal-liċenzja fl-ammont ta' mija u sebgħa u sittin Euro u sitta u sebgħin ċenteżmu (€167.76), dawn il-pagamenti jammontaw għas-somma globali ta' erba' mija u ħames Euro u sitta u tmenin ċenteżmu (€405.86). Illi dan il-ħlas għandu jsir mill-paga tal-imputat li tiġi ddepożitata fil-kont tal-bank intestat f'ismu li jispicċa -3404 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) bħala Qorti Strutturja (Maġistrat Dr Natasha Galea Sciberras LL.D.), fit-23 ta' Ġunju, 2021 li giet 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