

ARB/C053/2021 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 7th January, 2022 given by the Criminal Court – (Hon. Madame Justice Dr Edwina Grima LL.D.). In the case:

The Police

Versus

REDENT ZAMMIT;

MARCIA YVETTE ZAMMIT;

CHANTELLE ZAMMIT, works in operations, 23 years, daughter of Redent Zammit and Marcia Yvette Zammit née Cassar, born in Pietà, Malta on the 20th July, 1998, residing at 169, St. Mary, Triq il-Merħba, Fgura, and holder of Maltese Identity Card bearing number 262798M.

ANDREW ZAMMIT;

AND

MARY ROSE PISCOPO.

The Court AUTHORIZED the accused CHANTELLE ZAMMIT to continue with the repayments of the property loan registered in her name and ending -1693 held with the HSBC Bank Malta 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 Donatella Frendo Dimech LL.D.) on the 15th July, 2021 which was published in the Government Gazette on the 20th July, 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 **Redent Zammit, Marcia Yvette Zammit, CHANTELLE ZAMMIT, Andrew Zammit and Mary Rose Piscopo.**

Today, 11th January, 2022

Acting Director, Asset Recovery Bureau

ARB/C053/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-7 ta' Jannar, 2022 mill-Qorti Kriminali – (Onor. Imhalled Dr Edwina Grima LL.D.). Fil-kawża fl-ismijiet:

Il-Pulizija

Kontra

REDENT ZAMMIT;

MARCIA YVETTE ZAMMIT;

CHANTELLE ZAMMIT, taħdem fl-operat, ta' 23 sena, bint Redent Zammit u Marcia Yvette Zammit xebba Cassar, imwiolda Pietà, Malta fl-20 ta' Lulju, 1998, residenti ġewwa 169, St. Mary, Triq il-Merħba, Fgura u detentriċi ta' Karta tal-Identità Maltija bin-numru 262798M.

ANDREW ZAMMIT;

U

MARY ROSE PISCOPO.

Il-Qorti TAWTORIZZA lill-imputata CHANTELLE ZAMMIT sabiex tkompli thallas is-self fuq propjetà illi hi għandha intestat f'isimha u li jispiċċa -1693 miżmum mal-HSBC Bank Malta 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 Donatella Frendo Dimech LL.D.), fil-15 ta' Lulju, 2021 li għet ippublikata fil-Gazzetta tal-Gvern fl-20 ta' Lulju, 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' **Redent Zammit, Marcia Yvette Zammit, CHANTELLE ZAMMIT, Andrew Zammit u Mary Rose Piscopo.**

Illum, 11 ta' Jannar, 2022

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi