

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

IT IS BEING NOTIFIED that by a decree dated 6th March, 2023 given by the Criminal Court – (Hon. Mister Justice Dr Neville Camilleri LL.D.). In the case:

The Republic of Malta

Versus

REDENT ZAMMIT;

MARCIA YVETTE ZAMMIT;

CHANTELLE ZAMMIT, works in operations, 24 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 AUTHORISED the accused CHANTELLE ZAMMIT to carry out payments to GasanMamo Insurance Limited for the renewal of the insurance policy with reference number AA214 for the vehicle held in the name of the accused as mentioned in the application submitted dated 27th February, 2023.

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, 9th March, 2023

Mr Anton Sevasta

Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fis-6 ta' Marzu, 2023 mill-Qorti Kriminali – (Onor. Imħallef Dr Neville Camilleri LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

REDENT ZAMMIT;

MARCIA YVETTE ZAMMIT;

CHANTELLE ZAMMIT, taħdem fl-operat, ta' 24 sena, bint Redent Zammit u Marcia Yvette Zammit xebba Cassar, imwielda Tal-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 teżegwixxi pagamenti lil GasanMamo Insurance Limited għat-tiġdid tal-polza tal-assigurazzjoni bir-referenza numru AA214 tal-vettura miżmuma f'isem l-imputata hekk kif indikat fir-rikors sottomess datat 27 ta' Frar, 2023.

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 Donatella Frendo Dimech LL.D.), fil-15 ta' Lulju, 2021 li ġiet 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, 9 ta' Marzu, 2023

Is-Sur Anton Sevasta

Direttur, Uffiċċju għall-Irkupru tal-Assi