

ARB/C069/2021 – CANCELLATION OF THE FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 23rd September, 2021 given by the Criminal Court – (Hon. Madame Justice Dr Consuelo Scerri Herrera LL.D.). In the case:

The Republic of Malta

Versus

PILATUS BANK PLC;

AND

CLAUDE ANN SANT FOURNIER, self-employed, 41 years, daughter of John Zammit and the late Anna Zammit née Galea, born in St. Julian's, Malta on the 19th June, 1980, residing at 5, St. Joseph, Triq Blanche Huber, Sliema and holder of Maltese Identity Card bearing number 350180M.

The Court ORDERED THE CANCELLATION of the **temporary** freezing order on all the assets of the said **CLAUDE ANN SANT FOURNIER** which order was given by the Courts of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Joseph Mifsud LL.D.) by a decree dated 2nd September, 2021 which was duly published in the Government Gazette of the 14th September, 2021.

This notice is being published in terms of Article 5 (6) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta.

The freezing order issued against the mentioned society Pilatus Bank Plc remains in force.

Today, 5th October, 2021

Acting Director, Asset Recovery Bureau

ARB/C069/2021 – KANĊELLAZZJONI TAL-ORDNI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b’digriet mogħti fit-23 ta’ Settembru, 2021 mill-Qorti Kriminali – (Onor. Imħallef Dr Consuelo Scerri Herrera LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta’ Malta

Kontra

PILATUS BANK PLC;

U

CLAUDE ANN SANT FOURNIER, taħdem għal rasha, ta’ 41 sena, bint John Zammit u l-mejta Anna Zammit xebba Galea, imwiolda San Ġiljan, Malta fid-19 ta’ Ġunju, 1980, residenti ġewwa 5, St. Joseph, Triq Blanche Huber, Sliema u detentriċi ta’ Karta tal-Identità Maltija bin-numru 350180M.

Il-Qorti TORDNA IL-KANĊELLAZZJONI tal-ordni **temporanja** tal-iffriżar fuq l-assi kollha tal-imsemmija **CLAUDE ANN SANT FOURNIER** liema ordni għet mogħtija mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Joseph Mifsud LL.D.) b’digriet iddatat 2 ta’ Settembru, 2021 u li għet ippublikata fil-Gazzetta tal-Gvern tal-14 ta’ Settembru, 2021.

Din in-notifika qed tiġi ppublikata ai termini tal-Artikolu 5 (6) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta’ Malta

L-ordni tal-iffriżar tal-assi mahruga fil-konfront tas-soċjetà Pilatus Bank Plc tibqa’ fis-seħħ.

Illum, 5 ta’ Ottubru, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi