

ARB/C006/2022 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 25th January, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 523/2021, in the case:

The Republic of Malta

Versus

OMAR AZZOPARDI, self-employed, 38 years, son of the late Alfred and Georgina née Spiteri, born in Pietà, Malta on the 29th March, 1983, and residing at Block A, Flat 3, Triq is-Sliem, Marsa and holder of Maltese Identity Card bearing number 200983M.

MARLISE CARUANA, waitress, 35 years, daughter of Mario Azzopardi and Theresa Azzopardi née Camilleri, born in Pietà, Malta on the 23rd August, 1986, and residing at 117, Triq San Filippu, Għaxaq and holder of Maltese Identity Card bearing number 404286M.

ANGIE AZZOPARDI, waitress, 33 years, daughter of the late Alfred and Georgina née Spiteri, born in Pietà, Malta on the 27th September, 1988, and residing at Block A, Flat 3, Triq is-Sliem, Marsa and holder of Maltese Identity Card bearing number 450488M.

AND

ZANAH LIMITED, incorporated on the 13th April, 2015 with Maltese registration number C 70018 and registered address at Central Business Centre, Room 1, Level 1, Suite 2, Mdina Road, Żebbuġ, Malta.

ORDERED the attachment in the hands of third parties in general of all moneys and other movable property due to or pertaining or belonging to **OMAR AZZOPARDI, MARLISE CARUANA, ANGIE AZZOPARDI** and **ZANAH LIMITED** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year (or the amount of six hundred Euro (€600) every fifteen (15) days as per Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta), provided that every financial entity is ordered to present a note by which it informs the Court in which account or from which account these moneys are taken or the accused themselves may indicate to the Court from which account they are perceiving the moneys indicated.

Any person who acts in contravention of the court order as mentioned in Article 5 referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand and six hundred and forty-six Euro and eighty-seven cents (€11,646.87), or to imprisonment for a period not exceeding twelve months, or to both such fine and imprisonment.

Any transfer or other disposal of any property made in contravention of the said Court order shall be null and without effect at law.

Today, 28th January, 2022

Director, Asset Recovery Bureau

ARB/C006/2022 – ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b' digriet mogħti fil-25 ta' Jannar, 2022 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 523/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

OMAR AZZOPARDI, jahdem għal rasu, ta' 38 sena, iben il-mejjet Alfred u Georgina xebba Spiteri, imwieled Tal-Pietà, Malta fid-29 ta' Marzu, 1983, u residenti ġewwa Block A, Flat 3, Triq is-Sliem, Marsa u detentur ta' Karta tal-Identità Maltija bin-numru 200983M.

MARLISE CARUANA, wejtress, ta' 35 sena, bint Mario Azzopardi u Theresa Azzopardi xebba Camilleri, imwiolda Tal-Pietà, Malta fit-23 ta' Awwissu, 1986, u residenti ġewwa 117, Triq San Filippu, Għaxaq u detentriċi ta' Karta tal-Identità Maltija bin-numru 404286M.

ANGIE AZZOPARDI, wejtress, ta' 33 sena, bint il-mejjet Alfred u Georgina xebba Spiteri, imwiolda Tal-Pietà, Malta fis-27 ta' Settembru, 1988, u residenti ġewwa Block A, Flat 3, Triq is-Sliem, Marsa u detentriċi ta' Karta tal-Identità Maltija bin-numru 450488M.

U

ZANAH LIMITED, inkorporata fit-13 ta' April, 2015 bin-numru tar-registrazzjoni Malti C 70018 u li għandha l-indirizz irreġistrat bhala Central Business Centre, Room 1, Level 1, Suite 2, Mdina Road, Żebbuġ, Malta.

ORDNAT is-sekwestru f'idejn terzi persuni b' mod ġenerali il-flejjes u l-propjetà mobbli kollha li jkunu dovuti lil, jew jkunu imissu lil, jew li jkunu propjetà ta' **OMAR AZZOPARDI**, **MARLISE CARUANA**, **ANGIE AZZOPARDI** u **ZANAH LIMITED** u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'oħra jiddisponu minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputati li jirċievu l-ammont ta' tlettax-il elf disa' mija u sitta u sebghin Euro u erbgha u għoxrin ċenteżmu (€13,976.24) fis-sena (jew sitt mitt Euro (€600) kull hmistax (15) il-ġurnata ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta), b'dan illi kull entità finanzjarja hija ordnata li b'nota tinforma l-Qorti f'liema kont jew minn liema kont ikunu qed jiġu rċevuti l-istess flejjes jew l-imputati jindikaw lill-Qorti hu stess minn liema kont jkun qed jipperċepixxu l-flejjes indikati.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbghin Euro u sebgha u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u priġunerija flimkien.

Kull trasferiment ieħor jew tneħħija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 28 ta' Jannar, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi