

ARB/C006/2022 – VARIATION OF FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 17th March, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella M. 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;

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.

The Court is EXTENDING the appointment of the administrator Mr Reuben M. Buttigieg on the companies ‘iPlace’ and ‘District5’ and with immediate effect take over the management and ordinary administration of the companies and all their business while taking the necessary measures for the better preservation of assets. The administrator is authorised to open and manage a bank account with a financial institution on behalf of the businesses or companies and ensure that the proceeds from the operation and management of these companies remains affected by the freezing order.

This variation is being published in terms of Article 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, following a 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 25th January, 2022, which was published in the Government Gazette on the 1st February, 2022 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 **OMAR AZZOPARDI, Marlise Caruana, ANGIE AZZOPARDI, and ZANAH LIMITED.**

Today, 22nd March, 2022

Director, Asset Recovery Bureau

ARB/C006/2021 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-17 ta' Marzu, 2022 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Donatella M. Frendo Dimech LL.D.). Kumpilazzjoni Numru 523/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

OMAR AZZOPARDI, jaħdem 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;

ANGIE AZZOPARDI, waitress, ta' 33 sena, bint il-mejjet Alfred u Georgina xebba Spiteri, imwiela 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 irregiŕtat bhala Central Business Centre, Room 1, Level 1, Suite 2, Mdina Road, Żebbuġ, Malta.

Il-Qorti qed TESTENDI il-ħatra tal-amministratur is-Sur Reuben M. Buttigieg sabiex jiġu ġestiti wkoll in-negozji 'iPlace' u 'District5' u b'effett immedjat jieħu f'idejh il-ġestjoni u l-amministrazzjoni ordinarja tal-azjendi kummerċjali u n-negozji kollha tagħhom filwaqt li jieħu l-miżuri meħtieġa għall-preservazzjoni aħjar tal-assi. L-amministratur huwa awtorizzat sabiex jiftaħ kont bankarju ma' istituzzjoni finanzjarja f'isem l-azjenda kummerċjali jew korp magħqud u jassigura li r-rikavat minn l-operat u l-ġestjoni tan-negozji kummerċjali jibqa' milqut bl-ordni tal-iffriżar.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Donatella M. Frendo Dimech LL.D.) fil-25 ta' Jannar, 2022, li ġiet ippublikata fil-Gazzetta tal-Gvern fl-1 ta' Frar, 2022 fejn il-Qorti ordnat is-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' **OMAR AZZOPARDI**, **Marlise Caruana**, **ANGIE AZZOPARDI**, u **ZANAH LIMITED**.

Illum, 22 ta' Marzu, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi