

ARB/C015/2021 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 11th August, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 160/2021, in the case:

The Republic of Malta

Versus

LORRAINE FALZON;

MATTHEW PACE;

AND

ZENITH FINANCE LIMITED, incorporated with the name MFSP Financial Management Limited, with Maltese registration number C 42720 and registered address at 220, Triq 1-Immakulata Kuncizzjoni, Msida, Malta.

The Court AUTHORISES the transfer of €47,400 which are to be withdrawn from the bank account ‘Client Dividend Account’ listed in the name of **the company ZENITH FINANCE LIMITED** ending in -2781 held at the Bank of Valletta plc, and deposited into the bank account ‘Overdraft Facility’ listed in the name of **the company ZENITH FINANCE LIMITED** ending in -4434 also held at the Bank of Valletta plc. **The Court further AUTHORISES** the release of €66,450 in the same manner as mentioned above, when the Court appointed administrator informs the bank that the relevant fees become due.

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 Charmaine Galea LL.D.) on the 20th March, 2021 which was published in the Government Gazette on the 26th March, 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 **Lorraine Falzon, Matthew Pace, and ZENITH FINANCE LIMITED.**

Today, 16th August, 2021

Acting Director, Asset Recovery Bureau

ARB/C015/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-11 ta' Awwissu, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 160/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

LORRAINE FALZON;

MATTHEW PACE;

U

ZENITH FINANCE LIMITED, inkorporata bl-isem ta' MFSP Financial Management Limited, b'numru tar-registrazzjoni Malti C 42720 u li għandha l-indirizz irregiſtrat bħala 220, Triq l-Immakulata Kunċizzjoni, Msida.

Il-Qorti TAWTORIZZA it-trasferiment ta' €47,400 li għandhom jiġu żbankati mill-kont tal-bank '*Client Divident Account*' intestat f'isem **is-soċjetà kummerċjali ZENITH FINANCE LIMITED** li jispicċa -2781 miżmum mal-Bank of Valletta plc, u jiġu depożitati fil-kont tal-bank '*Overdraft Facility*' intestat f'isem **is-soċjetà kummerċjali ZENITH FINANCE LIMITED** li jispicċa -4434 li huwa wkoll miżmum mal-Bank of Valletta plc. **Il-Qorti TAWTORIZZA** wkoll ir-rilaxx ta' €66,450 bl-istess mod imsemmi fuq, meta l-amministratur maħtur mill-Qorti jinforma lill-bank li l-miżati relatati jiġu dovuti.

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 Charmaine Galea LL.D.), fl-20 ta' Marzu, 2021 li giet ippublikata fil-Gazzetta tal-Gvern fit-26 ta' Marzu, 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' **Lorraine Falzon, Matthew Pace, u ZENITH FINANCE LIMITED**.

Illum, 16 ta' Awwissu, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi