

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

IT IS BEING NOTIFIED that by a decree dated 13th April, 2021 given by the Criminal Court – (Hon. Judge Edwina Grima LL.D.). Compilation Number 160/2021, in the case:

The Republic of Malta

Versus

LORRAINE FALZON, company director, 46 years, daughter of Carmelo Galea and the late Maria Dolores née Camilleri, born in Pietà, Malta on the 1st November, 1974, residing at 236, The Pines, Fl 9, Triq is-Swieqi, Swieqi and holder of Maltese Identity Card bearing number 537274M.

MATTHEW PACE, employee, 45 years, son of John and Sarah née Caruana, born in St. Julian's, Malta on the 5th March, 1976, residing at 536, Triton Mansions, Blk A, Fl 11, Triq it-Turisti, San Pawl il-Baħar and holder of Maltese Identity Card bearing number 177476M.

AND

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

The Court APPOINTS Mr Hector J. Spiteri to act as an administrator for the better preservation of the assets of the mentioned company and allows for the trading and negotiation of ordinary matters.

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, 29th April, 2021

Acting Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fit-13 ta' April, 2021 mill-Qorti Kriminali – (Onor. Imhalled Edwina Grima LL.D.). Kumpilazzjoni Numru 160/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

LORRAINE FALZON, direttriċi ta' kumpanija, ta' 46 sena, bint Carmelo Galea u l-mejta Maria Dolores xebba Camilleri, imwielda Pietà, Malta fl-1 ta' Novembru, 1974, residenti ġewwa 236, The Pines, Fl 9, Triq is-Swieqi, Swieqi u detentriċi ta' Karta tal-Identità Maltija bin-numru 537274M.

MATTHEW PACE, impjegat, ta' 45 sena, iben John u Sarah xebba Caruana, imwieled San Ġiljan, Malta fil-5 ta' Marzu, 1976, residenti ġewwa 536, Triton Mansions, Blk A, Fl 11, Triq it-Turisti, San Pawl il-Baħar u detentur ta' Karta tal-Identità Maltija bin-numru 177476M.

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 bhala 220, Triq l-Immakulata Kuncizzjoni, Msida.

Il-Qorti TAHTAR lis-Sur Hector J. Spiteri bhala amministratur għall-preservazzjoni aħjar tal-assi tas-soċjetà kummerċjali msemmija u li jkollu d-dritt li jbiegħ u jinnegozja fil-ġestjoni ordinajra.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, u l-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 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, 29 ta' April, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi