

## **ARB/C016/2021 – SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 20<sup>th</sup> March, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Charmaine Galea LL.D.). Compilation Number 158/2021, in the case:

The Republic of Malta

Versus

**ALFIO SCHEMBRI**, pensioner, 72 years, son of the late Joseph and the late Ester née Gatt, born in Ghaxaq, Malta on the 2<sup>nd</sup> July, 1948, residing at 11, Triq Sofija, Bormla and holder of Maltese Identity Card bearing number 596048M.

**MALCOLM SCERRI**, engineer, 55 years, son of the late Vittorio and the late Marline née Izzo, born in Sliema, Malta on the 11<sup>th</sup> September, 1965, residing at 77, Kalanka, Triq il-Fossili, Birżebbuġia and holder of Maltese Identity Card bearing number 425165M.

**KEITH SCHEMBRI**, self employed, 45 years, son of Alfio and Josephine née Gauci, born in St. Julian's, Malta on the 26<sup>th</sup> July, 1975, residing at Santa Maria Gardens, Villa Abelia, C4, Triq iz-Żebbuġ, Mellieħa and holder of Maltese Identity Card bearing number 331975M.

**ROBERT ZAMMIT**, accountant, 39 years, son of the late Anthony and Carmen née Agius, born in Pietà, Malta on the 12<sup>th</sup> October, 1981, residing at 9, Twilight, Triq l-Isqof Tomaso Gargallo, Mosta and holder of Maltese Identity Card bearing number 564481M.

**KASCO HOLDINGS LIMITED**, incorporated with the name Kasco Trading Limited, with Maltese registration number C 17886 and registered address at 2, St. John Elemosiner Street, Bormla.

**KASCO LIMITED**, incorporated with the name K & G Limited, with Maltese registration number C 25890 and registered address at Kasco, B3A, Żona Industrijali ta' Bulebel, Bulebel, Żejtun.

**KASCO ENGINEERING COMPANY LIMITED**, incorporated with the name Kasco Technical Services Limited, with Maltese registration number C 34257 and registered address at 2, St. John Elemosiner Street, Bormla.

**GSV CO LIMITED**, with Maltese registration number C 35678 and registered address at Kasco, B3A, Żona Industrijali ta' Bulebel, Bulebel, Żejtun.

**HOLDFORTH LIMITED**, incorporated with the name Netquik Limited, with Cypriot registration number HE 158225 and registered address at Zenas Kanther, 4, 3035, Limassol, Cyprus.

**MALMOS LIMITED**, with Gibraltar registration number 99648 and registered address at Suite 23, Portland House, Glacis Road, Gibraltar.

**IT'S GOOD LIMITED**, incorporated with the name Kasco Trading Limited, with Maltese registration number C 44687 and registered address at 2, St. John Elemosiner Street, Bormla.

**COLSON SERVICES LIMITED**, with British Virgin Islands registration number 1628409 and registered address at The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taz-Żwejt, San Ġwann.

**SELSON HOLDING CORPORATION**, with British Virgin Islands registration number 1628526 and registered address at The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taz-Zwejt, San Ġwann.

**TEKHNE INDUSTRIAL LIMITED**, with Maltese registration number C 58648 and registered address at 2, St. John Elemosiner Street, Bormla.

**BERNER MALTA LIMITED**, incorporated with the name Berner Pro Limited, with Maltese registration number C 60364 and registered address at 2, St. John Elemosiner Street, Bormla.

AND

**THOUGHTZONE LIMITED**, with Maltese registration number C 63174 and registered address at Kalanka, Triq il-Fossili, Birżebbuġia, 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 **ALFIO SCHEMBRI, MALCOLM SCERRI, KEITH SCHEMBRI, ROBERT ZAMMIT, KASCO HOLDINGS LIMITED, KASCO LIMITED, KASCO ENGINEERING COMPANY LIMITED, GSV CO LIMITED, HOLDFORTH LIMITED, MALMOS LIMITED, IT'S GOOD LIMITED, COLSON SERVICES LIMITED, SELSON HOLDING CORPORATION, TEKHNE INDUSTRIAL LIMITED, BERNER MALTA LIMITED, and THOUGHTZONE LIMITED** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by them, in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta.

**ORDERED** the attachment in the hands of third parties in general all moneys and other movable property due or pertaining or belonging to **ALFIO SCHEMBRI, MALCOLM SCERRI, KEITH SCHEMBRI, ROBERT ZAMMIT, KASCO HOLDINGS LIMITED, KASCO LIMITED, KASCO ENGINEERING COMPANY LIMITED, GSV CO LIMITED, HOLDFORTH LIMITED, MALMOS LIMITED, IT'S GOOD LIMITED, COLSON SERVICES LIMITED, SELSON HOLDING CORPORATION, TEKHNE INDUSTRIAL LIMITED, BERNER MALTA LIMITED, and THOUGHTZONE LIMITED** and prohibits the accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

**The Court AUTHORIZED** the said accused whom are natural persons, to receive the amount authorized by law in terms of Article 5 (1) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, that does not exceed thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, after the accused indicates with a note from where they are perceiving this money.

Any person who acts in contravention of the court order as mentioned in Article 36, Article 5, and Article 23A referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding twelve thousand Euro (€12,000), or to imprisonment for a period not exceeding twelve (12) 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, 23<sup>rd</sup> March, 2021

Acting Director, Asset Recovery Bureau

## ARB/C016/2021 – ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fl-20 ta' Marzu, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Charmaine Galea LL.D.). Kumpilazzjoni Numru 158/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**ALFIO SCHEMBRI**, penzjonant, ta' 72 sena, iben il-mejjet Joseph u l-mejta Ester xebba Gatt, imwieled Għaxaq, Malta fit-2 ta' Lulju, 1948, residenti ġewwa 11, Triq Sofija, Bormla u detentur ta' Karta tal-Identità Maltija bin-numru 596048M.

**MALCOLM SCERRI**, inġinier, ta' 55 sena, iben il-mejjet Vittorio u l-mejta Marline xebba Izzo, imwieled Sliema, Malta fil-11 ta' Settembru, 1965, residenti ġewwa 77, Kalanka, Triq il-Fossili, Birzebbuġia u detentur ta' Karta tal-Identità Maltija bin-numru 425165M.

**KEITH SCHEMBRI**, jaħdem għal rasu, ta' 45 sena, iben Alfio u Josephine xebba Gauci, imwieled San Ġiljan, Malta fis-26 ta' Lulju, 1975, residenti ġewwa Santa Maria Gardens, Villa Abelia, C4, Triq iż-Żebbuġ, Mellieħa u detentur ta' Karta tal-Identità Maltija bin-numru 331975M.

**ROBERT ZAMMIT**, *accountant*, ta' 39 sena, iben il-mejjet Anthony u Carmen xebba Agius, imwieled Pietà, Malta fit-12 ta' Ottubru, 1981, residenti ġewwa 9, Twilight, Triq l-Isqof Tomaso Gargallo, Mosta u detentur ta' Karta tal-Identità Maltija bin-numru 564481M.

**KASCO HOLDINGS LIMITED**, inkorporata bl-isem ta' Kasco Trading Limited, b'numru tar-reġistrazzjoni Malti C 17886 u li għandha l-indirizz irreġistrat bħala 2, St. John Elemosiner Street, Bormla.

**KASCO LIMITED**, inkorporata bl-isem ta' K & G Limited, b'numru tar-reġistrazzjoni Malti C 25890 u li għandha l-indirizz irreġistrat bħala Kasco, B3A, Żona Industrijali ta' Bulebel, Bulebel, Żejtun, Malta.

**KASCO ENGINEERING COMPANY LIMITED**, inkorporata bl-isem ta' Kasco Technical Services Limited, b'numru tar-reġistrazzjoni Malti C 34257 u li għandha l-indirizz irreġistrat bħala 2, St. John Elemosiner Street, Bormla.

**GSV CO LIMITED**, b'numru tar-reġistrazzjoni Malti C 35678 u li għandha l-indirizz irreġistrat bħala Kasco, B3A, Żona Industrijali ta' Bulebel, Bulebel, Żejtun, Malta

**HOLDFORTH LIMITED**, inkorporata bl-isem ta' Netquik Limited, b'numru tar-reġistrazzjoni Ċiprijott HE 158225 u li għandha l-indirizz irreġistrat bħala Zenas Kanther, 4, 3035, Limassol, Ċipru.

**MALMOS LIMITED**, b'numru tar-reġistrazzjoni Ġibiltarjan 99648 u li għandha l-indirizz irreġistrat bħala Suite 23, Portland House, Glacis Road, Ġibiltà.

**IT'S GOOD LIMITED**, inkorporata bl-isem ta' Kasco Trading Limited, b'numru tar-reġistrazzjoni Malti C 44687 u li għandha l-indirizz irreġistrat bħala 2, St. John Elemosiner Street, Bormla.

**COLSON SERVICES LIMITED**, b'numru tar-registrazzjoni tal-Gzejjer Vergni Brittaniċi 1628409 u li għandha l-indirizz irregiſtrat bħala The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

**SELSON HOLDING CORPORATION**, b'numru tar-registrazzjoni tal- Gzejjer Vergni Brittaniċi 1628526 u li għandha l-indirizz irregiſtrat bħala The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

**TEKHNE INDUSTRIAL LIMITED**, b'numru tar-registrazzjoni Malti C 58648 u li għandha l-indirizz irregiſtrat bħala 2, St. John Elemosiner Street, Bormla.

**BERNER MALTA LIMITED**, inkorporata bl-isem ta' Berner Pro Limited, b'numru tar-registrazzjoni Malti C 60364 u li għandha l-indirizz irregiſtrat bħala 2, St. John Elemosiner Street, Bormla.

U

**THOUGHTZONE LIMITED**, b'numru tar-registrazzjoni Malti C 63174 u li għandha l-indirizz irregiſtrat bħala Kalanka, Triq il-Fossili, Birżebbuġia.

**ORDNAT** iż-żamma f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **ALFIO SCHEMBRI, MALCOLM SCERRI, KEITH SCHEMBRI, ROBERT ZAMMIT, KASCO HOLDINGS LIMITED, KASCO LIMITED, KASCO ENGINEERING COMPANY LIMITED, GSV CO LIMITED, HOLDFORTH LIMITED, MALMOS LIMITED, IT'S GOOD LIMITED, COLSON SERVICES LIMITED, SELSON HOLDING CORPORATION, TEKHNE INDUSTRIAL LIMITED, BERNER MALTA LIMITED**, u **THOUGHTZONE LIMITED** u tipprojbixxi lill-akkużati milli jittrasferixxu, iwiegħedu, jipotekaw jew jibdlu jew jiddisponu minn kwalunkwe proprjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minnhom, u dan ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali il-flejjes u l-proprjetà mobbli kollha li jkunu dovuti lil, jew imissu lil, jew li huma proprjetà ta' **ALFIO SCHEMBRI, MALCOLM SCERRI, KEITH SCHEMBRI, ROBERT ZAMMIT, KASCO HOLDINGS LIMITED, KASCO LIMITED, KASCO ENGINEERING COMPANY LIMITED, GSV CO LIMITED, HOLDFORTH LIMITED, MALMOS LIMITED, IT'S GOOD LIMITED, COLSON SERVICES LIMITED, SELSON HOLDING CORPORATION, TEKHNE INDUSTRIAL LIMITED, BERNER MALTA LIMITED**, u **THOUGHTZONE LIMITED** u tipprojbixxi lill-akkużati milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'oħra jiddisponu minn xi proprjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal- Liġijiet ta' Malta.

**Il-Qorti AWTORIŻŻAT** lill-akkużati li huma persuni fiſiċi, li jirċievu l-ammont previst mil-liġi ai termini tal-Artikolu 5 (1) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, li ma jeċċediex it-tlettax-il elf diſa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-akkużati jindikaw b'nota minn fejn ħa jipperċepixxu dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36, fl-Artikolu 5, u fl-Artikolu 23A tkun ħatja ta' reat u teħel meta tinstab ħatja multa ta' mhux iżjed minn tmax-il elf

Euro (€12,000) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u prigunerija flimkien.

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

Illum, 23 ta' Marzu, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi