

ARB/C016/2021 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 15th November, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 158/2021, in the case:

The Republic of Malta

Versus

ALFIO SCHEMBRI, pensioner, 73 years, son of the late Joseph and the late Ester née Gatt, born in Għaxaq, Malta on the 2nd July, 1948, residing at 11, Triq Sofija, Bormla and holder of Maltese Identity Card bearing number 596048M.

MALCOLM SCERRI, engineer, 56 years, son of the late Vittorio and the late Marline née Izzo, born in Sliema, Malta on the 11th September, 1965, residing at 77, Kalanka, Triq il-Fossili, Birżebbuġia and holder of Maltese Identity Card bearing number 425165M.

KEITH SCHEMBRI, self employed, 46 years, son of Alfio and Josephine née Gauci, born in St. Julian's, Malta on the 26th 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, 40 years, son of the late Anthony and Carmen née Agius, born in Pietà, Malta on the 12th October, 1981, residing at 9, Twilight, Triq l-Isqof Tomaso Gargallo, Mosta and holder of Maltese Identity Card bearing number 564481M.

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;

The Court AUTHORIZES the mentioned accused individuals to withdraw the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year in the following manner:

- a) The accused **ALFIO SCHEMBRI** to withdraw up to a maximum amount of one thousand, one hundred and sixty-four Euro and sixty-eight cents (€1,164.68) each month from the bank account ending in -9036 held in his name at the Bank of Valletta plc. This amount shall be perceived from his pension/salary which must be deposited in the same account as mentioned.
- b) The accused **MALCOLM SCERRI** to withdraw up to a maximum amount of one thousand, one hundred and sixty-four Euro and sixty-eight cents (€1,164.68) each month from the bank account ending in -8022 held in his name at the Bank of Valletta plc. This amount shall be perceived from his salary which must be deposited in the same account as mentioned.
- c) The accused **KEITH SCHEMBRI** to withdraw up to a maximum amount of one thousand, one hundred and sixty-four Euro and sixty-eight cents (€1,164.68) each month from the bank account ending in -7014 held in his name at the Bank of Valletta plc. This amount shall be perceived from his salary which must be deposited in the same account as mentioned.
- d) The accused **ROBERT ZAMMIT** to withdraw up to a maximum amount of one thousand, one hundred and sixty-four Euro and sixty-eight cents (€1,164.68) each month from the bank account ending in -3216 held in his name at the Bank of Valletta plc. This amount shall be perceived from his salary which must be deposited in the same account as mentioned.

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 **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.**

Today, 17th November, 2021

Acting Director, Asset Recovery Bureau

ARB/C016/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-15 ta' Novembru, 2021 mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja – (Magistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 158/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ALFIO SCHEMBRI, penzjonant, ta' 73 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, inginier, ta' 56 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' 46 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' 40 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;

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;

Il-Qorti TAWTORIŻŻA lill-imsemmija imputati sabiex jirċievu l-ammont ta' tlettax-il elf disa' mija u sitta u sebghin Euro u erbgha u għoxrin ċenteżmu (€13,976.24) fis-sena hekk kif stabbilit sussegwentament:

- a) L-imputat **ALFIO SCHEMBRI** sabiex jirtira sal-ammont massimu ta' elf u mija u erbgħa u sittin Euro u tmienja u sittin ċenteżmu (€1,164.68) fix-xahar mill-kont tal-bank intestat f'ismu li jispiċċa -9036 miżmum mall-Bank of Valletta plc. Dan l-ammont għandu jiġi ipperċepit mill-pensjoni/salarju tiegħu illi għandu jiġi ddepożitat fil-kont msemmi.
- b) L-imputat **MALCOLM SCERRI** sabiex jirtira sal-ammont massimu ta' elf u mija u erbgħa u sittin Euro u tmienja u sittin ċenteżmu (€1,164.68) fix-xahar mill-kont tal-bank intestat f'ismu li jispiċċa -8022 miżmum mall-Bank of Valletta plc. Dan l-ammont għandu jiġi ipperċepit mis-salarju tiegħu illi għandu jiġi ddepożitat fil-kont msemmi.
- c) L-imputat **KEITH SCHEMBRI** sabiex jirtira sal-ammont massimu ta' elf u mija u erbgħa u sittin Euro u tmienja u sittin ċenteżmu (€1,164.68) fix-xahar mill-kont tal-bank intestat f'ismu li jispiċċa -7014 miżmum mall-Bank of Valletta plc. Dan l-ammont għandu jiġi ipperċepit mis-salarju tiegħu illi għandu jiġi ddepożitat fil-kont msemmi.
- d) L-imputat **ROBERT ZAMMIT** għandu jirtira sal-ammont massimu ta' elf u mija u erbgħa u sittin Euro u tmienja u sittin ċenteżmu (€1,164.68) fix-xahar mill-kont tal-bank intestat f'ismu li jispiċċa -3216 miżmum mall-Bank of Valletta plc. Dan l-ammont għandu jiġi ipperċepit mis-salarju tiegħu illi għandu jiġi ddepożitat fil-kont msemmi.

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) 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' **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.**

Illum, 17 ta' Novembru, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi