

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

IT IS BEING NOTIFIED that by a decree dated 31st May, 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;

MALCOLM SCERRI;

KEITH SCHEMBRI, self-employed, 45 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 iż-Żebbuġ, Mellieħa and holder of Maltese Identity Card bearing number 331975M.

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;

The Court AUTHORIZES the Bank of Valletta plc to pay half of the arrears due as premium for insurance policy reference number 200-007539 amounting to two thousand, seven hundred and six Euro and eight cents (€2,706.08), as well as half of the amount of the premia due in the coming months for as long as the seizing and freezing order shall remain in force. That these payments shall be made from the bank account held by the accused Keith Schembri ending in -3244, and that such payments shall be deducted from the amount of fourteen thousand Euro (€14,000) which the accused is entitled to.

The Court AUTHORIZES the HSBC Bank Malta plc and HSBC Life Assurance (Malta) Limited to accept such payments as the accused Keith Schembri's share of the premium due as arrears and future monthly premia payments on the same policy identified above.

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, 8th June, 2021

Acting Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fil-31 ta' Mejju, 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;

MALCOLM SCERRI;

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

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;

Il-Qorti TAWTORIŻZA lill-Bank of Valletta plc sabiex thallas nofs l-arretrati dovuta bhala *premium* tal-polza tal-assigurazzjoni bir-referenza numru 200-007539 li jammontaw għal elfejn, seba' mija u sitt Euro u tmien ċenteżmi (€2,706.08), u kif ukoll għal nofs il-valur tal-*premia* li jsiru dovuti fix-xhur li għejjin sakemm tibqa' fis-seħħ l-ordni ta' qbid u iffriżar. Illi dawn il-ħlasijiet għandhom isiru mill-kont tal-bank li hemm intestat f'isem l-imputat Keith Schembri li jispiċċa -3244, u li dawn il-ħlasijiet ser jiġu mnaqqsa mill-ammont annwali ta' erbatax-il elf Euro (€14,000) li huwa intitolat għalihom l-imputat.

Il-Qorti TAWTORIŻŻA lill-*HSBC Bank Malta plc* u *HSBC Life Assurance (Malta) Limited* sabiex jaċċettaw dawn il-ħlasijiet bħala s-sehem tal-imputat Keith Schembri tal-*premium* dovut bħala arretrati u pagamenti mensili futuri tal-*premia* marbuta mal-istess polza hekk identifikata hawn fuq.

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' **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, 8 ta' Ġunju, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi