

## **ARB/C018/2022 – SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 19<sup>th</sup> March, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Josette Demicoli LL.D.). Compilation Number 115/2022, in the case:

The Police  
(Inspector Alfredo Mangion)

Versus

**IAN ZAMMIT**, manager, 32 years, son of Christopher and Joan née Giordmaina, born in Pietà, Malta on the 23<sup>rd</sup> April, 1989, residing at Susannah Court, Flat 2, Triq il-Bħajra, Żejtun and holder of Maltese Identity Card bearing number 227489M.

**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 **IAN ZAMMIT** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by him, and this in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, 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.

Any person who acts in contravention of the court order as mentioned in Article 36, Article 22A, 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, 22<sup>nd</sup> March, 2022

Director, Asset Recovery Bureau

## **ARB/C018/2022 – ORDNI TA' QBID U IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fid-19 ta' Marzu, 2022 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Josette Demicoli LL.D.). Kumpilazzjoni Numru 115/2022, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Alfredo Mangion)

Kontra

**IAN ZAMMIT**, maniger, ta' 32 sena, iben Christopher u Joan xebba Giordmaina, imwieled Tal-Pietà, Malta fit-23 ta' April, 1989, residenti ġewwa Susannah Court, Flat 2, Triq il-Bħajra, Żejtun u detentur ta' Karta tal-Identità Maltija bin-numru 227489M.

**ORDNAT** iż-żamma u s-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **IAN ZAMMIT** u tipprojbixxi lill-imputat milli jittrasferixxi, jagħti b'rahan, iwiegħed, jipoteka jew jibdel jew xort' oħra jiddisponi minn kwalunkwe proprjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minnu, u dan ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitulu 621 tal-Liġijiet ta' Malta, tal-Artikolu 22A tal-Ordinanza Dwar il-Medicini Perikolużi, Kapitulu 101 tal-Liġijiet ta' Malta, tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitulu 373 tal-Liġijiet ta' Malta, u tal-Artikolu 23A tal-Kodici Kriminali, Kapitulu 9 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36, fl-Artikolu 22A, fl-Artikolu 5, u fl-Artikolu 23A tkun haġta ta' reat u teħel meta tinstab haġta multa ta' mhux iżjed minn tnax-il elf Euro (€12,000) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il (12) xahar, jew dik il-multu u prigunerija flimkien.

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

Illum, 22 ta' Marzu, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi