ARB/C004/2023 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 6th February, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Natasha Galea Sciberras LL.D.). Compilation Number 63/2023, in the case:

The Police
(Inspector Jonathan Pace)

Versus

JASON ZAMMIT, taxi driver, 47 years, son of the late Emanuel Zammit and Mary Zammit née Formosa, born in Pietà, Malta on the 19th November, 1975, and residing at Flat 6, Blk B-2, Pjazza Madonna Ta' Fatima, Pietà and holder of Maltese Identity Card bearing number 537375M.

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 **JASON 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, and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, provided that the Court is to determine from where these moneys may be perceived or received by the accused, after the submission of an appropriate note by him.

Any person who acts in contravention of the court order mentioned in Article 36, Article 22A, 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, 9th February, 2023

Director, Asset Recovery Bureau

ARB/C004/2023 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fis-6 ta' Frar, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Natasha Galea Sciberras LL.D.). Kumpilazzjoni Numru 63/2023, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Pace)

Kontra

JASON ZAMMIT, xufier tat-taxi, ta' 47 sena, iben il-mejjet Emanuel Zammit u Mary Zammit xebba Formosa, imwieled Tal-Pietà, Malta fid-19 ta' Novembru, 1975, u residenti ġewwa Flat 6, Blk B-2, Pjazza Madonna Ta' Fatima, Tal-Pietà u detentur ta' Karta tal-Identità Maltija bin-numru 537375M.

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' **JASON 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, Kapitolu 621 tal-Liġijiet ta' Malta, tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, b'dan illi l-Qorti tiddetermina minn fejn jistgħu jitħallsu jew jiġu riċevuti dawn il-flejjes mill-imputat fuq talba appożita magħmula minnu.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36, fl-Artikolu 22A, u l-Artikolu 23A tkun ħatja ta' reat u teħel meta tinstab ħatja multa ta' mhux iżjed minn tnax il-elf Euro (€12,000), jew priġunerija għal żmien ta' mhux iżjed minn tnax-il (12) xahar, jew dik il-multa u priġunerija 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, 9 ta' Frar, 2023

Direttur, Uffiċċju għall-Irkupru tal-Assi