

ARB/C006/2022 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th October, 2022 given by the Criminal Court – (Hon. Madame Justice Dr Consuelo Scerri Herrera LL.D.). Compilation Number 523/2021, in the case:

The Republic of Malta

Versus

OMAR AZZOPARDI, self-employed, 39 years, son of the late Alfred and Georgina née Spiteri, born in Pietà, Malta on the 29th March, 1983, and residing at Block A, Flat 3, Triq is-Sliem, Marsa and holder of Maltese Identity Card bearing number 200983M.

MARLISE CARUANA, waitress, 36 years, daughter of Mario Azzopardi and Theresa Azzopardi née Camilleri, born in Pietà, Malta on the 23rd August, 1986, and residing at 117, Triq San Filippu, Ghaxaq and holder of Maltese Identity Card bearing number 404286M.

ANGIE AZZOPARDI, waitress, 34 years, daughter of the late Alfred and Georgina née Spiteri, born in Pietà, Malta on the 27th September, 1988, and residing at Block A, Flat 3, Triq is-Sliem, Marsa and holder of Maltese Identity Card bearing number 450488M.

AND

ZANAH 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 as stipulated by law as instructed below:

- a) The accused **OMAR AZZOPARDI** shall withdraw the amount due from the bank account held in his name at the Bank of Valletta plc.
- b) The accused **MARLISE CARUANA** shall withdraw the amount due from the bank account held in her name at BNF Bank plc.
- c) The accused **ANGIE AZZOPARDI** shall withdraw the amount due from the bank account held in her name at the Bank of Valletta plc.

This variation is being published in terms of Article 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Donatella Frendo Dimech LL.D.) on the 25th January, 2022 which was published in the Government Gazette on the 1st February, 2022 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 **OMAR AZZOPARDI, MARLISE CARUANA, ANGIE AZZOPARDI, and Zanah Limited.**

Today, 17th October, 2022

Director, Asset Recovery Bureau

ARB/C006/2022 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-13 ta' Ottubru, 2022 mill-Qorti Kriminali – (Onor. Imhalled Dr Consuelo Scerri Herrera LL.D.). Kumpilazzjoni Numru 523/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

OMAR AZZOPARDI, jaħdem għal rasu, ta' 39 sena, iben il-mejjet Alfred u Georgina xebba Spiteri, imwieled Tal-Pietà, Malta fid-29 ta' Marzu, 1983, u residenti għewwa Block A, Flat 3, Triq is-Sliem, Marsa u detentur ta' Karta tal-Identità Maltija bin-numru 200983M.

MARLISE CARUANA, wejtress, ta' 36 sena, bint Mario Azzopardi u Theresa Azzopardi xebba Camilleri, imwiolda Tal-Pietà, Malta fit-23 ta' Awwissu, 1986, u residenti għewwa 117, Triq San Filippu, Għaxaq u detentriċi ta' Karta tal-Identità Maltija bin-numru 404286M.

ANGIE AZZOPARDI, wejtress, ta' 34 sena, bint il-mejjet Alfred u Georgina xebba Spiteri, imwiolda Tal-Pietà, Malta fis-27 ta' Settembru, 1988, u residenti għewwa Block A, Flat 3, Triq is-Sliem, Marsa u detentriċi ta' Karta tal-Identità Maltija bin-numru 450488M.

U

ZANAH LIMITED;

Il-Qorti TAWTORIŻZA lill-imsemmija imputati sabiex jirtiraw l-ammont ta' tlettax-il elf, disa' mija u sitta u sebgħin Euro u erbgha u għoxrin ċenteżmu (€13,976.24) fis-sena hekk kif stipulat fil-liġi skond l-istruzzjonijiet imniżzla:

- a) L-imputat **OMAR AZZOPARDI** għandu jiehu l-ammont dovut mill-kont tal-bank intestat f'ismu miżmum mal-Bank of Valletta plc.
- b) L-imputata **MARLISE CARUANA** għandha tiehu l-ammont dovut mill-kont tal-bank intestat f'isimha miżmum mal-BNF Bank plc.
- c) L-imputata **ANGIE AZZOPARDI** għandha tiehu l-ammont dovut mill-kont tal-bank intestat f'isimha miżmum mal-Bank of Valletta plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta wara digriet tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Donatella Frendo Dimech LL.D.) fil-25 ta' Jannar, 2022 li għet ippubblikata fil-Gazzetta tal-Gvern fl-1 ta' Frar, 2022 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' **OMAR AZZOPARDI, MARLISE CARUANA, ANGIE AZZOPARDI, u Zanah Limited.**

Illum, 17 ta' Ottubru, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi