

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

IT IS BEING NOTIFIED that by a decree dated 15th September, 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;

ANGIE AZZOPARDI;

AND

ZANAH LIMITED;

The Court AUTHORIZED the accused OMAR AZZOPARDI to withdraw the amount he is entitled to by law annually from the bank account listed in the name of the accused himself ending in -2974 and held 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, 19th September, 2022

Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fil-15 ta' Settembru, 2022 mill-Qorti Kriminali – (Onor. Imħallef 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;

ANGIE AZZOPARDI;

U

ZANAH LIMITED;

Il-Qorti AWTORIZZAT lill-imputat OMAR AZZOPARDI sabiex jirtira l-ammont intitolat għalih skond il-liġi darba fis-sena mill-kont tal-bank intestat f'isem l-imputat li jispicċa -2974 u li huwa 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) bħala Qorti Strutturja (Maġistrat Dr Donatella Frendo Dimech LL.D.) fil-25 ta' Jannar, 2022 li għet ippublikata 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 Zannah Limited.**

Illum, 19 ta' Settembru, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi