

**ARB/C015/2021 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 28<sup>th</sup> November, 2022 given by the Criminal Court – (Hon. Mister Justice Dr Giovanni M. Grixti LL.D.). In the case:

The Republic of Malta

Versus

**LORRAINE FALZON**, company director, 48 years, daughter of Carmelo Galea and the late Maria Dolores née Camilleri, born in Pietà, Malta on the 1<sup>st</sup> November, 1974, residing at 236, The Pines, Fl 9, Triq is-Swieqi, Swieqi and holder of Maltese Identity Card bearing number 537274M.

**MATTHEW PACE;**

AND

**ZENITH FINANCE LIMITED;**

**The Court AUTHORISED the accused LORRAINE FALZON** to carry out payments in relation to amounts due for the insurance policy and loan, which shall be executed from the bank account listed in the name of the accused ending in -7013 and which is held at the Bank of Valletta plc; as indicated in the below:

- a) The amount of one hundred, thirty-two Euro and eighty-two cents (€132.82) per year shall be paid to MAPFRE Middlesea plc in relation to the home insurance policy with reference number P52018520
- b) The amount of one hundred, eighty-two Euro and forty-eight cents (€182.48) per month shall be paid to Bank of Valletta plc in relation to the home loan account ending in -3290

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 20<sup>th</sup> March, 2021 which was published in the Government Gazette on the 26<sup>th</sup> 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 **LORRAINE FALZON, Matthew Pace, and Zenith Finance Limited.**

Today, 30<sup>th</sup> November, 2022

Director, Asset Recovery Bureau

## ARB/C015/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-28 ta' Novembru, 2022 mill-Qorti Kriminali – (Onor. Imħallef Dr Giovanni M. Grixti LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**LORRAINE FALZON**, direttriċi ta' kumpanija, ta' 48 sena, bint Carmelo Galea u l-mejta Maria Dolores xebba Camilleri, imwielda Pietà, Malta fl-1 ta' Novembru, 1974, residenti ġewwa 236, The Pines, Fl 9, Triq is-Swieqi, Swieqi u detentriċi ta' Karta tal-Identità Maltija bin-numru 537274M.

**MATTHEW PACE**;

U

**ZENITH FINANCE LIMITED**;

**Il-Qorti AWTORIZZAT lill-imputata LORRAINE FALZON** sabiex teżegwixxi pagamenti relatati ma' ammonti dovuti għal polza tal-assigurazzjoni u self, li għandhom jiġu esegwiti mill-kont tal-bank intestat f'isem l-imputata li jispiċċa -7013 u li huwa miżmum mal-Bank of Valletta plc; hekk kif indikat sussegwentement:

- a) L-ammont ta' mija, tnejn u tletin Euro u tnejn u tmenin ċenteżmu (€132.82) fis-sena ser jiġi mħallas lil MAPFRE Middlesea plc għar-rigward tal-polza tal-assigurazzjoni tar-residenza bir-referenza numru P52018520
- b) L-ammont ta' mija, tnejn u tmenin Euro u tmienja u erbghin ċenteżmu (€182.48) fix-xahar ser jiġi mħallas lil Bank of Valletta plc għar-rigward tal-kont tas-self għad-dar li jispiċċa bin-numru -3290

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, u l-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) bhala 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' **LORRAINE FALZON, Matthew Pace, u Zenith Finance Limited**.

Illum, 30 ta' Novembru, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi