

ARB/C016/2021 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 21st March, 2023 given by the Criminal Court – (Hon. Mister Justice Dr Neville Camilleri LL.D.). In the case:

The Republic of Malta

Versus

ALFIO SCHEMBRI;

MALCOLM SCERRI;

KEITH SCHEMBRI;

ROBERT ZAMMIT, accountant, 41 years, son of the late Anthony and Carmen née Agius, born in Pietà, Malta on the 12th October, 1981, residing at 9, Twilight, Triq l-Isqof Tomaso Gargallo, Mosta and holder of Maltese Identity Card bearing number 564481M.

KASCO HOLDINGS LIMITED;

KASCO LIMITED;

KASCO ENGINEERING COMPANY LIMITED;

GSV CO LIMITED;

HOLDFORTH LIMITED;

MALMOS LIMITED;

IT'S GOOD LIMITED;

COLSON SERVICES LIMITED;

SELSON HOLDING CORPORATION;

TEKHNE INDUSTRIAL LIMITED;

BERNER MALTA LIMITED;

AND

THOUGHTZONE LIMITED;

The Court AUTHORISED the accused ROBERT ZAMMIT to execute payments related to balances and future instalments as per application dated 1st March, 2023 and listed hereunder:

- a) Protection plan policy with reference number 30010139 held by MAPFRE MSV Life plc;
- b) Comprehensive flexi plan policy with reference number FP497971 held by MAPFRE MSV Life plc, that the accused is also authorised to start paying the monthly amount of one hundred and three Euro (€103) from the date of this decree;
- c) Pension plan with reference number FP536940 held by MAPFRE MSV Life plc;

d) Home insurance policy with reference number P95003027 held with MAPFRE Middlesea plc. These payments shall be executed from the bank account listed in the name of **the accused ROBERT ZAMMIT** ending in -3216 which is held at the Bank of Valletta plc.

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 20th March, 2021 which was published in the Government Gazette on the 26th 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 **Alfio Schembri, Malcolm Scerri, Keith Schembri, ROBERT ZAMMIT, Kasco Holdings Limited, Kasco Limited, Kasco Engineering Company Limited, GSV Co Limited, Holdforth Limited, Malmos Limited, It's Good Limited, Colson Services Limited, Selson Holding Corporation, Tekhne Industrial Limited, Berner Malta Limited, and Thoughtzone Limited.**

Today, 28th March, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/C016/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-21 ta' Marzu, 2023 mill-Qorti Kriminali – (Onor. Imħallef Dr Neville Camilleri LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ALFIO SCHEMBRI;

MALCOLM SCERRI;

KEITH SCHEMBRI;

ROBERT ZAMMIT, *accountant*, ta' 41 sena, iben il-mejjet Anthony u Carmen xebba Agius, imwieled Pietà, Malta fit-12 ta' Ottubru, 1981, residenti ġewwa 9, Twilight, Triq l-Isqof Tomaso Gargallo, Mosta u detentur ta' Karta tal-Identità Maltija bin-numru 564481M.

KASCO HOLDINGS LIMITED;

KASCO LIMITED;

KASCO ENGINEERING COMPANY LIMITED;

GSV CO LIMITED;

HOLDFORTH LIMITED;

MALMOS LIMITED;

IT'S GOOD LIMITED;

COLSON SERVICES LIMITED;

SELSON HOLDING CORPORATION;

TEKHNE INDUSTRIAL LIMITED;

BERNER MALTA LIMITED;

U

THOUGHTZONE LIMITED;

Il-Qorti AWTORIZZAT lill-imputat ROBERT ZAMMIT sabiex jeseġwixxi ħlasijiet relatati ma' bilanċi u pagamenti rateali futuri hekk kif imsemmija fir-rikors tal-imputat iddatat l ta' Marzu, 2023 u imniżżla sussegwentement:

- a) Polza bi pjan ta' protezzjoni bir-referenza numru 30010139 miżmuma mal-MAPFRE MSV Life plc;

- b) Polza bi pjan ta' tfaddil u investiment bir-referenza numru FP497971 miżmuma mal-MAPFRE MSV Life plc, illi l-imputat huwa wkoll awtorizzat li jibda' jhallas l-ammont mensili ta' mija u tlett Euro (€103) mid-data ta' dan id-digriet;
- c) Polza bi pjan ta' tfaddil bir-referenza numru FP536940 miżmuma mal-MAPFRE MSV Life plc;
- d) Polza tal-assigurazzjoni li tkopri residenza bir-referenza numru P95003027 miżmuma mal-MAPFRE Middlesea plc.

Illi dawn il-ħlasijiet għandhom isiru mill-kont bankarju intestat f'isem **l-imputat ROBERT ZAMMIT** li jspiċċa -3216 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 u 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-Magistrati (Malta) bħala Qorti Strutturja (Magistrat 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' **Alfio Schembri, Malcolm Scerri, Keith Schembri, ROBERT ZAMMIT, Kasco Holdings Limited, Kasco Limited, Kasco Engineering Company Limited, GSV Co Limited, Holdforth Limited, Malmos Limited, It's Good Limited, Colson Services Limited, Selson Holding Corporation, Tekhne Industrial Limited, Berner Malta Limited, u Thoughtzone Limited.**

Illum, 28 ta' Marzu, 2023

Is-Sur Anton Sevasta

Direttur, Uffiċċju għall-Irkupru tal-Assi