

ARB/C009/2024 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 4th September, 2025 given by the Criminal Court – (Hon. Judge Dr Neville Camilleri LL.D.).

The Police
(Inspector Marshal Mallia)

Versus

FRANCOIS ZAMMIT, unemployed, 47 years, son of the late Sergio and Theresa née Abela, born in Żabbar, Malta on the 18th July, 1978, and residing at 60, Triq il-Kbira, Żejtun and/or ‘Kamie’, Triq il-Lvant, Żejtun and holder of Maltese Identity Card bearing number 330378M.

The Court AUTHORISES FRANCOIS ZAMMIT to receive the sum of seven hundred and seventy-five Euro (€775.00) from MIB (Malta) Ltd., which sum shall be deposited into the bank account registered in the name of Francois Zammit ending in -3050 and held at the HSBC Bank Malta plc. That such sum shall remain affected by the freezing order.

This variation is being published in terms of Article 36 (5)(b)(iii) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, Article 22A (3) of the Dangerous Drugs Ordinance, Chapter 101 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 Rachel Montebello LL.D.) on the 29th January, 2024, which was published in the Government Gazette on the 2nd February, 2024 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 **FRANCOIS ZAMMIT**.

Today, 16th September, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C009/2024 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-4 ta' Settembru, 2025 mill-Qorti Kriminali – (Onor. Imħallef Dr Neville Camilleri LL.D.).

Il-Pulizija
(Spettur Marshal Mallia)

Kontra

FRANCOIS ZAMMIT, diżokkupat, ta' 47 sena, iben il-mejjet Sergio u Theresa xebba Abela, imwieleđ Haż-Żabbar, Malta fit-18 ta' Lulju, 1978, u residenti ġewwa 60, Triq il-Kbira, Żejtun u/jew 'Kamie', Triq il-Lvant, Żejtun u detentur ta' Karta tal-Identità Maltija bin-numru 330378M.

Il-Qorti TAWTORIZZA lil FRANCOIS ZAMMIT sabiex jirċievi l-ammont ta' seba' mija u ħamsa u sebghin Ewro (€775.00) mingħand L-MIB (Malta) Ltd., liema somma għandha tiġi depożitata fil-kont tal-bank intestat f'isem Francois Zammit li jispiċċa -3050 u li huwa miżmum mal-HSBC Bank Malta plc. Illi din is-somma għandha tibqa' kolpita mill-ordni tal- iffriżar.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (5)(b)(iii) tal-Att dwar ir-rikavat tar-reat, Kapitolu 621 tal-Liġijiet ta' Malta, Artikolu 22A (3) tal-Ordinanza dwar il-Mediċini perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Rachel Montebello LL.D.), fid-29 ta' Jannar, 2024, li ġiet ippubblikata fil-Gazzetta tal-Gvern fit-2 ta' Frar, 2024 fejn il-Qorti ordnat is-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' **FRANCOIS ZAMMIT**.

Illum, 16 ta' Settembru, 2025

Is-Sinjura Eunice Grech Fiorini
Direttur, Uffiċċju għall-Irkupru tal-Assi