

## **ARB/C070/2024 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 5<sup>th</sup> September, 2025 given by the Criminal Court – (Hon. Judge Dr Neville Camilleri LL.D.), in the case:

The Police  
(Inspector John Leigh Howard)  
(Inspector Jonathan Pace)

Versus

**JASON ZAMMIT**, 49 years, son of Emanuel Zammit and Mary Zammit nee' Formosa, born in Tal-Pietà, Malta on the 19<sup>th</sup> November, 1975, and residing at Block B-2, Flat 6, Pjazza Madonna ta' Fatima, Tal-Pietà and holder of Maltese Identity Card bearing number 537375M.

**The Court AUTHORIZED JASON ZAMMIT** 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 from the bank account held in his name ending in -2019 and held at the Bank of Valletta plc.

This variation is being published in terms of Article 36 (5) 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 Judicature (Magistrate Caroline Farrugia Frendo LL.D.) on the 3rd September, 2024 which was published in the Government Gazette on the 10<sup>th</sup> September, 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 **JASON ZAMMIT**.

Today, 18<sup>th</sup> September, 2025

**Ms Eunice Grech Fiorini**  
Director, Asset Recovery Bureau

## ARB/C070/2024 – VARJAZZJONI TAL-ORDNI TA’ QBID U IFFRIŻAR

**IKUN JAF KULHADD illi b’digriet mogħti fil-5 ta’ Settembru, 2025 mill-Qorti Kriminali – (Onor. Imħallef Dr Neville Camilleri LL.D.), fil-kawża fl-ismijiet:**

Il-Pulizija  
(Spettur John Leigh Howard)  
(Spettur Jonathan Pace)

Kontra

**JASON ZAMMIT**, ta’ 49 sena, iben Emanuel Zammit u Mary Zammit xebba Formosa, imwied Tal-Pietà, Malta fid-19 ta’ Novembru, 1975, u residenti ġewwa Block B-2, Flat 6, Pjazza Madonna ta’ Fatima, Tal-Pietà u detentur ta’ Karta tal-Identità Maltija bin-numru 537375M.

**Il-Qorti AWTORIZZAT lill JASON ZAMMIT** sabiex jiżbanka l-ammont ta’ tlettax-il elf, disa’ mijha u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena hekk kif stipulat fil-liġi mill-kont bankarju intestat f’ismu li jispiċċa bin-numri -2019 u miżimum mal-Bank of Valletta plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (5) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Ligijiet ta’ Malta wara digriet tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta’ Ĝudikatura Kriminali (Maġistrat Dr Caroline Farrugia Frendo LL.D.) fit-3 ta’ Settembru, 2024 li ġiet ippubblikata fil-Gazzetta tal-Gvern fl-10 ta’ Settembru, 2024 fejn il-Qorti ordnat iż-żamma u s-sekwestru f’idejn terzi persuni b’mod generali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta’ **JASON ZAMMIT**.

Illum, 18 ta’ Settembru, 2025

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