

ARB/C044/2021 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 22nd October 2025 given by the Criminal Court – (Hon. Judge Dr Natasha Galea Sciberras LL.D.). Compilation Number 196/2021, in the case:

The Republic of Malta

Versus

CARLOS DIMECH;

KEITH TESTA, manager and director, 33 years, son of Vincent and Carmen née Azzopardi, born in Tal-Pietà, Malta on the 19th August, 1991, residing at 7, Helen, Triq it-Torri Wejter, Birkirkara and holder of Maltese Identity Card bearing number 416691M.

AND

PIETÀ MARINA CATERERS LIMITED;

The Court AUTHORISED KEITH TESTA to pay the premium of insurance policy number 1709-008500 to LifeStar Agency in the monthly amount of eighty-one Euro and thirty-one cents (€81.31). These payments shall be effected from his salary earned through his employment mentioned in the Court decree dated 22nd October 2025 by means of his bank account registered in his name ending in -4517 and held with Bank of Valletta plc.

Such payments shall remain valid and applicable each time the payments are due without the need to submit an application every time.

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 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 Natasha Galea Sciberras LL.D.) on the 23rd June, 2021 which was published in the Government Gazette on the 28th June, 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 **Carlos Dimech, KEITH TESTA and Pietà Marina Caterers Limited.**

Today, 28th October, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C044/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-22 ta' Ottubru, 2025 mill-Qorti Kriminali – (Onor. Imħallef Dr Natasha Galea Sciberras LL.D.). Kumpilazzjoni Numru 196/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

CARLOS DIMECH;

KEITH TESTA, maniger u direttur, ta' 33 sena, iben Vincent u Carmen xebba Azzopardi, imwieled Tal-Pietà, Malta fid-19 ta' Awwissu, 1991, residenti ġewwa 7, Helen, Triq it-Torri Wejter, Birkirkara u detentur ta' Karta tal-Identità Maltija bin-numru 416691M

U

PIETÀ MARINA CATERERS LIMITED;

Il-Qorti AWTORIZZAT LIL KEITH TESTA sabiex iħallas il-premium tal-polza tal-assigurazzjoni bin-numru 1709-008500 lil Aġenzija LifeStar fis-somma mensili ta' wieħed u tmenin Ewro u wieħed u tletin ċenteżmu (€81.31). Dawn il-pagamenti għandhom isiru mis-salarju tiegħu mill-impjieg msemmi fid-digriet tal-Qorti datat 22 ta' Ottubru 2025, permezz tal-kont bankarju tiegħu rreġistrat f'ismu bin-numru li jispiċċa b'-4517 miżmum ma' Bank of Valletta plc

Dawn il-pagamenti jibqgħu validi u japplikaw kull darba li l-pagamenti jkunu dovuti, mingħajr il-ħtieġa li tiġi sottomessa applikazzjoni kull darba.

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-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Natasha Galea Sciberras LL.D.), fit-23 ta' Ġunju, 2021 li giet ippublikata fil-Gazzetta tal-Gvern fit-28 ta' Ġunju, 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' **Carlos Dimech, KEITH TESTA**, u **Pietà Marina Caterers Limited**.

Illum, 28 ta' Ottubru, 2025

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi