DKR 96/2015 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 07th October, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Astrid May Grima LL.D) following a joint application filed by Emma Azzopardi and Lombard Bank Malta Plc on the 04th of September 2025, Compilation Number 834/2014, in the case in the names:-

The Police
(Inspector Keith Caruana Darmanin)

Versus:

KARL (CARMEL) AZZOPARDI, 55 years, son of Emmanuel and Emma nee' Mifsud, born in Attard Malta on the 18th November 1969, residing at number 38 Emma, W. Lassel Street, Mellieħa Malta and holder of Maltese Identity Card bearing number 90770(M).

The Court AUTHORIZED Lombard Bank Malta Plc to accept deposits and/or payments from the accused mother (Emma Azzopardi ID Card number 34642M) and this regarding the debt on behalf of Karl Azzopardi in the loan account bearing number 0126110694903.

This variation is being published in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following a freezing order given by the same Court on the 19th February, 2015 and published in the Government Gazette of the 03rd March, 2015 whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable property which may be due to or belonging to **Karl (Carmel) Azzopardi.**

Today, 17th October, 2025
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals (Malta)

DKR 96/2015 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULĦADD illi b'digriet mogħti fis-07 ta' Ottubru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali - (Maġistrat Dr. Astrid May Grima LL.D.) wara rikors konġunt ippreżentat minn Emma Azzopardi u Lombard Bank Malta Plc fl-04 ta' Settembru 2025, Kumpilazzjoni numru 834/2014, fil-kawża fl-ismijiet:-

Il-Pulizija
(Spettur Keith Caruana Darmanin)

Kontra:

KARL (CARMEL) AZZOPARDI, ta' 55 sena, bin Emmanuel u Emma xebba Mifsud, imwieled Attard Malta fit-18 ta' Novembru 1969, residenti ġewwa l-fond bin-numru 38 Emma, Triq W. Lassel, Mellieħa Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 90770(M).

Il-Qorti AWTORIZZAT lill-Lombard Bank Malta Plc sabiex jaċċetta depożiti u/jew pagamenti mingħand omm l-imputat (Emma Azzopardi K.I. numru 34642M) u dan rigwardanti d-dejn f'isem Karl Azzopardi fil-loan account bin-numru 0126110694903.

Din il-varjazzjoni qed issir ai termini Artikolu 5 tal-Att kontra *Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta in segwitu ta' ffriżar tal-assi mogħtija mill-istess Qorti fid-19 ta' Frar, 2015 u ppublikata fil-Gazetta tal-Gvern fit-03 ta' Marzu 2015 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjeta' mobbli kollha li jkunu dovuti lill-imsemmi **Karl (Carmel) Azzopardi** jew li huma proprjeta' tiegħu.

Illum, 17 ta' Ottubru, 2025
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Reġistratur
Qrati u Tribunali Kriminali (Malta)