

ARB/C038/2021 – CANCELLATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 17th November, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 346/2021, in the case:

The Republic of Malta

Versus

CHARMAINE ZAMMIT, 47 years, daughter of Lorenzo Catania and Carmela née Micallef, born in Pietà, Malta on the 13th August, 1978, residing at Ent D, Fl 3, Triq Widnet il-Baħar, Żurrieq and holder of Maltese Identity Card bearing number 366378M.

RYAN FARRUGIA;

AND

SHIANNE ZAMMIT;

The Court ORDERED THE CANCELLATION of the freezing order issued on the assets of **CHARMAINE ZAMMIT** which order was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Natasha Galea Sciberras LL.D.) by a decree dated 11th June, 2021 which was duly published in the Government Gazette of the 22nd June, 2021 and decides and declares that this Order is no longer in force.

This notice is being published in terms of Article 36 (8)(ii) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta

Today, 21st, November, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C038/2021 – KANĊELLAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-17 ta' Novembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 346/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

CHARMAINE ZAMMIT, 47 sena, bint Lorenzo Catania u Carmela xebba Micallef, imwiieldha Tal-Pietà, Malta fit-13 ta' Awwissu, 1978, residenti ġewwa Ent D, Fl 3, Triq Widnet il-Baħar, Żurrieq u detentriċi ta' Karta tal-Identità Maltija bin-numru 366378M.

RYAN FARRUGIA;

U

SHIANNE ZAMMIT;

Il-Qorti ORD NAT IL-KANĊELLAZZJONI tal-ordni tal-iffriżar maħruġa fuq l-assi ta' **CHARMAINE ZAMMIT** liema ordni ġiet mogħtija mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Natasha Galea Sciberras LL.D.) permezz ta' digriet iddatat 11 ta' Ġunju, 2021 u li ġiet ippubblikata fil-Gazzetta tal-Gvern fit-22 ta' Ġunju, 2021, u tiddeċiedi u tiddikjara li dan l-Ordni m'għadux fis-seħħ.

Din in-notifika qed tiġi ippubblikata ai termini tal-Artikolu 36 (8)(ii) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

Illum, 21 ta' Novembru, 2025

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