

ARB/C039/2024 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 15th December 2025 given by the Criminal Court – (Hon. Madame Justice Dr Natasha Galea Sciberras LL.D.).

The Republic of Malta

Versus

JOSEPH MUSCAT;

KONRAD MIZZI;

KEITH SCHEMBRI, consultant, 48 years, son of Alfio Schembri and Josephine Schembri née Gauci, born in St. Julian's, Malta on the 26th July, 1975, and residing at Santa Marija Gardens, 'Villa Abelia', C4, Triq iż-Żebbuġ, Mellieħa and holder of Maltese Identity Card bearing number 331975M.

CLARENCE JOHN CONGER-THOMPSON;

CHRISTOPHER SPITERI;

JONATHAN VELLA;

DAVID-JOSEPH MELI;

IVAN VASSALLO;

MARIO VICTOR GATT;

BRIAN BONDIN;

ADRIAN HILLMAN;

PIERRE SLADDEN;

BRIAN TONNA;

KARL CINI;

SCIACCA GRILL LIMITED;

KASCO ENGINEERING COMPANY LIMITED;

FSV LIMITED;

MTRACE PLC;

GATEWAY SOLUTIONS LIMITED;

TECHNOLINE LIMITED;

EURYBATES LIMITED;

TAOMAC LIMITED;

AND

NEXIA BT LIMITED;

The Court AUTHORISES KEITH SCHEMBRI to perceive the amount established by the Minister by order in the Government Gazette of Malta No. 21,191 through Legal Notice 31 of 2024 – *Establishment of Maximum Amount which may be Released to Persons who are Subject to Attachment Orders or to Seizing and Freezing Orders under the Proceeds of Crime Act Order, 2024*, of twenty-one thousand, nine hundred and forty-five Euro (€21,945) annually as the maximum amount. That this payment shall be perceived by **KEITH SCHEMBRI** as salary and made payable by Kasco Holdings Limited, and deposited into the bank account registered in his name, ending in -7014 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 Inquiry (Magistrate Dr Rachel Montebello LL.D.) on the 28th May, 2024 which was published in the Government Gazette on the 4th June, 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 **Joseph Muscat, Konrad Mizzi, KEITH SCHEMBRI, Clarence John Conger-Thompson, Christopher Spiteri, Jonathan Vella, David-Joseph Meli, Ivan Vassallo, Mario Victor Gatt, Brian Bondin, Adrian Hillman, Pierre Sladden, Brian Tonna, Karl Cini, Sciacca Grill Limited, Kasco Engineering Company Limited, FSV Limited, MTrace plc, Gateway Solutions Limited, Technoline Limited, Eurybates Limited, Taomac Limited, and Nexia BT Limited.**

Today, 14th January, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C039/2024 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-15 ta' Diċembru, 2025 mill-Qorti Kriminali – (Onor. Natasha Galea Sciberras LL.D.).

Ir-Repubblika ta' Malta

Kontra

JOSEPH MUSCAT;

KONRAD MIZZI;

KEITH SCHEMBRI, konsulent, ta' 48 sena, iben Alfio Schembri u Josephine Schembri xebba Gauci, imwieled San Ġiljan, Malta fis-26 ta' Lulju, 1975, u residenti ġewwa Santa Marija Gardens, 'Villa Abelia', C4, Triq iż-Żebbuġ, il-Mellieħa u detentur ta' Karta tal-Identità Maltija bin-numru 331975M.

CLARENCE JOHN CONGER-THOMPSON;

CHRISTOPHER SPITERI;

JONATHAN VELLA;

DAVID-JOSEPH MELI;

IVAN VASSALLO;

MARIO VICTOR GATT;

BRIAN BONDIN;

ADRIAN HILLMAN;

PIERRE SLADDEN;

BRIAN TONNA;

KARL CINI;

SCIACCA GRILL LIMITED;

KASCO ENGINEERING COMPANY LIMITED;

FSV LIMITED;

MTRACE PLC;

GATEWAY SOLUTIONS LIMITED;

TECHNOLINE LIMITED;

EURYBATES LIMITED;

TAOMAC LIMITED;

U

NEXIA BT LIMITED;

Il-Qorti AWTORIZZAT lil **KEITH SCHEMBRI**, li jipperċepixxi l-ammont stabbilit mill-Ministru b'ordni fil-Gazzetta tal-Gvern ta' Malta Nru. 21,191 permezz tal-Avviż Legali 31 tal-2024 – *Ordni tal-2024 li Jistabbilixxi l-Ammont Massimu Rilaxxjabbli lil Persuni li jkunu Soggetti għal Ordnijiet ta' Sekwestru jew għal Ordnijiet ta' Qbid u Iffriżar taht l-Att dwar ir-Rikavat mill-Kriminalità*, ta' wieħed u għoxrin elf, disa' mija u ħamsa u erbgħin Euro (€21,945) kull sena bħala l-ammont massimu u dan mis-salarju tiegħu mis-socjeta Kasco Holdings Limited. Dan il-ħlas għandu jsir mill-kont tal-bank intestat f'ismu li jispiċċa -7014 u miżmum 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-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Rachel Montebello LL.D.), fit-28 ta' Mejju, 2024 li giet ippubblikata fil-Gazzetta tal-Gvern fl-4 ta' Ġunju, 2024 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' **Joseph Muscat, Konrad Mizzi, KEITH SCHEMBRI, , Clarence John Conger-Thompson Christopher Spiteri, Jonathan Vella, David-Joseph Meli, Ivan Vassallo, Mario Victor Gatt, Brian Bondin, Adrian Hillman, Pierre Sladden, Brian Tonna, Karl Cini, Sciacca Grill Limited, Kasco Engineering Company Limited, FSV Limited, MTrace plc, Gateway Solutions Limited, Technoline Limited, Eurybates Limited, Taomac Limited, u Nexia BT Limited.**

Illum, 14 ta' Jannar, 2025

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

