

ARB/C042/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 22nd April 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Lara Lanfranco LL.D.). Compilation Number 157/2026, in the case:

The Republic of Malta

Versus

KENNETH ZAMMIT, 44 years, son of Paul Zammit and Veronica Zammit nee' Farrugia, born in Pieta', Malta, on the 5th February 1981, and residing at "6, Triq it- Tjieba, Zurrieq", Malta and holder of a Maltese identity card, bearing number 96181M.

The Court is ordering a " Seizure and Freezing Order" and is seizing, in the hands of third parties, in a general manner, all monies and movable and/or immovable property that are due to or belong to **KENNETH ZAMMIT in the amount of eighty-four thousand euros (€84,000)**, and prohibits the accused from transferring, pledging, mortgaging, or otherwise disposing of any movable or immovable property in terms of Article 23A of Chapter 9 of the Laws of Malta and Article 36(1) of Chapter 621 of the Laws of Malta.

The Court is authorizing that the accused may continue to receive amounts not exceeding the sum of €13,976.00 per year, provided, that he declares the sources, the manner and other modalities of payment, including salary, wages, pension, and social benefits paid to him.

Any person who acts in contravention of the Court order mentioned in Article 23A and Article 36(1) referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand, six hundred and forty-six Euro and eighty-seven cents (€11,646.87), or to imprisonment for a period not exceeding twelve months, or to both such fine and imprisonment.

Any transfer or other disposal of any property made in contravention of the said Court order shall be null and without effect at law.

Today, 24th April 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C042/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b' digriet moghti fil – 22 ta' April, 2026 mill-Qorti tal-Magistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Magistrat Dr Lara Lanfranco LL.D.). Kumpilazzjoni Numru 157/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

KENNETH ZAMMIT, ta' 44 sena, iben Paul Zammit u Veronica Zammit xebba Farrugia, imwield ġewwa Pietà, Malta, fi- 5 ta' Frar, 1981, u resident ġewwa “6, Triq it- Tjieba, Zurrieq”, Malta u detentur tal-karta tal-identità Maltija bin-numru 96181M.

Il-Qorti qed tordna “Ordni ta' Qbid u Friżar” u tissekwestra f'idejn terzi persuni b'mod ġenerali l-flejjes u l-propjetà mobbli u/jew immobbli kollha li huma dovuti lil jew li jmissu lil **KENNETH ZAMMIT fl-ammont ta' erbgha u tmenin elf euro (€84,000)**, u tipprojbixxi lill akkużat milli jittrasferixxi , jgħatti b'rahan, jipoteka jew xort' oħra jiddisponi minn xi proprjetà mobbli jew immobbli ai termini ta' l-Artikolu 23A tal-Kapitolu 9 tal-Ligijiet ta' Malta u tal-Artikolu 36(1) tal-Kapitolu 621 tal-Ligijiet ta' Malta.

Il-Qorti qed tawtorizza li l-imputat jista', jibqa' jirċievi ammonti li ma jeċċedix is-somma ta' €13,976.00 fis-sena, wara li jiddikjara l-għejjun, il-mod u modalitajiet oħra ta' ħlas, inkluż salarju, paga, pensjoni u benefiċċji soċjali li jithallsu lilu.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 23A u fl-Artikolu 36(1), tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin Euro u sebgha u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multu u priġunerija flimkien.

Kull trasferiment ieħor jew tneħhija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 24 ta' April 2026

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