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

IT IS BEING NOTIFIED that by a decree dated 12th February, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Leonard Caruana LL.D.). Compilation Number 196/2021, in the case:

The Republic of Malta

Versus

CARLOS DIMECH, accountant, 32 years, son of the late Joseph and Filippa née Francica, born in Pietà, Malta on the 28th May 1993, residing at Oakley Court, Flat 4, Triq Oscar Zammit, Msida and holder of Maltese Identity Card bearing number 238393M.

KEITH TESTA;

AND

PIETÀ MARINA CATERERS LIMITED;

The court AUTHORISES CARLOS DIMECH to deposit several cheques to the bank account held in his name, ending in -3404 and held with Bank of Valletta plc, provided that he shall submit, by note, proof of such deposit together with the amount deposited.

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, 9th April, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

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

IKUN JAF KULĦADD illi b'digriet mogħti fit-12 ta' Frar, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttorja (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 196/2021 fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

CARLOS DIMECH, *accountant*, ta' 32 sena, iben il-mejjet Joseph u Filippa xebba Francica, imwieled Pietà, Malta fit-28 ta' Mejju, 1993, residenti ġewwa Oakley Court, Flat 4, Triq Oscar Zammit, Imsida u detentur ta' Karta tal-Identità Maltija bin-numru 238393M.

KEITH TESTA;

U

PIETÀ MARINA CATERERS LIMITED;

Il-Qorti AWTORIZZAT lil CARLOS DIMECH sabiex jiddepożita diversi ċekkijiet fil-kont bankarju miżmum f'ismu, li jispiċċa bin-numru -3404 u li hu miżmum ma' Bank of Valletta plc, bil-kundizzjoni li jippreżenta, permezz ta' nota, prova tad-depożitu u l-ammonti depożitati.

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 ġiet 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, 9 ta' April, 2026

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