

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

**IT IS BEING NOTIFIED** that by a decree dated 30<sup>th</sup> March, 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 ORDERED** that the Seizing and Freezing order issued against **CARLOS DIMECH** on 23<sup>rd</sup> June, 2021 as subsequently amended by the Court decree dated 5<sup>th</sup> February, 2025, be varied as to be limited to the property situated at Oakley Court, Penthouse 5, Triq Oscar Zammit, Msida and that the effects of the said Seizing and Freezing Order be lifted from all other remaining present and future assets of **CARLOS DIMECH**.

This variation is being published in terms of Article 36 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 23<sup>rd</sup> June, 2021 which was published in the Government Gazette on the 28<sup>th</sup> 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, 23<sup>rd</sup> April, 2026

**Ms Eunice Grech Fiorini**  
Director, Asset Recovery Bureau

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

**IKUN JAF KULHADD** illi b'digriet mogħti fit-30 ta' Marzu, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (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, Msida u detentur ta' Karta tal-Identità Maltija bin-numru 238393M.

**KEITH TESTA;**

U

**PIETÀ MARINA CATERERS LIMITED;**

**Il-Qorti ORD NAT** li l-Ordni ta' Qpid u Iffriżar maħruġ fil-konfront ta' **CARLOS DIMECH** nhar it-23 ta' Ġunju 2021, kif sussegwentement emendat bid-digriet tal-qorti datat 5 ta' Frar 2025, jiġi varjat sabiex jorbot biss il-proprjetà bl-indirizz Oakley Court, Penthouse 5, Triq Oscar Zammit, Msida u jillibera l-assi l-oħra kollha rimanenti preżenti u futuri ta' **CARLOS DIMECH** mill-effett tal-Ordni ta' Qpid u Iffriżar.

Din il-varjazzjoni qed issir Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qpid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja – (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, 23 ta' April, 2026

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