

ARB/C044/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 27th April 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Ann Marie Thake LL.D.). Compilation Number 2777/2026, in the case:

The Republic of Malta

Versus

CHRISTOPHER ZAMMIT, 57 years, son of Anthony Zammit and Concetta Zammit nee' Pawney, born in Pieta', Malta, on the 16th October 1968, and residing at "Block 3, Flat 1, Triq Sant Andrija, Bormla, Malta, and holder of Maltese Identity Card, bearing number 447268M.

The Court is ordering a "Seizure and Freezing Order" and is generally seizing, in the hands of third parties, all monies and movable property that are owed to or belong to **CHRISTOPHER ZAMMIT**, or that are his property, and prohibiting him from transferring, pledging, mortgaging, or otherwise disposing of any movable or immovable property in terms of Article 22A of Chapter 101 of the Laws of Malta and Article 23A of Chapter 9 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.

Any person who acts in contravention of the Court order mentioned in Article 22A and Article 23A 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, 29th April 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C044/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil- 27 ta' April, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Ann Marie Thake LL.D.). Kumpilazzjoni Numru 2777/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

CHRISTOPHER ZAMMIT, ta' 57 sena, iben Anthony Zammit u Concetta Zammit xebba Pawney, imwielel ġewwa l-Pietà, Malta, fis-16 ta' Ottubru 1968, u resident ġewwa "Block 3, Flat 1, Triq Sant Andrija, Bormla, Malta, u detentur tal-Karta tal-Identità Maltija bin-numru 447268M.

Il-Qorti qed tordna "Ordni ta' Qbid u Friżar" u tissekwestra f'idejn terzi b'mod ġenerali l-flejjes u l-proprietà mobbli kollha li huma dovuti lill jew li jmissu lill **CHRISTOPHER ZAMMIT**, jew li huma proprjetà tiegħu u milli jittrasferixxi, jgħatti b'rahan, jipoteka jew xort oħra jiddisponi minn xi proprjetà mobbli jew immobbli ai termini ta' l-Artikolu 22A tal-Kap.101 tal-Ligijiet ta' Malta u ta' l-Artikolu 23A tal-Kap.9 tal-Ligijiet ta' Malta.

Il-Qorti qed tawtorizza li l-imputat jista', jibqa' jirċievi l'ammonti li ma jeċċedux is-somma ta' €13,976.00, fis-sena,

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A u fl-Artikolu 23A, 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 prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u prigunerija flimkien.

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

Illum, 29 ta' April 2026

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