

**ARB/C092/2021 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 23<sup>rd</sup> April, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Gabriella Vella LL.D.). Compilation number 749/2021. In the case in the names:

The Republic of Malta

Versus

**HESHAM ZAYED;**

**ESSAM A MOHAMED EDERNAWI**, self-employed, 52 years, son of unknown parents, born in Libya, on the 19th August, 1973, residing at Urban Front, Flat 2, Triq it-Tiben, Swieqi and holder of Maltese Identity Cards bearing numbers 0135117A and 0057194A.

**P.H.F. LIMITED;**

**U.G.T. COMPANY LIMITED;**

**EXPRESS ROUTE COMPANY LIMITED;**

**HZ MEDICAL EQUIPMENT AND HEALTH SERVICES COMPANY LIMITED;**

AND

**H&H INVESTMENTS LIMITED.**

**The Court AUTHORISES ESSAM A MOHAMED EDERNAWI** to perceive the maximum amount of twenty-one thousand nine hundred forty-five euro (€21,945) annually from the bank account number ending -2747.

**The Court further AUTHORISES Bank of Valletta p.l.c** to release the funds deposited in the bank account of Essam A Mohamed Edernawi ending -2747 up to the amount of twenty-one thousand nine hundred forty-five euro (€21,945) annually.

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 27<sup>th</sup> November, 2021 which was published in the Government Gazette on the 7<sup>th</sup> December, 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 **Hesham Zayed, ESSAM A MOHAMED EDERNAWI, P.H.F. Limited, U.G.T. Company Limited, Express Route Company Limited, HZ Medical Equipment And Health Services Company Limited, and H&H Investments Limited.**

Today, 28<sup>th</sup> April, 2026

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

**ARB/C092/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR**

**IKUN JAF KULHADD** illi b' digriet mogħti fit-23 ta' April, 2026 Qorti tal-Maġistrati (Malta) Bħala Qorti Istrutturja – (Magistrat Dr. Gabriella Vella LL.D.). Kumpilazzjoni Numru 749/2021. Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**HESHAM ZAYED;**

**ESSAM A MOHAMED EDERNAWI**, jaħdem għal rasu, ta' 52 sena, iben ġenituri mhux magħrufa, imwieled Libja, 19 ta' Awwissu, 1973, residenti ġewwa Urban Front, Flat 2, Triq it-Tiben, Swieqi u dententur ta' Karti tal-Identità Maltin bin-numri 0135117A u 0057194A.

**P.H.F. LIMITED;**

**U.G.T. COMPANY LIMITED;**

**EXPRESS ROUTE COMPANY LIMITED;**

**HZ MEDICAL EQUIPMENT AND HEALTH SERVICES COMPANY LIMITED;**

U

**H&H INVESTMENTS LIMITED.**

**II-Qorti TAWTORIZZA lil ESSAM A MOHAMED EDERNAWI** biex jipperċepixxi l-ammont massimu ta' wieħed u għoxrin elf disa' mija u ħamsa u erbghin ewro (€21,945) fis-sena mill-kont bankarju li jispiċċa bin-numru -2747

**II-Qorti TAWTORIZZA ukoll lil Bank of Valletta p.l.c** biex jirrilaxxa l-fondi depożitati fil-kont bankarju ta' Essam A Mohamed Edernawi li jispiċċa bin-numru -2747 sal-ammont massimu ta' wieħed u għoxrin elf disa' mija u ħamsa u erbghin ewro (€21,945) fis-sena.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 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 Istrutturja (Magistrat Dr Natasha Galea Sciberras LL.D.) fis-27 ta' Novembru, 2021 li giet ippubblikata fil-Gazzetta tal-Gvern fis-7 ta' Diċembru, 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' **Hesham Zayed, ESSAM A MOHAMED EDERNAWI, P.H.F. Limited, U.G.T. Company Limited, Express Route Company Limited, HZ Medical Equipment And Health Services Company Limited, u H&H Investments Limited.**

Illum, 28 ta' April, 2026

**Is-Sinjura Eunice Grech Fiorini**

Direttur, Uffiċċju għall-Irkupru tal-Assi