

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

IT IS BEING NOTIFIED that by a judgement dated 3th June, 2025 given by the Criminal Court – (Hon. Judge Dr Neville Camilleri LL.D.), in the case:

The Republic of Malta

Versus

HESHAM ZAYED, self-employed, 49 years, son of the late Ibrahim Zayed and Latifa Addali, born in Libya, on the 30th September, 1976, residing at 25, Triq Ġużè Bajada, Ħamrun and holder of Maltese Identity Card bearing number 0282613L.

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;

The Court ORDERED that the seizing and freezing order issued on 27th November, 2021 against the accused **HESHAM ZAYED**, is being limited to property with a value of:

One hundred and ninety-one million, five hundred and forty-two thousand, three hundred and fifty-nine euro (€191,542,359) or assets of equivalent value

as the assets that shall be subject to confiscation in case of a conviction.

This variation is being published in terms of Article 36 (4)(a) 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 27th November, 2021 which was published in the Government Gazette on the 7th 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, 14th 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'sentenza mogħtija fit-3 ta' Ġunju, 2025 mill-Qorti Kriminali – (Onor. Imħallef Dr Neville Camilleri LL.D.), fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

HESHAM ZAYED, jaħdem għal rasu, ta' 49 sena, iben il-mejjet Ibrahim Zayed u Latifa Addali, imwieled il-Libja, fit-30 ta' Settembru, 1976, residenti ġewwa 25, Triq Ġużè Bajada, Hamrun u dententur ta' Karta tal-Identità Maltija bin-numru 0282613L.

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;

Il-Qorti ORD NAT illi l-ordni ta' qbid u iffriżar maħruġa fis-27 ta' Novembru, 2021 fil-konfront tal-imputati **HESHAM ZAYED** qed tiġi limitata għal propjetà tal-valur ta':

Mija u wieħed u disgħin miljun, ħames mija u tnejn u erbghin elf, tliet mija u disgħa u ħamsin Ewro (€191,542,359) jew assi ta' valur ekwivalenti

bħala l-assi li għandhom ikunu soġġetti għall-konfiska fil-każ ta' sejbien ta' htija.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4)(a) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitoli 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat 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, 14 ta' April, 2026

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi