

## DKR 280/2005 - VARIATION OF A FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 24<sup>th</sup> April, 2023 given by the Criminal Court of Appeal - (Hon. Dr. Edwina Grima LL.D) after an application filed by Andrea Zammit on the 10<sup>th</sup> March, 2023 and following judgement given by the same Court on the 12<sup>th</sup> January 2016, Bill of Indictment no 44/2007, in the case in the names:-

**The Republic of Malta**

Versus:

**ANDREA ZAMMIT**, 71 years, son of the late Gerald and Grace nee' Magro, born in Qrendi Malta on the 19<sup>th</sup> of November 1951, residing at no 35, *Razzett tal-Merħliet, Merħliet* Street, l/o Rabat Malta and holder of Maltese Identity card number 915151(M).

**The Court ACCEDED to the request of Andrea Zammit** and orders that the money which the applicant perceives from the Department of Social Security will no longer be affected by the Freezing Order and therefore can be withdrawn from the bank account 40012940273 .

This publication is being published in terms of Chapter 373 and Article 23A(2) of Chapter 9 of the Laws of Malta following a freezing order which decree was given on the 23<sup>rd</sup> December, 2005 by the Court of Magistrates (Malta) as a Court of Criminal Inquiry and published in the Government Gazette of the 06<sup>th</sup> January, 2006 where the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable and immovable property which may be due to or belonging to **Andrea Zammit**.

Today, the 22<sup>nd</sup> of September, 2023  
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila  
Deputy Registrar  
Criminal Courts and Criminal Tribunals

## **DKR 280/2005 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI**

**IKUN JAF KULHADD** illi b'digriet mogħti fl-24 ta' April, 2023 mill-Qorti tal-Appell Kriminali (Onor. Imħallef Dr. Edwina Grima LL.D.) wara rikors ipprezentat minn Andrea Zammit fl-10 ta' Marzu, 2023 u in segwitu ta' sentenza mogħtija mill-istess Qorti fit-12 ta' Jannar 2016, Att t'Akkuża numru 44/2007, fil-kawża fl-ismijiet:-

### **Ir-Repubblika ta' Malta**

Kontra:

**ANDREA ZAMMIT**, ta' 71 sena, bin il-mejtin Gerald u Grace xebba Magro, imwieled Qrendi Malta fid-19 ta' Novembru 1951, residenti fil-fond bin-numru 35, Razzett tal-Merħliet, Triq il-Merħliet, l/ta' Rabat Malta u detentur tal-Karta tal-Identita' numru 915151(M).

**Il-Qorti AĊĊEDIET għat-talba ta' Andrea Zammit** u tordna li l-flus li r-rikorrent jipperċepixxi mid-Dipartiment tas-Sigurta' Soċjali ma jibqgħux milquta mill-Ordni tal-Iffriżar u għalhekk jistgħu jigu minnu miġbuda mill-kont bankajru 40012940273.

Din il-pubblikazzjoni qed issir ai termini tal-Kap. 373 u l-Artikolu 23A(2) tal-Kap. 9 tal-Liġijiet ta' Malta in segwitu ta' ordni ta' ffrizjar mogħtija b'digriet tat-23 ta' Diċembru, 2005 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja u ppubblikata fil-Gazzetta tal-Gvern tas-06 ta' Jannar, 2006 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija jew li huma proprjeta' ta' **Andrea Zammit**.

Illum, it-22 ta' Settembru, 2023  
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila  
Deputat Reġistratur  
Qrati u Tribunali Kriminali