

## DKR 433/2015 – VARIATION OF A FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 15<sup>th</sup> April, 2026 given by the Criminal Court of Appeal – (Hon. Judge Dr. Edwina Grima LL.D) following an application filed by Roderick Borg on the 10<sup>th</sup> April 2026, Appeal Number 700/2015/1, in the case in the names:-

The Police

Versus:

**RODERICK BORG**, 43 years, son of John and Annie nee' Aquilina, born in Pieta' Malta on the 13<sup>th</sup> of September 1982, residing at Block 7, Flat 6, Fontanier Street, Qormi Malta and holder of Maltese Identity Card bearing number 556682(M);

AND

SEBASTIAN ZAMMIT

**The Court ACCEDES TO THE REQUEST and varies the Attachment and Freezing Order issued against the defendant Roderick Borg** by authorizing him to withdraw the sum up to a maximum of €21,945 from his salary instead of the amount originally indicated in the Order of €13,976.24 and this in the light of the amendments introduced by law.

This variation is being published in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and of Article 23A (2) of the Criminal Code Chapter 9 of the Laws of Malta, following another variation which was published in the Government Gazette of the 09<sup>th</sup> November, 2020 after a decree given on the 06<sup>th</sup> August 2020, following another variation which was published in the Government Gazette of the 23<sup>rd</sup> May, 2017 after a decree given on the 08<sup>th</sup> May 2017, following another variation which was published in the Government Gazette on the 27<sup>th</sup> May, 2016 after a decree given by the same Court on the 01<sup>st</sup> December, 2015 following a freezing order published in the Government Gazette on the 01<sup>st</sup> September 2015 after a decree dated 23<sup>rd</sup> August 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Josette Demicoli LL.D.) whereas 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 **Roderick Borg and Sebastian Zammit**.

Today, the 24<sup>th</sup> of April, 2026  
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila  
Deputy Registrar  
Criminal Courts and Tribunals

## DKR 433/2015 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fil-15 ta' April, 2026 mill-Qorti tal-Appell Kriminali - (Onor. Imħallef Dr. Edwina Grima LL.D.) wara rikors ippreżentat minn Roderick Borg fl-10 ta' April 2026, Appell numru 700/2015/1, fil-kawża fl-ismijiet:-

Il-Pulizija

Kontra:

**RODERICK BORG**, ta' 43 sena, iben John u Annie nee' Aquilina, imwieled Pieta' Malta fit-13 ta' Settembru 1982, residenti fi Blokk 7, Flat 6, Triq Fontanier, Qormi Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 556682(M);

U

SEBASTIAN ZAMMIT

**Il-Qorti TILQA' T-TALBA u tvarja l-Ordni ta' Qbid u Iffrizar mahruġ fil-konfront tar-rikorrent Roderick Borg** b'dan illi tawtorizzah jirtira s-somma sa massimu ta' €21,945 mis-salarju minnu pperċepiet minflok l-ammont indikat originarjament fl-Ordni ta' €13,976.24 u dan fid-dawl tal-emendi introdotti fil-ligi.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 tal-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A (2) tal-Kodici Kriminali, Kap. 9 tal-Liġijiet ta' Malta, in segwitu ta' varjazzjoni oħra li ġiet ippubblikata fil-Gazzetta tal-Gvern tad-09 ta' Novembru, 2020 wara digriet mogħti fis-06 ta' Awwissu 2020, in segwitu ta' varjazzjoni oħra li ġiet ippubblikata fil-Gazzetta tal-Gvern tat-23 ta' Mejju, 2017 wara digriet mogħti fit-08 ta' Mejju 2017, in segwitu ta' pubblikazzjoni oħra li ġiet ippubblikata fil-Gazzetta tal-Gvern tas-27 ta' Mejju, 2016 wara digriet mogħti mill-istess Qorti fl-01 ta' Diċembru, 2015 u in segwitu ta' ordni ta' ffriżar li ġiet ippubblikata fil-Gazzetta tal-Gvern fl-1 ta' Settembru 2015 wara digriet mogħti fit-23 ta' Awwissu 2015 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Josette Demicoli LL.D.) fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjetà mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija **Roderick Borg u Sebastian Zammit** jew li huma proprjetà tagħhom.

Illum, 24 ta' April, 2026

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila

Deputat Reġistratur

Qrati u Tribunali Kriminali (Malta)