

## **ARB/C044/2021 – VARIATION OF A SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 9<sup>th</sup> April 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Leonard Caruana LL.D.). Compilation Number 196/2021, in the case:

The Republic of Malta

Versus

**CARLOS DIMECH;**

**KEITH TESTA**, manager and director, 34 years, son of Vincent and Carmen née Azzopardi, born in Tal-Pietà, Malta on the 19<sup>th</sup> August, 1991, residing at 7, Helen, Triq it-Torri Wejter, Birkirkara and holder of Maltese Identity Card bearing number 416691M.

AND

**PIETÀ MARINA CATERERS LIMITED;**

**The Court AUTHORISED KEITH TESTA** to pay Atlas Insurance the amount of €72.00 (seventy-two Euro), representing the instalment indicated on policy number 142729059002/Home 2000069704, from the bank account which shall be indicated by means of a note in the acts of the application, which amount shall be deducted from the sums annually received by **KEITH TESTA**.

**The Court further AUTHORISED KEITH TESTA** to effect any future payments relating to insurance policy number 142729059002/Home 2000069704 covering the property mentioned in the Court Decree 9<sup>th</sup> April, 2026, whenever such payments become due, without the need to submit an application each time such expenses become due, provided that such amounts shall be deducted from the sums annually received by **KEITH TESTA**, and should there be any change whatsoever, the present authorisations shall cease *ipso jure* and **KEITH TESTA** shall be required to file a fresh application.

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 23<sup>rd</sup> June, 2021 which was published in the Government Gazette on the 28<sup>th</sup> June, 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 **Carlos Dimech, KEITH TESTA** and **Pietà Marina Caterers Limited**.

Today, 14<sup>th</sup> Mejjū, 2026

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

## ARB/C044/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fid-9 ta' April, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 196/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**CARLOS DIMECH;**

**KEITH TESTA**, maniger u direttur, ta' 34 sena, iben Vincent u Carmen xebba Azzopardi, imwieled Tal-Pietà, Malta fid-19 ta' Awwissu, 1991, residenti ġewwa 7, Helen, Triq it-Torri Wejter, Birkirkara u detentur ta' Karta tal-Identità Maltija bin-numru 416691M

U

**PIETÀ MARINA CATERERS LIMITED;**

**Il-Qorti AWTORIZZAT lil KEITH TESTA** sabiex iħallas lil Atlas Insurance is-somma ta' €72.00 (tnejn u sebgħin Ewro), li tirrappreżenta l-iskadenza indikata fuq il-polza bin-numru 142729059002/Home 2000069704, mill-kont bankarju li għandu jiġi indikat permezz ta' nota fl-atti tar-rikors promotur, liema somma għandha titnaqqas mill-ammonti annwalment perċepiti minn **KEITH TESTA**.

**Il-Qorti AWTORIZZAT ukoll lil KEITH TESTA** sabiex jeffettwa kwalunkwe pagamenti futuri relattivi għall-polza tal-assigurazzjoni bin-numru 142729059002/Home 2000069704 li tkopri l-propjetà msemmija fid-Digriet tal-Qorti datat 9 ta' April, 2026, kull meta tali hlasijiet isiru dovuti, mingħajr il-ħtieġa li jiġi ppreżentat rikors kull darba li tali spejjeż isiru dovuti, bil-kundizzjoni li tali ammonti għandhom jitnaqqsu mill-ammonti annwalment perċepiti minn **KEITH TESTA**, u jekk ikun hemm kwalunkwe bidla, l-awtorizzazzjonijiet preżenti għandhom jaqgħu *ipso jure* u **KEITH TESTA** għandu jippreżenta rikors ġdid.

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 Strutturja (Maġistrat Dr Natasha Galea Sciberras LL.D.), fit-23 ta' Ġunju, 2021 li giet ippublikata fil-Gazzetta tal-Gvern fit-28 ta' Ġunju, 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' **Carlos Dimech, KEITH TESTA**, u **Pietà Marina Caterers Limited**.

Illum, 14 ta' Mejju, 2026

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