

DKR 433/2015 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 01st December, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Anthony G. Vella LL.D) after an application filed by Sebastian Zammit on the 26th November 2015, Compilation Number 700/2015 in the case:

The Police
(Inspector Rennie Stivala)
(Inspector Carlos Cordina)

Versus:

RODERICK BORG,

AND

SEBASTIAN ZAMMIT, 60 years, Customs employee, son of the late Michael and the late Rosaria nee' Farrugia, born in Pieta' Malta on the 26th June 1955, residing at *Cuore di Gesu*, *Kuccard* Street, Safi Malta and holder of Maltese Identity Card bearing number 457055(M).

The Court AUTHORISED the accused Sebastian Zammit to pay the sum of five thousand Euros (€5,000) to 'Middlesex University Malta Limited' from his bank account with APS Bank Malta Limited bearing number 2000076617-2.

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 a freezing order published in the Government Gazette on the 01st September 2015 after a decree dated 23rd 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, 24th May, 2016
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals (Malta)

DKR 433/2015 – VARJAZZJONI FUQ ORDNI TA' FFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-1 ta' Diċembru, 2015 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Anthony G. Vella LL.D.) wara rikors ippreżentat minn Sebastian Zammit fis-26 ta' Novembru 2015, Kumpilazzjoni numru 700/2015 fil-kawza fl-ismijiet:

Il-Pulizija
(Spettur Rennie Stivala)
(Spettur Carlos Cordina)

Kontra:

RODERICK BORG

U

SEBASTIAN ZAMMIT, 60 sena, impjegat tad-Dwana, iben il-mejtin Michael u Rosaria nee' Farrugia, imwieled Pieta' Malta fis-26 ta' Gunju 1955, residenti fil-fond Cuore di Gesu, Triq il-Kuccard, Safi Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 457055(M);

Il-Qorti AWTORIZZAT lill-akkużat Sebastian Zammit sabiex iħallas is-somma ta' hamest elef Ewro (€5,000) lil 'Middlesex University Malta Limited' mill-kont bankarju tiegħu mal-APS Bank Malta liema kont iġib in-numru 2000076617-2.

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' ordni ta' ffrizar li giet ippubblikata fil-Gazetta 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-proprjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija **Roderick Borg u Sebastian Zammit** jew li huma proprjeta' tagħhom.

Illum, 24 ta' Mejju, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Reġistratur
Qrati u Tribunali Kriminali (Malta)