

DKR 411/2015 – 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 Malcolm Zammit on the 20th November 2015, Compilation Number 712/2015 in the case:

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

Versus:

MALCOLM ZAMMIT, 38 years, *Burdnar*, son of George and Yvonne nee' Mallia, born in St. Julian's Malta on the 15th September 1979, residing at number 107, Malasha, *Kummerc* Street, Qormi Malta and holder of Maltese Identity Card bearing number 575979(M);

AND

CHRISTOPHER CALLEJA

THE COURT AUTHORISED the accused Malcolm Zammit to continue to pay his two loan accounts with numbers 4001404543-5 and 4002257264-4 with Bank of Valletta.

This variation is being published in terms of Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Article 23A (2) of Chapter 9 of the Laws of Malta following another variation which decree was given on the 20th June, 2017 by the same Court and following a freezing order dated 27th August, 2015 and published in the Government Gazette of the 07th September, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Neville Camilleri LL.D.) 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 **Malcolm Zammit and Christopher Calleja**.

The Registrar of Courts was notified with this decree on the 20th November, 2017.

Today, 22nd November, 2017
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro
Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.
Assistant Registrar Criminal Courts and Tribunals

DKR 411/2015 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fl-01 ta' Diċembru, 2015 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Anthony G. Vella LL.D.) wara rikors ippreżentat minn Malcolm Zammit fl-20 ta' Novembru 2015, Kumpilazzjoni numru 712/2015, fil-kawża fl-ismijiet:

Il-Pulizija

(Spettur Rennie Stivala)

(Spettur Carlos Cordina)

Kontra:

MALCOLM ZAMMIT, 38 sena, Burdnar, bin George u Yvonne nee' Mallia, imwieled San Giljan Malta fil-15 ta' Settembru 1979, residenti fil-fond bin-numru 107, Malasha, Triq il-Kummerċ, Qormi Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 575979(M);

U

CHRISTOPHER CALLEJA

IL-QORTI AWTORIZZAT lill-imputat Malcolm Zammit sabiex ikompli jhallas iż-żewġ *loans* li għandu mal-Bank of Valletta bin-numri 4001404543-5 u 4002257264-4.

Din il-varjazzjoni qed issir ai termini tal Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kaptulu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A (2) tal-Kapitlu 9 tal-Ligijiet ta' Malta, in segwitu ta' varjazzjoni oħra liema digriet inġhata fl-20 ta' Ġunju, 2017 mill-istess Qorti u in segwitu ta' ordni ta' ffrizar datata 27 ta' Awwissu, 2015 li giet ippublikata fil-Gazetta tal-Gvern tas-07 ta' Settembru, 2015 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Neville Camilleri 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 jew li huma proprjeta' ta' **Malcolm Zammit u Christopher Calleja**.

Ir-Registratur tal-Qrati ġie notifikat b'dan id-digriet fl-20 ta' Novembru, 2017.

Illum, 22 ta' Novembru, 2017

Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro

Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.

Assistent Registratur Qrati u Tribunali Kriminali (Malta)