

## DKR 411/2015 – VARIATION OF A FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 20<sup>th</sup> June, 2017 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 12<sup>th</sup> June 2017, Compilation Number 712/2015 in the case:

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

Versus:

**MALCOLM ZAMMIT**, 37 years, *Burdnar*, son of George and Yvonne nee' Mallia, born in St. Julian's Malta on the 15<sup>th</sup> 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** Laferla Insurance Agency to pay the accused **Malcolm Zammit** the expenses made on the vehicle VW Passat with registration number XXX-700 and this according to the relative insurance policy.

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 a freezing order dated 27<sup>th</sup> August, 2015 and published in the Government Gazette of the 07<sup>th</sup> 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**.

Today, 25<sup>th</sup> August, 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-20 ta' Ġunju, 2017 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Anthony G. Vella LL.D.) wara rikors ipprezentat minn Malcolm Zammit fit-12 ta' Ġunju 2017, Kumpilazzjoni numru 712/2015 fil-kawza fl-ismijiet:

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

Kontra:

**MALCOLM ZAMMIT**, 37 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-Kummerç, Qormi Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 575979(M);

U

**CHRISTOPHER CALLEJA**

**IL-QORTI AWTORIZZAT lis-soċjeta' Laferla Insurance Agency** sabiex ihallsu l-ispejjeż dovuti lill-imputat **Malcolm Zammit** relatati mal-vetturi tiegħu VW Passat bin-numru ta' registrazzjoni XXX-700 a bażi tal-polza ta' assikurazzjoni relattiva.

Din il-varjazzjoni qed issir ai termini tal Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kaptilu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A (2) tal-Kapitlu 9 tal-Ligijiet ta' Malta 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) bhala 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**.

Illum, 25 ta' Awwissu, 2017  
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro  
*Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.*  
Assistent Reġistratur Qrati u Tribunali Kriminali (Malta)