

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

**IT IS BEING NOTIFIED** that by a decree dated 08<sup>th</sup> May, 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 Sebastian Zammit on the 03<sup>rd</sup> May 2017, Compilation Number 700/2015 in the case:

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

Versus:

**RODERICK BORG,**

AND

**SEBASTIAN ZAMMIT**, 61 years, Customs employee, son of the late Michael and the late Rosaria nee' Farrugia, born in Pieta' Malta on the 26<sup>th</sup> 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 Commissioner of Inland Revenue to release the sum of one thousand, four hundred and forty-eight Euros (€1448) in favour of the accused **Sebastian Zammit**.

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 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, 19<sup>th</sup> May, 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 433/2015 – VARJAZZJONI FUQ ORDNI TA' FFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fit-08 ta' Mejju, 2017 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Anthony G. Vella LL.D.) wara rikors ipprezentat minn Sebastian Zammit fit-03 ta' Mejju 2017, Kumpilazzjoni numru 700/2015 fil-kawza fl-ismijiet:

Il-Pulizija

(Spettur Rennie Stivala)

(Spettur Carlos Cordina)

Kontra:

**RODERICK BORG**

U

**SEBASTIAN ZAMMIT**, 61 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** ir-rilaxx tal-ammont ta' elf, erba' mija u tmienja u erbgħin Ewro (€1448) pagabbli mill-Kummissarju tat-Taxxi Nterni favur l-akkużat **Sebastian Zammit**.

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' publikazzjoni oħra li għet ippubblikata fil-Gazetta tal-Gvern tas-27 ta' Mejju, 2016 wara digriet mogħti mill-istess Qorti fl-01 ta' Diċembru, 2015 u in segwitu ta' ordni ta' ffrizjar li għet ippubblikata fil-Gazetta tal-Gvern fl-1 ta' Settembru 2015 wara digriet mogħti fit-23 ta' Awwissu 2015 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Josette Demicoli LL.D.) fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali 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, 19 ta' Mejju, 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)