

ARB/C002/2022 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 22nd November, 2022 given by the Criminal Court – (Hon. Madame Justice Dr Consuelo Scerri Herrera). In the case:

The Police
(Inspector Mark Anthony Mercieca)
(Inspector Justine Grech)

Versus

GENNARO RUSSO, employed, 30 years, son of Giuseppe and Paula née Calabrese, born in Naples, Italy on the 2nd August, 1992, and residing at Alfredo Tower, Flat 3, Triq il-Qawra, San Pawl il-Baħar and holder of Maltese Identity Card bearing number 140559A.

The Court AUTHORIZED the accused GENNARO RUSSO to withdraw the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) from the bank account listed in the name of the accused ending in -8050 and held at the HSBC Bank Malta plc as indicated in the application submitted by the accused himself dated 31st October, 2022.

This variation is being published in terms of Article 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 22A (3) of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Rachel Montebello LL.D.) on the 17th December, 2021 which was published in the Government Gazette on the 21st January, 2022 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 **GENNARO RUSSO**.

Today, 21st February, 2023

Director, Asset Recovery Bureau

ARB/C002/2022 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-22 ta' Novembru, 2022 mill-Qorti Kriminali – (Onor. Imħallef Dr Consuelo Scerri Herrera). Fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Mark Anthony Mercieca)
(Spettur Justine Grech)

Kontra

GENNARO RUSSO, impjegat, ta' 30 sena, iben Giuseppe u Paula xebba Calabrese, imwieved Napoli, fl-Italja fit-2 ta' Awwissu, 1992, u residenti ġewwa Alfredo Tower, Flat 3, Triq il-Qawra, San Pawl il-Baħar u detentur ta' Karta tal-Identità Maltija bin-numru 140559A.

Il-Qorti AWTORIZZAT lill-imputat GENNARO RUSSO sabiex jirċievi l-ammont ta' tlettax-il elf, disa' mija u sitta u sebghin Euro u erbgha u għoxrin ċenteżmu (€13,976.24) mill-kont tal-bank intestat f'isem l-imputat li jispicċa -8050 u li huwa miżmum mal-**HSBC Bank Malta plc** hekk kif indikat fir-rikors sottomess mill-imputat innifsu u datat 31 ta' Ottubru, 2022.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta u tal-Artikolu 22A (3) tal-Ordinanza dwar il-Medicini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Rachel Montebello LL.D.) fis-17 ta' Diċembru, 2021 li għet ippubblikata fil-Gazzetta tal-Gvern fil-21 ta' Jannar, 2022 fejn il-Qorti ordnat is-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' **GENNARO RUSSO**.

Illum, 21 ta' Frar, 2023

Direttur, Uffiċċju għall-Irkupru tal-Assi