

**ARB/C020/2021 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 7<sup>th</sup> April, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Neville Camilleri LL.D.). Compilation Number 169/2021, in the case:

The Police  
(Inspector Alfredo Mangion)

Versus

**JUANITO JIMENEZ**, construction worker, 27 years, son of Pedro Juan Jimenez and Pauline Deguara, born in Pietà, Malta on the 26<sup>th</sup> May, 1993, residing at 12, Sqaq id-Duluri Nru. 1, Hamrun and holder of Maltese Identity Card bearing number 242693M.

**The Court AUTHORIZED the accused JUANITO JIMENEZ** to receive the amount authorized by law that does not exceed thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, after the accused indicates with a note from where he is perceiving this money.

This variation is being published in terms of Section 22A (3) of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and Section 5 (3) of the Prevention of Money Laundering Act, Chapter 373 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 Natasha Galea Sciberras LL.D.) on the 23<sup>rd</sup> March, 2021 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 **JUANITO JIMENEZ**.

Today, 12<sup>th</sup> April, 2021

Acting Director, Asset Recovery Bureau

## ARB/C020/2021 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b' digriet mogħti fis-7 ta' April, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Neville Camilleri LL.D.). Kumpilazzjoni Numru 169/2021, fil-kawża fl-ismjiet:

Il-Pulizija  
(Spettur Alfredo Mangion)

Kontra

**JUANITO JIMENEZ**, haddiem tal-kostruzzjoni, ta' 27 sena, iben Pedro Juan Jimenez u Pauline Deguara, imwieled Pietà, Malta fis-26 ta' Mejju, 1993, residenti ġewwa 12, Sqaq id-Duluri Nru. 1, Hamrun u detentur ta' Karta tal-Identità Maltija bin-numru 242693M.

**Il-Qorti AWTORIŻŻAT lill-imputat JUANITO JIMENEZ** li jirċievi l-ammont previst mil-liġi li ma jeċċediex it-tlethax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin centezmu (€13,976.24) fis-sena, wara li l-imputat jindika b'nota minn fejn ha jipperċepixxi dawn il-flejjes.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A (3) tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta u tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Natasha Galea Sciberras LL.D.), fit-23 ta' Marzu, 2021 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' **JUANITO JIMENEZ**.

Illum, 12 ta' April, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi