

ARB/C027/2019 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 1st March, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 250/2019, in the case:

The Police
(Inspector Yvonne Farrugia)
(Inspector Doriette Cuschieri)

Versus

VLADIMIR PETROPOLJAC;

AND

MARIANNA LEONIDOVNA PETROPOLJAC, director, 42 years, daughter of Leonid Dmitrievic Ivanov and Liudmila Mikhailovna Ivanova, born in Russia on the 27th of February, 1981 and residing at 20 Ondine, Flat 11, High Street, Sliema and holder of Maltese Identity Card bearing number 629317L and Maltese passport bearing number 1300076.

The Court AUTHORIZED the execution of payment in the amount of five hundred fifty-seven Euro and thirty-eight cents (€557.38) due to MAPFRE MSV Life plc with respect to policy with reference number 30010514 held in the name of **the accused MARIANNA LEONIDOVNA PETROPOLJAC**.

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, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Gabriella Vella LL.D) on the 25th April, 2019 which was published in the Government Gazette on the 30th April, 2019 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 **Vladimir Petropoljac** and **MARIANNA LEONIDOVNA PETROPOLJAC**.

Today, 11th April, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/C027/2019 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-1 ta' Marzu, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni numru 250/2019, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Yvonne Farrugia)
(Spettur Doriette Cuschieri)

Kontra

VLADIMIR PETROPOLJAC;

U

MARIANNA LEONIDOVNA PETROPOLJAC, direttur, ta' 42 sena, bint Leonid Dmitrievic Ivanov u Liudmila Mikhailovna Ivanova, imwiolda ir-Russja fis-27 ta' Frar, 1981 u residenti ġewwa 20 Ondine, Flat 11, High Street, Sliema u detentriċi ta' Karta tal-Identità Maltija bin-numru 629317L u passaport Malti bin-numru 1300076.

Il-Qorti AWTORIZZAT li jiġi esegwit pagament fl-ammont ta' hames mija, sebgħa u hamsin Euro u tmienja u tletin ċenteżmu (€557.38) dovut lil MAPFRE MMSV Life plc għar-rigward ta' polza bin-numru ta' referenza 30010514 miżmuma f'isem **I-imputata MARIANNA LEONIDOVNA PETROPOLJAC**.

Din il-varjazzjoni qed issir ai termini 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 Gabriella Vella LL.D.) fil-25 ta' April, 2019 li giet ippubblikata fil-Gazzetta tal-Gvern fit-30 ta' April, 2019 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' **Vladimir Petropoljac** u **MARIANNA LEONIDOVNA PETROPOLJAC**.

Illum, 11 ta' April, 2023

Is-Sur Anton Sevasta
Direttur, Uffiċċju għall-Irkupru tal-Assi