

**ARB/C011/2020 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 27<sup>th</sup> April 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Rachel Montebello LL.D.). Compilation Number 163/2020 in the case:

The Police  
(Inspector Mark Anthony Mercieca)  
(Inspector Eman Hayman)

Versus

**ANNALISE BRIGNONE**, government employee, 34 years, daughter of Emanuel and Josephine née Callus, born in Pietà, Malta on the 4<sup>th</sup> December 1985, residing at Hubbard Blk 3, Flat 1, Triq Alessandra, Bormla and holder of Maltese Identity Card bearing number 2086M.

**ORDERED** the attachment in the hands of third parties in general of all moneys and other movable or immovable property due to or pertaining or belonging to **ANNALISE BRIGNONE** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta.

**The Court AUTHORIZED** the said accused 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 they are perceiving this money.

Any person who acts in contravention of the court order mentioned in Section 5 and Section 22A referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand and six hundred and forty-six Euro and eighty-seven cents (€11,646.87), or to imprisonment for a period not exceeding twelve months, or to both such fine and imprisonment.

Any transfer or other disposal of any property made in contravention of the said Court order shall be null and without effect at law.

Today, 28<sup>th</sup> April, 2020

The Director, Asset Recovery Bureau

## ARB/C011/2020 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b' digriet mogħti fis-27 ta' April 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Rachel Montebello LL.D.). Kumpilazzjoni numru 163/2020, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Mark Anthony Mercieca)  
(Spettur Eman Hayman)

Kontra

**ANNALISE BRIGNONE**, impjegata tal-gvern, ta' 34 sena, bint Emanuel u Josephine xebba Callus, imwiolda Pietà, Malta fl-4 ta' Diċembru 1985, residenti ġewwa Hubbard Blk 3, Flat 1, Triq Alessandra, Bormla u detentriċi ta' Karta tal-Identità Maltija bin-numru 2086M.

**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' **ANNALISE BRIGNONE** u pprojbietha milli tittrasferixxi, tagħti b'rahan, tipoteka jew xort'ohra tiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, u tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIŻŻAT** lill-imputata li tirċievi annwalment l-ammont previst mil-liġi li ma jeċċedix it-tlethax-il elf, disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputata tindika b'nota minn fejn ha tipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 u fl-Artikolu 22A tkun haġta ta' reat u teħel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u prigunerija flimkien.

Kull trasferiment ieħor jew tneħhija ohra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 28 ta' April, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi