

ARB/C011/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 8th October, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Neville Camilleri LL.D.). Compilation Number 163/2020 in the case:

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

Versus

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

The Court AUTHORIZED the accused ANNALISE BRIGNONE to receive the amount authorized by law which is thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) from the bank accounts held in her name ending in -200 and -922 at Bank of Valletta p.l.c. as per the application submitted to the Court dated 8th October, 2020.

This variation is being published in terms of Section 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 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 27th April, 2020 which was published in the Government Gazette on the 30th April, 2020 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 **ANNALISE BRIGNONE**.

Today, 13th October, 2020

The Director, Asset Recovery Bureau

ARB/C011/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-8 ta' Ottubru, 2020 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Neville Camilleri LL.D.). Kumpilazzjoni numru 163/2020, fil-kawża fl-ismijiet:

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

Kontra

ANNALISE BRIGNONE, impjegata tal-gvern, ta' 34 sena, bint Emanuel u Josephine xebba Callus, imwielda 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.

Il-Qorti AWTORIZZAT lill-imputata ANNALISE BRIGNONE li tirċievi annwalment l-ammont previst mill-liġi li hu tlettax-il elf disa' mija u sitta u sebghin Euro u erbgha u għoxrin ċenteżmu (€13,976.24) mill-kontijiet tal-bank intestate f'isimha li jispicċaw -200 u -922 miżmuma mall-Bank of Valletta p.l.c. hekk kif imiżżel skond ir-rikors sottomess il-Qorti datat 8 ta' Ottubru, 2020.

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-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Rachel Montebello LL.D.), fis-27 ta' April, 2020 li giet ippublikata fil-Gazzetta tal-Gvern fit-30 ta' April, 2020 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' **ANNALISE BRIGNONE**.

Illum, 13 ta' Ottubru, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi