

**ARB/C015/2020 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 5<sup>th</sup> April, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Ian Farrugia LL.D.). Compilation Number 248/2020, in the case:

The Police  
(Inspector Joseph Xerri)

Versus

**MIROSLAV NIKOLAEV MINCHEV;**

**VIKTOR ILIEV LEONDIEV**, operations manager, 33 years, son of Iliya and Daniela née Vaseva, born in Varna, Bulgaria on the 23<sup>rd</sup> April, 1988, residing at 191B, Main Street, Birkirkara, Malta and holder of Maltese Identity Card bearing number 77543A, Maltese residence permit number MT8088212 and Bulgarian Identity Card number 646613602.

AND

**DOBRI ENEV;**

**The Court AUTHORIZED** the Bank of Valletta plc and the employer of the accused, to formalise an arrangement which would permit **the mentioned accused VIKTOR ILIEV LEONDIEV** to have his salary deposited in a bank account and, without prejudice to the already existing freezing order, withdraw the yearly allowance as permitted by law from the salary deposited. That this arrangement shall be monitored by the Director of the Asset Recovery Bureau to verify the adherence to the law by all parties involved.

This variation is being published in terms of Section 23A of the Criminal Code, Chapter 9 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 Audrey Demicoli LL.D) on the 9<sup>th</sup> June, 2020, which was published in the Government Gazette on the 16<sup>th</sup> June, 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 **Miroslav Nikolaev Minchev, VIKTOR ILIEV LEONDIEV** and **Dobri Enev**.

Today, 6<sup>th</sup> April, 2022

The Director, Asset Recovery Bureau

## ARB/C015/2020 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fil-5 ta' April, 2022 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Ian Farrugia LL.D.). Kumpilazzjoni numru 248/2020, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Joseph Xerri)

Kontra

**MIROSLAV NIKOLAEV MINCHEV;**

**VIKTOR ILIEV LEONDIEV**, maniġer tal-operat, ta' 33 sena, iben Iliya u Daniela xebba Vaseva, imwieled Varna, Bulgaria fit-23 ta' April, 1988, residenti ġewwa 191B, Main Street, Birkirkara, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 77543A, permess ta' residenza Maltija bin-numru MT8088212 u Karta tal-Identità Bulgara bin-numru 646613602.

U

**DOBRI ENEV;**

**Il-Qorti AWTORIZZAT** lill-Bank of Valletta plc u lil min iħaddem l-imputat, sabiex jifformalizzaw arrangament illi jippermetti **lill-imsemmi imputat VIKTOR ILIEV LEONDIEV** li jkollu s-salarju tiegħu iddepożitat ġewwa kont tal-bank u, mingħajr preġudizzju lejn l-ordni tal-iffriżar eżistenti, jiġbed l-ammont annwali hekk kif previst mill-liġi minn dan is-salarju ddepożitat. Illi dan l-arrangament ser ikun sorveljat mid-Direttur tal-Uffiċċju għall-Irkupru tal-Assi sabiex jivverifika li qed tiġi osservata l-liġi mill-partijiet kollha involuti.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Audrey Demicoli LL.D.), fid-9 ta' Ġunju, 2020 li ġiet ippublikata fil-Gazzetta tal-Gvern fis-16 ta' Ġunju, 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' **Miroslav Nikolaev Minchev, VIKTOR ILIEV LEONDIEV** u **Dobri Enev**.

Illum, 6 ta' April, 2022

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi