

ARB/C016/2020 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 11th June, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 253/2020 in the case:

The Police
(Inspector Kevin Pulis)
(Inspector Lianne Bonello)

Versus

MARIO BRIGNONE, 65 years, son of Joseph and Clementa née Abela, born in Cospicua, Malta on the 15th January, 1955, residing at 4, Triq San Mikiel, Sqaq Nru 2, Bormla, Malta and holder of Maltese Identity Card bearing number 113255M.

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 **MARIO 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.

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, provided that every financial entity is ordered to present a note by which it informs the Court in which account or from which account these moneys are taken or the accused themselves may indicate to the Court from which account they are perceiving the moneys indicated.

Any person who acts in contravention of the court order mentioned in Section 5 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, 15th June, 2020

The Director, Asset Recovery Bureau

ARB/C016/2020 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fil-11 ta' Ġunju, 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni numru 253/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Kevin Pulis)
(Spettur Lianne Bonello)

Kontra

MARIO BRIGNONE, ta' 65 sena, iben Joseph u Clementa xebba Abela, imwielew Cospicua, Malta fl-15 ta' Jannar, 1955, residenti ġewwa 4, Triq San Mikiel, Sqaq Nru 2, Bormla, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 113255M.

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' **MARIO BRIGNONE** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Ligijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont previst mil-liġi li ma jeċċediex it-tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, b'dan illi kull entità finanzjarja hija ordnata li b'nota tinforma l-Qorti f'liema kont jew minn liema kont ikunu qed jiġu rċevuti l-istess flejjes jew l-imputat jindika lill-Qorti hu stess minn liema kont jkun qed jipperċepixxi l-flejjes indikati.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 tkun haġta ta' reat u tehel 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 tneħħija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 15 ta' Ġunju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi