

ARB/C016/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 26th August, 2020 given by the Criminal Court – Honourable Mister Justice Dr Giovanni M. Grixti LL.D. 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.

The Court AUTHORIZED the accused MARIO BRIGNONE to withdraw his pension and social security benefits through Bank of Valletta plc as long as the amount withdrawn does not exceed the amount authorized by law which is thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24). The amount authorized by law includes any pension and social security benefits and it may not be construed that these exceed the mentioned amount.

This variation is being published in terms of Section 5 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 Donatella Frendo Dimech LL.D) on the 11th June, 2020 which was published in the Government Gazette on the 16th 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 **MARIO BRIGNONE**.

Today, 28th August, 2020

The Director, Asset Recovery Bureau

ARB/C016/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fis-26 ta' Awwissu, 2020 mill-Qorti Kriminali – Onorevoli Imhalled Dr Giovanni M. Grixti LL.D. 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 għewwa 4, Triq San Mikiel, Sqaq Nru 2, Bormla, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 113255M.

Il-Qorti AWTORIZZAT lill-imputat MARIO BRIGNONE sabiex jiżbanka l-pensjoni u l-benefiċċju soċjali tiegħu tramite il-Bank of Valletta plc u dan sakemm l-ammont żbankat ma' jeċċedix l-ammont previst mill-liġi li hu tlettax-il elf disa' mija u sitta u sebgħin Ewro u erbgħa u għoxrin ċenteżmu (€13,976.24). L-ammont previst mill-liġi jinkludi kull pensjoni jew benefiċċju soċjali u bl-ebda mod ma' għandu jiġi interpretat li dawn jeċċedu dan l-imsemmi ammont.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 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 Donatella Frendo Dimech LL.D.), fil-11 ta' Ġunju, 2020 li giet 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' **MARIO BRIGNONE**.

Illum, 28 ta' Awwissu, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi