ARB/C021/2020 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 24th July, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella M. Frendo Dimech LL.D.). Compilation Number 341/2020 in the case:

The Police
(Inspector Mark Anthony Mercieca)

Versus

EMANUEL BRIGNONE, unemployed, 58 years, son of the late Joseph and Clementa née Abela, born in Pietà, Malta on the 28th July, 1961, residing at Hubbard Blk 3, Flat 1, Triq Alessandra, Bormla and holder of Maltese Identity Card bearing number 493161M.

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 **EMANUEL 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, 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 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, 27th July, 2020

The Director, Asset Recovery Bureau

ARB/C021/2020 – IFFRIŻAR TAL-ASSI

IKUN JAF KULĦADD illi b'digriet mogħti fl-24 ta' Lulju, 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttorja – (Maġistrat Dr Donatella M. Frendo Dimech LL.D.). Kumpilazzjoni numru 341/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Mark Anthony Mercieca)

Kontra

EMANUEL BRIGNONE, diżokkupat, ta' 58 sena, iben il-mejtin Joseph u Clementa xebba Abela, imwieled il-Pietà, Malta fit-28 ta' Lulju, 1961, residenti ġewwa Hubbard Blk 3, Flat 1, Triq Allessandra, Bormla u detentur ta' Karta tal-Identità Maltija bin-numru 493161M.

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' **EMANUEL 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, u tal-Artikolu 22A tal-Ordinanza dwar Mediċini Perikolużi, Kapitolu 101 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 ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 u fl-Artikolu 22A tkun ħatja ta' reat u teħel meta tinstab ħatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u priġunerija 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, 27 ta' Lulju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi