

## **ARB/C021/2020 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 19<sup>th</sup> November, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Neville Camilleri LL.D.). Compilation Number 341/2020 in the case:

The Police  
(Inspector Mark Anthony Mercieca)

Versus

**EMANUEL BRIGNONE**, unemployed, 59 years, son of the late Joseph and Clementa née Abela, born in Pietà, Malta on the 28<sup>th</sup> July, 1961, residing at Hubbard Blk 3, Flat 1, Triq Alessandra, Bormla and holder of Maltese Identity Card bearing number 493161M.

**The Court AUTHORIZED the accused EMANUEL 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 account held in his name ending -716 at Bank of Valletta p.l.c. as per Court decree dated 19<sup>th</sup> November, 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 Donatella M. Frendo Dimech LL.D.) on the 24<sup>th</sup> July, 2020 which was published in the Government Gazette on the 30<sup>th</sup> July, 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 **EMANUEL BRIGNONE**.

Today, 5<sup>th</sup> February, 2021

**Dr Kenneth Camilleri**  
Acting Director, Asset Recovery Bureau

## ARB/C021/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b' digriet mogħti fid-19 ta' Novembru, 2020 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Neville Camilleri LL.D.). Kumpilazzjoni numru 341/2020, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Mark Anthony Mercieca)

Kontra

**EMANUEL BRIGNONE**, dizokkupat, ta' 59 sena, iben il-mejtin Joseph u Clementa xebba Abela, imwield il-Pietà, Malta fit-28 ta' Lulju, 1961, residenti ġewwa Hubbard Blk 3, Flat 1, Triq Alessandra, Bormla u detentur ta' Karta tal-Identità Maltija bin-numru 493161M.

**Il-Qorti AWTORIZZAT lill-imputat EMANUEL BRIGNONE** li jirċievi annwalment l-ammont previst mill-liġi li hu tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) mill-kont tal-bank intestat f'ismu li jispicċa -716 miżmum mal-Bank of Valletta p.l.c. hekk kif imiżżel fid-digriet tal-Qorti ddatat 19 ta' Novembru, 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 *Medicini Perikolużi*, Kapitolu 101 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Donatella M. Frendo Dimech LL.D.), fl-24 ta' Lulju, 2020 li giet ippublikata fil-Gazzetta tal-Gvern fit-30 ta' Lulju, 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' **EMANUEL BRIGNONE**.

Illum, 5 ta' Frar, 2020

**Dr Kenneth Camilleri**  
Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi