

ARB/C018/2021 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 7th March, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Natasha Galea Sciberras LL.D.). Compilation Number 156/2021, in the case:

The Republic of Malta

Versus

CHRISTOPHER BALDACCHINO, auditor, 53 years, son of Saviour and Mary Carmen née Felice, born in Attard, Malta on the 4th December, 1969, residing at 10, The Cottage, Triq Bugarvilla, Swieqi and holder of Maltese Identity Card bearing number 83370M.

L'ACQUA CHIARA HOLDINGS LIMITED;

AND

JBH HOLDINGS LIMITED.

The Court AUTHORIZED the accused CHRISTOPHER BALDACCHINO to carry out payments amounting to the total sum of one thousand and fifty-eight Euro and twenty-three cents (€1,058.23) through the Court appointed administrator, from the bank account registered in the name of the accused ending in -1470 and held with the Bank of Valletta plc as follows:

- a) The sum of five hundred and sixty Euro and twenty-three cents (€560.23) representing the renewal of three vehicle insurance policies held in the name of the accused;
- b) The sum of four hundred and ninety-eight Euro (€498) representing the road licenses of three vehicles held in the name of the accused;

This variation is being published in terms of Article 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 36 (4) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, following a seizing and freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Ian Farrugia LL.D.) on the 22nd March, 2021 which was published in the Government Gazette on the 26th March, 2021 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 **CHRISTOPHER BALDACCHINO, L'Acqua Chiara Holdings Limited and JBH Holdings Limited.**

Today, 10th March, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/C018/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-7 ta' Marzu, 2023 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Natasha Galea Sciberras LL.D.). Kumpilazzjoni Numru 156/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

CHRISTOPHER BALDACCHINO, awditur, ta' 53 sena, iben Saviour u Mary Carmen xebba Felice, imwieled Attard, Malta fl-4 ta' Diċembru, 1969, residenti ġewwa 10, The Cottage, Triq Bugarvilla, Swieqi u detentur ta' Karta tal-Identità Maltija bin-numru 83370M.

L'ACQUA CHIARA HOLDINGS LIMITED;

U

JBH HOLDINGS LIMITED.

Il-Qorti AWTORIZZAT lill-imputat CHRISTOPHER BALDACCHINO sabiex iħallas pagamenti li jammontaw għas-somma totali ta' elf, tmienja u ħamsin Euro u tlieta u għoxrin ċenteżmu (€1,058.23) tramite l-amministratur maħtur mill-Qorti, mill-kont tal-bank intestat f'isem l-imputat li jispiċċa -1470 u li huwa miżmum mal-Bank of Valletta plc hekk kif imniżżel:

- a) Is-somma ta' ħames mija u sittin Euro u tlieta u għoxrin ċenteżmu (€560.23) rappreżentanti tat-tigdid ta' tliet poloz tal-assigurazzjoni tal-vetturi miżmuma f'isem l-imputat;
- b) Is-somma ta' erba' mija, tmienja u disgħin Euro (€498) rappreżentanti tal-liċenzji tat-triq ta' tliet vetturi miżmuma f'isem l-imputat;

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitulu 373 tal-Liġijiet ta' Malta u Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitulu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Ian Farrugia LL.D.), fit-22 ta' Marzu, 2021 li ġiet ippubblikata fil-Gazzetta tal-Gvern fit-26 ta' Marzu, 2021 fejn il-Qorti ordnat iż-żamma u s-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' **CHRISTOPHER BALDACCHINO, L'Acqua Chiara Holdings Limited u JBH Holdings Limited.**

Illum, 10 ta' Marzu, 2023

Is-Sur Anton Sevasta

Direttur, Uffiċċju għall-Irkupru tal-Assi