

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

**IT IS BEING NOTIFIED** that by a decree dated 22<sup>nd</sup> June, 2021 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, 51 years, son of Saviour and Mary Carmen née Felice, born in Attard, Malta on the 4<sup>th</sup> December, 1969, residing at 10, The Cottage, Triq Buganvilla, Swieqi and holder of Maltese Identity Card bearing number 83370M.

**L'ACQUA CHIARA HOLDINGS LIMITED**, with Maltese registration number C 79343 and registered address at Fl 2, Merill Court, Triq il-Fuxa, San Ġwann.

AND

**JBH HOLDINGS LIMITED**, with Maltese registration number C 55778 and registered address at Fl 2, Merill Court, Triq il-Fuxa, San Ġwann.

**The Court APPOINTS** Mr Reuben Buttigieg to act as an administrator generally for the better preservation of the assets of the firm 'Chris Baldacchino & Associates' as well as provide for the administration of the same firm.

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 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 22<sup>nd</sup> March, 2021 which was published in the Government Gazette on the 26<sup>th</sup> 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, 20<sup>th</sup> August, 2021

Acting Director, Asset Recovery Bureau

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

**IKUN JAF KULHADD** illi b'digriet mogħti fit-22 ta' Ġunju, 2021 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' 51 sena, iben Saviour u Mary Carmen xebba Felice, imwieled Attard, Malta fl-4 ta' Diċembru, 1969, residenti ġewwa 10, The Cottage, Triq Buganvilla, Swieqi u detentur ta' Karta tal-Identità Maltija bin-numru 83370M.

**L'ACQUA CHIARA HOLDINGS LIMITED**, b'numru tar-reġistrazzjoni Malti C 79343 u li għandha l-indirizz irreġistrat bhala Fl 2, Merill Court, Triq il-Fuxa, San Gwann.

U

**JBH HOLDINGS LIMITED**, b'numru tar-reġistrazzjoni Malti C 55778 u li għandha l-indirizz irreġistrat bhala Fl 2, Merill Court, Triq il-Fuxa, San Gwann.

**Il-Qorti TAHTAR** lis-Sur Reuben Buttigieg bhala amministratur ġeneralment għall-preservazzjoni aħjar tal-assi tad-ditta 'Chris Baldacchino & Associates' u kif ukoll tipprovdi għall-amministrazzjoni tal-istess ditta.

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 għet ippublikata 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, 20 ta' Awwissu, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi