

**ARB/C066/2021 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 1<sup>st</sup> March, 2022 given by the Criminal Court – (Hon. Madam Justice Dr Consuelo Scerri Herrera LL.D.). In the case:

The Republic of Malta

Versus

**NICHOLAS CACHIA**, employee, 46 years, son of Joseph and Bernardette née Polidano, born in Attard, Malta on the 6<sup>th</sup> August, 1975, residing at 37, Triq Iċ-Ċitru, Attard and holder of Maltese Identity Card bearing number 359075M.

AND

**JOSEPH CACHIA;**

**The Court AUTHORISES** HSBC Bank (Malta) plc to receive payment from the accused **NICHOLAS CACHIA** in the amount of three thousand, seven hundred and nineteen Euro and forty-two cents (€3,719.42) representing arrears due on loan taken by the accused and a third party; as well as monthly payments due on the same loan in the amount of seven hundred and ninety-three Euro and eighty-four cents (€793.84) which shall be carried out from the accused's bank account ending -8001 and held with HSBC Bank (Malta) plc.

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 30<sup>th</sup> August, 2021 which was published in the Government Gazette on the 3<sup>rd</sup> September, 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 **NICHOLAS CACHIA** and **Joseph Cachia**.

Today, 22<sup>nd</sup> March, 2022

Director, Asset Recovery Bureau

**ARB/C066/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fl-1 ta' Marzu, 2022 mill-Qorti Kriminali – (Onor. Imħallef Dr Consuelo Scerri Herrera LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**NICHOLAS CACHIA**, impjegat, ta' 46 sena, iben Joseph u Bernardette xebba Polidano, imwieled Attard, Malta fis-6 ta' Awwissu, 1975, residenti ġewwa 37, Triq Iċ-Ċitru, Attard u detentur ta' Karta tal-Identità Maltija bin-numru 359075M.

U

**JOSEPH CACHIA;**

**Il-Qorti TAWTORIZZA** lill-HSBC Bank (Malta) plc sabiex jirċievi pagament mingħand l-imputat **NICHOLAS CACHIA** fl-ammont ta' tlett elef, seba' mija u dsatax-il Euro u tnejn u erbgħin ċenteżmu (€3,719.42) rappreżentanti arretrati dovuti fuq self mehud mill-imputat u terza persuna oħra; u kif ukoll pagamenti mensili fuq l-istess self fl-ammont ta' seba' mija u tlieta u disgħin Euro u erbgħa u tmenin ċenteżmu (€793.84) illi għandhom isiru mill-kont tal-bank tal-imputat li jispiċċa -8001 u miżmum mal-HSBC Bank (Malta) plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, u l-Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Magistrati (Malta) bħala Qorti Strutturja (Magistrat Dr Ian Farrugia LL.D.) fit-30 ta' Awwissu, 2021 li giet ippublikata fil-Gazzetta tal-Gvern fit-3 ta' Settembru, 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' **NICHOLAS CACHIA** u **Jospeh Cachia**.

Illum, 22 ta' Marzu, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi