

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

IT IS BEING NOTIFIED that by a decree dated 16th August, 2022 given by the Criminal Court – (Hon. Madame Justice Dr Consuelo Scerri Herrera LL.D.). In the case:

The Republic of Malta

Versus

NICHOLAS CACHIA, employee, 47 years, son of Joseph and Bernardette née Polidano, born in Attard, Malta on the 6th August, 1975, residing at 37, Triq Iċ-Ċitru, Attard and holder of Maltese Identity Card bearing number 359075M.

AND

JOSEPH CACHIA;

The Court AUTHORIZES the bank HSBC Bank Malta plc to accept the transfer of the entire balance held in bank account listed in the name of the accused **NICHOLAS CACHIA** and ending in -8002, into the bank account ending in -8001 also listed in the name of the accused in order to cover payments for home loan.

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 30th August, 2021 which was published in the Government Gazette on the 3rd 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, 18th August, 2022

Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fis-16 ta' Awwissu, 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' 47 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 TAWTORIŻŻA lill-bank HSBC Bank Malta plc sabiex jaċċetta t-trasferiment tal-bilanċ fl-intjier tiegħu tal-kont tal-bank intestat f'isem l-imputat **NICHOLAS CACHIA** li jispicċa -8002, versu l-kont tal-bank li jispicċa -8001 li huwa wkoll intestat f'isem l-imputat u dan sabiex iħallsu s-self għad-dar.

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-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Ian Farrugia LL.D.) fit-30 ta' Awwissu, 2021 li giet ippubblikata 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 **Joseph Cachia**.

Illum, 18 ta' Awwissu, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi