

ARB/C066/2021 – CANCELLATION OF THE SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 23rd September, 2021 given by the Court of Criminal Appeal – (Hon. Madame Justice Dr Consuelo Scerri Herrera LL.D.). In the case:

The Republic of Malta

Versus

NICHOLAS CACHIA;

AND

JOSEPH CACHIA, pensioner, 67 years, son of the late Carmel and Maria Carmela née Grech, born in Birżebbuġa, Malta on the 18th October, 1953, residing at 20, Valley View, Flat 2, Triq Ix-Xehda, Naxxar and holder of Maltese Identity Card bearing number 744053M.

The Court ORDERED THE CANCELLATION of the seizing and freezing order of all the assets of the said **JOSEPH CACHIA** which order was given by the Courts of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Ian Farrugia LL.D.) by a decree dated 30th August, 2021 which was duly published in the Government Gazette of the 3rd September, 2021.

This notice is being published in terms of Section 36 (7) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, and Section 5 (6) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta.

The seizing and freezing order issued against the mentioned accused Nicholas Cachia remains in force.

Today, 5th October, 2021

Acting Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fit-23 ta' Settembru, 2021 mill-Qorti tal-Appell Kriminali – (Onor. Imħallef Dr Consuelo Scerri Herrera LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

NICHOLAS CACHIA;

U

JOSEPH CACHIA, pensjonant, ta' 67 sena, iben il-mejjet Carmel u Maria Carmela xebba Grech, imwieled Birżebbuġa, Malta fit-18 ta' Ottubru, 1953, residenti ġewwa 20, Valley View, Flat 2, Triq Ix-Xehda, Naxxar u detentur ta' Karta tal-Identità Maltija bin-numru 744053M.

Il-Qorti TORDNA IL-KANĊELLAZZJONI tal-ordni ta' qbid u iffriżar tal-assi kollha tal-imsemmi **JOSEPH CACHIA** liema ordni ġiet mogħtija mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Magistrat Dr Ian Farrugia LL.D.) b'digriet iddatat 30 ta' Awwissu, 2021, u li ġiet ippublikata fil-Gazzetta tal-Gvern tat-3 ta' Settembru, 2021.

Din in-notifika qed tiġi ppublikata ai termini tal-Artikolu 36 (7) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, u tal-Artikolu 5 (6) tal-Att Kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta.

L-ordni ta' qbid u iffriżar tal-assi mahruga fil-konfront tal-imsemmi imputat Nicholas Cachia tibqa' fis-sehh.

Illum, 5 ta' Ottubru, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi