

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

IT IS BEING NOTIFIED that by a decree dated 23rd September, 2022 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, 52 years, son of Saviour and Mary Carmen née Felice, born in Attard, Malta on the 4th December, 1969, residing at 10, The Cottage, Triq Baganvilla, Swieqi and holder of Maltese Identity Card bearing number 83370M.

L'ACQUA CHIARA HOLDINGS LIMITED;

AND

JBH HOLDINGS LIMITED.

The Court AUTHORIZES the payment of the sum of ten thousand, seven hundred and thirty-one Euro and seven cents (€10,731.07) in favour of a third party who is regularly employed with the firm *Christopher Baldacchino & Associates* to be carried out from the current account held in the name of the mentioned firm ending in –1470 with Bank of Valletta 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 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, 28th September, 2022

Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fit-23 ta' Settembru, 2022 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' 52 sena, iben Saviour u Mary Carmen xebba Felice, imwieled Attard, Malta fl-4 ta' Dicembru, 1969, residenti ġewwa 10, The Cottage, Triq Baganvilla, Swieqi u detentur ta' Karta tal-Identità Maltija bin-numru 83370M.

L'ACQUA CHIARA HOLDINGS LIMITED;

U

JBH HOLDINGS LIMITED.

Il-Qorti TAWTORIZZA l-ħlas tas-somma ta' għaxart elef, seba' mija u wiehed u tletin Euro u seba' ċenteżmi (€10,731.07) favur terza persuna li hija regolarment impjegata tad-ditta *Christopher Baldacchino & Associates* sabiex jiġi esegwit mill-kont kurrenti tal-imsemmija ditta li jispiċċa – 1470 u li huwa miżmum mal-Bank of Valletta plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta u 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) bhala Qorti Strutturja (Maġistrat Dr Ian Farrugia LL.D.), fit-22 ta' Marzu, 2021 li giet 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, 28 ta' Settembru, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi