

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

IT IS BEING NOTIFIED that by a decree dated 10th September, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Leonard Caruana LL.D.). Compilation Number 543/2021, in the case:

The Republic of Malta

Versus

NICHOLAS CACHIA, employee, 50 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 AUTHORISES the release of the movable and the immovable assets and all monies held under the seizing and freezing order against **NICHOLAS CACHIA**, with the exception of the undivided share of the field in ‘Triq Santi’, also known as tat-Tulliera, limits of Rabat, Malta for the amount of eighty-five thousand Euro (€85,000), and this as secured in favour of the Asset Recovery Bureau by virtue of the Act of Constitution of Special Hypothec on property, duly registered on the 1st July 2025, under progressive number I 12575/2025.

This variation is being published in terms of Article 36 (4)(a) 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, 30th September, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fl-10 ta' Settembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 543/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

NICHOLAS CACHIA, impjegat, ta' 50 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;

II-Qorti TAWTORIZZA r-rilaxx tal-assi mobbli u immobbli u l-flejjes kollha miżmuma taħt l-Ordni ta' qpid u ffrizjar kontra **NICHOLAS CACHIA** ħlief għall-propjetà tas-sehem tiegħu ta' nofs indiviż mill-għalqa fi Triq Santi, 'Tas-Santi', magħrufa wkoll bħala tat-Tulliera, limiti tar-Rabat, Malta, għal-ammont ta' ħamsa u tmenin elf Euro (€85,000), u dan kif kawtelat a favur l- Uffiċċju għall-Irkupru tal-Assi permezz tal-Att ta' Kostituzzjoni ta' Ipoteka Speċjali fuq propjetà debitament nsinwata nhar l-1 ta' Lulju, 2025 bin-numru progressive I 12575/2025

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4)(a) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qpid u ffrizjar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttoria (Maġistrat Dr Ian Farrugia LL.D.) fit-30 ta' Awwissu, 2021 li ġiet 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, 30 ta' Settembru, 2025

Is-Sinjura Eunice Grech Fiorini
Direttur, Uffiċċju għall-Irkupru tal-Assi