

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

IT IS BEING NOTIFIED that by a decree dated 23rd March, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Leonard Caruana LL.D.). Compilation Number 156/2021, in the case:

The Republic of Malta

Versus

CHRISTOPHER BALDACCHINO, auditor, 56 years, son of Saviour and Mary Carmen née Felice, born in Attard, Malta on the 4th December, 1969, residing at 10, The Cottage, Triq Buganvilla, Swieqi and holder of Maltese Identity Card bearing number 83370M.

L'ACQUA CHIARA HOLDINGS LIMITED;

AND

JBH HOLDINGS LIMITED.

The Court AUTHORISED CHRISTOPHER BALDACCHINO to pay the following amounts to Bonnici Insurance Agency Limited, representing the renewal of insurance policies and road licenses of the vehicles mentioned in the court decree dated 23rd March, 2026, from the bank account held in the name of Christopher Baldacchino, ending in -1470 and held with Bank of Valletta plc, which amounts shall be deducted from the sums annually received by **CHRISTOPHER BALDACCHINO**:

- (a) €450.44 (four hundred and fifty Euro and forty-four cents);
- (b) €465.44 (four hundred and sixty-five Euro and forty-four cents);
- (c) €490.15 (four hundred and ninety Euro and fifteen cents).

The Court further AUTHORISED CHRISTOPHER BALDACCHINO to effect any future payments relating to the licence and insurance of the said vehicles, without the need to submit an application each time such expenses become due, provided that such amounts shall be deducted from the sums annually received by Christopher Baldacchino. Should any of the said vehicles be changed, the present authorisations shall cease *ipso jure*, and Christopher Baldacchino shall be required to file a fresh application.

This variation is being published in terms of Article 36 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, 22nd April, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b' digriet mogħti fit-23 ta' Marzu, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 156/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

CHRISTOPHER BALDACCHINO, awditur, ta' 56 sena, iben Saviour u Mary Carmen xebba Felice, imwieled H'Attard, Malta fl-4 ta' Dicembru, 1969, residenti ġewwa 10, The Cottage, Triq Buganvilla, Swieqi u detentur ta' Karta tal-Identità Maltija bin-numru 83370M.

L'ACQUA CHIARA HOLDINGS LIMITED;

U

JBH HOLDINGS LIMITED.

Il-Qorti AWTORIZZAT lil CHRISTOPHER BALDACCHINO sabiex iħallas is-somom segwenti lil Bonnici Insurance Agency Limited, li jirrapprezentaw it-tigdid tal-polzi tal-assigurazzjoni u tal-liċenzji tat-triq tal-vetturi msemmija fid-digriet tal-qorti datat 23 ta' Marzu, 2026, mill-kont bankarju intestat f'isem Christopher Baldacchino, li jispiċċa bin numri -1470 u miżmum mal-Bank of Valletta plc, liema ammonti għandhom jitnaqqsu mill-ammonti annwalment ipperċepiti minn **CHRISTOPHER BALDACCHINO**:

- (a) €450.44 (erba' mija u ħamsin Ewro u erbgħa u erbgħin ċenteżmu);
- (b) €465.44 (erba' mija u ħamsa u sittin Ewro u erbgħa u erbgħin ċenteżmu);
- (c) €490.15 (erba' mija u disgħin Ewro u ħmistax-il ċenteżmu).

Il-Qorti AWTORIZZAT ukoll lil CHRISTOPHER BALDACCHINO sabiex jeffettwa kwalunkwe hłas futur relattiv għal-liċenzja u l-assigurazzjoni tal-imsemmija vetturi, mingħajr il-ħtieġa li jiġi pprezentat rikors kull darba li tali spejjeż isiru dovuti, bil-kundizzjoni li tali ammonti għandhom jitnaqqsu mill-ammonti annwalment ipperċepiti minn Christopher Baldacchino. Jekk xi waħda mill-imsemmija vetturi tinbidel, l-awtorizzazzjonijiet preżenti għandhom jieqfu *ipso jure*, u Christopher Baldacchino għandu jipprezenta rikors ġdid.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 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-22 ta' Marzu, 2021 li ġiet 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, 22 ta' April, 2026

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