

ARB/C017/2021 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 6th September, 2022 given by the Criminal Court – (Hon. Madame Justice Dr Consuelo Scerri Herrera LL.D.). In the case:

The Republic of Malta

Versus

BRIAN TONNA;

MANUEL (EMMANUEL) CASTAGNA;

KARL CINI;

MARIE KATRIN BONDIN CARTER;

K B T HOLDINGS LIMITED, with Maltese registration number C 20767 and registered address at Delano Flats, Fl 6, Triq Hurds Bank, Marsaskala.

BT INTERNATIONAL LIMITED;

NEXIA BT LIMITED;

NEXIA BT ADVISORY SERVICES LIMITED;

BTI MANAGEMENT LIMITED;

SPX SERVICES LIMITED;

AND

WILLERBY TRADE INC.;

The Court AUTHORISED the accused society K B T HOLDINGS LIMITED to carry out payments in relation to balances due, from the bank account listed their name and ending in -6541 and which is held at the Bank of Valletta plc, as listed below:

- a) Invoice issued by *ARMS Ltd* bearing number 34410170 in the amount of seven hundred and twenty-two Euro and sixty-nine cents (€722.69) for the utilities account ending in -9317.
- b) Invoice issued by *Mr. Stephen Aquilina* bearing number 002/2022 in the amount of four thousand, eight hundred Euro (€4,800).
- c) Invoice issued by *Pendergardens Block 16 Association* in the amount of one thousand, four hundred and eighty-two Euro and forty cents (€1,482.40).
- d) Invoice issued by *Pendergardens RCP Association* in the amount of two hundred and ninety-one Euro and seventy-seven cents (€291.77).

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 Charmaine Galea LL.D.) on the 20th 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 **Brian Tonna, Manuel (Emmanuel) Castagna, Karl Cini, Marie Katrin Bondin Carter, KBT HOLDINGS LIMITED, BT International Limited, Nexia BT Limited, Nexia BT Advisory Services Limited, BTI Management Limited, SPX Services Limited, and Willerby Trade Inc.**

Today, 7th September, 2022

Director, Asset Recovery Bureau

ARB/C017/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-6 ta' Settembru, 2022 mill-Qorti Kriminali – (Onor. Imħallef Dr Consuelo Scerri Herrera LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

BRIAN TONNA;

MANUEL (EMMANUEL) CASTAGNA;

KARL CINI;

MARIE KATRIN BONDIN CARTER;

K B T HOLDINGS LIMITED, b'numru tar-reġistrazzjoni Malti C 20767 u li għandha l-indirizz irreġistrat bħala Delano Flats, Fl 6, Triq Hurds Bank, Marsaskala.

BT INTERNATIONAL LIMITED;

NEXIA BT LIMITED;

NEXIA BT ADVISORY SERVICES LIMITED;

BTI MANAGEMENT LIMITED;

SPX SERVICES LIMITED;

U

WILLERBY TRADE INC.;

Il-Qorti AWTORIZZAT lis-soċjetà imputata K B T HOLDINGS LIMITED sabiex teżegwixxi l-pagamenti relatati ma' bilanċi pendenti dovuti, mill-kont tal-bank intestat f'isimha li jispicċa - 6541 u li huwa miżmum mal-Bank of Valletta plc, hekk kif indikat:

- a) Fattura tal-*ARMS Ltd* bin-numru 34410170 fl-ammont ta' seba' mija u tnejn u għoxrin Euro u disgħa u sittin ċenteżmu (€722.69) għall-kont tal-utilitajiet li jispicċa -9317.
- b) Fattura tas-*Sur Stephen Aquilina* bin-numru 002/2022 fl-ammont ta' erbat elef u tmien mitt Euro (€4,800).
- c) Fattura ta' *Pendergardens Block 16 Association* fl-ammont ta' elf, erba' mija, tnejn u tmenin Euro u erbghin ċenteżmu (€1,482.40).
- d) Fattura ta' *Pendergardens RCP Association* fl-ammont ta' mitejn u wieħed u disgħin Euro u sebgħa u sebgħin ċenteżmu (€291.77).

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) bħala Qorti Strutturja (Maġistrat Dr Charmaine Galea LL.D.), fl-20 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' **Brian Tonna, Manuel (Emmanuel) Castagna, Karl Cini, Marie Katrin Bondin Carter, KBT HOLDINGS LIMITED, BT International Limited, Nexia BT Limited, Nexia BT Advisory Services Limited, BTI Management Limited, SPX Services Limited, u Willerby Trade Inc.**

Illum, 7 ta' Settembru, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi