

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

**IT IS BEING NOTIFIED** that by a decree dated 23<sup>rd</sup> July, 2021 given by the Criminal Court – (Hon. Mister Justice Dr Giovanni M. Grixti LL.D.). Compilation Number 159/2021, in the case:

The Republic of Malta

Versus

**BRIAN TONNA;**

**MANUEL (EMMANUEL) CASTAGNA**, auditor, 47 years, son of the late Louis and Pauline née Hili, born in Attard, Malta on the 13<sup>th</sup> June, 1973, residing at 2, Id-Dar, Triq il-Gardell, San Ġwann and holder of Maltese Identity Card bearing number 282073M.

**KARL CINI;**

**MARIE KATRIN BONDIN CARTER;**

**K B T HOLDINGS LIMITED;**

**BT INTERNATIONAL LIMITED;**

**NEXIA BT LIMITED;**

**NEXIA BT ADVISORY SERVICES LIMITED;**

**BTI MANAGEMENT LIMITED;**

**SPX SERVICES LIMITED;**

AND

**WILLERBY TRADE INC.;**

**The Court AUTHORIZES the accused MANUEL (EMMANUEL) CASTAGNA** to continue paying the home loans and arrears due as indicated through Court decree dated 23<sup>rd</sup> July, 2021 of the bank accounts ending in -7169 and -7146 held at the Bank of Valletta plc. That these payments must be carried out from the bank account held by the accused **MANUEL (EMMANUEL) CASTAGNA** and ending in -5011, which is also held at Bank of Valletta plc. Correspondingly **the Court AUTHORIZES the Bank of Valletta plc** to receive and execute the necessary internal transactions required to transfer funds between the accounts for the payments of these home loans.

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 20<sup>th</sup> March, 2021 which was published in the Government Gazette on the 26<sup>th</sup> 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, 20<sup>th</sup> June, 2022

Director, Asset Recovery Bureau

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

**IKUN JAF KULHADD** illi b'digriet mogħti fit-23 ta' Lulju, 2021 mill-Qorti Kriminali – (Onor. Imħallef Dr Giovanni M. Grixti LL.D.). Kumpilazzjoni Numru 159/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**BRIAN TONNA;**

**MANUEL (EMMANUEL) CASTAGNA**, awditur, ta' 47 sena, iben il-mejjet Louis u Pauline xebba Hili, imwieled Attard, Malta fit-13 ta' Ġunju, 1973, residenti ġewwa 2, Id-Dar, Triq il-Gardell, San Ġwann u detentur ta' Karta tal-Identità Maltija bin-numru 282073M.

**KARL CINI;**

**MARIE KATRIN BONDIN CARTER;**

**K B T HOLDINGS LIMITED;**

**BT INTERNATIONAL LIMITED;**

**NEXIA BT LIMITED;**

**NEXIA BT ADVISORY SERVICES LIMITED;**

**BTI MANAGEMENT LIMITED;**

**SPX SERVICES LIMITED;**

U

**WILLERBY TRADE INC.;**

**Il-Qorti TAWTORIZZA lill-imputat MANUEL (EMMANUEL) CASTAGNA** sabiex iħallas is-self għad-dar u l-arretrati dovuti hekk kif indikat fid-digriet tal-Qorti ddatat 23 ta' Lulju, 2021 tal-kontijiet tal-bank li jispiċċaw bin-numru -7169 u -7146 miżmuma mal-Bank of Valletta plc. Illi dawn il-ħlasijiet għandhom isiru mill-kont tal-bank intestat f'isem l-imputat **MANUEL (EMMANUEL) CASTAGNA** li jispiċċa -5011, li huwa wkoll miżmum mal-Bank of Valletta plc. Konsegwentement **il-Qorti TAWTORIZZA lill-Bank of Valletta plc** sabiex jirċievi u jeseġwixxi t-tranzazzjonijiet interni neċessarji sabiex jitmexxew il-fondi bejn il-kontijiet imsemmija għal fini tal-ħlas ta' dan is-self.

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 għet ippublikata 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, 20 ta' Ġunju, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi