

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

IT IS BEING NOTIFIED that by a decree dated 1st December, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 159/2021, in the case:

The Republic of Malta

Versus

BRIAN TONNA;

MANUEL (EMMANUEL) CASTAGNA;

KARL CINI, accountant, 46 years, son of Joseph and Josephine née Grima, born in St. Julian's, Malta on the 15th March, 1975, residing at 2A, Hill Valley, Triq il-Gardell, San Gwann and holder of Maltese Identity Card bearing number 136975M.

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 KARL CINI to carry out the payment of seventy-eight Euro (€78) annually for the policy bearing number 31101622; payment of amount due to date for the policy bearing number 52187; and payments of all pending arrears and the future monthly payments of four hundred and six Euros and forty-two cents (€406.42) for the bank loan held at Bank of Valletta plc. That the mentioned payments must be carried out from the accused **KARL CINI**'s bank account ending in -0018 wherein he is receiving his salary, and which is held at 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 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, 16th December, 2021

Acting Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fl-1 ta' Diċembru, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 159/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

BRIAN TONNA;

MANUEL (EMMANUEL) CASTAGNA;

KARL CINI, *accountant*, ta' 46 sena, iben Joseph u Josephine xebba Grima, imwieled San Ġiljan, Malta fil-15 ta' Marzu, 1975, residenti ġewwa 2A, Hill Valley, Triq il-Gardell, San Ġwann u detentur ta' Karta tal-Identità Maltija bin-numru 136975M.

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 KARL CINI sabiex jagħmel il-pagament ta' tmienja u sebgħin Euro (€78) annwali għall-polza bin-numru 31101622; il-pagament li jkopri l-ammont dovut sal-lum għall-polza bin-numru 52187; u l-pagamenti li jkopru l-arretrati li hemm pendenti u kif ukoll pagamenti mensili futuri ta' erba' mija u sitt Euro u tnejn u erbghin ċenteżmu (€406.42) għall-kont ta' self miżmum mal-Bank of Valletta plc. Illi l-imsemmija pagamenti għandhom jiġu mħallsa mill-kont tal-bank intestat f'isem l-imputat **KARL CINI** li jispiċċa -0018 fejn jirċievi s-salarju tiegħu, liema kont 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) 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, 16 ta' Diċembru, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi