

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

**IT IS BEING NOTIFIED** that by a decree dated 6<sup>th</sup> April, 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**, auditor, 56 years, son of the late Renald and Victoria née Portelli, born in Pietà, Malta on the 14<sup>th</sup> June, 1964, residing at 15, Delano Mansions, Fl 6, Triq Hurds Bank, Marsaskala and holder of Maltese Identity Card bearing number 316764M.

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

**MARIE KATRIN BONDIN CARTER**, self-employed, 38 years, daughter of Gerald Coleiro and Liliana née Fava, born in Pietà, Malta on the 26<sup>th</sup> September, 1982, residing at 17, Earl's Court, Fl 5, Triq tal-Hamrija, Marsaskala and holder of Maltese Identity Card bearing number 536282M.

**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**, incorporated with the name BT Fiduciaire Limited, with Maltese registration number C 40658 and registered address at The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

**NEXIA BT LIMITED**, incorporated with the name BT Advisory Services Limited, with Maltese registration number C 46322 and registered address at The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

**NEXIA BT ADVISORY SERVICES LIMITED**, incorporated with the name BT Advisory Services Limited, with Maltese registration number C 48584 and registered address at The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

**BTI MANAGEMENT LIMITED**, incorporated with the name BT Financials Limited, with Maltese registration number C 49892 and registered address at The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

**SPX SERVICES LIMITED**, with British Virgin Islands registration number BVI 1698869 and registered address at The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

AND

**WILLERBY TRADE INC.**, with British Virgin Islands registration number BVI 1765606 and registered address at The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

**The Court appoints** Mr Paul Darmanin for the administration of the companies mentioned whilst ensuring at all times the determination of the source of the funds being used and/or received, and in his capacity pay creditors, salaries and receive payments on behalf of the accused companies.

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, 23<sup>rd</sup> April, 2021

Acting Director, Asset Recovery Bureau

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

**IKUN JAF KULHADD** illi b'digriet mogħti fis-6 ta' April, 2021 mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja – (Magistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 159/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**BRIAN TONNA**, awditur, ta' 56 sena, iben il-mejjet Renald u Victoria xebba Portelli, imwield Pietà, Malta fl-14 ta' Ġunju, 1964, residenti ġewwa 15, Delano Mansions, Fl 6, Triq Hurds Bank, Marsaskala u detentur ta' Karta tal-Identità Maltija bin-numru 316764M.

**MANUEL (EMMANUEL) CASTAGNA**, awditur, ta' 47 sena, iben il-mejjet Louis u Pauline xebba Hili, imwield 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**, *accountant*, ta' 46 sena, iben Joseph u Josephine xebba Grima, imwield 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**, taħdem għal rasha, ta' 38 sena, bint Gerald Coleiro u Liliana xebba Fava, imwielda tal-Pietà, Malta fis-26 ta' Settembru, 1982, residenti ġewwa 17, Earl's Court, Fl 5, Triq tal-Hamrija, Marsaskala u detentriċi ta' Karta tal-Identità Maltija bin-numru 536282M.

**K B T HOLDINGS LIMITED**, b'numru tar-registrazzjoni Malti C u li għandha l-indirizz irregiŕtat bhala Delano Flats, Fl 6, Triq Hurds Bank, Marsaskala.

**BT INTERNATIONAL LIMITED**, inkorporata bl-isem ta' BT Fiduciaire Limited, b'numru tar-registrazzjoni Malti C 40658 u li għandha l-indirizz irregiŕtat bhala The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

**NEXIA BT LIMITED**, inkorporata bl-isem ta' BT Advisory Services Limited, b'numru tar-registrazzjoni Malti C 46322 u li għandha l-indirizz irregiŕtat bhala The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

**NEXIA BT ADVISORY SERVICES LIMITED**, inkorporata bl-isem ta' BT Advisory Services Limited, b'numru tar-registrazzjoni Malti C 48584 u li għandha l-indirizz irregiŕtat bhala The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

**BTI MANAGEMENT LIMITED**, inkorporata bl-isem ta' BT Financials Limited, b'numru tar-registrazzjoni Malti C 49892 u li għandha l-indirizz irregiŕtat bhala The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

**SPX SERVICES LIMITED**, b'numru tar-registrazzjoni tal-Gzejjer Vergni Brittaniċi BVI 1698869 u li għandha l-indirizz irregiŕtat bhala The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

U

**WILLERBY TRADE INC.**, b'numru tar-registrazzjoni tal-Gzejjer Vergni Brittaniċi BVI 1765606 u li għandha l-indirizz irregiŕtat bhala The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taż-Żwejt, San Ġwann.

**Il-Qorti TAHTAR** lis-Sur Paul Darmanin sabiex jamministra b'mod ordinarju s-soċjetajiet esponenti filwaqt illi f'kull hin għandha tiġi determinata l-provvenjenza tal-flejjes mhaddma u/jew riċevuti, u f'din il-kapaċità jhallas kredituri, salarji u jirċievi hlasijiet għan-nom tas-soċjetajiet imputati.

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 ippublikata gil-Gazzetta tal-Gvern fit-26 ta' Marzu, 2021 fejn il-Qorti ordnat iż-żamma u s-sekwestru f'idejn terzi persuni b'mod generali, 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, 23 ta' April, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi