

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

IT IS BEING NOTIFIED that by a decree dated 14th June, 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, 57 years, son of the late Renald and Victoria née Portelli, born in Pietà, Malta on the 14th 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;

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 Ġwann 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 BRIAN TONNA to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year due to him from the bank account held in his name ending -6311 at Bank of Valletta plc, as long as the income of the accused is deposited in the same bank account mentioned.

The Court AUTHORIZES the accused KARL CINI to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year due to him from the bank account held in his name ending -0018 at Bank of Valletta plc, as long as the income of the accused is deposited in the same bank account mentioned.

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 July, 2021

Acting Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fl-14 ta' Ġunju, 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, awditur, ta' 57 sena, iben il-mejjet Renald u Victoria xebba Portelli, imwieved 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;

KARL CINI, *accountant*, ta' 46 sena, iben Joseph u Josephine xebba Grima, imwieved 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 AWTORIZZAT lill-imputat BRIAN TONNA li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena dovuti lilu mill-kont tal-bank intestat f'ismu li jispicċa -6311 miżmum mal-Bank of Valletta plc, salv li l-introjtu tal-imputat jiġi ddepożitat fl-imsemmi kont bankarju.

Il-Qorti AWTORIZZAT lill-imputat KARL CINI li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena dovuti lilu mill-kont tal-bank intestat f'ismu li jispicċa -0018 miżmum mal-Bank of Valletta plc, salv li l-introjtu tal-imputat jiġi ddepożitat fl-imsemmi kont bankarju.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitulu 373 tal-Liġijiet ta' Malta u Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitulu 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 ġiet

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, 7 ta' Lulju, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi