

ARB/C017/2021– VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 17th September, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Leonard Caruana LL.D.). Compilation Number 159/2021, 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 ORDERED that the freezing order issued on 23rd March, 2021 against the accused **KBT HOLDINGS LIMITED** is being limited to the following immovable property consisting of Flat2, Plot 64, Triq l-Artillieri, Marsascala, as the assets that shall be subject to confiscation in the case of a conviction. That the other property of the accused shall not be considered as being subject to the seizing and freezing order.

This variation is being published in terms of Article 36 (4)(a) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Rachel Montebello LL.D.) on the 24th November, 2020 which was published in the Government Gazette on the 1st December, 2020 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, K B T HOLDINGS LIMITED, BT International Limited, Nexia BT Limited, BTI Management Limited, SPX Services limited and Willerby Trade Inc.**

Today, 30th September, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/ C017/2021– VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-17 ta' Settembru 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Gudikatura Kriminali – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 159/2021, 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 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;

AND

WILLERBY TRADE INC;

Il-Qorti ORDINAT illi l-ordni ta' qbid u iffriżar mahruġa fit-23 ta' Marzu, 2021 fil-konfront tal-imputat **K B T HOLDINGS LIMITED** qed tiġi limitata għas-segwenti proprietà immobbli u li għandha l-indirizz irreġistrat bħala Flat2, Plot 64, Triq l-Artillieri, Marsascale, bħala assi li għandhom ikunu soggetti għall-konfiska fil-kaz ta' sejbien ta' htija filwaqt li qed tillibera l-assi rimanenti l-oħra mill-effetti tal-imsemmi Ordni ta' Qbid u Frizar.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4)(a) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Rachel Montebello LL.D.) fl-24 ta' Novembru, 2020 li giet ippubblikata fil-Gazzetta tal-Gvern fl-1 ta' Diċembru, 2020 fejn il-Qorti ordnat is-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, K B T HOLDINGS LIMITED, BT International Limited, Nexia BT Limited, BTI Management Limited, SPX Services limited u Willerby Trade Inc.**

Illum, 30 ta' Settembru, 2025

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi