

IT IS BEING NOTIFIED that by a decree dated 15th September, 2025 given by the Criminal Court (Malta)– (Hon. Judge Dr Natasha Galea Sciberras LL.D.) Compilation Number 34/2025, in the case:

The Republic of Malta

Versus

KEITH SCHEMBRI;

KONRAD MIZZI, consultant, 47 years, son of Lawrence Mizzi and Maria Mizzi née Vassallo, born in Tal-Pietà, Malta on the 4th November, 1977, residing at 94, ‘Connie’, Triq il-Qalb ta’ Ġesù, Paola and holder of Maltese Identity Card bearing number 521577M

KARL CINI;

BRIAN TONNA;

YORGEN FENECH;

PAUL APAP BOLOGNA;

MARIO PULLICINO,

NEXIA BT LIMITED;

BTI MANAGEMENT LIMITED;

NEW ENERGY SUPPLY LIMITED;

AND

OEGP LIMITED;

The Court AUTHORISES the accused **KONRAD MIZZI** to carry out the following payments from the Bank of Valletta plc. account registered in the name of the accused ending in -4675 and held at the same Bank of Valletta plc.

- a) Payment for arrears in the amount of €9,073.27 for the home loan account ending in -7695 and held at the same Bank of Valletta plc, as well as monthly payments in the amount of €1,505.87. This authorisation is valid for further monthly payments, without any other application to the courts.
- b) Payment in the amount of €177.60, to Mapfre Middlesea plc, as a yearly payment for Home Block Policy account ending in -5514. This authorisation is valid for further annual payments without any other application to the courts.
- c) Payment in the amount of €1,137.02 to Mapfre MSV Life as a yearly payment for Life Insurance Policy (Loan Protection Plan) account ending in -0567. This authorisation is valid for further annual payments without any other application to the courts.

- d) Payment in the amount of €5,075 to the Commissioner of Tax and Customs representing income tax for the assessment year 2024 (base year 2023), consisting of €4,752 as pure tax, €313 as interest and €10 as a late submission fee;
- e) Payment in the amount of €29,785 to the Commissioner of Tax and Customs as a provisional tax for the assessment year 2025 (base year 2024), and payment in the amount of €4,231.52 as balance for social security contributions for the assessment of year 2025 (base year 2024);
- f) Payment in the amount of €8,057 to the Commissioner of Tax and Customs as Provisional Tax for the assessment year 2026 (base year 2025), covering the period between January and April 2025;
- g) Payment in the amount of €15,920.10 to the Commissioner of Tax and Customs as Value Added Tax, covering the period between the 1st March 2024 to the 28th February 2025;
- h) **The Court** also **AUTHORISES** the accused to perceive the amount established by the Minister by order in the Government Gazette of Malta No. 21,191 through Legal Notice 31 of 2024 – *Establishment of Maximum Amount which may be Released to Persons who are Subject to Attachment Orders or to Seizing and Freezing Orders under the Proceeds of Crime Act Order, 2024*, of twenty-one thousand, nine hundred and forty-five Euro (€21,945) annually from the date of the issuing of the Freezing Order, and this from the bank account registered in his name ending in -4675 and held at the Bank of Valletta plc.

This variation is being published in terms of Article 36 (5) 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 Rachel Montebello LL.D.) on the 5th February, 2025 which was published in the Government Gazette on the 14th February, 2025 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 **Keith Schembri, Konrad Mizzi, Karl Cini, Brian Tonna, Yorgen Fenech, Paul Apap Bologna, MARIO PULLICINO, Nexia BT Limited, BTI Management Limited, New Energy Supply Limited, and OEGP Limited.**

Today, 30th September, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C017/2025 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-15 ta' Settembru, 2025 mill-Qorti Kriminali – (Ono Imhallef Dr Natasha Galea Sciberras LL.D.) Kumpilazzjoni Numru 34/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

KEITH SCHEMBRI;

KONRAD MIZZI, konsulent, ta' 47 sena, iben Lawrence Mizzi u Maria Mizzi xebba Vassallo, imwieled Tal-Pietà, Malta fl-4 ta' Novembru, 1977, residenti ġewwa 94, 'Connie', Triq il-Qalb ta' Ġesù, Paola u detentur ta' Karta tal-Identità Maltija bin-numru 521577M.

KARL CINI;

BRIAN TONNA;

YORGEN FENECH;

PAUL APAP BOLOGNA;

MARIO PULLICINO,

NEXIA BT LIMITED;

BTI MANAGEMENT LIMITED;

NEW ENERGY SUPPLY LIMITED;

U

OEGP LIMITED;

Il-Qorti AWTORIZZAT lill-imputat **KONRAD MIZZI** sabiex jeżegwixxi s-segweni pagamenti mill-kont tal-bank intestat f'isem l-imputat li jispicċa -4675 u li huwa miżmum mal-Bank of Valletta plc:

- a) L-arretrati dovuti lil Bank of Valletta dovuti għall-kont ta' self għad-dar (*home loan*) intestat f'isem l-imputat li jispicċa -7695 u miżmum mal-istess Bank of Valletta plc, fl-ammont ta' €9,073.27, kif ukoll pagament mensili ta' €1,505.87 lill-istess bank. L-imputat qed jigi awtorizzat illi jhallas dan il-pagament mensili mingħajr il-htieġa ta' rikorsi ulterjuri fir-rigward.
- b) Pagament annwali fl-ammont ta' €177.60 għall-polza ta' *Home Block Policy* f'isem l-imputat referenza numru -5514 lil kumpanija Mapfre Middlesea. L-imputat qed jigi awtorizzat illi jhallas dan il-pagament annwali mingħajr il-htieġa ta' rikorsi ulterjuri fir-rigward.
- c) Pagament annwali fl-ammont ta' €1,137.02 bħala hlas dovut lil kumpanija Mapfre MSV Life, in konnessjoni ma' *Life Insurance Policy* referenza -0567. L-imputat qed jigi

awtorizzat illi jhallas dan il-pagament annwali mingħajr il-htiega ta' rikorsi ulterjuri fir-rigward.

- d) Pagament fl-ammont ta' €5,075, lil Kummissarju tat-Taxxa u dwana, rappreżentanti taxxa fuq id-dħul (income tax) għas-sena ta' stima 2024 (sena bażi 2023), konsistenti f'taxxa pura fis-somma ta' €4,752, imghax fis-somma ta' €313 u *late submission fine* fis-somma ta' €10.
- e) Pagament fl-ammont ta' €29,785 lil Kummissarju tat-Taxxa u Dwana, rappreżentanti *Provisional Tax* għas-sena ta' stima 2025 (sena bażi 2024), u s-somma ta' €4,231.52 rappreżentanti bilanċ ta' kontribuzzjonijiet tas-sigurta' soċjali għas-sena ta' stima 2025 (sena bażi 2024).
- f) Pagament fl-ammont ta' €8,057 lil Kummissarju tat-Taxxa u Dwana, rappreżentanti *Provisional Tax* għas-sena ta' stima 2026 (sena bażi 2025), għall-perjodu Jannar sa April 2025;
- g) Pagament fl-ammont ta' €15,920.10 lil Kummissarju tat-Taxxa u Dwana, rappreżentanti Taxxa fuq il-Valur Mizjud għall-perjodu mill-1 ta' Marzu 2024 sat-28 ta' Frar 2025;
- h) Tawtorizza lil imputat li jippercepixxi s-somma annwali ta' €21,945 hekk kif permessa mill-ligi, liema fondi għandhom jittiehdu mill-kont tal-bank intestat f'isem l-imputat li jispiċċa -4675 u li huwa miżmum mal-Bank of Valletta plc:

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (5) 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 Struttorja (Maġistrat Dr Rachel Montebello LL.D.), fl-5 ta' Frar, 2025 li għet ippubblikata fil-Gazzetta tal-Gvern fl-14 ta' Frar, 2025 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' **Keith Schembri, KONRAD MIZZI, Karl Cini, Brian Tonna, Yorgen Fenech, Paul Apap Bologna, Mario pullicino, Nexia BT Limited, BTI Management Limited, New Energy Supply Limited, u OEGP Limited.**

Illum, 30 ta' Settembru, 2025

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi

