

ARB/C017/2021 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 11th September 2025 given by the Criminal Court – (Hon. Madam Edwina Grima LL.D.). In the case:

The Republic of Malta

Versus

BRIAN TONNA;

MANUEL (EMMANUEL) CASTAGNA, auditor, 47 years, son of the late Louis and Pauline née Hili, born in Attard, Malta on the 13th June, 1973, residing at 2, Id-Dar, Triq il-Gardell, San Ġwann and holder of Maltese Identity Card bearing number 282073M.

KARL CINI;

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 AUTHORISES administrator Paul Darmanin to effect payment as way of salary to the accused **MANUEL (EMMANUEL) CASTAGNA**, in the sum of €19,829.70, for the period covering July 2024 and June 2025. Said payment is to be deposited in account ending -9947, held at the Bank of Valletta, in the name of the accused. The Court also orders the mentioned administrator to effect payment for the following months to the accused, in the same manner.

This variation is being published in terms of Article 5 (3) of the Prevention of Money Laundering Act, Chapter 373 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 Charmaine Galea LL.D.) on the 26th March, 2021, which was published in the Government Gazette on the 29th September, 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, 8th October 2025

Ms Eunice Grech Fiorini

Director, Asset Recovery Bureau Director

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

IKUN JAF KULHADD illi b'digriet mogħti fil-11 ta' Settembru, 2025 mill-Qorti Kriminali – (Onor. Imħallef Dr Edwina Grima LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

BRIAN TONNA;

MANUEL (EMMANUEL) CASTAGNA, awditur, ta' 47 sena, iben il-mejjet Louis u Pauline xebba Hili, imwieled 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;

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-amministratur Paul Darmanin sabiex jaffettwa l-hlas dovut lir-rikorrenti fl-ammont ta' €19,829.70 rappreżentanti salarju għal perjodu bejn Lulju 2024 u Ġunju 2025 liema hlas għandu jkun iddepozitat fil-kont bankarju mal-Bank of Valletta li jispiċċa bl-ahhar erbgħa numri -9947 intestat f'isem l-imputat. Tordna lill-imsemmi amministratur sabiex bl-istess modalità ikompli iħallas il-paga dovuta lir-rikorrenti għax-xhur sussegwenti.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Charmaine Galea LL.D.) fl-20 ta' Marzu, 2021, li ġiet ippubblikata fil-Gazzetta tal-Gvern fid-26 ta' Marzu, 2021 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, awditur, ta' 47 sena, iben il-mejjet Louis u Pauline xebba Hili, imwieled 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, Marie Katrin Bondin Carter, KBT Holdings Limited, BT International Limited, Nexia BT Limited, Nexia BT Advisory Services Limited, BTI Management Limited, SPX Sewrvices Limited u Willerby Trade Inc.**

Illum, 8 ta' Ottubru 2025

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi