

ARB/C017/2021 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 27th October 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, auditor, 52 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 AUTHORISED MANUEL CASTAGNA to transfer the sum of twelve thousand four hundred thirty-nine Euro and sixteen cents (€12,439.16) from the bank account registered in his name ending in – 9471 and held with Bank of Valletta plc, to the bank account ending in -3043 registered in the name of the third party mentioned in the Court decree dated 27th October, 2025, and held with 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 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, 28th 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-27 ta' Ottubru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura 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, awditur, ta' 52 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 lil MANUEL CASTAGNA sabiex jittrasferixxi s-somma ta' tnax-il elf erba' mija disġha u tletin Ewro u sittax-il ċenteżmu (€12,439.16) mill-kont bankarju intestat f'ismu li jispiċċa bil-numru - 9471 u miżmum mal-Bank of Valletta plc, għall-kont bankarju li jispiċċa bil-numru -3043 intestat f'isem it-terza persuna msemmija fid-digriet tal-Qorti datat 27 ta' Ottubru, 2025, u 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 Charmaine Galea LL.D.), fl-20 ta' Marzu, 2021 li giet 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, 28 ta' Ottubru 2025

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi