

ARB/C017/2025 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 2nd December, 2025 given by the Criminal Court – (Hon. Judge Edwina Grima LL.D.). In the case:

The Republic of Malta

Versus

KEITH SCHEMBRI;

KONRAD MIZZI;

KARL CINI;

BRIAN TONNA;

YORGEN FENECH;

PAUL APAP BOLOGNA;

MARIO PULLICINO, managing director, 60 years, son of the late Joseph Pullicino and the late Maria Pullicino née Micallef, born in Attard, Malta on the 17th December, 1964, residing at ‘Karma’, Triq Selmun, Mellieħa and holder of Maltese Identity Card bearing number 43065M.

NEXIA BT LIMITED;

BTI MANAGEMENT LIMITED;

NEW ENERGY SUPPLY LIMITED;

AND

OEGP LIMITED, incorporated with the name Orion Engineering Group Limited on the 7th April, 1999 with Maltese registration number C 24356 and registered address at Suite 4, Skyway Offices, Block A, Marina Seafront, Tal-Pietà, Malta.

The Court AUTHORISES the company mentioned in the court decree dated 27th November 2025 to deposit the funds due to **OEGP LTD** into the bank account registered in the name of Mario Pullicino, ending in -6555 and held with Bank of Valletta plc, with Bank of Valletta plc recording that such funds do not belong to Mario Pullicino, and that such funds shall be subject to the seizing and freezing order issued in the name of **MARIO PULLICINO**.

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, 10th December, 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 fit-2 ta' Diċembru, 2025 mill-Qorti Kriminali – (Onor. Imħallef Dr Edwina Grima LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

KEITH SCHEMBRI;

KONRAD MIZZI;

KARL CINI;

BRIAN TONNA;

YORGEN FENECH;

PAUL APAP BOLOGNA;

MARIO PULLICINO, *managing director*, ta' 60 sena, iben il-mejjet Joseph Pullicino u l-mejta Maria Pullicino xebba Micallef, imwieled H'Attard, Malta fis-17 ta' Diċembru, 1964, residenti ġewwa 'Karma', Triq Selmun, il-Mellieħa, u detentur ta' Karta tal-Identità Maltija bin-numru 43065M.

NEXIA BT LIMITED;

BTI MANAGEMENT LIMITED;

NEW ENERGY SUPPLY LIMITED;

U

OEGP LIMITED, inkorporata bl-isem ta' Orion Engineering Group Limited fis-7 ta' April, 1999 b'numru tar-reġistrazzjoni Malti C 24356 u li għandha l-indirizz irreġistrat bħala Suite 4, Skyway Offices, Block A, Marina Seafront, Tal-Pietà, Malta.

Il-Qorti AWTORIZZAT lis-soċjetà msemija fid-digriet tal-Qorti datat 27 ta' Novembru 2025 sabiex tiddepożita l-flejjes dovuti lil **OEGP LTD** fil-kont bankarju intestat f'isem Mario Pullicino li jispicca bin-numru -6555 u miżmum mal-Bank of Valletta plc, illi l-Bank of Valletta plc għandu iżomm nota li dawn il-flejjes ma jappartjenux lil Mario Pullicino, u tali flejjes għandhom ikunu milquta bl-ordni ta' qbid u ffrizar maħruġa f'isem **MARIO PULLICINO**.

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 iffrizar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Rachel Montebello LL.D.), fl-5 ta' Frar, 2025 li ġiet 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, 10 ta' Diċembru, 2025

Is-Sinjura Eunice Grech Fiorini
Direttur, Uffiċċju għall-Irkupru tal-Assi