

**ARB/C017/2021 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 30<sup>th</sup> March 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (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 13<sup>th</sup> 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 ORDERED** that the Seizing and Freezing Order issued in respect of **MANUEL (EMMANUEL) CASTAGNA** by a Court decree dated 20<sup>th</sup> March 2021, be limited to the property known as Nr 2, 'Id-Dar', Triq il-Gardell San Ġwann and consequently releasing the effects of the said Seizing and Freezing Order from all other present and future assets of **MANUEL (EMMANUEL) CASTAGNA**.

This variation is being published in terms of Article 36 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 20<sup>th</sup> March, 2021 which was published in the Government Gazette on the 26<sup>th</sup> 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, 29<sup>th</sup> April 2026

**Ms Eunice Grech Fiorini**

Director, Asset Recovery Bureau Director

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

**IKUN JAF KULHADD** illi b'digriet mogħti fit-30 ta' Marzu, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (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, imwied 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 ORD NAT** li l-Ordni ta' Qbid u Friżar maħruġa fir-rigward ta' **MANUEL (EMMANUEL) CASTAGNA** permezz ta' digriet tal-Qorti tal-20 ta' Marzu 2021, tkun limitata għall-proprjetà magħrufa bhala Nru 2, "Id-Dar", Triq il-Gardell, San Ġwann, u konsegwentement tillibera l-effetti tal-imsemmija Ordni ta' Qbid u Friżar minn fuq l-assi kollha l-oħra preżenti u futuri ta' **MANUEL (EMMANUEL) CASTAGNA**.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 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) bhala Qorti Strutturja (Maġistrat Dr Charmaine Galea LL.D.), fl-20 ta' Marzu, 2021 li ġiet 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, 29 ta' April 2026

**Is-Sinjura Eunice Grech Fiorini**

Direttur, Uffiċċju għall-Irkupru tal-Assi