

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

IT IS BEING NOTIFIED that by a decree dated 9th April, 2026 given by the Criminal Court – (Hon. Madam Justice Dr 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, 61 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, Mellicha 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 ORDERED that the Seizing and Freezing Order issued against **MARIO PULLICINO** and **OEGP LIMITED** be limited to the amount of €489,690 (four hundred and eighty-nine thousand, six hundred and ninety Euro) in respect of **MARIO PULLICINO** and to the amount of €195,880 (one hundred and ninety-five thousand, eight hundred and eighty Euro) in respect of **OEGP LIMITED**, which amounts shall be secured over the immovable property, namely Plot 5, Triq l-Imdina, Haż-Żebbuġ, Malta, owned by the third party mentioned in the Court decree dated 9th April, by means of a special hypothec in favour of the Government of Malta, and that all other present and future assets of **MARIO PULLICINO** and **OEGP LIMITED** shall be released from the effects of the said Seizing and Freezing Order.

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 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 April, 2026

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 fid-9 ta' April, 2026 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' 61 sena, iben il-mejjet Joseph Pullicino u l-mejta Maria Pullicino xebba Micallef, imwieded H'Attard, Malta fis-17 ta' Dicembru, 1964, residenti għewwa 'Karma', Triq Selmun, il-Mellieha, 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 ORD NAT li l-Ordni ta' Qbid u Iffriżar maħruġ fil-konfront ta' **MARIO PULLICINO** u **OEGP LIMITED** jiġi limitat għas-somma ta' €489,690 (erba' mija u disgħa u tmenin elf, sitt mija u disgħin Ewro) fir-rigward ta' **MARIO PULLICINO** u għas-somma ta' €195,880 (mija u ħamsa u disgħin elf, tmien mija u tmenin Ewro) fir-rigward ta' **OEGP LIMITED**, liema ammonti għandhom jiġu ggarantiti fuq il-proprjetà immobbli, jiġifieri Plot 5, Triq l-Imdina, Haż-Żebbuġ, Malta, proprjetà tat-terza persuna msemmija fid-digriet tal-Qorti datat 9 ta' April 2026, permezz ta' ipoteka speċjali favur il-Gvern ta' Malta, u li l-assi kollha l-oħra, prezenti u futuri, ta' **MARIO PULLICINO** u **OEGP LIMITED** għandhom jiġu liberati mill-effetti tal-imsemmi Ordni ta' Qbid u Iffriżar.

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) bħala Qorti Strutturja (Magistrat Dr Rachel Montebello LL.D.), fl-5 ta' Frar, 2025 li giet 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 proprjetà 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' April, 2026

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