Nru./No. 21,344
Prezz/Price
€0.54

Gazzetta tal-Gvern ta' Malta
The Malta Government Gazette

L-Erbgħa, 13 ta' Novembru, 2024
Wednesday, 13th November, 2024

Pubblikata b'Awtorità
Published by Authority

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NOTIFIKAZZJONIJIET TAL-GVERN

Nru. 1585

AKKWIST TA' ART

DIKJARAZZJONI MILL-AWTORITÀ TAL-ARTIJIET

ILLI b'Dikjarazzjoni tal-Gvernatur Ġenerali tal-21 ta' Jannar, 1955, l-art hawn taħt imsemmija kienet dikjarata meħtieġa mill-Awtorità kompetenti għal skop pubbliku skont id-dispożizzjonijiet tal-Ordinanza dwar l-Akkwist ta' Artijiet għal Skopijiet Pubbliċi (Kapitolu 136) u illi l-akkwist tagħha kien b'titolu ta' pussess u użu għal matul iż-żmien illi esiġenzi tal-iskop pubbliku kien jirrekjedu.

Illum Jiena hawnhekk niddikjara illi l-art hawn taħt imsemmija għadha meħtieġa mill-Gvern ta' Malta għal skop pubbliku skont l-Att dwar Artijiet tal-Gvern (Kapitolu 573) tal-Liġijiet ta' Malta u illi l-Akkwist tagħha għandu jkun b'xiri assolut.

It-13 ta' Novembru, 2024
(File No. NTR 2/1955/7)

Deskrizzjoni tal-Art

L-art li ġejja fil-Birgu:

Fond Nru. 84 fi Triq Sant'Anton, il-Birgu.

Il-biċċa art tidher murija mmarkata bħala fond numru '84' fuq il-pjanta A.E. nru. 57/52, li wieħed jista' jara fuq talba fl-Awtorità tal-Artijiet, Auberge de Baviere, Valletta.

Illi d-Dikjarazzjoni qiegħda tiġi maħruġa għall-fini tal-Artikoli 68 u 69 tal-Kap. 573 bil-mod imfisser fl-Artikolu 68 (3) tal-Kap. 573 ossia skont l-Artikolu 38 tal-istess Kap. 573 u d-dispożizzjonijiet tal-Artikoli 52, 53, 54 u 55 tal-Kap. 573 japplikaw għall-istess.

Il-kumpens offrut għall-propjetà hawn fuq imsemmija abbażi tal-Artikolu 68 tal-Kap. 573 huwa ta' tnax-il elf, tmien mija u tnejn u disgħin Ewro u wieħed u tmenin ċenteżmu (€12,892.81), skont l-istima li saret mill-Perit Stefan Scotto, li estratt tagħha qed jiġi hawn anness ma' din id-dikjarazzjoni.

GOVERNMENT NOTICES

No. 1585

ACQUISITION OF LAND

DECLARATION BY THE LANDS AUTHORITY

WHEREAS by the Declaration of the Governor General of the 21st January, 1955, the undermentioned land was declared to be required by the competent Authority for a public purpose in accordance with the Land Acquisition (Public Purposes) Ordinance (Chapter 136) and that its acquisition thereof was by title of possession and use for the period of time in which the exigencies of the public purpose required.

I hereby declare that the undermentioned land is still required by the Government of Malta for a public purpose in accordance with the Government Lands Act (Chapter 573) of the Laws of Malta and that its acquisition thereof is to be by absolute purchase.

13th November, 2024

Description of the Land

The following land in Birgu:

Premises No. 84, in Sant'Anton, il-Birgu.

The plot of land is shown marked as premises number '84' on plan A.E. no. 57/52, which may be viewed on demand at the Lands Authority, Auberge de Baviere, Valletta.

That this declaration is being issued for the purposes of Articles 68 and 69 of Cap. 573 in the way explained in Article 68 (3) of Cap. 573 or according to Article 38 of the same Cap. 573 and the provisions of Articles 52, 53, 54 and 55 of Cap. 573 apply for the same.

The compensation offered for the above mentioned property by virtue of Article 68 of Cap. 573 is of twelve thousand, eight hundred and ninety two Euros and eighty one cents (€12,892.81), according to the valuation made by Architect Stefan Scotto, an extract of which is being attached with this declaration.

Ma' din id-dikjarazzjoni qed tiġi ppubblikata site plan li turi l-immobbli msemmija.

(Iff.) Dr John Vassallo
Chairperson tal-Bord tal-Gvernaturi tal-Awtorità tal-Artijiet

It-18 ta' Ottubru, 2024

Din is-*site plan* qed tiġi ppubblikata f'paġna 28,059.

Stima tal-Perit (Oriġinali bil-Malti)

Valutazzjoni tal-fond Nru. 84 fi Triq Sant'Anton, fil-Birgu, meħtieġ għall-finijiet ta' esproprjazzjoni għal Skopijiet Pubbliċi.

Fuq inkarigu taċ-Chairman tal-Awtorità tal-Artijiet, skont l-Att dwar Artijiet tal-Gvern, Kapitlu 573 tal-Liġijiet ta' Malta, qiegħed niffissa l-valur liberu u frank tal-proprjetà hawn taħt deskritta fi Triq Sant'Anton, fil-Birgu li hija meħtieġa mill-Gvern għal skop pubbliku, u dan wara li kkunsidrajt il-lokalità, il-qies, l-għamla, l-istat u l-potenzjal, skont il-pjanijiet u l-konfini taż-żona tal-iżvilupp kif maħruġa uffiċjalment mill-Awtorità tal-Ippjanar, kif ukoll il-valur ta' proprjetajiet oħra viċini jew simili u ħwejjeġ oħra li jista' jkollhom effett fuq il-valur tal-istess proprjetajiet.

Fond Nru. 84, fi Triq Sant'Anton, fil-Birgu, tidher murija mmarkata bħala fond numru '84' fuq il-pjanta A.E. nru. 57/52 u stmata għall-valur ta' tnax-il elf, tmien mija u tnejn u disgħin Ewro u wieħed u tmenin ċenteżmu (€12,892.81).

Nota: Dan huwa estratt tar-rapport oriġinali li ġie mogħti min-naħa tiegħi fl-20 ta' Settembru, 2024. L-estratt tar-rapport qed isir biex jiġi anness u ppubblikat mad-dikjarazzjoni.

(Iff.) Perit Stefan Scotto

Is-15 ta' Ottubru, 2024

A site plan showing the mentioned immovable property is being published with this declaration.

(Sgd) Dr John Vassallo
Chairperson of the Board of Governors of the Lands Authority

18th October, 2024

This site plan is being published on page 28,059.

Architect's Valuation (Original in Maltese)

Valuation of premises No. 84 at Triq Sant'Anton, in Birgu, required for expropriation purposes for Public Purposes.

As instructed by the Chairman of the Land Authority, in terms of Government Lands Act, Chapter 573 of the Laws of Malta, I am assessing the freehold and unencumbered value of the property at Triq Triq Sant'Anton, in Birgu, which is required by the Government for a public purpose, and this after having considered the locality, size, shape, state and potential, in terms of the plans and boundaries of the development zone as officially published by the Planning Authority, as well as the value of similar properties nearby and other matters which may effect the value of the same properties.

Premises No. 84, at Triq Sant'Anton in Birgu is shown marked as premises number '84' on plan A.E. no. 57/52 and valued for twelve thousand, eight hundred and ninety two Euros and eighty one cents (€12,892.81).

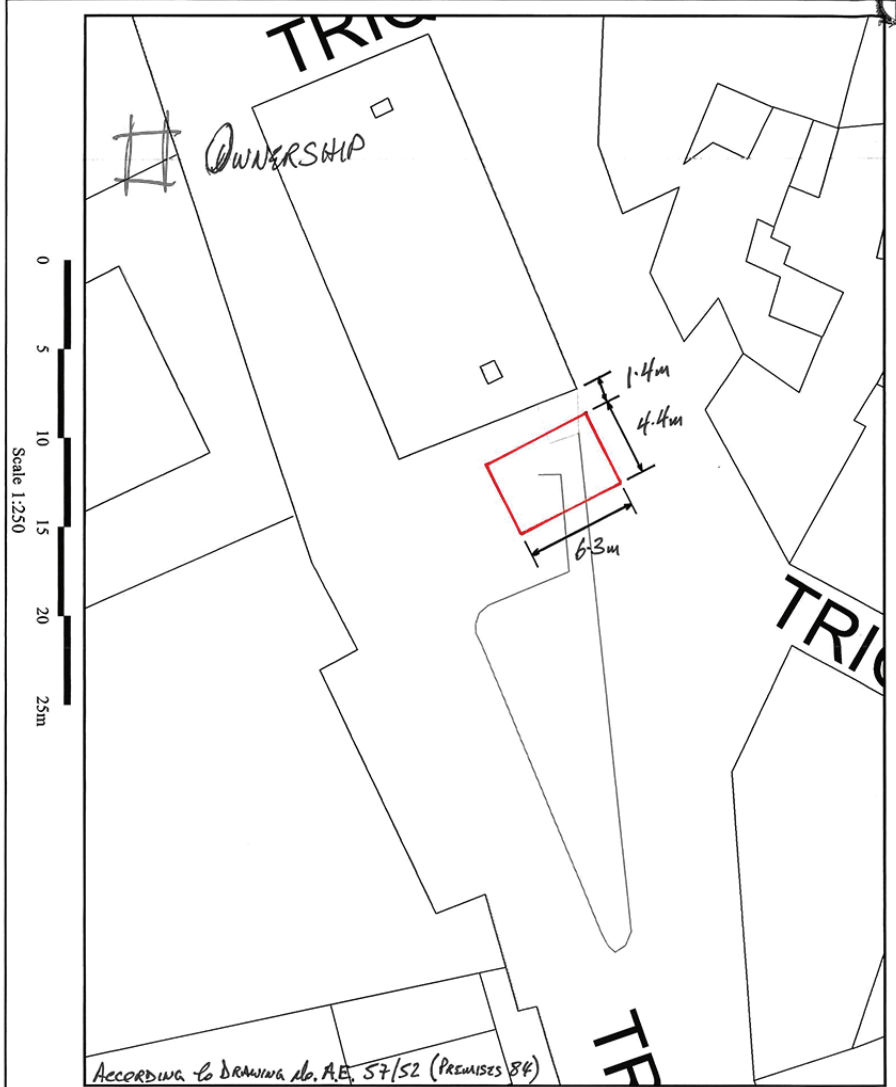
Note: This is an extract of the original report given by me on the 20th September, 2024. The extract of the report is being made to be attached and published with the declaration.

(Sgd) Architect Stefan Scotto

15th October, 2024

Dan hu dokument uffiċċjali għall-użu biss fl-Aġenzija għar-Reġistrazzjoni tal-Artijiet

This is an official document for Land Registration Agency use only

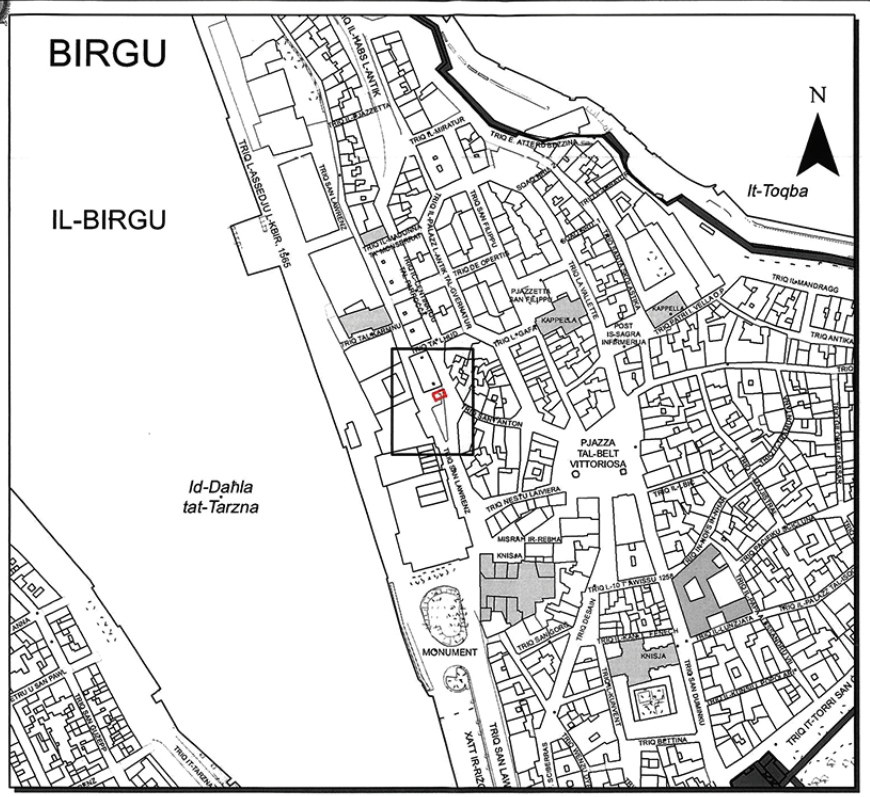


Scale 1:250

0 5 10 15 20 25m

NOT TO SCALE

INDICATION OF LOCATION FOR INFORMATION PURPOSES ONLY


BIRGU
IL-BIRGU
N
It-Toqba
Id-Dahla tat-Tarzna
PJAZZA TAL-BELT VITTORIOSA
MONUMENT
KNISJA
KAPPELLA
POST IS-SAGRA INFRASTRUTTURA
TRIQ L-ISPITAL
TRIQ IL-BELT
TRIQ IS-SAGRA INFRASTRUTTURA
TRIQ IL-KBIR
TRIQ IL-MARS L-ANTIK
TRIQ IL-MANDRAGG
TRIQ ANTIKA
TRIQ IL-KAVALLI
TRIQ IL-GHAR
TRIQ IL-KBIR
TRIQ IL-GVARNIER
TRIQ IL-KAVALLI
TRIQ IL-GVARNIER
TRIQ IL-KBIR
TRIQ IL-GVARNIER
TRIQ IL-KBIR
TRIQ IL-GVARNIER
TRIQ IL-KBIR

Nru. 1586

AKKWIST TA' ART

DIKJARAZZJONI MILL-AWTORITÀ TAL-ARTIJIET

ILLI b'Dikjarazzjoni tal-Gvernatur Ġenerali tal-19 ta' Settembru, 1952, l-art hawn taħt imsemmija kienet dikjarata meħtieġa mill-Awtorità kompetenti għal skop pubbliku skont id-dispożizzjonijiet tal-Ordinanza dwar l-Akkwist ta' Artijiet għal Skopijiet Pubbliċi (Kapitolu 136) u illi l-akkwist tagħha kien b'titolu ta' pussess u użu għal matul iż-żmien illi esiġenzi tal-iskop pubbliku kien jirrekjedu.

Illum Jiena hawnhekk niddikjara illi l-art hawn taħt imsemmija għadha meħtieġa mill-Gvern ta' Malta għal skop pubbliku skont l-Att dwar Artijiet tal-Gvern (Kapitolu 573) tal-Liġijiet ta' Malta u illi l-Akkwist tagħha għandu jkun b'xiri assolut.

It-13 ta' Novembru, 2024
(File No. NTR 43/1953/29FF)

Deskrizzjoni tal-Art

L-art li ġejja f'Bormla:

Fond Nru. 206 fi Triq Santa Tereża, f'Bormla.

Il-biċċa art tidher murija mmarkata bħala fond numru '206' fuq il-pjanta R.S. nru. 50/49, li wieħed jista' jara fuq talba fl-Awtorità tal-Artijiet, Auberge de Baviere, Valletta.

Illi d-Dikjarazzjoni qiegħda tiġi maħruġa għall-fini tal-Artikoli 68 u 69 tal-Kap. 573 bil-mod imfisser fl-Artikolu 68 (3) tal-Kap. 573 ossia skont l-Artikolu 38 tal-istess Kap. 573 u d-dispożizzjonijiet tal-Artikoli 52, 53, 54 u 55 tal-Kap. 573 japplikaw għall-istess.

Il-kumpens offrut għall-propjetà hawn fuq imsemmija abbażi tal-Artikolu 68 tal-Kap. 573 huwa ta' għaxart elef, seba' mija u erbgħa u erbgħin Ewro u ċenteżmu (€10,744.01), skont l-istima li saret mill-Perit Stefan Scotto, li estratt tagħha qed jiġi hawn anness ma' din id-dikjarazzjoni.

No. 1586

ACQUISITION OF LAND

DECLARATION BY THE LANDS AUTHORITY

WHEREAS by the Declaration of the Governor General of the 19th September, 1952, the undermentioned land was declared to be required by the competent Authority for a public purpose in accordance with the Land Acquisition (Public Purposes) Ordinance (Chapter 136) and that its acquisition thereof was by title of possession and use for the period of time in which the exigencies of the public purpose required.

I hereby declare that the undermentioned land is still required by the Government of Malta for a public purpose in accordance with the Government Lands Act (Chapter 573) of the Laws of Malta and that its acquisition thereof is to be by absolute purchase.

13th November, 2024

Description of the Land

The following land in Bormla:

Premises No. 206, at Triq Santa Tereża, in Bormla.

The plot of land is shown marked as premises number '206' on plan R.S. no. 50/49, which may be viewed on demand at the Lands Authority, Auberge de Baviere, Valletta.

That this declaration is being issued for the purposes of Articles 68 and 69 of Cap. 573 in the way explained in Article 68 (3) of Cap. 573 or according to Article 38 of the same Cap. 573 and the provisions of Articles 52, 53, 54 and 55 of Cap. 573 apply for the same.

The compensation offered for the above mentioned property by virtue of Article 68 of Cap. 573 is of ten thousand, seven hundred and forty four Euros and one cent (€10,744.01), according to the valuation made by Architect Stefan Scotto, an extract of which is being attached with this declaration.

Ma' din id-dikjarazzjoni qed tiġi ppubblikata site plan li turi l-immobbli msemmija.

(Iff.) Dr John Vassallo
Chairperson tal-Bord tal-Gvernaturi tal-Awtorità tal-Artijiet

It-18 ta' Ottubru, 2024

Din is-*site plan* qed tiġi ppubblikata f'paġna 28,062.

Stima tal-Perit (Oriġinali bil-Malti)

Valutazzjoni tal-fond Nru. 206 fi Triq Santa Tereża, f'Bormla, meħtieġ għall-finijiet ta' esproprjazzjoni għal Skopijiet Pubbliċi.

Fuq inkarigu taċ-Chairman tal-Awtorità tal-Artijiet, skont l-Att dwar Artijiet tal-Gvern, Kapitlu 573 tal-Liġijiet ta' Malta, qiegħed niffissa l-valur liberu u frank tal-proprjetà hawn taħt deskritta fi Triq Santa Tereża, f'Bormla li hija meħtieġa mill-Gvern għal skop pubbliku, u dan wara li kkunsidrajt il-lokalità, il-qies, l-għamla, l-istat u l-potenzjal, skont il-pjanijiet u l-konfini taż-żona tal-iżvilupp kif maħruġa uffiċjalment mill-Awtorità tal-Ippjanar, kif ukoll il-valur ta' proprjetajiet oħra viċini jew simili u ħwejjeġ oħra li jista' jkollhom effett fuq il-valur tal-istess proprjetajiet.

Fond Nru. 206, fi Triq Santa Tereża, f'Bormla, tidher murija mmarkata bħala fond numru '206' fuq il-pjanta R.S. nru. 50/49 u stmata għall-valur ta' għaxart elef, seba' mija u erbgħa u erbgħin Ewro u ċenteżmu (€10,744.01).

Nota: Dan huwa estratt tar-rapport oriġinali li ġie mogħti min-naħa tiegħi fit-30 ta' Settembru, 2024. L-estratt tar-rapport qed isir biex jiġi anness u ppubblikat mad-dikjarazzjoni.

(Iff.) Perit Stefan Scotto

Is-15 ta' Ottubru, 2024

A site plan showing the mentioned immovable property is being published with this declaration.

(Sgd) Dr John Vassallo
Chairperson of the Board of Governors of the Lands Authority

18th October, 2024

This site plan is being published on page 28,062.

Architect's Valuation (Original in Maltese)

Valuation of premises No. 206 at Triq Santa Tereża, in Bormla, required for expropriation purposes for Public Purposes.

As instructed by the Chairman of the Land Authority, in terms of Government Lands Act, Chapter 573 of the Laws of Malta, I am assessing the freehold and unencumbered value of the property at Triq Santa Tereża, in Bormla, which is required by the Government for a public purpose, and this after having considered the locality, size, shape, state and potential, in terms of the plans and boundaries of the development zone as officially published by the Planning Authority, as well as the value of similar properties nearby and other matters which may effect the value of the same properties.

Premises No. 206, at Triq Santa Tereża, in Bormla is shown marked as premises number '206' on plan R.S. no. 50/49 and valued for ten thousand, seven hundred and forty four Euros and one cent (€10,744.01).

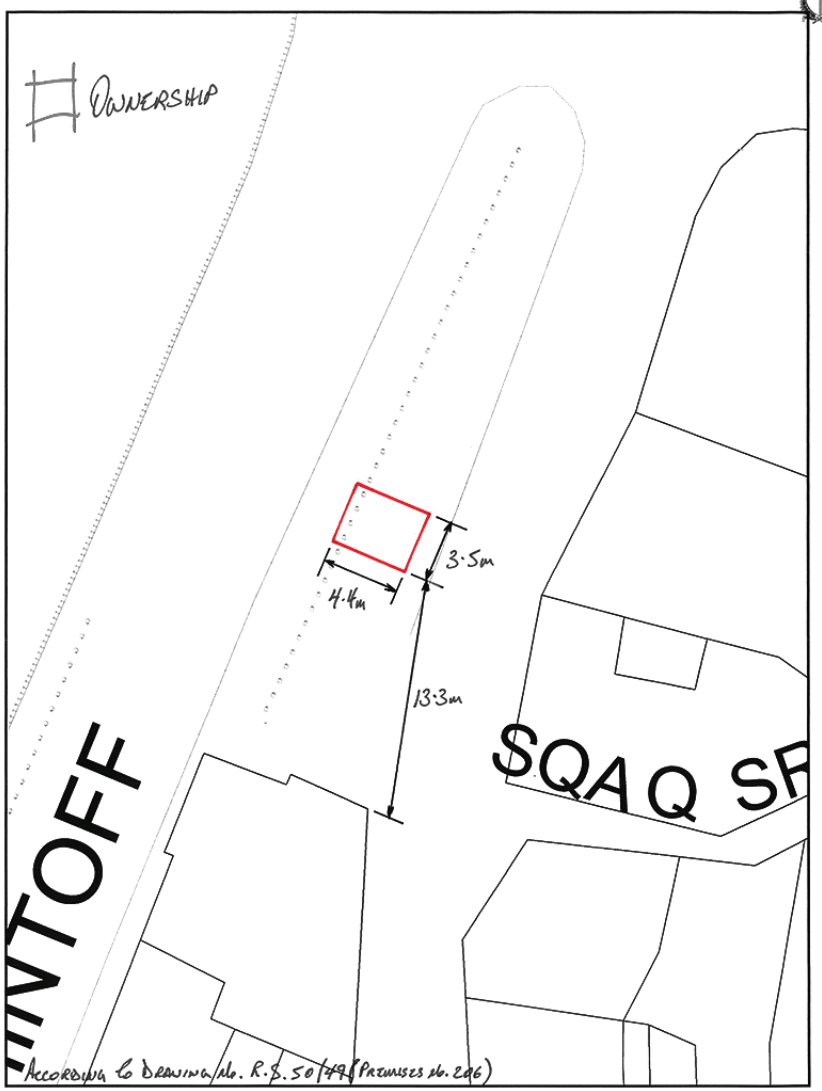
Note: This is an extract of the original report given by me on the 30th September, 2024. The extract of the report is being made to be attached and published with the declaration.

(Sgd) Architect Stefan Scotto

15th October, 2024

Dan hu dokument uffiċċjali għall-użu biss fl-Aġenzija għar-Reġistrazzjoni tal-Artijiet

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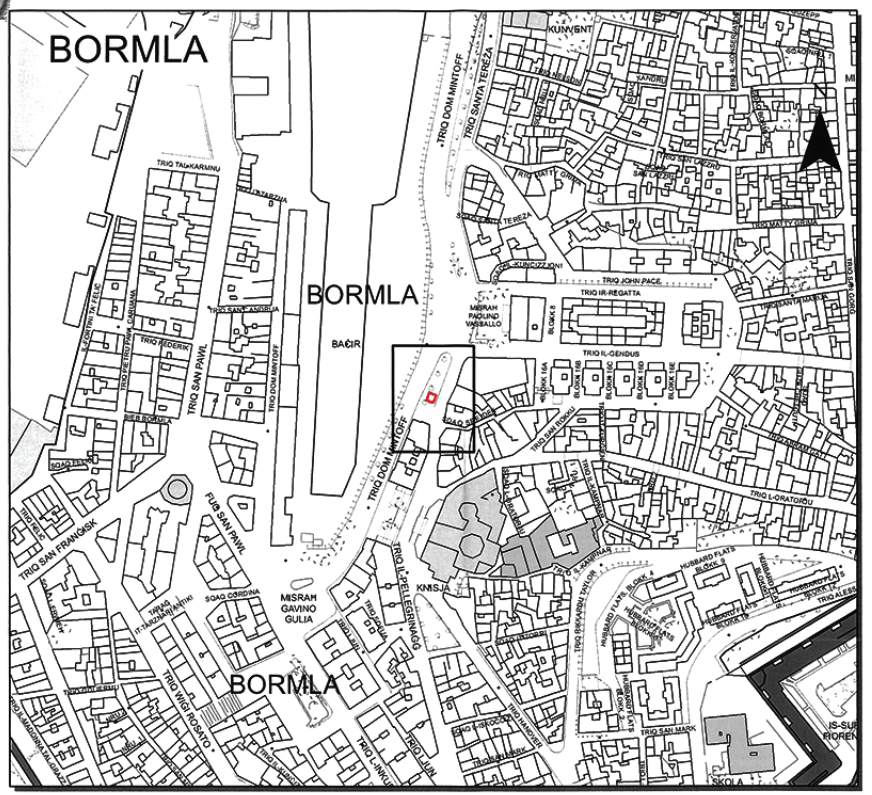


Scale 1:250

0 5 10 15 20 25m

NOT TO SCALE

INDICATION OF LOCATION FOR INFORMATION PURPOSES ONLY



Pjanta tas-Sit **1:2500** *Site Plan*

Aġenzija għar-Reġistrazzjoni tal-Artijiet
116, Casa Bolino, Triq il-Punent, Il-Belt Valletta

Land Registration Agency
116, Casa Bolino, Triq il-Punent, Il-Belt Valletta

Nru tal-Mappa: *Map Number:* **370549 M**	Pożizzjoni Ċentrali: *Centre Coordinates:* **x = 56790** **y = 71148**	Parti min S.S.: *Extracted from S.S:* **5671**	Data: *Date:* **31/10/2024**

Perit: *Architect:*

Timbru tal-Perit: *Architect's Stamp:*

Perit John Schembri
Estate Management Department

Qies (metri kwadri): *Area (square metres):* 15·4m² (CIRCA)

Firma ta' l-Applikant: *Applicant's Signature:*

LR 350515

Dritt imħallas *Fee Paid*

AVVIŻI TAL-QORTI – *COURT NOTICES*

2664

B'dan l-avviż ikun magħruf illi b'rikors ippreżentat fil-Qorti, Sezzjoni ta' Ġuriżdizzjoni Volontarja, fl-14 ta' Awwissu, 2024, Rikors numru 726/2024, minn Fontaine Ciantar, fejn insegwitu tar-rikors Beatrice Ciantar née Attard, legalment separata minn Carmelo Ciantar, bint il-mejtin Carmel Attard u Stella Attard, imwielda l-Marsa, Malta, fis-7 ta' Marzu, 1957, ta' 67 sena, preżentament residenti f'San Vincenz de Paule, Ħal Luqa, u li għandha karta tal-identità numru 200557M, ġiet interdetta mill-atti kollha tal-ħajja ċivili permezz ta' digriet mogħti fit-8 ta' Ottubru, 2024.

Reġistru tal-Qorti Ċivili (Sezzjoni ta' Ġuriżdizzjoni Volontarja)

Illum 11 ta' Novembru, 2024

ALEXANDRA DEBATTISTA
Għar-Reġistratur, Qrati Ċivili u Tribunali

By means of an application filed in Civil Court of Voluntary Jurisdiction Section, on the 14th August, 2024, Application number 726/2024, by Fontaine Ciantar, whereby following the application Beatrice Ciantar née Attard, legally separated from Carmelo Ciantar, daughter of the late Carmel Attard and Stella Attard, born in Marsa, Malta, on the 7th March 1957, of 67 years of age, presently residing at Saint Vincent de Paule, Ħal Luqa, and holding identity card number 200557M, was interdicted from all the acts of the civil life by means of a decree given on the 8th October, 2024.

Registry of the Civil Court (Voluntary Jurisdiction Section)

Today 11th November, 2024

ALEXANDRA DEBATTISTA
For the Registrar, Civil Court and Tribunals

2665

B'dan l-avviż ikun magħruf illi b'rikors ippreżentat fil-Qorti, Sezzjoni ta' Ġuriżdizzjoni Volontarja, fit-8 ta' Awwissu, 2024, Rikors numru 684/2024, mill-Avukat tal-Istat fejn insegwitu tar-rikors Luana Deguara, bint Richard Deguara u Maria Dolores Deguara née Spiteri, twieldet Tal-Pietà fit-8 ta' Awwissu, 1982, ta' 42 sena, u rikoverata l-Isptar Mater Dei, Tal-Qroqq, L-Imsida, Malta, u li għandha karta tal-identità bin-numru 422782M, ġiet inabilitata b'digriet tal-25 ta' Settembru, 2024, bil-kundizzjonijiet hemm imsemmija.

Reġistru tal-Qorti Ċivili (Sezzjoni ta' Ġuriżdizzjoni Volontarja)

Illum 11 ta' Novembru, 2024

ALEXANDRA DEBATTISTA
Għar-Reġistratur, Qrati Ċivili u Tribunali

By means of an application filed in the Civil Court of Voluntary Jurisdiction Section, on the 8th August, 2024, Application number 684/2024 by the State Advocate, whereby following the application Luana Deguara, daughter of Richard Deguara and Maria Dolores Deguara née Spiteri, born in Tal-Pietà on the 8th August, 1982, aged 42, is under care at Mater Dei Hospital, Tal-Qroqq, Msida, Malta, and holding identity card number 422782(M), was incapacitated by means of a decree given on the 25th September, 2024, under the conditions therein mentioned.

Registry of the Civil Court (Voluntary Jurisdiction Section)

Today 11th November, 2024

ALEXANDRA DEBATTISTA
For the Registrar, Civil Court and Tribunals

2666

ARB/C017/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U FFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fid-29 ta' Ottubru, 2024, mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali (il-Maġistrat Dott. Leonard Caruana, LLD). Kumpilazzjoni Numru 159/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ARB/C017/2021 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 29th October, 2024, given by the Court of Magistrates (Malta) as a Court of Criminal Judicature (Magistrate Dr Leonard Caruana, LLD). Compilation Number 159/2021, in the case:

The Republic of Malta

Versus

BRIAN TONNA;

MANUEL (EMMANUEL) CASTAGNA, awditur, ta' 51 sena, iben il-mejjet Louis u Pauline xebba Hili, imwieled Ħ'Attard, Malta, fit-13 ta' Ġunju, 1973, residenti fi 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-imputat MANUEL (EMMANUEL) CASTAGNA sabiex jesegwixxi pagament fl-ammont ta' €29,940.91 mill-kont tal-bank intestat f'isem l-imputat li jispiċċa -9471 u li huwa miżmum mal-Bank of Valletta plc, għall-kont tal-bank intestat f'isem terza persuna li jispiċċa -3043.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra Money Laundering, Kap. 373 tal-Liġijiet ta' Malta u Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kap. 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u ffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (il-Maġistrat Dott. Charmaine Galea, LLD), fl-20 ta' Marzu, 2021, li ġiet ippubblikata 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-proprjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma proprjetà 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 12 ta' Novembru, 2024

IS-SUR ANTON SEVASTA
Direttur, Uffiċċju għall-Irkupru tal-Assi

BRIAN TONNA;

MANUEL (EMMANUEL) CASTAGNA, auditor, 51 years, son of the late Louis and Pauline née Hili, born in Ħ'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 the accused MANUEL (EMMANUEL) CASTAGNA to execute payment in the amount of €29,940.91 from the bank account listed in the name of the accused ending in -9471 and which is held at the Bank of Valletta plc, into a bank account listed in the name of a third party ending in -3043.

This variation is being published in terms of Section 5 (3) of the Prevention of Money Laundering Act, Cap. 373 of the Laws of Malta and Article 36 (4) of the Proceeds of Crime Act, Cap. 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, LLD) 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 12th November, 2024

MR ANTON SEVASTA
Director, Asset Recovery

Ippubblikat mid-Dipartiment tal-Informazzjoni (doi.gov.mt) — Valletta — *Published by the Department of Information (doi.gov.mt) — Valletta*
Mitbugħ fl-Istamperija tal-Gvern fuq karta FSC® — *Printed at the Government Printing Press on FSC® certified paper*