

REPORT SHOWROOM IN DETAILS (OFFICES RENT BY WENS FOUNDATION THAT NEVER USED)

We are currently investigating verified and credible information concerning a **showroom rented by Fondazzjoni Wens in Rahal Ġdid**, which was reportedly intended to be used as an office.

It has come to our attention that the showroom in question is **being maintained under the pretext of official use**, while in reality, it appears to serve **no genuine operational purpose**. There are serious concerns that this location may be **used to conceal certain irregularities** rather than fulfil any legitimate administrative or service-related function.

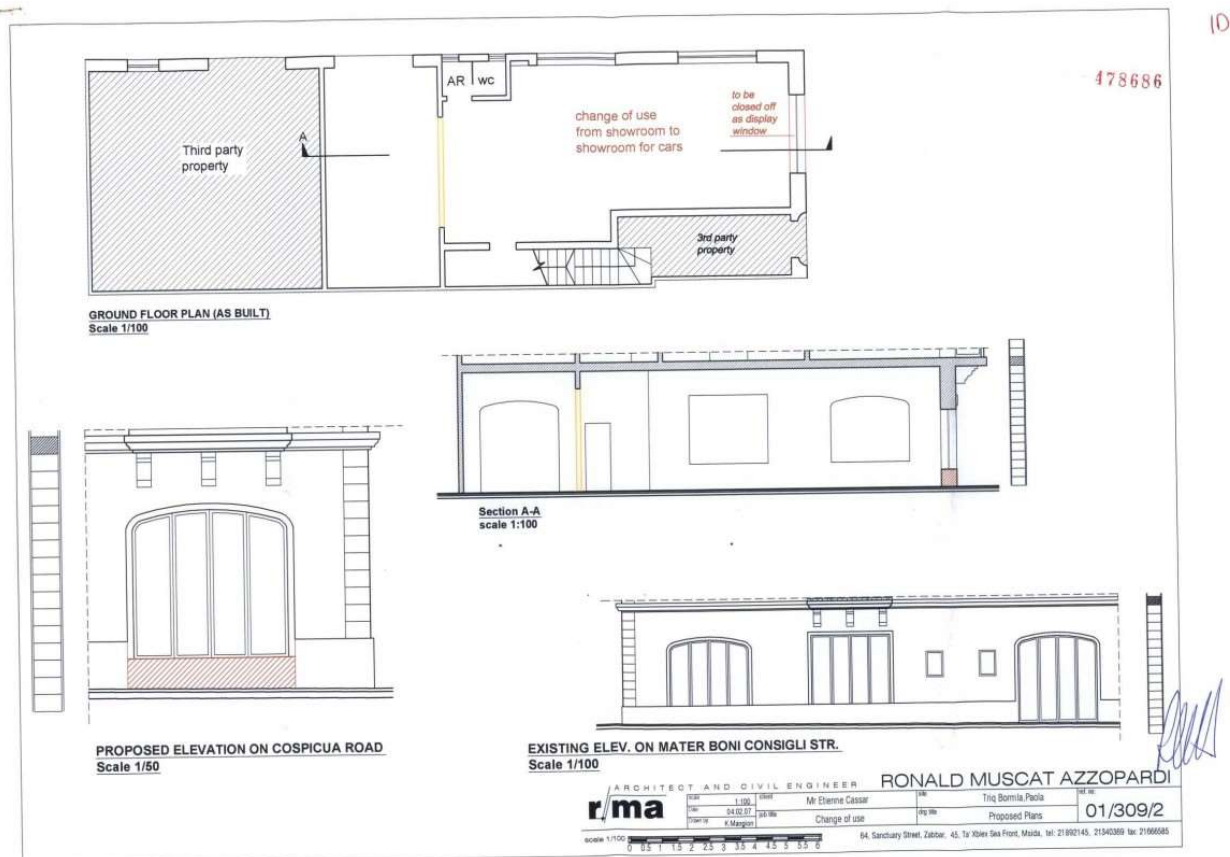
We are in possession of **official records of payments** made by Fondazzjoni Wens for the rental of this property, which **already exceed €12,000** in rent paid. As of **June 2025**, the total amount paid has surpassed **€17,000**. Despite this substantial financial commitment from public or charitable funds, the showroom **remains unused to date**.

This raises legitimate and urgent questions regarding the **responsible use of funds** by the Foundation. Namely:

Where are these funds truly going, and why is a property being rented, paid for in full, and left idle?

We believe this matter merits **formal inquiry and oversight** by relevant public authorities, particularly in the context of transparency, financial governance, and potential misuse of funds under the guise of social or disability-related services.

Let's review the plans to ensure that everything is being done correctly.



In mid-2024, the Board of **Fondazzjoni Wens** entered into a lease agreement for what was **supposed to be an office space**, even though, at that time, the premises were **not accessible and would remain so until at least 1 February 2025**. The property was rented at a **rate of €60 per day**.

The premises in question are located at:

101 Cospicua Road, corner with 1/3 Mater Boni Consigli Street, Paola, on the **ground floor**, and were intended to serve as the Foundation's new office.

Upon consulting an architect to verify the legality of the premises, it was found that the property **does not have a permit to operate as an office**, but only as a **showroom**. Today, we have re-engaged the architect to confirm whether **any formal change of use** has since been applied for or granted.

What is confirmed, however, is that **Fondazzjoni Wens continued paying rent on these premises**, despite its **inappropriate designation and lack of proper use**—a

situation that is well known to several key figures, including **Dr Bernard Grech, Dr Bernard Busuttil, and the Commissioner for Voluntary Organisations (CVO).**

This situation raises serious concerns of mismanagement and a **continued misuse of funds**, particularly given that the property **remains non-operational** and does not meet the required legal standards for office use.

Let's now review some photographs of the exact location in question to ensure full clarity and transparency.



We found company nameplates affixed to the doors of the premises, despite the fact that the location was **never truly used** or occupied. It appears the site was primarily used to **register companies** at that address in order to **avoid being traced**.

Refer to the photograph below, which we took ourselves as direct evidence of this setup.



From that point, we began investigating and conducting research into the property. We are also in possession of the initial deposit payment, which was made directly from Fondazzjoni Wens' bank account, confirming their financial involvement in this entire arrangement.

Ivan Camilleri Rental Invoice

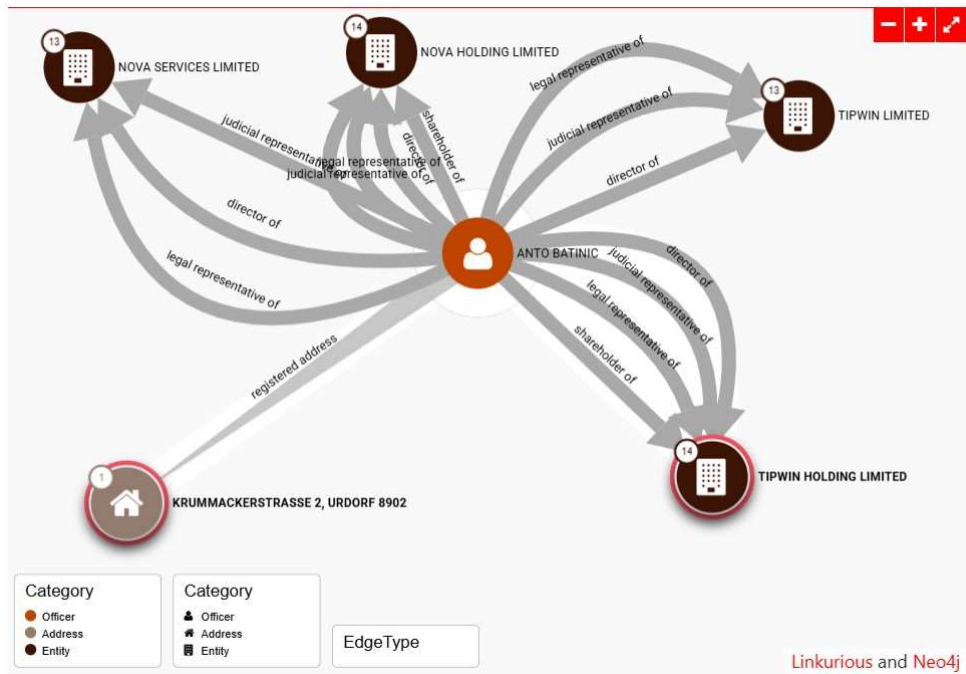
To: Fondazzjoni WENS

The Strand,
Kalkara.

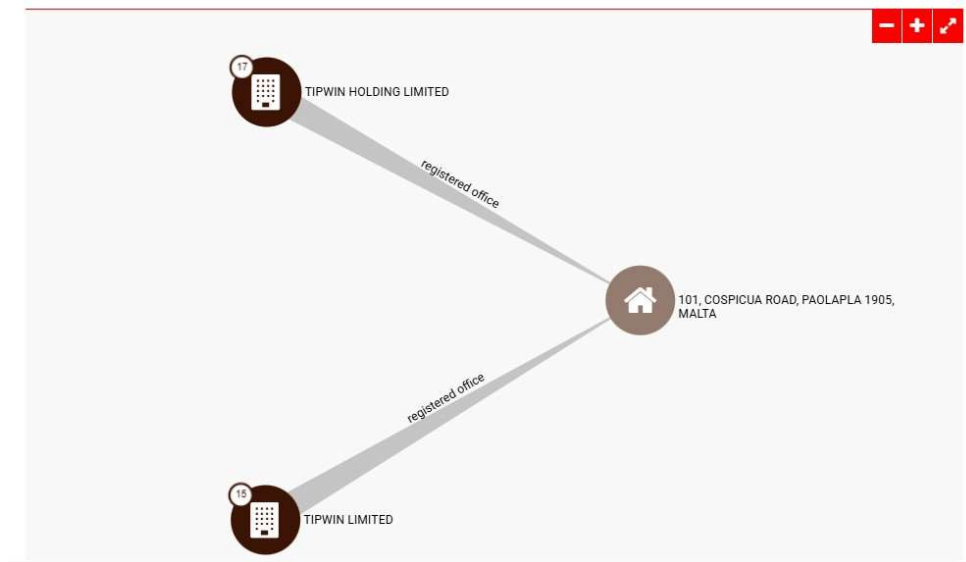
Bank	IBAN	BIC/ Swift	
Bank of Valletta	MT94VALL22013000000040024575694	VALLMTMT	
Date		Payment Terms	Due Date
04/06/2024		On Receipt without any deduction	Immediately

Position No	Description	Amount
		1800 EUR

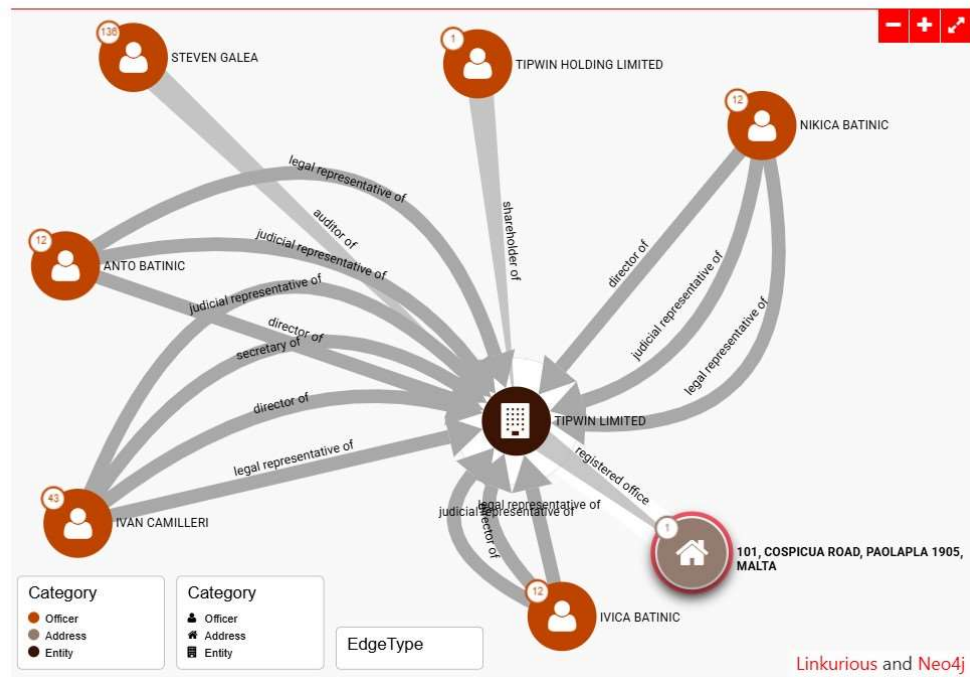
From there, our first step was to search through the Panama Papers, as we were informed that there were numerous connections linked to this property. Subsequently, we conducted a thorough investigation into TIPWIN LTD in relation to the site.



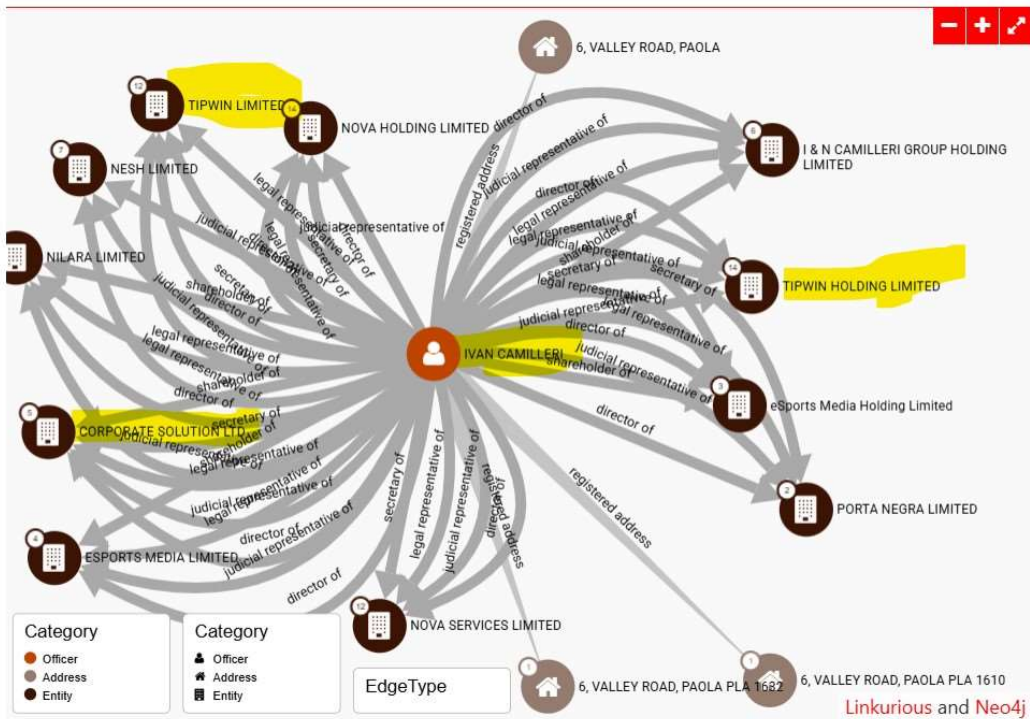
CONNECTIONS:



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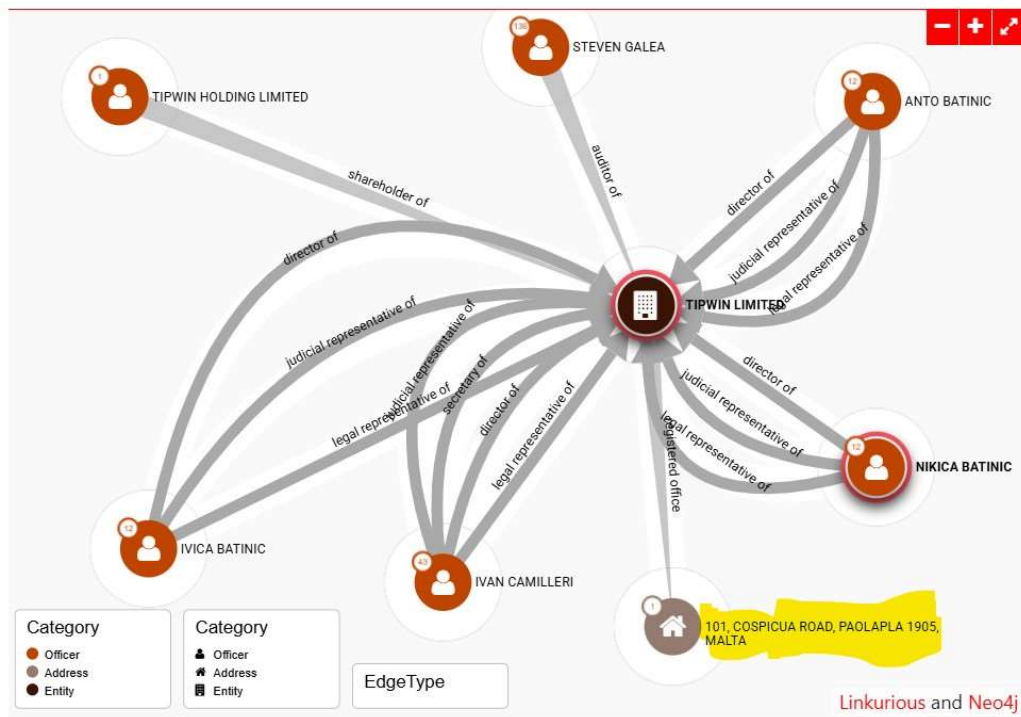


SCHEMAS:



Entitiv (11)

CONNECTIONS:



International Case – Denmark

- In **June 2022**, the Danish Gambling Authority (Spillemyndigheden) reported **Tipwin Limited** to the police for serious violations of the **Anti-Money Laundering Act (AML)**.
- On **1 September 2023**, Tipwin accepted an **administrative fine of DKK 100,000** (~€14,500) for breaches of sections 7(1) and 8(1) of the Danish AML Act.

Other Relevant Notes

- Tipwin is a company **registered in Malta since 6 April 2011**, also mentioned in the *Paradise Papers*.
- It holds a valid license issued by the **Malta Gaming Authority (MGA/B2C/200/2011)** for online gambling services.

Summary Table

Jurisdiction	Legal Issues / Proceedings
Denmark	Reported to police in 2022 for AML violations; accepted DKK 100,000 fine in 2023
Malta	No legal proceedings found against Tipwin Limited

ABOUT The second sign Company:

Corporate Solutions Ltd (Citizenship-by-Investment in the Caribbean)

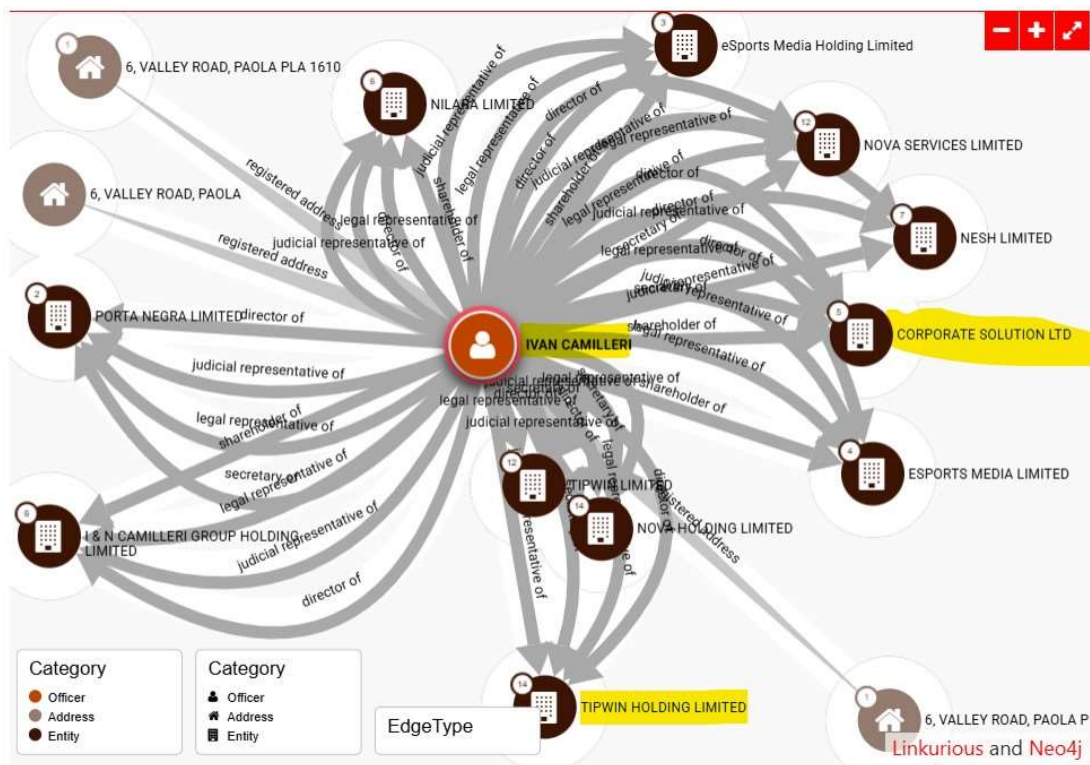
This is an international consultancy that helps clients obtain **economic citizenship** (not visas or employment permits) through investment programs in:

- St. Kitts & Nevis
- Grenada
- Saint Lucia
- Dominica

Their head office focuses on Caribbean citizenship options rather than EU or US immigration services

Afterwards, we conducted a background check on Ivan Camillieri, who is the owner of the showroom. We know that he is also involved with other Maltese companies. However, we leave it to you to discover the full extent of his business interests.

CONNECTIONS:



Entity (11)

It is important to note that **TIPWIN LIMITED** appears in the **Panama Papers** leaks, indicating its involvement in offshore activities. Furthermore, **Ivan Camillieri**, the identified owner of the showroom, is also listed as one of the owners or key stakeholders of TIPWIN LIMITED. This connection raises questions about the transparency and the potential use of the showroom and associated entities in complex corporate structures.

Given the involvement of TIPWIN LIMITED in these documents, and Ivan Camillieri's ownership role, it is essential to investigate further to understand the full scope of the financial and legal arrangements surrounding this property and the related companies.

Closure by Doninu (Malta) International

We conducted this investigation following credible claims and widespread concerns that **rental payments for the aforementioned property may be secretly distributed among third parties**. These allegations raise serious ethical and financial questions, particularly in light of the fact that **the funds in question originate from Fondazzjoni Wens**—an organisation meant to serve and support persons with disabilities.

Our involvement in this matter stems from a strong belief that it is **unacceptable for funds intended to improve the quality of life for vulnerable individuals to be diverted**, misappropriated, or used to enrich others who have no connection to the disability sector.

Moreover, there are **serious allegations circulating about possible money laundering** activities linked to this arrangement, suggesting that **illicit funds may be passed through the system under the guise of legitimate rental payments**. We want to make it clear that it is **not within our remit to carry out criminal investigations**. Our role is strictly to conduct and publish **independent journalistic investigations** based on credible documentation, verified sources, and public interest.

We have compiled this information in good faith and with the sole objective of **promoting accountability, transparency, and justice**, especially where public funds and vulnerable populations are concerned.

Thank you.

Doninu (Malta) International – journalistic Investigative Team