Internal due diligence Investigation

A small investigation team of the Juicy Holdings BV, Netherland, and the board members of the JuicyFields AG, Switzerland, figured out who are behind this platform <u>www.juicyfields.io</u>

Declaration of an oath: I, Robert Michael Müller, hereby assure that I or my board members have never had access to the platform <u>www.juicyfields.io</u>. We have repeatedly appealed to the juicyFields platform lawyer Robert Laibach to disclose two anonymous accounts of Juicy Holdings BV. We only managed to get an appointment directly with Nikogiannis Karantzis - Managing Director & CEO - ISX Financial, on Wednesday, July 13, 2022 after several emails and pressure. Furthermore, we have no information about the second anonymous bank account in Vialet / UAB

Here the real owner ship of the platform: www.juicyfields.io

Name	Passport/Foto/etc.		
Paul Bergholts Passport			
Founder and owner of the <u>www.juicyfields.io</u> platform	Russian 75 6453226		
Owner of the Gralon Foundation in Panama			
	1. Paul Bergholts alias Paul Bergholz		
	Probably main head behind JF and main decision maker. Must		
	have had the idea and developed the platform with a team.		
	The main owner of JF. Never was in public and used probably Erica		
	Misela to communicate.		
	Misela co communicate. Provide a concentration Openantian Provide a concentration Openantian Openantian		
	Paul Bergholts Founder and owner of the <u>www.juicyfields.io</u> platform		

No. 2	Robert Laibach	Passport
	Attorney, Co-founder of the <u>www.juicyfields.io</u> platform	Russian 755484752
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No. 3	Alex Vaimer Co-founder of the <u>www.juicyfields.io</u> platform	Not identified yet +49 1573 1960418 Alex.koluzh@gmail.com @vaimeral Was mainly involved in financial transactions and a key player at JF.
No. 4	Vasily Kadinskii Co-founder of the <u>www.juicyfields.io</u> platform	Not identified yet Didn't appear in public and managed the website.

Managing Director of Juley Grow GmbH and Co-founder of the www.luter/fields.iop platform German L3HM10KCG German L3HM	No. 5	Viktor Bitner	ID Card
Founder of the first company Juicy Fields Grow GmbH and was involved in many dubious transactions before. LXB Bellin is after him since months. Link to CSIA scandat:	10.5	Managing Director of Juicy Grow GmbH and Co-founder of the	
involved in many dubious transactions before. LKA Berlin is after him since months. Link to CSIA scandal.			Founder of the first company Juicy Fields Grow GmbH and was
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No. 6	Alan Glance	Passport
	CEO and Co-founder of the <u>www.juicyfields.io</u> platform	USA 561117816
		+49 151 63057249
		Telegram: @AlanGlane
		The CEO from start all to May 2022. The main face of the company
		and present on all expositions.
		Wethe People
		Of the United States, in Order to Jorn a more perfect Union, establish Justice, insuere domatic Transpullity,
		provende for the communit defence, provende the general Weifern and accent the Blanings of Liberty to aurocheca and our Proterty, alo ordain and establish this Constitution for the University.
		SIGNATURE OF BEARER / SIGNATURE DU TITULARE / FIRMA DEL TITULAR PASSPORT UNTIMMED STRAMMES OFF ANDERICA
		PASSPORT PASSPO
		Guen Names / Freidons / Nomber ALAN Nationality / Nationalide/ Usio-Inalided UNITED STATES 07 AMERICA UNITED STATES 07 Fedde Rancimento
		19 Mar 1971 Picio et attin / Linu de naissance / Lugar de nacimiento RUSSIA Date of races / Date de définance / Fecha de expedicado M Authority / Antonité
		10 Feb 2017 Date of expransion / Fetha de cadacidad 09 Feb 2027 Endotsments / Mericinas Spéciales / Atotaciones SEE PAGE 51
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		PASSPORT
		United States of America

No. 7	Daniel Gauci	
		+356 79292704 Telegram: @DGauci Besides Glanse the main face of JF and with the company from the beginning. Uncertain to what extent he was involved but left the company in June 2022.
No. 8	Erika Misela	+49 152 168 56301
INU. 0		Telegram: @jsflds
		Is pregnant in the 6 or 7 month and might be in a relationship with Paul Bergholts. Has one kid already. All employees and contractors at JF was reporting to her. She was coordinating all operation activities. She was the voice of the owners and key suspects, Bittner, Bergholts, Vaimer, Kadinsky and Glanse. Left the company in June 2022.

No. 9	Alberto de Leon	+49 151 43513910
		Telegram: @albertodeleonn
		Disappeared in May 2022
		The eyes of Paul Bergholts and present at many events and
		business development manager, to find new partnerships
		(cultivation facilities).
No. 10	Julianne Lewanwski	Not identified, Lives in Cyprus
110. 10		Officially the in charge for HR (Human Resources) but closely
		connected to Erika. Based in Limassol, Cyprus.
		+49 1521 3079376
		Telegram: @Julianne_Lewandowski
		Left the company in June 2022
		Back Edit
No. 11	Anonymeous Telegram Supporters of the Groups and Socia Media	1 Telegram Supporter who are in direct contact to above contacts
NO. 11	Anonymeous relegram supporters of the Groups and Socia Media	 Telegram Supporter who are in direct contact to above contacts and appear only anonymously but supported them with contractionary messages to what the newly appointed CEO Wollem Van der Werwe instructed to communicate: a. MonVoyager Jurgen - @Yarelyteamo Main contact to the owners from the support and social media team and probably has all the login credentials. No one has ever seen him or knows his real name. He was with JF from the start. b. Myk Van - @m7k0I37 c. Aleh Dzu JF - @AlehDzujF

AML INVOLFT BANKS

To our current knowledge, the following banks and directors are implicated in a potential money laundering scandal regarding the platform <u>www.juicyfields.io</u>

iSX Payment Services

Niko-Giannis Karantzis alias John - Managing Director & CEO - ISX Financial, Cyprus <u>https://www.isx.financial/about#TeamMemberSection</u>	
Dominic Melo – Chief Product Officer <u>https://www.isx.financial/about#TeamMemberSection</u>	
Anna Ilina – AMLCO https://www.isx.financial/about#TeamMemberSection	

Vialet / UAB

andris.skutans@vialet.eu <u>andris.skutans@vialet.eu</u> https://www.linkedin.com/in/andris-skutans- <u>35558bb6/?originalSubdomain=lv</u>	
Deputy Head Account Manager at Vialet	
https://vialet.eu/en/about	
Possible other banks involved:	
a. Ecommerce Technologies	
b. Bequant Exchange Ltd	
c. Electro Coin doo	
d. Binance	

Beneficial owners and nominee shareholder list of JuicyFields Group

The registered owner of shares held for the benefit of another person (the beneficial owner). The beneficial owner may choose to appoint a nominee under Panamanian law because it does not wish to have the shares registered in its own name.

100% Beneficial Owners of Juicy Grow GmbH, Germany, HRB No 214650 B

Name	Address	Passport No	Position	Shares in %
	4 Donskaya Str, building 3, apart 40			- <i>-</i>
Paul Bergolts	Moscow, Russia	75 6453226	Main shareholder	51,00%
	4 Donskaya Str, building 3, apart 40		·	
Robert Laibach	Moscow, Russia	75 5484752	JF Group Lawyer and nominee for a) & b):	49,00%
a) Alex Vaimer			Co-Founder	24,50%
b) Vasily Kandinski			Co-Founder	24,50%

Nominee shareholder and director of Juicy Grow GmbH

Name	Address	Passport No Position	
Viktor Bitner	Paulstr. 10, 10557 Berlin, Germany	L3HN10KCG Nominee shareholder and director	100%

80% Beneficial Owners of JuicyFields AG, 8808 Pfaeffikon (SZ) Switzerland, Registry-No: CH-440.3.027.555-7 | TIN: CHE-267.071.744

Name	Address	Passport No	Position	Shares in %
	4 Donskaya Str, building 3, apart 40			
Paul Bergolts	Moscow, Russia	75 6453226	Main shareholder	51,00%
	4 Donskaya Str, building 3, apart 40			
Robert Laibach	Moscow, Russia	75 5484752	JF Group Lawyer and nominee for a) & b):	49,00%
a) Alex Vaimer			Co-Founder	24,50%
b) Vasily Kandinski			Co-Founder	24,50%

Nominee shareholder and director of JuicyFields AG

Name	Address	Passport No Position	
Dr. Robert Mueller	Marktstr. 31 A, 83646 Bad Tülz	LFJ91KW5F Nominee shareholder and director	80%

11.04.2022

Notarized authentication of signatures and issue of an apostille (de La Haye)

Joerg/Print von Sachsen-Coburg & Gotha Vice-President of JuicyFields AG

2

tefan Graf von/Luxburg

Stefan Graf von Luxburg 20% Shareholder & President of JuicyFields AG

Dr. Robert Mueller 80% Nominee Shareholder & Nominee Director of JuivyFields AG

Official Certification see reverse side

11.04.2022

Official Certification

Seen for authentication of the reverse side signatures, affixed in our presence by

Mr. Jörg Wolfgang PRINZ VON SACHSEN-COBURG UND GO., Nationality: Germany, in Knonau, Switzerland, identified by residence permit C,

Mr. <u>Stefan Ludwig GRAF VON LUXBURG</u>, Nationality: Germany, in Diepenau, Germany, identified by passport,

who are entered in the Register of Commerce of the Kanton of Schwyz as vice president with the right to sign individually (Jörg Wolfgang Prinz von Sachsen-Coburg und Go.) resp. as president with the right to sign individually (Stefan Ludwig Graf von Luxburg) for the

JuicyFields AG, corporation with registered head office in Freienbach.

The inspection of the commercial register has taken place directly before the official certification by internet inquiry.



Seen for authentication of the reverse side signature, affixed in our presence by

Mr. <u>Dr. Robert Michael MÜLLER</u>, born 26th July 1949, Nationality: Germany, according to his information residing at Marktstrasse 31a, 83646 Bad Tölz, Germany, identified by passport.

Personal signature(s) confirmed only; authorization to sign on behalf of the firm not verified.



Official Certification

Seen for authentication of the reverse side signatures, affixed in our presence by

Mr. Jörg Wolfgang PRINZ VON SACHSEN-COBURG UND GO., Nationality: Germany, in Knonau, Switzerland,

identified by residence permit C,

Mr. <u>Stefan Ludwig GRAF VON LUXBURG</u>, Nationality: Germany, in Diepenau, Germany, identified by passport,

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Zürich, 27th April 2022 BK no. 2516-21/ems Fee CHF60.00

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NOTARIAT ZÜRICH (ALTSTADT)
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7.	durch die Staatskanzlei des by the Chancellery of State	
5.	In / at 8090 Zürich / Zurich	6. am / the 27.04.2022
		Bestätigt / Certified
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3	in seiner Eigenschaft als acting in the capacity of	Donuti Matan, Duklia
	has been signed by	Marko Lazarevic
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