



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 www.juicyfields.io

Declaration of an oath: I, Robert Michael Müller, hereby assure that I or my board members have never had access to the platform www.juicyfields.io. 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 Violet / UAB

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

Hierarchy	Name	Passport/Foto/etc.
No. 1	Paul Bergholts Founder and owner of the www.juicyfields.io platform Owner of the Gralon Foundation in Panama	Passport Russian 75 6453226 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. 

<p>No. 2</p>	<p>Robert Laibach Attorney, Co-founder of the www.juicyfields.io platform</p>	<p>Passport Russian 755484752</p> <p>1. Robert Laibach +49 1578 3106421 Telegram: @Roblawyer Apparently, a lawyer and involved in financial transactions including document forgery and probably managed banking relationships on faked signatories, phone numbers and email addresses. Left the company in June 2022</p> 
<p>No. 3</p>	<p>Alex Vaimer Co-founder of the www.juicyfields.io platform</p>	<p>Not identified yet</p> <p>+49 1573 1960418 Alex.koluzh@gmail.com @vaimeral Was mainly involved in financial transactions and a key player at JF.</p>
<p>No. 4</p>	<p>Vasily Kadinskii Co-founder of the www.juicyfields.io platform</p>	<p>Not identified yet</p> <p>Didn't appear in public and managed the website.</p>

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

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+49 152 168 56301


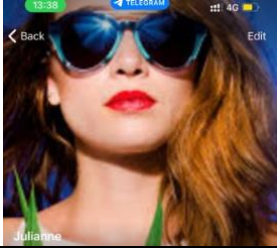
Telegram: @jsflds

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.






<p>No. 9</p>	<p>Alberto de Leon ...</p>	<p>+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</p>  <p>(cultivation facilities).</p>
<p>No. 10</p>	<p>Julianne Lewanwski</p>	<p>Not identified, Lives in Cyprus 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</p> 
<p>No. 11</p>	<p>Anonymeous Telegram Supporters of the Groups and Socia Media</p>	<p>1. 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:</p> <ul style="list-style-type: none"> 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 www.juicyfields.io

iSX Payment Services

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

<p>andris.skutans@vialet.eu andris.skutans@vialet.eu https://www.linkedin.com/in/andris-skutans-35558bb6/?originalSubdomain=lv</p> <p>Deputy Head Account Manager at Vialet https://vialet.eu/en/about</p>	
<p>Possible other banks involved:</p> <ol style="list-style-type: none">Ecommerce TechnologiesBequant Exchange LtdElectro Coin dooBinance	

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 %
Paul Bergolts	4 Donskaya Str, building 3, apart 40 Moscow, Russia	75 6453226	Main shareholder	51,00%
Robert Laibach	4 Donskaya Str, building 3, apart 40 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	Shares in %
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

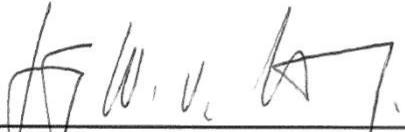
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b) Vasily Kandinski			Co-Founder	24,50%

Nominee shareholder and director of JuicyFields AG

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

Beneficial owners and nominee shareholder list of JuicyFields Group

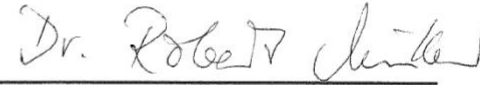
Notarized authentication of signatures and issue of an apostille (de La Haye)



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



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



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

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. **Stefan Ludwig GRAF VON LUXBURG**, 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.

Zürich, 27th April 2022
BK no. 2516-21/ems
Fee CHF 60.00



NOTARIAT ZÜRICH (ALTSTADT)

M. Lazarevic
M. Lazarevic, Deputy Notary Public



Official Certification

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

Mr. **Dr. Robert Michael MÜLLER**, 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.

Zürich, 27th April 2022
BK no. 2522-24/ems
Fee CHF 20.00



NOTARIAT ZÜRICH (ALTSTADT)

M. Lazarevic
M. Lazarevic, Deputy Notary Public



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APOSTILLE	
(Convention de la Haye du 5 octobre 1961)	
1. Land: Schweizerische Eidgenossenschaft, Kanton Zürich Country: Swiss Confederation, Canton of Zürich Diese öffentliche Urkunde / This public document	
2. ist unterschrieben von has been signed by	Marko Lazarevic
3. in seiner Eigenschaft als acting in the capacity of	Deputy Notary Public
4. sie ist versehen mit dem Stempel/Siegel des (der) - bears the stamp/seal of Notariat Zürich (Altstadt), Kt. Zürich	
Bestätigt / Certified	
5. In / at 8090 Zürich / Zurich	6. am / the 27.04.2022
7. durch die Staatskanzlei des Kantons Zürich by the Chancellery of State of the Canton of Zurich	
8. unter Nr. / under N°	1249379/2022
9. Stempel/Siegel, Stamp/seal	10. Unterschrift / Signature



N. Bisignano