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July 18 2023

REPUBLIC OF BULGARIA - MINISTRY OF JUSTICE

Ms. Yuliya Kovacheva, Deputy Minister of Justice

priemna@justice.government.bg

GIS@GOVERNMENT.BG

Re: OneCoin, OneEcosystem, OneLife, One Coin Ltd (Bulgaria) Ex. № 07-00-31

Dear Ms. Kovacheva:

I am requesting the attached declaration of former OneCoin Compliance Officer, **Duncan Arthur**, be transmitted to the Acting Chief Prosecutor **Borislav B. Sarafov**.

It is our earnest hope as a result of our efforts the Acting Chief Prosecutor will pursue the case against OneCoin/OneLife mastermind **Veska Ignatova** and her associates **Georgi Georgiev**, and **Ventsislav Zlatkov** and seize their property in Bulgaria to compensate victims of violent organized crime under EU Council Directive 2004/80/EC of 29 April 2004.

V. Ignatova, Georgiev, and Zlatkov at all times relevant were Bulgarian citizens and operated from Bulgaria and thus are under the primary jurisdiction of Bulgaria. V. Ignatova according to the declaration of Mr. Arthur succeeded her children Konstantin Ignatov and Ruja Ignatova as the control person and mastermind of OneCoin.

### **Continuing Operations of OneCoin in Bulgaria**

The OneCoin criminal organization is operating under various names such as OneLife, OneEcosystem, OneForex, OneAcademy, OneVita, OneVoyage, OneCharity and Dealshaker and has continued to deceive and revictimize. As of March 2019, there were at least 1.25 million OneCoin ledger accounts registered with the Sofia office of OneCoin. V. Ignatova and her team have engaged in a transition scheme called a “deployment” in order to remonetize those accounts.

OneEcosystem.eu claims it is a Swiss company based in Sofia although all materials continue to utilize the original OneCoin address in Sofia and utilizes the same false business model of its founder Ruja Ignatova: “The company’s business is focused on providing education and knowledge by selling educational modules.” In fact, even a cursory examination indicates the company is in the business of “deploying” its cryptocurrency and pyramid sales.

The purpose of the deployment is to charge previous victims a fee for transferring their worthless OneCoin digital currency to the Polygon blockchain. Regardless the coins have no

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value however victims are led to believe otherwise. The attached information sheet lists just two of many OneCoin cryptocurrency (BTC and USDT) wallets utilized since March 2019 when V. Ignatova took control of OneCoin operations.

### The Cryptocurrency wallets:

OneCoin has at least two public wallets it uses to launder cryptocurrency and has used these wallets for several years without fear of prosecution or seizure. According to bitref.com this single Bitcoin wallet has received 202 Bitcoins worth more than \$6 million since its inception on July 14, 2021.

bc1qyap59m06vpj3p0y9ur936kg65sl6u34nq59gqamamtx5  
k2t2yvmsq28fjn

Total Received:	202.35216623
Total Sent:	193.09120523
<b>Final Balance:</b>	9.26096100



The USDT (Tether) Tron wallet TTQ978jA7u8HoQdUUWeG1N36kwqiTjmTdy seems to have also processed millions of dollars since at least July 2021:

[TRONSCAN | TRON BlockChain Explorer | 波场区块链浏览器](#)

Some of the transactions are directed towards the Binance “hot wallet” TV6MuMXfmLbBqPZvBHdwFsDnQeVfnmiuSi according to Tether’s legal department. Binance will assist law enforcement if a request is made to them; unfortunately, Binance will not respond to private parties or take action on its own account. Therefore it is urgent that the Chief Prosecutor make this request for assistance. These are just two of possibly many cryptocurrency wallets utilized by OneCoin since March 2019.

OneCoin operates openly and notoriously in Bulgaria and has also continued their pyramid scheme; their newsletters detailing their recent promotional activities in Europe, Asia, and Latin America are available at:

<https://us9.campaign-archive.com/home/?u=cf9659fd672fe664d487e7e1b&id=0ea86d46e7>

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OneCoin is utilizing social media platforms (YouTube, Telegram, Facebook) and in person events to spread their web of lies around the world:

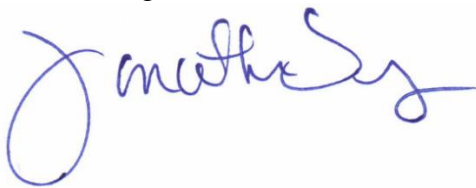
OneEcosystem Newsroom July 1, 2023

<https://www.youtube.com/watch?v=WFFy-erTnEg>

The OneCoin criminal organization is controlled by V. Ignatova from Bulgaria. It is violating EU Directives and Bulgarian laws. The previous Chief Prosecutor was aware of this but protected OneCoin through nonfeasance. By arresting V. Ignatova, Georgiev, and Zlatkov, the leadership of this violent criminal organization will be decapitated, victims compensated and the gang's protectors revealed.

Failure to act sends the message to Bulgarian organized crime that no matter how infamous, long standing or obvious the financial crime, the Bulgaria government will always look the other way as long as non-Bulgarians are the victims and Bulgarian citizens the beneficiaries.

Warmest regards,

A handwritten signature in blue ink, appearing to read 'Jonathan Levy', with a large, stylized initial 'J'.

Dr. Jonathan Levy  
Attorney

ATTACHMENTS

**BEFORE THE REPUBLIC OF BULGARIA  
MINISTRY OF JUSTICE**

**DECLARATION OF DUNCAN MALCOLM ARTHUR**

**IN THE MATTER OF ONECOIN & VESKA IGNATOVA**

Being a citizen of an EU member nation, I hereby declare as follows:

1. My name is Duncan Malcolm Arthur. I am a citizen of the Republic of Ireland and the Republic of South Africa. I currently reside at an undisclosed location in the United Kingdom.
2. I am submitting this declaration voluntarily and assert that the statements herein are true to the best of my knowledge in continuing support of the Petition by the OneCoin Victims' Legal representative, Dr. Jonathan Levy, to the Bulgarian Ministry of Justice regarding victims of OneCoin and to the Acting Chief Prosecutor Borislav Sarafov.
3. My motivation is to set the record straight and in so doing assist the investors and creditors of OneCoin who have not received a single Euro in restitution from Bulgaria, Dubai, the United States, Germany or anywhere else from OneCoin, Ruja Ignatova, Konstantin Ignatov and their many affiliates including One Network Services Ltd. currently conducting business in Sofia under the names OneEcosystem, OneLife, and DealShaker using the address 12 Tsar Osvoboditel Blvd. Sofia 1000.
4. I was employed by the now defunct English company RavenR Capital Ltd ("RRC") beginning in October 2016. RRC was originally the family investment office for OneCoin's CEO Ruja Ignatova. Gary Gilford, an English lawyer for Ruja Ignatova was in charge of the office. I was also nominally chief compliance officer for OneCoin Ltd. in Sofia reporting to OneCoin corporate counsel Irina Dilkinska and I was also the founder of Dealshaker, an online marketplace for OneCoin.
5. I was personally recruited by Ruja Ignatova (who now features on the FBI's "Ten Most List" and was aided in escaping Bulgaria through associates having access to classified data regarding imminent investigation and potential arrest) and initially reported directly to her and then to her successor Konstantin Ignatov in 2017-2019.
6. Veska Ignatova is the mother of Ruja Ignatova and Konstantin Ignatov; when Ruja Ignatova operated the OneCoin pyramid from her office in Sofia; Veska Ignatova's desk was in a separate office right next to Ruja's office. One couldn't enter Ruja's office without going through Veska's office. Veska effectively served as a gatekeeper to Ruja on the fourth floor of the building which was reserved for OneCoin executives.

7. Veska continued attending the OneCoin office in Sofia after Ruja's disappearance in 2017 and also after the arrest of Konstantin in March 2019.
8. Immediately, after Konstantin's arrest I personally returned his laptop computer to Veska in Sofia.
9. From 2016-2019, Veska personally oversaw the purchase of hundreds of thousands of Euros worth of luxury goods in London (designer clothing, jewelry, etc.) with laundered OneCoin funds and their export to Sofia through RavenR Capital.
10. Veska also controlled real estate and companies in Bulgaria and elsewhere purchased with laundered OneCoin funds.
11. After Konstantin's arrest on 6 March 2019 while I was still in Sofia, I observed Veska waiting to board a flight from Sofia to Dubai with Konstantin's fiancé.
12. In August 2020 Veska was the main speaker and company representative at a OneCoin event in Bucharest filling in for Konstantin who was in custody in the United States. At this event she explained the strategic IT development and future plans for OneCoin. A true copy of the video of Veska speaking may be found here <https://youtu.be/mOmGjTqUjEE>
13. Since January 2021 along with her associates Ventsislav Zlatkov, and Georgi Georgiev, Veska has continued as de facto CEO of the OneCoin continuation known as OneLife/OneEcosystem and New Dealshaker.
14. It is my opinion based on my previous association with the Ignatov Crime Family and OneCoin that Veska and her nominees control over a billion Euros of assets in Bulgaria and Dubai, mainly consisting of real estate, jewelry, cryptocurrency and concealed bank accounts.

Executed on the 12th of July 2023.



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DUNCAN ARTHUR

**From: ONEECOSYSTEM NEWSLETTER – 13 JULY 2023**

**NEW WITHDRAWAL OPTION**

IMAs can withdraw the funds from their CASH WALLETS in USDT as well

All IMAs can now use the option to withdraw funds from their Cash Wallets both in BTC and USDT.

How to set up the Wallet details?

Dashboard -> My profile -> Payment Details

There are two options visible under Payment Details: BTC and USDT.

**IMPORTANT!**

Make sure the USDT Wallet you would like to provide in our system is TRC20 (Tether-TRON token using the TRON Network) and NOT ERC20 etc. In case you attempt to withdraw an amount to an ERC20 USDT wallet, the funds might be lost, and the transaction cannot be reverted.

**HOW TO TOP UP YOUR WALLET?**

Please be informed that if you want to load cash into your digital cash wallet, you have two options to do it by the following procedure below:

**Option 1**

1. Transfer the desired amount to one of our crypto company wallets:

-> BTC address: bc1qyap59m06vpj3p0y9ur936kg65sl6u34nq59gqamamtx5k2t2yvmsq28fjn

-> USDT (TRC20) address: TTQ978jA7u8HoQdUUWeG1N36kwqiTjmTdy

2. Write an e-mail to our Accounting Department via [invoice@onelifecorp.eu](mailto:invoice@onelifecorp.eu) with the following information:

\* Nickname of the account to which the payment should be credited

\* screenshot of your personal BTC / USDT wallet where the transaction ID is visible

**Option 2**

1. Go to "My Wallets."

2. Enter the "Top-up Cash Wallet" on the top

3. Choose the amount you want to top up and enter all the requested information without the " Pay with FIO request (optional)."

Just so you know, if you decide to top up by BTC, it may take some time to process.

Dear IMAs,

As we previously announced, the timeframe for FREE profiles merge is over. From the 19. April, all IMAs who have multiple profiles in our System have to pay €30 to unify them.

# BLOCKCHAIN TECHNOLOGY

Since the beginning of blockchain technology, people have debated public vs. private blockchain. Knowing the significant differences between these two is essential in an enterprise environment. Public and private blockchain examples play a massive role in companies looking for the perfect blockchain type for their solutions.

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# WHAT IS A PRIVATE BLOCKCHAIN?

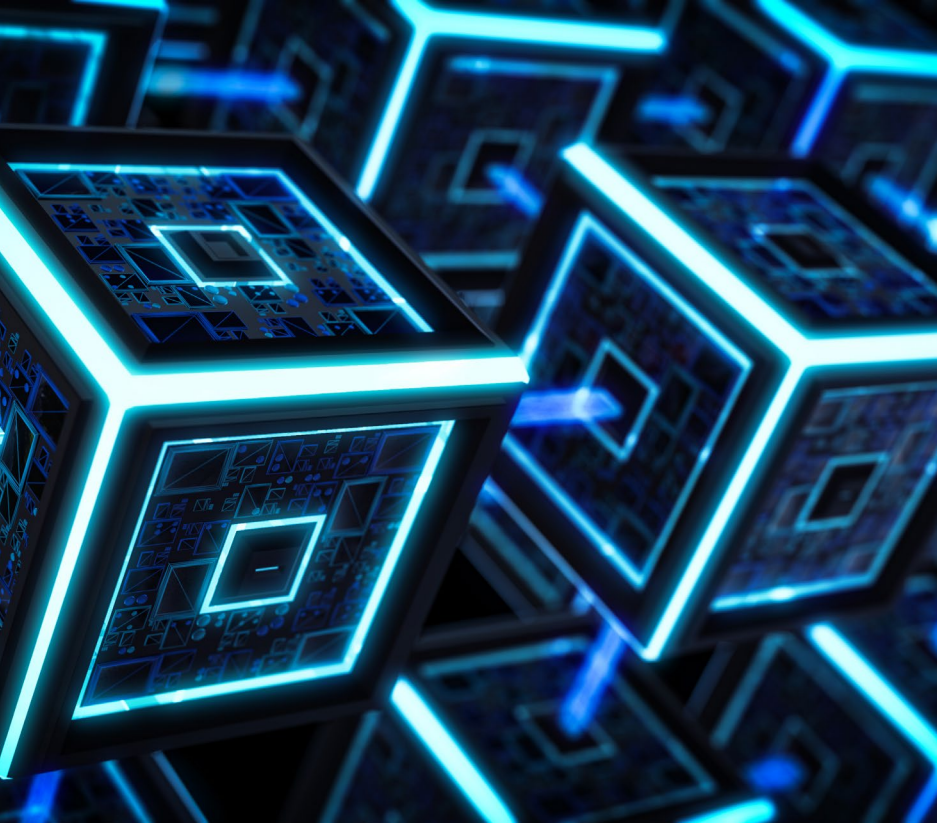
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A private blockchain is a particular type of blockchain technology where only a single organization has authority over the Network. So, it means it's not open for the public to join.

Private blockchains have plenty of benefits: high security and efficiency, complete privacy, low fees, etc.







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# PUBLIC BLOCKCHAIN

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A public blockchain network is one that anyone can join whenever they want. There are no restrictions when it comes to participation. More so, anyone can see the ledger and participate in the consensus process.

## What is Polygon?

Polygon is a stack of protocols designed to fix Ethereum's scalability issues. The Polygon network addresses the network's challenges by handling transactions on a separate Ethereum-compatible blockchain.

## How does it function?

Polygon, formerly known as Matic network, provides an easy framework for new and existing blockchain projects to build on Ethereum without scalability issues. By acting as a Layer 2 protocol, Polygon helps to improve transaction speeds and lower costs for developers.

## What is MATIC?

MATIC is Polygon's native cryptocurrency. It is an ERC-20 token. A token created on the Ethereum blockchain.

This token is used to govern and secure the Polygon network and pay the network's transaction fees.

THE REASONS

# PUBLIC BLOCKCHAIN BENEFITS



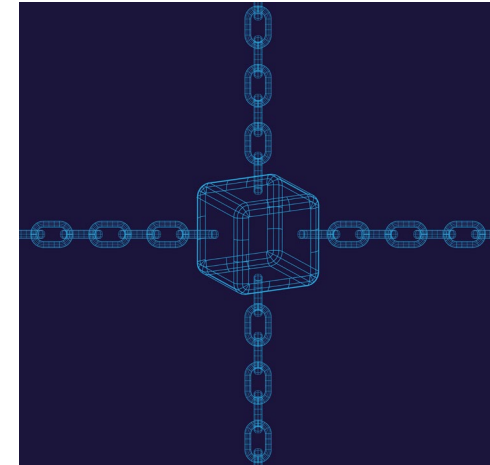
## HIGH SECURITY

The Polygon public blockchain offers complete security. With all the security protocols, a public blockchain can quickly stop all the hacking issues and ensure actual value or better data quality for any project.



## IMMUTABLE

The public blockchain network is fully immutable. Once a block gets on the chain, there is no way to change or delete it. So, it makes sure that no one can just alter a specific block.



## FULL TRANSPARENCY

Nothing can compare to a fully transparent platform.

Public blockchain companies make it fully transparent to anyone on the ledger and allow you to see it anytime.

MORE REASONS

# MORE BENEFITS

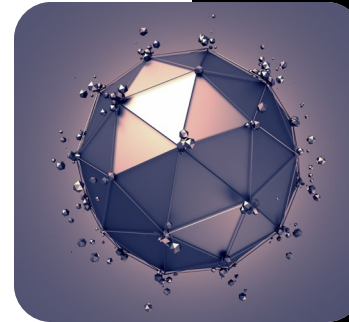
## BETTER IMAGE

We call this deployment to a public one "a step forward." None can impeach the existence and functionality of our blockchain.



## FULL USER EMPOWERMENT

Here, all users are empowered as there is no central authority to examine their moves. No corporation can stop you from downloading the nodes and joining the consensus.



## TRUE DECENTRALIZATION

In a public blockchain, you'll get true decentralization. As everyone has a copy of the ledger, it also creates a distributed nature.



## ANONYMOUS NATURE

Here everyone is anonymous. As it's a public domain, this feature is mainly for the safety of one's possessions.

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# How much time do we have to deploy accounts?

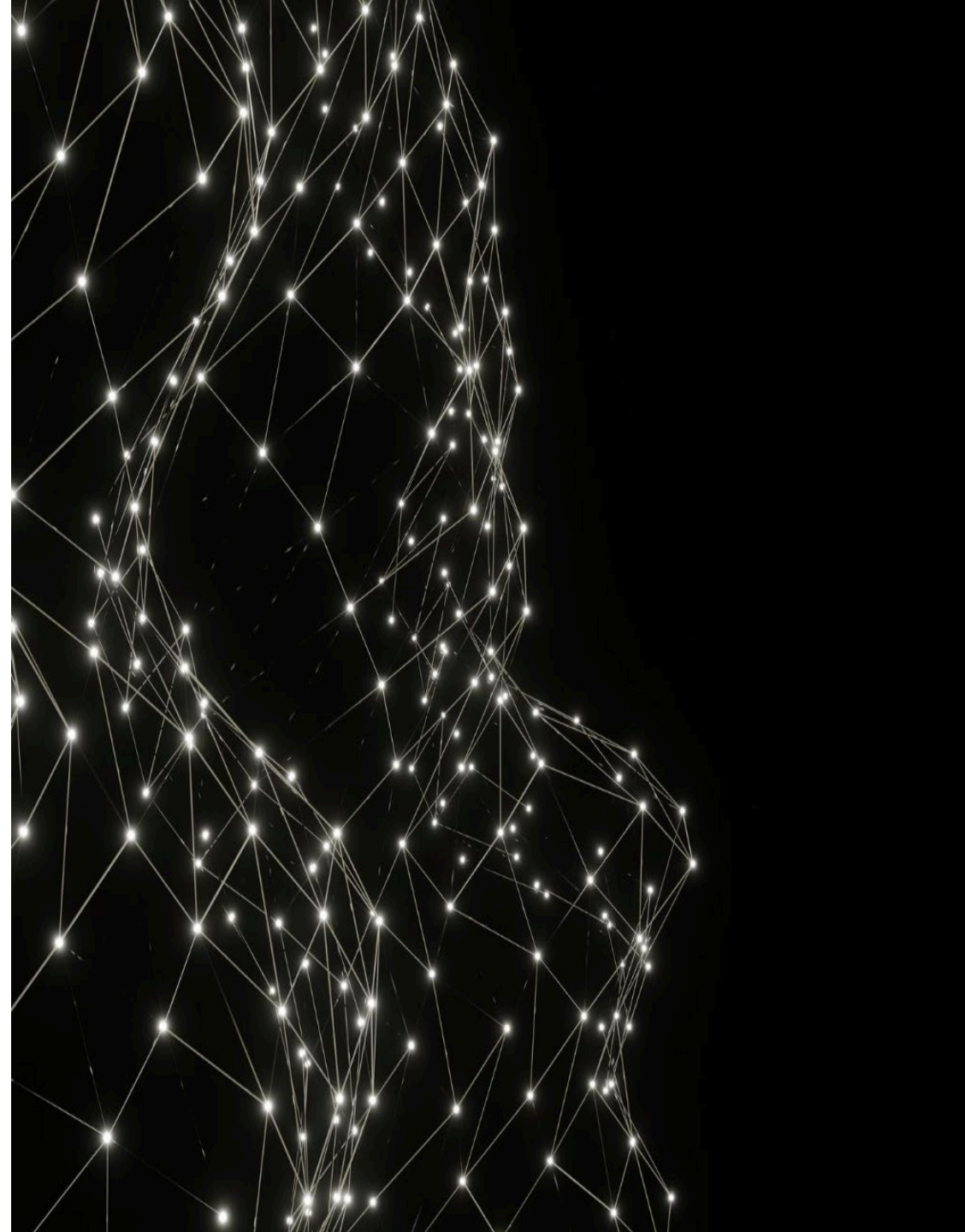
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Public Blockchain deployment is a long process where millions of accounts are involved. The initial period for deployment is approx. 6 months (starting on 18. February 2023) and it will end on 30. September 2023.

During this timeframe, our current private blockchain is functional as well. This ensures that non-deployed accounts are still able to make transactions between each other.

## **ADDITIONAL TIMEFRAME:**

The secondary deployment period will start on 1. October 2023.







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## Why do we need to deploy our accounts?

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Having in mind that our current private Ethereum-based blockchain will be functional until 30. September 2023, we highly recommend all ONE ECOSYSTEM IMAs transfer their accounts within the initial timeframe in order to avoid any technical inconveniences\* that might occur after this date.

Bear in mind that all transactions between non-deployed accounts can be processed until 30. September 2023.

### Can we deploy later?

Yes, all IMAs can transfer their accounts during the second stage.

### Will there be differences?

Prices for deployment will be double than the current ones.



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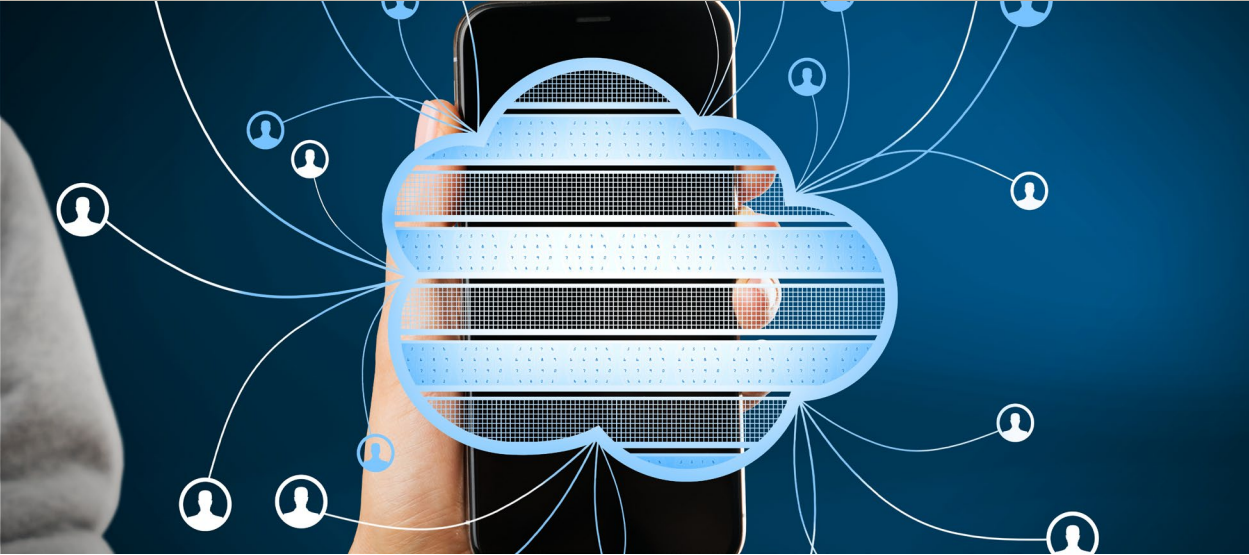
## **WHAT WILL HAPPEN WITH MY ACCOUNTS IN CASE I DO NOT DEPLOY?**

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- IMAs will continue having access to their accounts.
- Balance of ONEs will remain the same and will be visible.
- IMAs will have access to the lectures from Educational modules they have purchased in the past.
- No transactions will be possible.

# PLENTY

OF ACCOUNTS



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What if I have more than one account?

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Shall I transfer them all?

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# WHICH ACCOUNTS DO I HAVE TO DEPLOY?

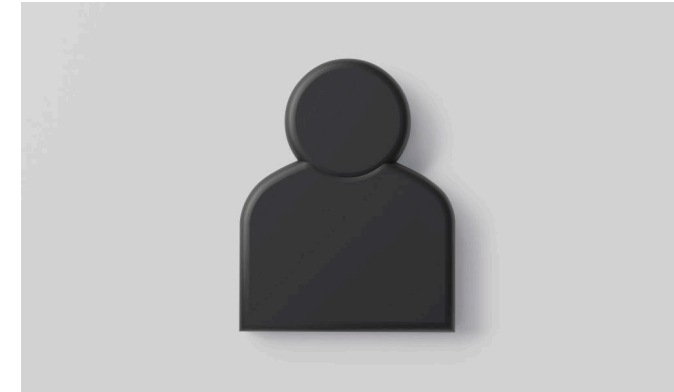
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Each IMA can choose certain accounts to be transferred. In this case, they must pay a fee of €25 (50% Cash & 50% Reserved cash OR 100% Cash) for each separate account.

IMAs can choose to deploy only important accounts for their network tree. We highly recommend you consider your choice carefully because your network development may suffer if you do not migrate all your accounts.

Bear in mind that you will always have access to each account and wallet – no matter if they were deployed to the public blockchain. During and after the deployment, transactions between deployed and non-deployed accounts will not be possible.

Each IMA has to consider the Rookie accounts importance to their network and if those should be deployed at all.



## **HOW ABOUT NEWLY REGISTERED ACCOUNTS?**

All newly registered accounts (after 18. February 2023) are already part of the public blockchain and do not need to be deployed additionally.



# BLOCKCHAIN DEPLOYMENT



Account Quantity	Cash	Reserved Cash Wallet
1	€ 12.50	€ 12.50
2 - 6	€ 25.00	€ 25.00
7 - 11	€ 40.00	€ 40.00
12 - 16	€ 55.00	€ 55.00
17 - 21	€ 70.00	€ 70.00
22 - 26	€ 85.00	€ 85.00
27 - 31	€ 100.00	€ 100.00
32 - 36	€ 110.00	€ 110.00
37 - 41	€ 120.00	€ 120.00
42 - 46	€ 130.00	€ 130.00
47 - 51	€ 140.00	€ 140.00
52 - 100	€ 250.00	€ 250.00
101 - 200	€ 350.00	€ 350.00
201 - 300	€ 500.00	€ 500.00
301 - 500	€ 750.00	€ 750.00
501 - 700	€ 1,000.00	€ 1,000.00
701 - 1000	€ 1,500.00	€ 1,500.00

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## FEES AND PAYMENT

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### **SPECIAL BUNDLE FEE FOR "ALL ACCOUNTS" TRANSFER**

As there are IMAs who have a vast number of accounts in their personal Networks, we created promotional fees for bundle transfers.

The fees apply to IMAs who would like to transfer ALL THEIR ACCOUNTS.

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## 2 OPTIONS FOR PAYMENT

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ONE ECOSYSTEM IMAs can choose now between 2 options for paying their deployment fee.

01.

**50% CASH**  
**50% RESERVED CASH WALLET**

02.

**100% CASH**

## Payment Methods For Transfer Process

Cash Wallet ^

Ballance: € 0.0000

Please note that your account will be debited **IMMEDIATELY** with the amount of € 50.0000 and this transaction is **IRREVERSIBLE**.



Total: € 50

Purchase

# 100% CASH PAYMENT

To cover your fee for transfer with 100% cash, click on the circle before Cash Wallet.

After that, the button Purchase becomes active.

Even though this option might appear as an only one, if you haven't chosen it in prior, the button Purchase will be greyed out and you won't be able to finalize the transaction.

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# TOP UP YOUR CASH WALLET

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## OPTION 1: TRANSFER THE DESIRED AMOUNT TO ONE OF OUR CRYPTO COMPANY WALLETS:

->BTC: bc1qyap59m06vpj3p0y9ur936kg65sl6u34nq59ggamamtx5k2t2yvmsq28fjn

-> USDT (TRC20): TTQ978jA7u8HoQdUUWeG1N36kwqiTjmTdy

Write an e-mail to our Accounting Department via [invoice@onelifecorp.eu](mailto:invoice@onelifecorp.eu) with the following information:

\* nickname of the account to which the payment should be credited

\* screenshot of your personal BTC / USDT wallet where the transaction ID is visible

## OPTION 2

1. Go to "My Wallets"
2. Enter the "Top-up Cash Wallet" on the top
3. Choose the amount you want to top up and enter all the requested information without the " Pay with FIO request (optional)".

Please note that if you decide to top up by BTC it may take some time to process.



# OPTION TWO: TOP UP CASH WALLET

CLICK THE BUTTON IN RED AND CHOOSE AN AMOUNT TO TRANSFER 

My Wallets



ONE Cash Promotional Tokens Trading Cashsafe Gas

Cash Wallet

Request Withdrawal

Top up Cash Wallet



Total Balance  
€ 0



Available Amount  
€ 0



Blocked Amount  
€ 0

## CASH TRANSFER

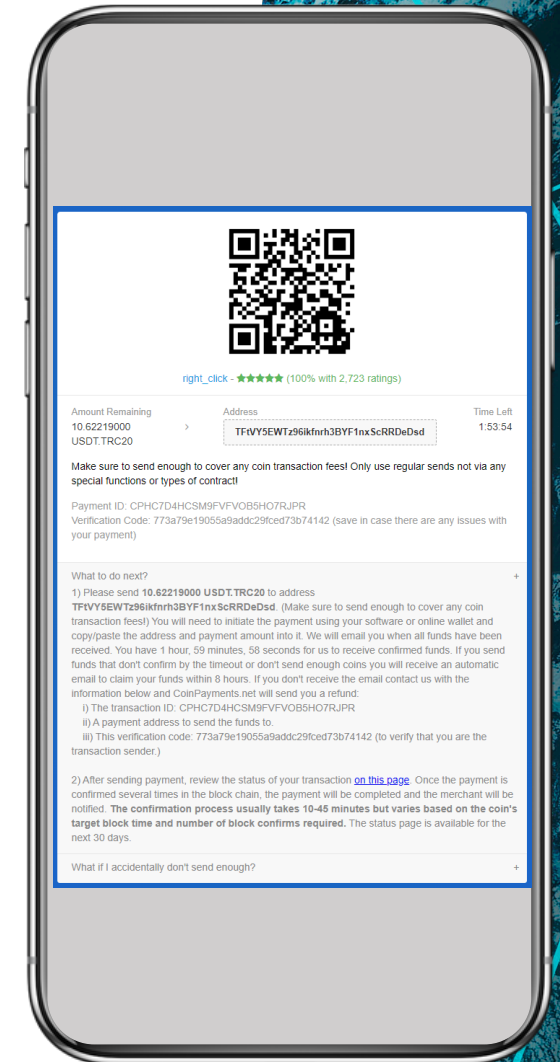
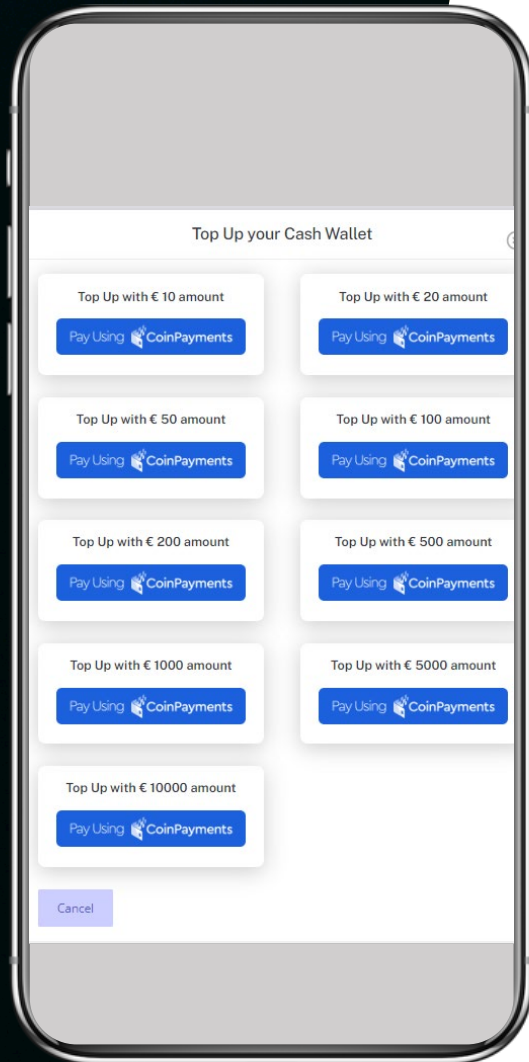
# FOLLOW THE STEPS

CHOOSE AN EXACT AMOUNT YOU WOULD  
LIKE TO TOP UP YOUR ACCOUNT WITH

FILL OUT THE INFORMATION  
REQUIRED

CAREFULLY READ THE E-MAIL YOU'LL RECEIVE

TRANSFER THE AMOUNT AND WAIT FOR A  
CONFIRMATION





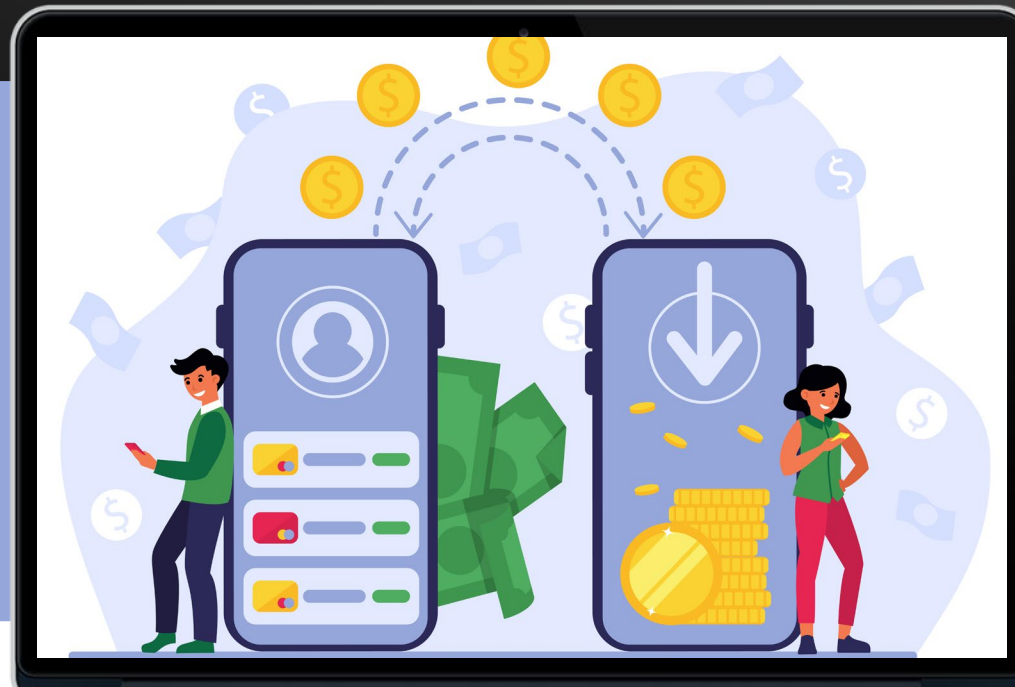
TOP UP YOUR ACCOUNT WALLET

# ALL CASH TRANSACTIONS BETWEEN ACCOUNTS ARE NOW FOR FREE



## RESERVED CASH WALLET

IMAs can transfer funds from a Reserved Cash Wallet to another one for free!



## CASH WALLET

Cash transactions between users are currently also free of any charge!

BLOCKCHAIN DEPLOYMENT

# BE PART OF THE **FUTURE**

