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Ms. Vicki Poussou  
Financial Crimes Investigations Unit  
Seychelles Police  
Victoria, Mahe, Seychelles

Re: OneCoin & Seychelles Powers of Attorney

Dear Ms. Poussou

I represent victims of the multibillion dollar pyramid scheme OneCoin in legal proceedings in London, Dublin and Brussels. OneCoin's mastermind [Ruja Ignatova](#) defrauded tens of thousands of people worldwide. Ignatova, for who an Interpol Red Notice has been issued by the United States, is a fugitive with access to billions of dollars in Bitcoin and cash and under indictment in the United States for financial crimes.

See: US Department of Justice - [Manhattan U.S. Attorney Announces Charges Against Leaders Of "OneCoin," A Multibillion-Dollar Pyramid Scheme Involving The Sale Of A Fraudulent Cryptocurrency.](#)

I am publicly requesting the Seychelles Police to investigate the use of Seychelles Powers of Attorney from Ignatova and her confederates to transfer billions of dollars in assets involved in the One Coin pyramid scheme.

One of Ignatova's proxies in Dubai where much of her loot was laundered, is Dutch national Mimoun Madani. Madani has used Seychelles Power of Attorneys purportedly signed by Ignatova and her confederate Greenwood and remotely notarized by "Notary Number One." (See Exhibits)

However, Notary Number One claims that the POAs were not witnessed by them and that their seal and signature only attests to their "existence." But based on Notary Number One's notarization the documents were apostilled and presented in the UAE and perhaps elsewhere as presumably genuine to launder millions of dollars. (See Exhibits)

I am requesting an investigation of the notarial practice wherein documents are notarized and then apostilled without any regard to their authenticity or even the existence of the parties.

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Notaries are public officials and must have a regard for ethics and propriety. In this case billions of dollars have gone missing and Mr. Madani claims to represent the interests of the wanted fugitive Ignatova. The POAs gave him control over portions of the OneCoin enterprise in Dubai worth as much as \$1 billion. If irregularities are found, I would hope a Seychelles arrest warrant for Mr. Madani is issued for uttering a forged document.

Mr. Madani is not the only instance where forgery has occurred. According to another Seychelles notary, Notary Number Two, Sheikh Al Qassimi who also claims to represent the fugitive Ignatova's OneCoin and hence control her fortune, is utilizing another POA with forged Seychelles notarial seal and Apostille.

The stakes are very high because Al Qassimi has revealed that Ignatova is in possession of 230,000 Bitcoin he provided to her in 2015 as part of the Seychelles transactions – the value of the Bitcoins is currently over \$10 billion. Al Qassimi is utilizing the forged Seychelles Power of Attorney to attempt to seize property worth up to \$1 billion in the UAE.

The jurisdiction of Seychelles is central to the claims of both Madani and Al Qassimi who claim to be the legitimate representatives of Ignatova and OneCoin as their alleged authority is derived from documents apostilled by your country. I hope your office will not only fully assert jurisdiction over this matter but also help recover the 230,000 Bitcoins from those who have been unjustly enriched. In any event property has been transferred worth many billions and no stamp duty paid based solely upon the authority conferred by the Seychelles apostilled documents.

We stand ready to assist in any way possible including providing further information to your office and assist with cryptocurrency analysis and tracing. We have attached certain preliminary exhibits.

Warmest regards,



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Attachments:

Mimoun Madani Files

Mimoun Madani Dutch Passport

Power of Attorney – Ignatova to Madani by Notary Number One

Expert Opinion

Communication from Notary Number One

Accusation by Karl Sebastian Greenwood

Greenwood POA

Al Qassimi Files

Power of Attorney

Related 230,000 Bitcoin Transaction

Communication from Notary Number Two