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June 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 once again writing to you in my capacity as attorney and global legal representative for OneCoin victims in the USA, Germany, the United Kingdom, Australia, Thailand, Canada, New Zealand, Cyprus and Ukraine. On December 17, 2021, in response to our initial Petition to the Bulgarian constitutional ombudsman, your office promptly referred the matter of the ongoing OneCoin criminal operations in Bulgaria to former Chief Prosecutor Ivan Geshev in letter of competence № 07-00-31 / 10.12.2021. On June 2, 2022 we followed up with your office and your office replied on July 20, 2022 that the Chief Prosecutor indicated there was a pending investigation of OneCoin. On February 20, 2023 we again contacted your office and received a prompt reply that the new information had been forwarded to former Chief Prosecutor Geshev.

There have been several developments since that time:

1. The former Chief Prosecutor Geshev has been removed from office for cause. It is also our contention that OneCoin was openly operating in Bulgaria under the protection of the former Chief Prosecutor Geshev and now must be shut down and those responsible arrested and their assets seized including Veska Ignatova who has been acting as a proxy in Bulgaria for the fugitive Ruja Ignatova and Konstantin Ignatov who is awaiting sentencing in the United States.
2. The recent murder of Bulgarian organized crime figure Krasimir Kamenov, an associate of Hristoforos Nicos Amanatidis "Taki," and three others in South Africa is factually linked to both the former Chief Prosecutor and OneCoin. Kamenov has also been accused of involvement in the murder of a Sofia police official and connected to the alleged disappearance of Ruja Ignatova and the 230,000 Bitcoins in her possession. The existence of the 230,000 Bitcoins which make up the larger portion of the missing OneCoin billions was revealed by a whistleblower represented by this office who has provided extensive evidence and has been confirmed by investigations by both the BBC (<https://www.bbc.com/news/technology-61966824>) and local Seychelles press (attached).

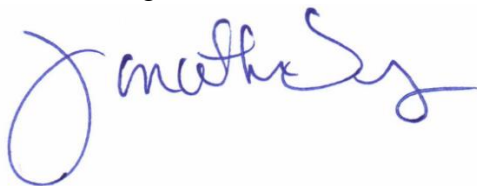
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3. I am attaching the latest declaration of Duncan Arthur, a former OneCoin employee, which also indicates OneCoin may be linked to the murder of Krasimir Kamenov in South Africa and outlines OneCoin's significant presence in Africa.

I am requesting the Acting Chief Prosecutor review this new material and our previous requests and take action now against the OneCoin organized crime gang in Bulgaria and the former Chief Prosecutor Geshev who we accuse of deliberate nonfeasance. And in particular seize the assets of the OneCoin gang for the benefit and restitution of victims under the EU Directives involving victims of violent organized crime as previously cited.

It is our contention Bulgaria has primary jurisdiction over OneCoin and its assets as OneCoin's operating headquarters has largely been in Sofia as demonstrated by the recent extradition of OneCoin corporate counsel Irina Dilkinska to the United States from Sofia on a fraud and money laundering indictment.

Warmest regards,



Dr. Jonathan Levy  
Attorney

ATTACHMENTS

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

**DECLARATION OF DUNCAN MALCOLM ARTHUR**

**IN THE MATTER OF ONECOIN**

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.
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.
7. 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.
9. OneCoin was structured in such a way that RRC was the effective hub of the entire OneCoin enterprise during the years 2016-2017. RRC effectively controlled the finances of the Ignatov crime family. This is illustrated by RRC ventures in supposedly acquiring an oil field in Madagascar ("Project X") and industrial machinery in Venezuela in that time period with lawyers Irina Dilkinska, Mark Scott and Gary Gilford.
11. During my tenure at RRC various meetings were held (2016-2017) at the London RRC offices between Ruja Ignatova, Mark Scott, Gary Gilford and persons

who may have been members of Bulgarian and Russian organised crime. A request for the list of attendees has been made from the RRC building management which kept a registry of visitors to the office.

12. On such visitor to the RRC office in 2016 was a Bulgarian named “Krasimir” who may have been Krasimir Kamenov who was recently assassinated in Cape Town with three other individuals under circumstances suggesting an organized crime “hit.” The Krasimir I spoke with at RRC London made small talk with me specifically about Cape Town when he learned I was South African.

13. In 2017 after Ruja Ignatova’s disappearance, her successor and my immediate superior at OneCoin, Konstantin Ignatov, made one or possibly two trips to Cape Town. Even though we spoke regularly, at no time did he inform me about the trips or their purpose even though he knew I was from South Africa.

14. Africa was a priority market for OneCoin and Uganda in particular. I was recruited by Ruja because of my familiarity with African bankers and regulators. Ruja wanted central bank backing. An effective “state capture” as it is called in South Africa. In mid-2017 I along with RRC’s Gary Gilford were dispatched by Ruja Ignatova to Kampala via Entebbe with the mission to introduce crypto currency generically to the Central Bank of Uganda officials.

15. I was also introduced to the effective head of the civil service, Joseph. He is or was a senior ruling party member with close ties to President Museveni. He and I got on really well. A follow-up visit by a Ugandan delegation to Sofia was proposed.

16. In December 2017, Joseph and Museveni’s Chief of Staff, Patrick, were flown to Sofia at RRC’s expense. The meetings this time were arranged by the Sofia marketing team. They were attended by Irina Dilkinska. Gary Gilford, Konstantin Ignatov and myself.

17. At lunchtime Joseph and Patrick were taken to the OneCoin offices. Gary Gilford and I were not allowed to attend. I have no idea what was discussed and nobody would tell me. The relationship with the Ugandans was subsequently not handled by myself although I did meet Joseph with Konstantin again in 2018. I have multiple photographs and documents.

18. An attempt was made to make the same approach to the Samoan authorities after my departure. Joseph’s one son lives in Samoa. The Samoan authorities rejected the approach, called OneCoin “a scheme” and banned OneCoin from conducting any further activity there.

Executed on the 16th of June 2023.

A handwritten signature in black ink, appearing to read "Duncan Arthur". The signature is fluid and cursive, with the first name "Duncan" being more prominent than the last name "Arthur".

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DUNCAN ARTHUR