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Vienna, April 30, 2020

Money laundering complaint against Kobenhavn Andelskasse and against its former owner and board of management and request for damages

Dear Sirs,

pls refer to our criminal complaint filed against the board of management of Kobenhavn Andelskasse as of January 8th, 2020 as enclosed.

Kobenhavn Andelskasse, a Danish licenced company, has plaid a crucial role in criminal offenses against European retail investors for years to an incredible extent.

By now we represent 52 victims of different fraud schemes who have been cheated in making investments with payment service providers and transferred deposits amounting to a total of €

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3.004.340,58 (DKK 22.409.590) resp. GBP 104.500,- (DKK 893.569) to bank accounts held with Kobenhavn Andelskasse.

Enclosed you will find the corresponding tables for the different fraudulent schemes including information on the Payment Service Providers used and stating the exact data for the deposits made.

Kobenhavn Andelskasse			
Fraudulent schemes:	No of victims		Total deposits
ALGOTECHS/BEALGO	36 €		2 019 179,00
		GBP	104 500,00
KAYAFX, KONOTFX, PROUFY	9 €		607 139,58
OTHERS	7 €		378 022,00
Total	51 €		3 004 340,58
		GBP	104 500,00

We request a refund for the deposits made to Kobenhavn Andelskasse for all our victims as the bank as well as the board of management has to be hold liable for the money transferred to Kobenhavn Andelskasse according to the European regulation on money laundering.

Pls confirm receipt of our letter as well as of the claim and include our claim in the creditors claims against the bank resp. the board of management.

Best Regards,

Mag. Elfriede Sixt