

Andrej Poleev • Postfach 301812 • 10746 Berlin

For the attention of the financial supervision authorities:  
Under Secretary of the Treasury for Terrorism and Financial Intelligence,  
[Office of Terrorism and Financial Intelligence](#),  
[Office of Terrorist Financing and Financial Crimes](#),  
[Office of Intelligence and Analysis](#),  
[Office of Foreign Assets Control](#),  
[Financial Crime Enforcement Network](#),  
[Treasury Executive Office for Asset Forfeiture](#).

19.12.2017

Dear Under Secretary Mandelker, Dear Sir or Madam !

Due to the involvement of both Switzerland and Germany in money laundering I request the initiation of criminal investigations against both countries as well as against the incriminated persons, and subsequent prosecution of crimes in accordance with the Global Magnitsky Human Rights Accountability Act and an Act to counter aggression by the Governments of Iran, the Russian Federation, and North Korea (CAATSA).

Firstly, I would like to draw the attention of investigators and prosecutors to the facts previously reported to the Attorney General of the United States and to the judge(s) of the New York Supreme Court, where I describe crimes and money laundering schemes committed or performed by german nazi criminals.

Secondly, I state in my letters to be a sole owner of the entire german wealth, justify my statement, and therefore require the court-ordered cession of german goods, assets and property, and support from the US authorities and administration in sentencing of said criminals.

Thirdly, the appropriate measures, prescribed by mentioned law, should be taken in order to retribute the victims of money laundering and other crimes, to return them stolen goods, assets and property, and to perevent such criminal activities in the future. In this respect please pay attention to my sermon of November 19, 2017.

Finally, may I ask two questions: How much of the russian and german money laundered during last decades are deposited now in Germany, Switzerland, USA and everywhere else, and how much of these money are subject of any criminal investigations or legal supervision?

Below I list several reports that could help answer these questions and must have consequences like issuing of the arrest warrants, confiscation orders and other measures mentioned and requested before.



Dr. Andrej Poleev

[Florida Supreme court.](#)

<http://enzymes.at/indictments/fsc.pdf>

[New York Supreme court.](#)

<http://enzymes.at/indictments/nysc.pdf>

[Request for extradition.](#)

<http://enzymes.at/indictments/extradition.pdf>

To peoples of USA and Russia. Sermon of November 19, 2017. (К народам Соединённых Государств Северной Америки (USA) и Руси).

<http://enzymes.at/download/sermon.pdf>

A. Poleev. Putinism: A phenomenological and prototypical investigation. Enzymes, 2012.

<http://www.enzymes.at/download/Putinism.pdf>

Reports on inequality, organized crime, and money laundering.

From Soviets to Oligarchs: Inequality and Property in Russia, 1905-2016.

<http://piketty.pse.ens.fr/files/NPZ2017WIDworld.pdf>

<http://piketty.pse.ens.fr/files/NPZ2017AppendixWIDworld.pdf>

The Missing Wealth of Nations: Evidence from Switzerland, 1950-2008.

<http://www.parisschoolofeconomics.eu/docs/zucman-gabriel/mwn8feb.pdf>

Gabriel Zucman. The Hidden Wealth of Nations.

<http://gabriel-zucman.eu/hidden-wealth/>

Annette Alstadsæter, Niels Johannesen, and Gabriel Zucman. Who Owns the Wealth in Tax Havens? Macro Evidence and Implications for Global Inequality. NBER Working Paper No. 23805, September 2017.

<https://gabriel-zucman.eu/files/AJZ2017b.pdf>

Tax Haven Cash Rising, Now Equal To At Least 10% Of World GDP.

<https://www.forbes.com/sites/kenrapoza/2017/09/15/tax-haven-cash-rising-now-equal-to-at-least-10-of-world-gdp/>

Switzerland still 'attractive location' for money laundering.

[https://www.swissinfo.ch/eng/revealing-report\\_switzerland-still--attractive-location--for-money-laundering/41501614](https://www.swissinfo.ch/eng/revealing-report_switzerland-still--attractive-location--for-money-laundering/41501614)

Billions of dollars of "dirty money" have reportedly been moved out of Russia to Europe and elsewhere via hundreds of banks, including several in Switzerland, in a vast money-laundering scheme. ... Compagnie Bancaire Helvétique refused to comment on the matter, while other banks referred to banking secrecy rules.

[https://www.swissinfo.ch/eng/business/global-laundromat-\\_laundered-russian-money-went-through-swiss-banks/43046992](https://www.swissinfo.ch/eng/business/global-laundromat-_laundered-russian-money-went-through-swiss-banks/43046992)

Swiss Watchdog: Probes of Money Laundering Jump in 2016.

<https://www.usnews.com/news/business/articles/2017-04-04/swiss-watchdog-probes-of-money-laundering-jump-in-2016>

According to data from the Russian central bank, Russian citizens transferred some \$6.8 billion (CHF6.7 billion) to Switzerland in the first three quarters of 2014. This was twice as much as in the same period in 2013.

<https://www.swissinfo.ch/eng/currency-exchangeadd-the-underlinemoney-from-russia-boosts-switzerland-s-wealth/41315028>

Russian Wealth Advisors Forum 2017.

<http://www.russianwealthzurich.com/>

Switzerland and the Oligarchs.

<https://swiss-banking-lawyers.com/news/switzerland-oligarchs/>

I work for a Swiss Private Bank and serve wealthy Russians • r/PanamaPapers.

[https://www.reddit.com/r/PanamaPapers/comments/4e28vi/i\\_work\\_for\\_a\\_swiss\\_private\\_bank\\_and\\_serve\\_wealthy/?st=jb6ugqrc&sh=59a96e80](https://www.reddit.com/r/PanamaPapers/comments/4e28vi/i_work_for_a_swiss_private_bank_and_serve_wealthy/?st=jb6ugqrc&sh=59a96e80)

Russian anti-corruption boss alleged to have €300mn in Swiss banks, after \$120mn found at his flat.

<https://www.rt.com/news/359330-russia-corruption-bank-switzerland/>

Switzerland seizes almost \$105 mln in Ukrainian gold as part of money-laundering probe.

<https://www.unian.info/politics/2121994-switzerland-seizes-almost-105-mln-in-ukrainian-gold-as-part-of-money-laundering-probe.html>

Here are 10 critics of Vladimir Putin who died violently or in suspicious ways.

<https://www.washingtonpost.com/news/worldviews/wp/2017/03/23/here-are-ten-critics-of-vladimir-putin-who-died-violently-or-in-suspicious-ways/>

€100bn laundered in Germany every year.

<https://www.rt.com/business/340510-germany-money-laundering-criminal/>

At least 27 German banks laundered money from the Russian Federation.

<http://www.uawire.org/news/media-tens-of-german-banks-laundered-money-from-the-russian-federation>

“Russian mafia” is laundering dirty money in Germany.

<http://www.politicallore.com/russian-mafia-is-laundering-dirty-money-in-germany/14780>

Crimintern: How the Kremlin uses Russia's criminal networks in Europe.

[http://www.ecfr.eu/publications/summary/crimintern\\_how\\_the\\_kremlin\\_uses\\_russias\\_criminal\\_networks\\_in\\_europe](http://www.ecfr.eu/publications/summary/crimintern_how_the_kremlin_uses_russias_criminal_networks_in_europe)

Russian "Black Money" in the EU: Indicators of Transborder Corruption, Analytical Report of 2015.

[https://oef.org.ee/fileadmin/media/valjaanded/uuringud/ReportTransborderCorruption2015\\_2.pdf](https://oef.org.ee/fileadmin/media/valjaanded/uuringud/ReportTransborderCorruption2015_2.pdf)

Cyprus President Caught Up in Russian Money Laundering.

<http://russia-insider.com/en/cyprus-president-nicos-anastasiades-under-pressure-goes-under-cover-deal-himself-and-almost-everyone>

Money stolen by Russian mob linked to man sanctioned for supporting Syria's chemical weapons program.

<http://edition.cnn.com/2017/06/16/politics/russian-mob-syria-chemical-weapons/index.html>

Coutts and Barclays face \$740m Russian laundering claim.

<http://citywire.co.uk/new-model-adviser/news/coutts-and-barclays-face-740m-russian-laundering-claim/a1002338>

Peter Alldridge. What Went Wrong With Money Laundering Law? Springer, 2016.

The U.S. Is a Good Place for Bad People to Stash Their Money.

<https://www.theatlantic.com/business/archive/2017/07/us-anonymous-shell-companies/531996/>

Several personal dossies.

Report concerning assets of Dmitry Rybolovlev (Дмитрий Рыболовлев).

Leonardo da Vinci Painting Sells for \$450.3 Million.

In 2013, Sotheby's sold it privately for \$80 million to Yves Bouvier, a Swiss art dealer and businessman. Soon afterward, he sold it for \$127.5 million, to the family trust of the Russian billionaire collector [Dmitry E. Rybolovlev](#). Mr. Rybolovlev's family trust was the seller on Wednesday night.

<https://www.nytimes.com/2017/11/15/arts/design/leonardo-da-vinci-salvator-mundi-christies-auction.html>

Reports on EuroChem, Andrey Melnichenko (Андрей Мельниченко) and complicity of several firms from Switzerland and Germany in money laundering:

<https://navalny.com/p/4471/>

[https://en.wikipedia.org/wiki/Andrey\\_Melnichenko](https://en.wikipedia.org/wiki/Andrey_Melnichenko)

<https://en.wikipedia.org/wiki/EuroChem>

EuroChem is is a [nitrogen](#) and [phosphatefertilizer](#) company, 90% owned by [Andrey Melnichenko](#), and headquartered in [Zug, Switzerland](#).

[https://en.wikipedia.org/wiki/A\\_\(sailing\\_yacht\)](https://en.wikipedia.org/wiki/A_(sailing_yacht))

Sailing Yacht A is a sail-assisted motor yacht built in [Kiel](#) by [Nobiskrug](#) for [Andrey Melnichenko](#).

Building site: [German Naval Yards](#) Holdings GmbH, Kiel;

Builder: [Nobiskrug](#) GmbH;

Naval architecture: Dykstra & Partners;

Exterior design: [Philippe Starck](#), Dölker & Voges;

Interior decoration: Philippe Starck.

Report concerning assets of Andrey Borodin (Андрей Бородин) in Switzerland.

[Switzerland has throttled accounts of Russian banker escape](#).

<https://frontnews.eu/news/en/10802/Switzerland-has-throttled-accounts-of-Russian-banker-escape>

Reports concerning property and assets of the members of family Chaika in Switzerland.

<https://chaika.navalny.com/swiss/>

<https://navalny.com/p/4789/>

<https://www.kommersant.ru/doc/2949363>

<https://navalny.com/p/4758/>

[Swiss refuse to launch case against Russian prosecutor-general's son](#).

[https://www.rbth.com/international/2016/03/28/swiss-refuse-to-launch-case-against-russian-prosecutor-generals-son\\_579763](https://www.rbth.com/international/2016/03/28/swiss-refuse-to-launch-case-against-russian-prosecutor-generals-son_579763)

Report concerning property of Alisher Usmanov (Алишер Усманов) in Switzerland.

<https://navalny.com/p/5102/>

Report concerning property and assets of children and grandchildren of Vladimir Yakunin (Владимир Якунин) in Switzerland.

<http://navalny.livejournal.com/866661.html>

Report concerning property and assets of Mikhail Fridman (Михаил Фридман) in Germany.

[Germany's BASF agrees oil merger with Russian tycoon's firm.](#)

German chemicals giant BASF has agreed to merge its Wintershall oil and gas unit with the DEA energy firm owned by Russia's billionaire entrepreneur Mikhail Fridman. The multi-billion-euro deal will create "one of the largest independent European exploration and production companies" with "significant growth potential" and scope for synergies, BASF said in a statement late on Dec. 7, 2017.

<http://www.hurriyetdailynews.com/germanys-basf-agrees-oil-merger-with-russian-tycoons-firm-123808>

[BASF agrees oil unit merger with Fridman's DEA to spur expansion.](#)

<https://www.reuters.com/article/us-basf-letterone-oil-report/basf-agrees-oil-unit-merger-with-fridmans-dea-to-spur-expansion-idUSKBN1E12SU>

Report concerning assets of Elena Skrynnik (Елена Скрынник) in Switzerland.

<https://www.rferl.org/a/russia-ex-minister-skrynnik-accounts-frozen/27331500.html>

Switzerland discontinues investigation into Russian ex-Minister of Agriculture Elena Skrynnik.

<https://en.crimerussia.com/corruption/switzerland-discontinues-investigation-into-russian-ex-minister-of-agriculture-elena-skrynnik/>

Report concerning property and assets of Sergey Nikeshin (Сергей Никешин).

<https://ruposters.ru/news/16-02-2017/nikeshin-business-story>

Report of Alexey Navalny concerning property of Andrey Klishas (Андрей Клишас) in Switzerland

<https://navalny.com/p/3838/>

<https://www.tagesanzeiger.ch/schweiz/standard/Ich-besitze-nur-ein-Landhaus-in-der-Schweiz/story/14220861>

Report of Alexey Navalny concerning property of Georgiy Goluhov (Георгий Голухов) in Switzerland

<https://navalny.com/p/3866/>

<https://navalny.com/p/3868/>

Report of Alexey Navalny concerning property of Andrey Isaev (Андрей Исаев) in Germany.

<https://navalny.com/p/3938/>

Report of Alexey Navalny concerning family of Sergey Zheleznyak (Сергей Железняк).

<https://navalny.com/p/2913/>

Report of Alexander Dubinsky concerning wealth of Petr Poroshenko (Пётр Порошенко).

Сколько стоит любовь Порошенко к России.

<http://dubinsky.pro/node/151>

The Story of Masha Drokova, a Putin Acolyte Turned Silicon Valley Investor.

<https://www.wsj.com/articles/the-story-of-masha-drokova-a-putin-acolyte-turned-silicon-valley-investor-1494502202>

Summary of the Russian trade relation with Germany.

<https://prnt.sc/arcgwa>



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Schweizerischer Bankenombudsman  
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20.12.2017

Verehrter Bankenombudsman !

Nicht die Gesunden bedürfen des Arztes, sondern die Kranken; nicht Gerechte zu rufen bin ich gekommen, sondern Sünder zur Buße (Lukas 5:31-32). Falls Sie in Unkenntnis dessen sind, was ich am 28.09.2015 an ehemaligen Erzbischof von Berlin Heiner Koch schrieb, führe ich ein Zitat aus meinem Schreiben an: Weil bisher unterlassen wurde, mir Recht zu geben und meine Rechte in vollem Umfang wiederherzustellen, spreche ich fortan Recht, und meine Rechtsprechung ist rechtskräftig und verbindlich für alle und jeden in Berlin, in Deutschland, und in der ganzen Welt.

Ich wandte mich mehrmals an schweize Administration und schweizer Bürger, zuletzt mit Res iudicata am 18.11.2017, dennoch scheinen meine Botschaften nicht angekommen zu sein, obwohl die Schweizer Verfassung mit dem Satz „Im Namen Gottes des Allmächtigen!“ beginnt.

Ich möchte Sie fragen: Im Namen welches Gottes wird in der Schweiz Geldwäsche betrieben, gestohlenen Vermögen versteckt sowie Beihilfe zu anderen Straftaten geleistet? Entspricht all das den in der Verfassung proklamierten Zielen und Aufgaben Schweizerischer Eidgenossenschaft, oder wie begründen Sie dieses Unrecht, das am russischen Volk und anderen Völker dieser Erde begangen wurde und wird?

Es ist noch verständlich, daß man das Unrecht tut, solange man jenseits von Gut und Böse lebt, aber euch wurde doch erklärt, was Gut und Böse ist ! Warum tut ihr das Böse?

Gestern forderte ich von US-Amerikanischen Finanzaufsichtsbehörden, die Maßnahmen zu ergreifen, um gestohlenen oder durch Korruption und Geldwäsche illegal erlangtes Vermögen zu konfiszieren, an die Bestohlenen zurückzugeben, und sowohl gegen Verbrecher als auch gegen ihre Komplizen vorzugehen. In diesem Sinne, wäre Ihre Kooperationsbereitschaft willkommen; sollte sie dennoch ausbleiben, werde ich die Auslieferungsverfahren nach USA für Prof. Dr.

Thomas J. Jordan, Prof. Dr. Meyer Ulrich, Prof. Maurice Campagna und weitere Adressaten meiner Schreiben beantragen.

A handwritten signature in black ink that reads "Andrej Poleev". The signature is written in a cursive, slightly slanted style.

Dr. Andrej Poleev

For the attention of the financial supervision authorities.

<http://enzymes.at/download/treasure.pdf>

Res iudicata.

<https://www.facebook.com/notes/1603739569682600>

## Res iudicata.

Bezugnehmend auf meine frühere Schreiben fordere ich die Schweizerische Eidgenossenschaft auf, das Geld und anderes Vermögen, das mir und meinen Mitmenschen gestohlen wurde, zu meiner Verfügung zu stellen.

Es handelt sich um das Geld und das Vermögen deutschnazistischer Eliten und der Diebe aus der ehemaligen UdSSR, das in Schweiz, in schweizer Banken aufbewahrt und verwaltet wird. Da sich die Schweiz und die schweizer Bürger an dem Diebstahl des genannten Geldes und Vermögens beteiligten und somit kriminelles Treiben förderten, tragen sie unmittelbare Schuld an den begangenen Verbrechen, die mit aufrichtiger Schuldbekennnis und mit der Wiedergutmachung beglichen werden soll.

Das Geldes und das Vermögen, das aus der ehemaligen UdSSR gestohlen wurde, wird zu den Zwecken konstitutioneller Aufbau verwendet und an entsprechenden Fond übertragen (Фонд конституционного строительства)\*.

Zweitens, es besteht eine dringende Notwendigkeit, die Opfer des deutschnazistischen Regime angemessen zu entschädigen. Das Geld und das Vermögen, das mir gestohlen wurde, soll vollständig zu meinen Gunsten fallen, damit ich alleine entscheiden kann, wer von diesem Geld und Vermögen begünstigt wird, und zu welchen weiteren Zwecken dieses Geld und Vermögen verwendet wird.

Drittens, meine Entscheidung ist rechtens und res iudicata\*\* seit der Veröffentlichung.



Dr. Andrej Poleev

\* Фонд конституционного строительства.

<http://constitution.fund>

\*\* Lateinische Phrase „res iudicata“ steht sinngemäß für „eine entschiedene Sache“.