

## **Pecunia Universal Ltd? Yukos Universal Ltd ? Yukos Finance BV? The Isle of Man and NL?**

### **And an absurd claim of more than USD 50 billion to the Russian Federation for the expropriation and bankruptcy of Yukos Oil?**

A proper look into the whole picture shed a no go for the former Yukos shareholders and their 50 billion USD claim towards the Russian state. So a final verdict based on all the facts in the case referred back by the Supreme Court to the Amsterdam Court of Appeal will make Justice prevail?

Khodorkovsky was once the richest man in Russia because of his companies, Bank Menatep and Yukos. We all know what happened to him. Btw April 15, 1993 the Russian government founded the open joint stock company Yukos. The founder of Yukos is the government of the Russian Federation. The abbreviation "Yukos" was compiled from the names of the state companies "Yuganskneftegaz", "KuibyshevnefteOrgSintez". According to sources, the privatization of Yukos was carried out in 1995 with violations of Russian competition and antitrust laws. Then Khodorkovsky's team, in order to participate in the investment competition and loan auction, presented ZAO Laguna and ZAO Reagent, which actually belong to him, assuming that these companies are independent legal entities. Laguna won the tender and auction, but payment for the shares was made at the expense of bank MENATEP, whose main source was customer and depositors' funds. Laguna had no equity. At the same time, the money paid for the shares was not returned to MENATEP and the bank went bankrupt several years later. So the shares were received by Khodorkovsky for free, with someone else's money, that is, they were actually stolen.

An interesting diagram portrays the way in which the Menatep/Yukos oligarchs transferred their shares in a number of complicated stages ultimately hiding their ownership.

As previously reported, they were assisted by UK specialists such as Peter Michael Bond, Stephen Curtis, Christopher Samuelson and Valmet Trust. Many suspicious transactions went through the recently bankrupt Russian bank the Amsterdam Trade Bank in the Netherlands. This concerns hundreds of millions of USD transactions, the majority of which ultimately ended up via Russia, Switzerland and the Netherlands with a shell company managed by the above-mentioned trust company on the Isle of Man with the exotic name Pecunia Universal Ltd. And this is just the money laundering scheme, a snapshot. But hard facts. This is purely meant for money laundering.

The former shareholders and oligarchs of Yukos Oil, namely: Hulley Enterprises Ltd (Cyprus), Yukos Universal Ltd (Isle of Man) and Veteran Petroleum Ltd (Cyprus), formerly GML (Gibraltar) have made since 2014 an absurd claim of more than USD 50 billion to the Russian Federation for the expropriation and bankruptcy of Yukos Oil.

*See the comparison of Yukos Universal Ltd and Pecunia Universal Ltd (Isle of Man) and the same period, namely 1999/2000. A stock shell company and a money bag shell company.*

And as you may know, the Dutch case has been referred back to the Amsterdam Court of Appeal after the Supreme Court overturned the two verdicts of the Hague Court of Appeal from 2018 and 2020 at the end of 2021. The reason was fraudulent information by the claimants from the start of all lawsuits