



**SECRETARIAT  
OFFICE OF THE EXECUTIVE  
DIRECTOR STRICTLY CONFIDENTIAL**

Date:08/02/2021

Subject: **BTC Transactions / Anti-Money Laundering**

Dear Mr. Thomas Andreas Bradl

Anti-money laundering has tracked down the sum of **5.2 BTC, in BTC**. Unfortunately, due to suspicious activity, it has been reported and your account is blocked in **Cayman Offshore Bank**. This sum will be returned to your account in **USA** where anti-money laundering legislation is mainly based on Legislative Decree 21 November 2007, n . 231 which in turn transposes the European Directive 2005/60 / EC. According to the rules of the European Union the customer has to pay for the procedure to declare where this money comes from. The whole declaration costs **6.500,00 Euro**.

**Note:** Money will be released directly to the client account in Cryptowallet **less 1%** after the payment of AML (Anti money Laundering) and will be accredited 5.2 Bitcoin payment should start today on 08/02/2021 until 18:30

**Kind regards,**

**Anti Money Laundering European Commission**  
**Director**

**Reciver: Thomas Andreas Bradl**

