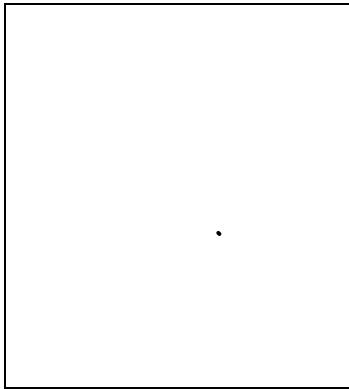




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Petition for Remission Form

OneCoin Remission

Between 2014 and 2019, Ruja Ignatova and Karl Sebastian Greenwood, co-founders of OneCoin Ltd., and others, orchestrated a large, international cryptocurrency investment scheme defrauding investors from around the globe. The scheme involved the marketing and sale of fraudulent cryptocurrency, resulting in significant financial losses for victims worldwide.

The United States Attorney's Office for the Southern District of New York filed a number of OneCoin-related prosecutions under case numbers 1:17-CR-00556 and 1:17-CR-00630. Several key figures involved in the scheme have been sentenced, and the United States Attorney's Office in the Southern District of New York pursued criminal forfeiture of property derived from the proceeds of the fraud scheme. Upon the issuance of final orders of forfeiture, the net proceeds of those forfeited assets will be available to compensate victims through the remission process.

The United States Department of Justice is overseeing the remission process and has retained Kroll Settlement Administration LLC to serve as the Remission Administrator in this matter.

To be eligible for remission as a victim petitioner, you must have purchased OneCoin between 2014 and 2019 and experienced a net loss of your investment when accounting for any completed withdrawals.

You will need to provide supporting documentation, including: (i) emails from OneCoin Ltd; (ii) order confirmations; (iii) copies/screenshots of online accounts; (iv) bank transactions/wire receipts; and/or (v) any other documentation you may have.

PART I: GENERAL INSTRUCTIONS

1. To be considered as a potential Petitioner in the OneCoin Remission, you or your representative must complete and sign a petition for remission either in paper format or through the online submission portal. You must mail, email, or submit online your completed and signed petition for remission, together with copies of the documents requested herein, to

OneCoin Remission
c/o Kroll Settlement Administration LLC
P.O. Box 225391
New York, NY 10150-5391

Emailed Submissions: info@OneCoinRemissions.com
Online Submissions: www.OneCoinRemissions.com

2. If you are filing as a representative on behalf of a petitioner, please provide appropriate proof of authorization to complete this petition for remission on the petitioner's behalf.
3. Submission of a petition for remission does not guarantee that you will receive payment.
4. Neither the Department of Justice nor the Remission Administrator charge fees for you to participate in the remission process.

**FAILURE TO SIGN THE PETITION FOR REMISSION OR PROVIDE ANY REQUIRED DOCUMENTATION
MAY RESULT IN THE DENIAL OF YOUR PETITION.**



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PART II: PETITIONER'S CONTACT INFORMATION

The Remissions Administrator will use this information for all communications regarding this petition for remission. If this information changes, you MUST notify the Remission Administrator in writing at the address or email above. All fields are required unless otherwise noted as optional. Complete names of all persons and entities MUST be provided.

Petitioner's Name (First Middle Last)

Petitioner Contact Information

Address 1 (street name and number)

Address 2 (apartment, unit, or box number)

City: **State:** **Zip Code:** -

Country:

- -

Telephone Number (home/cell) Optional

- -

Telephone Number (work) Optional

Email Address (Optional):

SSN/TIN: - -

Please provide an explanation if SSN/TIN was not provided:

(If Applicable) Representative Name (First_Last)

Address 1 (street name and number)

Address 2 (apartment, unit, or box number)

City: **State:** **Zip Code:** -

- -

Telephone Number (office/cell)

Email Address

Are you an attorney filing on behalf of your client? (If Applicable) Y ☐ N ☐



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PART III: PROOF OF PURCHASE

List your total claimed pecuniary loss and separately list each purchase of OneCoin cryptocurrency you made between 2014 and 2019. To be considered compensable, you must provide supporting documentation to establish that you purchased OneCoin cryptocurrency between 2014 and 2019. Acceptable documentation may include emails from OneCoin, Ltd., order confirmations, copies or screenshots of online account balances, bank statements, wire receipts, and other relevant information. Only complete, unaltered copies of cancelled checks, wire transfers records, bank statements, or similar official transaction records will be accepted as adequate proof of loss. If submitting bank statements, they must show the account holder's name, date, transaction descriptions, amount, and bank information. DO NOT submit original documents.

Date of Purchase/Acquisition (list chronologically by month/day/year)	Total Purchase or Acquisition Price	Type of Currency Used for Purchase
/ /		
/ /		
/ /		

Pecuniary losses are calculated in USD. If you purchased OneCoin cryptocurrency using any currency other than USD, your pecuniary loss will be calculated using the exchange rate on the date of purchase/acquisition.

PART IV RECOVERIES

If you have recovered any of the amount invested in OneCoin from any source (including from sales of OneCoin, commissions received for recruiting others to purchase cryptocurrency packages, insurance claims, and/or any other source of recovery), please list the details below. If you have more than two sources of recovery, please print multiple copies of this table to submit with the petition.

Source(s) of Recovery (if applicable)		
Source of Recovery 1:	Amount of Recovery:	Type of Currency Received:
Source of Recovery 2:	Amount of Recovery:	Type of Currency Received:

YOU MUST READ AND SIGN THE DECLARATION BELOW.

PART V: DECLARATION AND REPRESENTATION

The following declaration should be completed by the petitioner. If the petitioner is represented by an attorney, the attorney may complete the declaration as long as the petitioner completes Part VI below.

I (We) understand that the information I (We) am providing in support of my petition will be used to determine my eligibility for a remission payment. I (We) hereby declare under penalty of perjury under the laws of the United States of America that I (We) believe that all information on this form or included in support of my petition is true and correct. I (We) further certify that I (We) have not altered any documents submitted in support of my petition. A petition containing false information may subject the petitioner to criminal prosecution under Title 18 United States Code Section 1001 and Title 18 United States Code Section 1621.

Signed on ____/____/____
Month Day Year

(Signature)

(Printed Name)

PART VI: OPTIONAL: SWORN NOTICE OF REPRESENTATION (if Represented by an Attorney)

This section must be completed only by petitioners who are represented by an attorney and whose attorney has executed the declaration provided above.

I (We) have retained the above-named attorney to submit this petition on my (our) behalf. I have fully reviewed the foregoing petition and found that its contents are truthful and accurate in every respect. I declare under penalty of perjury that the foregoing information is true and correct.

(Signature)

____/____/____
Date (Month/Day/Year)



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Reminder Checklist:

1. You must sign the above affirmation.
2. Remember to attach copies of supporting documentation.
3. Do ***not*** send originals of documentation as they will not be returned.
4. Keep a copy of your Petition for Remission and all supporting documentation for your records.
5. If you move, please send your new address to the email or mailing address below.
6. Accurate petition processing takes significant time. Thank you for your patience.

Submit your Petition for Remission only to the Remission Administrator at the mailing, email, or online addresses listed below,:

OneCoin Remission
c/o Kroll Settlement Administration LLC
P.O. Box 225391
New York, NY 10150-5391
Emailed Submissions: info@OneCoinRemissions.com
Online Submissions: www.OneCoinRemissions.com



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