



December 19, 2018

TO WHOM IT MAY CONCERN:

RE: Regulatory/Banking Issues

At the present time, Global Trade Solutions AG and related entities are being denied banking services in the United States, Europe and other select international locations, as a result of certain AML and financial crimes investigations by the United States Federal Bureau of Investigation and cooperative international law enforcements and/or regulatory agencies. While we vehemently deny any and all allegations of criminal or illegal activity involving our financial services to digital currency exchange service providers (no criminal charges have been filed by any agency). Authorities investigating GTS and related entities have effectively frozen bank accounts and disabled traditional banking services as it relates to crypto currency and exchange services; in many instances *ex parte* without a warrant or court order. Indeed, authorities have exceeded the boundaries of simply freezing crypto currency related bank accounts, and extended their reach into personal and unrelated business accounts, merely through association, all of which has created enormous financial pressure on GTS. For example, just recently, three separate Account Freezing Orders were placed on bank accounts at HSBC -London by the criminal courts in London, UK based simply on alleged AML issues involving unrelated crypto currency account activities by GTS in other locations. Similar orders in the United States, Portugal and other international locations have resulted in bank accounts being frozen and blocked without warning or explanation, banking services terminated, and access to bank accounts denied.

Despite the formidable issues and regulatory pressures facing GTS and related entities, we continue to fight to resolve these issues and restore these bank accounts and/or recover access to the funds, and believe we are making significant process in that regard. We retained Michael Hefter, (michael.hefter@hoganlovells.com) a Managing Partner of the international firm of Hogan Lovells (NYC office) to spearhead our legal team and our efforts and believe that we will have an acceptable resolution within 60-90 days.



We have been advised by counsel that due to the on going investigations against GTS AG related entities and its financial activities with third parties we are not to share any details about the company and its banking operations until amicable resolutions is in place.

Sincerely,

Global Trade Solutions AG

By: _____


Ivan Molina

A few of the many Articles publishing private account information of GTS AG and related entities causing unsolicited funds to be sent to the accounts and exposing GTS AG Accounts to fraud and leading authorities/regulators to freeze or close the accounts:

Bitfinex appears to be banking with HSBC

<https://www.theblockcrypto.com/2018/10/06/bitfinex-moves-its-banking-relationship-to-hsbc/>

Major Crypto Exchange Bitfinex Obtains Banking Partner in HSBC, Will it Last?

<https://finance.yahoo.com/news/major-crypto-exchange-bitfinex-obtains-195325637.html>