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To:  
**NCA**  
**National Crime Agency**

Units 1 - 6 Citadel Place,  
Tinworth Street,  
London SE11 5EF

London, November 26, 2016

**Reference: Report Suspicious Facts Around Requested Payment Services**

Dear Ladies and Gentlemen,

I am the CEO of the Toronto-based BitRush Corp that operates an office in London to coordinate its European activities. BitRush Corp is a startup company that has developed a cryptographic payment system that has been integrated into the VISA Payment Network, i.e. cryptocurrencies can be spent in FIAT money using a VISA debit cards. The BitRush Payment System is designed to work with agents globally to deal with cryptocurrencies and cryptocurrency-related payment transactions.

Franz Kozich, an Austrian citizen and a former board member of BitRush introduced me to some people that are engaged in the online gaming sector. Among others I have been introduced to Uwe Lenhoff, a German citizen, main shareholder and officer of AIM-listed Veltco Group PLC ( ), and his partner Slavomir Alex Bures, a Slovakian living in UK (Flat 32 Holiday House, Mildmay Street, N1 4NF London). We had some meetings with Uwe Lenhoff and Alex Bures in London in July and August 2016 and they asked us to offer them the possibility to become a London-based agent for our payment system as they wanted to transfer large amounts of cash via our payment system from London to different European places.

Slavomir Alex Bures explained to me that he need to have the possibility to pay in large amounts of cash (GBP) into one of BitRush's bank account in London and then use VISA Debit Cards to spend the money . I asked about the sources of the cash, the nature of their business and its customers. Alex Bures explained that this is money from private London Night clubs that has to be transferred to Europe but he could not provide further information about sources.

I discussed this possible partnership with our BitRush officers, our accounting agency and our lawyers and I was finally advised that this scenario and the information provided do not give the required level of (legal) comfort to do business with Uwe Lenhoff and Alex Bures as their business may be considered illegal and/or as cash-based money laundering. Thus I immediately canceled the relationship with this group of people and stopped communication with them in any way.

I hereby report this incidents to your office and let it up to you to make further investigations. Please feel free to get in contact with me in case of questions.

Best Regards,

Werner Boehm  
Email: