

Andrej Poleev • Postfach 301812 • 10746 Berlin

Danske Bank A/S  
Zweigniederlassung Hamburg  
Georgsplatz 1  
20099 Hamburg

24.12.2018

Due to complicity of the Danske Bank and the authorities of Denmark in embezzlement of funds and money and in laundering of embezzled funds and money originating from Russia {1-2}, I request immediate restitution equal to 200 billions Euro that should be granted to me and to the Fund of the Constitutional Development (Фонд Конституционного Строительства) in the form of payments, deposits, stocks and donations in kind or money.

In case, my request will be ignored, I am eligible to confiscate the assets and property owned by the Danske Bank, the Denmark, and the citizens of Denmark, or to request the confiscation of such assets and property by third parties. In this respect, please pay attention to my Letters to the American Peoples, to my letter of 15.12.2018 addressed to Mayor of New York, and to my Request for Legal Assistance in Criminal Matters of 18.12.2018 {3-5}.



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#### References.

1. Danske Bank money laundering scandal.

<https://www.berlingske.dk/samfund/english-version-an-overview-of-the-danske-bank-money-laundering-scandal>

2. Danske Bank preliminarily charged by SØIK with violating the Danish Anti-Money Laundering Act in the case relating to the Estonian branch. Company Announcement No. 62/2018.

<https://danskebank.com/news-and-insights/news-archive/company-announcements/2018/ca28112018>

3. Letters to the american people.

<http://enzymes.at/download/letters.pdf>

4. Letters of 15.12.2018 addressed to Mayor of New York, to Director of the Mayor's Office of Criminal Justice, to Committee on Criminal Justice and Committee on Civil and Human Rights of the New York City Council.

<http://constitution.fund/letters/NY.pdf>

5. Request for Mutual Legal Assistance in Criminal Matters of 18.12.2018 addressed to Office of Financial Sanction Implementation, to Central Authority, to Serious Fraud Office, United Kingdom.

<http://constitution.fund/letters/MLA.pdf>

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Statsadvokaten for Særlig Økonomisk og International Kriminalitet  
Kampmannsgade 1  
1604 København V  
Danmark

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Pia Kjærsgaard  
Folketingets formand  
Christiansborg  
1240 København K  
Danmark

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Lars Rohde  
Danmarks Nationalbank  
Havnegade 5  
1093 Copenhagen K  
Danmark

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