

Good day, Mr Obermaier After having been harassed multiple times since your first LinkedIn message, in which you clearly refer to having received 'credible' information regarding multi-million bank account(s) apparently set up, managed and/or used by me, (under my name) I'm finally trying to help you understand the facts with regards to my person and situation.

I have never been in Switzerland until the first time in 2010 to attend, as a Vivacell-MTS employee, a one-week Roaming Training course with our supplier Comfone AG in Bern. The second time I traveled to Switzerland was in 2012 to attend, as a delegate of my employer Vivacell-MTS, the Comfone AG International customer conference in Bern. The third time I came to Switzerland was in August 2014, when I left my Armenian employer. I got a job with my previous employer's supplier Comfone AG until present / ongoing.

I opened a Credit Suisse bank account at the end of August 2014. I'm highly regarded by team members and the management of Comfone and was always on Comfone's web-site; e.g. I never disappeared, except that they change sometimes the layout of the website. I'm still on the web-site of course. With regard to 'an account opened in 1997, in my name at Credit Suisse' I can simply say that this is mind-boggling to me and is totally false. Remember, when I opened my ever first Credit Suisse account, in my name, birthdate, Swiss permit, etc. in August 2014, this same bank would have seen that there's another (multi-million!?) account related to my name. But there isn't another account in my name, or in any case I have no information about such, nor any account reports, or whatever else related to what you're indicating.

Finally, while I know that Mr Tigran Zakaryan (my uncle) had a company long time ago, my name is not related to the registration of such company (which doesn't exist anymore since many years). I never had any connection, or doings, personally or money-wise, with the family you referred to (Andranik Manukyan). Whatever information you have, related to my name and multi-million bank account is wrong and I can only state, that my 'wealth' is that of a normal employee, affording a reasonably average lifestyle, based on monthly salaries.

To sum up: Please be kind enough to provide me with the source/proves of information you received and which is false, i.e. complete CS bank statements or reports which seem to indicate "in a transparent manner (?) the opening and closing balances and turnover of the presumed multimillion CHF funds" of which I have no knowledge (i.e. ``wealth of 106 mln CHF`` , ``expenditures of 24 mln CHF`` in last 3 years, etc.). Also, I am not interested in getting any other bank/private financial information of other 3-rd parties of your investigation. Purely the bank statement(s), transparent reports or other formally documented information that are clearly related to my name only, if ever.

However, all this represents a significant nightmare to me and I repeat one more time, that I NEVER owned or used (past or present) such huge amounts and your information is 100% fake related to me, my name and person. Based on this please do stop further harassment of myself and my family, uncle, neighbors in Armenia (via your partner hetq.am) which has been the case for the last several months. This situation is absolutely not acceptable to be continued like this and I count on your understanding, thank you!

Best Regards.

Nina Minasyan 9 April 2022.