

Exclusivo: cuenta bancaria maltesa de Hunter Biden abierta por Burisma en medio de sospecha del FBI de soborno de \$ 10 millones Exclusive: Hunter Biden's Maltese Bank Account Opened by Burisma Amid FBI Allegations of \$10 Million Bribe

Los correos electrónicos de la computadora portátil de Biden revelan una cuenta bancaria maltesa recién descubierta que coincide con las denuncias de soborno que involucran a Biden y Burisma, según informado una fuente del FBI. Los correos electrónicos de la computadora portátil de Biden revelan una cuenta bancaria maltesa recién descubierta que coincide con las denuncias de soborno que involucran a Biden y Burisma, según informado una fuente del FBI. Emails from the Biden laptop reveal a newly discovered Maltese bank account that coincides with the bribery allegations involving Biden and Burisma, as reported by an FBI source.



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Los correos electrónicos de la computadora portátil de Biden arrojan luz sobre la apertura de Burisma de una cuenta bancaria maltesa para Hunter Biden en la primavera de 2016. Este desarrollo recién descubierto coincide con las acusaciones hechas por una fuente del FBI, lo que sugiere que Mykola Zlochevsky, el fundador de Burisma Holdings, supuestamente pagó un soborno de \$5 millones cada uno al entonces

vicepresidente Joe Biden ya su hijo, Hunter Biden. Emails from the Biden laptop shed light on Burisma's opening of a Maltese bank account for Hunter Biden in the spring of 2016. This newly discovered development coincides with the allegations made by an FBI source, suggesting that Mykola Zlochevsky, the founder of Burisma Holdings, allegedly paid a \$5 million bribe each to then-Vice President Joe Biden and his son, Hunter Biden.

En 2014, Ucrania inició casos penales contra Zlochevsky y Burisma, la empresa en la que Hunter Biden ocupó un puesto en la junta y recibió una compensación sustancial. Zlochevsky, que enfrentó investigaciones por lavado de dinero y corrupción pública, supuestamente empleó al hijo del vicepresidente para aprovechar su influencia política a fin de detener las investigaciones. In 2014, Ukraine initiated criminal cases against Zlochevsky and Burisma, the company where Hunter Biden held a board position and received substantial compensation. Zlochevsky, who faced investigations for money laundering and public corruption, allegedly employed the Vice President's son to leverage his political influence in order to halt the investigations.

Según el documento del denunciante del FBI, se describe el esquema de pago por juego, con Zlochevsky supuestamente salvaguardando 17 grabaciones de audio de conversaciones con los Biden como una "póliza de seguro". Entre estas grabaciones se encuentran dos supuestas conversaciones con el propio entonces vicepresidente Biden. According to the FBI whistleblower document, the pay-for-play scheme is outlined, with Zlochevsky purportedly safeguarding 17 audio recordings of conversations with the Bidens as an "insurance policy." Among these recordings are two alleged conversations with then-Vice President Biden himself.



Mykola Zlochevsky, Joe Biden, Hunter Biden y Viktor Shokin Mykola Zlochevsky, Joe Biden, Hunter Biden, and Viktor Shokin

En 2018, Joe Biden afirmó con orgullo que presionó al presidente de Ucrania, Petro Poroshenko, para que despidiera al fiscal general Viktor Shokin, que estaba investigando la empresa de energía ucraniana en la que su hijo era miembro de la junta. Biden rompió esto aprovechando la amenaza de retener una garantía de préstamo de US\$1.000 millones durante su viaje a Kiev en diciembre de 2015. In 2018, Joe Biden proudly claimed that he pressured Ukrainian President Petro Poroshenko into firing Prosecutor General Viktor Shokin, who was conducting an investigation into the Ukrainian energy company where his son was a board

member. Biden accomplished this by leveraging the threat of withholding a \$1 billion US loan guarantee during his trip to Kyiv in December 2015.

Durante un discurso en el Consejo de Relaciones Exteriores, Biden declaró infamemente: "Los miré y dije: me voy en horas seis. Si no despiden al fiscal, no obtendrán el dinero". Y agregó: "Bueno, hijo de puta. Lo despidió". During a speech at the Council on Foreign Relations, Biden infamously declared, "I looked at them and said: I'm leaving in six hours. If the prosecutor is not fired, you're not getting the money." He added, "Well, son of a bitch. He got fired."

Viktor Shokin ha declarado que Viktor Shokin has stated that [en el momento de su despido at the time of his termination](#) en marzo de 2016, había formulado "planes específicos" para investigar a Burisma, que "incluían interrogatorios y otros procedimientos de investigación de delitos de todos los miembros de la junta ejecutiva, incluido Hunter Biden ". in March 2016, he had formulated "specific plans" to investigate Burisma, which "included interrogations and other crime-investigation procedures into all members of the executive board, including Hunter Biden."

En mayo de 2016, el ejecutivo de Burisma, Vadym Pozharskyi, informó a Hunter Biden a través de una serie de correos electrónicos sobre la apertura de una cuenta bancaria maltesa. Pozharskyi presentó la documentación requerida para la apertura de la cuenta, incluida una copia del pasaporte de Hunter, una carta de referencia bancaria y una factura de servicios públicos que sirve como prueba de su dirección residencial. In May 2016, Burisma executive Vadym Pozharskyi informed Hunter Biden via a series of emails about the opening of a Maltese bank account. Pozharskyi requested the documentation required for the account opening, including a copy of Hunter's passport, a bank reference letter, and a utility bill serving as proof of his residential address.

Hunter respondió diciendo: "Estamos trabajando en esto: viajaba con mi papá y tenía mi pasaporte en el extranjero la semana pasada". Hunter responded by stating, "We are working on this - I was traveling with my dad and had my passport abroad last week."

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Subject: **Re: Docs for opening a bank account**

From: "Vadym Pozharskyi" vadym.pozharskyi@burisma.com
To: "Joan Mayer" jmayer@rosemontseneca.com, "Hunter Biden" hbiden@rosemontseneca.com
Date: 2016-05-03 08:56

Dear Joan,

Hope, all is well. As I've already informed you before, Burisma is opening an account at the Maltese bank and with that in mind, I would like to kindly ask you to provide the following:

- Certified true copies of passports
- bank reference letter
- utility bills showing proof of residential address (not more than three months old)

All of the documents should be endorsed with an Apostille.

Also, please, send the originals to the following address:

Obelisk Auctions Gallery
Villa Drusilla
No.1, Mdina Road,
Attard, ATD 9039,
Malta,EU
FAO Pierre Grech Pillow

I am extremely sorry for the inconvenience.

Thank you so much for your understanding and assistance!

Very best,

Vadym

Subject: **Re: Docs for opening a bank account**

From: **hbiden@rosemontseneca.com**
To: **"Vadym Pozharskyi" vadym.pozharskyi@burisma.com**
CC: **"Joan Mayer" jmayer@rosemontseneca.com**
Date: **2016-05-03 10:51**

We are working on this - I was traveling with my Dad and had my passport abroad last week.

RHB
202-

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En las semanas siguientes, la asistente de Hunter Biden, Joan Mayer, mantuvo correspondencia por correo electrónico con Vadym Pozharskyi, supuestamente el tercer ejecutivo de Burisma. Durante estos intercambios, Mayer obtuvo copias del pasaporte de Hunter, una factura de servicios públicos y una carta de referencia bancaria, según lo solicitado. In the subsequent weeks, Hunter Biden's assistant, Joan Mayer, engaged in email correspondence with Vadym Pozharskyi, reportedly the third-ranking executive at Burisma. During these exchanges, Mayer provided copies of Hunter's passport, a utility bill, and a bank reference letter, as requested.

El 13 de mayo de 2016, Mayer presentó aclaraciones sobre los requisitos para una "declaración certificada de fuente de riqueza". Ella sugirió proporcionar una carta de la corporación de Hunter, Owasco, para confirmar su salario anual, preguntando: "¿Es eso lo que busca el banco?" On May 13, 2016, Mayer sought clarification on the requirements for a "certified declaration of source wealth." She suggested providing a letter from Hunter's corporation, Owasco, to confirm his annual salary, asking, "Is that what the bank is looking for?"

El mismo día, un abogado de Burisma envió un correo electrónico a Hunter, compartiendo la dirección y el código rápido de Satabank, un banco maltés que estaría cerrado por violar las leyes de lavado de dinero en 2018. On the same day, a Burisma attorney sent an email to Hunter, sharing the address and swift code of Satabank, a Maltese bank that would be shuttered for violating money laundering laws in 2018.

Unos días después, el asistente de Hunter envió "el número de identificación fiscal y la firma de Hunter" al ejecutivo de Burisma, quien respondió con una confirmación: "¡Todo recibido!" A few days later, Hunter's assistant sent "Hunter's tax ID number and signature" to the Burisma executive, who responded with a confirmation: "All received!"

On Fri, May 13, 2016 at 10:12 PM, Joan Mayer

<jmayer@rosemontseneca.com> wrote:

Hi Vaydm,

We are slowly getting there. Not sure this is helpful but attached is the color passport, utility bill and bank reference letter. They still need to be apostiled though- which we will do when we get these other requested documents.

I just wanted to confirm what is required for "a certified declaration of source wealth including profile"? We can provide a letter from Hunter's corporation, Owasco, confirming his annual salary. Is that what the bank is looking for?

Thank you!

Best,

Joan

--

Joan K. Mayer

Rosemont Seneca Advisors, LLC
1010 Wisconsin Avenue NW, Suite 705
Washington, DC 20007

o: [202-413-1580](tel:202-413-1580)

m: [202-413-1580](tel:202-413-1580)

jmayer@rosemontseneca.com

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Subject: **Fwd: Sata bank**

From: "V.pozhar" v.pozharskyi.ukraine@gmail.com
To: "Hunter Biden" hbiden@marco-polo.com, "Joan Mayer" jmayer@rosemontseneca.com
Date: 2016-05-13 15:17

Отправлено с iPhone

Начало переадресованного сообщения:

От: Marina Gerasymchuk <m.gerasymchuk@infox.kiev.ua>
Дата: 13 мая 2016, 21:15:58 GMT+3
Кому: vadym.pozharskyi@burisma.com
Копия: v.pozharskyi.ukraine@gmail.com,
vadym.pozharskyi@burisma.com
Тема: Sata bank

Satabank p.l.c.

Aragon Business Centre,
Dragonara Road St
Julians;
STJ 3140; Malta
Swift Code: STBAMTMT

Надіслано з iPhone

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Subject: **Re: Docs for opening bank account**

From: "Vadym Pozharskyi" vadym.pozharskyi@burisma.com
To: "Joan Mayer" jmayer@rosemontseneca.com
CC: "Hunter Biden" hbiden@rosemontseneca.com, "Devon Archer" devon.archer@burisma.com, "Dennis Loughran" Dennis.Loughran@louisplung.com, "Carly O'Brien" carly@dodsondiversified.com
Date: 2016-05-16 16:33

Dear colleagues,
Thank you for bearing with us. All received!
Have a great evening,
Vadym

On Mon, May 16, 2016 at 9:52 PM, Vadym Pozharskyi <vadym.pozharskyi@burisma.com> wrote:

Brilliant, you are an angel!
Will be waiting for Devon's.
V

On Mon, May 16, 2016 at 9:50 PM, Joan Mayer <jmayer@rosemontseneca.com> wrote:

Hi everyone,
Attached is the document with Hunter's tax id number and signature so Devon can add his

Thanks!

BidenLaptopEmails.comBidenLaptopEmails.com

En 2018, las autoridades de Satabank debido a deficiencias significativas en sus controles contra el lavado de dinero luego de una inspección conjunta de los reguladores de cierre financieros malteses. In 2018, Satabank was shut down by authorities due to significant deficiencies in its anti-money laundering controls following a joint inspection by Maltese financial regulators.

Como resultado, la Autoridad de Servicios Financieros de Malta As a result, the Malta Financial Services Authority [congeló las 12 000 cuentas de Satabank froze all 12,000 accounts of Satabank](#) 2019, lo que llevó a las fuerzas del orden público a iniciar investigaciones sobre transacciones sospechosas potencialmente asociadas con actividades como el contrabando de combustible, el tráfico de drogas y el comercio con países sancionados. in 2019, leading to law enforcement launching investigations into suspicious transactions potentially associated with activities such as fuel smuggling, drug trafficking, and trade with sanctioned countries.

Los auditores revelaron en 2020 que casi 11 000 millones de euros en transacciones procesadas a través de Satabank se marcaron como sospechosas. Auditors disclosed in 2020 that nearly €11 billion worth of transactions processed through Satabank were flagged as suspicious.

Vadym Pozharskyi facilitó el establecimiento de la cuenta bancaria maltesa para Hunter Biden un año después de que Hunter presentara a su padre al ejecutivo de Burisma. Vadym Pozharskyi facilitated the establishment of the Maltese bank account for Hunter Biden a year after Hunter introduced his father to the Burisma executive.

En un correo electrónico ahora infame, Pozharskyi reveló que Hunter Biden y su socio comercial Devon Archer operaron como cabilderos extranjeros no registrados al organizar una cena privada con el entonces vicepresidente Joe Biden en el Café Milano en DC. In a now-infamous email, Pozharskyi revealed that Hunter Biden and his business partner Devon Archer operated as unregistered foreign lobbyists by organizing a private dinner with then-Vice President Joe Biden at Cafe Milano in D.C.

En un correo electrónico anterior, Pozharskyi solicitó el consejo de Hunter sobre cómo aprovechar su influencia para beneficiar a la empresa, solicitando orientación sobre cómo contrarrestar las acciones percibidas con motivaciones políticas contra Burisma. In a previous email, Pozharskyi requested advice from Hunter on leveraging his influence to benefit the company, asking for guidance on how to counter perceived politically motivated actions against Burisma.

“Necesitamos urgentemente su consejo sobre cómo podría usar su influencia para transmitir un mensaje/señal, etc. para detener lo que consideramos acciones motivadas políticamente”, escribió Pozharskyi. “We urgently need your advice on how you could use your influence to convey a message / signal, etc. to stop what we consider to be politically motivated actions,” Pozharskyi wrote.

En 2020, los funcionarios ucranianos incautaron un soborno en efectivo de 6 millones de dólares vinculados a Mykola Zlochevsky. El soborno, que consistía en billetes de 100 dólares envueltos en gomas elásticas y guardados en bolsas de plástico, tenía como objetivo detener una investigación sobre el fundador de Burisma Holdings. In 2020, Ukrainian officials seized a \$6 million cash bribe linked to Mykola Zlochevsky. The bribe, consisting of \$100 bills wrapped in rubber bands and held in plastic bags, aimed to stop an investigation into the founder of Burisma Holdings.

Subject:

**Meeting for
coffee?**

From: "Vadym Pozharskyi"
v.pozharskyi.ukraine@gmail.com
To: "Hunter Biden"
hbiden@rosemontseneca.com
Date: 2015-04-17 10:00

Dear Hunter, thank you for inviting me to DC and giving an opportunity to meet your father and spent some time together. It's really an honor and pleasure.

As we spoke yesterday evening, would be great to meet today for a quick coffee. What do you think? I could come to you office somewhere around noon or so, before or on my way to airport.

Best ,
V

BidenLaptopEmails.com

Subject: urgent issue

From: "Vadim Pozharskyi" v.pozharskyi.ukraine@gmail.com
To: "Devon Archer" darcher@rosemontcapital.com, "Hunter Biden" hbiden@rosemontseneca.com
Date: 2014-05-12 08:29

Dear Hunter and Devon,

Following our talks during the visit to the Como Lake and our further discussions, I would like to bring the following situation to your attention.

As previously pointed out on a number of occasions, the representatives of new authorities in power tend to quite aggressively approach N. Z. unofficially with the aim to obtain cash from him. Initially, it was done by the representatives of Svoboda party and the Ministry of Internal Affairs. These so called unofficial "communications" would entail blackmailing: in case we don't cooperate i.e. provide money in cash the gaz production business of N.Z. would be stopped, destroyed etc...

It's important to note that Svoboda party is represented in the government by the General Prosecutor and by Minister of Ecology and Natural Resources Of Ukraine. The last organ together with the State Geological and Subsurface Survey of Ukraine, which is directly subordinated to the Ministry of Ecology and Natural Resources of Ukraine, are principal regulators in the area of issuing licenses for natural resources and control.

After unsuccessful attempts to receive funds from our side, they proceeded with concrete actions.

So far we got information (through unofficial channels) that one or more pretrial proceedings were initiated by the Ministry of Internal Affairs with regard to Burima Holdings companies that are heavily engaged in gas production and happen to be our Holdings' key companies.

The Ministry of Internal Affairs contacted the Ministry of Ecology and Natural Resources and the State Geological and Subsurface Survey of Ukraine to obtain all documents concerning licenses issued since 2006 until now to the companies of our Holding.

Apart from that, they would unofficially approach our partners, clients, suppliers trying to intimidate them to stop working with our companies.

These are typical instruments to destabilize business.

We urgently need your advice on how you could use your influence to convey a message / signal, etc .to stop what we consider to be politically motivated actions bearing in mind the following:

Burisma holdings is a leader among private gas producers;

Our primary client is Accelor Mital- Ukraine's biggest metal steel plant. We cover more than 60% of its gas needs.

Our clients and their production are largely dependant on our work and our ability to perform our contractual obligations;

We employ hundreds of employees etc. and etc.;

Negative influence on our companies may result in multi-level negative social, economical and political consequences.

Please advise, looking forward for your reply,



Un soborno en efectivo de \$ 6 millones vinculado al fundador de Burisma, Mykola Zlochevsky, en bolsas de plástico en una conferencia de prensa en Kiev, Ucrania. Fuente: A \$6 million cash bribe linked to Burisma's founder Mykola Zlochevsky in plastic bags at a press conference in Kyiv, Ukraine. Source: [Correo de Nueva York](https://www.nytimes.com/2020/09/02/us/politics/burisma-bribe.html)[New York Post](https://www.nytimes.com/2020/09/02/us/politics/burisma-bribe.html)

Vadym Pozharskyi, el ejecutivo de Burisma, solicitó que Hunter Biden enviara su pasaporte, carta bancaria y factura de servicios públicos a Pierre Grech Pillow en Obelisk Auctions Gallery en Attard, Malta, según los correos electrónicos encontrados en la computadora portátil de Hunter Biden. Vadym Pozharskyi, the Burisma executive, requested that Hunter Biden send his passport, bank letter, and utility bill to Pierre Grech Pillow at Obelisk Auctions Gallery in Attard, Malta, according to emails found on Hunter Biden's laptop.

En 2020, Pierre Grech Pillow, propietario de la casa de subastas maltesa, fue arrestado y acusado de "lavado de millones de euros". El arresto siguió a una investigación policial sobre una venta sospechosa de una plataforma petrolera vinculada a Burisma Holdings. In 2020, Pierre Grech Pillow, the owner of the Maltese auction house, [fue arrestado y acusado was arrested and charged](#) de "lavado de millones de euros." The arrest followed a police investigation into a suspicious sale of an oil rig linked to Burisma Holdings.

En resumen, el banco donde Burisma abrió una cuenta para Hunter Biden fue cerrado por sospechas de lavado de dinero. El propietario de la casa de subastas, a quien Burisma le había pedido a Hunter Biden que le enviara sus documentos bancarios, fue arrestado más tarde por presunto lavado de dinero relacionado con los fondos de Burisma. Todos los hechos ocurrieron en un país conocido por sus actividades de lavado de dinero. In summary, the bank where Burisma opened an account for Hunter Biden was shut down for money laundering concerns. The auction house owner, whom Burisma had asked Hunter Biden to send his banking documents to, was later arrested for alleged money laundering related to Burisma's funds. All of these events occurred in a country known for money laundering activities.

Subject:

Re: Docs for opening a bank account

From: "Vadym Pozharskyi" vadym.pozharskyi@burisma.com
To: "Joan Mayer" jmayer@rosemontseneca.com, "Hunter Biden" hbiden@rosemontseneca.com
Date: 2016-05-03 08:56

Dear Joan,

Hope, all is well. As I've already informed you before, Burisma is opening an account at the Maltese bank and with that in mind, I would like to kindly ask you to provide the following:

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- bank reference letter
- utility bills showing proof of residential address (not more than three months old)

All of the documents should be endorsed with an Apostille.

Also, please, send the originals to the following address:

Obelisk Auctions Gallery
Villa Drusilla
No.1, Mdina Road,
Attard, ATD 9039,
Malta,EU
FAO Pierre Grech Pillow



Fuente: Source: BidenLaptopEmails.com

TIMES MALTA  

Auctioneer, financial services operator accused of laundering 'millions of euro'

Pair deny charges, granted bail against €100,000 bail bonds

FIAU National Police Crime Court

December 9, 2020 | Matthew Xuereb

Fuente: Source: Tiempos de Malta

El senador Chuck Grassley pronunció un discurso en el pleno del Senado el lunes criticando al FBI por publicar una versión redactada del memorando no clasificado el mismo día en que el Departamento de

Justicia acusó al expresidente Donald Trump. Grassley acusó al Departamento de Justicia de Biden de aplicar diferentes estándares de justicia. Senator Chuck Grassley delivered a speech on the Senate floor on Monday criticizing the FBI for releasing a redacted version of the unclassified memo on the same day that the Department of Justice indicted former President Donald Trump. Grassley accused the Biden Justice Department of applying different standards of justice.

“Según los hechos conocidos por el Congreso y el público, está claro que el Departamento de Justicia y el FBI utilizarán todos los recursos para investigar al candidato Trump, al presidente Trump y al expresidente Trump”, afirmó el senador. Continuó diciendo que las agencias no han tenido el “mismo enfoque láser” en la familia Biden. “Based on the facts known to Congress and the public, it’s clear that the Justice Department and FBI will use every resource to investigate candidate Trump, President Trump, and former President Trump,” the senator stated. He continued to say the agencies haven’t had the “same laser focus” on the Biden family.

La fuente del FBI dijo que Zlochevsky afirmó que tomaría una década desentrañar el complejo rastro del dinero, aunque es poco probable que el ejecutivo de Burisma anticipara que Hunter Biden dejaría su computadora portátil en un taller de reparación, exponiendo así la participación de su adjunto en la creación de la cuenta bancaria maltesa. The FBI source mentioned that Zlochevsky claimed it would take a decade to unravel the complex money trail, though it’s unlikely that the Burisma executive anticipated Hunter Biden leaving his laptop at a repair shop, thus exposing his deputy’s involvement in setting up the Maltese bank account.

Desafortunadamente, la evidencia del Informe del Inspector General Horowitz de 2019 y el Informe Durham publicado recientemente indican que la Oficina Federal de Investigaciones y el Departamento de Justicia son instituciones altamente corruptas encargados de ocultar los crímenes del establecimiento político mientras atacan a su oposición política. Unfortunately, evidence from the 2019 Horowitz Inspector General Report and the recently published Durham Report indicates that the Federal Bureau of Investigation and the Department of Justice are highly corrupt institutions tasked with concealing the political establishment’s crimes while targeting its political opposition.



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Marco Polo, un grupo de investigación sin fines de lucro, publicó un Informe de 630 páginas Marco Polo, a non-profit research group, released a 630-page *sobre la computadora portátil de Biden Report on the Biden Laptop* con 2020 citas que documenta minuciosamente 459 delitos cometidos por la familia Biden y sus socios comerciales. with 2,020 citations that thoroughly documents 459 crimes committed by the Biden family & their business associates.

- 140 delitos comerciales140 business crimes
- 191 delitos sexuales191 sex offenses
- 128 delitos de drogas128 drug crimes

Es gratis para leer aquí:It's free to read here:

<http://BidenCrimes.info><http://BidenCrimes.info>

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<http://MarcoPolo.soporte><http://MarcoPolo.support>

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<http://BidenLaptopMedia.com>