

1. How did you come to take an interest in Malta?

We had no particular interest as such in Malta, but at that time Malta was a good location to set up a back office.

2. How did you first meet with Mr Muscat? Was any due diligence done by you on him as a person (such as whether the wealth he claimed to have was genuine)?

I was introduced to Dr Muscat during a short meeting. The discussion turned immediately to a deal that the company was exploring at the time, which involved a football club in the UK. We kept discussing it and the football industry as a whole and it was a theme on which our relationship and eventual friendship were built.

When he announced his resignation, it was obvious to me that he would add great value to our company. I approached him with the offer and after some time he accepted. During the short period, he was with us, he provided us with excellent insight into a number of projects that the company was evaluating, which are all well documented.

According to our Risk Management Systems and as part of our internal policies, it is customary for us to carry out the necessary assessments. We abide by the highest standards and ensure due diligence exercises.

3. How did you meet Mr Keith Schembri and what role did he play?

I was introduced to him at some event in Malta, which does not come to mind, he had no role in any of our business operations.

4. What type of business did Accutor Malta do?

It was only a back office for Services provided by Accutor. We did not provide any Service to the public sector.

5. Are some of your companies in liquidation and if so, which companies and why?

Accutor itself is unfortunately in liquidation, due to Covid-19 we were not able to continue to operate as our industry was brutally hit.

6. You mentioned you were the victim of fraud. This is very relevant to us as the story known to the media may be incorrect. Can you please elaborate?

The fraud was not in relation to Accutor or any of the businesses/services related to Accutor.

7. What role did Mr Mizzi play and how were you introduced to him?

I was introduced to him in Malta during various events through the business community. He had no role with Accutor.

8. What does the company Sirimed do and why did it pay funds to Mr Asad Shaukat and Mr Schembri?

Sirimed was an account that was brought to us by Asad Ali (who was an Employee); and we started advising with regard to new markets, especially in the GCC region in the private sector. Asad was never paid anything for it; other than his regular salary and bonus which is

a usual practice. I can categorically confirm Accutor never paid Schembri nor had any business relationship with him. We have no knowledge that Sirimed paid them. Sirimed paid us for our services only and whether they had other business with the individuals separately I am not aware.

9. What role did Mr Sharma and Mr Greenfields play and what was the issue with them (a conflict of sorts, they left)?

At this stage, I will not delve into this matter cause it is subject to litigation. These persons wanted to make a quick buck and threatened to start a smear campaign against me. When they did not get any money they started the said campaign.

1. You mentioned you were a victim of fraud but that the fraud did not relate to Accutor. To what did the fraud relate? This may be very helpful in my understanding of what is really taking place behind the scenes.

Since it is a pending legal matter I cannot comment on this at this stage.

2. Many transactions from Accutor's bank account were listed as "ubertrag" or transfers often to other Accutor accounts or to Spring X. What was the nature of those transactions between Accutor and SpringX in terms of specific services provided? Who owned SpringX?

All transactions are as per Swiss law and are for Inter-Services between the companies.

3. Persons from Pakistan to Saudi Arabia were paid apparently. Who were they and what role did they perform in relation to the company's activities (and what were those activities for which they were paid)?

We had clients in over 60 countries in Pakistan majority of work was in the Petroleum and IT space and in Saudi Arabia the work was related to the Petroleum industry.

4. You've mentioned that Sirimed's activities were not known to you. It was Asad's company. They did make a payment of 250k EUR to Accutor but this was for work done by Accutor. Can you please provide the corroborating evidence like invoices for that statement in terms of how the 250k was used?

I didn't say this I confirmed it was an account that was won by Asad and he was managing this. I already confirmed this contract related to developing new Markets for them in the GCC private sector.

5. Your company used a software called Bexio. Data shows Sirimed is listed as making an incoming payment to Accutor of 250 000 EUR 50 percent earmarked to Asad and Keith Schembri. This reflects on the UBS statements. Was this done without your knowledge? Presumably you did not oversee the filling in of data entries yourself?

Again this info is false and incorrect there is no such information marked on the internal accounting software or any payment to Keith Schembri.

6. What was the role of Mr Tumuluri and his company?

He had no role in Accutor it was a simple client relationship.

7. What made you terminate the payments to Muscat after just four months?

The impending Covid situation with lockdowns made traveling and most business problematic. As such while, we kept an open relationship the business contract was terminated.

8. Why did you hire him if your business was on the brink of bankruptcy?

Dr. Muscat was hired when our position was still far from bankruptcy. We had multiple large projects which were on the point of closure but Covid, unfortunately, changed all.

9. Why were there two different versions of the contract with him?

There were negotiations and obviously different versions but one final contract. Can you please specifically send us the copies of the "versions" you are referring to? We reiterate that Dr. Muscat's services were sought above board and there is ample evidence that does not seem to interest your colleagues on the work done.

10. On the bank statements there are payments to Swisscard / Bulvit. Were these intended for you your property?

11. Documents were shredded on a weekly basis as protection of private data. Is this correct?

12. There are payments of more than 250 000 US to a design company in New York. What was this intended for?

13. What role did Gensis Global Bluestone Investments Mount Everest General Trading and VGH perform for Accutor?

14. Did the company make payments for private stuff like Netflix etc?

10 11 12 13 and 14 are day-to-day operational matters or clients. All work or transactions are booked and processed correctly according to the law.

15. Why did Keith Schembri visit the Accutor offices from time to time?

He visited only once our office to introduce his food company and checked if Accutor could assist him with growing this in other European countries which we couldn't as this was not our strength. We did also speak about our IT capabilities.

16. Was due diligence done on each of the clients that used Accutor? If so what was that process?

Accutor had a team internally who was solely responsible for compliance and audit and adhered to swiss and international regulations.

17. Were documents ever shredded on a weekly or bimonthly basis as a protection of privacy tool?

As per strict Swiss privacy laws and given the nature of business including Payrolling etc. we had very sensitive data and there were legal protocols that the team followed.

18. Is it possible to obtain -- just me with no sharing access to or downloads of the Brexio data to compare with what we have?

After checking I can confirm there is no such metadata on our accounting software as you suggest as per Swiss law and given the nature of your colleague's treatment of us so far we do not feel confident to share it but will reserve it to rebut legally if and when necessary.

1. The company Biozek did not inform you that the supplies were made in China, they falsely branded it as EU-made and EU-approved and the product sent to the hospital/s were samples only? Are you aware that someone died based on the covid kit providing a negative response and this being connected to your samples? Which specific hospital did SpringX provide these samples too? Did Mr Ali introduce you to the minister as regards this deal?

Please check your colleague's investigation; they had this also on their website that it was made in the Netherlands; which was changed after your colleague reached out to them. Further, we were approached by a private Hospital in North Macedonia and they requested samples to execute a trial for local registration. After the samples were sent we didn't hear from them until we got reached out by your colleague. Only through media, we found out that they purchased the tests through another distributor. If it was a Distributor from Belgium or someone from the Netherlands we do not know 100%. Also, we didn't know about the death except via the news article. Please contact Biozek and the distributor who supplied the tests. Mr. Ali, Minister, or any Government Agency had no dealings in this; it was a direct purchase of Samples with the Private Hospital procurement team.

2. You had private conversations, at least one lasting an hour inside Mr Schembri's office, allegedly about Mr Schembri's taxes and payments after a presentation took place involving an IT proposal. How did you come to play a role in Mr Schembri's tax-related issues?

This is completely wrong info; also, that I had an hour meeting with him is wrong.

3. Both you and Mr Muscat supplied a UK-based football club with UBS bank statements reflecting 180m in capital for the proposed purchase of the UK-based football club. Mr Muscat had conversations with parties about this, too. Did your company have 180m in your statement at that time?

4. Did you shift servers from US-based server Dropbox to an in-house server and if so, why?

5..Did your company shred documents on a weekly basis and if so, is this related to the Swiss privacy laws you mentioned?

Again, these are operational matters, your friends are making assumptions.

6. Was Mr Muscat ever paid by SpringX and/or other companies outside of Accutor AG?

No, he was always paid by the contracting company except in one instance once he was paid by Accutor.

7. Was Mr Muscat intended to earn a monthly fee of 15k for a number of years until he ostensibly went back to gov?

No, during the months we had him with us he helped us and the group taking us in new directions and on our vision to grow the business in multiple sectors Internationally. Would Covid not be there; the situation would have been different. He was always professional and I doubt he has or had any plans to return.

I requested now in both emails to send me the evidence where you mentioned you had seen UBS transfer to Keith; since it's a Bogus document, I really need this sent to me. Also, I have requested as you mentioned there are multiple contract versions for Dr. Muscat please share them so we can see whether they are genuine or made up as in the case of the documents above. You should contact the manufacturer, distributor, and the Hospital regarding the Test matter we are not involved in this as the test samples they bought from us were used for internal trials to start the registration of the product in the country. I look forward to receiving the above docs at the earliest. Thanks

