C1 A ~4			STATE!		ocedure D	ules 2005 P	ule 27 1	
	1967, s.9; MC Act 198 Xavier Davison	ου, SS.5 <i>F</i>	-x(2)(a) and 5B	, Criminai Pro	oceaure R	Luies 2005, R	.uit 27.1	
Statement of	0.00 10			. URN:				
Age if under 18	Over 18	(if over	· 18 insert 'over 18	') Occupatio	n:	Technic	al Officer	
This statement (consand I make it knowing anything in it which I	g that, if it is tendere know to be false, or	d in evi	idence, I shal believe to be	l be liable to		tion if I have	e wilfully stated	elief
Signature:	X-id	<i>X</i> -	ا د		Date:	30 Ma	y 2025 	
	nce is visually recorded a Technical Officer for	d Nathan	(supply with	ess details on Company LL	rear)	an Islands), fo	ormerly Nathan	<u> </u>
I am a Technical Officer Paralegals and Compar corroborate and expand Freezing Order (AFO) p This statement aims to and to highlight what I b trust by HMRC officers	ny LLP t/a Nathan Para I upon the circumstance proceedings involving A clarify the legitimate ori- pelieve to be a severe a	legals a es surro ng gins and	nd Company (" unding certain , former d intended uses	NPC") in the l funds and tra partner and P s of funds that	UK. I am p nsactions Person with I have bee	providing this pertinent to the Significant (en subjected)	witness statemer he ongoing Asset Control (PSC) at I to an AFO by HM	nt to : NPC. RC,
2. Background of Ang	Loan and Bu	usiness	Development					
2.1. On or about 9 Sept UK. The purpose of this commercialisation of an to the commercial mark	application was to sec algorithmic search too	ure £1 n	million in capital	funding for th	ne continu	ed developm		
2.2. Following a thoroug stringent management a Vehicles (SPVs). This a governance and clear a	and oversight of the loa pproach is standard pra	n, the fu actice fo	unds were struc or sophisticated	tured to be a	dvanced th	hrough variou	us Special Purpos	se
3. The Lawful Origin of	Funds: A Rigorous HMI	RC-App	roved VAT Ref	und				
3.1. Concurrently with N package for a client. As	liss loan applica a direct result of this si	ation, NF gnifican	PC UK had suc t transaction, N	cessfully com IPC UK paid i	pleted a s nput tax fo	substantial £5 or VAT to HM	i million litigation f IRC.	funding
3.2. Subsequently, NPC and heavily scrutinised document flow and liais unturned," and involved compliance check, an eUK law, HMRC duly ma	investigation by HMRC ed extensively with HM detailed scrutiny by HN ven Higher unnamed H	. I, as th RC duri MRC Hig IMRC O	ne responsible on this period. The Officer Ve Officer finally sig	officer on beha The investiga ronica Benjan ned off the VA	alf of NPC tion was e nin. Ultima	UK, persona exhaustive, le ately, followin	ally managed the aving "no stone g this rigorous	
3.3. This meticulous pro and legitimacy of these HMRC-verified VAT refulandering.	funds. It is therefore as	tonishin	ig and deeply o	oncerning tha	it funds, w	hich in part c	originated from thi	s
Signature:	~ ~ }	<u>. </u>	Signature wit	nessed by:		AF	atel	

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CIAc	W t 1967, s.9; MC Act 19	VITNESS STA			Rule 27 1	
Statement of	Xavier Daviso			dure Rules 2003	, Kuic 27.1	Т
Age if under 18	Over 18	(if over 18 insert 'over 1		Techn	ical Officer	
4. Authorisation and M	anagement of UK Fund	ls				
NPC would be held at	per 2021, the NPC UK I Barclays Bank Plc. The ne time. This demonstra UK financial assets.	se accounts were to b	e overseen and m	nanaged by Miss	Angel	her
5. Abuse of the Procee	eds of Crime Act 2002 a	and Officer Lucy Craig's	s Conduct			
a "rogue HMRC officer in part originated from	een provided to the NPC " is actively freezing fur a VAT refund explicitly ther, seemingly negliger	nds loaned to Miss verified and repaid by	From our pers HMRC in 2021 fol	spective, it is out llowing a detailed	rageous that funds, d investigation, are r	which
reckless investigation I undervalued price to a highlighting the immen	C officer," identified as L nas had devastating con n entrepreneur. It is now se financial detriment c criminal based on what ages.	nsequences for Miss w understood that this aused by Officer Craig	, forcing her very business is v 's actions. The co	to sell her busing alued in the £5-f anduct of Officer	ess at a significantly £10 million price ran Craig, which has all	ge,
accused of perverting specifically, it is allege ongoing AFO matter wwith a similar name ye	serious allegations repo the course of public just d that in a witness state as married to a convicte ars before it was incorp errors but deliberate ac	tice and fraud by abuse ement dated 13 March ed criminal. Furthermo orated, despite that co	e of position by lyi 2024, Officer Cra re, she allegedly a mpany being own	ng to Ipswich Ma ig falsely asserte attempted to link led by a US-base	agistrates' Court. ed that a party in the this criminal to a coed trust. These are r	mpany
2002. POCA Section 3 granted. It is unfathom	ficer Craig, if proven, re 13 requires "reasonable able how such "reasona min and a senior officer	e grounds for suspection able grounds" could ex	ng that the money list when HMRC's	is money laund own prior, exha	ering" for an AFO to ustive investigation l	be by
	gs into sharp focus whe tential for legitimate bus authorities.					
6. Prior HMRC Investig	gations and Officer Crai	g's Wilful Non-Disclosu	ıre			
2021, NPC was the su Officer Veronica Benja	ote that NPC's affairs w bject of an investigation min continuing the inve r 2021. I was directly inv	n initiated by a letter fro stigation on 23 Septen	om HMRC Officer nber 2021, culmin	Ashley Robinsor ating in her appr	n. This was followed oval, with senior offi	by icer
her 18-month investiga AFO. Her omission of £993,749.00 VAT retui	sive history of HMRC ention, wilfully failed to disfacts, including the prior n, constitutes a signification process and the	sclose this crucial infor r HMRC compliance ch ant breach of her duty	mation to Suffolk neck by Officer Ve to the court. This	Magistrates' Cou eronica Benjamin deliberate non-d	urt when applying fo and the lawful origi lisclosure undermine	r the n of the es the i
Signature:	L. J.	Signature w	itnessed by:		AP atel	

RESTRICTED (when completed)

	Xavier Davi					
Statement of			URN:			
Age if under 18	Over 18) Occupatio	Occupation: Technical Officer			
ravity of Officer Craig erified by statement o	s alleged actions. If HM f truth to bolster cases	RC Officer A. Smith, as re IRC employees are "cau in exercising their duties ghts the extreme serious	ight fabricatin ," they could	g evidence face severe	or submitting false state personal liability, include	ements ding
. Conclusion and Call	for Justice					
		unwavering support of Mincompetent HMRC Offi			o I believe is a victim of y abused the powerful	
btained and HMRC-ve	erified VAT return. Offic	£600,827.92, are demo er Lucy Craig's investiga ial facts, are a grave cor	ation and sub	sequent act	ions, including alleged	fabricatio
MRC compliance che officer Lucy Craig. I su	cks, the legitimate corp	ne overwhelming evidence orate governance surrousest for the immediate disg's conduct.	unding NPC's	finances, a	and the egregious cond	uct of
	e who makes, or cause	atement are true. I unde s to be made, a false sta				
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