

CURRICULUM VITAE HIS GRACE DUKE DON KRISTIAN FRICH MARTÍNEZ DE VELASCO DI SILKEBORG (52) (55) 4593-4590 kfrich@fmvabogados.com.mx www.fmvabogados.com.mx Skype: kristianfrich Twitter: @kristianfrich Linkedin: Kristian Frich

His Grace Duke Don Kristian Frich Martínez de Velasco di Silkeborg is Chairman and Founder Partner of Frich Martínez de Velasco y Asociados, Abogados, Attorneys at Law, General Director of the Central Bank of the Crown of Saint Stephen, the Saint Stephen's Crown Depository and Ambassador at Large of the Crown of Saint Stephen of the Imperial and Royal Most Serene Sovereign Princely House of Siniscalchi di Saraùsa, is Count Palatine and Knight of the Great Cross of the Honor of the Holy Order of Saint Stephen; Owner and General Attorney of the real estate company La Fama Montañesa Fábrica de Hilados y Tejidos de Algodón, S.A.; Chairman and Owner of the construction company Frich Martínez de Velasco & Asociados, S.A. de C.V.; Partner for Latin America, Worldwide Member of the Board of Advisors and Global Lawyer of Golden Dragon International Holding, GDIH Worldwide; Senior Vice President of World Power Production, WPP Energy Group, Board Member and Financial Lawyer of Centurion Group (TCI), Ltd.; Partner and Vice President of Grupo Eyeline.

His Grace Duke Don Kristian Frich has more than 25 years of experience as a lawyer in Mexico, internationally with clients, advisements, cases and representations in the United States of America, Latin America, the Caribbean, Europe, Asia, and the Principality of Saint Stephen, currently advises His Majesty Don Vincenzo Davide I, Sovereign Prince of Saint Stephen.

His Grace has experience as a jurist advising and defending both national and international companies and governments, in the following areas: international law, financing for national and international projects, cryptocurrencies, asset and business mergers and acquisitions (M&A), legal - financial project and development investment, international negotiations, financial & banking law, corporate law, diplomacy, oil, gas, energy, infrastructure, real estate projects, turnkey building projects, telecommunication, systems and technology, contracts with governments, public-private-partnerships, international law, civil and government litigation and international arbitration. He has managed teams of over 300 people nationally and internationally. He has very good political and governmental relations.

Currently:

I.- General Director, Pro Bono, of the <u>Saint Stephen's Crown</u> <u>Depository</u>, Central Bank of the <u>Crown of Saint Stephen of the Imperial and Royal</u> <u>Most Serene Sovereign Princely House of Siniscalchi di Saraùsa</u>. www.crownofsaintstephen.se

His Grace structured, coordinated and issued the Saint Stephen Pound (SPP Series A) 1,100,000,000, (One Trillion One Hundred Billion Saint Stephen Pounds) in the form of cryptocurrency, legal tender of His Majesty Don Vincenzo Davide I, Sovereign Prince of Saint Stephen, with a value of 1 SPP Series A per 1 USD.

II. Ambassador at Large, Head of Special Mission, Pro Bono of the <u>Crown of Saint Stephen of the Imperial and Royal Most Serene Sovereign</u> <u>Princely House of Siniscalchi di Saraùsa</u>, (too knowledge as the Crown of Saint Stephen and the Holy Order of Saint Stephen). <u>www.crownofsaintstephen.se</u>

III. Count Palatine of the <u>Crown of Saint Stephen</u>, that is a charge in the Cabinet of His Majesty Don Vincenzo Davide I.

IV. Knight of the Grand Cross of Honor of the Holy Order of Saint

<u>Stephen</u>.

V. Founding Partner and Chairman of the Board of the International Law Firm "*Frich Martínez de Velasco y Asociados, Abogados, Attorneys at Law, S.C.*" December 1997 - today. <u>www.fmvabogados.com.mx</u>

His Grace Duke Don Kristian Frich founded the firm in December 1997, he has advised national and international companies, the federal government of Mexico, many Mexican states as well as governments of other Countries. In the following areas: energy, oil, gas, governmental contracts, public private partnerships, telecommunication, technology, WiFi, infrastructure, real states, project finance, creation and structuration of cryptocurrencies, national and international banking & financial laws (investment trusts, CKD - Infrastructure Trust Certificates of Develop Capitals, FIBRAS - Public Real Estates Trust, Banks, Credit Unions, Mex-Der Mexican Futures and Derivates Market, Money Transfer Companies, Family Remittances), education, advertising and marketing, international arbitration, negotiations with governments, administrative and civil litigations.

Major Achievements and Clients:

- ▶ Has the collection of USD \$4.5 billion.
- Advice and structure the contract for Investment and Securitization of more than USD \$200 billion, the largest transaction that a Mexican law firm has ever structured. The firm will also oversee the correct operation of the fund.
- Principal counselor of the largest real estate holding company in a capital city of any of the 20 largest economies in the world.
- Litigation in real estate for over USD \$10 billion, which makes FMV the largest Mexican attorney firm in real estate litigation.

- His Grace Duke Don Kristian Frich is negotiating the payment of 4 international compensations worth more than USD \$20 billion.
- He is regularizing 1,300 hectares (3212 acres) of invaded properties in Mexico City worth USD \$1.5 billion.
- ➢ He is advising legally and financially the company building the largest skyscraper in the American continent. 700 meters (2300 feet) high. An investment of USD \$6.9 billion.
- He is structuring the project finance in a project of 100,000 social houses in Mexico.

Other Achievements:

- Opened offices in Washington DC, Texas and California, the first Mexican Law Firm in history that opened offices directly and independently in Washington DC.
- Leaded the General Counsel for the "Presidential Office for Mexicans Abroad", August 2000 to October 2003. Some of the significant achievements in this post include:
 - Developed, directed and headed the "Program Distribution Centers in the United States", (operated by a civil association in Mexico called "Mexican Trade Office", AC, and a Nonprofit in the U.S. called "Mexico Trade Office, Texas Nonprofit Corporation"), the first federal government program that was operated by civil society, opened offices in 5 cities in the USA and in México City, and exceeded presidential goals:

CONCEPT	PRESIDENTIAL	RESULT
	GOAL	
Create or maintain jobs.	150	2,400
Addressing SME	150	4,700
Export support.	US\$3 million,	US\$9 million.
	equivalent to the annual	
	program budget.	

- Represented the Mexican president in international negotiations with the World Bank and the Inter-American Development Bank.
- Negotiated direct investment in Mexico directly and with the Organization of American States.
- He headed and coordinated more than 40 meetings in the presidential official house "Los Pinos", with the major players in US-Mexican remittances market, decreasing the cost of remittances by 60%.
- Incorporated the Association Remittance service providers on behalf of the President.
- Organized for the Mexican president 3 events in Mexico and 2 in the US.
- Legal counselor of *Instituto Panamericano de Alta Dirección de Empresas* (Pan American Institute of Higher Business Management) (*IPADE*).
- Panel member of the Gray Portland cement and Clinker of Mexico, a NAFTA Binational Arbitral Treaty 1998/99.

- General Counsel of the *Basilica of Guadalupe*, that receives 22 million visitors annually and is the most popular religious center in the world.
- Notary and trade notary practice.
- Advisor to various groups on marketing oil, gas and hydrocarbons.

VI. Equity Partner and General Counsel at "<u>La Fama Montañesa</u> <u>Fábrica de Hilados y Tejidos de Algodón, S.A.</u>"

Founded in 1916, *La Fama Montañesa Fábrica de Hilados y Tejidos de Algodón, S.A.* real estate holding is the owner of the greatest land within the capital city of any of the world's 20 largest economies. *La Fama Montañesa Fábrica de Hilados y Tejidos de Algodón, S.A.* is the owner of 4322 hectares of land in Mexico City (43,220,000 square meters / 10,679.89 acres / 465,216,202.2 square feet). Their assets are valued at over USD \$89 billion.

VII. Chairman and Owner of the construction company "<u>Frich</u> Martínez de Velasco & Asociados, S.A. de C.V."

Frich Martínez de Velasco & Asociados, S.A. de C.V. is a Mexican Construction Company with the exclusivity rights to build, developing, operates and maintenance all real estate and construction under the 4,322 hectares owned by La Fama Montañesa Fábrica de Hilados y Tejidos de Algodón, S.A.

Frich Martinez Velasco & Asociados has developed the Building Project name "*Center of the New World*", that will be highest Skyscraper in the Occidental Hemisphere, with a High of 700 meters, in an multi-purposes building with a mall, offices, condominiums, hotel, museum, concert hall, restaurants, to will be built in 72 hectares (approximately 177.91 acres) in the piece of land known as "El Curato" into the venture of a parcel owns for *La Fama Montañesa Fábrica de Hilados y Tejidos de Algodón, S.A.*, a business project with a value of USD \$6.9 billion, that will be the iconic building in the American Continent.

VIII. Partner in Latin America, Worldwide Member of the Board of Advisors and Global Lawyer of "*Golden Dragon International Holding*, *GDIH Asia* <u>PTE, LTD"</u>. www.gdihworldwide.com

Golden Dragon International Holding, GDIH Asia PTE, LTD is a group specialized in Banking and Credit, Cryptocurrencies, Systems, Oil, Gas, Alternative Energies, Transportation of Oil, Gas and Fuels, Yachts, Infrastructure, Real Estate Developments, Tourism Developments, Casinos.

Golden Dragon International Holding, GDIH Asia PTE, LTD has offices in Switzerland, Hong Kong, Singapore, Mexico, China, Dubai, Saudi Arabia, New York, Florida, California, United Kingdom, Spain, Greece, Guinea, Nigeria, South Africa, Colombia, Brazil and Peru. IX. Senior Vice President and Representative for Latin America of "<u>WPP Energy Group</u>", "World Power Production", Cryptocurrency. https://wppenergy.io/managementteam https://wppenergy.io www.wppenergy.com

WPP Energy_Group is a Swiss Industrial Group specialized in the Production of Alternative Energies: Wind, Solar, Hydrogen, Marine, Hydrothermal, Nuclear, Biomass and Trash Transformation, with more than 30 years of experience and contracts in Europe, Asia, Africa and America worth more USD \$50 billion.

WPP Energy has created the cryptocurrency name WPP Coin, baked in public-private-partnerships contracts of clean energy worldwide, with a value of USD \$50 billion.

X. Board Member and Financial Lawyer of *Centurion Group (TCI)*,

<u>Ltd</u>.

Centurion Group (TCI), Ltd. is developing a real estate tourism project in Turks and Caicos Islands, "*The Vault, Resort & Golf Club*", integrated for 2 hotels (one is a Ritz Carlton Hotel), condominiums and houses, Golf Club and Yacht Club, with the highest luxury and quality standard levels worldwide.

IX. Partner and Vice President of *Grupo Eyeline*, S.A.P.I. de C.V. www.eyewallet.com www.eyecash.io

Grupo Eyeline is a business group specializing in blockchain technology, cryptocurrency exchange, cryptocurrency vault and its own cryptocurrency supported by energy production contracts worldwide.

Experience:

Throughout more than 25 years of experience, His Grace the Duke Don Kristian Frich has participated in various companies and groups, among which we can point out:

I. Former First Governor Pro Bono, of the "Saint Stephen's Crown Depository", Central Bank of the "Crown of Saint Stephen of the Imperial and Royal Most Serene Sovereign Princely House of Siniscalchi di Saraùsa".

His Grace structured, coordinated and issued the Saint Stephen Pound (SPP Series A) 1,100,000,000, (One Trillion One Hundred Billion Saint Stephen Pound) in the form of cryptocurrency, legal tender of His Majesty Don Vincenzo Davide I, Sovereign Prince of Saint Stephen, with a value of 1 SPP Series A per 1 USD. **II. Partner at** "*Jauregui y Navarrete, S.C.*", Partner specialized in finance and banking law, infrastructure, public-private partnerships, oil, energy, mines, real estate, international investments and government law, in a process to joint venture Frich Martínez de Velasco & Asociados (FMV) and Jauregui y Navarrete, finally we lost the interest to celebrate the joint venture and we refused to close the deal. November 2011 to November 2013.

III. Chief Legal Officer of "*Grupo Marhnos*" and its 56 companies and Clerk of the Board of the Public Trust F/422 MHNOSCK10, from the stock trust certificates of development capital. Major achievements:

- Rehabilitation of participation in bidding, having won the PPA for the design, construction and operation of the Regional Hospital of the ISSEMYM in Tlalnepantla.
- Negotiated and passed the celebration of the Irrevocable Trust of emission, administration and payment of stock trust certificates of development capital (CKD), obtaining a \$ 1.000 Million Pesos investment for a period of up to 30 years;
- Negotiated with the Oaxaca government and obtained the construction phase closure of an office development known as Ciudad Judicial. The contract was amended in favorable terms for Marhnos.
- Negotiated and structured the joint venture between Marhnos and Turner Construction, the largest American construction company.
- Negotiated and structured several financing rounds, in Mexico and internationally, for infrastructure and housing projects to be built in Mexico and Guatemala.

IV. Vice President and CEO of *"Inmobiliaria y Promotora de Vivienda Digna"* August 2006 to October 2008.

Inmobiliaria y Promotora de Vivienda Digna was a construction company specializing in affordable housing.

Dr. Frich achievements:

- Negotiated and acquired 100 hectares in Morelia on behalf of the government of Michoacán
- Negotiating with West LB AG in New York directly via equitable investment for the construction of 8,000 economic homes (US \$280 million);
- Got financing for government employees to acquire houses in the development

V. Chief Legal Officer and Clerk of the Board of Directors of "Empresas Lanzagorta" – "Grupo Walworth de Mexico" and its 125 subsidiaries. June 1994 - January 1998. Goals:

- Negotiated with the Union Bank a liability of US \$950 million;
- Negotiated with the Treasury Ministry (SHCP) a liability of US \$255 million, obtained a rebate of US \$150 million and paid the remaining liability by surrendering assets owned by the group.

- Negotiated with Mexican Institute of Social Security (IMSS) a debt of US \$ 100 million. Successfully removing late payment fees and fines and payment of the liability in 56 installments.
- Addressed more than 120 tax disputes, 70 commercial disputes, 20 injunctions and 15 criminal trials.

V. Intern in the offices of: Miranda, Estavillo y Hernandez, SC and García Barragán y Villela, SC.

Social Responsibility and Pro Bono

I. Board Member of the Mexico City Global Gateway Steering Committee of the <u>Notre Dame University</u> campus Mexico City.

II. Secretary of the Board of "*<u>Fundación El Peñón, IAP</u>", a foundation dedicated to providing agricultural technical school and TV High School to poor indigenous people in Morelos.*

III. Founder, Secretary of the Board and CEO of "*<u>Fundación</u> <u>Mexicanos en el Exterior, AC</u>", a Mexican foundation dedicated to provide financial support to poor communities that expel migrants.*

- Organized, together with the office of the President, a charity event in Guanajuato that raised USD \$52.5 million that benefitted communities expelling emigrants.
- Granted donations to the families of the 30 Mexican victims of the terrorist attacks of the world trade center equivalent to 1 year of remittances received by the families.
- Distributed MXP \$5.5 million, granted by UPS, in equipment to poor communities in Guanajuato and Chiapas.
- Organized a basketball game between the national teams of Mexico and Argentina, the proceedings were donated to the foundation, who use the money in the benefit of communities expelling emigrants.

IV. Founder, Member of the Board and General Counsel "<u>OME</u> <u>Organización de Mexicanos en el Exterior, California Domestic Nonprofit</u> <u>Corporation</u>", a foundation dedicated to supporting migrant expelling communities, which brings together more than 400 organizations of Mexicans living in the United States (approximately 3.5 million Mexicans).

- Negotiated with all of Mexican political parties the Dual nationality law. This was the only modification to the Mexican constitution during President Fox mandate that was voted unanimously by the Mexican congress and all the Mexican states legislatures.
- Obtained fire trucks, ambulances and patrol equipment from American counties and cities and that were donated to expelling emigrant communities.
- Obtained US \$3 million from the Association of Swiss Ophthalmologists that was donated to the city of Acapulco to build a high tech eye surgery center.

V. General Counsel of the <u>Office of the Presidency of the Republic for</u> <u>Mexicans Abroad, Mexican United States</u>, from 2000 to 2003.

Among the main achievements of Dr. Frich include:

1. Advised in the creation of the Federal Government program known as 3x1, which promoted investment of Mexicans living in the United States, also known as Paisanos, in their original communities, in which each peso invested by a Paisano was matched by the federal government and another peso by the county.

2. Chaired 42 of the 46 meetings held at the official residence of "Los Pinos" on Remittances sent by countrymen who live in United States to relatives who live in Mexico, reducing the cost of remittances from 50% to less than 2%, helped to increase the number of companies that provide this service and increased remittances from US \$1.8 billion to US \$25 billion. Remittances became the second source of foreign exchange in Mexico.

3. Advised the Mexican government on a new financial scheme by which the Inter-American Development Bank (IDB) granted Nacional Financiera (NAFIN) a grant. Also represented the President as witness of honor, together with IDB president Enrique Iglesias, at the signing of the Credit Agreement.

VI. Created and developed the Program: <u>Distribution Centers in the</u> <u>United States</u>, which is the first program of the Federal Government Mexican government that operated through two foundations, the Mexican Trade Center, Civil Association in Mexico and the *Mexico Trade Center*, *Texas non Profit Corporation* in the United States, of which His Grace Duke Don Frich was respectively Founder Partner, CEO and the Chairman of the Board, through this program helped emigrant expelling communities to produce and exporting products to the US through their connection with emigrants living in the US. Creating 2,400 jobs and connecting families in both countries.

VII. Founder, Member of the Board and General Director "*Fundamex, A.C.*", a Mexican foundation dedicated to supporting migrant expelling communities.

His Grace Duke Don Kristian Frich conceptualized and created the first Internet portal B2B trade between emigrant expelling communities and immigrant organizations in the United, generating trade and employment opportunities in Mexico encouraging people to stay in the country.

Education:

1. "Doctoral Research in Law", Universidad Panamericana, Mexico City, 2006, in preparation for doctoral thesis "The Workers' Remittances as a Source of Investment".

2. Specialization in "**International Trade Law**", **Universidad Panamericana**, Mexico City. 1999.

3. Master in "**Neuro Linguistic Programming**" (NLP), the Mexican Center of Neuro Linguistic Programming (currently Reframing Institute) University of Louisiana and United States of America Dissertation Process.

4. International Symposium "Unfair Trade Practices in Integration of the Americas" organized by the International Trade Practices Unit of the Ministry of Trade and Industry and the Institute for Legal Research of UNAM, July 1999.

5. Specialty "International Trade Law", **Universidad Panamericana** in Mexico City, 1999.

6. Specializing in "Banking Law", by the Universidad Panamericana in Mexico City, 1998.

7. "Update on International Trade", Georgetown University, Washington DC, USA 1998.

8. Specialty "Comprehensive Training in Foreign Trade and Customs", Grupo Maerker, SC, Mexico City, 1998.

9. "Negotiation, Mediation and International Commercial Arbitration", Dispute Resolution Center United States - Mexico, Acapulco, Guerrero, 1997.

10. "Introductory Training Course for Arbitrors", Mexican Association of Mediation and Arbitration, AC, Guadalajara, Jalisco, 1996.

11. "Degree in Law", **Universidad Panamericana**, Mexico, from 1990 to 1995.

Languages:

Spanish: 100% English: 90% German: 30%

Lecturer and Professor:

➢ In the matter of "Case Studies" at Universidad Panamericana (Panamerican University) in Mexico City. > Organizer and Lecturer of the "Certificate of Foreign Trade" held in Mexico City and several cities in the Interior of Mexico, August 1998 to November 2002.

> Lecturer and Coordinator, representing the Presidency of the Republic in the 5th working table in the seminar on "Remittances, Paisano Commitment", organized by the Presidency of the Republic, Guanajuato, Gto., Mexico, February 2001.

➤ Lecturer on behalf of the Presidency of the Republic in the event "The International Norms Remittances" event organized by the Presidency of the Republic, in "The Official Presidential Residence of Los Pinos", Mexico City, November 2001.

➢ Organizing at the "Adopt a Micro – Region", organized by the Presidency of the Republic, the "Mexico Trade Office, AC" and "Fundación Mexicanos en el Exterior, AC", Uriangato, Guanajuato, Mexico, January 2002.

➤ Host and Chairman of the Board of Directors of "Mexico Trade Office, TNPC" at the opening of offices in the City of Santa Ana, California, USA the "Mexico Trade Office, TNPC" held by President Vicente Fox Quesada, the Secretary of Commerce U.S. and the Governor of the State of California.

→ He has given more than 10 conferences in the U.S. on Investment Schemes, Mexican legislation on Investment and International Trade.

> He has given more than 20 conferences in different states of Mexico, in Foreign Trade, Negotiation, Conciliation, Mediation and Arbitration International.

> Organizer, speaker and host at the First "International Seminar on International Unfair Trade Practices" jointly organized with the Instituto Tecnologico de Estudios Superiores de Monterrey (ITESM), Campus Estado de Mexico, October 1999. Event listed by the Department of Commerce of the U.S. as the seminary of the broader and more important matters that had been given worldwide.

> Professor at the Universidad Panamericana in Mexico City, in the areas of: i) Case Studies, Master of Business Law; ii) Seminar on Case Studies, Faculty of Law; iii) International Legal Systems in the Faculty of Communications.

> Professor at the ITESM Campus Estado de Mexico: i) Master of International Business, in the matter of "Negotiation, Conciliation, Mediation and Arbitration International. ii) In the race of International Trade, on the subject of "International Free Trade Agreements."

Author:

➢ "Brief Considerations about *Commissory Covenant* on Civil Matter" (Thesis).

> "The Situation in Trade Relations" Journal of the British Chamber

in Mexico.

 \succ "The Unfair Trade Practices International and Mexican companies."

Member:

His Grace Duke Don Kristian Frich participated in the following organizations:

Night of the Great Cross of Honor, *Holy Order of Saint Stephen*, currently.

> Member and Vice-President of the Board of the "*Commercial* Association Australia, New Zealand, Mexico, AC" (ACANZMEX). Period 2000 to 2002.

➢ Member of the "Ilustre y Nacional Colegio de Abogados de México, AC" (Illustrious and National Bar Association of Mexico, AC).

➢ Honorary Member of the "Hispanic Chamber of Commerce of Ontario", California, USA.

Member of the "American Society A.C."

Founder Member of "OME - Organización de Mexicanos en el Exterior, California Domestic Nonprofit Corporation"