

## International United Holding AG

*Submitted by Anonymous on Thu, 05/24/2012 - 09:17*

**Jurisdiction of CV Incorporation / Formation:**

**Jurisdiction of CV Incorporation / Formation (State / Province):**

**Corporate Vehicle Type:**

Corporation

**Shell Entity?:**

Yes

**Nonprofit?:**

No

**Legal Owner (LO):**

Unk

**LO relationship to Public Official:**

Unk

**Manager of CV:**

Dennis Smerley (director)

**Year of CV Incorporation / Formation:**

**CV same jurisdiction as Public Official?:**

No

**Jurisdiction of Bank Account :**

**Jurisdiction of Bank of Account - state/province:**

**Bank same jurisdiction as Public Official? :**

**Bank same jurisdiction as CV? :**

Unk

**CV Use / Role :**

According to the October 2010 Investigative Report commissioned by the Government of Ukraine, International Holding AG, was registered in Niue on January 16, 2002, one day after Worldwide Management Corporation, and is registered at No. 2 Commercial Centre Square, Alofi, Niue. According to the Investigative Report, "information from the Niue Registry reports that the company was dissolved on December 31, 2006 as a result of the closure of the Niue International Business Companies Registry. ... Shareholder information is not available. The company's registered agent is listed as The International Trust Company of Niue. As with Worldwide, the Investigative Report noted that its listed director Dennis Smerley does not have a public profile, except for references to his role at International and it didn't appear to conduct any corporate activities. The investigative report stated that "Research suggests that both companies [Worldwide and International United] are incorporation agents that work together and have incorporated a number of other entities in the United States." (Investigative Report, at 123)

**Jurisdiction of Bank Account #2:**

**Jurisdiction of Bank of Account #2 - state/province:**

**Bank name, account name #2:**

**Jurisdiction of Bank Account #3:**

**Jurisdiction of Bank of Account #3 - state/province:**

**Bank name, account name #3:**

**Jurisdiction of Bank Account #4:**

**Jurisdiction of Bank of Account #4 - state/province:**

**Bank name, account name #4:**

**Jurisdiction of Bank Account #5:**

**Jurisdiction of Bank of Account #5- state/province:**

**Case Control Number:**

89

**Bank Name, Account Name:**

Unk

**Manager relationship to Public Official:**

Unk

**Beneficial Owner (BO):**

Unk

**Actual legal form of CV Type per Jurisdiction:**

Unk

**BO relationship to Public Official:**

Unk

**CV established by: public official, professional intermediary, or frontman:**

Professional Intermediary