

# Affidavit

Aware of the legal consequences of making a false affidavit, I, Thomas Kalina, residing at Josef Adler Strasse 1, D-93049 Regensburg, and at Atatürk Cad. 288, TR-35220 Izmir, declare the following under oath:

I am also aware that an affidavit constitutes a legally binding confirmation of the accuracy, truth, and completeness of my statements, pursuant to Sections 156 and 161 of the German Criminal Code (StGB). I am aware of the legal consequences of making a false or incomplete affidavit.

Section 156 of the German Criminal Code (StGB): “Anyone who makes a false affidavit before an authority competent to administer an affidavit, or who testifies falsely by invoking such an affidavit, shall be punished with imprisonment for up to three years or with a fine.”

Section 161 of the German Criminal Code (StGB) (1) If one of the acts described in Sections 154 to 156 is committed negligently, imprisonment for up to one year or a fine shall be imposed. (2) No punishment shall be imposed if the offender corrects the false statement in a timely manner. The provisions of Section 158, paragraphs 2 and 3, shall apply accordingly.

## STATEMENT OF FACTS

I work as the managing partner of TK CONSULTING GIDA TARIM HAYVANCILIK THALAT İHRACAT VE SANAYİ TİCARET LTD. ŞTİ. Our business activities encompass industrial consulting as well as marketing and communication for the planning of construction projects and related financial services.

In summer 2025 I met Mr. Assad Raja during a business meeting. According to his own statements, he works for Al Dana Investment & Real Estate Development, based in Doha, Qatar ([www.danainvestment.qa](http://www.danainvestment.qa)). This was consistently confirmed by other credible individuals, so there was no reason to doubt his statements. Furthermore, Mr. Assad Raja presented the CIS of the aforementioned company.

During the initial meeting, we exchanged non-binding ideas regarding cooperation on various projects. Following this meeting, there were several further meetings and various communications concerning potential collaborations. Business transactions, but nothing concrete.

Since Mr. Assad Raja has always emphasized the acquisition of cryptocurrencies as one of Al Dana Investment C Real Estate Development's primaries focuses - alongside various real estate financing activities - I contacted him at the end of November 2025. The reason for this was that one of our team members is working with a US company that was offering Bitcoins for sale at that time.

We then arranged a meeting for a representative of the selling company from the USA to travel to Zurich. At this meeting with Mr. Assad Raja as the legal representative of Al Dana Investment & Real Estate Development, a collaboration was agreed upon. It was further agreed that our company would provide consulting services, and structure the planned transaction and prepare it for implementation according to the requirements of both parties. We officially accepted this consulting assignment and executed it properly according to the requirements profile.  
Comprehensive written documentation exists.

An initial date was then set for the transaction to be implemented through a jointly agreed-upon bank, but this was subsequently postponed by Mr. Assad Raja. What followed was a series of incessant postpones, accompanied by increasing unreliability, which continued for weeks. Overall, an impression gradually developed that cast serious doubt on the competence and reliability of a company whose chairman is none other than Sheikh Abdulla Nasser bin Ahmad Ali Al-Thani.

During a subsequent visit by our US partners to Zurich middle of January, we formally requested in writing that Al Dana Investment & Real Estate Development honor its commitments or, if it wished to withdraw from the planned collaboration, inform us accordingly. There was no further response, which forced me to issue a corresponding statement to our US partners and cancel the project.

We then informed Al Dana Investment & Real Estate Development of this action in writing and correctly invoiced them for our work. I feel compelled to issue this sworn statement for several reasons. Firstly, we have been unable to locate the company in question, Al Dana Investment & Real Estate Development, and they have not responded to our correspondence sent to the email address listed on their website. Secondly, we have received similar negative reports from various sources, forcing us to publish this information to protect others from similar harm. We have also received sensitive information concerning Mr. Assad Raja, representative of Al Dana Investment & Real Estate Development, which has since been verified and found to be true. Mr. Assad Raja is also known as Hussain Asad Chohan. He was on the run for years and was wanted on an international arrest warrant for multi-million-dollar tax fraud (see, among others, <https://www.desiblitiz.com/content/multi-millionaire-jailed-53m-tax-fraud>).

Regardless of these findings and the question of whether the renowned Al Thani family from Qatar is behind the aforementioned company from Qatar, we insist on the protection of our rights and payment of the invoice we issued to Al Dana Investment Investment & Real Estate Development in the amount of USD 25,000 to cover the costs we incurred.

Everything else falls within the remit of the responsible authorities, whom we have informed about this matter.

Izmir, 27<sup>th</sup> of January 2026

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Thomas Kalina