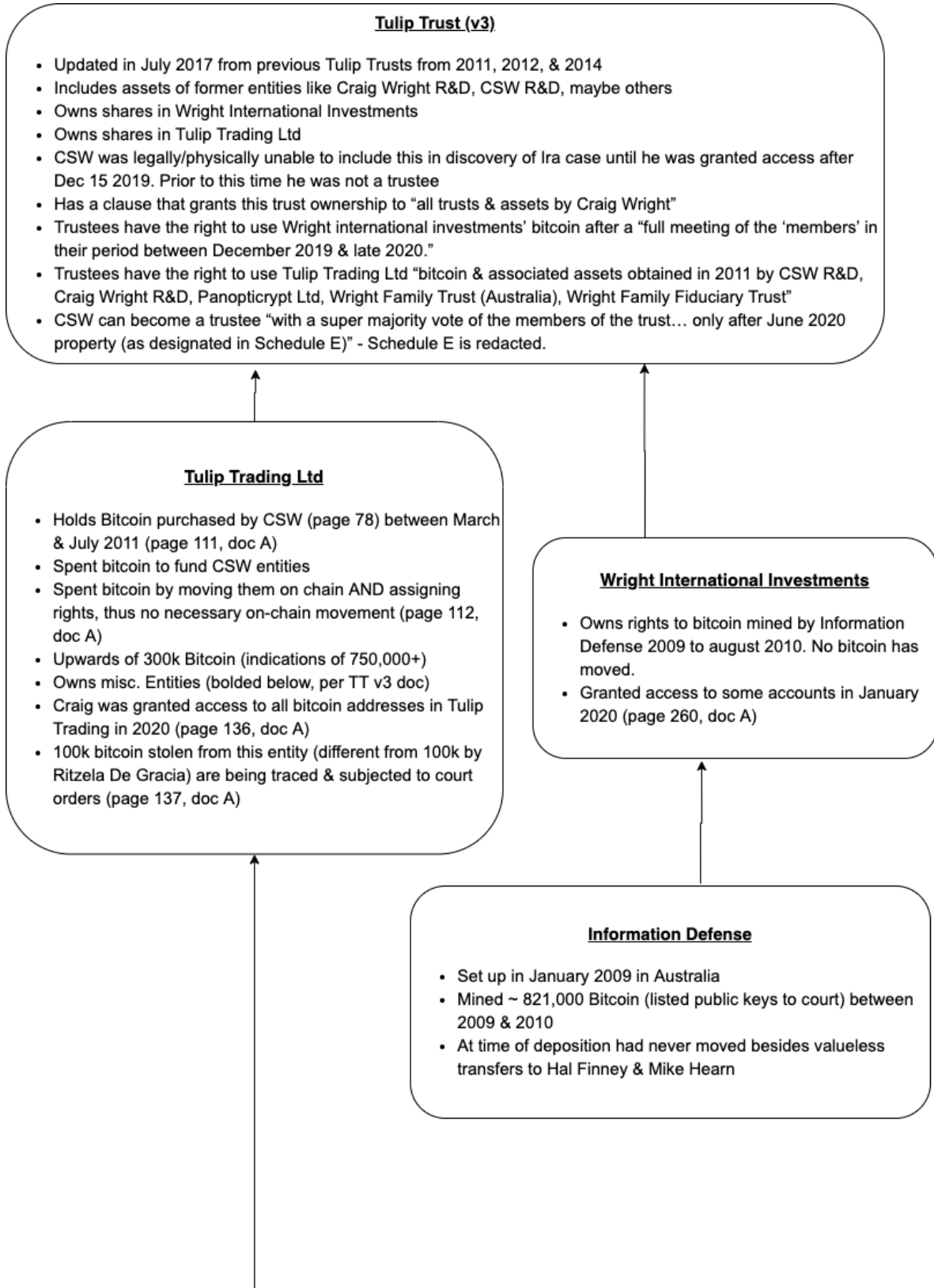


Legal Entity Chart and Notes

Note: "[Doc A](#)" is Craig Wright's deposition dated March 18, 2020. "[Doc B](#)" is Jimmy Nguyen's deposition dated April 30, 2020.



Other Entities (entities confirmed by Tulip Trust v3 to be owned by Tulip Trading Ltd in *bold*)

- **DeMorgan Limited*** (Australia)
 - CSW Planned to take DeMorgan public (page 22, doc A)
 - Parent company for: **CloudCroit***, Hotwire PE, Coin-Exch (page 23, doc A), CO1N (according to 2014 software engineering valuation doc)
 - **Cloudcroit**
 - Described on [an archived DeMorgan website](#) as a “supercomputers” company
 - Info on them [here](#) (from 2014 “software engineering valuation” document)
 - Hotwire
 - Info on them [here](#) (from 2014 “software engineering valuation” document)
 - Coin-Exch
 - Described on [an archived DeMorgan website](#) as a “bitcoin exchange” company
 - Kleiman estate owns 49.5% via founders shares, as opposed to common shares (page 8, doc A)
 - “The only company that Dave (Kleiman) ever had shares for was Coin-Exch” (page 104, doc A)
 - Info on them [here](#) (from 2014 “software engineering valuation” document)
 - CO1N
 - Described on [an archived DeMorgan website](#) as a “bitcoin e-wallet” company
 - Info on them [here](#) (from 2014 “software engineering valuation” document)
 - Possibly Parent company for: **Panoptcrypt***, **Integrys***, Denariuz, and others listed here
 - Integrys (May 2009, Australia)
 - Described on [an archived DeMorgan website](#) as an “intelligent eLearning platform” company
 - **Panoptcrypt**
 - Described on [an archived DeMorgan website](#) as a “cyber security firm” company
- **Greyfog*** (June 2009, Australian)
 - “Using bitcoin to make electricity payments and things” (recent CSW interview <https://youtu.be/4C1xtAsrB0o>)
- Craig Wright R&D
 - Old Trust of CSW’s
 - “Mentioned in an Australian court case in 2003” (page 103, doc A)
 - Set up in 1996 (page 107, doc A)
 - listed under Tulip Trading Ltd in Tulip Trust v3
- CSW R&D
 - listed under Tulip Trading Ltd in Tulip Trust v3
- Wright Family Trust
 - listed under Tulip Trading Ltd in Tulip Trust v3
- Wright Family Fiduciary Trust
 - listed under Tulip Trading Ltd in Tulip Trust v3
- nTrust
 - Preceded nCrypt/nChain
 - Originally owned by Rob MacGregor (page 34, doc B)
 - nTrust (or some Rob MacGregor entity) was part of a deal that acquired DeMorgan assets. This may have eventually become nChain. (page 38, doc B)

- Eventually Rob became unhappy with Craig and he sold the nChain assets to a “public investment fund in Malta” in 2017 (page 39, doc B)
- nCrypt
- nCrypt Holdings
 - In a 2015/2016 deal may or may not have acquired IP from Coin-Exch, Cloudcroft, and CO1N (page 31, doc A)
- nChain Group
 - Legal Entity Breakdown
 - Workshop Holdings was a parent company which owned nChain holdings (formally called EITC Holdings) (page 44, doc C)
 - “nChain Holdings eventually acquired NT International Holdings and its five subsidiaries” (page 45, doc C)
 - “nChain Holdings acquires the nTrust companies through two different transactions” (page 46, doc C)
 - “First having nTrust Tech Solutions sell itself (to) be purchased by NT International Holdings”
 - Second, “NT International Holdings then has itself and six subsidiaries underneath it, that of various nCrypt, nTrust companies, and then nChain Holdings purchases NT International Holdings and...it already owns nChain Limited and nChain Technology Limited and nChain Labs Limited”
 - “...what ended up happening was at the end of this transaction this Pi-High Tech and PE Fund ends up purchasing three difference companies; nChain Limited, nChain Holdings, and NT International Holdings which basically sweeps all nChain and nTrust companies into its ownership” (page 47, doc C, confirmed by Jimmy)
 - nChain Holdings is located in Antigua (page 156, doc B)
 - nChain Limited is located in the UK (page 156, doc B)
 - “nChain held power of attorney over the IP that had been assigned to it by Craig Wright” (page 168, doc B)
- W&K Info Defense Research LLC
 - dispute over if they produced anything of value that Dave owns, CSW claims Dave produced nothing despite being paid
 - A “number of days before he (Dave) was due and required under contract to return the software and other payments” he died (page 16, doc A)
 - Did work with the US Military and department of homeland security (page 35, doc A)
 - Unclear if this software was ever delivered
- HighSecured (Panamanian law firm that managed 600-750k bitcoin for Craig & entities (page 131, doc A))
 - Employed Ritzela De Gracia, who allegedly stole 100k bitcoin from various entities (possibly owned by Tulip Trading Ltd) (page 133, doc A)
 - Craig says US govt arrested principals at HighSecured for money laundering
 - Corroborated in Chicago Tribune article
 - <https://www.chicagotribune.com/news/sns-wp-blm-news-bc-money-laundering09-20150909-story.html>
- Strasan Pyt Ltd
 - Associated with Uyen Nguyen somehow
- Cafe Holdings (page 25, doc A)
- The Sterling Group
 - Calvin Ayre’s VC company (page 26, doc A)



- Stefan Mathews was principal (page 26, doc A)
- GICSR (Global Institute for Cybersecurity and Research)
 - [Web Archive of Homepage](#)
 - According to the lawyers for the plaintiff CSW “tendered (his) resignation to GICSR in February 2012” (page 116, doc A)
 - CSW’s byline in [this July 2011 SANS Digital Forensics Blog](#) describes him as “the VP of GICSR in Australia”
 - Per CSW “GICSR is an organisation set up to instruct and fund law enforcement globally. If you look at the original website etc, what was involved was a combination of NASA, Department of Homeland Security and the NSA. Basically, my role in the Asia Pacific area was to teach and instruct governments and law enforcement, which I did. I had tried to teach them forensics and the interception of illegal money laundering activities.” (page 115, doc A)
- Human by Design Ltd
 - Associated with Uyen Nguyen
- Stairway Global (page 78, doc B)
- Nuovo Capital (page 79, doc B)
- Calais Holdings (page 82, doc B)