WORLD BOXING ORGANIZATION

Francisco Valcárcel, Esq.
President

April 13, 2022

VIA EMAIL:

Mr. Lee Eaton
Promoter
MTK Global Promotional Management
United Kingdom

Re: Certification - MTK Global Promotional Management
Kinahan Organized Crime Group (KOCG)

Dear Mr. Eaton:

Please be advised that on Monday, April 11, 2022, the U.S. Department of Treasury's Office of Foreign Assets Control (OFAC), issued an official press release in which it detailed sanctions against Mr. Daniel Kinahan and other purported members of the Kinahan Organized Crime Group (KOCG) for their alleged criminal activities.[1] Furthermore, official boxing press reports indicate that Mr. Kinahan whether as an advisor or manager capacity, has ties with promotional outlets MTK Global and Probellum, respectively.[2]

In wake of the foregoing events, kindly certify in writing within the next 24 hours upon issuance of this letter whether the following individuals have any control, interests, decisional power and/or are recipients of any economic benefits, or related in any way whatsoever with the operations of MTK Global Promotional Management:

1. Daniel Joseph Kinahan
2. Christopher Vincent Kinahan, Sr.
3. Christopher Vincent Kinahan, Jr.
4. John Francis Morressey
5. Bernard Patrick Clancy
6. Sean Gerard McGovern
7. Ian Thomas Dixon

We thank you for your immediate attention in this matter. If you have any questions, please do not hesitate to contact me.

Cordially,

Francisco "Paco" Valcárcel, Esq.

[1] https://home.treasury.gov/news/press-releases/jy0713

[2] https://www.boxingscene.com/arum-on-kinahan-were-gonna-follow-our-government-t-business-with-guy--165470