

# INTEL SUISSE

Global Financial Investigators & Asset Recovery  
London - Geneva - Singapore

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4 October 2021

## LFP I SICAV – AVENTOR FUNDS (“AVENTOR”) PRESS CONFERENCE ANNOUNCEMENT

In October 2016 Aventor's NAV was suspended, and subsequently identified as a Ponzi pyramid scheme by the 2018-appointed directors. ([www.lfp1-sicav.com/aventor.html](http://www.lfp1-sicav.com/aventor.html))

**To date, not 1 cent of investors' money has been recovered.** The aforementioned directors and related asset recovery group Intel Suisse launched a fraud investigation in 2019, 2+ years after total lack of recovery actions and despite Alter Domus Management Company acquiring Luxembourg Fund Partners, the AIFM, in December 2017. Civil, criminal and money-laundering claims were filed in Luxembourg and USA in 2019/2020.

Now **5 years later**, since the NAV suspension and total collapse of this Ponzi scheme, Shareholders and Intel Suisse/former directors are holding a press conference at 11am. October 14<sup>th</sup>., to discuss the lack of progress in the recovery of shareholder assets.

Also invited to participate and answer questions :

- **CSSF**, who approved the sub-fund, with no relevant experience of the investment manager, and approving an investment advisory team despite public information linking them to a C\$ 230 million fraud in Canada, New Solutions Financial Corporation. A CSSF 30% diversification rule applied from August 2014, yet 84% of Aventor was invested in just 2 assets that defaulted by December 2014.
- **PWC Luxembourg**, who's audited accounts in July 2015 made no reference to 84% of Aventor's assets being in default in 2014, with continuing default into 2015. Audited accounts also re-stated 5-year loans as 1-year maturity in 2014 and 2015.
- **APEX Fund Services (Malta)**, 18% shareholder in Luxembourg Fund Partners with 2 directors of the AIFM, issuing monthly NAV's at € 100 per share until they resigned March 2016. *18% shareholding arranged by CSSF, according to Apex...*
- **Alter Domus Management Company**, terminated with cause with CSSF approval in February 2019, refused to hand over key historic bank statement copies, CSSF correspondence and other documents vital to fraud investigation.
- **Societe Generale Bank & Trust**, custodian 2015-2016, flatly refused to provide bank statements for this period, despite the clear evidence of investment fraud taking place.

The majority & largest shareholder group in Aventor, based in Switzerland and Liechtenstein, lost investors' monies in New Solutions Capital (a C\$ 230 million loss), ARC Funds (a US\$ 32 million loss), then Aventor (a € 5 million loss), working with the same 2 Aventor Investment Advisors from 2008 onwards. Their German, Austrian and Swiss investors bought capital protected bonds, always getting back only a small percentage of their investment after years of litigation and negotiation. **This same shareholder group engaged Luxembourg legal counsel to throw out the LFP I Aventor investigating directors in late 2020.**

**Zoom Invitations for 11am Oct. 14<sup>th</sup>. will be sent out upon request to [info@intel-suisse.com](mailto:info@intel-suisse.com)**