

CAPITAL ORGANIZATION CEO: RENWICK HADDOW

PRIMARY CREW

Kristan Gander
Marcia Hargous
Robert McKendrick
Anthony Peters

SECONDARY CREW

Geoff Woodcock
Mark Eyres/
Ayres/Heavers
Nick Meade
Keith Mealing
Alan Meadowcroft
Wiehahn Gerber
Andrew Nash

FINANCIAL RECEIVING AGENTS

Capital Secretarial
MH Trustees
Pelmet Trustees
Red Leaf

SHELL ENTITIES

Agri Firma	Football Talent Fund
Plantation Asset Management	Global Farming Initiative
West African Palm Oil	Global Agricultural Fund
Rooms to Invest	D&P Sites
Capital Carbon Credit	Capital Solutions
Capital Mining	UK Airport Land
Citola	Voiptel International
Global Eco Project	Fastrack Synergie
Climate Care Global	Capital Solutions

OFFSHORE NOMINEE FACILITATORS

Megaserve (Cyprus, BVI)
Ask Management (Cyprus, UK)
Lambros Christofi's Laroseco Holdings (Cyprus)

OFFSHORE CONDUIT RECIPIENTS

Troff Ltd (Malta)
Troff Ltd (Cyprus)
White Moon (Cyprus)
White Sun (Cyprus)
Rooms to Invest (Cyprus)
SME Capital (Cyprus)

OFFSHORE BVI FINANCIAL BENEFICIARIES

Financial Beneficiaries:
Glenburnie Investment (BVI)
Rusalka Group (BVI)
African Land (BVI)

FREQUENTLY USED NOMINEE DIRECTOR

Marcia Hargous
Richard Henstock
David Waygood (deceased)
Robert Ross White
Anita Madhas
Sarah Evans
Nick Meade
Maria Barnard
Geoff Woodcock
Victor Falade
Norman Lott
Mark Eyres/
Ayres/Heavers
Mark Gibbs
Alan Meadowcroft
Paul Ellis

BROKERS

Capital Alternatives
Velvet Assets
CA Product and Marketing
Premier Alternatives
Able Alternatives
Hawkesbury
Regency Capital
Crest Commodities
Sterling & Bond
Lakewood Asset Management
Platinum
Commodities
Kinsella & McCarthy

PRODUCTS

Voice Over Internet Protocol (VOIP)
Land
Agriculture (Wheat, Palm, Oil, Rice, Cocoa, Bamboo etc)
Timber
Iron Ore
Diamonds
Gold
Platinum
Carbon Credits
Water Bonds

In order to visualize the complex web Renwick Haddow created to facilitate his illicit financial deals, *World Policy Journal* systemically unpacked the breakdown by categorizing people and companies involved. This included Haddow's main inner circle, secondary circle, brokers, nominee directors, shell entities, and products. We tracked financial flows from U.K.-based financial receivers, such as Capital Secretarial, through to tax havens, mainly Cyprus-based conduits, before being remitted to Haddow's final holding company, Glenburnie, in the British Virgin Islands. Often, this was done through nominee financial facilitators acting as shareholders and directors of his companies, like Megaserve. The multiple structural layers of opacity effectively shielded Haddow's corporate structure from penetration.