



Proximal Consulting Archived White Papers



The Proximal Consulting white paper series began when Proximal Consulting launched in 1999. The white papers provided precise and detailed information on cutting edge business crime topics during a period when the Internet as a source of business information was in its infancy. We are now making these white papers available again.

Whilst the specific cases and examples used in the white papers are historical, the fundamental issues and potential red flags have remained the same.

Please note that the white papers are provided as an un-edited archive: any content, laws, regulations or similar were correct at the time of publishing, but may now be out of date.

PROXIMAL CONSULTING WHITE PAPER 7 THE DOMINION OF MELCHIZEDEK

New reputable offshore location? Not quite.....

Inner Sanctum, which was based in sleepy Burnham on Sea in England, was a fraudulent high yield investment scam with links to a US mail order church and a phoney bank. Inner sanctum advertised implausible returns for purchasers of its investment debentures. It claimed an investment of £3,300 could magically be turned into £60,000 if the money was invested for five years. If you could only wait a year then £125 could become £1,000. Inner Sanctum members were told that their investments were backed by a US treasury bond. This turned out to be a worthless pre-war Weimar Republic document. Members' money was supposedly paid into Swiss Investment Bankers, an unlicensed bank which has disappeared from its Mayfair address. Swiss Investment Bankers also issued "cheques" which were just like the real thing, apart from one crucial aspect - they didn't clear through the banking system (and were therefore worthless!). Inner Sanctum got round banking rules by claiming that its "investors" were no such thing - in fact they were making donations to an American church. Ironically English authorities originally found it difficult to prosecute due in part to the reluctance of Inner Sanctum's investors, sorry, donators to testify.

Swiss Investment Bankers was "authorized" in the Dominion of Melchizedek (also known as DOM) which originally claimed to be on Malpelo, an uninhabitable island off the Pacific coast of Colombia. This island, which is mostly under water, has numerous phoney companies registered there with sound-alike names such as Morgan Guarantee, Prudential Bank, Express Bank and Californian Pacific Bankers Insurance. In fact the Dominion of Melchizedek appears to be the invention of David Korem aka Ambassador Korem aka Branch Vinedresser aka Mark Pedley who is a preacher turned conman who was imprisoned for financial fraud in the early 1990's. If you wish to licence your reinsurance company there you can do it for the bargain fee of \$5,000 - speed of action is ensured because as soon as the funds are transferred the applicant receives a faxed licence. When things got too difficult in the Pacific Melchizedek moved lock stock and barrel to 16A King George Street Jerusalem with a US Embassy in Washington (well if you can call a mail drop an embassy!) As it is an ecclesiastical sovereignty Melchizedek has now identified sites in Jerusalem to build a third temple for the dominion's millennial headquarters.

Since writing the above paragraphs I stumbled, somewhat incredulously, on the Dominion of Melchizedek's website - obviously at www.melchizedek.com. This site is certainly worth a visit - if only to marvel at the Official Stock Exchange of the Dominion of Melchizedek. In October 1998 the entire stock exchange was:

- VSTA CORPORATION (DELISTED)-*don't even ask me what this "company" did to achieve this!*
- Bank Of Salem
- FBHC, Ltd
- Hong Kong Private Bankers
- Pacific Paradise Casinos Corp
- Phoenix Summus Corporation
- The International Monetary Reserve
- Taongi Import Trading Company
- Movieland Development USA, Inc

And finally I am sure that you will be pleased to learn that the Dominion has adopted the Half-Shekel as one of its official currencies (for further details you are referred on the website to Exodus 30:15).

One of the latest sightings of DOM was in the summer of 2000 when it was linked with a real Polynesian island, Rotuma (part of Fiji). "Agents" of DOM had been selling stock on the internet in non-existent Rotuman corporations such as the "Rotuma National Copra Corporation" "Pacific Paradise Citrus Corporation" and the "Rotuma National Fishing Corporation".

Finally, at the risk of restating the obvious:

- The Dominion of Melchizedek does not exist, in any accepted physical or legal sense
- Thus any documents which make any reference to the Dominion of Melchizedek must be considered to be suspect. The US State Department has warned that the Dominion of Melchizedek is "fraudulent in intent and practice"
- Any individual or company that claims they live or operate from the Dominion of Melchizedek must also be considered to be totally suspect
- A Dominion of Melchizedek passport or company incorporation certificate is not a valid legal document

Also watch out for similar non-existent "nations" such as...

- The Knights of Malta
- The Kingdom of Enio Kio
- New Utopia

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