EXHIBIT M

Financial Crimes Enforcement Network (FinCEN)
Sanctioned
HUIONE PAY PLC (Huione Group) (Cambodia)(00032666) Inc. April 06, 2018
Chairman
Li Xiong Arrested and Extradited to China Accused of Laundering Money for Crime Organisations
Director
HUIONE LIFE INSURANCE PLC (Cambodia) (00055632) Inc. Nov 12, 2020
Director
Yan Narong
Emergency Contact on Passport
Thomas Xu aka Hsu Ming-chin 許銘晉 (b. Jul 07, 1985 per Cambodian Passport) (Taiwanese / Cambodian / Cambodian Passport)
Same Person
許銘晉 Wanted by the Kaohsiung District Prosecutors Office (ROC 103, no. 002870, 24 Jul 2014); Taiwan ID E12304****; charges: fraud, narcotics and robbery.
Reported
OCCRP.com (The Phantom Investor: How a Wanted Meth Kingpin Posed as a Tycoon in Georgia)
2021 Former 100% Shares
US Office of Foreign Asset Control (OFAC)
Sanctioned
"laundered proceeds of virtual currency scams" United States Department of the Treasury Oct 14, 2025 Press Release
Sanctioned
PRINCE TIMES HOTEL MANAGEMENT CO., LTD. (Cambodia) (00024027 / B117-901701939) Inc. May 23, 2017
Employer
Chea Kimhuy Human Resources Administrative Assistant and Translator PRINCE TIMES HOTEL Sihanoukville, Cambodia
Lixin Construction LLC (Georgia) (445604436) Inc. Jul 23, 2021
100% Shares Gifted 2023
Signatory
Ming Chao Hsu (b. Jul 27, 1973) (Taiwanese-Cambodian / Cambodian Passport)
80% Shares $2.24m in 2023
Business Center Pirimze LLC (Georgia) (445659136) Inc. Aug 15, 2022
20% Shares $560K in 2023
Weixiong Lin (aka Allen Lim) 林偉雄 (b. Sep 07, 1978) (Chinese / HK Passport)
Sanctioned
Sanctioned
Chairman
Emergency Contact on Passport
50% Shares $5.2m
2022 Former 100% Shares
Former 100% Shares 2022-2023
15% Shares
40% Shares
35% Shares
Spouse
Director 100% Shares 2019
PAILI HOLDINGS CORPORATION (Philippines) (CS202010402) Inc. Dec 14, 2020
XRL HOLDINGS CORPORATION (Philippines) (CS202007271) Inc. Sep 02, 2020
Working Venue Jin Bei Palace Hotel Sihanoukville
www.facebook.com/devino.inc DEVINO-branded ad (DV "Devino International Consultancy" logo) for Service Center staff Mandarin required, dormitory + 3 meals provided, public relations or casino working experience.
JIN BEI GROUP CO., LTD. (Cambodia) (00023956) Inc. Mar 22, 2017
Owner
Chen Zhi & Prince Holding Group
On-Chain USDT Payments Connections
Daren Li US Convicted Felon & Fugitive
Represented in Criminal Case & Appeal 24-cr-00311
GREENBERG TRAURIG, LLP
Xiaomin Xin 辛晓敏 (b. Aug 01, 1978) (Chinese-Cambodian / Cambodian Passport)
10% Shares $650K in 2021
JSC West Tower (Georgia) (445598648) Inc. May 10, 2021
Ya-Wen Cheng (b. Jun 19, 1987) (Taiwanese / Taiwan Passport)
Dircetor 1 Share
15% Shares
60% Shares
Client/Legal Representation US Forfeiture 127K BTC (25-cv-05745 E.D.N.Y.)
Client
Provided
BRANCH OF DEVINO INTERNATIONAL CONSULTANCY PTE. LTD. (Cambodia) (00059337) Reg. Aug 05, 2021
Parent
YOBBI CONSULTANCY PTE. LTD. Formerly DEVINO INTERNATIONAL CONSULTANCY (Singapore) (201814593R) Inc. Apr 30, 2018
Director 2018-Now
Chen Yu Yen (b. Apr 01, 1986) (Taiwanese / SG ID)
Former 10% shares
Attorney Daniel G. Boyle Partner BOIES SCHILLER FLEXNER LLP
Client
Pig Butchering Victims Claimants 1-118
Claimant
US Forfeiture 25-cv-1907 D.D.C. (225 mil USDT)
Allegations of drug smuggling, involvement in extrajudicial killings, POGO proliferation
Hongming Yang (Michael) 杨鸿明 (Chinese / PH TIN 270-956-207)
Rose N. (Nono) Lin (born Dec 19, 1982) (PH TIN 262-882-604)
XIONWEI VIP CLUB LIMITED (Hong Kong) (68621149) Inc. Dec 11, 2017
31.33% shares
Former Director Founding 100% Shares 2017-2019
Declaration Docket 23 (Oct 15, 2025)
Docket 1 (Page 51)
Docket 1 (Page 72)
Claimant
devino.com.sg redirects to yobbi.com.sg
thengtheng@devino.com.sg
ACRA Filings by Cheah Theng Theng
Director 2022-2023
Director 2022 Secretary 2022-2023
Secretary 2023-2024
Cheah Theng Theng (b. Dec 20, 1988) (Malaysian / Singapore ID)
Director 2023
DALI GLOBAL CONSULTING PTE. LTD. (Singapore) (202229814M) Inc. Aug 24, 2022
Director 100% Shares
ACRA Filings by Zeng Youzong
houqinrae2020@gmail.com
Registration Country Philippines
Microsoft Account
Zeng Youzong (b. Feb 13, 1980) (PRC Passport EG6012099 SG ID M4285779X)
CEO
ITECHNO SPECIALIST INC. (Philippines) (CS201510564) Inc. May 29, 2015
Reg. Office Feb 22, 2021
Eastfield Center, MOA Complex, Macapagal Ave., Pasay City
Reg. Office Oct 13, 2021
Xionwei Technology Co., Ltd. (Philippines) (CS201611751) Inc. Jun 08, 2016
23% shares
William Dela Cruz Cu (Filipino / Philippine Passport)
SEC Filings
Reg. Office Sep 08, 2022
SEC Filings
Reg. Office Dec 31, 2022
rmmacctg101@gmail.com
Aseana Business Park, Tambo, Paranaque City.
Apr 02, 2024
Registration Country Singapore
@talentjolthiring2024 (Telegram) (1) Telegram Ad - Casino Dealer - Salary: 40K + 120,00 - Location: Pasay City - 27 years old below - Slim, fair complexion
talentjolt12@gmail.com
WPS Office Account (Microsoft Office Alternative)
Registration Country Singapore
Apr 2024
Provided
www.facebook.com/talentjoltcareersph (1) Facebook Ad - Admin Assistant - Location: Royal Peak Plaza | Stay Out - Salary: 20K - 25K - Female (2) Facebook Ad - Admin Assistant - Location: Royal Peak Plaza | Stay Out - Salary: 20K - 25K - Female
talentjolt333@gmail.com
SEC Filings
TALENTJOLT INC (Philippines) (CS201916792) Inc. Oct 03, 2019
Name match
TALENTJOLT PTE. LTD. (Singapore) (202318255R) Inc. May 11, 2023
Obtained Nov 2019 to June 2020
Offshore Gaming License (POGO) Infiniweb Technology Inc. - License Cancelled Jan 15, 2024
Infiniweb Technology Inc. (BVI) (2015145) Inc. Jun 12, 2019
Address provided
SEC Registration Required for Lawful POGO License
Name Search Infiniweb
Date Checked Mar 16, 2026
Filed Jun 30, 2026
Unit A, 2256 Galvez Street, Pasay City, Metro Manila, Philippines (site visit and local enquiry reported address does not exist)
Certification of Non-Registration of Company Obtained (Dated Apr 17, 2026) SEC Philippines
In Penalty Non filing of Beneficial Ownership
Filing of Beneficial Ownership Information and Register of Members