

CRYPTO DUE DILIGENCE REPORT:

FinanceFarm AG

28 August 2025



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KEY RISK INDICATORS	YES/NO/NOT APPLICABLE	SCORE
Does the project have a well-defined use case or utility?		4/4
Are there any references to the company in business directories, commercial databases, official announcements, or similar sources of business information for the relevant sector(s)?	YES	5/5
Is the list of shareholders/investors publicly disclosed?	NO	0/5
Is the corporate structure unorthodox or unduly complex?	NO	6/6
Is there an offshore element in the corporate structure?	N/A	
Are the company's financial returns available from online research?	NO	0/7
Is the company making a loss?	N/A	
Are the company's assets publicly disclosed?	NO	0/10
Does the company and its key individuals have a proven track record of developing successful projects?	YES	5/10
Have the company and its key individuals been mentioned in the media in connection with illegal business practices or any negative or controversial context?	NO	5/10
Is there any evidence that the company and its key individuals have been involved in litigation?		5/10
Is there any evidence that the company and its key individuals are listed on blacklists?		5/10
Is there any evidence that the company and its key individuals have been involved in credit or bankruptcy issues?		5/10
OVERALL RISK ASSESSMENT & TOTAL SCORE	MODERATE TO HIGH	40/100



EXECUTIVE SUMMARY

FinanceFarm AG (Switzerland) is a decentralized finance (DeFi) investment platform that has tokenized its shares through the **Aktionariat AG** (DAKS) program. Founded in 2022, the investment portal enables users to purchase tokenized equity through the Aktionariat wallet, offering securities in accordance with Swiss DLT law.

Its management includes executives **Andrin Blauenstein** (CEO & Founder), **Matias Undurraga** (CTO), **Daniel Aebischer** (CFO), **Patrick Schweiger** (CLO), and **Nils O'Daniel** (COO).

Regarding reputation, the project has an **overall neutral reputation**, as reflected in its online presence. Moreover, the project has a social media account with no interactions or posts, resulting in a **low online presence**.

We can confirm that FinanceFarm AG and its management have not been involved in civil or criminal litigation. Furthermore, they have not been featured on any anti-money laundering, debarment, prohibitive, or international sanctions lists.

Based on the above elements, Athena Intelligence has assessed that FinanceFarm AG as an overall moderate to low risk.



PROFILE

FinanceFarm AG is a Switzerland-based DeFi investment portal offering its tokenized shares through Aktionariat AG's platform.¹

As a service, the company offers investors the opportunity to create a wallet in the Aktionariat app to acquire FinanceFarm AG shares.²

Notably, no fungible token or broader crypto utility token was identified. Moreover, no roadmap was identified.

You may also note that, as of the day of this report, according to Aktionariat AG, FinanceFarm AG shares are valued at CHF 11.87, with CHF 10,000 in liquidity, for a total valuation of CHF 12,657,807.³

CORPORATE STRUCTURE

FinanceFarm AG was incorporated on 11 November 2022 in Muttenz, Switzerland. It focuses on the development of software. Patrick Blauenstein (Chairman & General Manager), Daniel Aebischer (Board & Management Member), Michaela Henschen (Management Member), and Patrick Schweiger (Auditor) manage the company.⁴

FinanceFarm's shareholders and financial statements have remained undisclosed from available online sources. However, it has a paid-in shared capital of CHF 115,500.

NAME	FinanceFarm AG (CHE-280.030.894)
INCORPORATION DATE	11.11.2022 – Active

¹ financefarm.com/en

² aktionariat.com/solutions/tokenization

³ <u>aktionariat.com/all-companies</u>

⁴ bl.chregister.ch/cr-portal/auszug/auszug.xhtml?uid=CHE-280.030.894



ADDRESS	Hofackerstrasse 40B, 4132, Muttenz, Switzerland
MANAGEMENT	Patrick Blauenstein – Chairman & General Manager (April 2023)
	Daniel Aebischer – Board & Management Member (April 2023)
	Michaela Henschen – Management Member (February 2023)
	Patrick Schweiger – Auditor (April 2023)
SHAREHOLDERS	N/A
MAIN ACTIVITIES	Software development

MANAGEMENT PROFILES

FinanceFarm AG's management differs across various sources, including the Swiss Fribourg Corporate Register, the project's website, and LinkedIn. Namely, Mr. Blauenstein (CEO & Founder) and Mr. Undurraga (CTO) are only indicated on the website.⁵

Andrin Blauenstein - CEO & Founder

Mr. Blauenstein's profile and corporate affiliation to FinanceFarm AG could not be assessed as no information was identified for him.

Matias Undurraga - CTO

Mr. Undurrage serves as the Chief Technical Officer of FinanceFarm AG, according to its website. ⁶ Of note, no other sources confirmed his involvement with the company. Moreover, before his alleged position at FinanceFarm AG, he has held the following positions: Enterprise Technologist at Amazon Web Services (since January 2023), CTO of Wallee AG (January-October 2022), Chief of Product & Technology Officer of

⁵ financefarm.com/en/%C3%BCber-uns

⁶ Ibid



Smood SA (January-December 2021), Chief of Product & Technology Officer of MUUME (May-December 2020), and Head of Product & Technology of EAT.ch (2018-2020). You may note that Mr. Undurrage has worked mainly in the food sector, except his latter experience⁷.

Regarding his educational background, he holds a Bachelor's Degree in Business Administration and a Master of Science in Marketing from the *Universidad Adolfo Ibanez*, Santiago, Chile (2007). He also holds a Diploma of Law & Tax Management from *Pontificia Universidad Catolica de Chile* (2008).⁸

Daniel Aebischer - CFO

Mr. Aebischer has served as the Chief Financial Officer of FinanceFarm AG since its foundation. He also acts as part-time CFO for blockchain RWA firm ARKEFI (since July 2025) and IT environmental services firm Hyphen Global AG (since January 2023). Previously, Daniel Aebischer held the positions of CFO at blockchain art tokenization firm ARTBANX (November 2020 – May 2023) and Head of Accounting at pharmaceutical firm Fisher Clinical Services (March 2006 – November 2007).

Patrick Schweiger - CLO

Mr. Schweiger has been the Chief Legal Officer at FinanceFarm AG since March 2023. He also holds several other positions, including as a Board Member of Hyphen Global AG (since February 2023), ARKEFI (since November 2022), and the retail art supply firm Globalartsale (since January 2018). Patrick Schweiger is the Senior Legal Advisor of his consulting firm, Patrick Schweiger Consulting (since February 2018). Of note, he was the co-founder of ARTBANX (July 2020 – January 2025). 10

Regarding his educational background, Mr. Schweiger holds a Master of Laws from the University of Bern, Switzerland (2010).¹¹

⁷ linkedin.com/in/matiasundurraga

⁸ Ibid

⁹ linkedin.com/in/aebischer-daniel-15a6ba35

¹⁰ linkedin.com/in/patrick-schweiger-88679b68

¹¹ Ibid



Nils O'Daniel - COO

Mr. O'Daniel has been the Chief Operations Officer at FinanceFarm AG since May 2024. He has also served as the CEO of the financial broker firm Akademis since May 2024. Before these positions, he was a Product Manager at career coaching firm BS Akademie GmbH (January-December 2023), founder of motor vehicle manufacturer ROD Cars UG (January 2021 – December 2023), and Finance Consultant at IT consulting firm ConVista Consulting (October 2021 – January 2023). 12

Regarding his educational background, Mr. O'Daniel holds a Bachelor of Arts in Banking and Finance from the Cologne University of Applied Sciences, Germany (2020).¹³

REPUTATION

FinanceFarm AG's reputation is primarily shaped by its social media presence, with 285 LinkedIn followers, 17 X followers, and no YouTube subscribers (with zero videos). 14

Notably, across all FinanceFarm AG's social media platforms, the project has garnered no positive or negative comments from its followers.

KEY RISK INDICATORS IDENTIFIED BY ATHENA INTELLIGENCE	YES/NO
Does the project and its key individuals have any discernible media profile in the general or specialized press?	
Has the project and its key individuals been mentioned in the media in connection with illegal business practices (money laundering, corruption, tax evasion, fraud, misappropriation of public property, etc.) or any negative or controversial context?	NO

¹² linkedin.com/in/nils-o-daniel-48484814a

¹⁴ <u>linkedin.com/company/financefarm / youtube.com/@financefarmltd / hx.com/FinanceFarmLtd</u>



LITIGATION

Athena Intelligence has conducted litigation checks on FinanceFarm AG and its management to determine whether they have been involved in any civil or criminal lawsuits.

We did not identify any litigation related to them.

KEY RISK INDICATORS IDENTIFIED BY ATHENA INTELLIGENCE	YES/NO
Have the project and its key individuals been involved in litigation, either as claimants or plaintiffs?	NO

SANCTIONS & WATCH LISTS

Athena Intelligence carried out a review of approximately 700 global records, comprising official antimoney laundering lists, international sanctions, debarment lists, and prohibitive lists. FinanceFarm AG and its management do not feature on these lists or sanctions.

The consulted lists include, amongst others, the Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, all US related issued sanctions, also at state level; all UN/WorldBank/IMF Watchlists and Sanctions, all EU, Sanctions, including national states financial ministry sanctions, all LATAM and Asian continent watch lists.

KEY RISK INDICATORS IDENTIFIED BY ATHENA INTELLIGENCE	YES/NO
Has the project been listed on any international regulatory blacklists?	
Have any of the project's key individuals been listed on any international regulatory blacklists?	NO