

Bloody Forex under the wing of law enforcement: how the leader of Ukrainian TeleTrade, Serhiy Saroyan, has been robbing clients and financing terrorism for years



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The international brokerage company TeleTrade is known for attracting people's funds to play on the Forex market by cold-calling potential clients using various purchased databases of phone numbers.

In narrower circles, it is better known for simply fleecing the gullible people caught in these databases, routinely stripping them of even the already very illusory control clients have over their money.

Yet the company prefers to remain silent about this, feeding potential clients beautiful fairy tales about the huge profits they will earn by entrusting their money to TeleTrade's "brokers." It also stays quiet about the fact that criminal cases have been opened against the company in two out of the three countries where it operates most "successfully." The most successfully "cultivated" countries are Kazakhstan, Russia, and Ukraine. Criminal fraud cases have already been launched against TeleTrade in the first two, while the last one—Ukraine—continues, as usual, to pretend it sees no crime.

Although in Russia itself a criminal case against TeleTrade was opened back in 2014. Kazakhstan soon followed. As investigative actions showed, no more than 5% of TeleTrade clients made any money at all. And even then, after searches of the "brokers" offices, it turned out that most of those who did win were people close to management, while the rest of the supposed "lucky ones" were simply fake. Such people do not exist in nature, although the company regularly publishes their lists.

But even in those cases when a client managed to win a large sum, they never received the money. According to investigators, clients were told that payouts were being delayed because the funds were held in the account of the offshore Teletrade-DI Internationale Consulting Ltd, while in the meantime company specialists, by interfering with the software, withdrew the winnings from the client's account under the guise of supposedly executed financial operations.

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The founder and ideological inspirer of TeleTrade is said to be Volodymyr Chornobay, who, fleeing an international wanted list, died in Europe in 2019. But with his death (incidentally, its circumstances are still being investigated by law enforcement, though the case appears hopeless—Chornobay was cremated immediately after death), the profitable business did not die: the banner was taken up from his dead hands by his widow Anna Chornobay and his nephew Oleh Suvorov. In Ukraine, Chornobay's cause was continued by Serhiy Saroyan, who headed all branches of TeleTrade in our country.

He gained wide notoriety after Saroyan kidnapped and beat an employee of the Ukrainian branch of TeleTrade—the Center for Exchange Technologies, Furduy Oleh—for advising defrauded clients on how to save their money. In exchange for Furdui's release, his wife was forced to give Saroyan \$5,000:

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02.06.2026, 19:09 • Кримінал
У Києві до 10 років засудили чоловіка за спробу диверсії на залізниці

02.06.2026, 18:58 • Корупція
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