

# Kidnapping, hoods over heads, and threats: how the head of the Ukrainian "TeleTrade," Serhiy Saroyan, "extracts" loyalty from employees

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The head of the Ukrainian "Teletrade" Serhiy Saroyan, together with his bodyguards, kidnapped a subordinate, took him out to the Kuyalivka estuary area at night with a bag on his head, where he was beaten, threatened to "bury him in the swamp" and demanded a ransom of 5 thousand dollars for his life.

Until recently, Oleh Furduy worked at the "Center for Exchange Technologies" – the Ukrainian "daughter" of "Teletrade". At the same time, he headed the Odessa office and was a crisis manager in Kyiv. Serhiy Saroyan accused him of "ratting", which manifested in assisting Ukrainian clients with withdrawing money.

## How Serhiy Saroyan manages: real stories of clients left with nothing

Since Serhiy Saroyan took charge of the Ukrainian branch, more and more people have been unable to return their funds from "Teletrade". One of them is Mykyta Lebedynskyi, who cannot withdraw funds from "Forex Optimum", a subsidiary of the "Teletrade" structure, as he no longer wishes to work with this company.

However, he is constantly refused under blatantly contrived pretexts. "They consider me a fool", claims Mykyta, "repeating that my issuing bank refused the transfer of funds, although I provided them with legal information from the bank that there was no refusal."

Another client who is being refused the return of her own funds by "Teletrade" is Nataliya Lyachyna.

Nataliya also has not seen her money for a month, although previously, at the "Center for Exchange Technologies" Serhiy Saroyan assured her that she could cash out her account in "Teletrade" at any time.

The next illustrative example is Olha Korol's story.

Olha Korol has been cooperating with CET and "Teletrade" for over three years, but has not seen the promised fabulous profits, and moreover, has lost part of her initial deposit. Intending to end this fruitless cooperation, she wanted to withdraw the remaining funds, but Serhiy Saroyan was against it. The client faced inexplicable obstacles. Just like Svitlana Klubkova, who is refused withdrawal with the strange formulation: "Application deleted, contact the partner office". Svitlana was unable to contact the partner's office.

At the moment, Svitlana, Olha, and all other clients are turning to the company "Amillidius" for help to have a chance to see their money, as Serhiy Saroyan obviously does not intend to return it voluntarily.

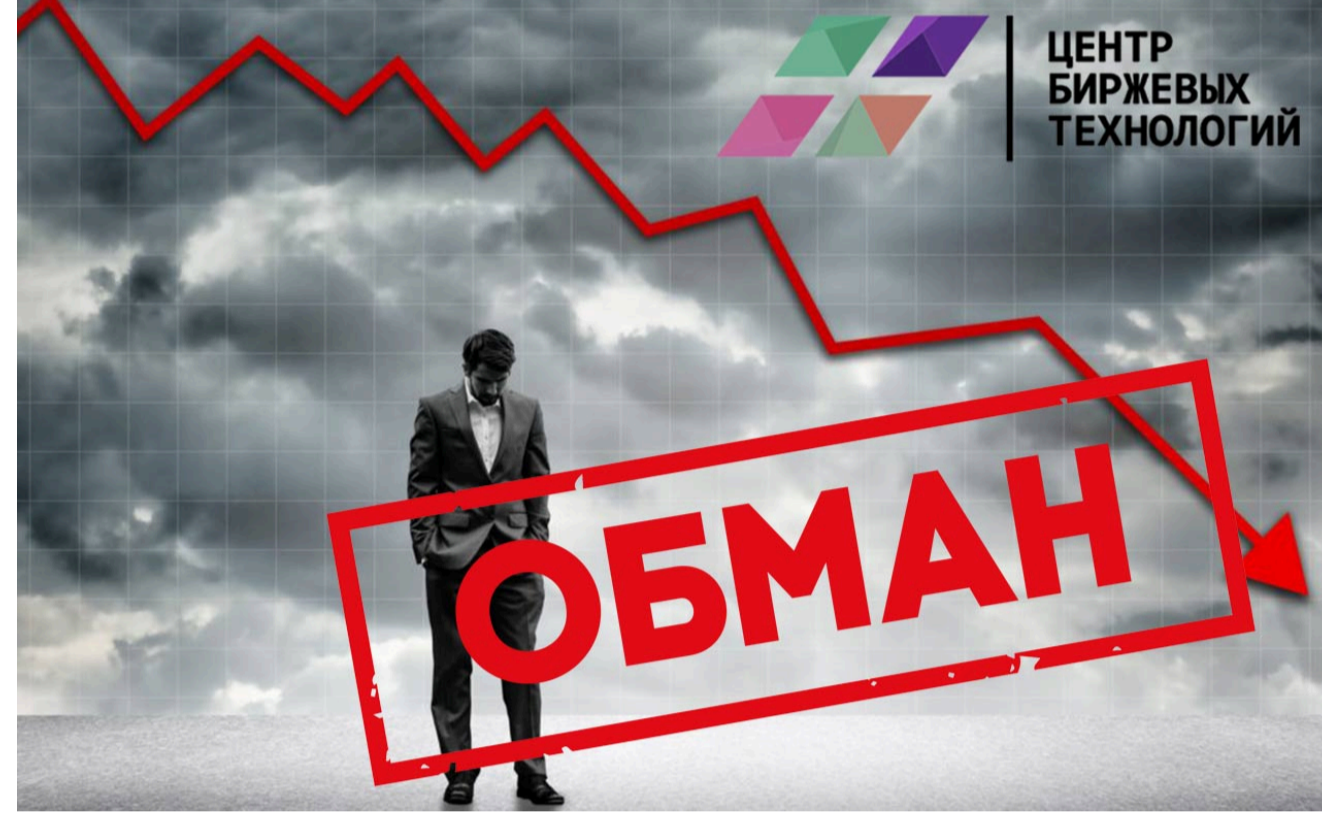
The most glaring example is the story of the "Teletrade" client from Tunisia, Abdullatif Hashim Albarawi, who lost nearly half a million dollars in one night. This money was stolen from his account in "Teletrade" after he tried to withdraw it. An appeal to "Amillidius" became for him, and for others, an attempt to restore justice.

## "Teletrade" and its daughter CET are robbing Ukrainians

Warning! Fraudsters are operating in Ukraine! For many years, the company "Teletrade" and its subsidiary "Center for Exchange Technologies" have been robbing Ukrainians with impunity. Currently, everything is managed by Serhiy Saroyan, but he is not the only one.

"Teletrade" is a forex company registered offshore in the Caribbean. In 2018, it was stripped of its license by the national regulators of Russia and Belarus, after which it lost the right to operate in these countries. A year later, the Ministry of Internal Affairs of the Russian Federation initiated criminal proceedings under Art. 159 part 4 of the Criminal Code of the Russian Federation on charges of fraud on an especially large scale. The owner of "Teletrade," Volodymyr Chernobai, together with his accomplice – his nephew Oleh Suvorov fled abroad and were put on the wanted list. Another criminal case caught up with "Teletrade" in Kazakhstan at the beginning of this year, where brokers were exposed in the same large-scale fraud.

## Serhiy Saroyan became the head of the "Center for Exchange Technologies"



The "Center for Exchange Technologies" is part of the "Teletrade" structure. This is a Ukrainian subsidiary whose goal is to attract the maximum number of clients to "Teletrade" for siphoning their money to offshore accounts of black brokers. In 2019, its true nature was revealed by the National Securities and Stock Market Commission – Ukraine's industry regulator. It declared CET fraudsters and warned Ukrainian citizens on its website about the extremely high risks of losing money with this organization. In the summer of 2020, the SSU and the Prosecutor General's Office came to the CET offices with searches, seizing documents and equipment. In 2019, this office was headed by Serhiy Saroyan.

## Time to stop the fraudsters!



Last summer, a group of deceived clients of "Teletrade" arose and started operating in Ukraine. People united to protect their rights. With the support of the company "Amillidius" and its owner Bohdan Terzi, they held a series of press conferences, where fraudsters from "Teletrade", including Serhiy Saroyan, were consistently exposed.

At the first press conference at UNIAN, clients shared their stories, and together with former employees of the CET, they revealed the schemes used by "Teletrade" to steal money, and also named the curator of fraudsters in Ukraine. It's Serhiy Saroyan.

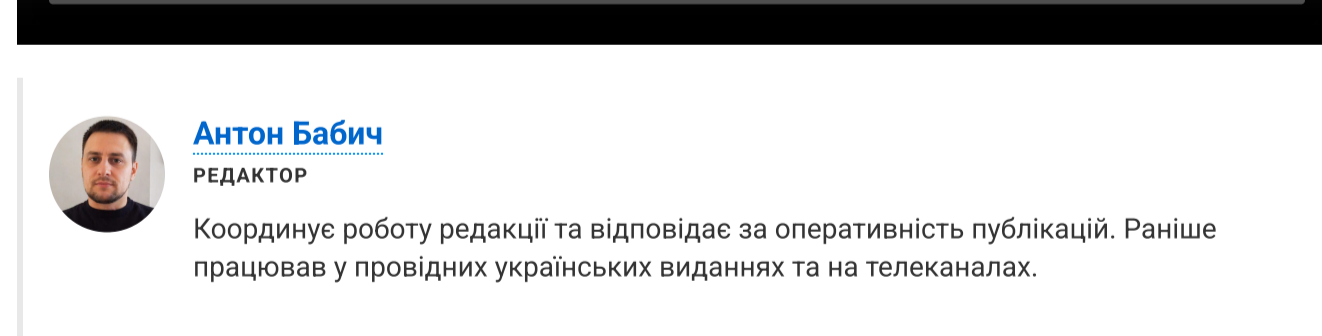
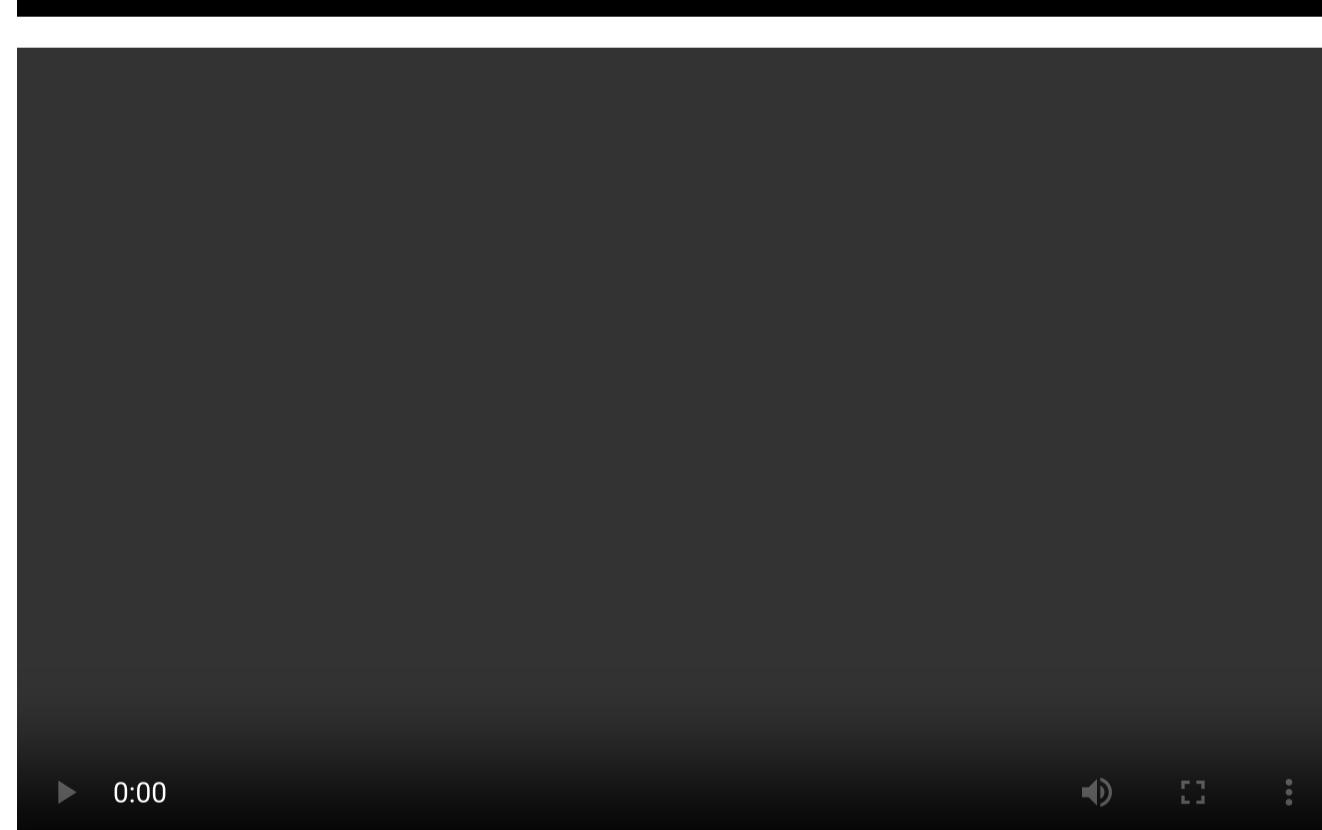
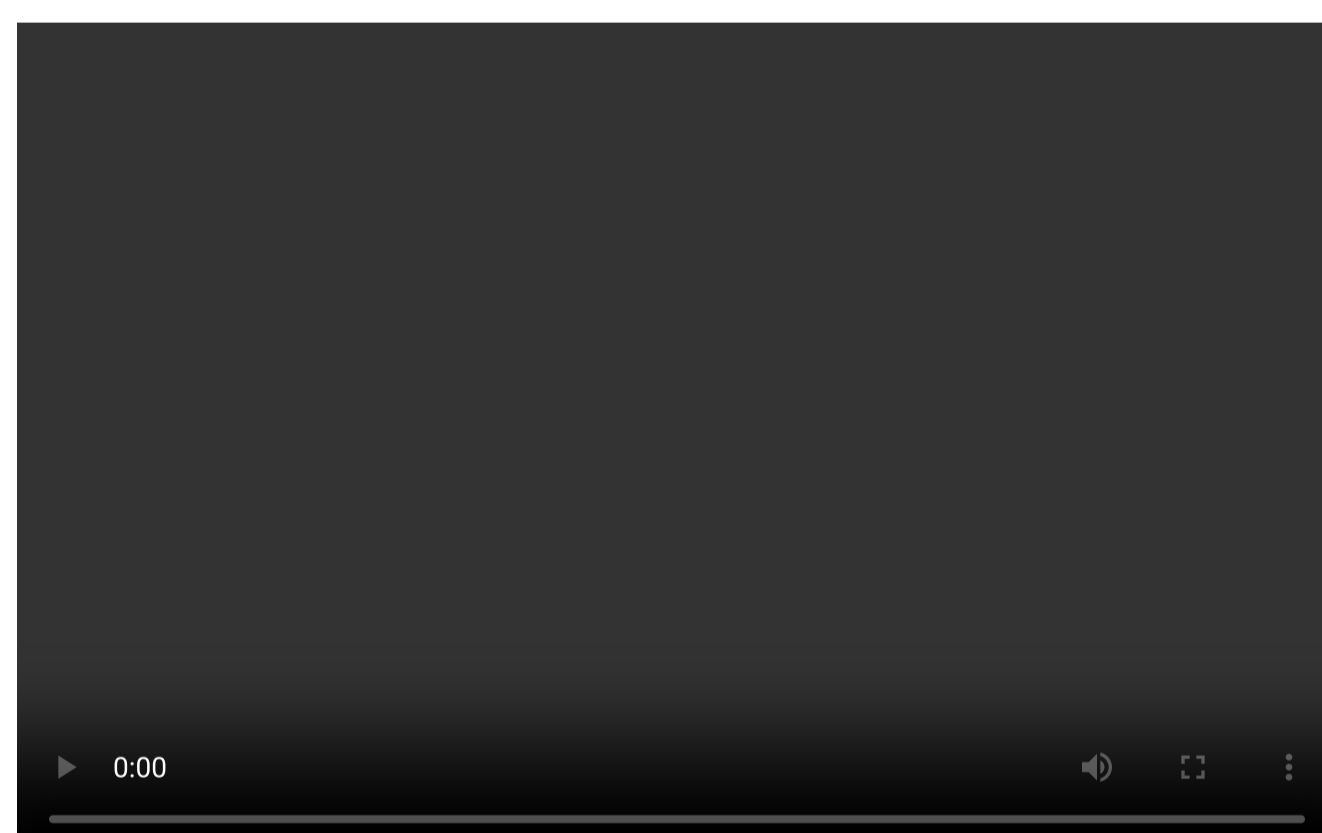
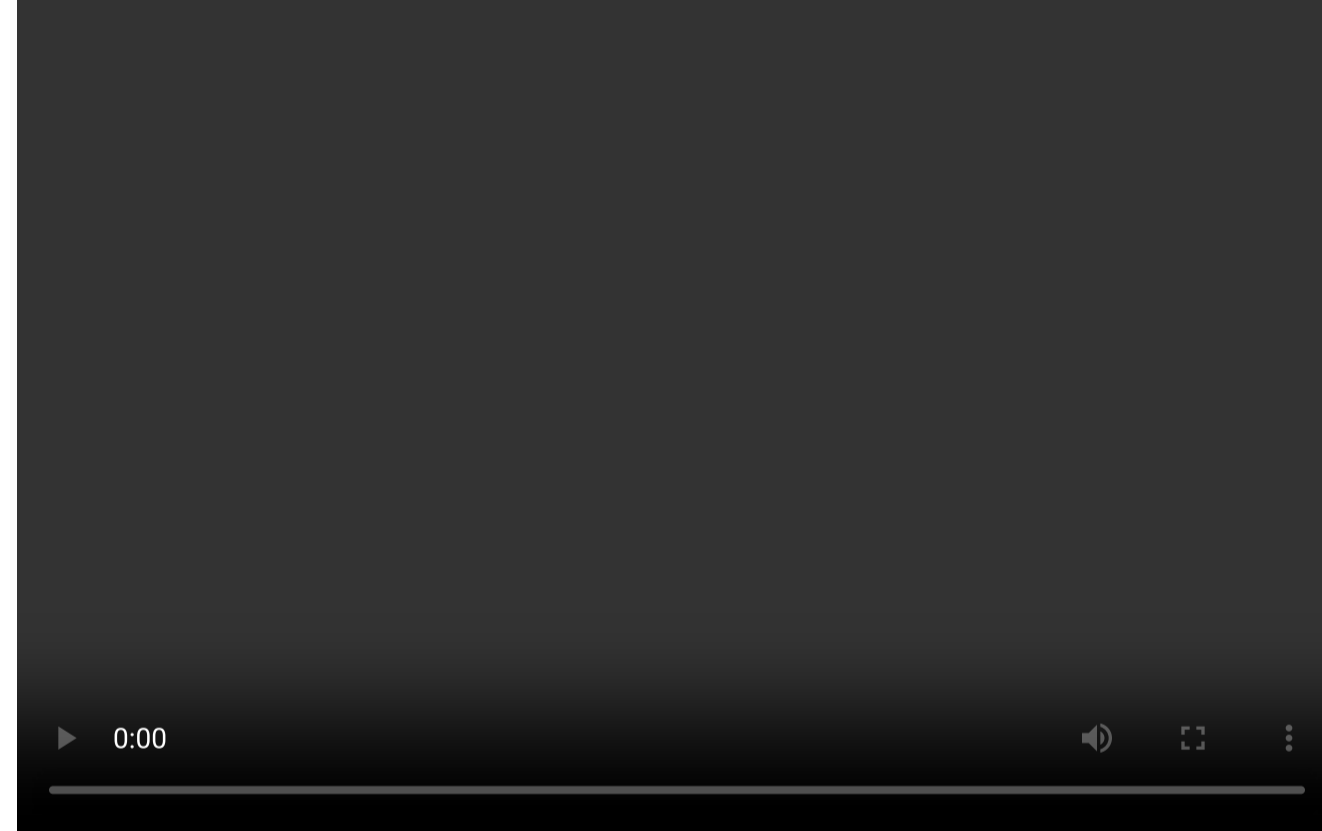
At the second press conference at Interfax, information about criminal cases in Russia and Kazakhstan was disclosed, hundreds of claims from deceived "Teletrade" clients were shown, as well as a video confession of a former employee of this broker.

At the third press conference, Bohdan Terzi and the representative of deceived clients Oleksandr Rohovskyi demonstrated compelling evidence of how "Teletrade" and Serhiy Saroyan are currently robbing clients through the "Synchronous Trading" project.



At the fourth press conference devoted to "Teletrade", Tunisian citizen Abdullatif Hashim Albarawi shared via video how in 2019, "Teletrade" stole half a million dollars from his account. Evidence of the involvement of the citizen of the Russian Federation Mingyan Manzhikov – the curator of technical support and accounting of "Teletrade" was demonstrated.

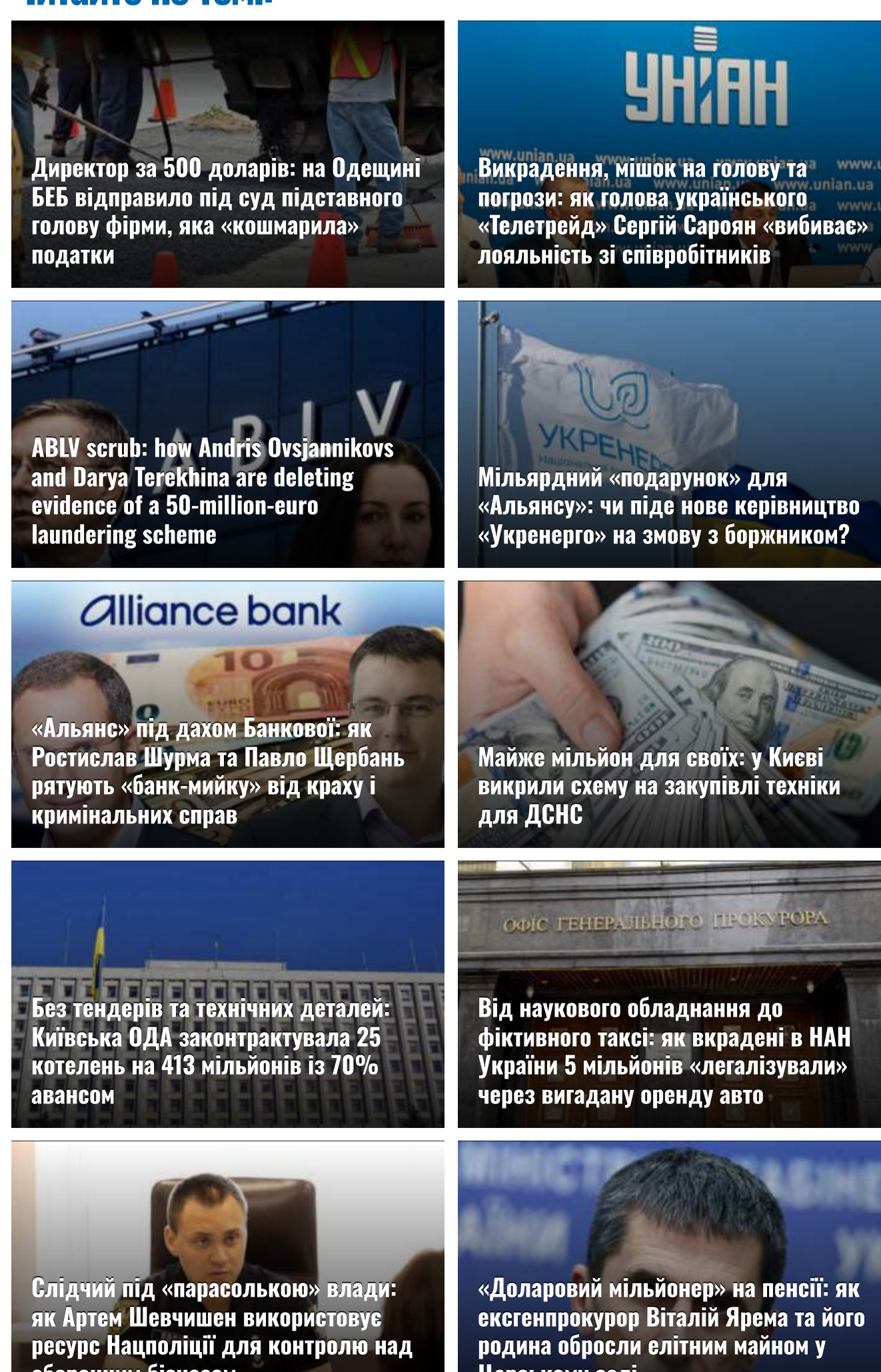
During the struggle of the deceived clients, it was revealed that Russian fraudsters are assisted by Denys Bohush – a political technologist and PR specialist. He diligently positions himself as a Patriot of Ukraine, but in reality, for money, he protects "Teletrade" and helps them deceive Ukrainians.



Кордонує роботу редакції та відповідає за оперативність публікацій. Раніше працював у провідних українських виданнях та на телеканалі.



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