

Teletrade thieves in action: how Serhiy Saroyan and his henchmen steal client deposits and hunt down whistleblowers



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According to reports, Serhiy Saroyan, who headed Teletrade's operations in Ukraine, and several of his bodyguards allegedly abducted a subordinate and transported him at night to the Kuyalnyk estuary area with a bag over his head. The victim was reportedly assaulted, threatened with being "buried in the swamp," and subjected to demands for a \$5,000 ransom in exchange for his release.

Until recently, Oleh Furduy worked at the "Center for Exchange Technologies" – the Ukrainian "daughter" of Teletrade. At the same time, he headed the Odesa 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."

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

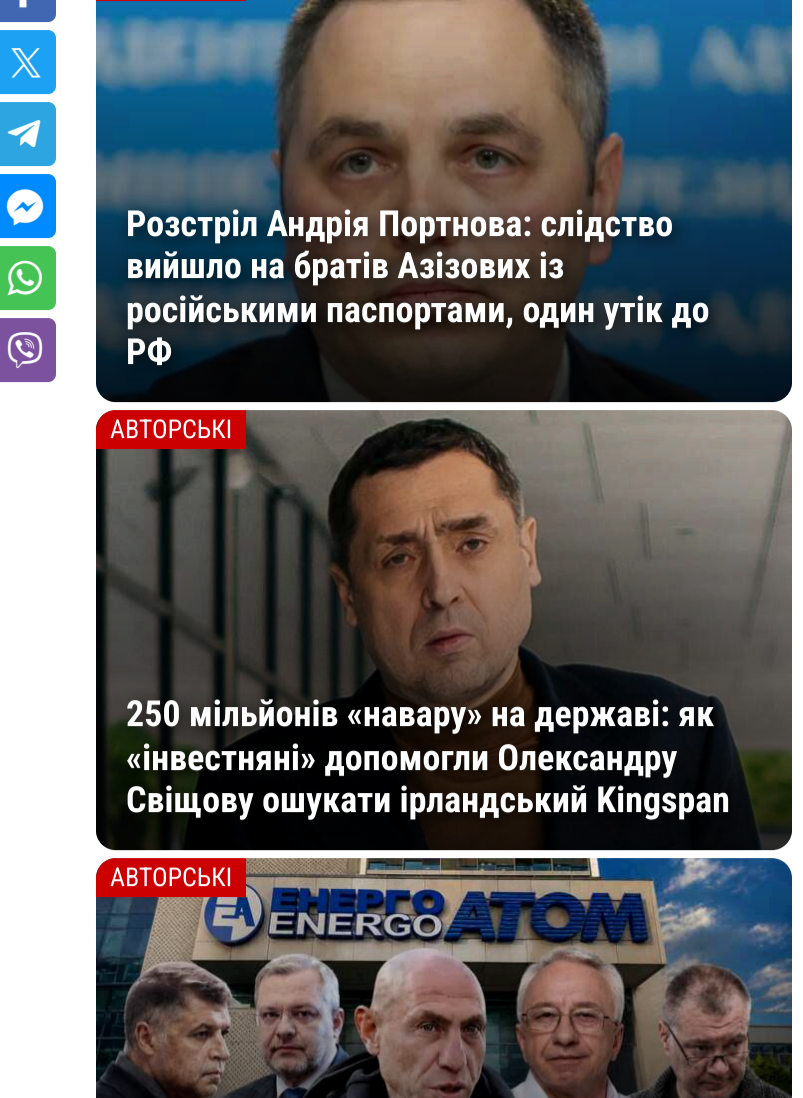
Nataliya also has not seen her money for a month, although previously, at the "Center for Exchange Technologies" Serhiy Saroyan assured her that she could cash out her account in Teletrade at any time.

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 Albargawi, who lost nearly half a million dollars in one night. This money was



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