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FINANCIAL SERVICES COMMISSION
BARBADOS *





Financial Services Commission, Barbados

FINANCIAL CONTROL SERVICE OF INVESTMENT COMPANY

Regarding:	«GlobalFx»		
Legislation:	The Investment Services and Activities and Regulated Markets Law		
Recieved a request from:	Lorait		
Subject:	Availability of a trading account and funds		
Amount of money:	0.27 BTC	Customer:	Sergey Shiyan

Mr. Shiyan,

We would like to inform you that in connection with the investigation of Lorait in the brokerage company «GlobalFx». Our organization has checked this company for the presence of the trading account and availability of funds registered in your name.

The brokerage company is currently registered in Barbados and is in the process of having its license revoked through the FSC Barbados regulator, who provided us with the information we needed to investigate. After checking the registry of this brokerage company, it was found out that there was a correspondence in terms of time and amounts received into the company's cryptocurrency bank account and time and amounts of your bank transfers, so your investor status was confirmed.

At the moment there is 0.27 BTC on your account.

In order to receive this amount of money, you have to follow all requirements of the international AML policy. In case of a positive outcome for you, you will be able to get a refund of your lost funds, as well as according to the regulations of refunds for violations of the brokerage companies, the entire amount of earnings and compensation accruals due to violations by the defendant will be sent to your bank account in full.

You can provide your personal bank account, which works with cryptocurrency. It must have an EMI license for this purpose.

At the same time, transfers to services such as cryptocurrency wallets and exchanges, as well as transfers to third parties are prohibited. Due to the fact that some resources are either anonymous, or intermediary structures, for which we are not responsible, because before the transfer of funds it is checked whether the account belongs to the affected party.



22 January 2024

Mr. Warrick Ward

Bay Corporate Building, Bay Street
St. Michael, Barbados, BB14038