

Special Case No. 75/2563 (the case of persuasion to trade foreign currencies via a broker named UAGTrade by making investment payment to Leonine Global Limited Company)

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### Suggestions

1. Fill in a correct and complete information in every parts and steps
2. Choose date, time and location for you to give statements
3. The data entered into the system cannot be added or changed, if you need to add or change any information, please contact officials via the provided channel only
4. Fill in your national identity number and phone number with Arabic numbers without spaces and marks, for example, 1234567890123
5. Fill in the amount of money with Arabic number without spaces and marks and with only 2 decimals, for example, 100000.50
6. Bring with you the copies of national identity card, prospectuses, receipts of payment received and transferred, statements or other slips indicating the investment and losses, and bank statement of related accounts
7. Contact at the phone number 02-142-2831 for more information
8. Monitor related news information from the website [www.dsi.go.th](http://www.dsi.go.th) of the DSI only

### Part 1: Personal information

National Identity Number \*

Name \*

Surname \* (Family name)

Phone number \*

E-Mail \*

Contact address \*

The first date of investment \*

The last date of investment \*

Total amount of investment \*

Total amount of returns received\*

Total amount of outstanding returns \*

### Part 2: Investment information

Where is your domicile? \*

What work do you do? \*

How much do you earn each month? \*

Please fill in estimated income

What is your background in brief \*

Please fill in your background in brief

What is your highest level of education/degree? \*

Please fill in your education

What is your field of study?

Please fill in your major

Where did you graduate from? \*

Please fill in your highest education institution

What is your investment status?

Please fill in your investment status

Who introduced/persuaded you to invest in/with UAGTrade? \*

Please fill in details

The first day you recognize UAGTrade \*

Choose Date

v

Choose Month

v

Choose Year

v

What information did you receive about the percentage of a monthly return on investments provided to investors? \*

Please fill in the number

Which service providers do you use the "AUTO RE-BALANCE" application? \*

Please fill in the name of service provider

How much does it cost for using the application? \*

Please fill in the service charge

How do you pay for the service? \*

Please fill in your payment method

Details of your investment \*

I has decided to invest with UAGTrade ..... times, as detailed

1. On ..... the amount of investment ..... Baht
2. On ..... the amount of investment ..... Baht
3. On ..... the amount of investment ..... Baht
4. On ..... the amount of investment ..... Baht

What is the method of investment payment? \*

- Transfer money to Kasikorn Bank Limited (Public) Central Grand Rama 9 Branch, account number 0091641321, account named Leonine Global Limited Company
- Transfer money to Kasikorn Bank Limited (Public) Central Grand Rama 9 Branch, account number 8471005003, account named Leonine Global Limited Company
- Deposit cash into bank account
- Others

For other methods, plead detail the methods of payment

Please fill in details

What is the name of bank you have an account for investment? \*

What is the account number? \*

What is the name of account? \*

Being a member of [www.uagtrade.com](http://www.uagtrade.com), did you do it on your own? \*

- on my own       by others

If you did it on your own, who sent you the link? / if not, who did it for you? \*

Please fill in the name – surname of that person

How does that person relate to you? \*

Please fill in your relation with that person

The date that you / others successfully subscribed to be a member \*

Choose date

v

Choose month

v

Choose year

How many times did you withdraw the returns received on investment? \*

Please fill in the number of times that you withdrew your returns received on investment

How much money did you receive in total (U.S. dollars)? \*

Please fill in the total amount of money

How much money did you receive in total (baht)? \*

Please fill in the total amount of money

Did you receive the returns on investment on your own or by your representative? \*

- on my own       by my representative

If by your representative, who did it for you?

Please fill in the name and surname of that person

The first day that you / your representative withdrew money from the system but failed

Choose date

v

Choose month

v

Choose year

v

What reason of failure did your representative tell you?

Please fill in the reason that you were informed

For each investment, did you have a written contact? How? \*

Please fill in details

Why did you decide to invest with the broker named UAG and make payment via Leonine Global (Limited) Company? \*

Please fill in details

Have you ever introduced or persuaded anyone to invest with this broker? Who? \*

Have you filed a complaint (or taken any action) to any agencies? How? \*

Please fill in details

Where is the source of your money? \*

Please fill in details

When did you aware of this fraud? \*

Choose date

v

Choose month

v

Choose year

v

How did you get damage? What is the total of amount?

I has invested in the total amount of ..... baht and received the returns on investment ..... baht, therefore I has lost ..... baht.

Do you have documents attached to your statement?

I would like to submit the following documents attached to my statement, in total of ..... sheets, comprising

1. A copy of my national identity card ( ..1.. sheet)
2. A copy of the receipt of transferred money for my investment ( .... sheet)
3. .... (..... sheet)

Do you have any other additional information or evidence to submit to special case inquiry officials?

Please fill in details

Where did the incident happen?

Please fill in location

When did the incident happen?

Choose date

v

Choose month

v

Choose year

v

Do you have any conflicts with anyone in this case? How?

Never, it is true.

Attach document

must upload file extension .doc/ .docx/ .pdf/ .rtf/ .xls/ .bmp/ .jpg/ .png/ .gif/ .tiff/ .txt/ .ppt/ .pptx/ only

+ Adding attachments

attachments	Delete
no attachments	

Part 3: Appointment to give statements

Where is convenient for you?

Please choose location for giving statements

When is convenient for you?

Please choose location for giving statements first

Submit