



VICTIMS FORM

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Mr/Mrs: First name: Last name:
Birth date: Birth place:
Occupation: Nationality:
Phone number: Email address:

OFFENCE:

- Date and place of fraud or breach of trust:
- By what way did the person contact you? (phone, e-mail, website, forum, etc.):
- What was your interlocutor's name? (phone number, e-mail address, etc.):
- What amount of money did you give?:
- What device did you use? (personal computer, mobile phone app, postal mail, etc.):
- On what site have you been tricked:
- Known identity of your interlocutor:
- Is there an intermediary? yes no What is their name?:
- How much money was used?:
- And under what form?: payment to:
- Have you kept the bank statement showing the beneficiary of this payment or the financial intermediary therefor?: yes no
- Was a contract drafted and agreed between you and other individuals?: yes no
- Are there any e-mails or documents substantiating those facts?: yes no
- Which are they?:

MEASURES UNDERTAKEN:

- Have you filed a complaint or a book log? yes no DIn what city or country?:
- Procedure number; (or connection's contact information)
- Has any publicity been made about the case? (press articles, social networks...)

REPERCUSSIONS: (optional)

- Impact on your daily life (divorce, break-up, loss of job, health problems, etc.):
- Impact on your mental and/or physical health:



ADVPIC*

Association de Défense des Victimes
des Plateformes d'Investissement
et Cryptomonnaies

**Association for the Defense of Victims of Investment and Cryptocurrencies Platforms*

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APPENDIX:

Please provide any clarification you consider useful for the resolution of your case:

For the purposes of receiving compensation for their losses, it is in the interest of victims of online trading scams to join class actions (adhesion procedure under German law) in order to obtain satisfactory compensation for each of them.

To this end, the victim agrees to:

- take part in the adhesion procedure provided for by German law and which enables him/her to exercise his/her rights directly during criminal proceedings.
 - hereby grant the association ADVPIC the power to enter into any transactions in its name and on its behalf with any accused party for the purposes of obtaining reasonable compensation for all or part of the loss, for the victim's exclusive benefit, and the latter undertakes to not seek the liability of the association ADVPIC as regards said transaction and waives in advance the right to take any legal action against it.
 - and hereby grant the association all powers to sign any discharges in its name.
- Finally, it should be noted that the association ADVPIC is only bound by a best-efforts obligation and not by a performance obligation as regards any action it may take.

Date:

Use the send button or send this form to the email address:
contact.uk@advpic.eu
support@advpic.eu