

# Formal Reporting Letter To MetaQuotes

**Prepared for:** Gerald Daniella

**Date:** 7 June 2026

**Subject matter:** Broader report concerning alleged coordinated online-brokerage misconduct, suspected wider victim impact, connected promotional/onboarding channels, and related evidence involving VEO Markets Ltd / VeoMarkets, DayHub / Dayhub.io, Scalway-related materials, account-level evidence, and other affected persons.

## Letter

**To:** MetaQuotes Compliance / Legal Department

**Subject:** Compliance notification and lawful evidence-preservation request alleged wider victim pattern involving VEO Markets / VeoMarkets platform-related account evidence

Dear Sir or Madam,

I write as an affected complainant to notify MetaQuotes of a serious alleged wider consumer-protection and trading-account matter involving **VEO Markets Ltd / VeoMarkets**, account-level evidence, and possible related victims. This letter is **not** an allegation that MetaQuotes committed wrongdoing, and it is **not** limited to my own disputed account event or to a single disputed amount. It is a compliance notification and preservation request because the evidence package includes trading-account records, execution-related allegations, and repeated-victim concerns that may require preservation of platform, server, licence-holder, white-label, reseller, or audit information if such information is lawfully within MetaQuotes' possession, custody, or control.

My own account evidence, including account **15777** and a disputed profit-removal/withdrawal event, should be treated as one concrete example within the broader alleged pattern. The wider report concerns possible onboarding of multiple consumers through promotional or education-style channels, private Telegram/Zoom communications, funding instructions, withdrawal difficulties, and execution or account-adjustment complaints.

The allegations require technical review and should not be accepted or rejected without server-side evidence. I therefore ask that MetaQuotes route this notice to the appropriate legal, compliance, abuse, licensing, or platform-integrity team and preserve any relevant records that MetaQuotes lawfully controls.

Requested preservation area	Reason for request	Scope limitation
Server, licence, platform-identification, reseller, or white-label records connected to VEO Markets Ltd / VeoMarkets, if any	The evidence package concerns a wider alleged victim pattern involving account records and platform-related questions	Please preserve only records lawfully within MetaQuotes' possession, custody, or control.
Account 15777 and comparable account technical records, if accessible	The complainant's own account evidence is one example; other victims may have similar complaints	If MetaQuotes does not hold account-level records, please confirm that such records are held by the broker or server operator.
Dealer/audit logs, quote-feed records, execution logs, administrative actions, and account-adjustment records, if accessible	Allegations include withdrawal reversal, profit removal, chart/candle manipulation, and disputed account treatment	This request is not a demand to disclose personal data unlawfully; it is a preservation and compliance-review request.
Complaint, abuse, customer, licence-holder, or regulator-response records, if any	Identification of responsible entities may assist competent authorities reviewing a wider victim pattern	Please handle under applicable contractual, legal, and data-protection procedures.

I respectfully request that MetaQuotes preserve relevant records and advise whether the company has a formal complaint, abuse-reporting, or law-enforcement/regulator-response process that should be used. If MetaQuotes is not the proper party or does not control relevant records, I ask that the notice be treated as an evidentiary alert and that you provide any appropriate procedural guidance.

For clarity, I am not asking MetaQuotes to make a legal finding. I am asking MetaQuotes to prevent loss of potentially relevant platform evidence and to cooperate, where lawfully required or permitted, with competent regulators or law-enforcement authorities reviewing the broader alleged victim and scam pattern.

Yours faithfully,

**Gerald Daniella**

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Exhibit	File or material	Purpose
A1	Regulator_Submission_Report_VeoMarkets_DayHub.pdf	Main evidence report summarising the broader alleged conduct pattern, public-source context, account evidence, network map, requested actions, and references.
A2	VeoMarkets_DayHub_Clickable_Category_Mapping.pdf	Visual relationship-mapping report covering entities, persons, channels, red flags, timeline, and recommended regulatory review points.
A3	ReportHistory-15777.xlsx	Account-level workbook used as one concrete example of the alleged wider pattern, not the sole subject of the report.
A4	WhatsAppImage2026-05-30at21.12.15.jpeg	Screenshot evidence supporting the account-level dispute and alleged

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		withdrawal/profit-removal pattern.
A5	WhatsAppVideo2026-05-30at21.12.18veo2.mp4 and WhatsAppVideo2026-05-30at21.12.30veo1.mp4	Video evidence requiring independent review for private-channel onboarding, deposit discussions, and named-contact context.
A6	04_Fraud_Network_Map.md	Complainant-provided network map and investigative lead index, including references to other alleged victims and connected schemes.
A7	Full ZIP package, if accepted	Consolidated package of report, mapping documents, exhibits, QC notes, and supporting materials.