Financial Services Compensation Scheme



Application Information

Date of Application Reception:	2023-06-07
Time of Application Reception:	16:11 PM

Primary Contact Information

Contact Type :	ATTORNEY
Contact Name :	TIMOTHY W .SANDERS
Residential Address :	WHIT FIELD ST LONDON WIT 4HD
Email Address:	Timothysanders@bfsolutiongroup.com
Contact Number :	447389756081

Personal Information Of Claimaint

Full Name :	GARZA	SUELLEN
	* First Name *	* Given Name *

Country : United States of America

Residential Address : 725 BELMONT DR ,NEW BRAUNFELS TX 78130-2317

Gender :

Male ☐ Female ☑ Others ☐

Primary Contact Information Of Claimant

Email Address :	suellen_g@hotmail.com
Primary Contact Number :	12103267060
Primary Contact Method :	SKYPE

Terms and Conditions

Please note that under this agreement you agree to assign certain of your rights to FSCS. In the event FSCS decides not to pursue recoveries using those rights, then it will, if you request so in writing, reassign those rights back to you.

By accepting payment of the compensation offered by FSCS in respect of an investment firm ("the Firm") in FSCS "default" as set out in the letter which you have received from FSCS in relation to that Firm, you agree and acknowledge as follows:

1. You are claiming compensation for losses arising as a result of FSCS-protected business with the Firm ("the Claim").
2. You accept the offer of compensation in full and final discharge and settlement of the obligations of FSCS, under the relevant rules and laws[1]. You understand that any payment of compensation is payable by FSCS to fulfil your entitlement to compensation from FSCS in respect of the Claim.
3. All your rights against the Firm (or any third party involved in or connected to the Claim) will pass to and be assigned to FSCS absolutely on payment of compensation (or any part of it).
4. All your rights against any other person (which constitute a "Third Party Claim" as defined in paragraph 13 below) will pass to and be assigned to FSCS absolutely on payment of compensation (or any part of it).
5. On payment of compensation (or any part of it) you will no longer have the right to make any claim against the Firm or any other person in respect of the Claim or a Third Party Claim, and the right to make any such claims will be vested in FSCS. Any sums that would otherwise be payable to you in respect of the Claim (including any dividend or other payment in a liquidation or compromise with creditors or scheme of arrangement) or a Third Party Claim will be paid instead to FSCS.
6. You will not exercise any right or remedy that you may have or retain against the Firm or any other person arising out of, or in connection with, the Claim or any Third Party Claim, namely:
   a. to rescind, set aside, avoid or otherwise alter any contract or obligation;
   b. to set off, or reduce liability in respect of such a contract or obligation; or
   c. any other right or remedy that is either personal to you or cannot be assigned or both.
7. If you recover any money or assets in respect of the Claim or in respect of a Third Party Claim, you will immediately pay or transfer it to FSCS.

8. If the payment of some or all of the compensation should not have been made for any reason, you will immediately and fully repay to FSCS any such compensation, without any deduction or set-off, plus interest.

10. You will give such further help or authority that FSCS from time to time may require to give full effect to the transfer of your rights and/or claims to FSCS under and for the purpose of this agreement. If any assignment in this document is ineffective in transferring any such rights and/or claims to FSCS, then FSCS will still be entitled to benefit from those rights and/or claims and will be entitled to any proceeds of them. All such proceeds will be paid to FSCS. To the extent that any assignment in this document is ineffective in law to pass any rights, claims or causes of action to FSCS, you irrevocably and unconditionally appoint FSCS as your agent in respect of such rights, claims or causes of action and agree that FSCS may pursue or enforce them on your behalf in whatever manner it considered appropriate.

11. FSCS may give a valid receipt to any person in respect of the Claim and/or any Third Party Claim.

12. FSCS will conduct all proceedings and settlement negotiations regarding claims assigned by you reasonably and with due regard to your interests as well as its own.

13. In this document, “Third Party Claim” means any right, claim or cause of action that you have or may have against any person other than the Firm or against any fund or property in the hands of any person other than the Firm in connection with or arising out of the circumstances giving rise to the Claim or otherwise relating to the Claim, whatever the nature of such claims.

14. This agreement and assignment is without prejudice to any rights which FSCS may have or acquire against the Firm and/or any third party and to the extent that such rights conflict with the terms of this agreement and assignment, FSCS may elect, to which election you consent, which rights and claims it shall pursue.

15. To the extent necessary to give effect to any right, claim or cause of action by FSCS, this agreement and assignment shall be severable in its terms.

16. This agreement and assignment shall be governed by and understood in accordance with English law and you irrevocably accept the exclusive jurisdiction of the English courts in respect of all matters arising out of or in connection with it.

Financial Services
Compensation Scheme

Letter of Acceptance

Fscs (Financial Services
Compensation Scheme)
Registered as a Limited Company in England
and Wales No 3943048
10th Floor Beaufort House
15 St Botolph Street
London EC3A 7QU

The undersigned hereby confirm the acceptance of **GARZA SUELLEN** with the following personal details date of birth: **10/12 /1954**

Citizenship: **American**

Identity card (National Passport) Passport identification number: **585539692**; expiry date of National Passport: **2028-07-23**; Permanent address (in home country): **725 BELMONT DR ,NEW BRAUNFELS TX 78130-2317,**

The Fscs (Financial Services Compensation Scheme) Certifies that the claim filed on the **2023/02/07** of the above-mentioned claimant has been accepted.

Active (non-suspended) Claimant status.

The legal status of the calamint was acquired on the **2023-06-22**. This decision of acceptance is valid till the conclusion of the investigation and trail of the accused **YORK GLOBAL FINANCE, POSLOVNE DEJAVNOSTI IN STORITVE, D.O.O** Company number **8052514000** ; Company type: **limited liability company**; Incorporated on: **2019-03-24**

Financial Services Compensation Scheme Protected

Martin O'Neill

United Kingdom **2023-06-19**

(Claim Handler)