



Press Release

Taipei District Prosecutors Office

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Taipei District Prosecutors Office investigates a fraud case involving an online lending matchmaking platform

8 people including the defendant surnamed Zeng requested to the court for detention

1. In April 2023, Taipei District Prosecutors Office accepted the victim's complaint against Taiwan Gold O Technology Co., Ltd. for allegedly using an online lending platform to induce unspecified people to subscribe for false claims. Prosecutor Tsai Pei-shan immediately directed The Seventh Brigade of Criminal Investigation Bureau, Police Administration, Ministry of the Interior is actively investigating the relevant evidence, and on May 3 commanded the second team of the Brigade, the Shilin Precinct, Wenshan Second Precinct, Daan Precinct of Taipei City Police Department; Yonghe Precinct of New Taipei City Police Department; Taoyuan Police Department Criminal Investigation Corps, Bade Precinct of Taoyuan Police Department; and the Luodong Precinct of Yilan County Government Police Bureau searched 12 locations, confiscating NT\$3 million in cash, various brand-name bags (boxes), famous wines and Relevant exhibits, requested the court to allow the seizure of a total of 23 real estate and related bank accounts of the defendants and third parties, and arrested 8 defendants to the case.

2. The prosecutor interrogated 8 persons including Zeng O Feng, the actual person in charge of the company today (4th), and found that they were

jointly suspected of violating Article 29-1 of The Banking Act of The Republic of China, Article 125, Paragraph 1, and Article 339-4, Paragraph 1 of Criminal Code of the Republic of China. The suspicion of aggravated fraud and other crimes is significant, and there is a risk of absconding, colluding with accomplices or witnesses, and repeating the crime of aggravated fraud, and it is necessary to detain them. All 8 defendants have been requested to the court for detention.

3. The Taipei District Prosecutors Office appeals to the public to be cautious when investing in financial management, and not to covet the subjects of unreasonable profits, so as not to be deceived.