



COINTELLIGENCE

Due Diligence and the Future of Crypto

ABOUT ME

- I am considered to be a serial entrepreneur.
- I have been an angel investor for 10 years. Currently I'm investing solely in Cointelligence.
- I was an advisor and mentor to several startups before my involvement with crypto.

ABOUT ME

Why do I care so much? / Why do we do scam hunting?

- Blockchain and Crypto are all about transparency and trust.
- Blockchain and Crypto are supposed to change the world and not just perpetuate already existing corruption.
- Entrepreneurship
- Victims
- Regulators
































ABOUT US

Cointelligence creates tools for individuals and organizations to better engage with the crypto industry. This includes the educational platform Cointelligence Academy, and unbiased market surveillance tools such as the Exchange Rating System. Cointelligence also caters to companies who have specific blockchain or cryptocurrency research needs on topics such as assets, service providers, and exchanges.

DUE DILIGENCE, DUE DILIGENCE, DUE DILIGENCE

Over the past 2 years or so, the community has lost trust in many projects due to the high amount of fraudulent activity and low standards of quality measurement.

SCAM ALERT

 Elitecoin [Scam Alert] Unique Exchange Platform Whitelist: No	 Live Hire Me ICO [Scam Alert] Hiring Meets Blockchain Whitelist: No	 DCentral Capital [Scam Alert] Blockchain based ethical venture partnership platform Whitelist: No	 Ethbay [Scam Alert] Decentralized online marketplace Whitelist: No
 HubrisOne [Scam Alert] Your Cryptocurrency Friendly Current Account Whitelist: No	 Exspace platform [Scam Alert] Cyptocurrency platform Whitelist: No	 Reger Diamond [Scam Alert] Blockchain based diamond based investment Whitelist: No	 Xcov [Scam Alert] Cryptocurrency and Forex trading platform. Whitelist: No
 Wide Energy [Scam Alert] World Green Energy Production Whitelist: No	 CFMCoin [Scam Alert] Digital Asset Sand Mining & Trading Industry Whitelist: No	 RED Fund [Scam Alert] Blockchain based real estate investment project Whitelist: No	 Betley [Scam Alert] Blockchain based betting platform Whitelist: No
 Stips [Scam Alert] Decentralized Crypto-Finance Ecosystem for Smart Investing and Asset Management Whitelist: No	 GigaHashMiner [Scam Alert] Tokenized Cloud Contracts with Daily Payout Whitelist: No	 C. 6-4 BC [Scam Alert] Cryptocurrency to support the Christian community Whitelist: No	 Referpay Network [Scam Alert] Blockchain based affiliate marketing platform Whitelist: No
 OneToTwo Pro [Scam Alert] A real revolution in the gambling online industry Whitelist: No	 Powerbit.Energy [Scam Alert] Connecting energy producers and consumers Whitelist: No	 Defund Project [Scam Alert] Cryptocurrency investment fund. Whitelist: No	 Previsione [Scam Alert] Blockchain based prediction platform Whitelist: No
 AI-ZEUS BLOCKCHAIN [Scam Alert] Beyond Blockchain Network Whitelist: No	 BetlyCoin [Scam Alert] Blockchain based sports betting and gambling platform Whitelist: No	 Conterium [Scam Alert] Whitelist: No	 BitProperty [Scam Alert] Ecosystem for real estate investment Whitelist: No
 Flexion [Scam Alert] Crypto Trading platform Whitelist: No	 Xsearch [Scam Alert] Blockchain based research and online advertising platform Whitelist: No	 Dicegame [Scam Alert] Blockchain based P2P gaming platform Whitelist: No	 Coinadvisor [Scam Alert] Multi-broker integration panel and advanced analytics solution provider Whitelist: No
 ORET Token [Scam Alert] Gold Mining and Blockchain Technology Whitelist: No		 Abeona [Scam Alert] Blockchain based travel platform Whitelist: No	 Advanced Miners [Scam Alert] Innovative bitcoin mining hardware manufacturer Whitelist: No

SCAMS ARE NOT THE ONLY PROBLEM SCAM ENABLERS ARE A HUGE PART OF THE PROBLEM

- Crypto/Blockchain Publishers
- Crypto/Blockchain Event Organizers
- Ratings Websites
- Influencers and Celebs
- YouTube Reviewers
- Podcasters

SCAMS ARE NOT THE ONLY PROBLEM SCAM ENABLERS ARE A HUGE PART OF THE PROBLEM



COIN RIVET

Red Bull Racing's strange new sponsorship with Futurocoin



RATING DEFICIENCIES - XSEARCH ICO

wiser **ICO**

ICO calendar: reviews & ratings. 7,500+ potential investors



Xsearch

XSEARCH – INNOVATING RESEARCH SYSTEM

Platform: Ethereum

Accepting: Ethereum

3.4

Rate

5 votes

Starts
09.05.2018

Ends
09.07.2018

This ICO has already ended.

Follow

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Visit website



RATING DEFICIENCIES - XSEARCH ICO

The screenshot shows the profile page for XSEARCH on the ICOHOLDER platform. At the top, the ICOHOLDER logo is on the left, and navigation links for ICOs, Events, Listings, Coins, Statistics, Promotion, and Опубликовать ICO are on the right. A search bar is located below the navigation. The main header for XSEARCH includes its logo, name, and two icons (a medal and a bar chart). Below this is a descriptive paragraph: "XSEARCH offers a unique system with no intermediaries. On the contrary, all interactions are facilitated by the network. Business will not have to pay to intermediary parties. Instead of that, it is possible to make personalized offers to consumers by using the decentralized application of XSEARCH." A secondary navigation bar contains links for ICO Details, Около, Дорожная карта, Мероприятия, команда, News, and Ko. To the right of this bar are four interactive buttons: Обновить (Refresh), Виджет (Widget), Следить (Follow) with a bell icon and '318' notifications, and a thumbs-up icon with '429' likes and a thumbs-down icon with '34' dislikes. Below the navigation is a video player with the title "XSEARCH - Innovating Research System" and the text "BROWSER OF THE NEW GENERATION". To the right of the video is a large green rating of 4.07, labeled "Positive". Below the rating is a circular progress indicator labeled "Профиль ICO" and two smaller sections labeled "Команда" and "Видение".

RATING DEFICIENCIES - XSEARCH ICO

The screenshot shows a web browser window with the URL <https://foxico.io/project/xsearch>. The page features the Foxico logo and a navigation menu with links for ICO, RESOURCES, EVENTS, ADD ICO, FOXICO FUND, ADVERTISING, and SIGN. A teal banner contains the text: "Foxico is the most complete listing of projects that conduct ICO with the most trustworthy ICOs ratings from blockchain experts and investors. Foxico provides an in-depth project analysis helping you to make quick decision about investing!" with "SUBSCRIBE" and "JOIN TELEGRAM" buttons. Below this is a white banner with the Foxico logo and the text: "FOXICO STARTS THE NEW RATING SYSTEM BY COMMUNITY MEMBERS. Join Foxico and test the alfa as an early-bird expert". The main content area shows a project card for "XSEARCH from Norway" with a rating of 7/10 and a "FOLLOW" button. The card lists details: "team - mid-level team", "mvp - no", "idea - usual", "competitors - many", and "market - #Infrastructure #Platform". At the bottom of the card are links for "WHITEPAPER" and "VISIT SITE". A video player is embedded in the card, titled "XSEARCH - Innovating Research System BROWSER OF THE NEW GENERATION", showing a close-up of a keyboard with a "SEARCH" key and a magnifying glass icon.

RATING DEFICIENCIES - XSEARCH ICO



XSEARCH (XSE) ICO

 Not Verified

Past ICO Apr 20, 2018 – May 30, 2018

XSEARCH is Decentralized Search Ecosystem

By investing in this ICO you agree to our [Disclaimer](#)

[View web-site](#)

XSEARCH (XSE) ratings

ICOrating.com		ICObench.com	NA
Hype score	Low	ICOMarks.com	7.4 / 10
Risk score	High	TrackICO.io	4.6 / 5
Investment rating	NA	ICOholder.com	4.1 / 5

Our rating

8.2

XSEARCH RATING ON COINTELLIGENCE

ICO Overview

- Use of Token
- ICO Info
- Token Sale Stages
- Distribution
- Use of proceeds
- People
- Milestones

tokens raised. The actual amount they raised, the one found in their address tracker, is only 0.3 ETH, which is worth less than 400 XSE at best.

Xsearch is a blockchain based research system that transforms the idea of online advertising. Sellers and users can interact directly without intermediaries via means of a decentralized network. By using the XSEARCH system, consumers can exert control over their data and choose whether or not to reveal their identity or personal data to advertisers when they make their search. Consumers are rewarded for viewing the targeted promotions of advertisers.

Score Analysis



Use of Token

XSE is Xsearch's native token. XSE is an Ethereum based ERC20 token. 24.5 million XSE tokens will be offered for sale via the ICO, which correspond to 83% of the total token supply. XSE tokens are used to reward users for viewing the ads of retailers.

[Keep reading](#)

INITIATIVE Q – PONZI SCHEME?



The image shows a screenshot of a Facebook post. At the top, there is a blue navigation bar with the Facebook logo on the left, a search bar in the center, and a user profile picture and name 'On' on the right. Below the navigation bar, the main content area shows a post by 'Saar Wilf' dated 'August 1'. The post text reads: 'Interested in a free \$130,000 lottery ticket, which I estimate has a better than 1% chance to win?'. The post includes a profile picture of Saar Wilf and a three-dot menu icon on the right side.

INITIATIVE Q – PONZI SCHEME?

A lot of people have excitedly asked for their invitation to Q, but others think that this is just another get-rich-quick scheme with no substance. Udi Wertheimer's response:



Udi Wertheimer Let's put aside your preposterous, arrogant claims of your made-up "currency" being worth \$2 TRILLION USD in the future, despite being nothing more than a nice landing page at this point. I guess anything goes in the world of marketing. I have some questions that are more specific to your actual model:

INITIATIVE Q – PONZI SCHEME?

FREE ... Q \$1,756 one USD per Q  Inbox x



Mednar Jean Philippe <firstmednar@yahoo.fr>

Sun, 27 Jan, 22:22 (2 days ago)



to Bit, coinbigdeal@hotmail.com, Coin4homes, Com, Coinbanking, admin@coinbtc.info, office@coinstaker.com, admin@coinincrease.com, admin@cointraders.club, Belly, Coir

FREE ... Q \$1,756 one USD per Q

link to my invitation:

<https://initiativeq.com/invite/HSSKfoNVQ>

Register for free and have nothing to lose.

More than 6 million people have joined!

Official Launch February 1, 2019.

Rewards! \$ 36,000,000 to be shared.

Initiative Q is an attempt by ex-PayPal guys to create a new payment system instead of payment cards that were designed in the 1950s. The system uses its own currency, the Q, and to get people to start using the system once it's ready they are allocating Qs for free to people that sign up now (the amount drops as more people join - so better to join early). Signing up is free and they only ask for your name and an email address. There's nothing to lose but if this payment system becomes a world leading payment method your Qs can be worth a lot. If you missed getting bitcoin seven years ago, you wouldn't want to miss this. Here is my invite link:

<https://initiativeq.com/invite/HSSKfoNVQ>

Welcome to the future of payments!

AWARD-WINNING JOURNALISTS ENABLING SCAMS

478,602 views | Nov 1, 2018, 11:54am

Initiative Q Founder Responds To Claims Calling The Bitcoin Competitor A Pyramid Scheme



Lela London Contributor 

I cover the business of fashion in Europe



CNBC ENABLING SCAMMERS



MR NICK AYTON - CHAINSTARTER ADVISORY

- Misuse and misappropriation of investor funds from the 21M ICO.
- Project is split into 2 different projects - Is it a fork?!
- Missing Funds that got “lost”
- Mr Nick Ayton was a director in a company that scammed people out of 13M Pounds!!!

CELEBS ENDORSING SCAMS



From Team Seagal

Steven has just become the worldwide ambassador for the Bitcoin 2nd Generation crypto currency. Press Release <https://t.co/aY13wDCbzh>

More to Follow

Love and Peace

Team Seagal

— Steven Seagal (@sseagalofficial) [February 20, 2018](#)

Tweet by Steven Seagal's official Twitter account. Image from [Fortune](#).

Dragon Mining and 8 other companies were involved in scamming thousands of dollars out of hundreds of people. When people realized one was a scam, another company would come to bail them out, when in actuality, it was just another scam. One company involved in this scheme was reportedly endorsed by Steven Seagal.

CORRUPT ICO/STO ADVISORS

TODAY



Harel Kotler • 2:06 PM

Hello,

As a follow-up to my previous message with questions, I would like to know what are the qualifications of the CTO and the developer, specifically, the in blockchain industry or in blockchain technology.

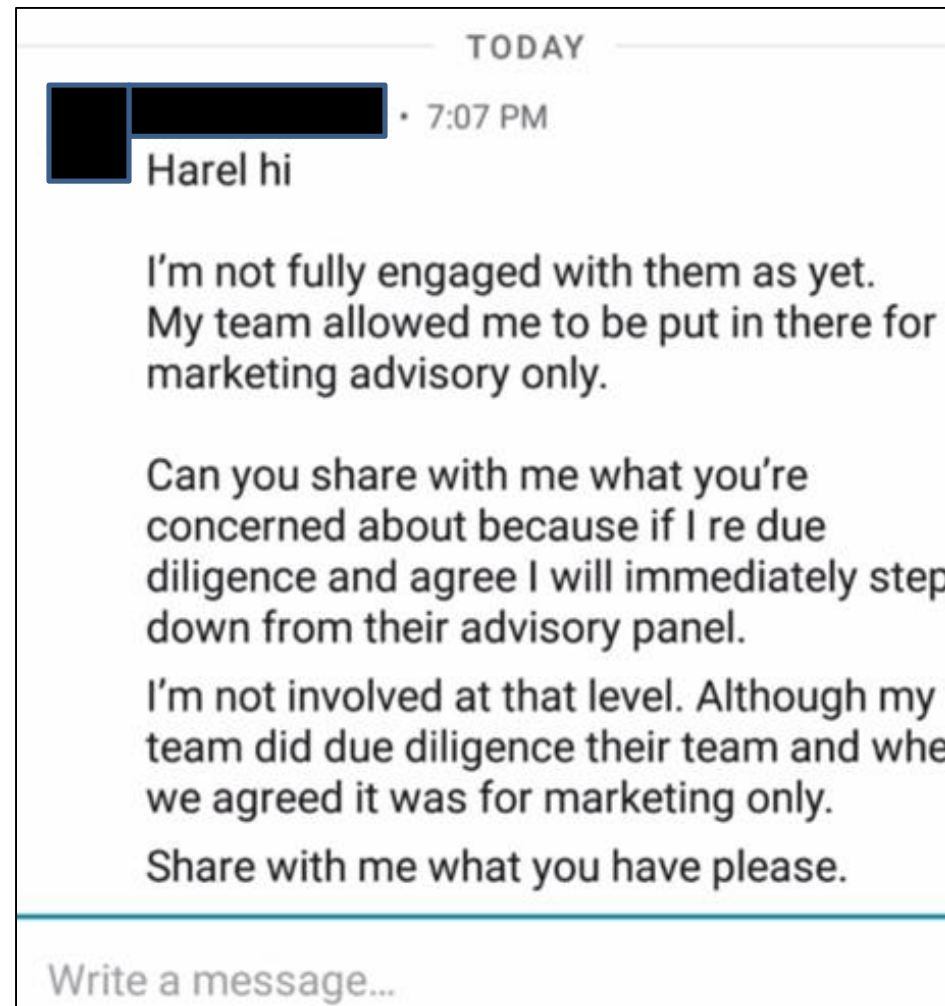
Can you please send me a list of their main relevant past projects in the fields?



[Redacted] • 2:10 PM

Hello, I am not core team member and did not learned about past experience of CTO

CORRUPT ICO/STO ADVISORS



THIS PERSON DOES NOT EXIST

<https://thispersondoesnotexist.com>

WORLD'S REGULATORS SLOW AND INEPT

From: **Hosam Mazawi** <hosammazzawi@gmail.com>
Date: Mon, Jan 15, 2018, 12:57
Subject: Envion ICO - raising over 95M\$ promising insane profits
To: FinTech <fintech@sec.gov>

Hello there,

Hope someone is still getting these emails

Please check the following ICO: <https://www.envion.org/en/ico/>

Promising insane profits and classified them self as investment

They have raised so far over 95M\$

Cheers,
Hosam Mazawi

26 July 2018

Press release

FINMA launches proceedings against ICO issuer

The Swiss Financial Market Supervisory Authority FINMA has launched enforcement proceedings against envion AG. FINMA has evidence that the company may have breached financial market law in relation to an ICO.

FINMA launched enforcement proceedings against envion AG in July 2018. The proceedings focus in particular on possible breaches of banking law resulting from the potentially unauthorised acceptance of public deposits in connection with the Initial Coin Offering (ICO) for the EVN token. Investigations carried out by FINMA to date indicate that, in the context of its ICO, envion AG accepted funds amounting to approximately one hundred million francs from more than 30,000 investors in return for issuing EVN tokens in a bond-like form. FINMA will make no further comment on the proceedings until they are concluded.

Focus on ICOs

FINMA is committed to ensuring that serious innovators can launch their ICO projects lawfully and published [guidelines](#) to this effect in February 2018. However, it also consistently takes action against ICO business models, which violate or circumvent supervisory law. FINMA has also repeatedly drawn attention to the risks that ICOs pose for investors.

WORLD'S REGULATORS SLOW AND INEPT

- My partner, Hosam Mazawi, reported Envion to the SEC on the 15th of January 2018.
- The first story about problems with Envion went out on the 15th of May 2018. FINMA shut down Envion on the 26th of July 2018.
- It took 5 months from when the SEC got the email - which was ignored - and 7 months for the regulators in Switzerland (FINMA) to act.

A lot of money would have been saved if regulators responded promptly!

VICTIMS WHO LOST MONEY IN CRYPTO SCAMS SAY POLICE AREN'T DOING ENOUGH

AD

METRO

NEWS... BUT NOT AS YOU KNOW IT

135.6M SHARES

NEWS SPORT ENTERTAINMENT SOAPS LIFESTYLE VIDEO MORE

UK WORLD WEIRD TECH


TRENDING

ADVERTISEMENT

Victims who lost £27,000,000 in cryptocurrency scams say police aren't doing enough


EXCLUSIVE
James Hockaday Thursday 23 May 2019 8:13 am

96 SHARES





ADVERTISEMENT

MUST READ



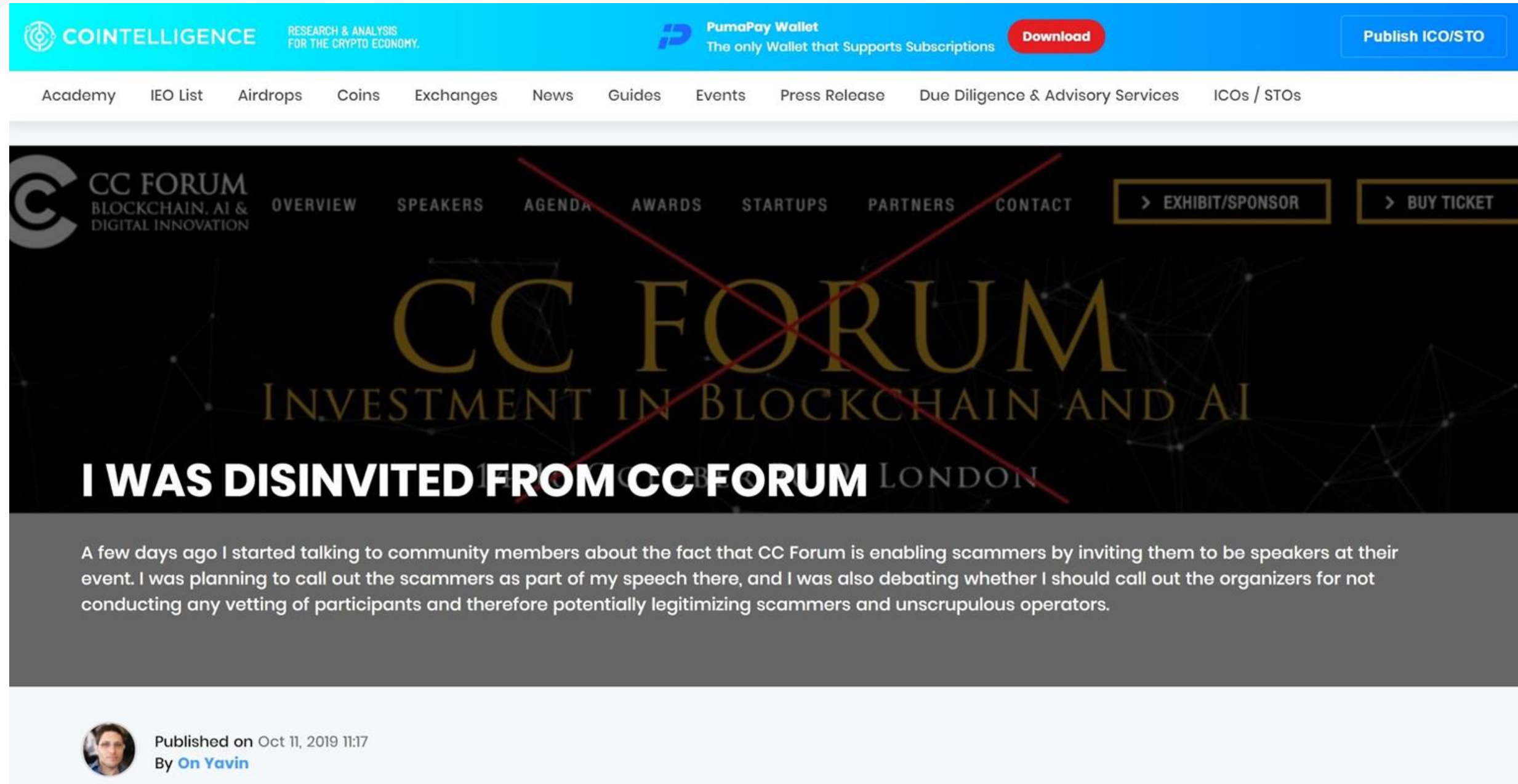
British Steel collapses putting 25,000 jobs at risk

The UK's second biggest steel maker has failed to secure £30,000,000 in emergency funding, sources say. »



ADVERTISEMENT

I WAS DISINVITED FROM CC FORUM



COINTELLIGENCE RESEARCH & ANALYSIS FOR THE CRYPTO ECONOMY

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CC FORUM BLOCKCHAIN, AI & DIGITAL INNOVATION

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CC FORUM INVESTMENT IN BLOCKCHAIN AND AI

I WAS DISINVITED FROM CC FORUM LONDON

A few days ago I started talking to community members about the fact that CC Forum is enabling scammers by inviting them to be speakers at their event. I was planning to call out the scammers as part of my speech there, and I was also debating whether I should call out the organizers for not conducting any vetting of participants and therefore potentially legitimizing scammers and unscrupulous operators.

 Published on Oct 11, 2019 11:17
By [On Yavin](#)

ONECOIN: THE SCAM THAT REFUSES TO DIE



OneCoin: The scam that refuses to die

How can this scam continue? The short answer is brute force. In all my years of exposing scams, I have never seen the cult belief so strong. The top "leaders" that haven't left the sinking ship, have been gulping on the Ponzi/pyramid Kool-Aid for so long that it is all that runs in their veins.



Published on Oct 03, 2019 16:45
By [Jon Walsh](#)

COINTELEGRAPH RUNS AD FOR KARATBARS PONZI SCHEME!

The screenshot shows the CoinTelegraph website interface. At the top, there is a navigation bar with the CoinTelegraph logo and the tagline "RESEARCH & ANALYSIS FOR THE CRYPTO ECONOMY." To the right, there is a PumaPay Wallet advertisement with a "Download" button and a "Publish ICO/STO" button. Below the navigation bar, there is a menu with categories: Academy, IEO List, Airdrops, Coins, Exchanges, News, Guides, Events, Press Release, Due Diligence & Advisory Services, and ICOs / STOs.

The main content area features a dark header with the CoinTelegraph logo and the tagline "The future of money." Below this, there is a navigation menu with categories: News, Features, Price Analysis, Market Tools, Cryptopedia, Industry, Store, and BlockShow. A search icon is also present.

The central focus is an advertisement for KaratGoldCoin. The ad features the text "Blockchain technology made in Germany: Join the KaratGold Universe!" and a "Join now" button. Below the ad, there is a news article by Helen Partz, dated JUN 11, 2019, and marked as "EDITOR'S CHOICE". The article title is "Former Wall Street Exec Tone Vays: There Is No Evidence That the Crypto Winter is Now Over". The article text reads: "One of these sites is CoinTelegraph. According to LinkedIn, CoinTelegraph has 128 employees... Unfortunately, not one of them was able to spot and block a well known cryptocurrency Ponzi/Pyramid scheme: Karatbars."

At the bottom of the screenshot, there is a social media-style post from Jon Walsh, published on Jul 25, 2019 18:52. The post includes a profile picture of Jon Walsh and the text "Published on Jul 25, 2019 18:52 By Jon Walsh".

SCAMMY ABILITIES FOUND IN THE BITFINEX LEO ERC20 CONTRACT CODE

Scammy Abilities Found In The Bitfinex LEO ERC20 Contract Code

Bitfinex LEO ERC20 token owner can not only print or mint unlimited new tokens but also they can delete anyone's coins including but not limited to the ones on centralized or decentralized exchange, hot or cold storage, hardware or software wallet, and/or paper or brain wallet.

AN ERC20 CONTRACT
WHICH CAN MINT
UNLIMITED TOKENS AND
BURN SOMEONE ELSE'S
BALANCE



Published on Jul 03, 2019 14:09
By [Binod Nirvan](#)

VENTURE CAPITAL HUB @ REUTERS ENABLING SCAMS



Venture Capital Hub @ Reuters enabling scams

The problem here was two-fold, in that it violated the regulations around promoting securities, and it's also rather likely that Blue Hill Mining is itself a scam.



Published on Jul 01, 2019 17:43
By [AJ Reardon](#)

CRYPTO EXCHANGES










EXCHANGE RATINGS LIST

Cryptocurrency Exchanges List


Home » Exchanges list

Crypto Exchanges

Sort by Highest ▼

#	Exchanges	Total	Perfor.	Features	Trust	Team	Social	UX	Vol. (24h)
1	 Liquid	8.85	9.00	9.00	8.00	9.50	8.00	10.00	฿ 14581.99
2	 Gemini	8.75	5.00	10.00	9.00	10.00			฿ 604.22
3	 Binance	8.28	9.50	9.25	7.00	7.00	9.00	8.50	฿ 65694.33
4	 Bitstamp	8.15	10.00	5.00	8.00	9.00	9.00	9.00	฿ 5396.46
5	 Huobi Global	7.60	5.50	9.00	7.00	9.00	8.50	8.50	฿ 30045.27
6	 Bittrex	7.35	6.50	6.50	7.00	9.00	8.00	9.00	฿ 1233.36
7	 itBit	7.30	6.00	9.00	9.00	10.00			฿ 282.43
8	 Kraken	7.30	5.00	10.00	9.00	10.00			฿ 7058.94
9	 ABCC	7.28	8.50	7.25	6.00	6.50	8.00	8.50	฿ 0.00

EXCHANGE RATING - NEGATIVE

 **Total rating**


1.00

Perform. 1.00	Team 6.00	UX N/A
Features 3.00	Social N/A	Trust 4

Official platform

[Start Trading](#)

Official social media:



Bankera Exchange Rating Analysis

Last edit 04.09.2019

Bankera is the secondary project of the Lithuanian team behind SpectroCoin, a Europe-oriented Crypto-fiat broker. The funding from Bankera originated from a monstrous ICO for their token BNK, conducted from Nov 2017 to Feb 2018, raising a whopping \$150M. Afterwards, the token price immediately dropped, and is now traded at a 90% discount from the ICO price, and provides no utility or financial benefit to its owners - a sad reality in which the company who sold worthless tokens profited massively and all the participants in the ICO lost large amounts of money - the transfer of money from those with big dreams and generous trust, to those who simply want to take other people's money and put in their own pocket, without actually making sure their own token is developed to promise all it did on the eve of ICO.

Aside from this unfortunate reality which we strongly denounce, The Bankera platform is a ghost town today, with less than a pitiful \$500 of 24h turnover at the time of writing. The rating system has awarded Bankera with a total score of 2.8, but due to the facts we discussed here we will rate them the least possible - a total of 1, to show the community and the Bankera team that we consider this type of irrational and hurtful behavior no different than criminal activity, and that it should be eradicated from the crypto industry.

Bankera Exchange Additional Information

Bankera Headquarter
N/A

Bankera Establish date
N/A

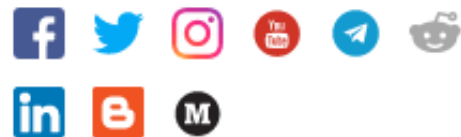
EXCHANGE RATING - POSITIVE



Official platform

Start Trading [↗](#)

Official social media:



Liquid Exchange Review

Centralized

Liquid Exchange Rating Analysis

Liquid is a Japanese-based exchange, previously known as QUOINE.

The Liquid platform launched in September 2018, after its parent companies, QUOINE and Quoinex, have been operating in the crypto space since as early as 2014.

The platform was originally set to introduce novel concepts explained in the QASH ICO that QUOINE held, in November 2017, which was successfully concluded at an impressive \$104M raised. Since then, QUOINE and QUOINEX merged into Liquid, which is now, in our opinion - the best altcoin exchange no one talks about.

Liquid sports a highly responsive website and interface, the most user friendly experience in all workflows: account sign-up, security walkthrough, KYC process and support mechanisms.

The platform appears to have been designed meticulously and with the trader in mind, and it shows - it is the best performing platform we have used to date.

Upon registration, in order to start making use of the account - i.e depositing and withdrawing funds, Liquid demands the user go through a KYC process, which involves uploading a national ID, a selfie, and proof of address. While this might seem as a drawback for some traders who wish to avoid authorities and maintain their privacy, it is crucial in allowing Liquid to operate freely as a licensed crypto exchange in Japan, and we believe this benefit far outweighs the downsides of giving up these personal details.

Upon engaging customer support, both using the online chat and email, we were presented with professional representatives who did their best to aid in solving our issue, and received quality assistance from qualified people.

Liquid processes crypto withdrawals for free, regardless of which network the asset is using - and that is a big bonus. It comes at a cost, though: withdrawals are all bundled and executed once a day, after a professional has looked over the numbers, verified integrity of the requests and

RATING EXCHANGES

- We have rated 102 exchanges.
- Only 11 exchanges received a score of 7 or more.
- 16 exchanges received a score between 5 and 7.
- The remaining 75 exchanges are rated below 5, which simply shows the insanely low quality of exchanges in the market.
- No doubt Decentralized Exchanges are **NEEDED!**

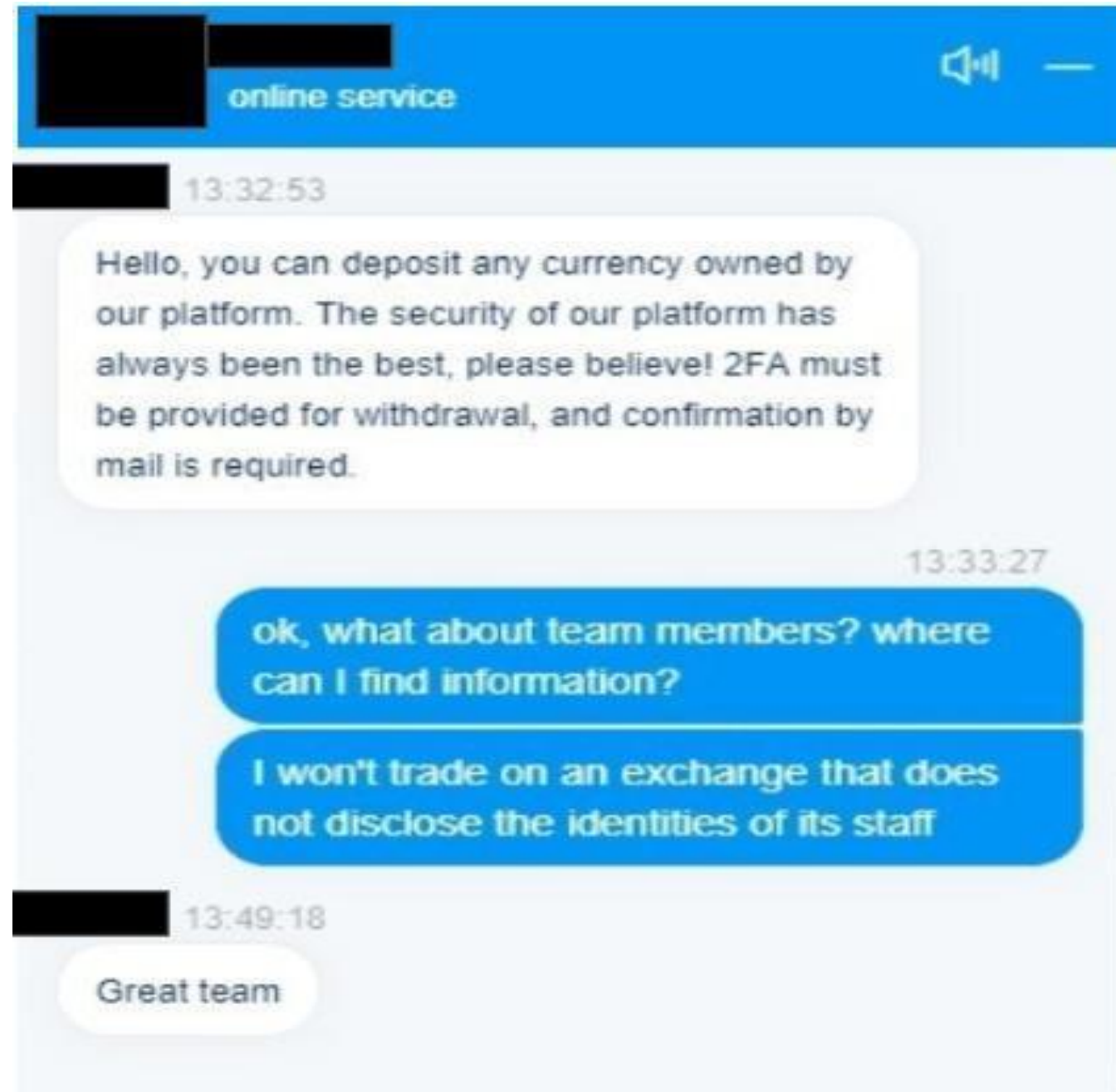
RATING EXCHANGES

We have witnessed one major red flag while rating exchanges:

Most of the exchanges do not disclose their team members.

Not sure anyone would like to place their money in the hands of unprofessional or unknown team members.

SUSPICIOUS SUPPORT BEHAVIOR



THANK YOU!

[linkedin.com/in/onyavin/](https://www.linkedin.com/in/onyavin/)

twitter.com/on_yavin

[facebook.com/on.yavin](https://www.facebook.com/on.yavin)