

The Financial Telegram

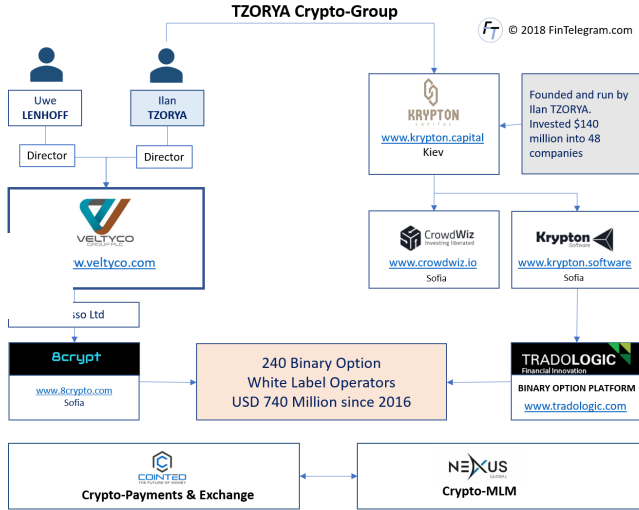
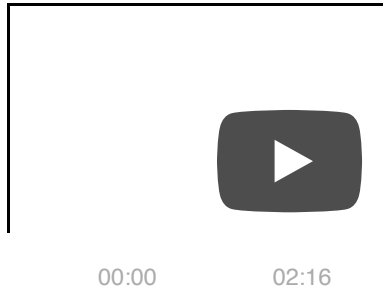
Financial Intelligence to Advance and Protect Investors

June 5, 2018

**BROCK PIERCE –
“SLEEPY CREEPY
COWBOY FROM THE
FUTURE”**

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biz2credit.com/Business-Loan



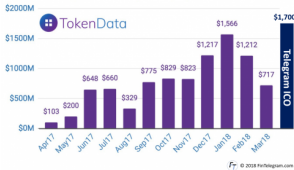
PROUD FOUNDING PARTNER



Whistleblower System

ICO STATISTICS MARCH 31, 2018

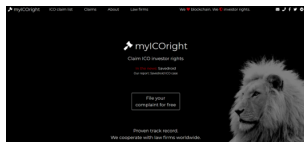
Capital Raised by ICOs
Monthly Totals in US\$ including Telegram (March 31, 2018)



VELTYCO and (another) Bulgarian Connection

BY CHARLENE ON MARCH 10, 2018

FEATURED POSTS



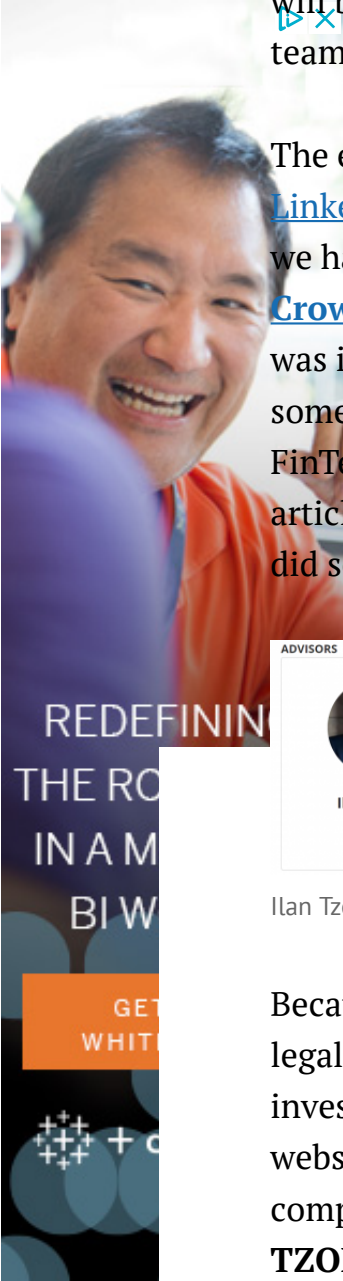
**MEET
myICOrights –
A
PROMISING**



Even though we have not yet officially launched our “Financial Telegram” (FinTelegram) we receive a lot of whistleblower messages (thank you for that)

INITIATIVE TO PROTECT CRYPTO-INVESTORS

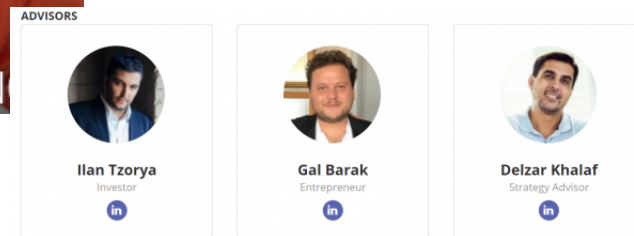
BY TAMIR COHEN



I just had an interesting discussion regarding the

and the first complaints and threats. The latters are claiming, for example, that our posts contain false (defamatory) information and that we have to take those posts offline immediately or otherwise legal proceedings will be initiated against FinTelegram and its team.

The entrepreneur **Ilan TZORYA** (see his [LinkedIn profile](#)), for example, claims that we have falsely written that he is invested in [Crowdwiz](#), a Sofia-based company, and/or was involved in the Crowdwiz ICO or something like that. Interestingly, FinTelegram has never written such an article. Sounds interesting? It is! Hence we did some research.



Ilan Tzorya was Crowdwiz Advisor for the ICO

Because **Ilan TZORYA** threatens us with legal proceedings we did a short investigation – and guess what? On the website of [Krypton Capital](#), an investment company founded and headed by **Ilan TZORYA**, Crowdwiz is shown as one of the projects of Krypton Capital’s portfolio. Moreover, Ilan TZORYA was shown as ICO Advisor in the Crowdwiz whitepapers (please [read the report on ICO Bench](#)).



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Select Language | ▾

RECENT COMMENTS

[Tamir Cohen](#) on [CRYPTO-MINING SCHEME ‘WACHSENDE](#)

German startup myICOright. Hence, I took a closer look at the project. And, yes, I am excited. It...

Leave a Comment



TELEGRAM ICO RAISED \$1.7 BILLION – IT’S THE RUSSIAN’S CRYPTO-BIG BANG

BY LUCIA

Bitcoin and Co have always been a Russian Play Ever since the very beginning of blockchains and cryptocurrencies, the Russian crypto-innovators have been important players....

Leave a Comment

Optioment Update: 7 Supects and

Summarizing the facts: Ilan TZORYA is non-executive director of the public-listed company **VELTYCO** and obviously runs a crypto-investment empire via his Krypton Capital vehicle in Kiev. On the company’s website, it is stated that **USD 140 million were invested in 48 projects**. And for sure, Crowdwiz is among those investments and **Ilan TZORYA** himself was the Advisor to the Crowdwiz ICO. We are, of course prepared to offer Ilan TZORYA the opportunity for an interview which we would publish on FinTelegram (in case he gets in contact with us directly).



We, our team with FinTelegram, try our best to investigate thoroughly to avoid any mistakes or “defamations”. But, of course, we may make mistakes which we would be happy to correct and to apologize for publicly. Just let us know the mistakes via our [contact form](#).

To the promoters of investment schemes (even if they are completely legitimate schemes) we would like to say: you guys want people’s money, you want millions if it. Part of your job is to be criticized. So, don’t

[WERTE’ CLOSED ITS OFFER SITE](#)

Charlene on [CRYPTO-MINING SCHEME ‘WACHSENDE WERTE’ CLOSED ITS OFFER SITE](#)

Mag. Dietmar Jowanka on [CRYPTO-MINING SCHEME ‘WACHSENDE WERTE’ CLOSED ITS OFFER SITE](#)

Finally, Th 2018 "XYC Buy (Limit Ad XYO Netw

Learn more

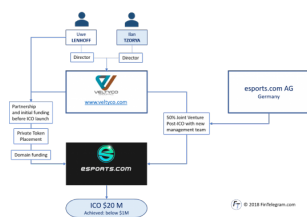
- Judge In CFTC Case [\[link\]](#)
- SEC Continues ICO Crackdown with Dozens of Subpoenas [\[link\]](#)
- Could blockchain be the new

Christopher RIEDER Missing

BY LUCIA

Austrian media sites reported yesterday, that the Vienna Public Prosecutor's Office has assigned the possible Fraud case Optioment to the Economic and Corruption Prosecutor's Office...

1 Comment



ESPORTS.COM – An ICO Scam in the VELTYCO Environment?

BY TAMIR COHEN

VELTYCO's Bump and Dump Scheme around ESPORTS.COM Yesterday, one of our network

hide and confront yourselves with critics instead of threatening people that report about those investment schemes.

Published in [ICO](#) and [Veltyco](#)

Crowdwiz featured Ilan Tzorya Veltyco

Recent Comments

[Tamir Cohen](#) on [CRYPTO-MINING SCHEME 'WACHSENDE WERTE' CLOSED ITS OFFER SITE](#)

[Charlene](#) on [CRYPTO-MINING SCHEME 'WACHSENDE WERTE' CLOSED ITS OFFER SITE](#)

[Mag. Dietmar Jowanka](#) on [CRYPTO-MINING SCHEME 'WACHSENDE WERTE' CLOSED ITS OFFER SITE](#)

[Charlene](#) on [CRYPTO-MINING SCHEME 'WACHSENDE WERTE' CLOSED ITS OFFER SITE](#)

[Mag. Dietmar Jowanka](#) on [CRYPTO-MINING SCHEME 'WACHSENDE WERTE' CLOSED ITS OFFER SITE](#)



Charlene

I am an investigative blogger and journalist with more of 21 years of experience in the fintech space.

4 Comments

dawn for anti-money laundering? [\[link\]](#)

- ICO Pishing: Fake Website targets Telegram ICO Investors [\[link\]](#)

WARNINGS

Onecash Trading Warning: Investment Scheme considered Security

BY TAMIR COHEN

Leave a Comment

Telegram ICO: Fake Website Scam Targets Investors

BY CHARLENE

Leave a Comment

EVENTS

CRYPTO42 INVESTMENT SUMMIT AND INVESTORS PROTECTION

BY TAMIR COHEN

Leave a Comment

The "Official" Optioment Discussion at Crypto42 Summit

journalists got in touch with us from a Las Vegas esports event. He...

10 Comments

Crypto-Mining Investment Scheme Wachsende Werte turns International

BY LUCIA

The Austrian crypto-mining investment scheme Wachsende Werte turns international and offers its mining packages to investors globally via its international website www.growing-value.com. The company offers...

Leave a Comment



Mark Komis
MARCH 11, 2018

Your comment is awaiting moderation.

Ilan TZORYA & Delzar Khalef
Located currently in Ukraine Kiev, they have involved in big money laundering operation crowdwiz it's a complete scam orchestrated by Ilan TZORYA
more info soon

Reply



Charlene
POST AUTHOR | MARCH 11, 2018

Hi there, thank you very much for your comment. We would like to learn more about Ilan Tzorya's ventures. We have heard the money laundering claims already but we need more details to be able to investigate and report about it. Unfortunately, ICOs and crypocurrencies seem to be used as money laundering tools by the dark side of the online world, thx. Charlene

Reply



Patrycja Symanska
MARCH 16, 2018

Mark, please share more details on office locations & known addresses.

Reply



Patrycja Symanska
MARCH 15, 2018

We work to combat money laundering through the global exchange of data, supporting operations in

Vienna
BY LUCIA

Leave a Comment

Crypto42 Summit
Vienna 2018
BY CHARLENE

Leave a Comment



the field, and bringing together experts from the variety of sectors concerned. We work closely with other international organizations to foster international awareness of the importance of using financial investigative techniques against organized criminal activities and to avoid duplication of effort.

IF YOU NEED FURTHER INFORMATION, PLEASE CONTACT.

<https://www.interpol.int/en>

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Email*

Website



Save my name, email, and website in this browser for the next time I comment.

Post Comment



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Notify me of new posts by email.

The Financial Telegram

Financial Intelligence to Advance and Protect Investors

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