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Financial Intelligence to Advance and Protect Investors

June 5, 2018

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The Veltco Group and its Investment Schemes

BY LUCIA ON MARCH 5, 2018



00:00 02:16



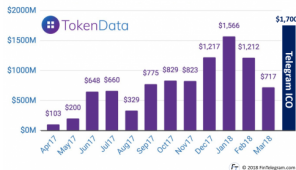
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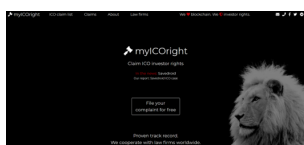
Whistleblower System

ICO STATISTICS MARCH 31, 2018

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



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PROMISING**

Veltco (www.veltco.com) is a public-listed UK company which purports to be a marketing company. The company’s shares are listed on the AIM with a market cap of around 66 million GBP. The company has been founded by the German **Uwe LENHOFF** via an Reverse Takeover (RTO) with an AIM listed shell company in 2016. In January 2017 the Bularian entrepreneur **Ilan TZORYA** [joined Veltco’s board](#) as non-executive director. TZORYA has an interesting history in the binary option business and unfolded a broad range of business activities around ICO’s in 2017. His Kiev-based Krypton Capital was behind

INITIATIVE TO PROTECT CRYPTO-INVESTORS

BY TAMIR COHEN

I just had an interesting discussion regarding the German startup myICOright. Hence, I took a closer look at the project. And, yes, I am excited. It...

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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

some ICO’s that are regarded as scams or crypto-investment schemes by the industry.

FinTelegram launched an investigation around Veltco, Lenhoff und Tzorya and continues to work on it together with our community.

The full article is available to members only. Please [login or register now](#).

Published in [investigations](#) and [Veltco](#)

featured [Ilan Tzorya](#) [Tradologic](#)
[Uwe Lenhoff](#) [Veltco](#)

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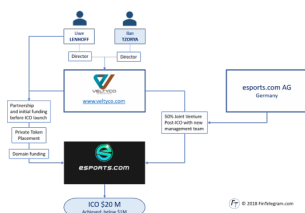
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Optioment Update: 7 Supects and Christopher RIEDER Missing

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



Lucia

I have been working as a financial journalist for more than 10 years. Currently, I am focused on cryptocurrencies and crypto-investments.

2 Comments



Whistleblower News: NexusGobal, Coined and a Crypto-MLM system – The Financial Telegram

MARCH 7, 2018

[...] The Veltco Group and its Investment SchemesBy LuciaVeltco (www.veltco.com) is a public-listed UK company which purports to be a marketing company. The companie's shares are listed on the AIM with a market... [...]

Reply



Mark Komis

MARCH 11, 2018

Your comment is awaiting moderation.

Ilan TZORYA is very known scammer in fin-tech world huge lies scams many people lost investments with this person stay away from this guy and report to police scam operation brands option888 belongs to Ilan TZORYA

Reply



Charlene

MARCH 11, 2018

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MEDIA SCANNER

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

Scam in the VELTYCO Environment?

BY TAMIR COHEN

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

Hi there, thx for your comment. You will be happy to hear that Option888 has already been reported to the authorities in several countries. Financial regulators have issued warnings about this binary option scheme (powered by Tradologic). We have no proof that Ilan Tzorya is behind Optio888, please let us have details on that, thx, Charlene

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Name*

Mark Komis

Email*

mark.kk@mail.com

Website

http://www.google.com



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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

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Telegram ICO: Fake Website Scam Targets Investors

BY CHARLENE

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CRYPTO42 INVESTMENT SUMMIT AND INVESTORS PROTECTION

BY TAMIR COHEN

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The "Official" Optiomment Discussion at Crypto42 Summit

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Vienna

BY LUCIA

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