

Scam Block

Report and **block** scam companies and activity in the fastest and most effective way.



Monitoring



Promptness



Efficiency

Meet our invincible team

We're a group of passionate IT experts who believe that technology can take every business to the next level. And yes, it's all about security. Please meet us:



Piotr

experienced software engineer, architect
and dogs lover

Marek

CTO with the most creative and strong
technical mind, invincible chess player

Roger

goal and detail oriented full stack developer,
MMA fighter

Bartek

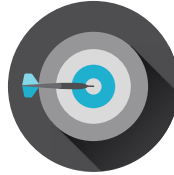
experienced frontend developer, passionate
about mathematics and physics

Mariusz

highly skilled DevOps with a soul of an explorer

Magda

visualizer, professional marketing specialist
and fashion lover



Problem Description

Currently KNF is unable to directly use IOSCO data and is looking for a solution that will enable it to collect evidence and arguments allowing suspected companies to be included on the KNF list.



Solution Description

We have created the tool which takes the international list from IOSCO and analyzes each company on the list.

Important: The tool does not warn or block anybody. KNF makes the decision about possible blocking.

Mechanics of the solution:

The tool we have crafted allows us to check if the suspicious website has any connections to Poland.

Our solution provides key security information:

✔ **Checking if the website**

has any connections with Poland (language version) or Polish citizens.

✔ **Checking if the subpages**

have links to Polish pages / links with Polish language.

✔ **Verification of the list of domains**

registered in countries with low information security (suspects), not appearing in the 5,9,14 eyes alliances index.



Additionally, our solution has been crafted in a way that allows you to easily verify the most dangerous companies. We achieved this by applying individual hazard scoring. The tool searches in the database and gives points to the company. An alert with all information about each company is created in the database.

Scoring Description

Currently, the scoring is as follows:

- Domain in suspicious country - 5 points
- Company registered in suspicious country - 5 points
- Homepage in Polish - 20 points
- Links connected with Poland - 2 points for each link, (max 20points per website)
- Viewing the site's search history (web archive) - 10 points



The most suspicious companies with the biggest amounts of the points are automatically listed on the top.

There is a backend for the frontend that holds the analyzed data securely forever.

The MVP can be extended with the functionality allowing to independently define criteria for giving points, which will allow access to personal data quickly.

Company	Jurisdiction	Subject	Comments	Alert points ↓
McLaren Asset Management (clone of EEA authorised firm)	United Kingdom	Regarding fraudulent or manipulative practices (insider dealing, market manipulation, misrepresentation of material information, etc.)	No additional comments posted.	12
Bridge 4 Janina Niedzwiedz-Gliniecka	Poland		No additional comments posted.	0
HTTPS://WWW.BELFORFX.COM/ES - HTTP://WWW.ISOCIALFX.COM/ES	Spain		No additional comments posted.	0

McLaren Asset Management (clone of EEA authorised firm)



Regarding fraudulent or manipulative practices (insider dealing, market manipulation, misrepresentation of material information, etc.)



Market manipulation.

24 News Trade

There is no suspicious activity

Company	Jurisdiction	Subject	Comments
24 News Trade	United Kingdom	Regarding fraudulent or manipulative practices (insider dealing, market manipulation, misrepresentation of material information, etc.)	
TradeTime / Trade Time (trading name of Capital Process Ltd)	United Kingdom	Regarding fraudulent or manipulative practices (insider dealing, market manipulation, misrepresentation of material information, etc.)	

Summary and future-proof of the solution:

We deliver a tool that searches for and shows a set of arguments and evidence, allowing us to decide whether a given subject should be added to the KNF list.

We **plan to expand** the tool with **additional functionalities** such as:

- ✔ **Browse business review sites**
to search for dangerous companies (e.g. scamwatcher, scambroker, scamreview, broker review, forex review)
- ✔ **Verification of the credibility**
of registration data in national financial systems (e.g. FCA in the UK)
- ✔ **Checking if the subject**
is registered in one of the Tax havens
- ✔ **Viewing the site's search history**
(web archive)
- ✔ **Dynamic alerts and messages**
for UKNF users via push and email service
- ✔ **Ability to create**
accurate reports for entities on watchlist
- ✔ **Custom points**
user will be able to define custom points schema

Thank You!