

ISBROKERSAFE™ FORENSIC THREAT INTELLIGENCE

OFFICIAL REGULATORY ENFORCEMENT & BLACKLIST DOSSIER

Target Entity Name:	WhatsApp & Telegram VIP Forex / Crypto / Stock Signal Group Scam
Flagged Web Domain:	whatsapp-telegram-vip-signals-scam
Enforcement Authority:	SEC / FCA / BaFin / CONSOB / CNMV
Infringement Action:	Impersonated Hedge Fund Analyst & Pump-and-Dump WhatsApp Group
Decision Date:	2026-10-15
Official Source Registry:	https://www.sec.gov/investor/alerts
Forensic Trust Score:	99% / 100% (CRITICAL FRAUD RISK)

SECTION 1: OFFICIAL REGULATORY GROUNDS & VIOLATIONS

Regulatory Threat Alert: Fraudsters run Facebook/Instagram ads impersonating famous economists, Goldman Sachs/BlackRock executives, or TV personalities, funneling users into WhatsApp or Telegram 'VIP Investment Study Groups' led by a fake 'Professor' and his 'Assistant'. Roughly 80% of the members in the WhatsApp group are automated bot accounts posting fake screenshots of daily 30%-100% profits to pressure real victims into depositing on a rigged broker app or buying a pump-and-dump token.

SECTION 2: MANDATORY INVESTOR PROTECTION DIRECTIVE

- Blacklisted Operator: This entity is prohibited from soliciting financial deposits or offering CFD/Forex services.
- Zero Statutory Protection: Funds deposited to this entity are NOT insured by statutory investor compensation schemes.
- Urgent Action: Do not transfer cryptocurrency (Bitcoin/USDT) or wire funds to personal bank accounts provided by this platform.

SECTION 3: VERIFIED TIER-1 REGULATED ALTERNATIVES

For secure trading with segregated client funds, choose verified globally regulated institutions:

1. Plus500 — Regulated by EFSA & FCA. Publicly listed on London Stock Exchange.
2. AvaTrade — Globally regulated across 6 continents since 2006. Negative balance protection.
3. eToro — FCA & CySEC regulated social trading platform trusted by 30M+ users.
4. Exness — World's highest-volume multi-regulated broker with 24/7 instant withdrawals.
5. XM Group — Regulated by CySEC & ASIC with 0% commission accounts.
6. Interactive Brokers (IBKR) — NASDAQ listed, SEC/FINRA/FCA regulated with \$500k SIPC coverage.

LEGAL ISSUING ENTITY & CERTIFICATION

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