Index: OFR 2023 – 289 (IFO)

STATE OF FLORIDA
OFFICE OF FINANCIAL REGULATION

IN THE MATTER OF:

GSB GOLD STANDARD BANK LTD d/b/a GS PARTNERS, GSB GOLD STANDARD CORPORATION AG, GSB STANDARD CORPORATION USA, SWISS VALOREM BANK LTD., WEALTHBUILDERS WORLDWIDE, JOSIP HEIT, BRIAN CROMLEY, and RUEL MILSON,

Case No.: 118942

RESPONDENTS.
_____/

IMMEDIATE FINAL ORDER

The State of Florida, Office of Financial Regulation ("Office"), being authorized and directed to administer and enforce chapters 517 and 655, Florida Statutes, governing securities and financial institutions regulation in the state of Florida, pursuant to sections 20.121(3)(a)2., 120.569(2)(n), 517.03, 655.001, and 655.012(1), Florida Statutes, hereby finds that the unlawful activities of *GSB Gold Standard Bank LTD d/b/a GS Partners* ("GSB Bank LTD" or "GS Partners"), *GSB Gold Standard Corporation AG* ("GSB AG"), *GSB Standard Corporation USA* ("GSB USA") (the GSB Respondents collectively known as the "GSB Group"), *Swiss Valorem Bank LTD.* ("Swiss Valorem Bank"), *Wealthbuilders Worldwide* ("Wealthbuilders"), *Josip Heit* ("Heit"), *Brian Cromley* ("Cromley"), and *Ruel Milson* ("Milson") (collectively "Respondents") constitute an immediate danger to the public health, safety, or welfare. Therefore, the Office hereby issues and serves this Immediate Final Order pursuant to sections 120.569(2)(n), 517.221(2), and 655.922(5), Florida Statutes. The Respondents and all persons acting in concert or cooperation with Respondents shall immediately **CEASE AND DESIST** all continuing violations of chapters 517 and 655, Florida Statutes. This Order is based on the findings of fact and conclusions of law

set forth below which are made on behalf of the Office by Russell C. Weigel, III, Commissioner of the Office of Financial Regulation, as agency head within the meaning of sections 20.121(3)(a)2, and 120.569(2)(n), Florida Statutes.

FINDINGS OF FACT

1. The Office is the State of Florida's agency responsible for the administration and enforcement of chapters 517 and 655, Florida Statutes.

2. The Office received information prompting an investigation into whether Respondents were complying with chapter 517, Florida Statutes, in the offer or sale to Florida residents of unregistered securities called "MetaCertificates" and whether Respondents were obtaining money by making misstatements of fact or omissions of fact in connection with the offer or sale of these unregistered securities. Additionally, the Office investigated whether Respondents Swiss Valorem Bank and GSB Gold Standard Bank LTD were complying with chapter 655, Florida Statutes, regarding the unauthorized use of the term "bank," the offer of traditional banking services, and otherwise holding themselves out as a financial institution to Florida residents.

3. The findings of fact independently made herein are based, in part, upon the verified declaration of Financial Investigator – Economic Crimes, John Lamolli, of the Bureau of Financial Investigations, Office of Financial Regulation. John Lamolli's declaration is attached hereto as Attachment "A."

4. The findings of fact independently made herein are based, in part, upon the affidavit of Financial Examiner / Analyst Supervisor, Kris Ignatowicz, also of the Bureau of Financial Investigations, Office of Financial Regulation. Kris Ignatowicz possesses extensive education, training, and experience in the fields of cybercrime and forensic computer analysis as

detailed in her affidavit, which includes exhibits 1-51.[1] Kris Ignatowicz's affidavit, along with its exhibits, are attached hereto as Attachment "B."

Summary of Respondents

5. Respondent GSB Bank LTD is an unknown business entity which operates under the tradename of "GS Partners." GSB Bank LTD claims to be registered and licensed as a Bank in the Union of the Comoros – Autonomous Island of Moheli.[2] GSB Bank LTD is currently issuing MetaCertificates to members of the public, which promise rates of return up to 17,500 percent over eighteen (18) months.

6. Respondent GSB AG is a German corporation that is part of a group of companies known as the GSB Group. GSB AG also operates under the trade name of GS Partners.

7. Respondent GSB USA is a Florida corporation located in Miami, FL, which is the local subsidiary of the GSB Group.

8. Respondent Swiss Valorem Bank is an unknown business entity which claims to be involved in digital banking, corporate finance, and investment solutions. Swiss Valorem Bank maintains a website which permits users to create accounts and purchase investments issued by GS Partners.

9. Respondent Heit serves as the founder and Chairman of the Board of GS Partners. Heit controls Respondents GSB Bank LTD, GSB AG, and GSB USA, and Swiss Valorem Bank.

10. Respondent Cromley is a Florida resident and a "crown ambassador" for GS Partners.

11. Respondent Milson is a Florida resident who is associated with Wealthbuilders and

[1] Due to their voluminous nature, only excerpts from Exhibits 29 and 30 are included herein. Full copies of exhibits 29 and 30 are included in the record of this matter and are available upon request.
[2] The registration number provided does not appear to be from an official government website of the Union of the Comoros – Autonomous Island of Moheli.

is a promoter of GS Partners.

12. Respondent Wealthbuilders is an unknown business entity by which Milson and other individuals market and sell MetaCertificates in Florida and throughout the US. Wealthbuilders is affiliated with GS Partners.

13. Respondents are not presently, and have never been, registered with the Office as investment advisers, dealers, or associated persons pursuant to chapter 517, Florida Statutes. See Attachment B.

14. The MetaCertificates offered or sold by Respondents are not presently, and have never been, registered as securities with the Office pursuant to section 517.07, Florida Statutes. Additionally, the MetaCertificates are not otherwise exempt from registration as an exempt security pursuant to chapter 517, Florida Statutes, nor do the offer or sale of MetaCertificates qualify as exempt transactions pursuant to chapter 517, Florida Statutes, and MetaCertificates are not federal covered securities.

15. No Respondent has ever been a chartered or licensed as a financial institution according to the Federal Financial Institution Examination Counsel's National Information Center, which is a repository of financial data and institution characteristics collected by the Federal Reserve System on financial institutions worldwide.

16. Respondents GSB Bank LTD and Swiss Valorem Bank have never been chartered or licensed by the Office to do business in the state of Florida as a financial institution, as defined in section 655.005(1)(i), Florida Statutes.

17. Respondents have never been members of the Federal Deposit Insurance Corporation ("FDIC"), and any funds deposited with Respondents are not insured by the FDIC.

Jurisdictional Facts

18. Respondents conduct business operations, in part, by publishing and maintaining

websites, social media accounts and media viewable, available, and directed to members of the general public, including the citizens of the state of Florida.

19. Respondents conduct business operations, in part, by organizing, publishing, and holding in-person seminar sessions at multiple locations within the state of Florida.

20. On October 28, 2023, Investigator Lamolli attended a Wealthbuilders presentation organized by Respondent Milson in Belleview, FL. The purpose of the presentation was to introduce attendees to the GS Partners' MetaCertificates available through the GS Partners' websites and the GS Partners' mobile applications.

21. From 2021 through 2023, Respondent Cromley has organized several in-person presentations throughout Florida and at various locations throughout the United States. The purpose of these presentations was to advise attendees on how to promote GS Partners' MetaCertificates and on how to acquire more investors.

22. Respondent Heit is listed with the Florida Secretary of State, Division of Corporations ("Sunbiz"), as the Director and President of GSB USA. Sunbiz lists 2980 NE 207TH Street, Suite 300, Miami, FL 33180 as the street and mailing addresses for both Heit and GSB USA. Respondent Heit is the CEO, Chairman of the Board, and control person of the GSB Group of companies.

Respondents' Websites

23. Respondents GSB Bank LTD and Swiss Valorem Bank published, operated, and continue to operate internet websites with the Uniform Resource Locators[3] (URLs) of *https://swissvalorembank.com* and *https://gspartners.global*, that:

a) offers banking services to individuals located within the state of Florida,

[3] Both URLs route the user to the same website for Swiss Valorem Bank, which at times reference also GSB Bank LTD.

including "payment, transfer, and card services for the traditional and digital industry with convenient transaction banking integrated into all Swiss Valorem Bank services;"

b) describes Swiss Valorem Bank as a cutting-edge banking platform to individuals located within the state of Florida, for people "looking to invest in stocks, manage your portfolio, simply open a chequeing account or do all three, Swiss Valorem Bank has the tools and resources you need to achieve your aims;"

c) utilize a name or title that included the word "bank," to wit: *Swiss Valorem Bank* and *GSB Gold Standard Bank* which indicates or reasonably implies that the business being solicited, conducted, or advertised is that of a financial institution or which is likely to lead members of the public to believe that such business is that of a financial institution;

d) offers members of the public, including individuals in Florida, to communicate with Respondents by email at support@swissvalorembank.com;

e) solicits members of the public, including individuals in Florida, to establish online accounts with Respondents;

f) offers various banking services which includes digital bank accounts described as "Traditional Banking for the Digital Economy."

24. Respondents GS Partners and Swiss Valorem Bank advertise, represent, and hold themselves out to the general public, including Florida citizens, as financial institutions on their websites and other forms of media.

25. Respondents' GS Partners and Swiss Valorem Bank websites reasonably imply that the business being solicited, conducted, or advertised is the kind or character of business transacted or conducted by a financial institution.

MetaCertificates

26. Respondents promote investments in various instruments known as MetaCertificates through websites, mobile applications, social media, video sharing platforms, in-person seminars, and a complex scheme of multi-level marketing agents.

27. These promotional materials indicate MetaCertificates are issued by GS Partners.

28. To purchase MetaCertificates, investors are required to create accounts through the GS Partners website or mobile applications. Investors then trade their US dollars for crypto currency USDT (Tether) to purchase MetaCertificates. The USDT must be transferred to a wallet on the GS Partners platform where the investors can select the MetaCerticates to purchase.

29. Upon purchasing a MetaCertificate, investors must then "load" (i.e., pay additional money) their MetaCertificates with more funds to satisfy certain thresholds for higher returns.

30. When an investor funds an account and purchases a MetaCertificate, they then select a sector to invest in, such as Blockfolio, Real Estate, Supplements, Fintech, Renewables, or Online Gaming, each of which has different rates of return and bonuses, which are earned from the efforts of purported experts and professionals with ten to fifteen years of experience who will allegedly grow investors' capital.

31. GS Partners represent that its MetaCertificates pay investors fixed weekly returns ranging from 2.5% to 5% in addition to monthly returns of 1.5%. GS Partners represent that investors can withdraw the weekly and monthly returns at any time or can choose to compound the returns. The weekly and monthly returns are determined by the combination of MetaCertificates and Blockfolios that the investors choose. The MetaCertificates are publicly available to investors in Florida via the GS Partners website.

32. In October 2023, GS Partners announced the implementation of a "market protection system" or "MPS" which limits the value of withdrawals of customers' investments.

The MPS places investor funds in a 13-month lock-up vehicle and charges "Administration fees" and "Gas fees" for certificates exchanged before the certificate contract period is concluded. The MPS effectively makes those funds inaccessible to investors by design.

33. MetaCertificates promise investors astronomical and unrealistic rates of return (e.g., up to 17,500 percent for eighteen months) and have not been registered as securities pursuant to section 517.07, Florida Statutes.

34. Investors' tiered profits from the investment in MetaCertificates are determined by the entrepreneurial efforts of the Respondents. Investors are not required to engage in entrepreneurial efforts to obtain profit but may further increase their return by participating in a related multi-level marketing program.

35. Respondents failed to disclose and continue to fail to disclose facts material to the investments being offered. Specifically, the following information relating to GSB Group was not disclosed: the identity of all officers, directors, and control persons; the business repute, qualifications and experience of officers, directors, and other control persons; the physical location and branch offices; the assets, liabilities, revenue, and other financial information; the legal relationship, including the existence and material terms of any contracts or affiliations between related parties.

36. Additionally, Respondents failed to disclose and continue to fail to disclose all material facts associated with the use or intended use of investors' funds to generate promised investment returns.

37. The Office has reason to believe, and does believe, that Respondents are violating, have violated, or are about to violate one or more provisions of chapter 517, Florida Statutes.

Ongoing Immediate Danger

38. Money invested in MetaCertificates may result in substantial losses for Florida

residents.

39. Money held at Swiss Valorem Bank and GSB Bank LTD may result in substantial losses for Florida residents.

40. Given Respondents' multinational ties, Respondents may divert investor funds outside of the U.S. and thereby evade the jurisdictional reach of the U.S. courts and legal efforts to return investor funds to their rightful owners.

41. Entities and individuals that falsely hold themselves out to the public as authorized and qualified to operate as a financial institution pose an immediate danger to the public health, safety, or welfare, and particularly to those depositors or creditors who rely upon those false representations.

42. Respondents' websites, social media accounts, online video sharing accounts, mobile applications and other media are currently active and accessible by members of the general public, including Florida citizens, and thus constitute an immediate danger to public health, safety or welfare.

43. Respondents' actions, including internet website publications, social media and online video postings and mobile application offerings, are unlawful and the current circumstances constitute an ongoing and immediate danger to the public health, safety, or welfare.

44. Respondents' actions are likely to continue for the foreseeable future, and an immediate final order is necessary and fair under the circumstances to stop the ongoing violation.

CONCLUSIONS OF LAW

45. The Office is responsible for the administration and enforcement of chapters 517 and 655, Florida Statutes, pursuant to sections 517.03 and 655.012, Florida Statutes.

46. The undersigned, Russell C. Weigel, III, as Commissioner of the Office, and as its agency head within the meaning of sections 20.121(3)(a)2., and 120.569(2)(n), Florida Statutes, is

authorized to make the findings of fact and conclusions of law set forth herein.

47. The Office has jurisdiction over the Respondents because they have been found to have engaged in certain activities within the state of Florida which are regulated pursuant to chapters 517 and 655, Florida Statutes.

Offer or Sale of Unregistered Securities

48. Pursuant to Section 517.021(23), Florida Statutes, a "security" includes any of the following: notes, stocks, bonds, debentures, evidence of indebtedness, certificates of deposit, certificates of deposit for a security, certificates of interest or participation, certificates of interest in a profit-sharing agreement or the right to participate therein, certificates of interest in an oil, gas, petroleum, mineral, or mining title or lease or the right to participate therein, collateral trust certificates, reorganization certificates, preorganization subscriptions, transferable shares, investment contracts, beneficial interests in title to property, profits, or earnings, interests in or under a profit-sharing or participation agreement or scheme, instruments commonly known as a security, including an interim or temporary bond, debenture, note, or certificate, and receipts for a security, or for subscription to a security, or a right to subscribe to or purchase any security.

49. Respondents' MetaCertificates constitute, at a minimum, investment contracts, notes, or evidences of indebtedness and, as such, are securities pursuant to section 517.021(23), Florida Statutes.

50. Section 517.07, Florida Statutes, provides that it is unlawful for a person to sell or offer to sell a security in Florida unless the security is either exempt pursuant to section 517.051, Florida Statutes, sold in an exempt transaction pursuant to section 517.061, Florida Statutes, a federal covered security, or registered pursuant to chapter 517, Florida Statutes.

51. Section 517.07, Florida Statutes, is designed to protect the public health, safety, or welfare by prohibiting the offer or sale of unregistered, non-exempt securities in this state. None

of these protections of the public health, safety, or welfare are provided when an individual or an entity sells, or offers to sell, unregistered and non-exempt securities in this state.

52. By offering or selling non-exempt, unregistered securities to the public, including Florida residents, Respondents are in violation of section 517.07(1), Florida Statutes.

Material Omissions & Misleading Investors

53. Section 517.301(1)(a)2., Florida Statutes, provides that it is unlawful for a person to obtain money or property by means of any untrue statement of a material fact or any omission of a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading. This section applies to those rendering any investment advice and selling, or offering to sell, any investment or security.

54. Section 517.301(1)(a)3., Florida Statutes, provides that it is unlawful for a person to engage in any transaction, practice, or course of business which operates or would operate as a fraud or deceit upon a person. This section applies to those rendering any investment advice and selling, or offering to sell, any investment or security.

55. Section 517.301, Florida Statutes, is designed to protect the public health, safety, or welfare by prohibiting the falsification or concealment of facts during the offer and sale of any investment or security. In addition to being a regulatory violation, a violation of this statute constitutes a criminal offense.

56. By offering impossible rates of return and by failing to disclose material facts as set forth above regarding entity disclosures and use of funds, Respondents are in violation of section 517.301(1)(a)2. and 3., Florida Statutes.

Unauthorized Banking Activities

57. Section 655.922(1), Florida Statutes, provides that only a financial institution authorized to do business in this state may engage in the business of soliciting or receiving funds

for deposit, issuing certificates of deposit, paying checks, or establishing or maintaining a place of business in this state for any of the functions, transactions, or purposes identified in the subsection.

58. Section 655.922(1), Florida Statutes, is designed to protect the public health, safety, or welfare by prohibiting unauthorized persons or entities from engaging in banking activities. In addition to being a regulatory violation, a violation of this statute constitutes a criminal offense. Chapter 655, Florida Statutes, is designed to protect the public welfare by requiring that each entity engaged in offering banking services to the public or holding itself out to the public as being a financial institution is authorized to do business as such. None of these protections of the public health, safety, or welfare are provided when an individual or an entity engages in the business of a financial institution in this state without in fact being authorized to do business as a financial institution pursuant to state or federal law.

59. By soliciting or receiving funds from the public through its internet website and mobile applications and offering to establish bank accounts and to perform other related banking services while not being authorized to do business in this state, Respondents are in violation of section 655.922(1), Florida Statutes.

Unauthorized Claims of Being a Bank & Financial Institution

60. Section 655.922(2)(a), Florida Statutes, provides that only a financial institution authorized to do business in this state may transact or solicit business under any name or title that contains the word "bank" or any words of similar import in any context or in any manner.

61. By soliciting business through use or publication of the name Swiss Valorem Bank while lacking the authorization to do so, Respondents are in violation of section 655.922(2)(a), Florida Statutes.

62. Additionally, section 655.922(2)(c), Florida Statutes, provides that only a financial institution authorized to do business in Florida may "circulate or use any . . . electronic media,

internet website, posting, or writing of any kind or otherwise advertise or represent in any manner which indicates or reasonably implies that the business being solicited, conducted, or advertised is the kind or character of business transacted or conducted by a financial institution or which is likely to lead any person to believe that such business is that of a financial institution."

63. By using electronic media or internet websites that indicate or reasonably imply that the business being solicited, conducted, or advertised is that of a financial institution, or which is likely to lead a person to believe that the business is a financial institution, Respondents are in violation of section 655.922(2)(c), Florida Statutes.

Summary Administrative Action

64. Section 517.221(2), Florida Statutes, provides that the Office may issue an emergency cease and desist order, without first issuing an administrative complaint, against any person who violates any provision of chapter 517, Florida Statutes.

65. Section 655.922(5), Florida Statutes, provides that the Office may issue an emergency cease and desist order, without first issuing an administrative complaint, against any person who violates any provision of section 655.922, Florida Statutes.

66. Section 120.569(2)(n), Florida Statutes, provides that an immediate final order may be issued when an agency head finds the existence of an immediate danger to the public health, safety, or welfare and when that danger requires an immediate final order.

67. The activities of Respondents, including possible statutory violations as outlined above, constitute an ongoing, continuing, and immediate danger to the public health, safety, or welfare.

68. It is necessary for the Office to immediately prevent the Respondents from continuing to violate Florida law and continuing to pose an immediate danger to the public health, safety, or welfare, to wit:

a) It is necessary to have Respondents immediately cease from selling or offering to sell non-exempt, unregistered securities through their websites, social media and online video sharing accounts and mobile applications, in-person meetings and multi-level marketing schemes;

b) It is necessary to have Respondents immediately cease from misleading investors by failing to disclose material facts in light of claims of astronomical returns on investment.

c) It is necessary to have Respondents immediately cease from using the name "bank" and otherwise holding themselves out as a financial institution;

d) It is necessary to have Respondents immediately cease from offering and soliciting deposit accounts, and other financial transactions from individuals, including Florida citizens, through the use of their websites, social media and online video sharing accounts and mobile applications.

69. After careful consideration of the facts of this case and due process procedural safeguards as reflected in the Florida Statutes, and as outlined in the attached Notice of Rights page, the need for summary administrative action in the form of this Immediate Final Order is concluded to be fair, just, and necessary under the totality of circumstances herein.

70. The Office of Financial Regulation is entering this Immediate Final Order to prevent Respondents from posing a continuing and immediate danger to the public health, safety, or welfare.

Accordingly, **IT IS HEREBY ORDERED:**

A. Respondents and all persons acting in concert or cooperation with Respondents shall immediately **CEASE AND DESIST** from:

i. advertising, soliciting, offering for sale, selling, or performing, directly or

indirectly, any and all unregistered securities offerings or sales, including but not limited to the offer or sale of MetaCertificates;

ii. accepting money or property in connection with the offer or sale of unregistered securities, including but not limited to the offer or sale of MetaCertificates;

iii. rendering of any investment advice or in connection with the offer, sale, or purchase of any investment or security, directly or indirectly:

1. To employ any device, scheme, or artifice to defraud;

2. To obtain money or property by means of any untrue statement of a material fact or any omission to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or

3. To engage in any transaction, practice, or course of business which operates or would operate as a fraud or deceit upon a person;

iv. representing or holding themselves out as a financial institution and using the term "bank" or words of similar import; and

v. advertising, soliciting or performing, directly or indirectly, any and all banking activity, including but not limited to the solicitation or receipt of funds for deposit, opening business or personal bank accounts, and issuing MetaCertificates, certificates of deposit, or other evidences of indebtedness.

DONE and ORDERED this 17th day of November, 2023, in Tallahassee, Leon County, Florida.

Russell C. Weigel, III
Commissioner

NOTICE OF RIGHTS

NOTICE IS HEREBY given that the foregoing Immediate Final Order is entered pursuant to section 120.569(2)(n), Florida Statutes, which provides that the Order is appealable or enjoinable from the date rendered.

Section 120.68, Florida Statutes, further provides that any party to these proceedings who is adversely affected by this final agency action is entitled to judicial review. Section 120.68, Florida Statutes, and Rule 9.110, Florida Rules of Appellate Procedure, provide that judicial review must be instituted by filing a petition or notice of appeal with the Agency Clerk, Office of Financial Regulation, Office of General Counsel, Suite 504, Fletcher Building, 200 E. Gaines Street, Tallahassee, Florida 32399-0379, and a copy accompanied by filing fees prescribed by section 35.22, Florida Statutes, with the District Court of Appeal, First District, 2000 Drayton Drive, Tallahassee, Florida, 32399-0950, or with the District Court of Appeal in the appellate district where the party resides. All review proceedings must be instituted within thirty (30) days after the rendition of this Order. Respondent may also apply to the District Court of Appeal or to the Office for a stay of this Order or request supersedeas, pursuant to section 120.68(3), Florida Statutes. Notice is provided, however, that the Office will oppose a stay and supersedeas.

Respondent is also advised that Respondent may request an expedited administrative hearing to be conducted in accordance with the provisions of sections 120.569 and 120.57, Florida Statutes. Requests for such a hearing must specifically state that the Respondent is seeking an expedited hearing and must comply with the provisions of Rules 28-107.005, 28-106.104(2), and either Rule 28-106.201 or Rule 28-106.301, Florida Administrative Code.

A request for hearing must be filed as follows:

By Mail or Email	**OR**	**By Hand Delivery**
Office of Financial Regulation P.O. Box 8050 Tallahassee, FL 32314-8050 Phone: (850) 410-9889 Agency.Clerk@flofr.gov		Office of Financial Regulation General Counsel's Office The Fletcher Building 101 East Gaines Street Tallahassee, FL 32399 Phone: (850) 410-9889

TO PRESERVE THE RIGHT TO A HEARING, A WRITTEN RESPONSE MUST BE FILED WITH THE OFFICE OF FINANCIAL REGULATION WITHIN TWENTY-ONE (21) DAYS AFTER THE RECEIPT OF THE IMMEDIATE FINAL ORDER. SAID RESPONSE MUST BE RECEIVED BY THE OFFICE NO LATER THAN 5:00 P.M. ON THE TWENTY-FIRST DAY AFTER THE RECEIPT OF THE IMMEDIATE FINAL ORDER. A FAILURE TO TIMELY RESPOND IN WRITING WILL CONSTITUTE A WAIVER OF RESPONDENT'S RIGHT TO REQUEST A HEARING.

You may not make an oral request for an administrative hearing. With regard to a written request, if you fail to follow the outlined procedure, your request may be dismissed. Any request for an administrative proceeding received prior to the date of this notice is deemed abandoned and to be considered, must be timely renewed in compliance with the procedure set forth above.

Mediation of this matter pursuant to section 120.573, Florida Statutes, is not available.

NOTICE TO RESPONDENTS

In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodation to participate in this proceeding should contact the Agency Clerk no later than seven (7) days prior to the filing deadline or proceeding, at the Office of Financial Regulation, by Phone: (850) 410-9889, or by Email: Agency.Clerk@flofr.gov.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by United States certified mail or electronic mail as set forth below to the following parties on this 17th day of November, 2023:

GSB Standard Corporation USA
2980 NE 207TH Street,
Suite 300
Miami, FL 33180

GSB Standard Corporation USA
c/o Registered Agent
Law Offices of Anna Krimshtein, PLC
2203 NE 203rd Terrace
Miami, FL 33180

GSB GOLD STANDARD CORPORATION AG
Königsallee 61, 40215
Düsseldorf, Germany

GSB GOLD STANDARD BANK LTD
office@gsb.gold

SWISS VALOREM BANK
support@swissvalorembank.com

Josip Heit
2980 NE 207TH Street
Suite 300
Miami, FL 33180

Ruel Milson
3630 SE 140TH Lane
Summerfield, FL 34491

Brian Cromley
7019 43rd Avenue East,
Palmetto, FL 34221

91 7199 9991 7039 5465 4878

91 7199 9991 7039 5465 4885

91 7199 9991 7039 5465 4892

91 7199 9991 7039 5465 4908

91 7199 9991 7039 5465 4915

RF 397 552 210 US

Agency Clerk
Office of Financial Regulation
Post Office Box 8050
Tallahassee, Florida 32314-8050
Email: Agency.Clerk@flofr.gov
Tel: (850) 410-9889

AFFIDAVIT

STATE OF FLORIDA)
) s.s.
COUNTY OF ORANGE)

Before me personally appeared **John D. Lamolli**,

who, being first duly sworn, deposes and says:

1. I am John Lamolli (Lamolli), Financial Investigator – Economic Crimes of the Bureau of Financial Investigations (BFI) for the Florida Office of Financial Regulation (OFR).

2. I have been employed as an Investigator with the BFI for the past nine years and ten months.

3. On October 26, 2023, OFR Bureau Chief Alex Toledo ("Toledo") made a request for a BFI Investigator who was available to volunteer (in an undercover capacity) to attend an investor pitch for a Wealth Builders (GS Partners) event on October 28, 2023, at 1300 hrs. at the Belleview Public Library.

   Address: 13145 SE County Hwy 484, Belleview, FL 34420

4. According to the information provided, the case was being developed by the BFI's Emergent Financial Crimes Unit in reference to a possible Ponzi Scheme. I volunteered and decided I would attend the event with my wife.

5. On October 28, 2023, at 1230 hrs. we arrived at the Belleview Library. Upon entry into the library, we were immediately confronted with a dry-erase whiteboard that stated the following:

   "Wealth Builders Global Event"
   Today @ 1pm EST come join us.
   "Get paid while you sleep every day can be a pay day."
   This event is for educational purpose only.
   Please join us!

6. Immediately to the right of the dry-erase board was the room for the event. A sign was posted at the entry door of the room stating "Notification of Filming & Photography". This sign notifies attendees that upon entry into the event they consent to audio and video recordings. Due to this posting, I decided to audio-record the presentation. At the time of this observation, the room was empty.

7. Soon after arriving, my wife and I were met by Ruel Milson ("Milson"). He appeared to be the presenter for the event. During Milson's introduction, he informed my wife and I that the presentation would last 15 minutes.

8. Upon entry, we were required to sign in: (Name, Phone number, and email address.) At 1300 hours, there were only 3-people present. This figure included my wife and myself. We were notified by Milson that the presentation would be delayed 15 minutes. No reason was provided for the delay.

9. At approximately 1320 hours, a person entered the event purporting to be another attendee. This individual called himself "Jeff".

10. Prior to the start of the presentation, Milson spoke briefly about himself and his background. Milson had a very strong Haitian/Creole accent. During this time, he informed attendees that company leaders were live via video conference to assist with the Q&A after the presentation.

11. At the start of the video presentation, Milson was not the presenter. Rather, the video was narrated by an unidentified individual who was not present in person. The video quality of the presentation was poor.

12. The unidentified presenter discussed the following:
    a. The company's disclaimers, which were difficult to understand.

b. No obligation to refer people in order to generate profits.
c. Spoke highly about the future of digital currency and their marketing strategies to help you grow your capital.
d. "Meta-Certificates", "Block folios" and monthly payback programs.
e. Numerous rewards (weekly/monthly) and bonus programs.
f. The use of USDT with examples of Certificate purchases.
g. Referral rewards- (presumably Multi-Level Marketing), to build your business.
h. Access to company associates and training seven days a week.

13. At the end of the presentation, Milson expressed positive remarks about the presentation and requested to know if anyone had questions. At which time, this investigator decided to ask several questions concerning the following.

    a. Volatile nature of bitcoin when it comes to profits.
    b. Pyramid Scheme?
    c. Is this an investment opportunity or business opportunity?

14. The associate's responses to these questions seemed somewhat argumentative and unclear.

15. Following my questions, attendee "Jeff" decided to interject. He boasted about the presentation and his review of the company. Jeff claimed to be familiar with AMWAY, referencing my question regarding a pyramid scheme. According to Jeff, this company was different.

16. In response to my question about this being an investment opportunity, Jeff claimed that during his review, he noticed that the company and presentation do not mention the products as an investment. According to Jeff, this is done to prevent any issues with the SEC. In response, the associate agreed. Jeff went on to ask specific questions concerning bonuses and the payment process. The associate's response to his questions was again convoluted and unclear.

17. At the end of the presentation, Milson provided some additional information concerning training.

18. While exiting, I noticed that attendee Jeff met with Milson alone. It appeared from their interaction, together with his responses during the Q&A, that he was not an attendee but rather someone who was affiliated with the company.

19. In conclusion, I found the presentation to be very unprofessional, convoluted, and difficult to follow. It was difficult to determine what exactly was being offered. We were instructed by the presenter to visit their website to learn more about the opportunity at https://gspartners.global.

20. As far as Milson is concerned, he appeared to be someone who recently started with the company. It is my belief that this presentation was in an effort to assist him with obtaining members to build his referrals.

AFFIDAVIT OF JOHN D. LAMOLLI

FURTHER AFFIANT SAYETH NAUGHT

(Signature of Affiant)

Sworn to and subscribed before me by means of X (check) physical presence or _____ (check) online notarization this 16th day of November, 2023, by John D. Lamolli, who _____ (check) is personally known to me or X (check) has produced Florida Driver license [redacted] as identification and did certify and declare the above certification and declaration under oath.

Notary Stamp:

Notary Signature: Qiying Hamilton

Notary Printed Name: Qi Ying Ng-Hamilton

Qi YING NG-HAMILTON
Notary Public - State of Florida
Commission # HH 408345
My Comm. Expires Jun 7, 2027
Bonded through National Notary Assn.

Attachment B

AFFIDAVIT

STATE OF FLORIDA)
) s.s.
COUNTY OF ORANGE)

Before me personally appeared **Kris Ignatowicz**,

who, being first duly sworn, deposes and says:

1. I am Kris Ignatowicz, Financial Examiner / Analyst Supervisor of the Bureau of Financial Investigations (BFI) for the Florida Office of Financial Regulation (OFR).

2. I have been employed in various roles with the BFI for the past seven years and five months.

3. On Thursday, October 12, 2023 at 4:34pm EST, I was alerted via email by OFR Forensic Accountant/Financial Investigator-Criminal Enforcement (FICE) Jenni Middlebrook-Case of a multi-state investigation involving Gold Standard Partners ("GSP"), an entity offering digital banking and a cryptocurrency trading platform. FICE Middlebrook-Case was alerted to the investigation through an announcement from members of the North American Securities Administrators Association (NASAA) Southeast Enforcement Zone. It was explained that the Alabama Securities Commission ("ASC") was leading an investigation into a suspected investment fraud scheme and requested other states to join the working group.

4. On October 13, 2023, after a conference call with the working group, I reviewed the entities and websites in question, Swiss Valorem Bank at www.gspartners.global, Gold Standard Corporation, d/b/a GSB Gold Standard Group at www.gsb.gold, Gold Standard Trade at www.gstrade.exchange, and GSB Gold Standard Pay at www.g999main.net.

5. The website for the purported bank, Swiss Valorem Bank ("SVB"), does not provide a location address. The SVB website explains they are a bank that bridges the gap between the digital and traditional asset worlds. On the Terms and Conditions page, it shows GSPartners/GSP/Gold Standard Partners is a Trade name of GSB Gold Standard Bank LTD ("GS Bank"), with registration HY00520034 and license number B2020029, Union of the Comoros – Autonomous Island of Moheli (Exhibit 1). However, this website does not appear to be an official government website of the Union of the Comoros – Autonomous Island of Moheli. The website shows its partnerships with the Gold Standard Corporation and GSB Gold Standard Pay Ltd (Exhibit 2).

6. The website for Gold Standard Corporation ("GSC"), provides an address of Konigsallee 61, 40215, Dusseldorf, Germany with a phone number of +49 40 376 69 19 – 0 and an email of Office@gsb.gold. The company advertises itself as a software developer that provides platforms and signal/data streaming services to the financial industry. The website explains the software specializes in the trading of gold and other precious metals and caters to asset managers, fintech startups, brokerage companies, banks, and trust management companies. The website also introduces the Chairman of the Board as Josip Heit ("Heit") (Exhibit 3).

7. The website for Gold Standard Trade ("GSTrade"), does not provide a location address. However, the GSTrade website explains they are associated with GSB Gold Standard Pay Ltd and is a platform that provides a self-directed interface to deposit, trade, and withdraw in multiple cryptocurrencies and Altcoins (Exhibit 4). The Frequently Asked Questions explains the GSTrade platform consists of an e-wallet, a cryptocurrency, and a native token. Other features of the platform include market cap rankings, token listing and merchant tools, a merchant list, and a cryptocurrency marketplace. The website further highlights the G999 coin as its own cryptocurrency (Exhibit 5).

8. The website for GSB Gold Standard Pay Ltd ("GSB"), does not provide a location address but states it is registered with the Ministry of Economy under BIN Number 200740027325 in the Republic of Kazakhstan. The website also shows a Business Registration Number of 969793-3522, neither of which could be verified (Exhibit 6). The company advertises itself as a peer-to-peer electronic cash system that allows users to send cryptocurrency from one wallet to another. This company states its features can be used with anonymity through untraceable, encrypted transactions and can provide secure internet messaging through wallet-to-wallet email services. The company also provides private key custodial services, secure hold or wallet staking, and peer-to-peer trading (Exhibit 7).

9. On Monday, November 6, 2023, I registered to become a member of the GSP platform through the "Back Office" of the SVB website. After registration, I was taken to a dashboard that functions as an investment portal where I could invest in GSP by purchasing different company-issued MetaCertificates priced in Tether tokens (USDT) (Exhibit 8, Fig1-Fig2) of various denominations. According to the website, once a purchase of a MetaCertificate takes place, the purchaser must then fund the certificate with an additional "load" amount, also denominated in Tether, -before the certificate can generate returns. The load amounts vary but can be several multiples of the initial price of the certificates themselves. The MetaCertificates are issued in various company branded "series" and can generally be loaded by selecting from six (6) different "blockfolios," each suggestive of industries into which GSP presumably invests their investors' funds: Fintech, Real Estate, Renewables, Supplements, Gaming, and Trade. After the certificate is purchased and the first load is transacted, investors begin earning "rewards" such as a USDT bonus which is slated to be paid at the end of the investment term which typically consists of 18 to 30 months. Depending on the MetaCertificate and "blockfolio" purchased, the "bonus" payout can be several multiples of the USDT amount invested. The certificates also offer a separate weekly payout of approximately 3.5%-7% of the purchase price. The weekly payouts are said to be paid over 52 weeks. Additionally, certain MetaCertificates offer a 1.5% monthly return on the load amount for 18 months (Exhibit 9, Fig1-Fig7). These figures increase as additional loads are added to the original MetaCertificate (Exhibit 10). In all, an investor who purchases a "Success Series" MetaCertificate, for instance, and assumes all of the opportunities to achieve maximum returns offered by the program, can expect to see a 176,000% return on their investment over the term of the contract which can be as short as 18 months. The company offers nine different MetaCertificates varying in price between $100 and $100,000. Based on my experience while serving in the BFI, these returns are outrageous and indicative of a high-level fraud scheme.

10. On November 6, 2023, I was informed by Bureau Chief Alex Toledo, of a video that was posted on the YouTube Channel "Lonwabo Fololo" on June 22, 2023. The video is titled "GS Partners Presentation – Meta Certificates". The video introduction features the caption "GS Partners Presentation – Meta Certificates". The caption continues by welcoming potential investors to the gspartners.global registration webpage and explaining viewers can contact Lonwabo Fololo through his email bukhosienterprise@gmail.com to be welcomed to the team (Exhibit 11). At the 3:55 mark, the narrator explains GS Partners recently launched its own bank, SVB, with an A-Class private International Banking License from Switzerland. At the 4:29 and 6:47 marks of the video, it is explained that a potential investor can earn passive income in the space of AI technology, fintech/forex markets, real estate, crypto market, renewable energy, nutraceuticals, and online gaming (Exhibit 12, Fig1-Fig2). Many GSPartners experts and influencers are named, one of which is GSP Trainer, Bruce Hughes ("Hughes") (Exhibit 13). At the 6:30 mark, MetaCertificates are described as a golden key that an investor purchases once to gain access into various sectors and, with participation, diversifies his crypto capital to gain weekly, monthly, or bonus rewards. The video welcomes the viewer to "Lydian World", a virtual world where the metaverse markets of NFTs, technology partners, developers, and celebrities come together to play games and sell NFTs. The video is a short overview described as being "powered by Swiss Valorem Bank". At the 18.20 mark of the video, it is explained that MetaCertificates are purchased in one or more of the available "blockfolios", which consist of six (6) different industries. It is mentioned GSPartners is bringing this product to the people to invest in those performing markets (Exhibit 14).

11. On November 6, 2023, I was informed by Bureau Chief Alex Toledo, of a video that was posted on the YouTube Channel GS Partners – TWE Team on September 6, 2023. The video, titled "GS Partners – Business Presentation, product, current promotions. – 20230906", is narrated by Hughes and outlines the payment structure of the MetaCertificates. Hughes explains the Back Office of the GSPartners.Global website. At the 10:00 mark of the video, Hughes explains that different industry leaders, experts, advisory members, and influencers who specialize in these different sectors and markets are part of the GSPartners community. A member can join the call and hear these special guests educate and update the GSP community. Hughes explains GSPartners is built around those sectors. Hughes further suggests the viewer type in "experts" within the platform and use the experts' experience and proven strategies to get results because that is the strength and platform of the product the viewer sees today (Exhibit 15). Hughes describes the blockfolio structure which includes Fintech, Renewables, Real Estate, Metaportfolio, Supplements, and Gaming. Hughes continues to describe how the MetaCertificates run in terms, or for a predetermined period of time. In the video, Hughes specifically outlines the Water MetaCertificate in the Fintech blockfolio. An investor can purchase the certificate for 1,000 USDT (equivalent to $1,000 USD). After purchase, an investor can load 1,875 USDT to the certificate and can start earning 5% weekly returns on the price of the certificate itself, over the course of a 52-week term. The total returns would equate to 2,600 USDT (1000 USD x 5% x 52 weeks). Hughes explains an investor can withdraw or compound this payback program each week (Exhibit 16, Fig1). The second payback program has a 1.5% monthly payout on the first load (1,875 USDT) for a 24-month term. The total returns would equate to 675 USDT (1,875 x 1.5% x 24 months) (Exhibit 16, Fig2). The third payment program is the "Bonus Program" which entails the load and an extra bonus released by the end of the 24-month term. The total returns would equate to 8,437.50 USDT (6,562.5 +

1,875) (Exhibit 16, Fig3). Each of the six (6) blockfolios offers different return programs (Exhibit 16, Fig4). Hughes further explains promotional bonuses are rewarded during special offerings and when investors attend select events (Exhibit 16, Fig5). Hughes provides a step-by-step process starting with the certificate purchase explaining the certificate is "inactive" until loaded and an investor has 52 weeks to load the certificate to benefit from the returns. The certificate will expire after 52 weeks, whether in active or inactive status. At the 30:24 mark, Hughes briefly explains a "partner account". This account allows an investor to become a partner to unlock the marketing rewards program, which provides commissions for those who generate sales of the products.

12. On November 7, 2023, I viewed a video posted on the YouTube Channel GS Partners – TWE Team on September 4, 2023. The video, titled "GS Partners – Full Team Call 20230904", features team members such as Aline Lima ("Lima"), Hughes, Michael Dalcoe ("Dalcoe"), and Heit. Between the 1:11 and 1:32 mark, Heit appears on the call from the Luxury Homes Real Estate office in Dubai and explains GS Partners is about to turn three (3) years old. Heit introduces himself as the Chairman of the Board of GSB and states the company includes 7000 affiliated companies globally. Heit highlights GSP and GSB as being a network marketing company that is still standing when many others have fallen over the last three years. Heit outlines the future plans of the company, specifically starting in September of 2023. Heit suggests his viewers recommend the GS Partners products so the company will continue to grow. Heit further states that those individuals involved in GSP will not end up unemployed. Heit made claims that many individuals who promote the product are already multi-millionaires. In the video, Heit outlines the timeline of September 1, 2023, to October 15, 2023, stating that G999 holders and other consumers will see more loads available [for the certificates]. Heit states anyone who purchases a certificate between September 1, 2023, and October 15, 2023, will have an advantage for new meta trading, leading loads, treasury, and real estate brokerage. Heit concludes by promoting their next event to be held in Cape Town in nearly a month, based on the time of this recording (Exhibit 17).

13. On November 7, 2023, I was informed by Bureau Chief Alex Toledo, of a video that was posted on the YouTube Channel "The Gate Keeper" on November 3, 2023. The video is titled "GSPartners Tuesday Presentation and Q&A 10-31-23". The author provided a caption to show a Telegram contact as t.me/+37eIwfQlgNhjNzgx and the email of wbTheGateKeeper@gmail.com (Exhibit 18). David Jennings ("Jennings") is the narrator of this video. At the 0:05 mark, a speaker explains GSPartners is a "safe haven, a safe place to put your funds and grow". Heit is also seen during the initial scene of the video (Exhibit 19, Fig1). At the 1:27 mark of the video, a member explains Jennings introduced her to the product (Exhibit 19, Fig2). At the 28:00 mark, Jennings explains the Prosper MetaCertificate for the Fintech blockfolio. He explains the certificate is available for purchase for 1,000 USDT with an initial load of 2,000 USDT and a secondary load of 4,000 USDT. The initial load provides a return of investment of 5% weekly on the price of the certificate for 52 weeks and a 1.5% monthly return on the load amount for 18 months. The secondary load of 4,000 USDT provides a return of investment of 7% weekly on the price of the certificate for 52 weeks with a 20,000 USDT bonus value. According to the slide, the Prosper MetaCertificate has a maximum potential payout of 176,120 USDT on a 1,000 USDT investment for 18 months, which would equate to a return of investment of over 17,500% (Exhibit 19, Fig3). Using only the price of the certificate as 1,000 USDT, plus the initial load amount of 2,000 USDT and the secondary load amount of 4,000 USDT, the implied percentage gain for the "Max Potential Payout" becomes 2,516%. At the 35:01 mark, Jennings explains he has been an investor for the last 10 months and has seen a reward return every month. He mentions a member can purchase three certificates to receive a fourth certificate for free. He also explained those who purchase a certificate have 12 months from the date of purchase to load the certificate, which gives plenty of time to cash out an indexed universal life account (IUL) or a 401k to provide the remainder of the loads. He explains although this is not a corporate slide in his presentation, he is using the exact information from GSPartners (Exhibit 19, Fig4). At the 36:22 mark, Jennings suggests what he explains on the slide: "Put your money to work in a digital blockchain system and allow the professionals to grow your crypto capital and return to you the rewards!" (Exhibit 19, Fig5). He further explains these professionals have 10-15 years of experience in crypto capital investments. Jennings then introduces Dap Dunbar ("Dunbar"), a 7-figure earner with 20 years of industry experience. At the 58:00 mark, Dunbar explains the GSPartners product is like a CD or an annuity "on steroids". Dunbar explains a member gets "predictable returns" through GSPartners' acquisitions of other companies and at the end of the certificate term, when these companies are maturing, certificate holders are getting paid. This is how GSPartners "assures" the reward. Jennings can then be heard at the 59:32 mark stating he is not SEC licensed to use the word "guarantee". However, after using a thesaurus, he decided to use the word "assure" to describe the returns (Exhibit 19, Fig6).

14. On November 7, 2023, I was informed by Bureau Chief Alex Toledo, of a video that was posted on the YouTube Channel "Lonwabo Fololo" on November 5, 2023. The video is titled "GSPartners New Success Series Certificates (Presentation)". The video is narrated by Hughes. It features Hughes touring the GSPartners office on a main road in downtown Dubai. Hughes explains more GSPartners offices will be opening over time. Hughes shows the Education and Training team which

features Heit as the Chairman of the Board and Hughes as the GSB Corporate Trainer (Exhibit 20, Fig1). At the 10:58 mark, Hughes explains there are nine (9) different Success Series MetaCertificates available starting as low as 100 USDT to 100,000 USDT. The slide shows a certificate price of 1000 USDT with a potential payment of 176,120 USDT. Hughes explains this payback payment is only possible if a certificate holder takes advantage of every single term program including weekly, monthly, and bonus programs (Exhibit 20, Fig2).

15. On October 31, 2023, I was informed by Financial Investigator – Economic Crimes (FIEC) John Lamolli that he attended a "Wealth Builders Global Event" seminar on October 28, 2023, at 1:00pm EST in an undercover capacity. During my research of Wealth Builders ("WB"), I found a website https://wealthbuilderspartners.com, which provides free training webinars and a master class with host and GSPartners.Global Corporate Trainer, Hughes (Exhibit 21). The website features a testimonial video by users and promoters of the GSPartners virtual world, "Lydian World" in a conference with Heit. The website also features a training video with Hughes describing how a consumer can register an account and start investing in GS Partners today. The video is titled "GSP Presentation_Elemental Products-Promos_Bruce Hughes-05202023". Hughes explains there are seven (7) commissions, or rewards, a GSP promoter can participate in. These rewards are listed as Retail Commissions (direct commissions paid), 9 Level Pay Plan, Fast Start Bonus, Retail Commissions (ongoing bonus matching), Blockstar Pool Bonus, Mid-Month Accelerator Pool, and Infinity Pool Bonus (Exhibit 22, Fig1). For the purpose of the video, Hughes focuses on three (3) rewards. Hughes explains Direct Commissions is a program where a customer can upgrade their account to a "partner" for 33 USDT per month. With this membership, the partner can earn 15% on customer referrals and member purchases. Hughes explains these commissions are paid instantly in real-time digital currency (Exhibit 22, Fig2). The next reward Hughes covers is the Mid-Month Accelerator Pool which promotes a competitive structure to include a ranking system and mid-month bonus payout based on the amount of sales a team generates (Exhibit 22, Fig3). The last reward Hughes covers is the Infinity Pool Bonus. The Infinity reward is similar to the Mid-Month Accelerator Pool in that commissions are based on team sales. However, in the Infinity reward, the bonus is paid out at the end of the month (Exhibit 22, Fig4). This video, along with the website, directly explains the multi-level marketing space of GS Partners.

16. On November 7, 2023, using the Mwali International Services Authority, I found that GS Bank is listed as registered. However, using the Federal Financial Institution Examination Counsel's (NIC) website, the Swiss Financial Market Supervisory Authority (FINMA) website, and Zefix – The Swiss Central Business Name Index, I verified SVB is not a licensed financial institution in the United States or Switzerland (Exhibit 23). Using the Federal Deposit Insurance Corporation's (FDIC) website, I further verified SVB is not FDIC insured (Exhibit 24).

17. On November 7, 2023, I reviewed the records of the Financial Industry Regulatory Authority (FINRA) (Exhibit 25), the Florida Department of Business and Professional Regulation (DBPR) (Exhibit 26), and the Florida Department of State, Division of Corporations (Sunbiz.org) (Exhibit 27). Gold Standard Corporation, GSB Gold Standard Group, and GSB Gold Standard Pay are not registered to conduct business or to sell securities in the State of Florida. However, GSB Standard Corporation USA ("GSB USA") was found to be incorporated on August 21, 2019. The company is currently in active status with a reinstatement date of March 10, 2023. The principal address is 1980 NE 207th Street, Suite 300, Miami, FL 33180 with the Director, President, and Treasurer listed as Josip Heit (Exhibit 28).

18. On November 7, 2023, I received the initial production from Subpoena BFI-EFC-2023-43 issued to Coinbase. I had requested all Know Your Customer ("KYC") data from 27,192 transactions between Party A, or Coinbase.com (wallet: 1Je3RohZT6mH1AofjcjMJXgbVgKrJNVohD) and Party B, or GSPartners.global (wallet: 13nCMaHDNRGM29UfMMkhUQjHkVYY1ZyrpU) as provided by the ASC (Exhibit 29). The production was provided by Coinbase in a master spreadsheet which shows 1,146 transactions to GSPartners.global occurred from Florida wallet owners (Exhibit 30).

19. On November 12, 2023, using Netcraft Site Report, I verified the domain, www.gspartners.global, has an IPv4 address of 104.21.72.34 and is currently hosted by Cloudflare, Inc. (Exhibit 31). After reviewing ViewDNS data, I verified the domain was purchased from the GoDaddy.com LLC registrar based in Arizona. The website was created under that registrar on April 9, 2020 (Exhibit 32). This tool, along with Netcraft Site Report confirms this domain is still active and can be accessible at any time by Florida consumers.

20. On November 12, 2023, using Netcraft Site Report, I verified the domain, www.gsb.gold, has an IPv4 address of 104.21.51.166 and is currently hosted by Cloudflare, Inc. (Exhibit 33). After reviewing ViewDNS data, I verified the domain was purchased from the NameCheap.com registrar based in Arizona. The website was created under that registrar on March

2, 2019 (Exhibit 34). This tool, along with Netcraft Site Report confirms this domain is still active and can be accessible at any time by Florida consumers.

21. On November 12, 2023, using Netcraft Site Report, I verified the domain, www.gstrade.exchange, has an IPv4 address of 172.67.141.99 and is currently hosted by Cloudflare, Inc. (Exhibit 35). After reviewing ViewDNS data, I verified the domain was purchased from the NameCheap.com registrar based in Arizona. The website was created under that registrar on October 14, 2020 (Exhibit 36). This tool, along with Netcraft Site Report confirms this domain is still active and can be accessible at any time by Florida consumers.

22. On November 12, 2023, using Netcraft Site Report, I verified the domain, www.g999main.net, has an IPv4 address of 104.21.40.122 and is currently hosted by Cloudflare, Inc. (Exhibit 37). After reviewing ViewDNS data, I verified the domain was purchased from the NameCheap.com registrar based in Arizona. The website was created under that registrar on September 21, 2020 (Exhibit 38). This tool, along with Netcraft Site Report confirms this domain is still active and can be accessible at any time by Florida consumers.

23. On November 12, 2023, using Netcraft Site Report, I verified the domain, www.wealthbuilders.com, has an IPv4 address of 103.224.182.246 and is currently hosted by Trellian Pty. Limited (Exhibit 39). After reviewing ViewDNS data, I verified the domain was purchased from the TLD Registrar Solutions Ltd. registrar based in the United Kingdom. The website was created under that registrar on October 14, 2001 (Exhibit 40). This tool, along with Netcraft Site Report confirms this domain is still active and can be accessible at any time by Florida consumers.

24. On November 14, 2023, using Netcraft Site Report, I verified the domain, https://swissvalorembank.com, has an IPv4 address of 104.21.83.202 and is currently hosted by Cloudflare, Inc. (Exhibit 41). After reviewing ViewDNS data, I verified the domain was purchased from the 101domain.com registrar based in Dublin, Ireland with offices in Vista, California. The website was created under that registrar on May 2, 2023 (Exhibit 42). This tool, along with Netcraft Site Report confirms this domain is still active and can be accessible at any time by Florida consumers.

25. On November 14, 2023, I was informed by Bureau Chief Alex Toledo, of a video that was posted on the YouTube Channel "Lydian World – Master Channel –" on August 25, 2022. The video is titled "1 MILLION DOLLAR WINNER SPEECH – Brian Cromley". This video features Cromley speaking of Heit's vision for GSP and explains Heit has created change for each and every one of its members. Cromley continues by announcing his team just exceeded 40,000 members globally that morning. At the 4:50 mark, Heit can be seen joining Cromley onstage congratulating him, and asking the audience for applause as one man [Cromley] has built his team to 40,000 members (Exhibit 43).

26. On November 14, 2023, I was informed by Bureau Chief Alex Toledo, of a video that was posted on the YouTube Channel "All World Crypto" on June 3, 2021. The video is titled "GS Partners 'Golden Rockstar' Brian Cromley". This video highlights Cromley speaking to his team regarding the numbers of various team milestones including one team that made over $16M in sales. He continues to say his team made $3.6M for this particular "legacy run". Cromley states companies paid out over $22M in commissions during pre-launch in five and half months. At the 1:13 mark, Cromley introduces Steve Coates ("Coates") from New York and states he and Coates were racing to exceed the team in first place for the most sales. They did so by 68,000. At the 2:36 mark, Cromley states the Chairman of the Board will be starting the next launch with over $10.5M in prizes. He concludes by stating he has achieved the level of global ambassador and stated this is the first global ambassador through the payroll (Exhibit 44).

27. On November 14, 2023, I reviewed a video that was posted on the YouTube Channel "Lydian World – Master Channel" on October 25, 2022. The video is titled "SALT LAKE CITY OCT. 2022 BRIAN CROMLEY & JOHN JOHNSON". This video features John Johnson ("Johnson") speaking about his mentor, Cromley. At the 0:50 mark, during Johnson's introduction of Cromley, he states 4% of all revenue in this company, regardless of origin, goes into their pockets [referring to everyone at the presentation]. Johnson states when Cromley does better, Johnson's commissions are bigger. Johnson states if he does better, Cromley's commissions will be bigger. At the 1:45 mark, Cromley states he does not know anything about crypto, nor does he care about that or the technical stuff. Cromley explains he focuses on contacting, inviting, and teaching people how to come into this program (Exhibit 45, Fig 1). Cromley provides an acronym that helps him succeed: DIGA. He states this industry is all about implication and if a partner is not duplicating his protocol, he will become stagnant. DIGA stands for the following: "D" for daily income generator activities. Cromley failed to elaborate on the remainder of the acronym. At the 5:35 mark, Cromley states he asks his prospect(s) three (3) questions. However, he only covers one question in the video: How much is your current financial institution, whether holding an IRA, mutual fund, CD, or 401, going to pay

you in seven (7) days (passive income)? (Exhibit 45, Fig2). Cromley will then ask how much a prospect's financial institution will pay them quarterly. At the 5:58 mark, Cromley specifically explains how he approaches prospects that are refusing to invest. He states he will ask if he could show them how they can get 4.15% weekly "guaranteed" passively (Exhibit, Fig3) and 18% or more quarterly (Exhibit 45, Fig4). At the 6:37 mark, Cromley explains he is not a financial advisor. However, he states he can take any amount the prospect chooses and increase that net worth (Exhibit 45, Fig5). At the 7:28 mark, Cromley explains he is in Tampa Bay (Exhibit 45, Fig6). At the 16:34 mark, Cromley coaches Johnson's team to leverage each expert in the group (Exhibit 45, Fig7).

28. On November 14, 2023, I was informed by Forensic Accountant and FICE Jenni Middlebrook-Case, of a video that was posted on the YouTube Channel "Wealth-Builders Global" on October 11, 2023. The video is titled "Tech Tuesday Training with Crypto Steve 10-10-2023". At the 8:13 mark, Coates explains Market Protection System (MPS) and how it can be found on the GSP dashboard (Exhibit 46, Fig1). He highlights the tab "Current Blockchain Gas", MPS, and MPS "View Reports" tabs (Exhibit 46, Fig2). At the 11:50 mark, Coates can be heard explaining the purpose of MPS is to achieve three (3) goals (Exhibit 46, Fig3). At the 14:46 mark, Coates begins to explain the first goal: MPS lockup, which places value in a 13-month lock-up vehicle, from the current month of exchange, increasing value of blockchain and securing value for later use for the user. This is said to occur to help the company ecosystem balance and function at its full capacity. The second goal is gas fees, which are fees that are released for the users to drive the transactions. The third goal is the Administration fees. These fees are charged for converting the value from internal tokens (i.e. geur, cveur) to external tokens (i.e. btc, usdt) (Exhibit 46, Fig4). Coates continues by describing the GSP internal tokens as being the Digital Euro, GEUR, Legacy Euro, and Convertible Euro (Exhibit 46, Fig5). Coates explains that "MPS only activates at the exchange of internal tokens to external tokens, on a weekly or monthly programs withdrawn and exchanged before the certificate contract period is concluded" (Exhibit 46, Fig6). At the 25:19 mark, Coates walks the viewer through the withdrawal process from his Terra Elemental Certificate (Exhibit 46, Fig7). At the 37:57 mark, Coates explains the MPS charges only an administration fee of 3.75% for GSP members (Exhibit 46, Fig8).

29. On November 15, 2023, using confidential sources and information provided by FICE Middlebrook-Case, I reviewed the backgrounds of the known GSP principals and promoters. GS Partners Chairman of the Board Heit is associated with GSB Standard Corporation USA with addresses of 20200 W. Dixie Hwy, Suite 1003, Miami, FL 33180 and 2980 NE 207th Street, Suite 300, Miami, FL 33180, neither of which he has ever owned. There was no indication that GSB Standard Corporation USA ever physically resided at the 2980 NE 207th Street, Suite 300, Miami, FL 33180 location. Promoter Milson was found to reside at 3630 SE 140th Lane, Summerfield, FL 34491. The home is currently in Ruel and Maria Milson's name (Exhibit 47). Promoter Cromley was found to reside at 7019 43rd Avenue East, Palmetto, FL 34221. Cromley's LinkedIn profile and resume, also show he resides in Palmetto, FL (Exhibit 48). According to Jennings' Facebook profile and confidential sources, he was found to reside at 8555 10th Street, Downey, CA 90241 (Exhibit 49). According to Promoter Coates personal website located at https://www.scoatesenterprises.com, it was found he resides in the Washington D.C. area (Exhibit 50). Corporate Trainer Hughes was not found to reside in Florida.

30. On November 15, 2023, using the Financial Industry Regulatory Authority (FINRA), I further reviewed the known GSP principals and promoters disclosed herein. It was found that Heit, Milson, Cromley, Jennings, Coates, and Hughes are not licensed to sell securities in the State of Florida.

31. On November 16, 2023, using the Apple App Store and the Google Play Store, I captured the URLs that feature the three (3) mobile applications offered by GSB Gold Standard Banking Corporation AG. Those applications are offered as: "GSTelecom by G999 Blockchain", "GSNotes by G999 Blockchain", and "Signature Wallet by G999 Block" (Exhibit 51). These applications can be accessed via both the Apple App Store and the Google Play Store with the following URLs :

"GSTelecom by G999 Blockchain"
a. https://play.google.com/store/search?q=GSTelecom%20by%20G999%20Blockchain&c=apps&hl=en&gl=US
b. https://apps.apple.com/gb/app/gstelecom-by-g999-blockchain/id1547577247

"GSNotes by G999 Blockchain"
a. https://play.google.com/store/apps/details?id=gsb.blockchain.notes&hl=en&gl=US
b. https://apps.apple.com/tr/app/gsnotes-by-g999-blockchain/id1566095363

"Signature Wallet by G999 Block" and "Signature Wallet" (by G999 Blockchain)
a. https://play.google.com/store/apps/details?id=com.signatureg999&hl=en&gl=US

b. https://apps.apple.com/us/app/signature-wallet/id1550566006

32. Upon review of the GS Partners' website, its "back office" content, and various company and promoter-generated videos in the public domain accessible to Florida residents and potential investors, it is apparent that the "MetaCertificates" and "Blockfolios" offered by GS Partners constitute an investment contract under the Howey Test (re SEC v. W.J. Howey Co., 1946) in that investors are making an investment of money (USDT) in a common enterprise (the GS Partners Wealth Builder's program and associated entities) with a reasonable expectation of profits (termed by GS Partners promoters as "assured" payouts) to be derived from the efforts of others (inferred from the suggestion to investors that their funds will be placed in and managed by professionals in various industries including FinTech, Nutritional Supplements, Real Estate, Commodities, and Gaming).

33. Based on my knowledge and experience as a Financial Crimes Investigator, I find that the wildly inflated returns being offered by GS Partners and its extreme emphasis on securing continued inflows of new investor monies as its principal business operation (rather than the sale of legitimate products or services), are each clear indications of an underlying investment fraud scheme. Given the magnitude and scale of this scheme, with GS Partners boasting that it has program participants in 170 countries worldwide, I recommend that an Immediate Order to Cease and Desist from further violations of chapter 517, Florida Statutes be issued against each of the persons and entities named in this affidavit.

FURTHER AFFIANT SAYETH NAUGHT

(Signature of Affiant)

Sworn to and subscribed before me by means of ✓ (check) physical presence or _____ (check) online notarization this 16th day of NOVEMBER, 2023, by KRIS IGNATOWICZ, who ✓ (check) is personally known to me or _____ (check) has produced _____ as identification and did certify and declare the above certification and declaration under oath.

Notary Stamp:

Notary Signature: Susan Stephens

Notary Printed Name: Susan Stephens

SUSAN STEPHENS
Notary Public-State of Florida
Commission # HH 45196
My Commission Expires
September 22, 2024

EXHIBIT – 1

MWALI INTERNATIONAL SERVICES AUTHORITY

Companies in liquidation

LIST OF AUTHORISED INTERNATIONAL INSURANCE COMPANIES

Name of Entity	License No.	Date of Issue	Other	Website
LLOYDS RISK INSURANCE	I/RI2020051	23/04/2020	Reinsurance License	

LIST OF AUTHORISED GAMBLING (BETTING) COMPANIES

Name of Entity	License No.	Date of Issue	Website
International Casino Inc.	G20040003	11/06/2004	
GreyMoon PLC	G20210147	08/02/2021	
Exodia Ltd	G20210152	24/02/2021	
DIAMOND MARKETING N.V. VENTURES LIMITED	G20210154	19/04/2021	

LIST OF AUTHORISED BROKERAGE COMPANIES

Name of Entity	License No.	Date of Issue	Other	Website
Intertrust Corporation	T20000003	15/05/2000		
WL Limited	T2021035	08/01/2021		
Pesic Bank Ltd	T2021043	08/01/2021		
ZELFINAL INTERNATIONAL LIMITED	T2021054	17/06/2021		
Reverra LLC	T2021058	22/09/2021		
Primis LLC	T2022079	05/04/2022		
Odin Network Limited	T2022103	19/07/2022		

LIST OF AUTHORISED TRUST COMPANIES

Name of Entity	License No.	Date of Issue	Other	Website
EXL Investment Group LTD	T2020019	27/03/2020		
Yield Asset Management Limited	T2020029	27/11/2020		

LIST OF AUTHORISED INTERNATIONAL BANKS

Name of Entity	License No.	Date of Issue	Swift Code	Website
Victory Bank and Trust Inc.	B20010003	24/08/2001		
eMoney Bank Limited	B20040013	21/12/2004		
Direct Bank Ltd	B20070017	31/12/2007		
BBC Bank and Trust Ltd	B20080020	08/02/2008		
AGM Investment Bank International Ltd	B20100047	12/03/2010		
Manhattan Credit Bank International Ltd	B20100053	02/04/2010		
Mandarin Export Bank Ltd	B20100062	21/07/2010		
1st National Bank International Ltd	B20100060	21/07/2010		
InterBanx Corp Ltd	B20100064	03/08/2010		
Financiere Privee de Louis D. Edmont & Cie Ltd	B20100072	27/08/2010		
Gulf Bank Intercontinental Inc.	B20110088	09/02/2011		

Name of Entity	License No.	Date of Issue	Swift Code	Website
West Finance & Saving Bank Ltd	B20110098	05/10/2011		
First Continental Loan & Credit Bank Ltd	B20110096	05/10/2011		
1st Virtual Bank International Ltd	B20120111	17/02/2012		
BanCredit International Ltd	B20120118	21/03/2012		
Cortlin Bank Ltd	B20120120	21/03/2012		
Gold Bancorp LLC	B20130270	13/05/2013		
Dominion Bank and Trust Co. LTD	B20160010	27/09/2016		Website
Rays Global Limited	B2017020	28/09/2017	CLORKMK1XXX	Website
1st West Corporation Limited	B2018005	31/07/2018		
MW way Bank Limited	B2018008	22/10/2018		
DafriBank Digital LTD	B2019005	08/01/2019		Website
UNIH Digital Bank Ltd	B2019014	08/05/2019		

Name of Entity	License No.	Date of Issue	Swift Code	Website
GSB GOLD STANDARD BANK LTD	B2020029	28/05/2020		Website
STANLEY BARREL BANK LIMITED	B2020042	04/09/2020		Website
Future Trust Bank Ltd	B2020047	29/09/2020		
Defied Bank LTD	B2020052	12/10/2020		Website
Yield Bank LTD	B2020055	26/10/2020		Website
MINT GLOBAL BANK SA	B2021057	05/03/2021		
SPARCO BANK AG	B2021077	17/12/2021		Website

It has come to our attention that there is a fraudulent website claiming to be M.I.S.A with the domain name .org. We want to clarify that this website is fake and has no affiliation with M.I.S.A. Furthermore, M.I.S.A does not have any social media profiles, and any images of M.I.S.A certificates circulating on this domain and other sites are also fake. It is important to note that M.I.S.A only receives payments from regulated agents, trust companies, and not from individuals. Additionally, individuals cannot open a company directly with M.I.S.A or open an account. The only official website for M.I.S.A is https://mwaliregistrar.com.
We take fraudulent activities seriously, and we encourage anyone who comes across such activities to report to local authorities or reach out to us at alu@mwaliregistrar.com. Please do not fall victim to these scams, and always ensure you are on the official M.I.S.A website.

Mwali International Services Authority, Registrar of Companies, BP 724, Fomboni, Mwali, Autonomous Island of Mwali (Mohéli), Comoros Union, East Africa. E-mail: info@mwaliregistrar.com

www.mwaliregistrar.com www.mwaliregistrar.com © Copyright Mwali International Services Authority (M.I.S.A.) 1998-2023, All rights reserved.

EXHIBIT – 2

Welcome To Swiss Valorem Bank

Technology and Finance, in Real Time

Our Services

Contact Us

Scroll To Start Exploring...

Who We Are

The perfect combination of Technology, Blockchain and Banking - at Swiss Valorem Bank our mission is to redefine finance for today's economy by building a pioneering technological bridge between the digital and traditional asset worlds.

Open an Account

Why you should choose Swiss Valorem Bank

Swiss Valorem Bank is able to close an important gap between the new digital economy and traditional banking.

We believe that the proliferation of Distributed Ledger Technology (DLT) is leading to the formation of new markets and innovative ways of creating value. Therefore, we combine technological advances with the proven elements of traditional banking.

Regulation is crucial for the protection of consumers - the idea of an integrated and regulated bank with focus on digital assets arose from the growing demand for investment alternatives and the increasing affinity for technology and process engineering.

Our Services

Digital Custody

Digital Corporate Finance

Raise capital and achieve global payment solutions all in one place Increase liquidity, lower transaction costs...

Learn More

Leading combination of physical, technical and financial security Swiss Valorem Bank's regulated digital...

Learn More

Our Partners Trust Us

At Swiss Valorem Bank, we believe in creating mutually beneficial partnerships that drive success. Our innovative approach to banking and financial services creates unique opportunities for our partners to grow and thrive. Whether you're a financial institution, an entrepreneur, or an consumer, Swiss Valorem Bank has the expertise and resources to help you achieve your goals. Join us in building a brighter financial future with our unparalleled partnership opportunities.

GSB Gold Standard Group

GSBDSWISS

SWISSVALUE

Lydian.World

G999

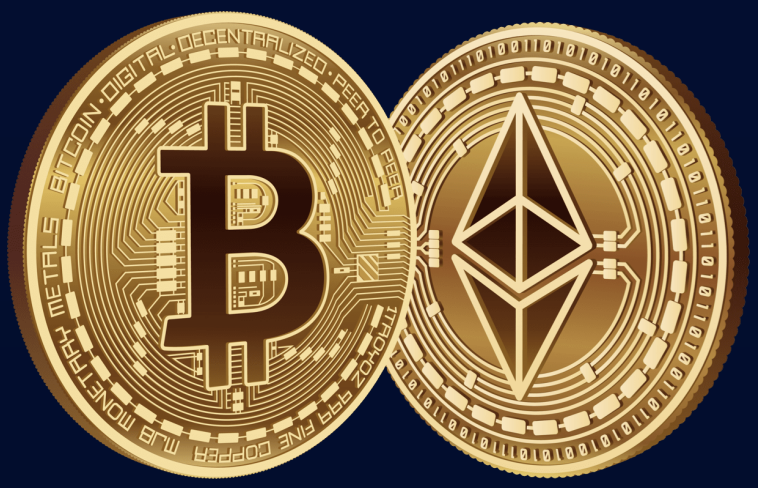
SWISSBenesse

Bridge the gap between Digital Economy and Traditional Banking

Technology and Finance, in real time.

Open an Account

Are you tired of feeling like you have to choose between the convenience of digital banking and the stability of traditional banking? At Swiss Valorem Bank, we believe you shouldn't have to. That's why we're bridging the gap between the digital economy and traditional banking. Our innovative approach to banking combines the best of both worlds, offering cutting-edge digital solutions alongside the stability and security of traditional banking. Join us in revolutionising the banking industry and experience the best of both worlds with Swiss Valorem Bank.



SWISS Valorem Bank

English

Our Services

Digital Banking

Digital Corporate Finance

Digital Custody

Digital Investment Solutions

Trading & Credit Solutions

Company

About Us

Contact Us

Work With Us

Platform

Login

Benefit From our Rewards Programme

Open an Account

Become an Introducing Partner

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Bank. All right reserved. | Policies & Procedures | Income Disclosure

EXHIBIT – 3

GSB Gold Standard Group

Gold Standard Corporation Platforms

GSB Gold Standard Corporation AG is the leading software, IT and Blockchain Powerhouse in Germany. GSB is delivering sophisticated, priceless software trading modules, platforms and signal / data streaming to the financial industry to enhance their services towards their very own clientele. Fully white labeled and customizable.

WHY GSB

Gold Standard Corporation AG (GSB) was founded in Germany in 2011 and was specialized in trading of minerals and precious metals worldwide. During the new era of Blockchain technology, GSB transformed itself in 2014 into a powerful software innovation center, enabling external and in precious metals and gold operating financial services providers to engage in this new technology and exploit the benefits to their fullest. Since GSB has expertise and know-how, not just in IT and Blockchain developments, but also in metals, their extraction and processing chains until it reaches the end customer, the GSB software solutions are more than just an account management or gold trading environment, they create transparency and can be used equally by clients (through GSB financial partners), refineries, gold bullion dealers and their shops and merchants engaging in gold and precious metal trading businesses.

OUR MISSION

From the starting process of exploration and exploitation to the ending process of manufacturing and retail – the GSB Software gives transparency unlike any other Software or Blockchain based solution. GSB's goal was to create an ecosystem that connects all possible market participants within one platform, regardless if it's a small investor or gold trader (needs to be a client of a financial institution with proper licenses from regulators and also a valid GSB Software License), a refinery or a gold bullion dealer or a Forex / CFD trading brokerage institution or a regulated Asset Manager. Both, the digital storage of gold and the physical delivery - everything can be controlled and managed using GSB software.

WHAT WE DO

GSB is the Powerhouse for the development of gold and precious metal trading software components. The implementation of Blockchain technology additionally enhances transparency, flexibility and speeds up transactions. GSB is a software and IT specialist for Asset Managers, Fintech startups, Brokerage companies, Banks, Trust Management companies. Retail clients can gain access to GSB's outstanding and unique platform solutions through connected financial services providers. Highest and most secure comfort for everyone to monitor, control and manage gold and precious metals related transactions in a unique environment. This is GSB. More than 40 software engineers, developers, freelancers, marketing experts and digital nomads are working for you and our partners almost 24/7 to make our software more safe and secure, comfortable and user-friendly.

WHY WE ARE DEDICATED TO GOLD

GSB wants to give everyone access to the world of gold and precious metals. We believe the success of any financial transaction stands and falls with the functionality and reliability of its IT software solution, the data delivered and the user comfort.

- Small Ticket Sizes
- Zero Storage Hassles
- Highest Possible Liquidity
- Absolute Trading Convenience
- Best Software Support
- Reliable Realtime Data
- Easily Accessible and Usable
- An Alternative to CFDs / FX
- Software Grows With Your Needs
- Dedicated Software Program Manager

OUR TEAM

Individual commitment to a group effort: That is what makes a team work, a company work, a society work, a civilization work.

Mr. Josip Heit

Chairman of the Board

SITEMAP

About GSB

GSB History

Marketing

Contact

Catalog

ADDRESS

GSB Gold Standard

Corporation AG

Königsallee 61

40215, Düsseldorf

Germany

EMAIL ADDRESS

office@gsb.gold

info@gsb.gold

PHONE NUMBER

Phone: +49 (0) 211 42471426

GSB.gold is a site operated by GSB Gold Standard Corporation AG, Hamburg, Germany, hereinafter called as GSB Hamburg. Through this website you cannot purchase any financial products or conduct investments. This website solely explains the nature of business of GSB Hamburg and portraits the entity as a leading IT and software provider for the Fintech and precious metal trading financial industry which have implemented GSB Hamburg's IT and Blockchain solutions to offer their very own customers a comprehensive and advanced experience in their daily trading transactions.

GSB Hamburg is not a financial services provider and/or bank, nor does the entity provide any account opening possibilities. Requests for account openings will be rejected and/or not responded to. GSB Hamburg classifies itself as a Software Powerhouse and not in any way as a financial services providing institution.

Therefore GSB Hamburg does not take any liability for trading losses, financial risks or in general any other investment risks that may occur by using the entity's software and blockchain solutions. The risk disclaimers of GSB partners who are duly licensed as financial services providers or banks do apply for every software user. Software users are in a contractual relationship with the respective financial institutions and at no time with GSB Hamburg. GSB Hamburg does not service individual or corporate clients with its software solutions. The software is solely accessible through Financial Services Providers or Banks who are in a contractual relationship with GSB Hamburg and have received approval in order to use the software and purchased the relevant licenses for a commercial use.

This website is not a public offer, nor does the webpage provides any incentive to purchase any financial product through a third party. This website has been created with the purpose to portrait the scope of IT and Blockchain Services by GSB Hamburg only.

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Privacy Policy Imprint/Legal Notice EN

EXHIBIT – 4

Do you need help to setup your GSDeFi incentive?
Get an appointment with the already known "G999masternode.net" team.
You will have it fast, secure and you don't have to manually validate the address.
Get Help

GSTrade

Global leader in the blockchain revolution

Register Now

LYS/USDT 17.01%

Volume: 1385.06564437 LYS

G999/ETH 0%

Volume: 0.00000000 G999

G999/PAXG 0%

Volume: 0.00000000 G999

G999/LINK

Volume: 0.00000000 G999

Easy Trading Interface

Get familiar with our trading platform. It is usable for professionals and beginners.

MARKETS

Symbol	Last Price	24h Change	24h High	24h Low	24h Volume
G999/BTC	0.00000009 BTC	▼ 11.11%	0.00000010 BTC	0.00000009 BTC	788475.23508404 G9...
G999/ETH	0.00000171 ETH	▲ 0%	0.00000000 ETH	0.00000000 ETH	0.00000000 G999
G999/USDT	0.003128 USDT	▼ 16.56%	0.003899 USDT	0.003025 USDT	6729417.15535703 G9...
G999/PAXG	0.00000124 PAXG	▲ 0%	0.00000000 PAXG	0.00000000 PAXG	0.00000000 G999
G999/LINK	0.00038000 LINK	▲ 0%	0.00000000 LINK	0.00000000 LINK	0.00000000 G999

G999/GRT	0.00920000 GRT	▲ 0%	0.00000000 GRT	0.00000000 GRT	0.00000000 G999
G999/XLM	0.0250000 XLM	▲ 0%	0.0000000 XLM	0.0000000 XLM	0.00000000 G999
G999/LYS	0.00175000 LYS	▲ 0%	0.00175000 LYS	0.00175000 LYS	34285.71428571 G999
BTC/ETH	11.00100230 ETH	▲ 0%	0.00000000 ETH	0.00000000 ETH	0.00000000 BTC
BTC/USDT	39950.909099 USDT	▲ 0%	0.000000 USDT	0.000000 USDT	0.00000000 BTC
ETH/USDT	2050.000000 USDT	▲ 0%	2050.000000 USDT	2049.999999 USDT	0.38010749 ETH
GRT/BTC	0.00000025 BTC	▲ 0%	0.00000000 BTC	0.00000000 BTC	0.00000000 GRT
GRT/ETH	0.00022010 ETH	▲ 0%	0.00000000 ETH	0.00000000 ETH	0.00000000 GRT
PAXG/BTC	0.00710101 BTC	▲ 0%	0.00000000 BTC	0.00000000 BTC	0.00000000 PAXG
PAXG/ETH	0.11000000 ETH	▲ 0%	0.00000000 ETH	0.00000000 ETH	0.00000000 PAXG
LINK/ETH	0.01000000 ETH	▲ 0%	0.00000000 ETH	0.00000000 ETH	0.00000000 LINK
LINK/BTC	0.00000564 BTC	▲ 0%	0.00000000 BTC	0.00000000 BTC	0.00000000 LINK
XLM/BTC	0.00000444 BTC	▲ 0%	0.00000000 BTC	0.00000000 BTC	0.0000000 XLM
XLM/ETH	0.00008100 ETH	▲ 0%	0.00008100 ETH	0.00008100 ETH	135.8024691 XLM
XLM/USDT	0.128600 USDT	▲ 0%	0.000000 USDT	0.000000 USDT	0.0000000 XLM
XLT/USDT	4.500000 USDT	▲ 0%	0.000000 USDT	0.000000 USDT	0.00000000 XLT
XLT/G999	2098.00000000 G999	▲ 0%	0.00000000 G999	0.00000000 G999	0.00000000 XLT
XLT/WG999	6349.00000000 WG...	▲ 0%	0.00000000 WG999	0.00000000 WG999	0.00000000 XLT
LYS/USDT	2.048559 USDT	▲ 17.01%	2.048572 USDT	1.700006 USDT	1385.06564437 LYS

GSB Gold Standard Pay Ltd. is registered as Financial Services Provider with the Ministry of Economy under BIN Number: 200740027325 in the Republic of Kazakhstan. In addition GSB Gold Standard Pay Ltd. has received under file No. 32-0-15/22/ЮЛ-С-1624 accreditation from the Agency for Regulation and Development of the Financial Market of the Republic of Kazakhstan to provide Payment Processing Services (through electronic wallets), Foreign Exchange Services and Crypto Currency Services. Digital crypto storage services are being provided by GSB Gold Standard Pay KB, Stockholm, Sweden - a professional and regulated Trustee in accordance with the Money Laundering and Terrorist Financing Prevention Act 2017:630 (AML/CFT Compliance) with the Stockholm County Administrative Board as Supervisory Authority for AML/CFT purposes, registered under Business Registration Number: 969793-3522.

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G999/ETH 0%

Volume: 0.00000000 G999

G999/PAXG 0%

Volume: 0.00000000 G999

G999/LINK

Volume: 0.00000000 G999

Deposit And Withdraw In Multiple Crypto Currencies And Altcoins

Be your own trader using our fast, secure and friendly interface.

MARKETS

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G999/PAXG	0.00000124 PAXG	▲ 0%	0.00000000 PAXG	0.00000000 PAXG	0.00000000 G999
G999/LINK	0.00038000 LINK	▲ 0%	0.00000000 LINK	0.00000000 LINK	0.00000000 G999

G999/GRT	0.00920000 GRT	▲ 0%	0.00000000 GRT	0.00000000 GRT	0.00000000 G999
G999/XLM	0.0250000 XLM	▲ 0%	0.0000000 XLM	0.0000000 XLM	0.00000000 G999
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GRT/ETH	0.00022010 ETH	▲ 0%	0.00000000 ETH	0.00000000 ETH	0.00000000 GRT
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XLM/BTC	0.00000444 BTC	▲ 0%	0.00000000 BTC	0.00000000 BTC	0.0000000 XLM
XLM/ETH	0.00008100 ETH	▲ 0%	0.00008100 ETH	0.00008100 ETH	135.8024691 XLM
XLM/USDT	0.128600 USDT	▲ 0%	0.000000 USDT	0.000000 USDT	0.0000000 XLM
XLT/USDT	4.500000 USDT	▲ 0%	0.000000 USDT	0.000000 USDT	0.00000000 XLT
XLT/G999	2098.00000000 G999	▲ 0%	0.00000000 G999	0.00000000 G999	0.00000000 XLT
XLT/WG999	6349.00000000 WG...	▲ 0%	0.00000000 WG999	0.00000000 WG999	0.00000000 XLT
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EXHIBIT – 5

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Get Help

FAQ

What is GSTRADE?

GSTRADE represents a platform which encompasses all features of a digital economic system based on cryptocurrency. The GSTRADE platform consists of core elements such as an e-wallet, a cryptocurrency exchange, and a native token. Additionally, it provides related features and services such as market cap rankings, token listing and merchant tools (namely, a payment gateway or point of sale), a merchant list, and an early version of a cryptocurrency-friendly marketplace. All of the above aim to facilitate the mass adoption of cryptocurrency. GSTRADE is continuously adding new features and services.

What is G999 Coin?

It is our very own cryptocurrency.

How can I use GSTRADE?

On GSTRADE you can deposit, buy, sell, trade, exchange and withdraw cryptocurrencies, and participate in trading promotions and token sales.

How can I register a new account on gstrade.exchange?

Registering a new account on gstrade.exchange is simple:

1. Go to gstrade.exchange and click “Register” in the upper right part of the screen;
2. Fill in the fields in the account registration form, including your email address, username, and password. You are required to create a username and password, so please make sure that the password is strong, and that you store your keys in a safe place (on your computer or a piece of paper);
3. Read, understand, and agree to the Terms & Conditions. Check the boxes that say “By clicking the checkbox you agree to the terms and conditions” and “I’m not a robot;”
4. Click “REGISTER ACCOUNT;”
5. Check your email. You will receive a confirmation email from GSTRADE in your mailbox. Open it and click on the confirmation link inside to finish your account registration; Note that you will be receiving a confirmation email for each login action on your account.
6. You're all set! Log in to your account with the username and password.

Your cryptocurrency wallets will be created automatically once the account is registered. To use the platform, you will be required to submit personal information and some documents for verification.

How can I enhance the security of my account?

Here are some ways to improve your security:

1. Always use two-factor authentication on your accounts (including e-mail).
2. Use a different password on all platforms.
3. Use an encrypted email service.
4. Avoid using public Wi-Fi.
5. Store only the amount of coins that you are trading on the exchange and move long-term holdings to offline wallets.

Will I lose my cryptocurrency if I deposit less than the required minimum?

The minimum amount that you can deposit is 0.005 BTC or 0.1 ETH. If your deposit is lower than that, the amount will not be reflected in your wallet balance. To be able to see or use your funds, you will have to make a deposit that is equal or higher than the minimum amount. For example, if you attempt to deposit 0.003 BTC, you will need to make another deposit for at least 0.002 BTC before the total 0.005 BTC is reflected in your wallet balance.

How can I make a deposit?

To deposit to your wallet, please follow the steps below:

1. Log in to your account and click on “Wallet” in your account dashboard;
2. Choose the cryptocurrency you wish to deposit;
3. Send the funds to a deposit address that will appear in the pop-up window by withdrawing them from an external wallet. Copy and paste this address into the receiver's field in the external wallet to deposit it to your Balance on gstrade.exchange or scan the QR-code with your smartphone.

How can I make a withdrawal?

To make a withdrawal to your Wallet, please follow the steps below:

1. Log in to your account and click on 'Wallet' in your account dashboard;
2. Choose the cryptocurrency you wish to withdraw and click the withdraw icon;
3. Copy and paste the receiver’s public withdrawal address;
4. Enter in your 2 Factor Authentication token from your Google Authenticator app;
5. Check your email linked to GSTRADE account to which we've sent a withdrawal confirmation link; 6.

You will receive another email from us confirming that your withdrawal is complete. You’re done!

My 2FA is not working.

Please try the following:

1. Try clearing your cache or using a different web browser.
2. If you are entering the code and the time has finished on Google Authenticator, try to enter the old code again, even though the authenticator has given you a fresh new code. Sometimes helps to click the enter button again.
3. If you have lost or replaced the device which previously received your 2FA codes and are locked out of your account, our support team will need to manually reset it. Please allow 2-5 business days for support to process the request, as our staff receives a high volume of requests daily. In the future, please back up your 2FA key when you enable it.

How can I activate 2FA?

To activate 2FA please take the following steps:

1. Log in to your account on gstrade.exchange
2. Click 'Security' on the left-side menu on your Dashboard.
3. Enter your password and click 'Submit'.
4. Scroll down to the bottom of the Security page and click 'Activate 2FA'. NOTE: For extra security, you may consider a backup of your 2FA key by taking a screenshot of the QR code before scanning it and store the image in a secure location on your computer, or by writing down the seed/private key that is displayed with the QR code.
5. Install the Google Authenticator mobile app from GooglePlay or iTunes.
6. Open the app and click '+', then choose 'Scan barcode'. Once you've scanned the barcode from your GSTRADE account, you'll be able to see the verification code in your Google Authenticator mobile app.
7. Make sure that the time on your smartphone and PC is synchronized. Check the date and time settings on your devices for that.
8. Enter the code from the mobile app in the Two-Factor Authentication field inside your account on gstrade.exchange. Once you’ve succeeded, you'll see the following text under the Two-Factor Authentication field: "2-Factor Authentication is currently enabled on your account".
9. You can deactivate 2FA by following the steps below:
10. Select "Security" and go to "Two Factor Authentication." Press "Deactivate 2FA." Enter your previous 2FA code and click "Confirm." 4. You will see a barcode to scan. Below the barcode, click “First, show private key for back up" to receive the recovery code.
11. Note: If you have lost or replaced the device which previously received your 2FA codes and is locked out of your account, our support team will need to manually reset it. Please allow 2-5 business days for support to process the request, as our staff receives a high volume of requests daily. In the future, please back up your 2FA key when you enable it.

How can I cancel an order?

To cancel an order, please follow these steps:

1. Select the trading pair with the open order from the exchange list;
2. Scroll down to “MY OPEN ORDERS;”
3. Select the order that you want to cancel;
4. Click on the “X” on the right.

Which verification documents should I provide?

For account verification purposes, we only accept passports, driving licenses, utility bills, internet bills, and bank statements.

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EXHIBIT – 6

G999

Contact Us

Fill out our form, and we'll get in touch shortly.

Write us a message

Fill the form below in order to send us a message

Please note that this contact form is just for business proposals only. Any support request or other kind of other inquiry will not be followed up.

FULL NAME

Type your name...

EMAIL ADDRESS

Type in your email address...

MESSAGE

Enter your message here...

I'm not a robot

Send a message

SITEMAP

DOWNLOAD APP

Ecosystem
G999 Cards
G999 Wallets
Masternodes
Staking
Deflationary Explorer
Team Leadership
Marketing
Roadmap
Web Wallet
Explorer
Contact
Windows 32 BIT
Windows 64 BIT
Linux 32 BIT
Linux 64 BIT
Armhf (Pi 2)
Aarch64 (Pi 3,4)
MAC

COMMUNITY LINKS

Discord
Facebook
BitBucket
Instagram
Medium
Telegram
Twitter
YouTube

CONTACT

contact@g999main.net

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EXHIBIT – 7

G999

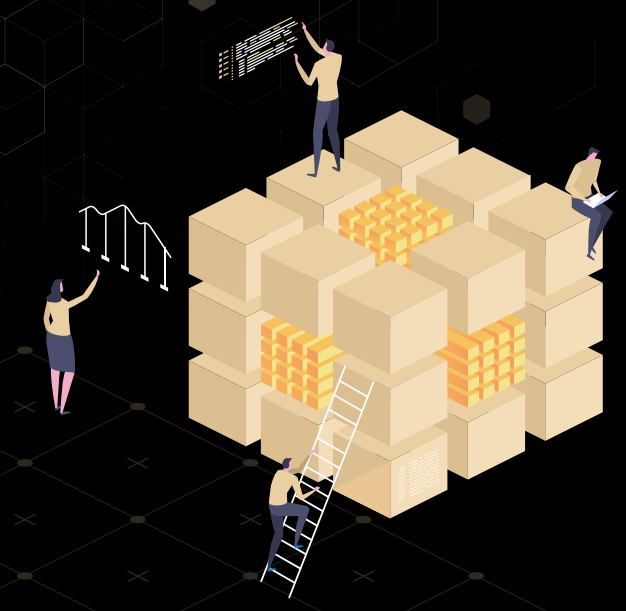
Ecosystem G999 Card Masternodes Staking Roadmap Wallets Explorer Contact

One Blockchain
One Ecosystem

G999 is a peer-to-peer electronic cash system that aims to become sound global money with fast payments, micro fees, a new generation of communication, and high transaction capacity.

In the same way as physical money, G999 payments are sent directly from one person to another. Wallet to wallet.

G999 combines gold-like scarcity with the spendable nature of cash. As a permissionless, decentralized cryptocurrency, G999 requires no trusted third parties and no central bank. Unlike traditional fiat money, G999 does not depend on monetary middlemen such as banks and payment processors.



JOIN CommUNITY WHITEPAPER

1668486 Last Block	16828273912.8 G999 Total supply	11060334007.11888695 G999 Circulation supply	16724409449 G999 Initial supply
847172512.22 G999 Total burned	934,413.0765 Network (GH/s)	12825238.257299 Difficulty	7.5% / 2.5% Masternode / Staking ROI
	1835/4000 Locked-in Masternodes	1835/4000 Payable Masternodes	

How Does G999 Work?

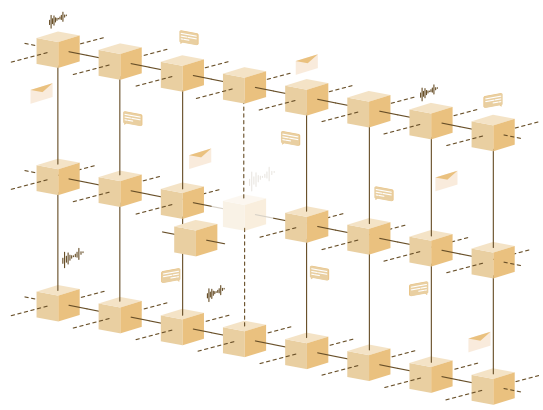
G999 blockchain is a technology that can allow individuals and companies to make instantaneous transactions on a network without any middlemen. Transactions made on the G999 blockchain are completely secure and fast.

Is G999 Blockchain Communication Secure?

By its decentralized nature and cryptographic algorithm, G999 is immune to attack. In fact, hacking a blockchain is close to impossible. In a world where cybersecurity has become a key issue for personal, corporate, and national security, Blockchain is one revolutionary technology, therefore we developed an encrypted communication system over G999 blockchain.

Each transaction is signed with a private key and then can be further verified with a public key. If transaction data changes, the signature becomes invalid. As a result, the block is ignored and won't make it to the chain, therefore no one can intercept our voice messages, text messages or e-mails.

Blockchain's greatest characteristic stems from the fact that its transactions are able to carry encrypted hex strings, making possible the encrypted communication services over the blockchain.

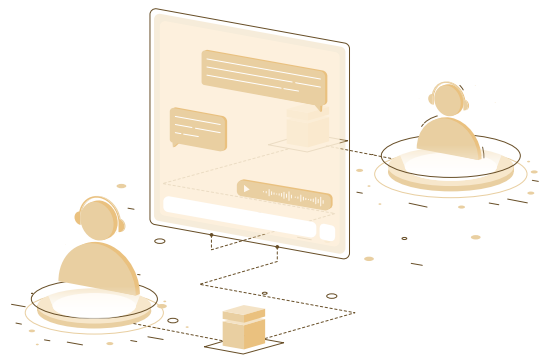


G999 Voice Chat & E-mail Over Blockchain

Putting voice, chat and email on a decentralized blockchain is a very big achievement, it means that no single party would have control over users' accounts and their messages. The blockchain voice, chat and email would let you keep your messages free from prying eyes.

The existing encrypted telecommunication services, but they are vulnerable to hacks due to its centralized nature. G999 uses asymmetric encryption, meaning only the receiver and sender can read the message with the private key, providing transcendent security and privacy.

G999 integrates with browsers and major mobile operating systems, to allow easy access to mass adoption in the private, secure and encrypted telecommunications.



Get Started With G999 Blockchain

You have 999 reasons to believe in the new era of blockchain, there is no better, safer way to transfer information and benefit from both a historical trail of 100% encrypted data, plus an instantly up-to-date record.

The Decentralised Ecosystem

The blockchain network is the underlying infrastructure that supports communication services operated in a decentralized ecosystem. G999 uses the PoS algorithm, which provides faster transactions and less energy consumption.

Communicate With Absolute Freedom

G999 creates privacy tools that enable untraceable, secure transactions, and anonymous communication. Using the decentralized nature of blockchain technology, we create new private and secure methods of interacting with the internet, as well as building privacy-centric applications, such as messaging services and wallet to wallet e-mail services.

Instant Transactions

G999 revolutionary fast payment solution for making secure, privacy-first transactions without compromising on speed. Using the power of the G999 Service Node network, our blockchain lets you send and receive G999 in less than 60 seconds.

Master Nodes Infrastructure

Much of networking functionality and scalability is enabled by a set of incentivized nodes called Master Nodes. To operate a Master Node, an operator time-locks for 12 months a significant amount of G999 and provides a minimum level of bandwidth and storage to the network. In return for their services, operators receive a portion of the block reward from each block.

G999 Staking Wallet

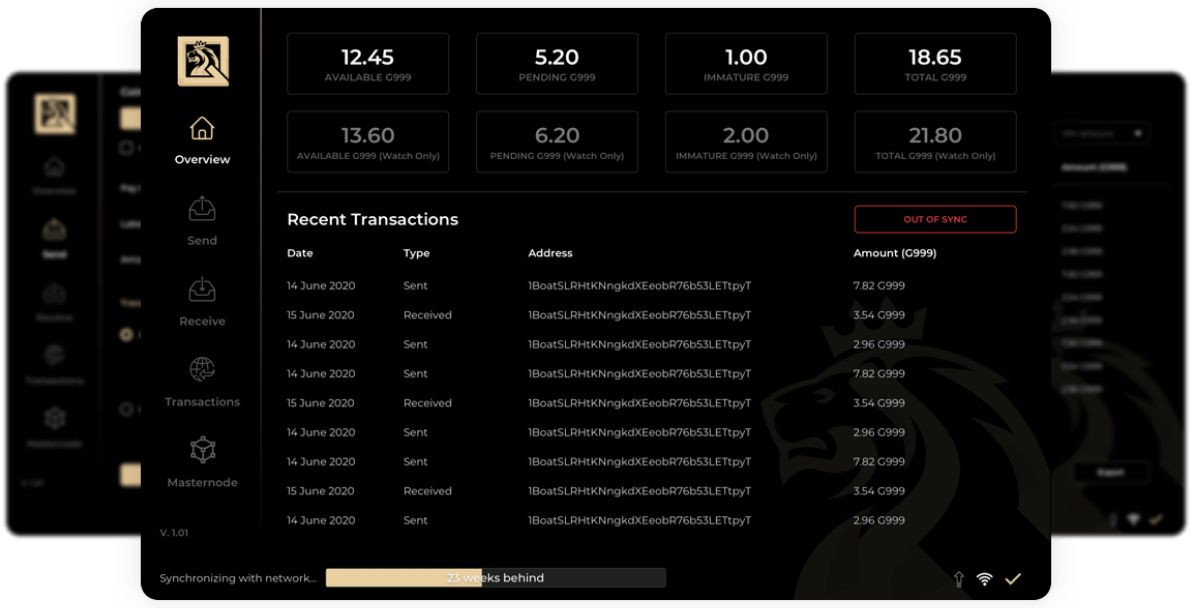
The wallets are a gateway to private decentralized transactions and communications. They allow you to hold private keys, secure or stake G999, and trade peer-to-peer. To operate a Stacking Node, an operator must deposit a slight amount of G999 and provides a minimum level of bandwidth and storage to the network. In return for their services, operators receive a portion of the block reward from each block.

Reduced Environmental Impact

Proof of Work, by its nature, requires miners to compete against each other to solve computationally complex mathematical problems. Many people are concerned about the environmental impact of mining, as it uses a massive amount of electricity. Proof of Stake, as implemented in G999, does not require these energy-intensive calculations: instead, it relies on the cooperation of G999 Master Nodes — which uses comparatively small amounts of electricity.

G999 Blockchain Wallets

The G999 wallets are a gateway into private decentralized transactions and communications. They allow you to hold private keys, secure or stake G999, and trade peer-to-peer.



Which wallet should I use?

G999 wallets are a gateway to private decentralized transactions and communications. They allow you to hold private keys and secure, stake, or trade. Each wallet is designed for specific groups of users, depending on their goal and level of expertise, we provide macOS, Windows, Linux, and web-based wallets.

The actual wallets are available only for desktop computers
For the web wallet we invite you to visit: https://mywallet.g999main.net

Windows 32 BIT
Click to download

Windows 64 BIT
Click to download

Linux 32 BIT
Click to download

Linux 64 BIT
Click to download

Armhf (Pi 2)
Click to download

Aarch64 (Pi 3,4)
Click to download

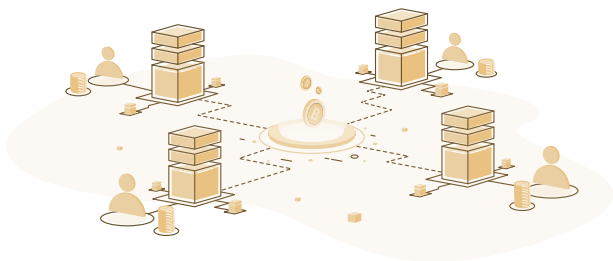
MAC
Click to download

How Masternodes Work

Much like proof of stake, masternodes rely on staking a certain amount of a given currency within the currency's network.

G999 Passive Income

Masternodes are powerful servers backed by collateral held in G999 and are designed to provide advanced services and governance on the blockchain. They host full copies of the blockchain and provide a unique second layer of services to the network, facilitating advanced functions such as InstantSend, PrivateSend, and usernames on the blockchain.
Masternodes must be backed-up by collateral denominated in G999, and in return, their operators receive regular payment for the services they provide to the network. The reward is calculated for every 12 months of collateral but is it paid directly after each block. The total reward for one masternode 7.5% of the deposited collateral per year.



G999 Blockchain Explorer

G999 Block Explorer is an online blockchain browser that displays the contents of individual blocks and transactions and the transaction histories and balances of addresses. From our explorer, you can follow up on all the live interactions with the blockchain, including the running number of masternodes, like, for example, to follow up on how many masternodes are

available from a total number of 4000.
Our block explorer is a search engine that allows you to search for a particular piece of information on the blockchain. The activities carried out on the G999 blockchain are known as transactions, which occur when cryptocurrencies and encrypted communication messages are sent to and from wallet addresses.

Deflationary Coin Model

We burn more coins than we issue every 60 seconds

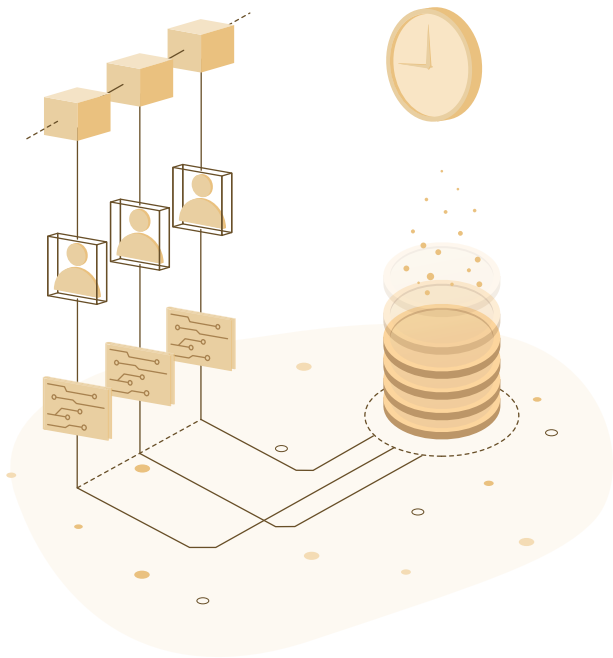
We follow a deflationary coin model, as the community may expect, the G999 coins are removed from the market over time through the usage of the network and the ecosystem services.

Coins will be removed from the market by increasing the coin usage both in coin transfers and various services such as the academy, e-mail over blockchain, encrypted chat over the blockchain as all the generated fees are directly burned. A G999 block is validated every 60 seconds with a less than 570 G999 coins as a reward for stakers and masternode owners.

Having an overview of our open-source blockchain transparent fees, we can find out that for every 999 bytes, the users, which are using the e-mail and chat services over blockchain, will be charged 15 coins. If we translate this into a clean deflationary coin model, we have less than 40 messages like chat, e-mail, voice needed in the network to cover the generated new coins.

While there may be a disagreement that decreasing the supply will decrease the actual availability of the coin, this is fortunately not the case with G999 taking into consideration the generated fees from all the coin transfers, crypto card transactions, academy, .etc, is obvious the deflationary coin model.

In conclusion, in the G999 network, we reward every block a smaller number of coins compared to the ones we aim to burn in all the ecosystem for our products and services.



Frequently Asked Questions

A Blockchain like G999 is a chain of blocks that contain information. The data which is stored inside a block depends on the type of blockchain. For Example, A Bitcoin Block contains information about the Sender, Receiver, number of coins to be transferred. The first block in the chain is called the Genesis block. Have more questions? Check our glossary below:

What is the primary purpose of copyright protection for software and code?

The copyright rights for these forks belong to their respective developer teams: Bitcoin Developers (2009-2015), Dash Developers (2014-2015), PIVX Developers (2015-2018), and G999 Developers (2018-2020). For further details on copyright information and complete access to the files associated with these forks, please click here.

When will the G999 cards be available?

The G999 Card release date will be soon announced.

How can we purchase G999 coins?

G999 Coin is not for sale but you can visit https://gstrade.exchange and exchange 69 USDT for 4999 G999 coins or you can take advantage of the promotional vouchers to redeem one of the Masternodes spots or take part to the revolutionary staking program. G999 coin will be listed starting with 15th December on multiple exchanges such as BitForex, CoinSuper, Bitexlive, GSTrade.exchange and many

others. We invite you to exchange to G999 and take advantage of our ecosystem products.

What is the G999 Coin?

G999 is our very own cryptocurrency, the engine of an entire ecosystem. G999 is a utility coin listed on multiple exchanges with the purpose to be traded in order to take advantage of: Blokchain Academy, E-mail over blockchain, G999 Voice&Chat App, Gold Merchant, G999 Ownership Certificates and many more. We invite you to download the G999 white paper from the following link: https://g999main.net /download-whitepaper and read more about the G999 coin.

What is GSTrade.exchange?

GSTrade represents a platform which encompasses all features of a digital economic system based on cryptocurrency. The GStrade platform consists of core elements such as an e-wallet and a cryptocurrency exchange. Additionally, it provides related features and services such as coin or token listing. All of the above aim to facilitate the mass adoption of cryptocurrency. GSTrade is continuously adding new coins, tokens, features and services.

SHOW MORE

Join Our Community

Join Us. Our global community is helping to shape the future of our standard communications and asset transaction. Join us now and be part of a global professional network that is passionate about technology, blockchains, decentralization, and innovation.

Discord Click to access

Facebook Click to access

BitBucket Click to access

Instagram Click to access

Medium Click to access

Telegram Click to access

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EXHIBIT – 8

Fig 1.

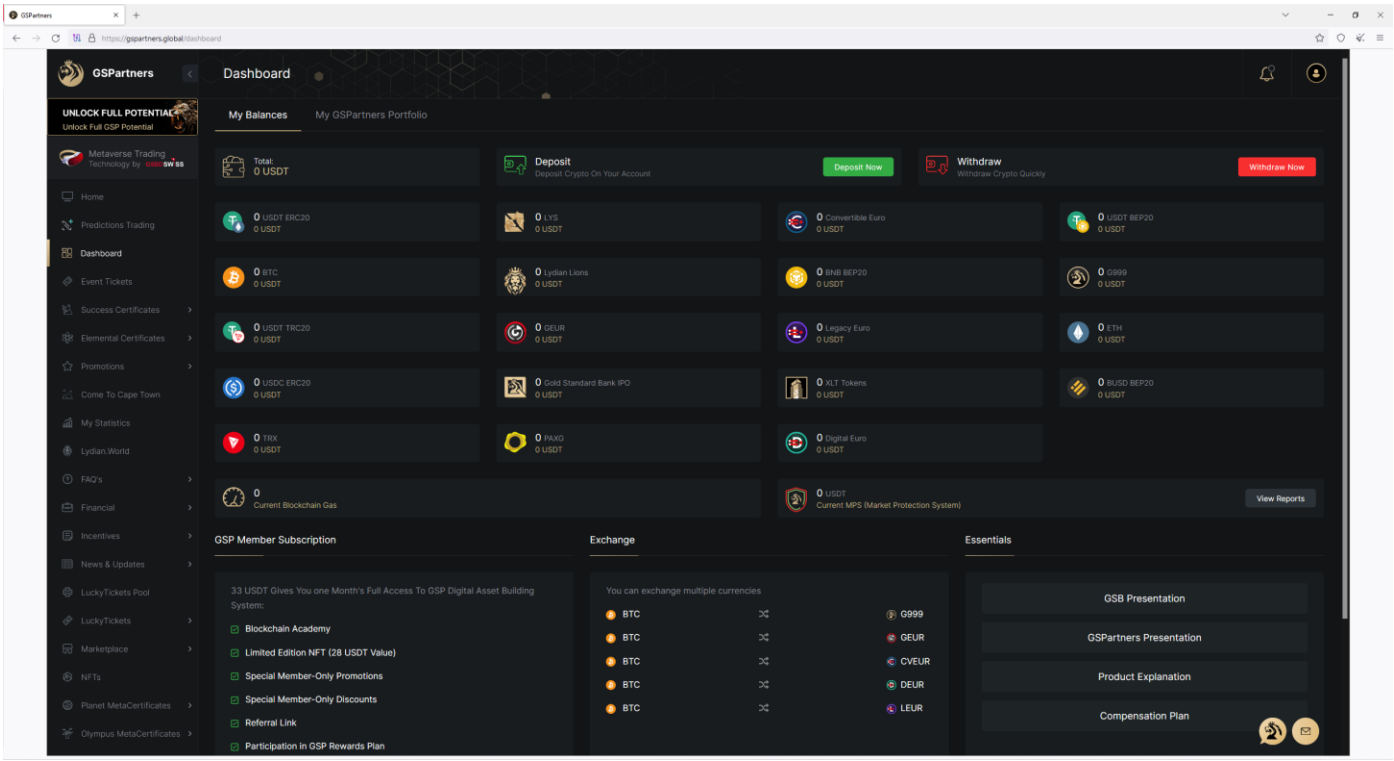

GSPartners
Dashboard
UNLOCK FULL POTENTIAL
Unlock Full GSP Potential
My Balances
My GSPartners Portfolio
Total:
0 USDT
Deposit
Deposit Crypto On Your Account
Deposit Now
Withdraw
Withdraw Crypto Quickly
Withdraw Now
Home
Predictions Trading
Dashboard
Event Tickets
Success Certificates
Elemental Certificates
Promotions
Come To Cape Town
My Statistics
Lydian.World
FAQ's
Financial
Incentives
News & Updates
LuckyTickets Pool
LuckyTickets
Marketplace
NFTs
Planet MetaCertificates
Olympus MetaCertificates
Current Blockchain Gas
Current MPS (Market Protection System)
View Reports
GSP Member Subscription
33 USDT Gives You one Month's Full Access To GSP Digital Asset Building System:
Blockchain Academy
Limited Edition NFT (28 USDT Value)
Special Member-Only Promotions
Special Member-Only Discounts
Referral Link
Participation in GSP Rewards Plan
Exchange
You can exchange multiple currencies
Essentials
GSB Presentation
GSPartners Presentation
Product Explanation
Compensation Plan

Fig 2.

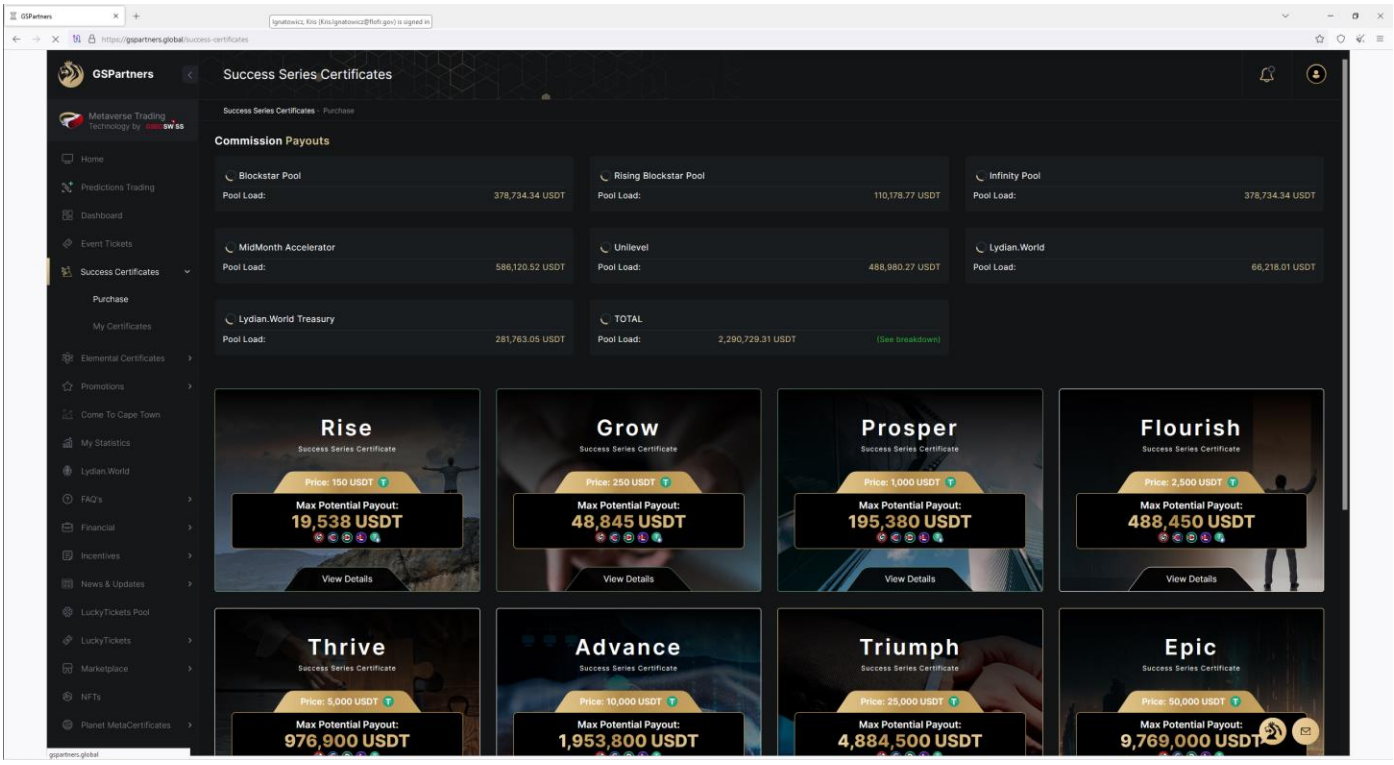
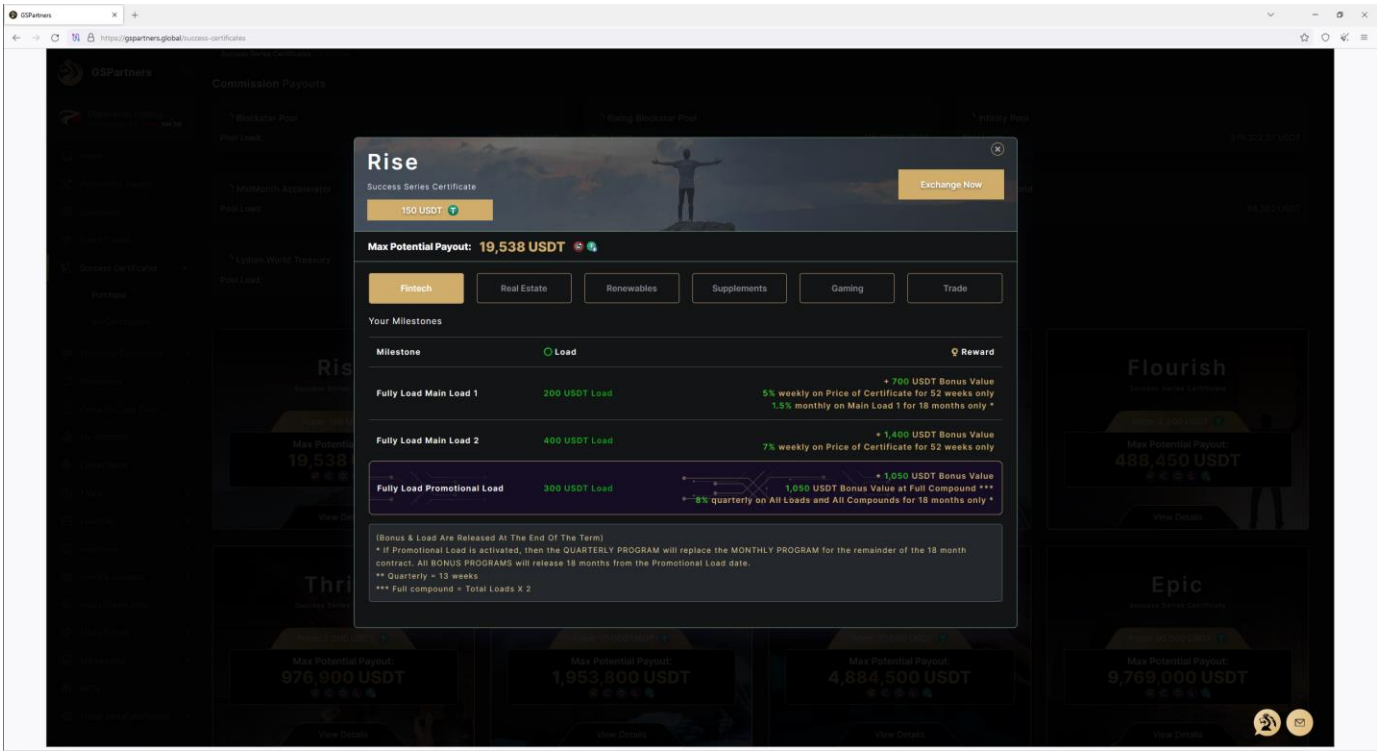

GSPartners
Success Series Certificates
Commission Payouts
Blockstar Pool
Pool Load: 378,734.34 USDT
Rising Blockstar Pool
Pool Load: 110,178.77 USDT
Infinity Pool
Pool Load: 378,734.34 USDT
MidMonth Accelerator
Pool Load: 586,120.52 USDT
Unilevel
Pool Load: 488,980.27 USDT
Lydian.World
Pool Load: 66,218.01 USDT
Lydian.World Treasury
Pool Load: 281,763.05 USDT
TOTAL
Pool Load: 2,290,729.31 USDT
Rise
Price: 150 USDT
Max Potential Payout: 19,538 USDT
Grow
Price: 250 USDT
Max Potential Payout: 48,845 USDT
Prosper
Price: 1,000 USDT
Max Potential Payout: 195,380 USDT
Flourish
Price: 2,500 USDT
Max Potential Payout: 488,450 USDT
Thrive
Price: 5,000 USDT
Max Potential Payout: 976,900 USDT
Advance
Price: 10,000 USDT
Max Potential Payout: 1,953,800 USDT
Triumph
Price: 25,000 USDT
Max Potential Payout: 4,884,500 USDT
Epic
Price: 50,000 USDT
Max Potential Payout: 9,769,000 USDT
View Details

EXHIBIT – 9

Fig 1.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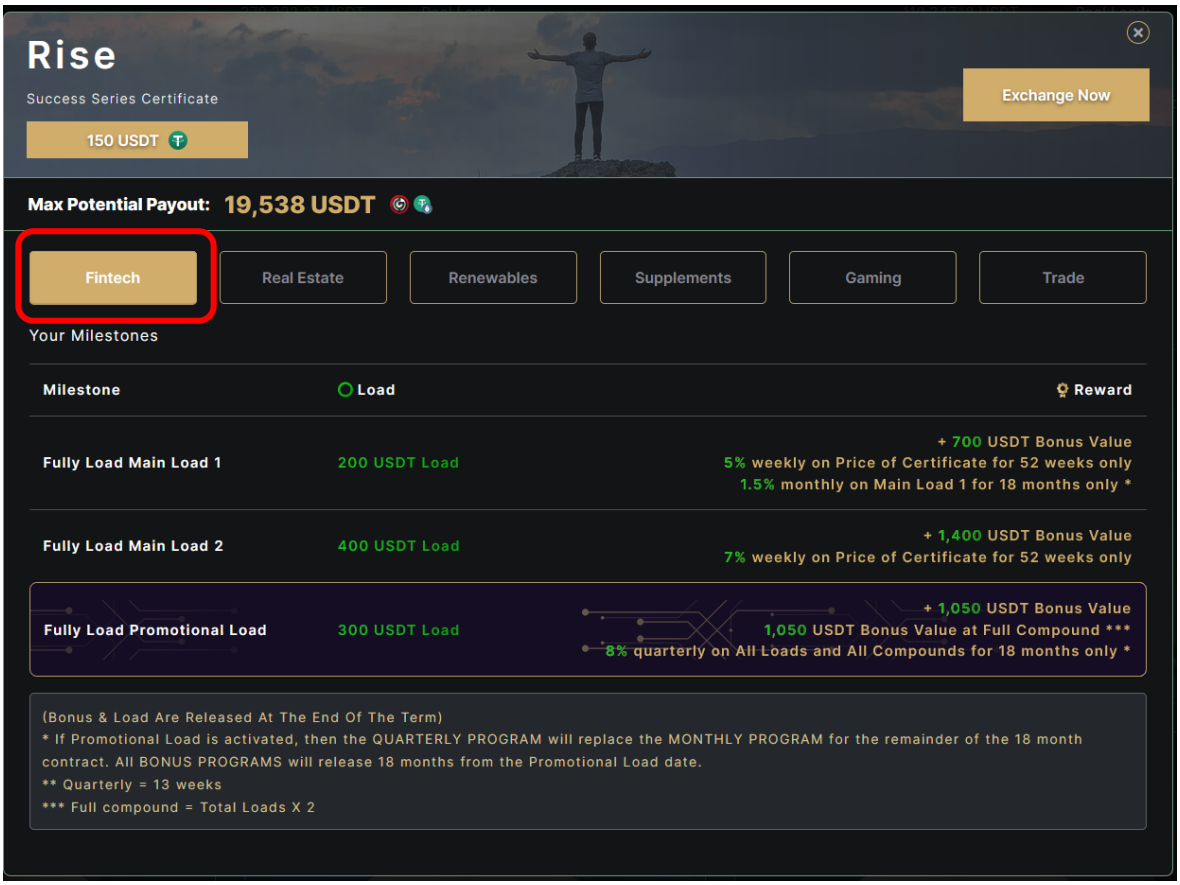
Max Potential Payout: 19,538 USDT
Fintech
Real Estate
Renewables
Supplements
Gaming
Trade
Your Milestones
Milestone
Load
Reward
Fully Load Main Load 1
200 USDT Load
+ 700 USDT Bonus Value
5% weekly on Price of Certificate for 52 weeks only
1.5% monthly on Main Load 1 for 18 months only *
Fully Load Main Load 2
400 USDT Load
+ 1,400 USDT Bonus Value
7% weekly on Price of Certificate for 52 weeks only
Fully Load Promotional Load
300 USDT Load
+ 1,050 USDT Bonus Value
1,050 USDT Bonus Value at Full Compound ***
8% quarterly on All Loads and All Compounds for 18 months only *
(Bonus & Load Are Released At The End Of The Term)
* If Promotional Load is activated, then the QUARTERLY PROGRAM will replace the MONTHLY PROGRAM for the remainder of the 18 month contract. All BONUS PROGRAMS will release 18 months from the Promotional Load date.
** Quarterly = 13 weeks
*** Full compound = Total Loads X 2

Fig 2.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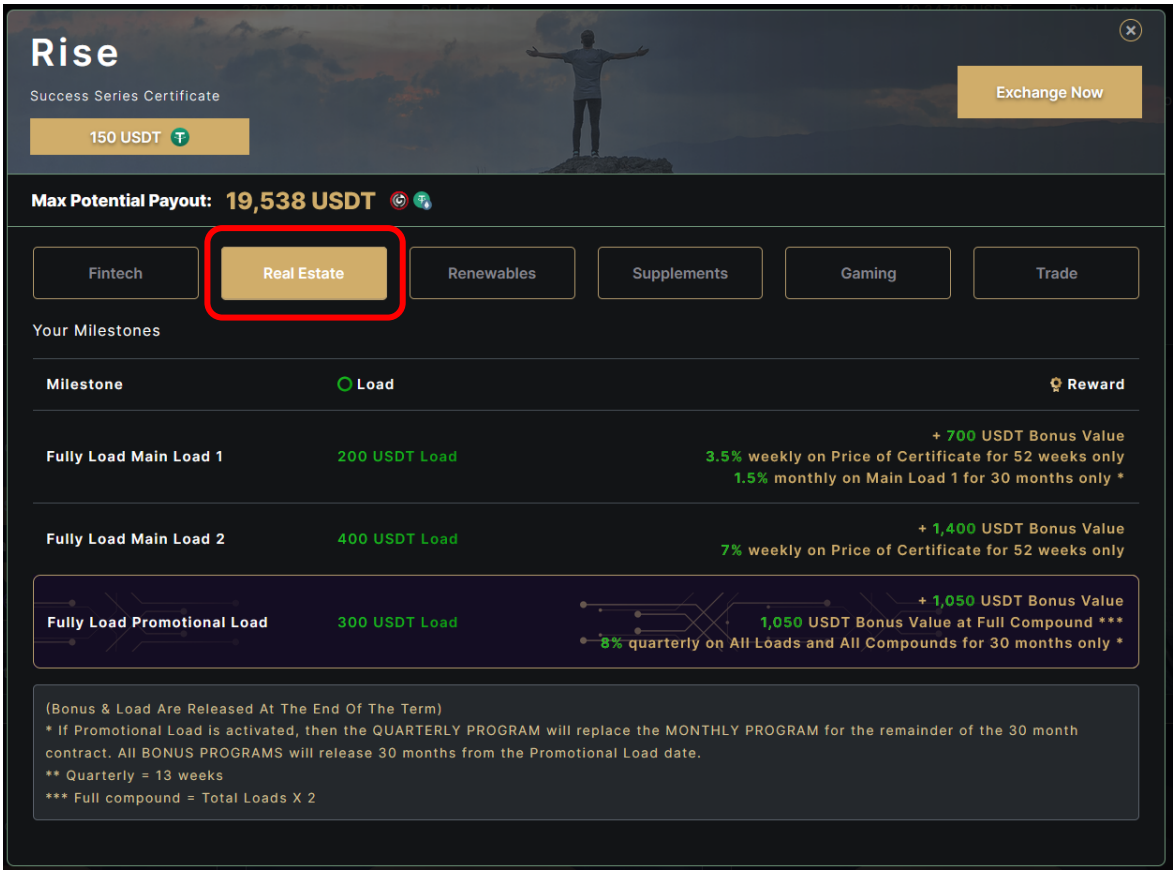
Milestone
Load
Reward
Fully Load Main Load 1
200 USDT Load
+ 700 USDT Bonus Value
5% weekly on Price of Certificate for 52 weeks only
1.5% monthly on Main Load 1 for 18 months only *
Fully Load Main Load 2
400 USDT Load
+ 1,400 USDT Bonus Value
7% weekly on Price of Certificate for 52 weeks only
Fully Load Promotional Load
300 USDT Load
+ 1,050 USDT Bonus Value
1,050 USDT Bonus Value at Full Compound ***
8% quarterly on All Loads and All Compounds for 18 months only *
(Bonus & Load Are Released At The End Of The Term)
* If Promotional Load is activated, then the QUARTERLY PROGRAM will replace the MONTHLY PROGRAM for the remainder of the 18 month contract. All BONUS PROGRAMS will release 18 months from the Promotional Load date.
** Quarterly = 13 weeks
*** Full compound = Total Loads X 2

Fig 3.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Supplements
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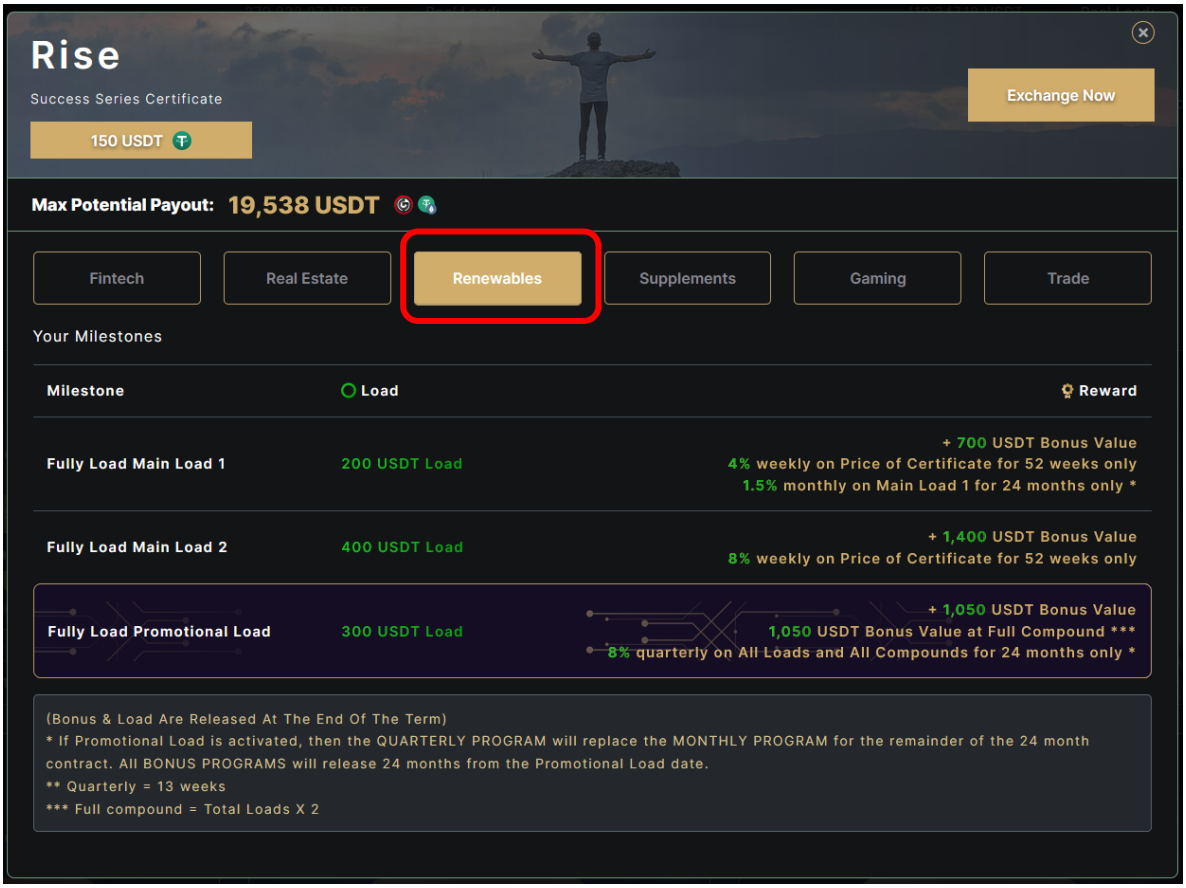
Trade
Your Milestones
Milestone
Load
Reward
Fully Load Main Load 1
200 USDT Load
+ 700 USDT Bonus Value
3.5% weekly on Price of Certificate for 52 weeks only
1.5% monthly on Main Load 1 for 30 months only *
Fully Load Main Load 2
400 USDT Load
+ 1,400 USDT Bonus Value
7% weekly on Price of Certificate for 52 weeks only
Fully Load Promotional Load
300 USDT Load
+ 1,050 USDT Bonus Value
1,050 USDT Bonus Value at Full Compound ***
8% quarterly on All Loads and All Compounds for 30 months only *
(Bonus & Load Are Released At The End Of The Term)
* If Promotional Load is activated, then the QUARTERLY PROGRAM will replace the MONTHLY PROGRAM for the remainder of the 30 month contract. All BONUS PROGRAMS will release 30 months from the Promotional Load date.
** Quarterly = 13 weeks
*** Full compound = Total Loads X 2

Fig 4.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Milestone
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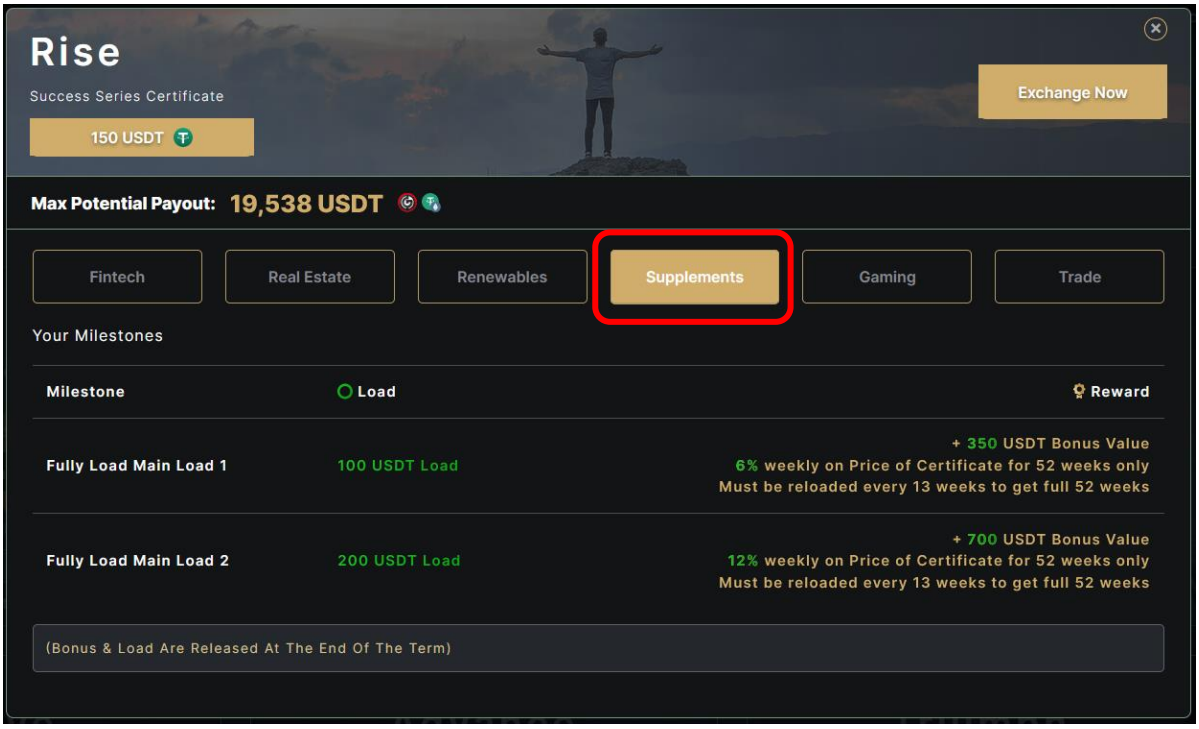
Reward
Fully Load Main Load 1
200 USDT Load
+ 700 USDT Bonus Value
4% weekly on Price of Certificate for 52 weeks only
1.5% monthly on Main Load 1 for 24 months only *
Fully Load Main Load 2
400 USDT Load
+ 1,400 USDT Bonus Value
8% weekly on Price of Certificate for 52 weeks only
Fully Load Promotional Load
300 USDT Load
+ 1,050 USDT Bonus Value
1,050 USDT Bonus Value at Full Compound ***
8% quarterly on All Loads and All Compounds for 24 months only *
(Bonus & Load Are Released At The End Of The Term)
* If Promotional Load is activated, then the QUARTERLY PROGRAM will replace the MONTHLY PROGRAM for the remainder of the 24 month contract. All BONUS PROGRAMS will release 24 months from the Promotional Load date.
** Quarterly = 13 weeks
*** Full compound = Total Loads X 2

Fig 5.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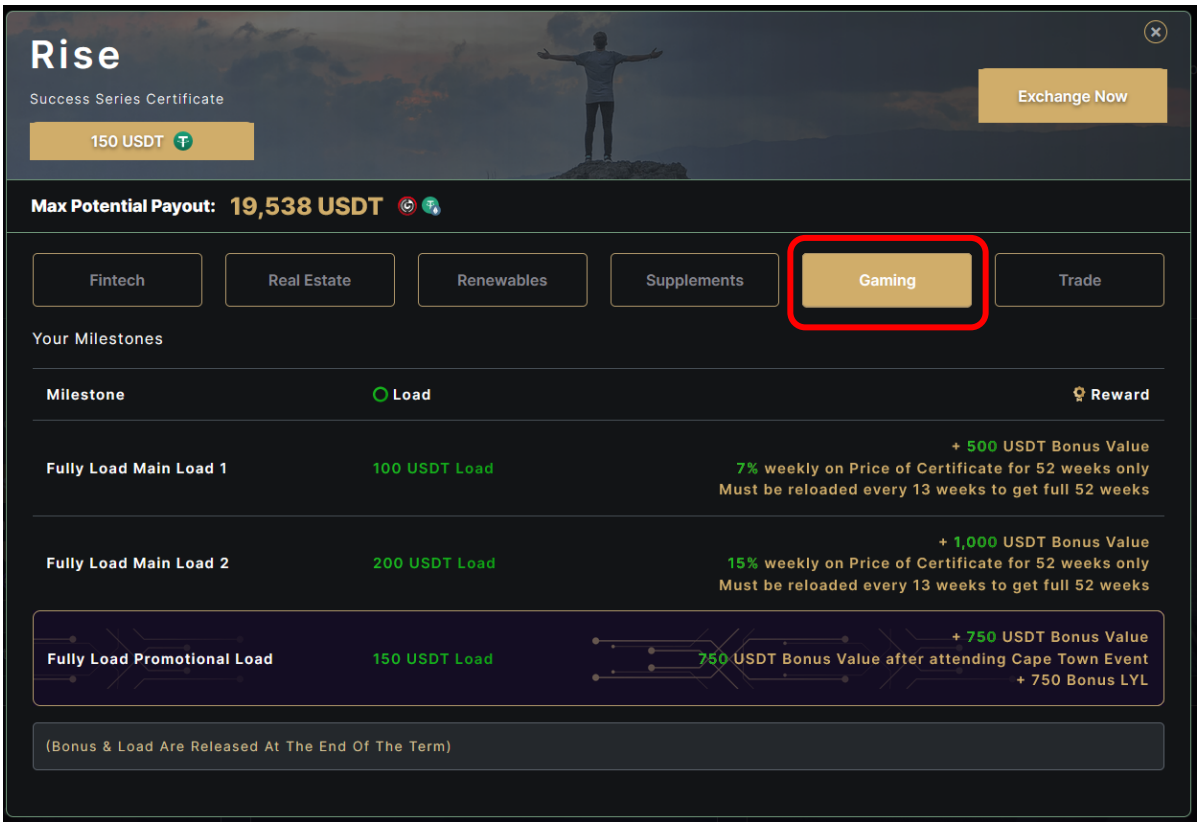
Max Potential Payout: 19,538 USDT
Fintech
Real Estate
Renewables
Supplements
Gaming
Trade
Your Milestones
Milestone
Load
Reward
Fully Load Main Load 1
100 USDT Load
+ 350 USDT Bonus Value
6% weekly on Price of Certificate for 52 weeks only
Must be reloaded every 13 weeks to get full 52 weeks
Fully Load Main Load 2
200 USDT Load
+ 700 USDT Bonus Value
12% weekly on Price of Certificate for 52 weeks only
Must be reloaded every 13 weeks to get full 52 weeks
(Bonus & Load Are Released At The End Of The Term)

Fig 6.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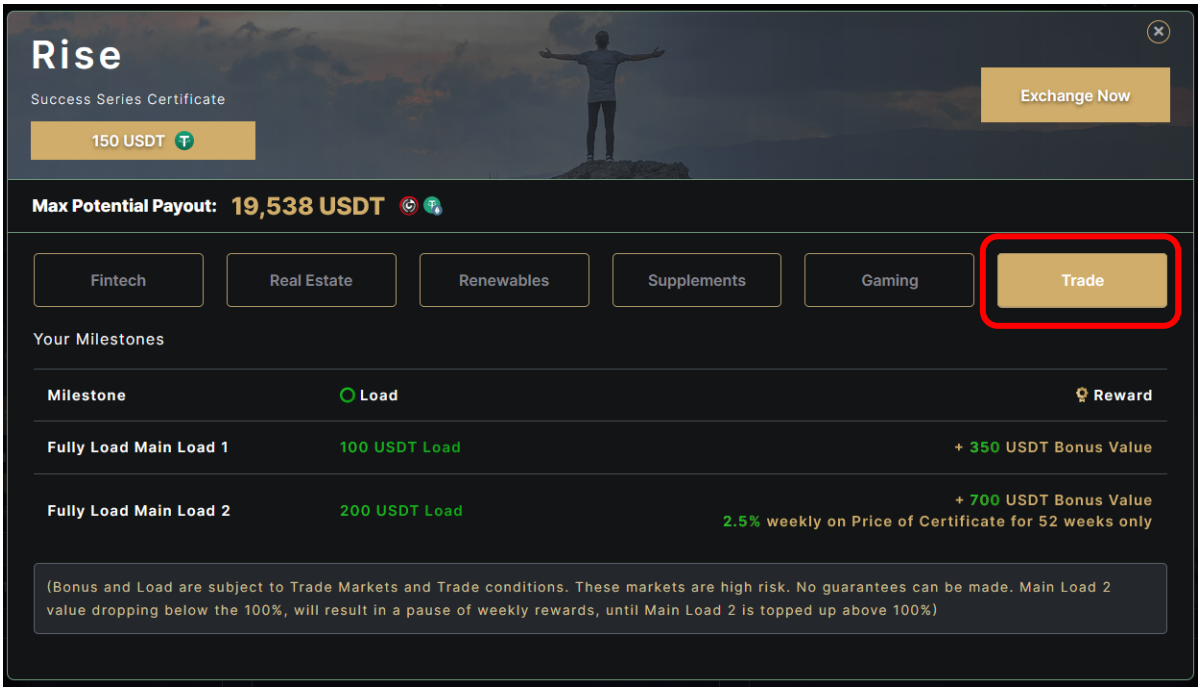
Success Series Certificate
150 USDT
Exchange Now
Max Potential Payout: 19,538 USDT
Fintech
Real Estate
Renewables
Supplements
Gaming
Trade
Your Milestones
Milestone
Load
Reward
Fully Load Main Load 1
100 USDT Load
+ 500 USDT Bonus Value
7% weekly on Price of Certificate for 52 weeks only
Must be reloaded every 13 weeks to get full 52 weeks
Fully Load Main Load 2
200 USDT Load
+ 1,000 USDT Bonus Value
15% weekly on Price of Certificate for 52 weeks only
Must be reloaded every 13 weeks to get full 52 weeks
Fully Load Promotional Load
150 USDT Load
+ 750 USDT Bonus Value
750 USDT Bonus Value after attending Cape Town Event
+ 750 Bonus LYL
(Bonus & Load Are Released At The End Of The Term)

Fig 7.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Success Series Certificate
150 USDT
Exchange Now
Max Potential Payout: 19,538 USDT
Fintech
Real Estate
Renewables
Supplements
Gaming
Trade
Your Milestones
Milestone
Load
Reward
Fully Load Main Load 1
100 USDT Load
+ 350 USDT Bonus Value
Fully Load Main Load 2
200 USDT Load
+ 700 USDT Bonus Value
2.5% weekly on Price of Certificate for 52 weeks only
(Bonus and Load are subject to Trade Markets and Trade conditions. These markets are high risk. No guarantees can be made. Main Load 2 value dropping below the 100%, will result in a pause of weekly rewards, until Main Load 2 is topped up above 100%)

EXHIBIT – 10

Rise

Success Series Certificate

150 USDT

Exchange Now

Max Potential Payout: 19,538 USDT

Fintech | Real Estate | Renewables | Supplements | Gaming | Trade

Your Milestones

Milestone	Load	Reward
Fully Load Main Load 1	200 USDT Load	+ 700 USDT Bonus Value 5% weekly on Price of Certificate for 52 weeks only 1.5% monthly on Main Load 1 for 18 months only *
Fully Load Main Load 2	400 USDT Load	+ 1,400 USDT Bonus Value 7% weekly on Price of Certificate for 52 weeks only
Fully Load Promotional Load	300 USDT Load	+ 1,050 USDT Bonus Value 1,050 USDT Bonus Value at Full Compound *** 8% quarterly on All Loads and All Compounds for 18 months only *

(Bonus & Load Are Released At The End Of The Term)

* If Promotional Load is activated, then the QUARTERLY PROGRAM will replace the MONTHLY PROGRAM for the remainder of the 18 month contract. All BONUS PROGRAMS will release 18 months from the Promotional Load date.

** Quarterly = 13 weeks

*** Full compound = Total Loads X 2

EXHIBIT – 11

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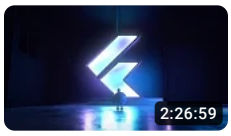

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3:33:03

EXHIBIT – 12

Fig 1.

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Platform Explanation : Multiple Industry Sectors
GSPartners.global is a Marketing Hub, connecting communities to multiple sectors and industry opportunities
AI Driven Markets and Trade Management
Non-Regulated Market Capitalization
Global Real Estate
BlockChain Driven Metaverse Market-Places
Fintech, Forex and Payment Systems
Renewable Energy Solutions
Nutraceuticals and Supplements
Online Gaming and Gamification
GSP Presentation - MetaCertificates

Fig 2.

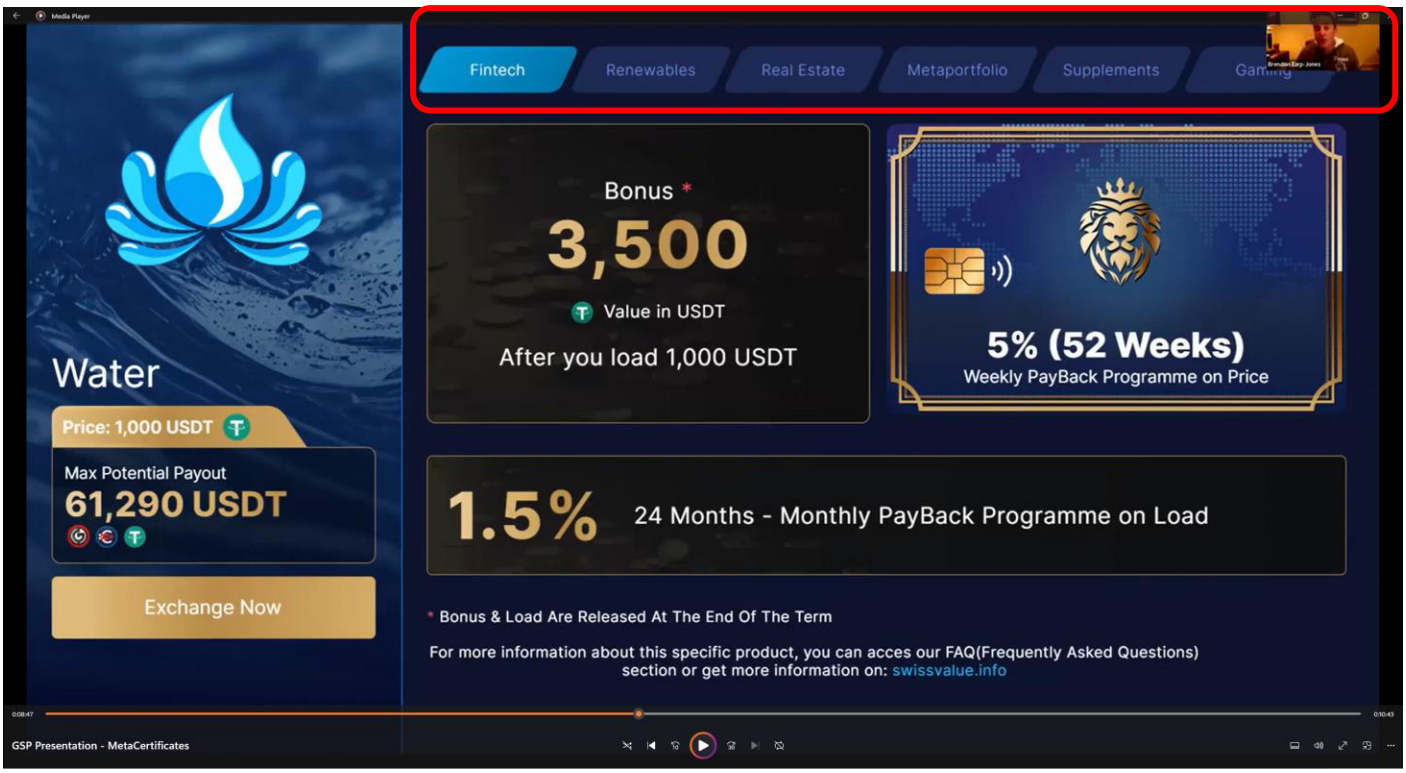
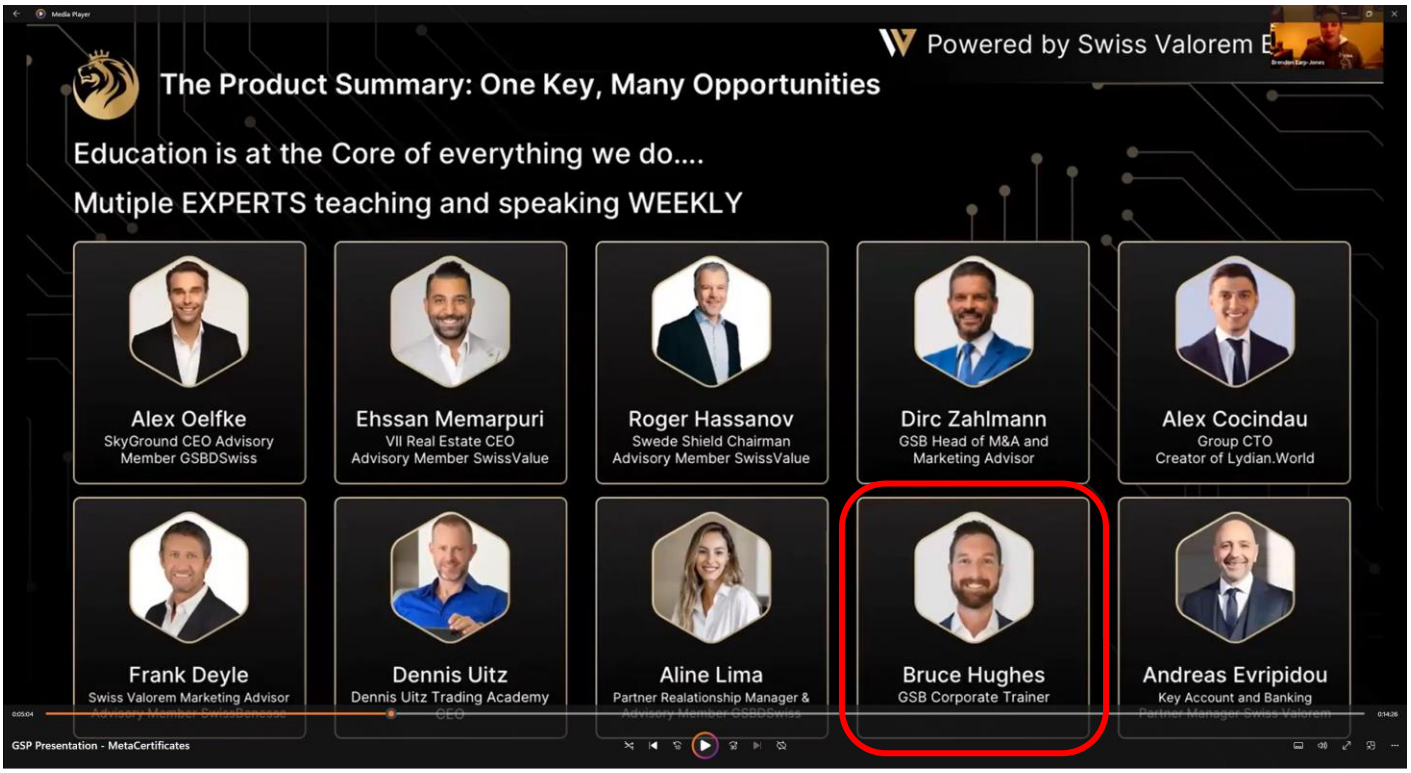

Fintech
Renewables
Real Estate
Metaportfolio
Supplements
Water
Price: 1,000 USDT
Max Potential Payout
61,290 USDT
Exchange Now
Bonus *
3,500
Value in USDT
After you load 1,000 USDT
5% (52 Weeks)
Weekly PayBack Programme on Price
1.5%
24 Months - Monthly PayBack Programme on Load
* Bonus & Load Are Released At The End Of The Term
For more information about this specific product, you can acces our FAQ(Frequently Asked Questions) section or get more information on: swissvalue.info
GSP Presentation - MetaCertificates

EXHIBIT – 13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The Product Summary: One Key, Many Opportunities
Education is at the Core of everything we do....
Mutiple EXPERTS teaching and speaking WEEKLY
Alex Oelfke
SkyGround CEO Advisory Member GSBDSwiss
Ehssan Memarpuri
VII Real Estate CEO Advisory Member SwissValue
Roger Hassanov
Swede Shield Chairman Advisory Member SwissValue
Dirc Zahlmann
GSB Head of M&A and Marketing Advisor
Alex Cocindau
Group CTO Creator of Lydian.World
Frank Deyle
Swiss Valorem Marketing Advisor
Dennis Uitz
Dennis Uitz Trading Academy CEO
Aline Lima
Partner Realationship Manager & Advisory Member GSBDSwiss
Bruce Hughes
GSB Corporate Trainer
Andreas Evripidou
Key Account and Banking
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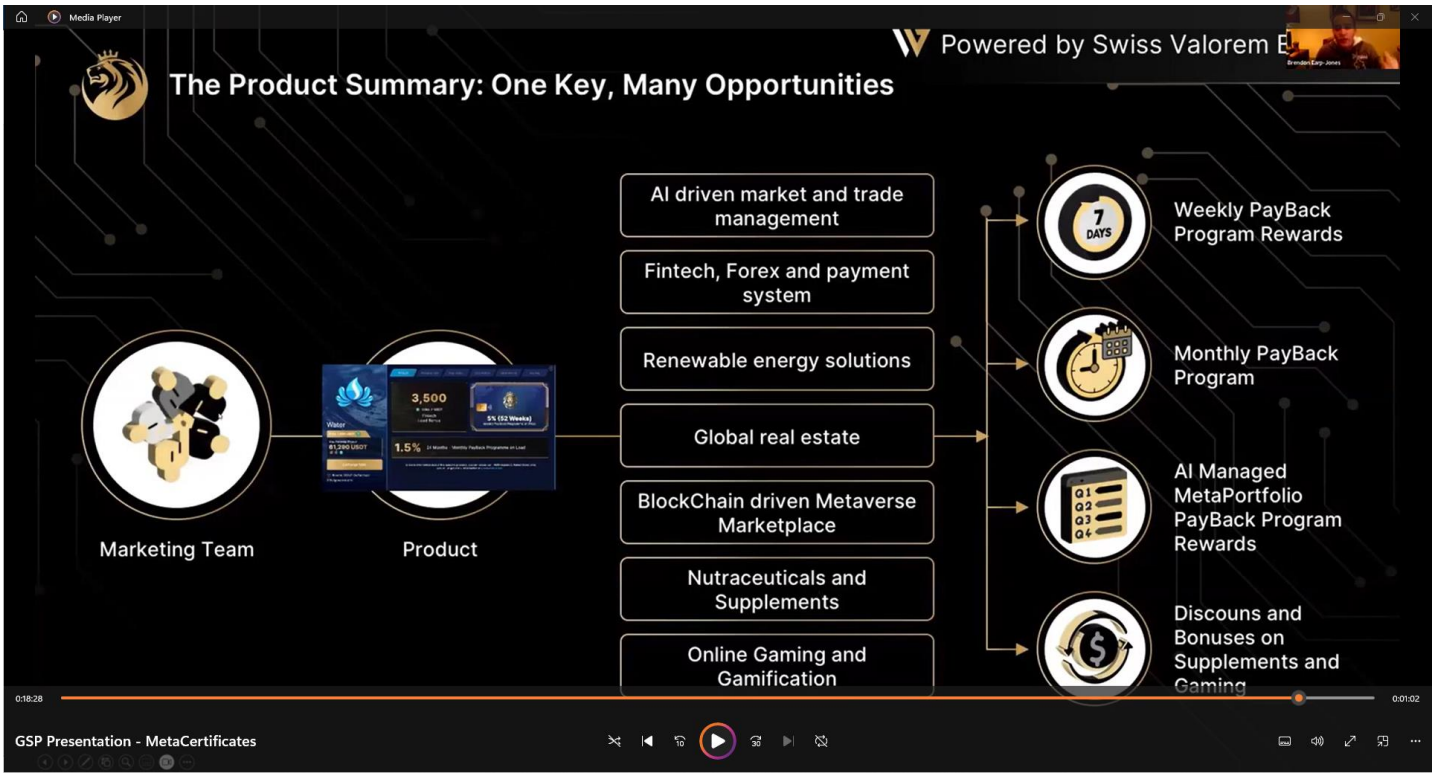
EXHIBIT – 14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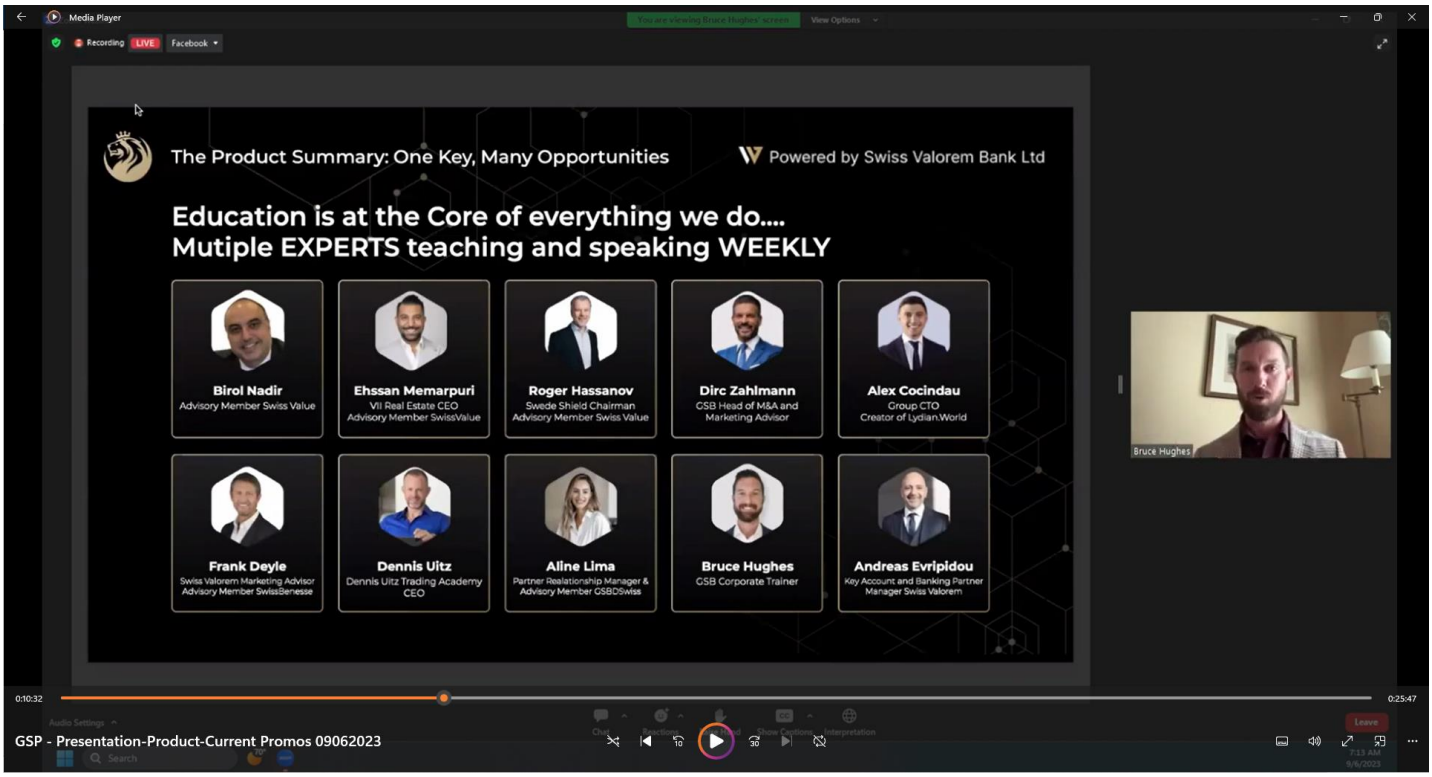
The Product Summary: One Key, Many Opportunities
Marketing Team
Product
AI driven market and trade management
Fintech, Forex and payment system
Renewable energy solutions
Global real estate
BlockChain driven Metaverse Marketplace
Nutraceuticals and Supplements
Online Gaming and Gamification
7 DAYS
Weekly PayBack Program Rewards
Monthly PayBack Program
AI Managed MetaPortfolio PayBack Program Rewards
Discouns and Bonuses on Supplements and Gaming
0:18:28
0:01:02
GSP Presentation - MetaCertificates

EXHIBIT – 15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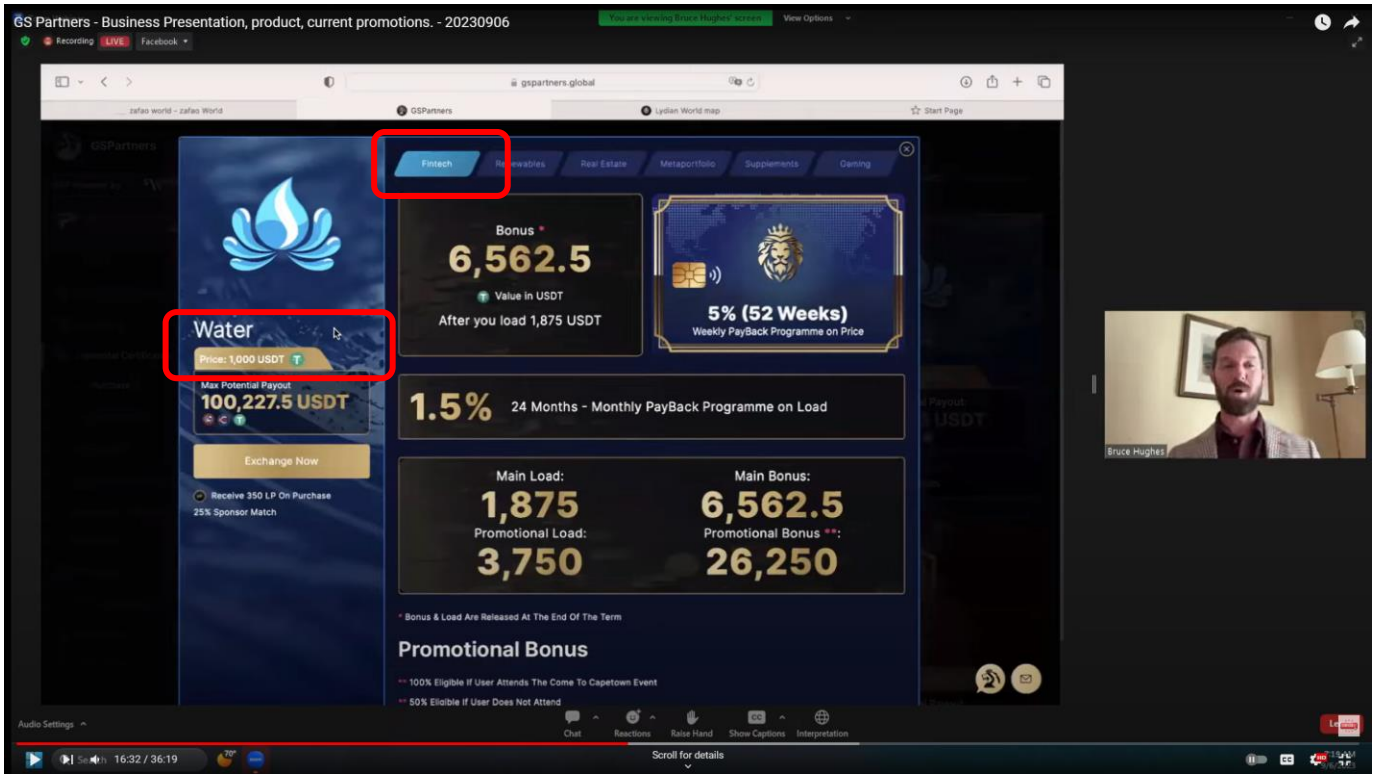
VII Real Estate CEO
Advisory Member SwissValue
Roger Hassanov
Swede Shield Chairman
Advisory Member Swiss Value
Dirc Zahlmann
GSB Head of M&A and Marketing Advisor
Alex Cocindau
Group CTO
Creator of Lydian.World
Frank Deyle
Swiss Valorem Marketing Advisor
Advisory Member SwissBenesse
Dennis Uitz
Dennis Uitz Trading Academy CEO
Aline Lima
Partner Realationship Manager &
Advisory Member GSBDSwiss
Bruce Hughes
GSB Corporate Trainer
Andreas Evripidou
Key Account and Banking Partner Manager Swiss Valorem
Bruce Hughes
0:10:32
0:25:47
GSP - Presentation-Product-Current Promos 09062023

EXHIBIT – 16

Fig 1.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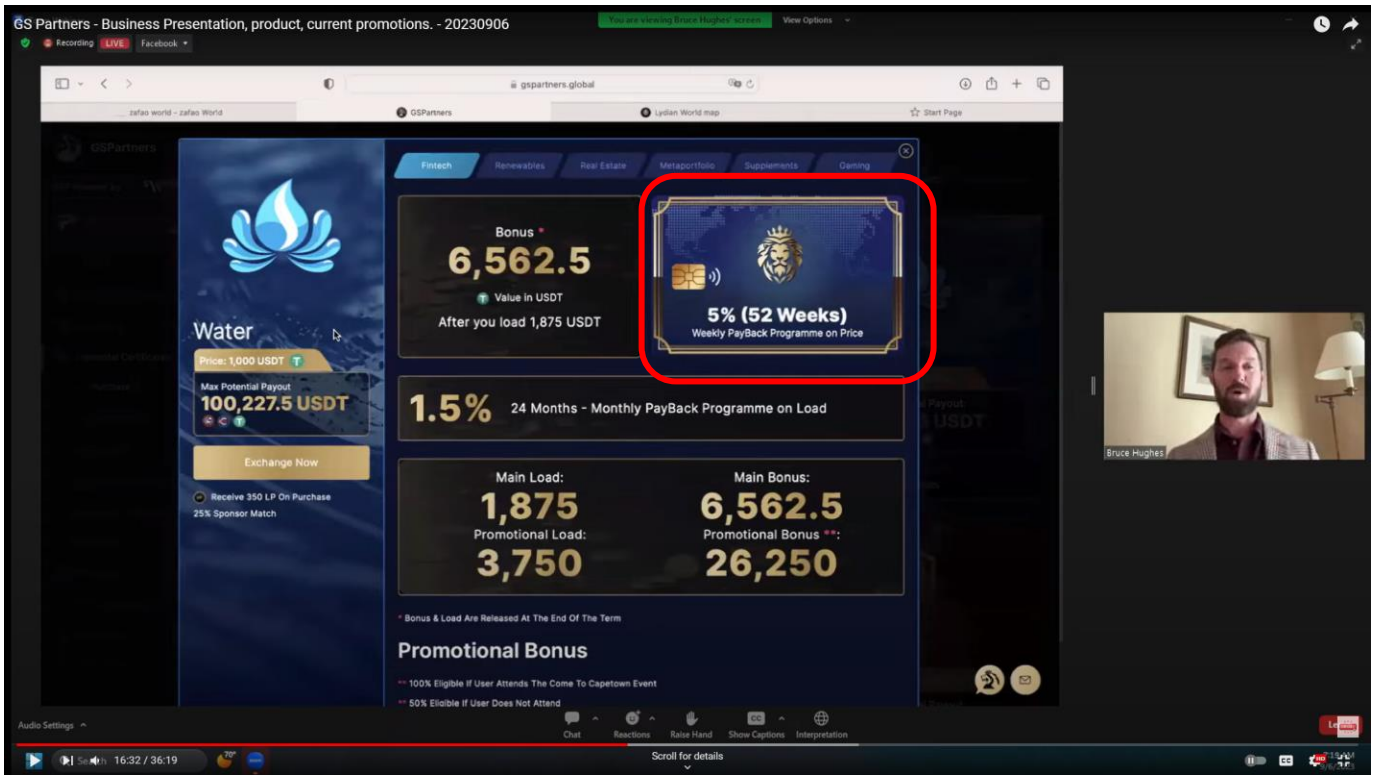
Fintech
Renewables
Real Estate
Metaportfolio
Supplements
Gaming
Water
Price: 1,000 USDT
Max Potential Payout
100,227.5 USDT
Exchange Now
Receive 350 LP On Purchase
25% Sponsor Match
Bonus *
6,562.5
Value in USDT
After you load 1,875 USDT
5% (52 Weeks)
Weekly PayBack Programme on Price
1.5%
24 Months - Monthly PayBack Programme on Load
Main Load:
1,875
Promotional Load:
3,750
Main Bonus:
6,562.5
Promotional Bonus **:
26,250
* Bonus & Load Are Released At The End Of The Term
Promotional Bonus
** 100% Eligible If User Attends The Come To Capetown Event
** 50% Eligible If User Does Not Attend
Bruce Hughes
Audio Settings
Chat
Reactions
Raise Hand
Show Captions
Interpretation
16:32 / 36:19
Scroll for details

Fig 2.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Max Potential Payout
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6,562.5
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After you load 1,875 USDT
5% (52 Weeks)
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1.5%
24 Months - Monthly PayBack Programme on Load
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3,750
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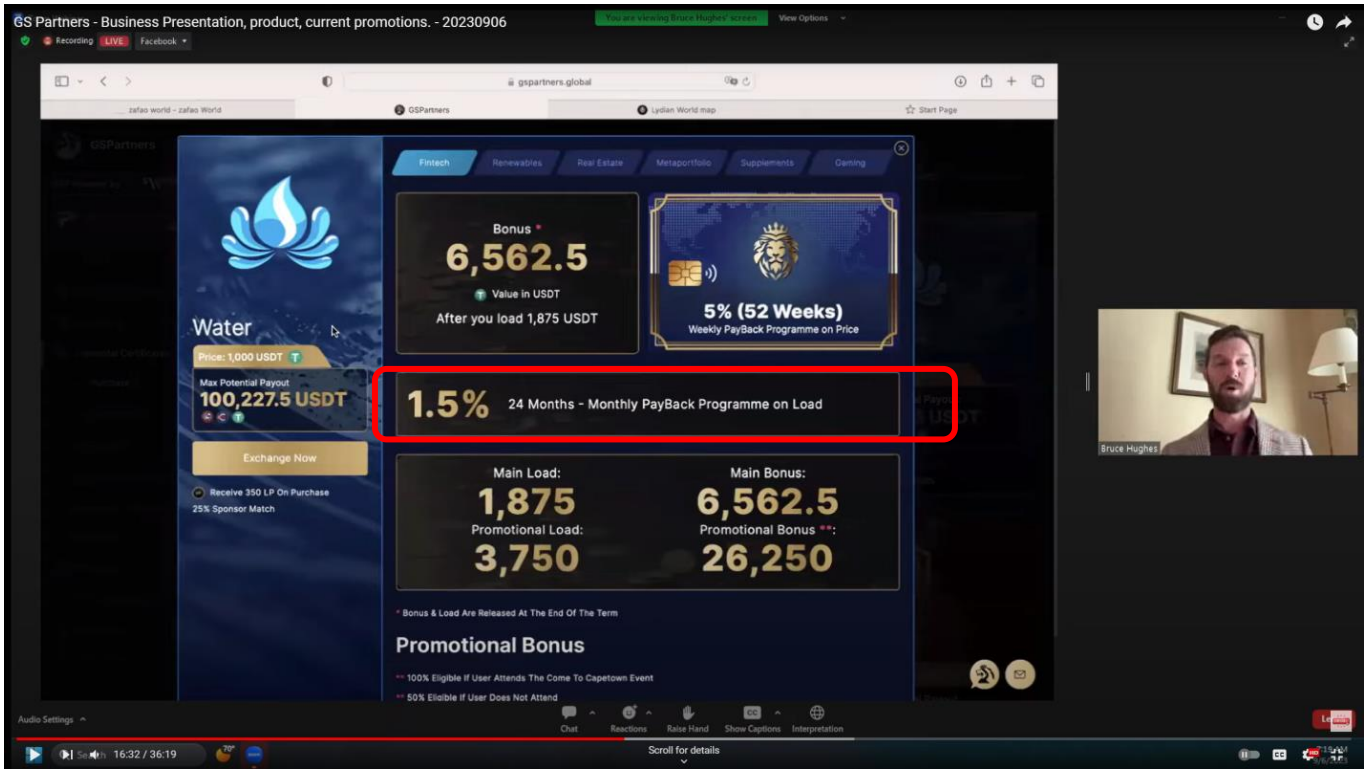
** 50% Eligible If User Does Not Attend
Bruce Hughes
Audio Settings
Chat
Reactions
Raise Hand
Show Captions
Interpretation
16:32 / 36:19
Scroll for details

Fig 3.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Bonus *
6,562.5
Value in USDT
After you load 1,875 USDT
5% (52 Weeks)
Weekly PayBack Programme on Price
Water
Price: 1,000 USDT
Max Potential Payout
100,227.5 USDT
Exchange Now
Receive 350 LP On Purchase
25% Sponsor Match
1.5%
24 Months - Monthly PayBack Programme on Load
Main Load:
1,875
Promotional Load:
3,750
Main Bonus:
6,562.5
Promotional Bonus **:
26,250
* Bonus & Load Are Released At The End Of The Term
Promotional Bonus
** 100% Eligible If User Attends The Come To Capetown Event
** 50% Eligible If User Does Not Attend
Bruce Hughes
16:32 / 36:19
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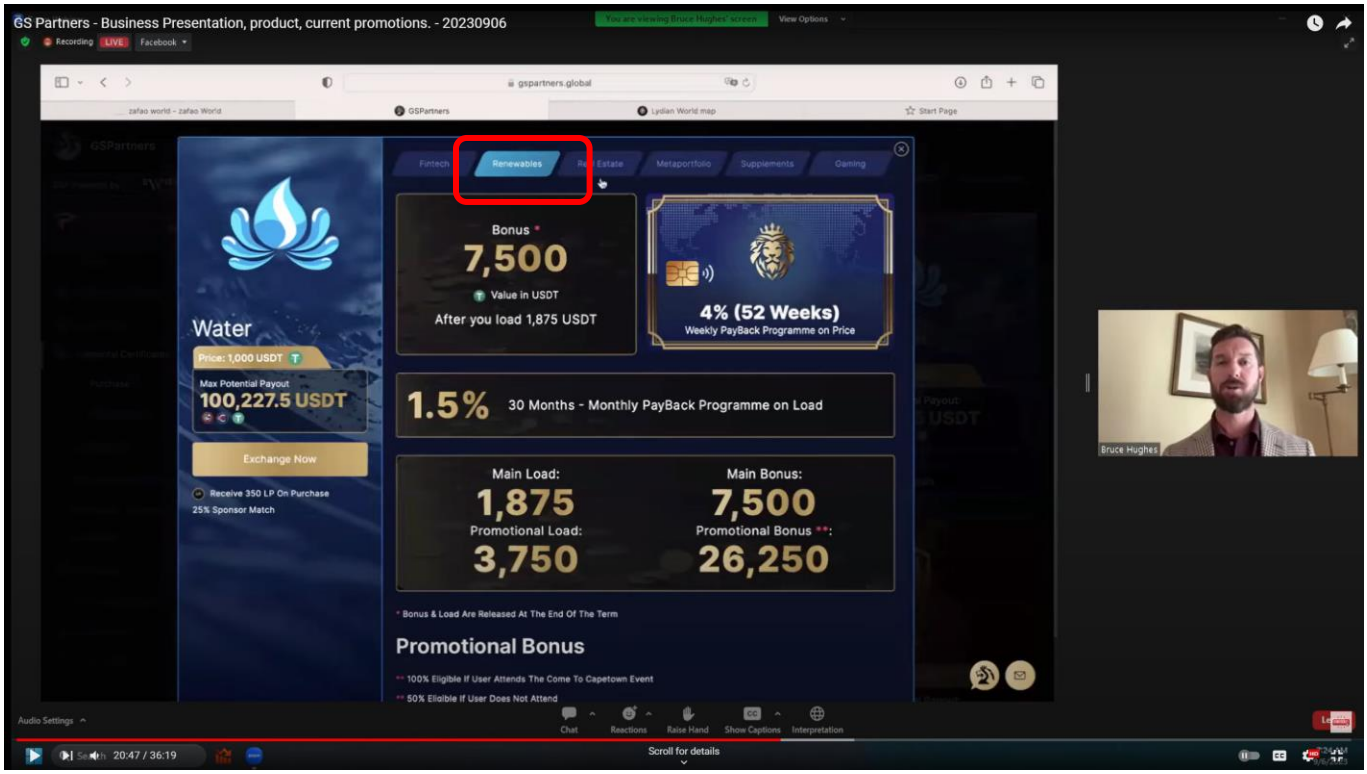
Fig 4.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Gaming
Bonus *
7,500
Value in USDT
After you load 1,875 USDT
4% (52 Weeks)
Weekly PayBack Programme on Price
Water
Price: 1,000 USDT
Max Potential Payout
100,227.5 USDT
Exchange Now
Receive 350 LP On Purchase
25% Sponsor Match
1.5%
30 Months - Monthly PayBack Programme on Load
Main Load:
1,875
Promotional Load:
3,750
Main Bonus:
7,500
Promotional Bonus **:
26,250
* Bonus & Load Are Released At The End Of The Term
Promotional Bonus
** 100% Eligible If User Attends The Come To Capetown Event
** 50% Eligible If User Does Not Attend
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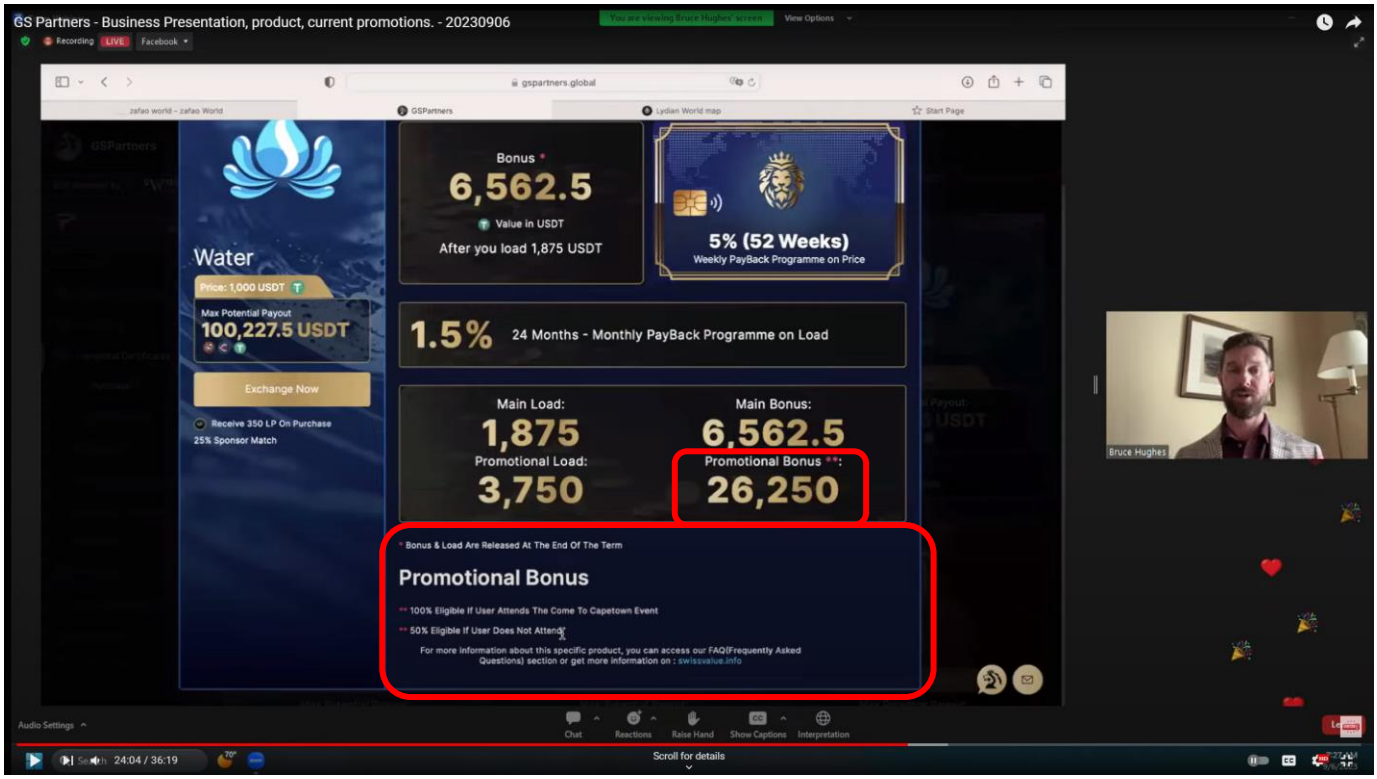
Fig 5.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Max Potential Payout
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Exchange Now
Receive 350 LP On Purchase
25% Sponsor Match
Bonus *
6,562.5
Value in USDT
After you load 1,875 USDT
5% (52 Weeks)
Weekly PayBack Programme on Price
1.5%
24 Months - Monthly PayBack Programme on Load
Main Load:
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Promotional Load:
3,750
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Promotional Bonus **:
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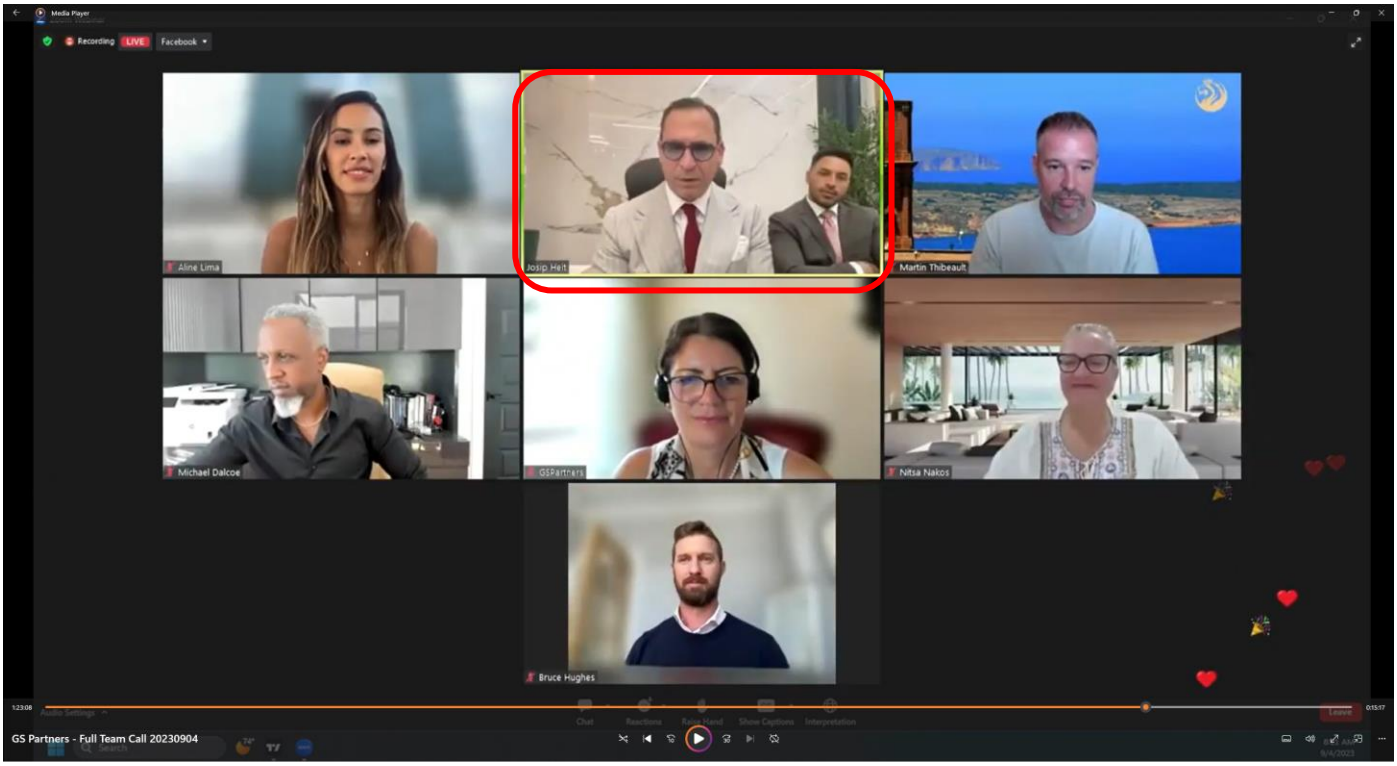
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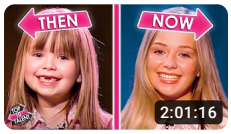

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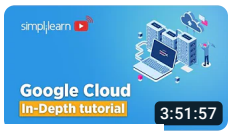

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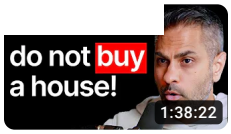

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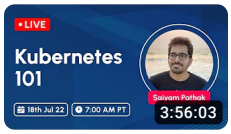

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Kubesimplify
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Simplilearn
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4K Relaxation Channel
2.3M views • 3 years ago

The Basics of Good Project Management
CalSouthern BUSINESS
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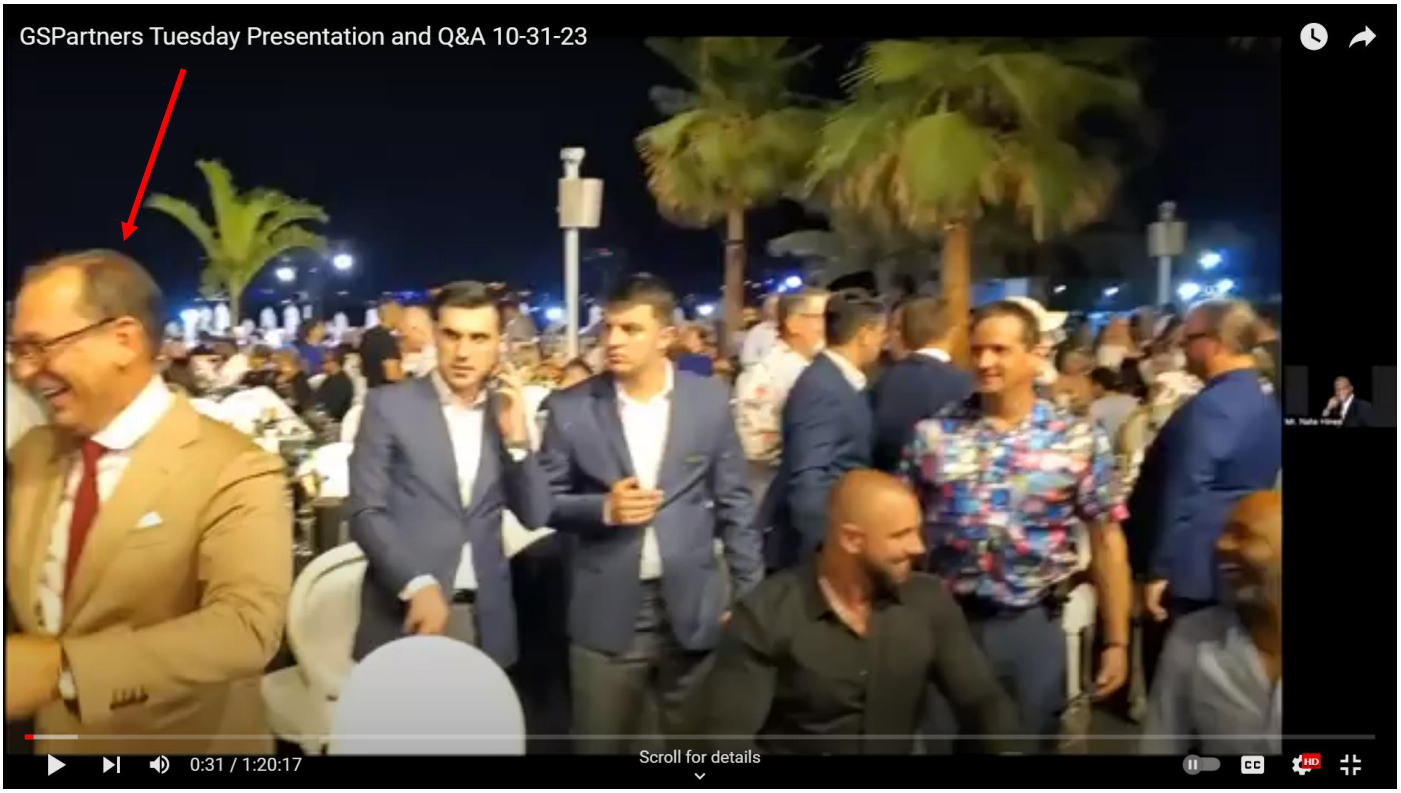
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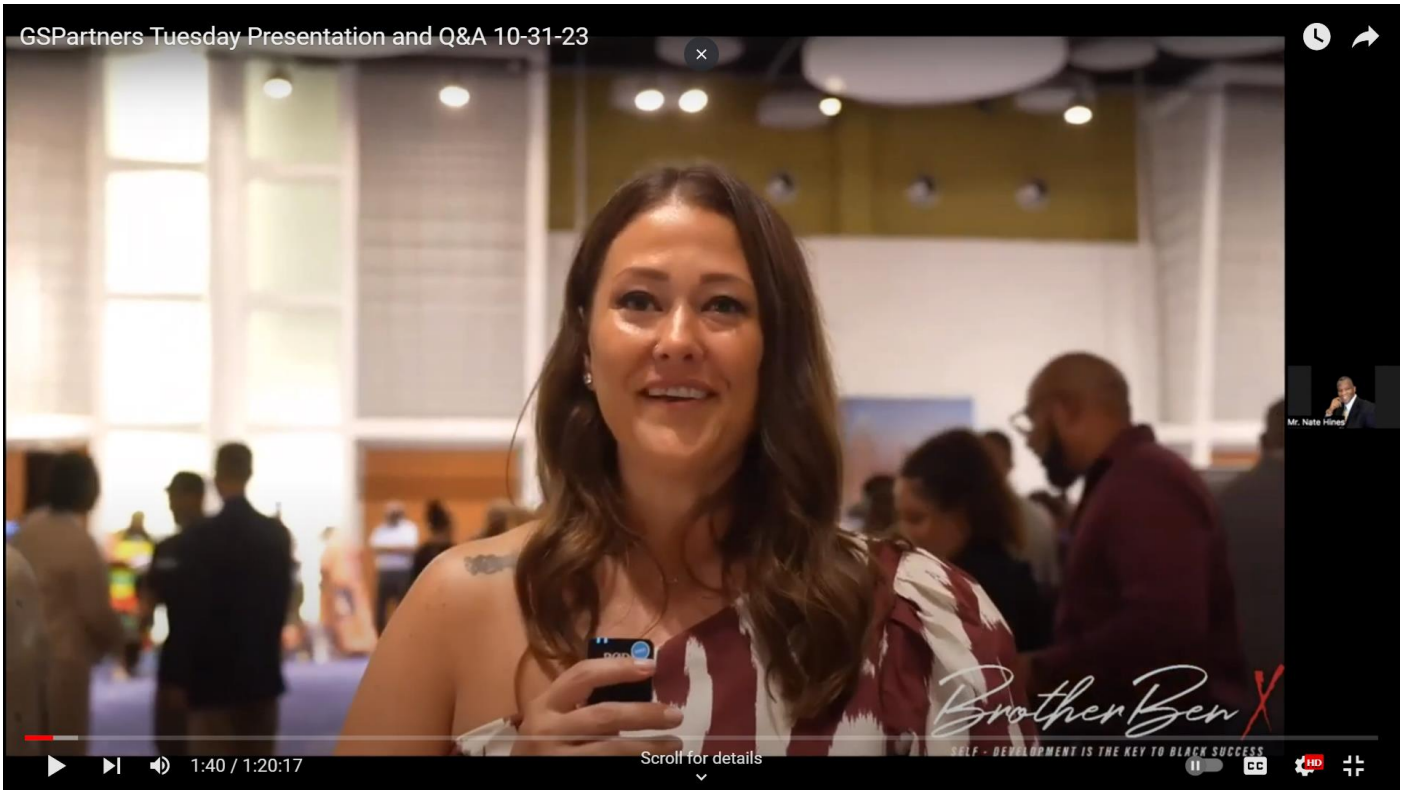
Fig 2.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Mr. Nate Hines
BrotherBen X
SELF - DEVELOPMENT IS THE KEY TO BLACK SUCCESS
1:40 / 1:20:17
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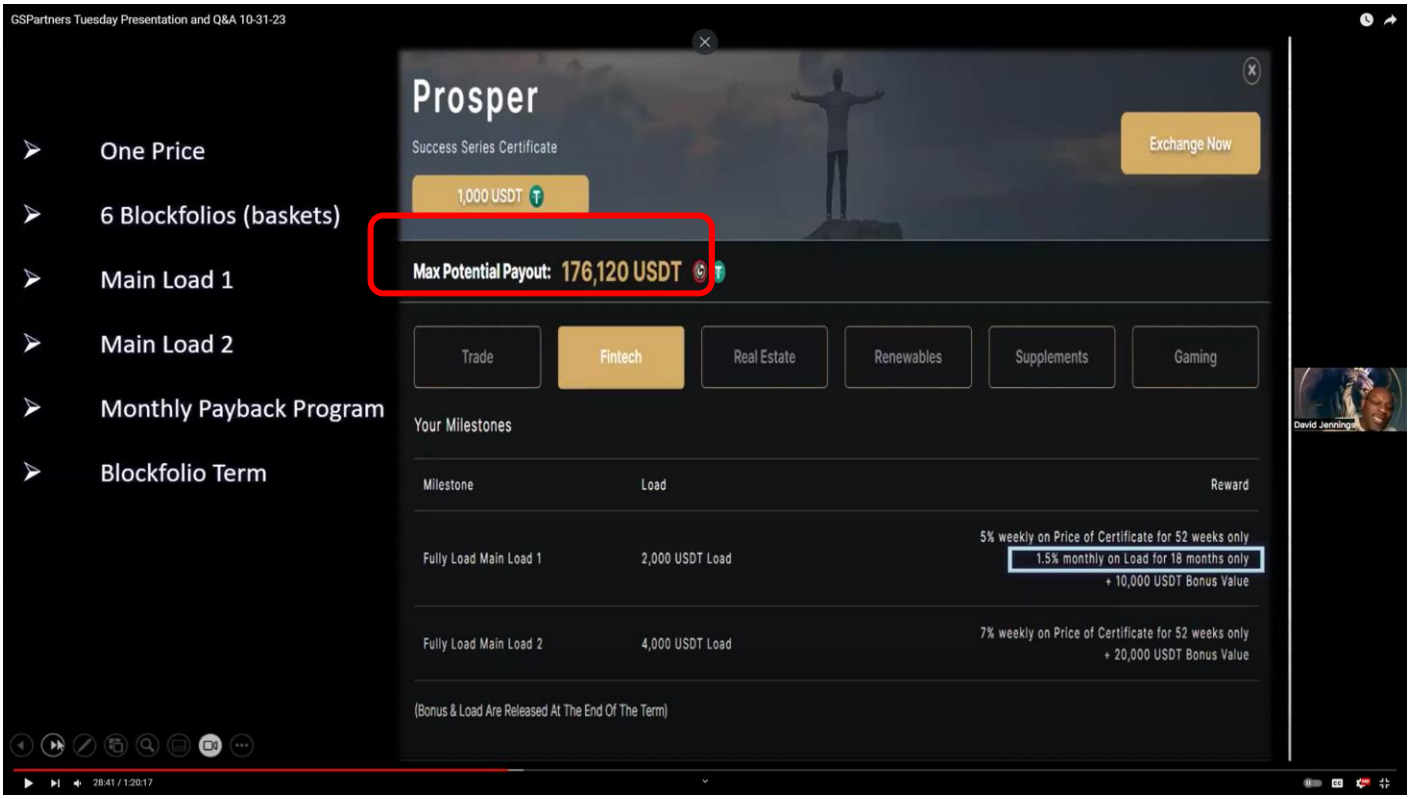
Fig 3.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One Price
6 Blockfolios (baskets)
Main Load 1
Main Load 2
Monthly Payback Program
Blockfolio Term
Prosper
Success Series Certificate
1,000 USDT
Exchange Now
Max Potential Payout: 176,120 USDT
Trade
Fintech
Real Estate
Renewables
Supplements
Gaming
Your Milestones
Milestone
Load
Reward
Fully Load Main Load 1
2,000 USDT Load
5% weekly on Price of Certificate for 52 weeks only
1.5% monthly on Load for 18 months only
+ 10,000 USDT Bonus Value
Fully Load Main Load 2
4,000 USDT Load
7% weekly on Price of Certificate for 52 weeks only
+ 20,000 USDT Bonus Value
(Bonus & Load Are Released At The End Of The Term)
David Jennings
28:41 / 1:20:17

Fig 4.

GSPartners Tuesday Presentation and Q&A 10-31-23
Prosper
Success Series Certificate
1,000 USDT
Trade
Fintech
Real Estate
Renewables
Supplements
Gaming
Total Certificate Value = 44,660 USDT
FINTECH
5% weekly
on Price of Certificate
for 52 weeks only
50 USDT Week
2,600 USDT
REAL ESTATE
3.5% weekly
on Price of Certificate
for 52 weeks only
35 USDT Week
1,820 USDT
RENEWABLES
4% weekly
on Price of Certificate
for 52 weeks only
40 USDT Week
2,080 USDT
Reward 6,500 USDT
Load – 2,000 USDT | 1.5% 18 months | 540 USDT Bonus – 10,000 USDT
Load – 2,000 USDT | 1.5% 30 months | 900 USDT Bonus – 10,000 USDT
Load – 2,000 USDT | 1.5% 24 months | 720 USDT Bonus – 10,000 USDT
6,000 USDT
2,160 USDT
30,000 USDT
Bonuses and loads are released at the end of the term.
You have 12 Months from the date of the purchase to load the desired blockfolios.
The first load will start the 52-week time frame on all blockfolios.
*This is not a corporate slide. It is a breakdown for explanation purposes only.
The numbers are exact with the actual corporate presentation numbers
Global
David Jennings
36:15 / 1:20:17
Scroll for details

Fig 5.

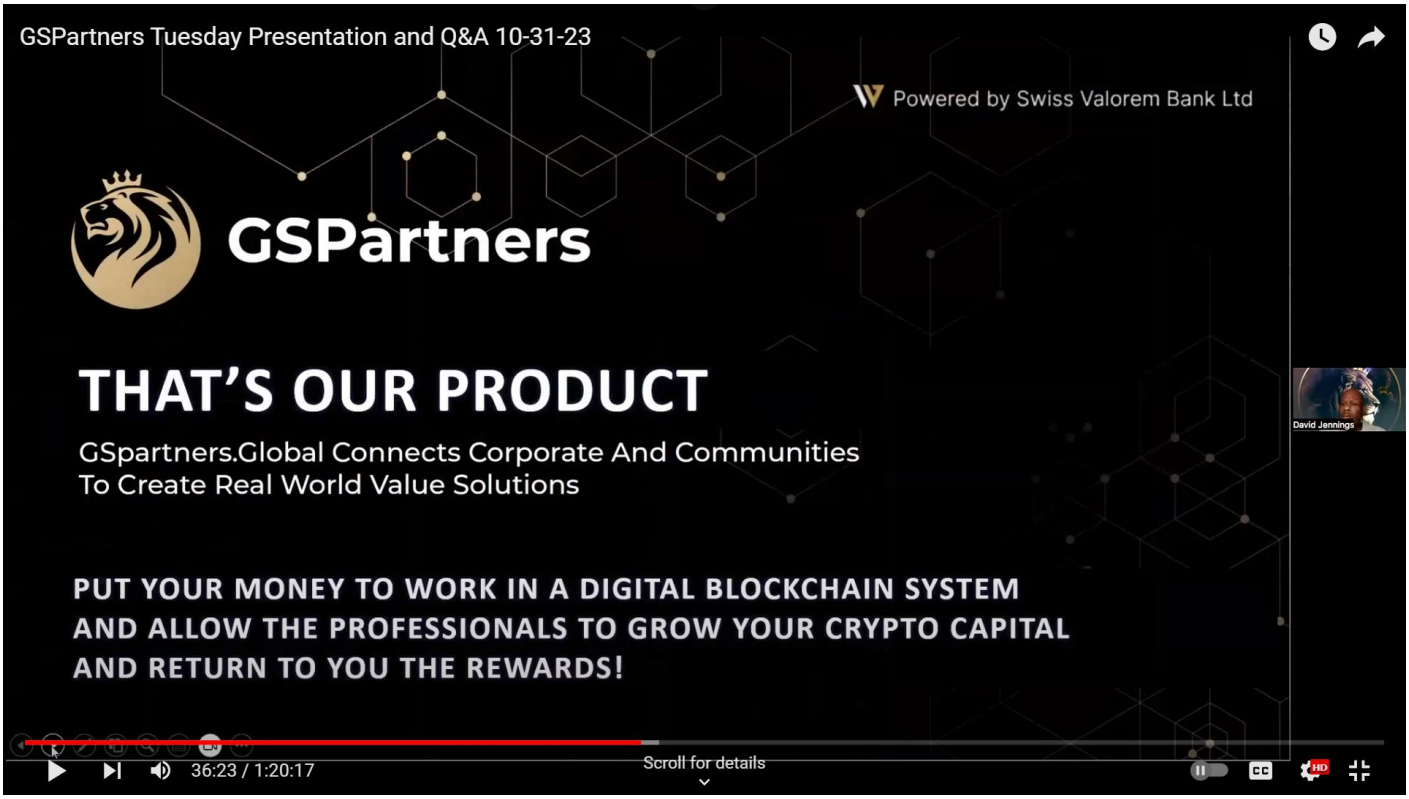

GSPartners Tuesday Presentation and Q&A 10-31-23
Powered by Swiss Valorem Bank Ltd
GSPartners
THAT'S OUR PRODUCT
GSpartners.Global Connects Corporate And Communities
To Create Real World Value Solutions
PUT YOUR MONEY TO WORK IN A DIGITAL BLOCKCHAIN SYSTEM
AND ALLOW THE PROFESSIONALS TO GROW YOUR CRYPTO CAPITAL
AND RETURN TO YOU THE REWARDS!
David Jennings
36:23 / 1:20:17
Scroll for details

Fig 6.

GSPartners Tuesday Presentation and Q&A 10-31-23
59:38 / 1:20:17
Scroll for details

EXHIBIT – 20

Fig 1.

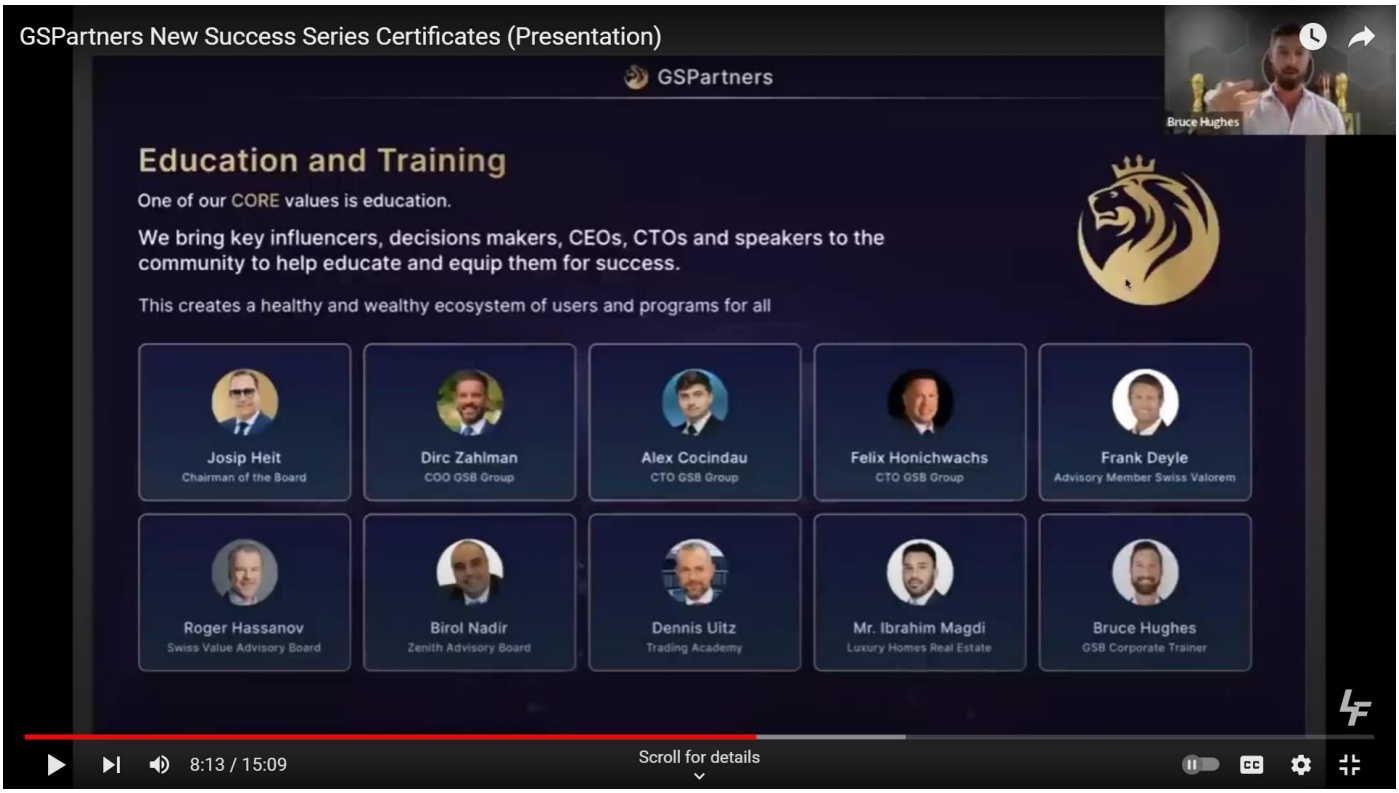

GSPartners New Success Series Certificates (Presentation)
GSPartners
Bruce Hughes
Education and Training
One of our CORE values is education.
We bring key influencers, decisions makers, CEOs, CTOs and speakers to the community to help educate and equip them for success.
This creates a healthy and wealthy ecosystem of users and programs for all
Josip Heit
Chairman of the Board
Dirc Zahlman
COO GSB Group
Alex Cocindau
CTO GSB Group
Felix Honichwachs
CTO GSB Group
Frank Deyle
Advisory Member Swiss Valorem
Roger Hassanov
Swiss Value Advisory Board
Birol Nadir
Zenith Advisory Board
Dennis Uitz
Trading Academy
Mr. Ibrahim Magdi
Luxury Homes Real Estate
Bruce Hughes
GSB Corporate Trainer
8:13 / 15:09
Scroll for details

Fig 2.

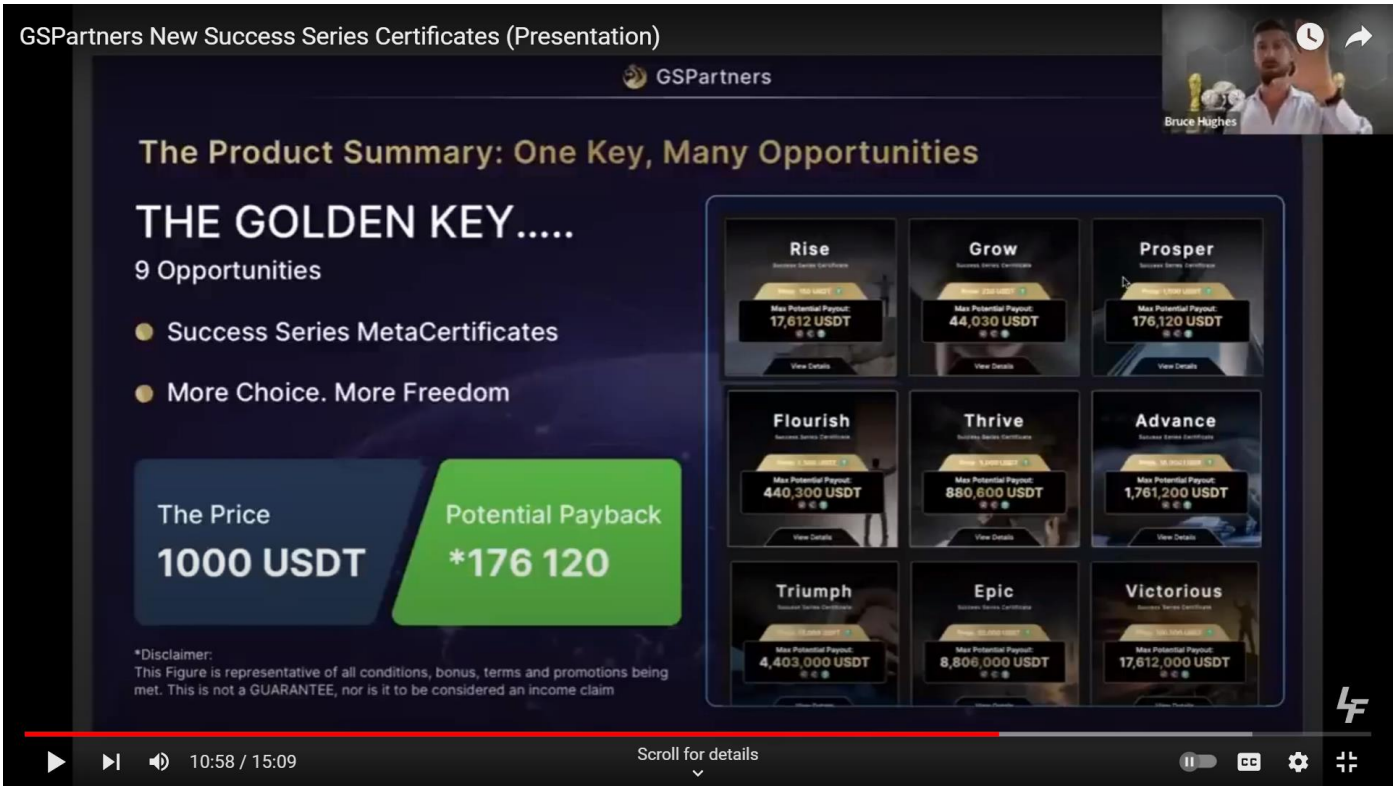
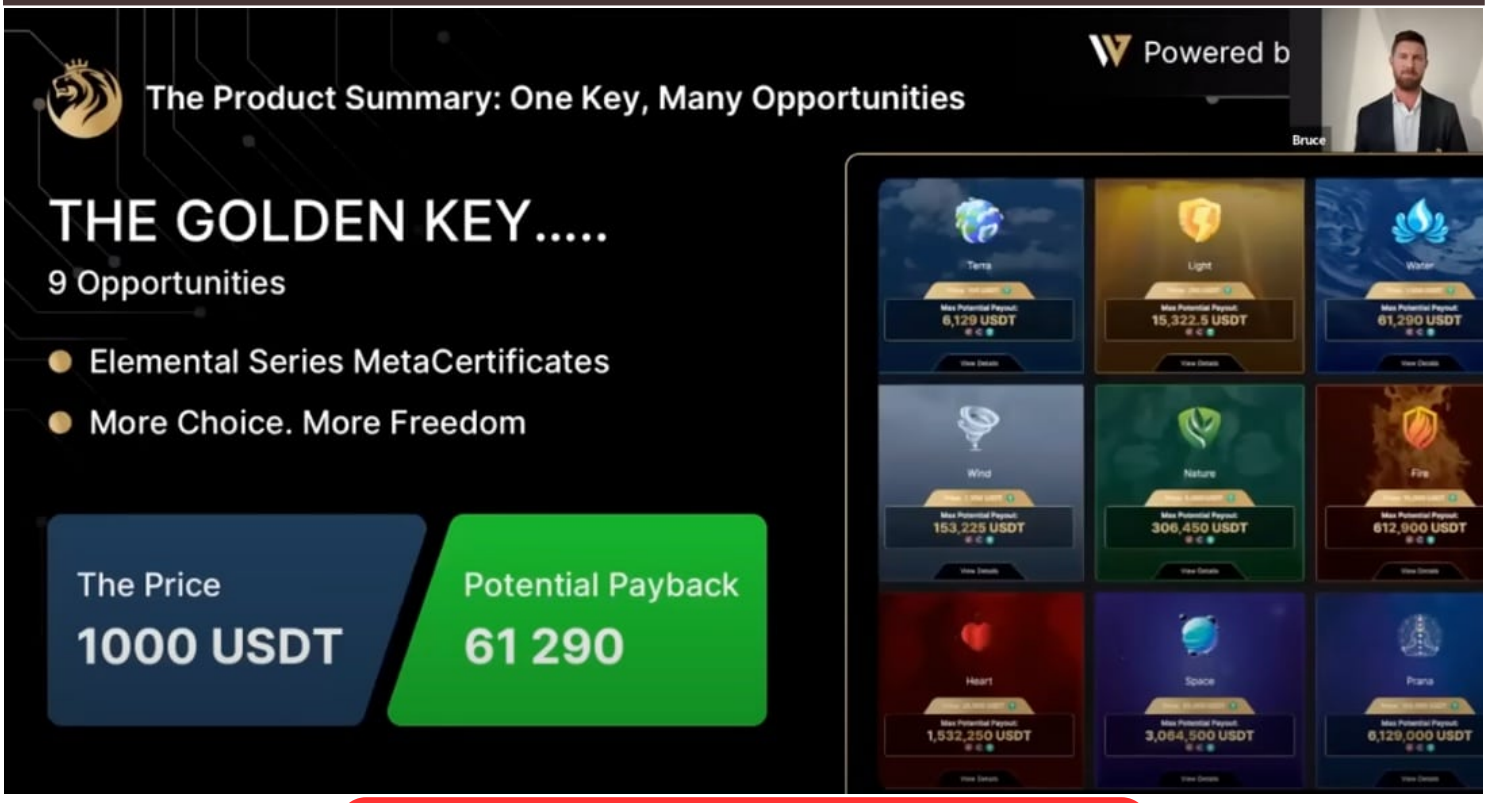

GSPartners New Success Series Certificates (Presentation)
GSPartners
Bruce Hughes
The Product Summary: One Key, Many Opportunities
THE GOLDEN KEY.....
9 Opportunities
Success Series MetaCertificates
More Choice. More Freedom
The Price
1000 USDT
Potential Payback
*176 120
*Disclaimer:
This Figure is representative of all conditions, bonus, terms and promotions being met. This is not a GUARANTEE, nor is it to be considered an income claim
Rise
Max Potential Payout:
17,612 USDT
Grow
Max Potential Payout:
44,030 USDT
Prosper
Max Potential Payout:
176,120 USDT
Flourish
Max Potential Payout:
440,300 USDT
Thrive
Max Potential Payout:
880,600 USDT
Advance
Max Potential Payout:
1,761,200 USDT
Triumph
Max Potential Payout:
4,403,000 USDT
Epic
Max Potential Payout:
8,806,000 USDT
Victorious
Max Potential Payout:
17,612,000 USDT
10:58 / 15:09
Scroll for details

EXHIBIT – 21

FREE WEBINAR

The New Rules of Metaverse and Blockchain...

Are you ready to transform your finances? Join our upcoming FREE webinar and learn how you can achieve financial freedom!



I want to learn more

Ready to earn up to earn weekly compound interest?

Register now for our FREE webinar and take the first step toward financial freedom!

Finally... An EASY Step-By-Step Training Masterclass That Will Teach You...

↓

The Feature Highlights

The Best way to use the marketing Hub

You'll learn exactly how to get started building your own empire, getting one certificate and load amounts in different sectors.

How To Set Up a 6-Figure Marketing System!

You'll learn how to quickly set up your own automated marketing system that sells for you 24/7 and brings you multiple streams of income on autopilot, even when you're sleeping or enjoying life!

How To build your community

Share your story with friends or family or even market this opportunity to earn massive weekly, bi-monthly and monthly commissions.

How to get training in the latest technology available

You will get comprehensive in house training for you and your community to grow significantly

Thousands of Raving Reviews!

Here's what some of our members had to say:

Build a Real-Deal, Dream-Lifestyle Business

... Without Creating Products, Fulfillment, or Expensive Overhead!

1. **FREEDOM! Imagine earning a full-time income, working when and where you want, and living the life you've always dreamed of.**

2. **Be Your Own Boss! Escape the 9-5, work for yourself, and never answer to someone else again!**

3. **Learn Once, Use Forever! Save yourself time, money and energy in the long run by learning the one skill that will pay for itself over and over..**

4. **Unlock The Possibilities!** It's time to say goodbye to your boss and make your own money! It's time to create the life you've always wanted!

Ready to take control of your finances? Register now for our FREE webinar and take the first step

toward financial freedom!

I want to learn more

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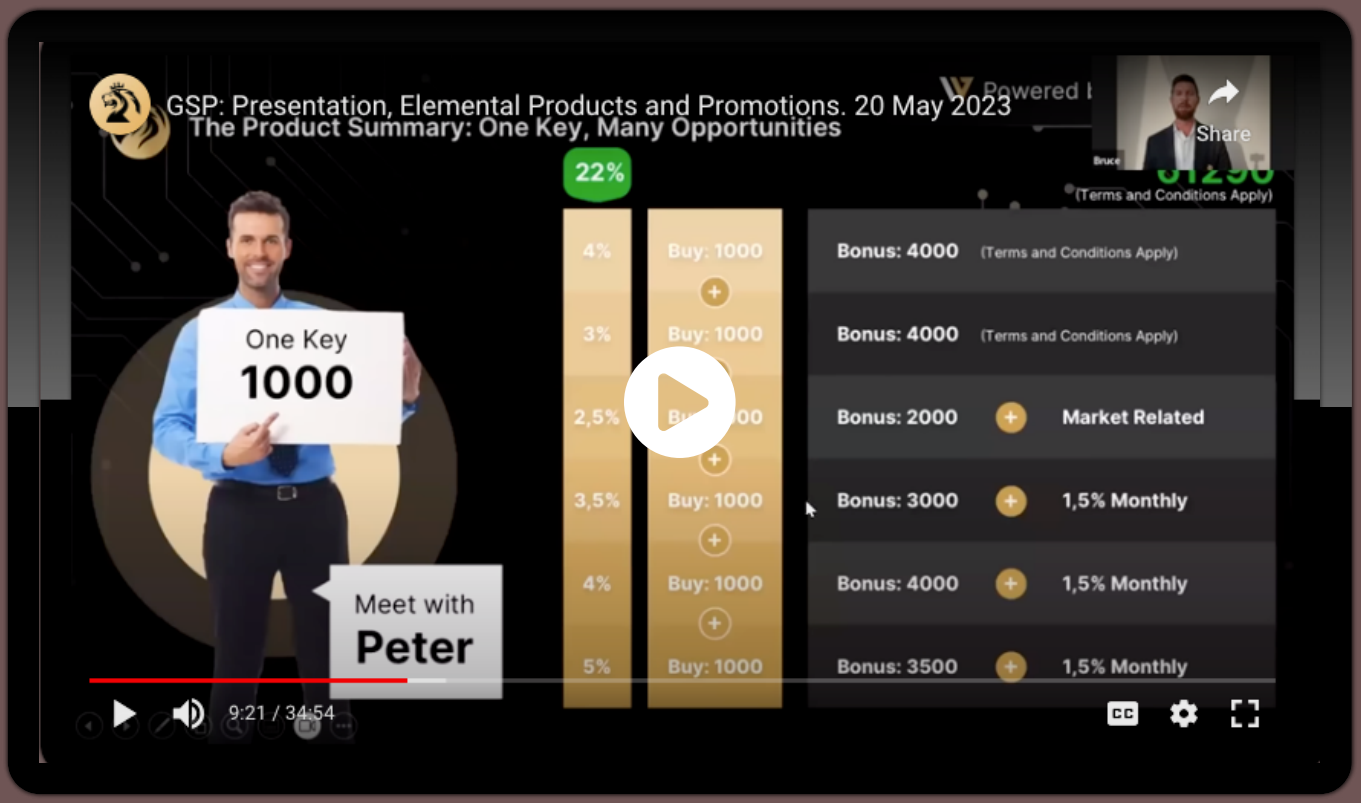
Privacy Policy

How To Start a Wildly Profitable Metaverse Business From Scratch



Fill out the form below to Get started today

name

email

Submit

Watch the webinar to discover...

Your host:

Corporate Trainer

Bruce Hughes

How To Build a Real-Deal, Dream-Lifestyle Business

... Without Creating Products, Fulfillment, or Expensive Overhead!

Using GSPartners.global marketing hub, connecting multiple

sectors and industry opportunities

Why wait?

Get started today and you can get access to this exact system to market your business.

name

email

Submit

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EXHIBIT – 22

Fig 1.

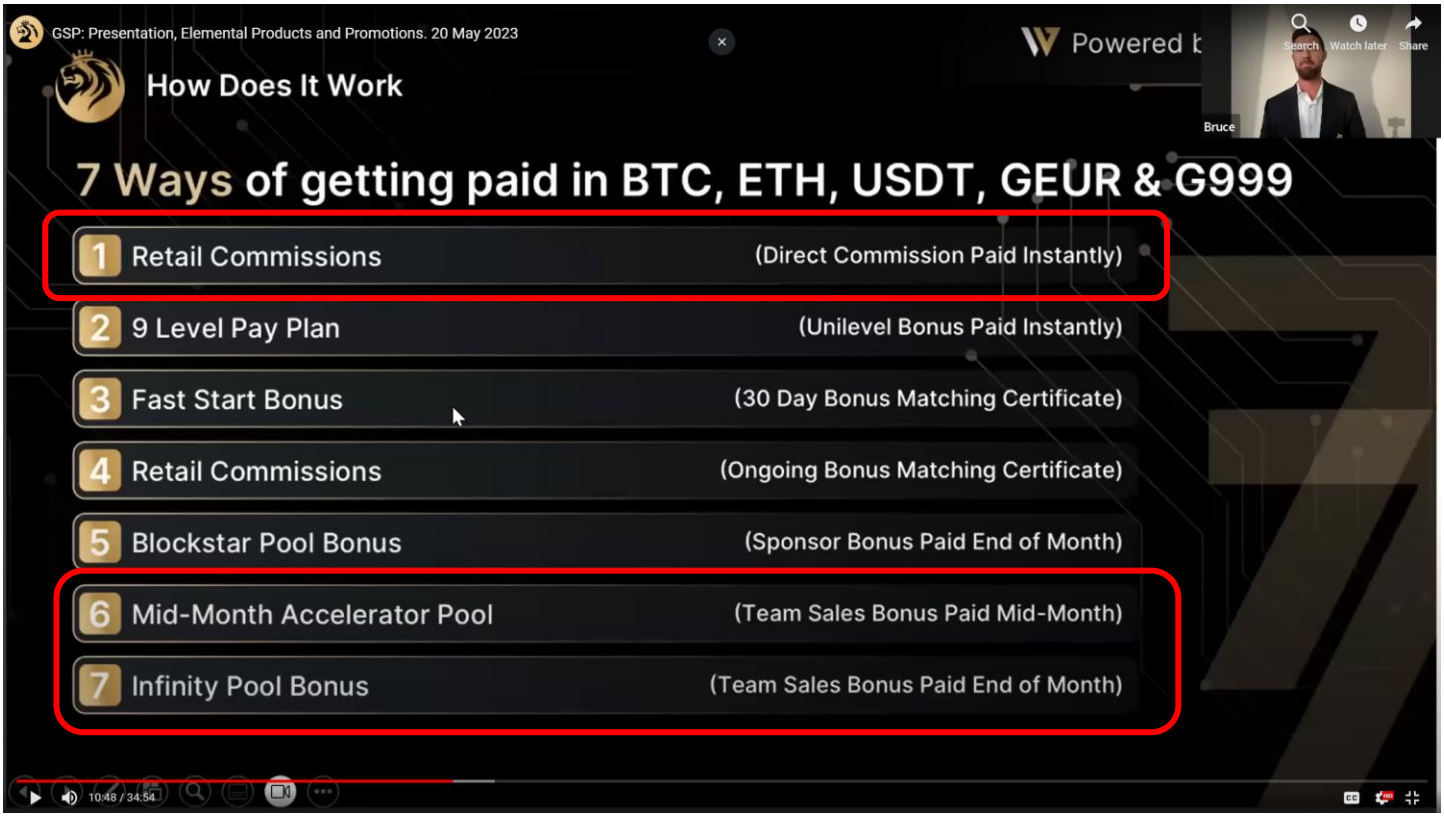
GSP: Presentation, Elemental Products and Promotions. 20 May 2023
Powered b
Search
Watch later
Share
Bruce
How Does It Work
7 Ways of getting paid in BTC, ETH, USDT, GEUR & G999
1 Retail Commissions (Direct Commission Paid Instantly)
2 9 Level Pay Plan (Unilevel Bonus Paid Instantly)
3 Fast Start Bonus (30 Day Bonus Matching Certificate)
4 Retail Commissions (Ongoing Bonus Matching Certificate)
5 Blockstar Pool Bonus (Sponsor Bonus Paid End of Month)
6 Mid-Month Accelerator Pool (Team Sales Bonus Paid Mid-Month)
7 Infinity Pool Bonus (Team Sales Bonus Paid End of Month)
10:48 / 34:54

Fig 2.

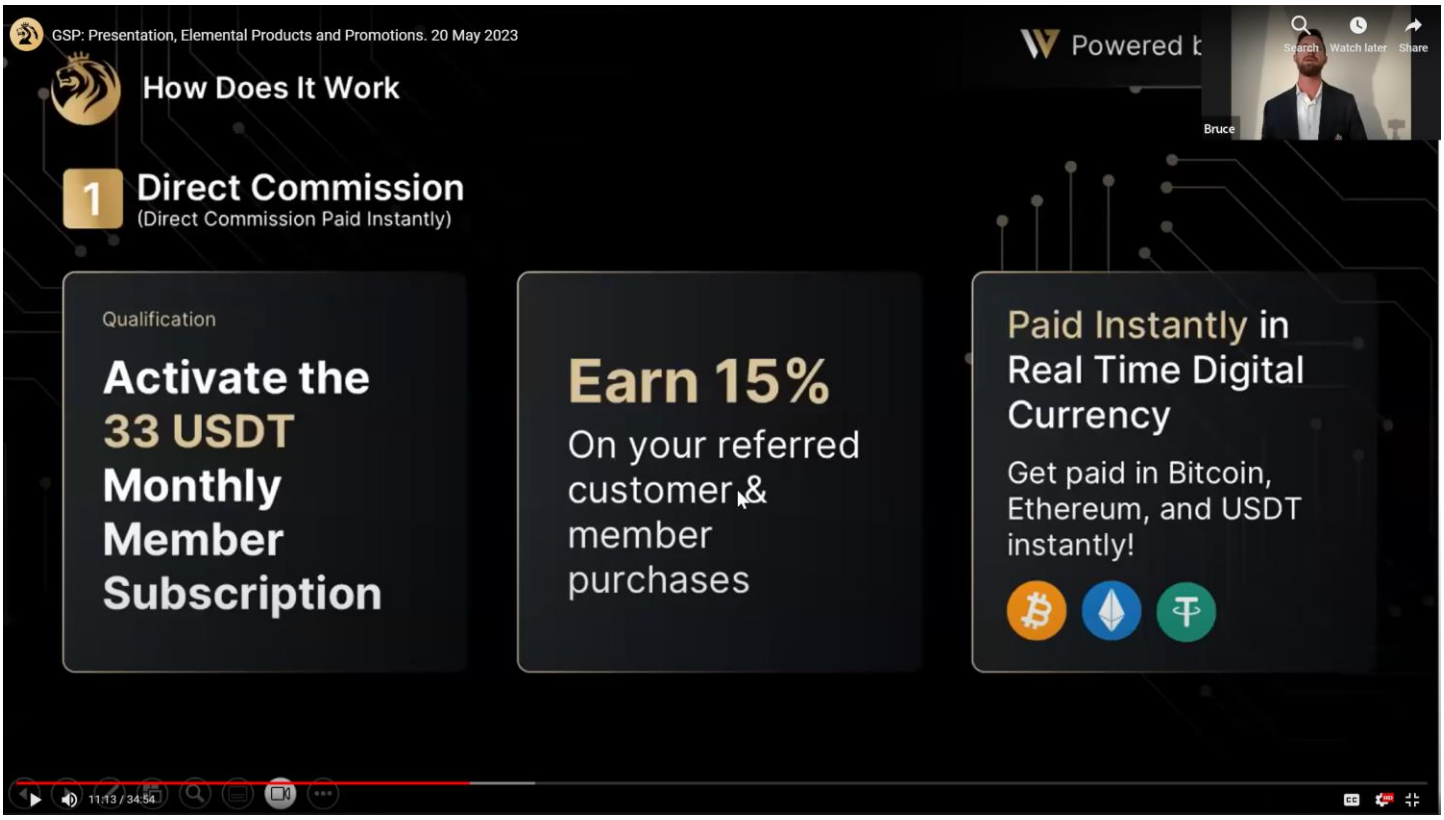
GSP: Presentation, Elemental Products and Promotions. 20 May 2023
Powered b
Search
Watch later
Share
Bruce
How Does It Work
1 Direct Commission
(Direct Commission Paid Instantly)
Qualification
Activate the 33 USDT Monthly Member Subscription
Earn 15%
On your referred customer & member purchases
Paid Instantly in Real Time Digital Currency
Get paid in Bitcoin, Ethereum, and USDT instantly!
11:13 / 34:54

Fig 3.

GSP: Presentation, Elemental Products and Promotions. 20 May 2023

Powered b

Search Watch later Share

Bruce

How Does It Work

6 Mid-Month Accelerator Pool

(Team Sales Bonus Paid Mid-Month)

MMA Pool Shares in the Global Community Turnover on Metaload transactions over 30 day Period (16th - 15th of each Month)

- Pool Turnover is Split between 9 Levels of Ranks.
- Achieve Rank by 15th of the Month. Share in Pool with others at same Rank.
- Your Qualification period Runs from 1st - 15th Day of each Month.
- For Rank Qualification Terms see Promotions > "Infinity Pool" Explanation.

Live-Line: 23:59:59 CET

Ranks Name	% Share	Average Payout to Date
Director	20%	500 USDT
Regional Director	16%	800 USDT
National Director	16%	1.200 USDT
Executive	9%	3.400 USDT
Continental Executive	9%	5.500 USDT
International Executive	9%	9,000 USDT
Ambassador	7%	14,000 USDT
Global Ambassador	7%	30.000 USDT
Crown Ambassador	7%	54,000 USDT

*Disclaimer
The average Payout to date Example is not a guarantee of income. It is based on average payout since the Pool's inception. Historical data does not guarantee future results.

11:33 / 34:54

Fig 4.

GSP: Presentation, Elemental Products and Promotions. 20 May 2023

Powered b

Search Watch later Share

Bruce

How Does It Work

7 Infinity Pool Bonus

Direct Commission Paid Instantly

Live-Line: 23:59:59 CET

LEADERSHIP RANK	INFINITY TEAM VOLUME	ACTIVE BRAND MEMBERS	MAX VOLUME PER LINE	POOL SHARE	APPROX. BONUS USDT
DIRECTOR	9,999 USDT	3 ACTIVE	500 USDT	20	1,000
REGIONAL DIRECTOR	29.999 USDT	3 ACTIVE	11,999.6 USDT	16	1.500
NATIONAL DIRECTOR	59,999 USDT	3 ACTIVE	23,999.6 USDT	16	2,300
EXECUTIVE	99.999 USDT	6 ACTIVE	39,999.6 USDT	9	6,000
CONTINENTAL EXECUTIVE	299,999 USDT	6 ACTIVE	119,999.6 USDT	9	9,000
INTERNATIONAL EXECUTIVE	599,999 USDT	6 ACTIVE	239,999.6 USDT	9	15,000
AMBASSADOR	999,999 USDT	9 ACTIVE	399,999.6 USDT	7	20,000
GLOBAL AMBASSADOR	2,999,999 USDT	9 ACTIVE	1,199,999.6 USDT	7	40,000
CROWN AMBASSADOR	5,999,999 USDT	9 ACTIVE	2,399,999.6 USDT	7	90,000

12:03 / 34:54

EXHIBIT – 23

FEDERAL FINANCIAL INSTITUTIONS EXAMINATION COUNCIL

NIC National Information Center (/npw)

A repository of financial data and institution characteristics collected by the Federal Reserve System

Search Institutions

Search for many types of institutions (/npw/Help/InstitutionTypes). Need more information (/npw/Home/About)?

Institution Name or RSSD ID

swiss valorem

City

States

Countries/U.S. Territories

More Options

Clear Search

Show 20 rows entries

Name	RSSD ID	City	State/ Country	Institution Type	Status
No data available in table					

Showing 0 to 0 of 0 entries

Previous Next

Federal Financial Institutions Examination Council (FFIEC) (https://www.ffiec.gov/default.htm)
Board of Governors of the Federal Reserve System (https://www.federalreserve.gov/)
USA.gov (https://www.usa.gov/)

Accessibility (https://www.federalreserve.gov/accessibility.htm)
Disclaimer (https://www.federalreserve.gov/disclaimer.htm)
Privacy Policy (https://www.federalreserve.gov/privacy.htm)
Information Quality Guidelines (https://www.federalreserve.gov/iq_guidelines.htm)

Help (/npw/Help/Help)

Search register

Use this search form to search for registered insurance intermediaries:

Registration number

5 character number

Show

Person Company

Name

swiss valorem

Either a natural person (surname and given name) or a legal entity (company name)

Post code/Locality

Post code of the locality

Surrounding area

Area surrounding post code

Search

List of results

Search results

Registration number	Name	Post code	Locality

Back to search

Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Central Business Name Index

Search parameters

Access at:	08.11.2023 16:58	exact search	no
business name or UID	Swiss Valorem	include deleted entities	no
		include former business names	no
		phonetic search	no

Search results

no search results.

The data provided electronically by the internet database Zefix is not legally valid. You can obtain a confirmed information if a business name already exists by REGIX. (regix.ch)

EXHIBIT – 24

BankFind Suite: Find Institutions by Name & Location

The Name & Location Search allows you to find FDIC-insured banks and branches from today, to last year, and all the way back to 1934.

Provide feedback or submit a question about this page.

Search For Institutions

Data as of: 11/3/2023

Name/Cert/Website

Search Type
Bank Name

swiss valorem

Status

Active & Inactive

Locations

City

Select State/Territory

Zip Code

Include Branch Offices

Search

0 Matching Results

Selected Search Criteria

Hide

Active & Inactive Institutions

Name: swiss valorem

Results
25

Page #

Go

Sorting: Default

Order:

top of page

Page #

Go

EXHIBIT – 25

No records found matching your current search criteria.

CRD/IARD Organization Search

Simple Search | **Advanced Search**

Search For: Gold Standard Corporation **Advanced Search**

Tip: You can enter firm name, CRD number or SEC number in the box above.

Search

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No records found matching your current search criteria.

CRD/IARD Organization Search

Simple Search **Advanced Search**

Search For: GSB Gold Standard **Advanced Search**

Tip: You can enter firm name, CRD number or SEC number in the box above.

Search

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No records found matching your current search criteria.

CRD/IARD Organization Search

Simple Search | **Advanced Search**

Search For: Gold Standard Pay **Advanced Search**

Tip: You can enter firm name, CRD number or SEC number in the box above.

Search

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EXHIBIT – 26

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Florida dbpr Department of Business & Professional Regulation

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ONLINE SERVICES

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- File a Complaint
- Continuing Education Course Search
- View Application Status
- Find Exam Information
- Unlicensed Activity Search
- AB&T Delinquent Invoice & Activity List Search

LICENSEE SEARCH OPTIONS

9:32:33 AM 11/9/2023

Search License by Name

Name Information

Search By Individual Name

Last Name:

First Name:

Middle Name:

Or Search By Organization/Establishment Name

Organization/Establishment Name: swiss valorem

☐ Search Names Beginning with Exactly What You Typed

☐ Include Names With Alternate Spellings To What You Typed

Additional Search Criteria

License Category:

License Type:

Special Qualification:

City:

County:

State:

☐ Include Historic Licenses

Licenses Per Page: 10 Search Clear Back

2601 Blair Stone Road, Tallahassee FL 32399 :: Email: **Customer Contact Center** :: Customer Contact Center: 850.487.1395

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LICENSEE SEARCH OPTIONS

9:33:14 AM 11/9/2023

There were no records found matching the search criteria. If you suspect unlicensed activity may be occurring, please call 866-532-1440. You may also email ULA@myfloridalicense.com.

Search Results - Records

Please see our glossary of terms for an explanation of the license status shown in these search results.

For additional information, including any complaints or discipline, click on the name.

License Type	Name	Name Type	License Number/ Rank	Status/Expires

Back New Search

*** denotes**
Main Address - This address is the Primary Address on file.
Mailing Address - This is the address where the mail associated with a particular license will be sent (if different from the Main or License Location addresses).
License Location Address - This is the address where the place of business is physically located.

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LICENSEE SEARCH OPTIONS

2:40:19 PM 11/9/2023

Search License by Name

Name Information

Search By Individual Name

Last Name:

First Name:

Middle Name:

Or Search By Organization/Establishment Name

Organization/Establishment Name: Gold standard Corporation

☐ Search Names Beginning with Exactly What You Typed

☐ Include Names With Alternate Spellings To What You Typed

Additional Search Criteria

License Category:

License Type:

Special Qualification:

City:

County:

State:

☐ Include Historic Licenses

Licenses Per Page: 10 Search Clear Back

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- File a Complaint
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- View Application Status
- Find Exam Information
- Unlicensed Activity Search
- AB&T Delinquent Invoice & Activity List Search

LICENSEE SEARCH OPTIONS

2:40:59 PM 11/9/2023

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Search Results - Records

Please see our glossary of terms for an explanation of the license status shown in these search results.

For additional information, including any complaints or discipline, click on the name.

License Type	Name	Name Type	License Number/ Rank	Status/Expires

Back New Search

*** denotes**
Main Address - This address is the Primary Address on file.
Mailing Address - This is the address where the mail associated with a particular license will be sent (if different from the Main or License Location addresses).
License Location Address - This is the address where the place of business is physically located.

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HOME CONTACT US MY ACCOUNT

ONLINE SERVICES

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- File a Complaint
- Continuing Education Course Search
- View Application Status
- Find Exam Information
- Unlicensed Activity Search
- AB&T Delinquent Invoice & Activity List Search

LICENSEE SEARCH OPTIONS

2:44:06 PM 11/9/2023

Search License by Name

Name Information

Search By Individual Name

Last Name:

First Name:

Middle Name:

Or Search By Organization/Establishment Name

Organization/Establishment Name: GSB Gold standard Group

☐ Search Names Beginning with Exactly What You Typed

☐ Include Names With Alternate Spellings To What You Typed

Additional Search Criteria

License Category:

License Type:

Special Qualification:

City:

County:

State:

☐ Include Historic Licenses

Licenses Per Page: 10 Search Clear Back

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Florida dbpr Department of Business & Professional Regulation

HOME CONTACT US MY ACCOUNT

ONLINE SERVICES

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- Find Exam Information
- Unlicensed Activity Search
- AB&T Delinquent Invoice & Activity List Search

LICENSEE SEARCH OPTIONS

2:44:23 PM 11/9/2023

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Search Results - Records

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For additional information, including any complaints or discipline, click on the name.

License Type	Name	Name Type	License Number/ Rank	Status/Expires

Back New Search

*** denotes**
Main Address - This address is the Primary Address on file.
Mailing Address - This is the address where the mail associated with a particular license will be sent (if different from the Main or License Location addresses).
License Location Address - This is the address where the place of business is physically located.

2601 Blair Stone Road, Tallahassee FL 32399 :: Email: **Customer Contact Center** :: Customer Contact Center: 850.487.1395

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Under Florida law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact the office by phone or by traditional mail. If you have any questions, please contact 850.487.1395. *Pursuant to Section 455.275(1), Florida Statutes, effective October 1, 2012, licensees licensed under Chapter 455, F.S. must provide the Department with an email address if they have one. The emails provided may be used for official communication with the licensee. However email addresses are public record. If you do not wish to supply a personal address, please provide the Department with an email address which can be made available to the public. Please see our **Chapter 455** page to determine if you are affected by this change.

THE OFFICIAL SITE OF THE FLORIDA DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION

Florida dbpr Department of Business & Professional Regulation

HOME CONTACT US MY ACCOUNT

ONLINE SERVICES

- Apply for a License
- Verify a Licensee
- View Food & Lodging Inspections
- File a Complaint
- Continuing Education Course Search
- View Application Status
- Find Exam Information
- Unlicensed Activity Search
- AB&T Delinquent Invoice & Activity List Search

LICENSEE SEARCH OPTIONS

2:41:13 PM 11/9/2023

Search License by Name

Name Information

Search By Individual Name

Last Name:

First Name:

Middle Name:

Or Search By Organization/Establishment Name

Organization/Establishment Name: GSB Gold standard

☐ Search Names Beginning with Exactly What You Typed

☐ Include Names With Alternate Spellings To What You Typed

Additional Search Criteria

License Category:

License Type:

Special Qualification:

City:

County:

State:

☐ Include Historic Licenses

Licenses Per Page: 10 Search Clear Back

2601 Blair Stone Road, Tallahassee FL 32399 :: Email: **Customer Contact Center** :: Customer Contact Center: 850.487.1395

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LICENSEE SEARCH OPTIONS

2:41:39 PM 11/9/2023

There were no records found matching the search criteria. If you suspect unlicensed activity may be occurring, please call 866-532-1440. You may also email ULA@myfloridalicense.com.

Search Results - Records

Please see our glossary of terms for an explanation of the license status shown in these search results.

For additional information, including any complaints or discipline, click on the name.

License Type	Name	Name Type	License Number/ Rank	Status/Expires

Back New Search

*** denotes**
Main Address - This address is the Primary Address on file.
Mailing Address - This is the address where the mail associated with a particular license will be sent (if different from the Main or License Location addresses).
License Location Address - This is the address where the place of business is physically located.

2601 Blair Stone Road, Tallahassee FL 32399 :: Email: **Customer Contact Center** :: Customer Contact Center: 850.487.1395

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Florida dbpr Department of Business & Professional Regulation

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- Unlicensed Activity Search
- AB&T Delinquent Invoice & Activity List Search

LICENSEE SEARCH OPTIONS

2:41:55 PM 11/9/2023

Search License by Name

Name Information

Search By Individual Name

Last Name:

First Name:

Middle Name:

Or Search By Organization/Establishment Name

Organization/Establishment Name: GSB Gold standard Pay

☐ Search Names Beginning with Exactly What You Typed

☐ Include Names With Alternate Spellings To What You Typed

Additional Search Criteria

License Category:

License Type:

Special Qualification:

City:

County:

State:

☐ Include Historic Licenses

Licenses Per Page: 10 Search Clear Back

2601 Blair Stone Road, Tallahassee FL 32399 :: Email: **Customer Contact Center** :: Customer Contact Center: 850.487.1395

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THE OFFICIAL SITE OF THE FLORIDA DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION

Florida dbpr Department of Business & Professional Regulation

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- Unlicensed Activity Search
- AB&T Delinquent Invoice & Activity List Search

LICENSEE SEARCH OPTIONS

2:42:15 PM 11/9/2023

There were no records found matching the search criteria. If you suspect unlicensed activity may be occurring, please call 866-532-1440. You may also email ULA@myfloridalicense.com.

Search Results - Records

Please see our glossary of terms for an explanation of the license status shown in these search results.

For additional information, including any complaints or discipline, click on the name.

License Type	Name	Name Type	License Number/ Rank	Status/Expires

Back New Search

*** denotes**
Main Address - This address is the Primary Address on file.
Mailing Address - This is the address where the mail associated with a particular license will be sent (if different from the Main or License Location addresses).
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2601 Blair Stone Road, Tallahassee FL 32399 :: Email: **Customer Contact Center** :: Customer Contact Center: 850.487.1395

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EXHIBIT – 27

FLORIDA DEPARTMENT of STATE DIVISION OF CORPORATIONS

Sunbiz.org DIVISION of CORPORATIONS an official State of Florida website

Department of State / Division of Corporations / Search Records / Search By Entity Name /

Next List

Gold Standard Corporation
Search

Entity Name List

Corporate Name	Document Number	Status
THE GOLD STANDARD LLC	L19000064219	INACT
THE GOLD STANDARD, LLC	L21000434101	INACT/UA
THE GOLD STANDARD, INC.	L30823	INACT
GOLD STANDARD, INC.	P93000038329	INACT/MG
GOLD STANDARD LLC	W23000063678	Active
THE GOLD STANDARD A4, LLC	L15000094180	InActive
GOLD STANDARD ACE LLC	L19000245727	Active
GOLD STANDARD ACHIEVERS INC	N19000007607	Active
GOLD STANDARD ACQUISITION CORPORATION	P06000053302	INACT/MG
GOLD STANDARD ADVISORY SERVICES LLC	L12000011530	INACT/UA
GOLD STANDARD ANIMAL REMOVAL LLC	L19000012971	Active
THE GOLD STANDARD AT MILLHOPPER INC.	P08000017069	Active
THE GOLD STANDARD AT MILLHOPPER, INC.	P99000035611	INACT
GOLD STANDARD ATMS LLC	L20000211209	InActive
THE GOLD STANDARD AUTO DETAIL LLC	L18000252014	INACT
GOLD STANDARD AUTOS, LLC	L23000013096	Active
GOLD STANDARD BEACH VOLLEYBALL, LLC	L23000486140	Active
GOLD STANDARD BROADCASTING INC	P17000037645	Active
GOLD STANDARD BUILDER SERVICES LLC	L14000086517	Active
GOLD STANDARD BUSINESS SERVICES LLC	L20000354214	INACT

Next List

Gold Standard Corporation
Search

Entity Name List

Corporate Name	Document Number	Status
GOLD STANDARD BUSINESS SOLUTIONS, INC.	P12000046914	INACT
GOLD STANDARD CANNABIS LLC	L16000022093	INACT/UA
GOLD STANDARD OF CARE, LLC	L08000036730	Active
GOLD STANDARD OF CARE AT BRADENTON, LLC	L22000479420	Active
GOLD STANDARD OF CARE OF BOYNTON BEACH, L.L.C.	L13000089243	INACT
GOLD STANDARD OF CARE FT. LAUDERDALE, LLC	L17000093106	Active
GOLD STANDARD OF CARE OF GREATER ORLANDO, LLC	L23000430581	Active
GOLD STANDARD OF CARE OF GREATER PALM BEACH COUNTY, LLC	L14000119940	INACT
GOLD STANDARD OF CARE OF HOLLYWOOD, LLC	L17000238350	INACT
GOLD STANDARD OF CARE OF MIAMI, FLORIDA, L.L.C.	L11000114285	Active
GOLD STANDARD OF CARE OF ST. PETERSBURG, L.L.C.	L11000114279	INACT
GOLD STANDARD OF CARE OF TAMPA, LLC	L14000007606	INACT
GOLD STANDARD OF CARE OF TAMPA I, LLC	L14000062925	Active
GOLD STANDARD OF CARE WPB, LLC	L21000254488	Active
GOLD STANDARD CERTIFIED PARTS, LLC	M21000002292	Active
GOLD STANDARD CHIROPRACTIC L.L.C.	L16000059972	InActive
GOLD STANDARD CLEANING, L.L.C.	L23000180033	Active
GOLD STANDARD CLEANING SERVICES LLC	L20000328598	INACT
GOLD STANDARD COIN & COLLECTIBLES LLC	L21000502402	Active
GOLD STANDARD COMMERCIAL AIR CONDITIONING & HEATING LLC	L20000227156	Active

Previous List Next List Gold Standard Corp Search

Previous List Next List

Gold Standard Corp
Search

Entity Name List

Corporate Name	Document Number	Status
GOLD STANDARD COMPLETE REPAIRS LLC	L18000018043	INACT
GOLD STANDARD CONSTRUCTION INC	P11000105603	Active
GOLD STANDARD CONSTRUCTION LLC	W23000034156	Active
GOLD STANDARD CONSTRUCTION & CONSULTING, LLC	L22000362836	Active
GOLD STANDARD CONSTRUCTION & SERVICES, INC	P21000063116	NAME HS
GOLD STANDARD CONSULTING, LLC	L07000002558	INACT
GOLD STANDARD CONSULTING AND DEVELOPMENT, LLC	L19000112150	Active
GOLD STANDARD CONSUMER CONSULTANTS, LLC	L21000189960	INACT/UA
GOLD STANDARD COURIER SERVICES LLC	L09000090420	INACT
GOLD STANDARD CPR LLC	L23000036147	Active
GOLD STANDARD CURATORS LLC	L22000031697	INACT/UA
GOLD STANDARD DEV., LLC	L05000112231	INACT
GOLD STANDARD DEVELOPMENT, L.L.C.	L00000010718	INACT
GOLD STANDARD DIAGNOSTICS, CORP.	P21000078541	Active
GOLD STANDARD DIAGNOSTICS HORSHAM, INC.	F19000003163	Active
GOLD STANDARD DISTRIBUTION LLC	L07000074338	INACT
GOLD STANDARD DISTRIBUTION, LLC	M17000004817	INACT
GOLD STANDARD EAP, INC	P19000004111	InActive
GOLD STANDARD ELECTRIC LLC	L18000134399	Active
GOLD STANDARD ENDEAVORS LLC	L21000000942	INACT

Previous List Next List

Gold Standard Corp
Search

FLORIDA DEPARTMENT of STATE DIVISION OF CORPORATIONS

Sunbiz.org DIVISION of CORPORATIONS an official State of Florida website

Department of State / Division of Corporations / Search Records / Search By Entity Name /

Next List

GSB Gold Standard
Search

Entity Name List

Corporate Name	Document Number	Status
GSB GRANITE USA LLC	L17000049779	INACT
GSB COMPANY GROUP INC.	P00000104599	NAME HS
GSB GROUP, INC.	P00000104599	Active
GSB GROUP ASSOCIATES CORP.	P22000064400	Active
GSB GROUP ASSOCIATES CORP.	W22000105739	Active
GSBG UNITED CORP	P13000091965	INACT
GSB HAULING SERVICES LLC	L22000228088	INACT/UA
GS & B HISPANIC, INC.	L94995	NAME HS
GSB HOLDING GROUP, CORP.	P13000054611	Active
GSB HOLDINGS LLC	L21000143425	Active
GSB HOME HEALTHCARE LLC	M22000008981	Active
GSB HOMES LLC	L18000243684	INACT
GSB HOME SOLUTIONS LLC	L20000040515	INACT
GSB HOSPITALITY GROUP, LLC	L14000188927	INACT
GSB I, LLC	L03000019519	Active
G.S. BIANCHI LLC	L22000247151	Active
G & S BILLING COMPANY, LLC	L12000035442	INACT
GSB IMPORT & EXPORT LLC	L21000487799	Active
GSBINC L.L.C.	L23000431365	Active
GSB INSURANCE, INC.	P94000045017	INACT

Next List

GSB Gold Standard
Search

FLORIDA DEPARTMENT of STATE DIVISION OF CORPORATIONS

Sunbiz.org DIVISION of CORPORATIONS an official State of Florida website

Department of State / Division of Corporations / Search Records / Search By Entity Name /

Next List

GSB Gold Standard Pay

Search

Entity Name List

Corporate Name	Document Number	Status
GSB GRANITE USA LLC	L17000049779	INACT
GSB COMPANY GROUP INC.	P00000104599	NAME HS
GSB GROUP, INC.	P00000104599	Active
GSB GROUP ASSOCIATES CORP.	P22000064400	Active
GSB GROUP ASSOCIATES CORP.	W22000105739	Active
GSBG UNITED CORP	P13000091965	INACT
GSB HAULING SERVICES LLC	L22000228088	INACT/UA
GS & B HISPANIC, INC.	L94995	NAME HS
GSB HOLDING GROUP, CORP.	P13000054611	Active
GSB HOLDINGS LLC	L21000143425	Active
GSB HOME HEALTHCARE LLC	M22000008981	Active
GSB HOMES LLC	L18000243684	INACT
GSB HOME SOLUTIONS LLC	L20000040515	INACT
GSB HOSPITALITY GROUP, LLC	L14000188927	INACT
GSB I, LLC	L03000019519	Active
G.S. BIANCHI LLC	L22000247151	Active
G & S BILLING COMPANY, LLC	L12000035442	INACT
GSB IMPORT & EXPORT LLC	L21000487799	Active
GSBINC L.L.C.	L23000431365	Active
GSB INSURANCE, INC.	P94000045017	INACT

Next List

GSB Gold Standard Pay

Search

EXHIBIT – 28

Detail by Entity Name

Florida Profit Corporation
GSB STANDARD CORPORATION USA

Filing Information

Document Number	P19000067286
FEI/EIN Number	APPLIED FOR
Date Filed	08/21/2019
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	03/10/2023

Principal Address

2980 NE 207TH Street
Suite 300
MIAMI, FL 33180

Changed: 03/10/2023

Mailing Address

2980 NE 207TH Street
Suite 300
MIAMI, FL 33180

Changed: 03/10/2023

Registered Agent Name & Address

Law Offices of Anna Krimshtein, PLC
2203 NE 203rd Terrace
MIAMI, FL 33180

Name Changed: 03/10/2023

Address Changed: 03/10/2023

Officer/Director Detail

Name & Address

Title Director, President, Treasurer

HEIT, JOSIP
2980 NE 207TH Street
Suite 300
MIAMI, FL 33180

Annual Reports

Report Year	Filed Date
2021	03/10/2023
2022	03/10/2023
2023	03/10/2023

Document Images

03/10/2023 -- REINSTATEMENT	View image in PDF format
06/23/2020 -- ANNUAL REPORT	View image in PDF format
08/21/2019 -- Domestic Profit	View image in PDF format

Electronic Articles of Incorporation For

P19000067286
FILED
August 21, 2019
Sec. Of State
ndmccleessam

GSB STANDARD CORPORATION USA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GSB STANDARD CORPORATION USA

Article II

The principal place of business address:

20200 W. DIXIE HIGHWAY
SUITE 1003
MIAMI, FL. 33180

The mailing address of the corporation is:

20200 W. DIXIE HIGHWAY
SUITE 1003
MIAMI, FL. 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000 SHARES, $1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

JOSIP HEIT
20200 W. DIXIE HIGHWAY
SUITE 1003
MIAMI, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSIP HEIT

P19000067286
FILED
August 21, 2019
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

JOSIP HEIT
20200 W. DIXIE HIGHWAY
SUITE 1003
MIAMI, FL 33180

Electronic Signature of Incorporator: JOSIP HEIT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPT
JOSIP HEIT
20200 W. DIXIE HIGHWAY, SUITE 1003
MIAMI, FL. 33180

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000067286

Entity Name: GSB STANDARD CORPORATION USA

FILED
Jun 23, 2020
Secretary of State
2927162819CC

Current Principal Place of Business:

20200 W. DIXIE HIGHWAY
SUITE 1003
MIAMI, FL 33180

Current Mailing Address:

20200 W. DIXIE HIGHWAY
SUITE 1003
MIAMI, FL 33180

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEIT, JOSIP
20200 W. DIXIE HIGHWAY
SUITE 1003
MIAMI, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DPT
Name	HEIT, JOSIP
Address	20200 W. DIXIE HIGHWAY, SUITE 1003
City-State-Zip:	MIAMI FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSIP HEIT — PRESIDENT — 06/23/2020

Electronic Signature of Signing Officer/Director Detail — Date

2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P19000067286

FILED
Mar 10, 2023
Secretary of State
8125130118CR

Entity Name: GSB STANDARD CORPORATION USA

Current Principal Place of Business:

2980 NE 207TH STREET
SUITE 300
MIAMI, FL 33180

Current Mailing Address:

2980 NE 207TH STREET
SUITE 300
MIAMI, FL 33180 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAW OFFICES OF ANNA KRIMSHTEIN, PLC
2203 NE 203RD TERRACE
MIAMI, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANNA KRIMSHTEIN 03/10/2023

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT, TREASURER
Name	HEIT, JOSIP
Address	2980 NE 207TH STREET SUITE 300
City-State-Zip:	MIAMI FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSIP HEIT DIRECTOR 03/10/2023

Electronic Signature of Signing Officer/Director Detail — Date

EXHIBIT – 29

This file contains a list of all transfers sent between two parties:
Party A is identified by:
BTC - 1Je3RohZT6mH1AofjcjMJXgbVgKrJNVohD
Party A is also known by the following name:
Coinbase.com

Party B is identified by:
BTC - 13nCMaHDNRGM29UfMMkhUQjHkVYY1ZyrpU
Party B is also known by the following name:
GSPartners.global

Each line represents a transfer which is either sent from party A to B or sent from party B to A.

Columns:
Asset: The asset in which the transfer occurred.
Transaction Hash: The hash of the transaction that contains the transfer.
Date: The date when the transaction was confirmed.
Receiving Address A: If the transfer is received by party A then this will be the address in party A that received p
Receiving Address B: If the transfer is received by party B then this will be the address in party B that received p
A amount: If the transfer is received by party A then this is the amount received.
B amount: If the transfer is received by party B then this is the amount received.
A USD: If the transfer is received by party A then this is the approximated USD value converted by using daily av
B USD: If the transfer is received by party B then this is the approximated USD value converted by using daily av

Asset	Transactior	Date	Receiving A	Receiving A	A amount	B amount	A USD	B USD
BTC	47d764526	12/1/2020 22:47		1d5tySMqS4TQa9Nw2	0.005541			109.083
BTC	dc256a061	12/2/2020 0:58		12HmLncKaJsDJSFHw3	0.00108			20.28788
BTC	a63b1b8de	12/2/2020 1:33		13NMzfiX6sCmBhxyW	0.010971			206.6468
BTC	189f795a1	12/2/2020 1:33		12HmLncKaJsDJSFHw3	0.014879			280.2496
BTC	cf74c6fce2	12/2/2020 1:58		17hpQrN7XrpFebY79K	0.010566			199.0217
BTC	ab3a01db4	12/2/2020 2:03		1Br4eBX2Ljn95BxsYAh	0.005662			106.3971
BTC	26164ce8d	12/2/2020 3:17		14noA41osb8fXHZh2m	0.018849			354.213
BTC	0efb40e7d	12/2/2020 3:51		1HJcXCgg1DRJwkAtpJK	0.01071			199.2746
BTC	ac5c69083	12/2/2020 4:02		19yCJ3eTuEiRLw2qS7U	0.005626			104.6714
BTC	4e0d1d31d	12/2/2020 4:12		1EnqRXDnVREnYU91U	0.005335			99.26602
BTC	91e3e959f	12/2/2020 4:50		1E14HEGhT3E5FkNztq	0.012568			232.3539
BTC	e6a992985	12/2/2020 4:50		18yadM3tcwhfZzgcUG	0.006228			115.1427
BTC	0c74e2898	12/2/2020 5:21		1Gy113ThhfWv1QDJda	0.005672			106.5957
BTC	c26d1d4d5	12/2/2020 7:05		1PHAoF6gEVguYbvp2M	0.002411			45.36827
BTC	12b0ac93e	12/2/2020 8:41		145Me22tAQrqvEZBHp	0.0055			103.3562
BTC	0361f754b	12/2/2020 9:26		1JL4njK8i2Fc6LAbDeBj	0.007239			139.3022
BTC	9ae404087	12/2/2020 11:24		1FaPy8XQAXezUHsDM	0.006197			118.9382
BTC	4e385de05	12/2/2020 11:24		17cZ4LepEjxDDQ7rMP	0.005659			108.6177
BTC	ef72c557b	12/2/2020 11:24		1muJN8HEZRS9smt5F\	0.005686			109.1344
BTC	dbd0dbced	12/2/2020 11:58		18QNoUZGjqwjHa8iGk	0.558716			10499.4

BTC	0bc7e5d5a	10/2/2023 13:32	12EhFvdYhAJAX9eYrA2	0.007043		199.5744
BTC	78fa48f409	10/2/2023 13:59	3BP9otFeJRhEzhNzNw	0.076069	2129.528	
BTC	bcc4dc092	10/2/2023 17:45	15adGDdTUAxHf33H6	0.002028		56.75323
BTC	fc1a619fb3	10/2/2023 19:39	3FMjv7qXSxbtfc4VFW	0.012877	357.6774	
BTC	7793580cb	10/2/2023 20:06	3NfQN9FasxN7TT3jk9	0.00505	140.2738	
BTC	8a184c338	10/2/2023 20:42	39PRiqHqT6V78EqHFg	0.049628	1383.406	
BTC	543336456	10/2/2023 22:41	39PRiqHqT6V78EqHFg	0.160373	4489.562	
BTC	be1a6dc45	10/3/2023 0:29	186Da4Mio79UnTpirT	0.005812		160.507
BTC	f06392cd35	10/3/2023 0:55	1MC5gb5EB865t5mg1	0.001821		50.09945
BTC	a63f08b7d	10/3/2023 18:09	121CZxKWGQcTv4Jyk4	0.006917		189.9096
BTC	5445d303	10/3/2023 22:10	1PseGmmVYNTyiLUdz	0.000876		23.98619
BTC	7d3028218	10/4/2023 5:44	1LhtnJkM8D65DjtBws	0.007263		198.8254
BTC	5cf0e6b5ef	10/4/2023 15:01	3GuXtt6SHrijvxoMmiW	0.070071	1922.809	
BTC	5dddf0925	10/4/2023 21:41	144nNmcxrfTv5hrWUp	0.037482		1038.228
BTC	174b803a7	10/4/2023 23:09	1EDJD4oHrdSMETXLE	0.006982		191.5124
BTC	3d7067303	10/5/2023 0:26	1LsK9eP8yi1dtoAAi5w	0.034028		945.6313
BTC	dba9f5e8d	10/5/2023 2:13	32AXHUEvBgKG7Baop	0.024164	669.6499	
BTC	e65c9a8e6	10/5/2023 3:35	18WvjnbfVWHkYhJhSz	0.001209		33.49447
BTC	ae2dd693d	10/5/2023 8:57	3EquER1KikfvFmTvsNs	0.019892	550.3242	
BTC	b8ce8d926	10/5/2023 21:45	3FhE4RBUfUtHUGwSw	0.017777	488.7279	
BTC	6f689ad25	10/5/2023 22:25	1JCAu5Ns12iUtQ82VM	0.027345		751.7838
BTC	9e01bdbc3	10/6/2023 5:44	3EmECituyvS6Ze8Vwz	0.010574	291.1572	
BTC	cd65d2450	10/6/2023 16:39	1Lna1ig1zVw763SrBNE	0.035885		1005.685
BTC	c2b0424dc	10/6/2023 18:09	1GUe6gorehDuaLgj6rA	0.001256		34.42011
BTC	9a7b946d3	10/6/2023 21:31	3QrsFSetCs8sVNZrPxtt	0.0074	207.3212	
BTC	c35d44919	10/7/2023 2:08	1LSc4JJpTWRQFyFWgN	0.003402		95.07716
BTC	ac90f228b8	10/7/2023 4:09	1ME3RLpkY4WUvwKJV	0.001361		37.99785
BTC	80b51f52e	10/7/2023 20:18	1ME3RLpkY4WUvwKJV	0.001075		29.99628
BTC	db94643d8	10/8/2023 11:55	1HeZ2io4za3jNMSx6c3	0.060742		1691.741
BTC	40e531c3b	10/9/2023 0:26	13ZQKYM1ezryDtoFBti	0.06805		1900.879
BTC	2e00489de	10/9/2023 1:19	32xzrHHKAMxt64uGbj	0.008732	243.0943	
BTC	4e67c01eb	10/9/2023 15:06	1BYzhZiu4As7UyLZrUo	0.084538		2361.446
BTC	d09989314	10/9/2023 20:10	3NgTwc4e4aeTvZKFco	0.005238	144.6327	
BTC	68093d30f	10/9/2023 20:10	1L1vqyCjmEAxYaWHR	0.34869		9627.323
BTC	2b22b947e	10/10/2023 5:27	1LSNJsY5ftTdoJtXvDew	0.001812		50.04497
BTC	72722fcd69	10/10/2023 9:49	16zJBgHSvEqB9CFBPW	0.004065		112.4307
BTC	732574893	10/10/2023 15:07	3JdncvezGGdjehGagor	0.005987	164.7356	
BTC	0196fd7cfb	10/10/2023 15:48	1HoKvFmQL7dz77gUfi	0.005148		141.1668
BTC	cbb43cf1f0	10/11/2023 14:47	1HvrVFqvYwuMUx5Zp	0.037046		1002.937
BTC	6f132b615	10/11/2023 19:53	1AssQMy2D1MND19k	0.015779		421.5111
BTC	10650d4ca	10/11/2023 19:53	16nWo2yi1MErJk9sHiy	0.073296		1957.952
BTC	323a9796f	10/11/2023 21:28	1B2dAr32p61DxmjdyX	0.03		801.1615
BTC	cb9b476e5	10/12/2023 16:39	3EP2J3P4xppsccA7eXq	0.0295	792.7007	
BTC	c7e082b9d	10/12/2023 16:46	1EdVQxAMdg6GLZYtky	0.007472		200.0136
BTC	563124bb6	10/12/2023 17:47	3FhE4RBUfUtHUGwSw	0.0182	484.146	
BTC	5799df97fb	10/12/2023 23:48	15UnhP9wnBfmLri98jj	0.000868		23.19062
BTC	a7c0a1a60	10/13/2023 14:22	1KBH17bnTpjjrdiu84D	0.001635		43.85281

BTC	4e4ee6c65	10/13/2023 17:38	168hH2QNUeFxyDWe	0.002248		60.10915
BTC	7416d00e3	10/13/2023 21:13	1HvrVFqvYwuMUx5Zp	0.011593		310.2807
BTC	442fa97cd	10/13/2023 23:16	1PAswFWtyAkNcpvaZ	0.013057		350.9206
BTC	fc9d2b5fc0	10/14/2023 0:36	1NmVcpj9xjkbiAEKmK	0.003795		101.8934
BTC	d7302da8d	10/14/2023 2:47	3NgTwc4e4aeTvZKFco	0.00663	178.3374	
BTC	3162256f7	10/14/2023 13:26	3NVAVg74Exq6yrJMCF	0.005731	153.9186	

Total transfers:

27192

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TX_HSH	DATE	ADDR_A	ADDR_B	ADDR_A_AM	ADDR_B_AM	UUID	STATE	COUNTRY
4b4b37d92	12/2/2020 13:56		12akQT6ZTXen5hj6iAwz5Lxi		0.00124316	20efd041-283a-55ce-9b5a-e92a9448	FL	US
50b2de4f4	12/5/2020 14:21		16EVCey6xJTF9zFjDhYQ9q7r		0.00578524	8bb11507-039b-5e3c-bf0b-0cb8492	FL	US
ab4a20937	12/5/2020 17:00		1G3dtAbJ9o6gGzM9nfbsVni		0.00835166	b32984fd-3dfc-5f6a-9047-a6d33ab1	FL	US
f8d1ec698	12/6/2020 15:50		16EVCey6xJTF9zFjDhYQ9q7r		0.02091923	8bb11507-039b-5e3c-bf0b-0cb8492	FL	US
30a661efe	12/7/2020 20:36		1PjpzSpxWDDCJhf7ieFCgX3F		0.00893805	b32984fd-3dfc-5f6a-9047-a6d33ab1	FL	US
62da08a65	12/8/2020 11:06		16EVCey6xJTF9zFjDhYQ9q7r		0.00531891	8bb11507-039b-5e3c-bf0b-0cb8492	FL	US
248adf66e	12/9/2020 4:32		12AZ87DEqWjzEGxcibCAuhy		0.00548678	6d08fca6-ab21-56df-bb75-bd8b21ba	FL	US
8e952daca	12/9/2020 16:01		1G3dtAbJ9o6gGzM9nfbsVni		0.00546521	b32984fd-3dfc-5f6a-9047-a6d33ab1	FL	US
5985cb9d3	12/9/2020 16:13		1PjpzSpxWDDCJhf7ieFCgX3F		0.00494868	b32984fd-3dfc-5f6a-9047-a6d33ab1	FL	US
3171a9168	12/9/2020 21:27		12akQT6ZTXen5hj6iAwz5Lxi		0.00013999	20efd041-283a-55ce-9b5a-e92a9448	FL	US
88d53befa	12/10/2020 22:51		1Jyp3Zu6MBjPzDdwdjqFxEh		0.01657113	e9f4ca51-4aa4-53a0-a3ea-69d9c7ce	FL	US
b71b6a9c0	12/11/2020 3:42	3LsTc7wn1ojysMxz4Xm9b		0.02006		175d8124-b89e-5465-8d28-1e9309f	FL	US
62ab69fe4	12/11/2020 17:18		1Ke2HpTd8357kwFx47MB2b		0.00585497	56ff091d-01a0-5052-b8dc-a9e0c5ba	FL	US
0ae43951c	12/12/2020 15:29		1BfZ7D5c161CxooZGNJ8BBU		0.00545007	7e624ca1-9e10-5777-8366-432fdd7	FL	US
d938379db	12/12/2020 15:57		13ceEN9y7b2gBgcRjnEdxcM		0.01629548	de3074b5-77d1-57e1-8f73-eade8c0	FL	US
40641568a	12/12/2020 17:13		185piPDMQ2AC2Y45KQ8iwc		0.03783066	90279ed0-9582-590f-9b9e-979a4c2	FL	US
5f48daa5f8	12/12/2020 21:45		1LxmQ4qRZPcgZPuaJf3ZeVP		0.02658193	a57129d8-fa2d-5ff6-8a6e-d4a8fd50	FL	US
ce384cea7	12/13/2020 17:01		17vhNasqftTeV8Q3ZbLD6PiE		0.01631818	96d9e2b9-a6da-585c-a7ae-c0b7b7c	FL	US
9474c215d	12/14/2020 14:49		1KBefprEFjmhkfrudECW1BQ		0.00575845	c5978e9b-78c7-5a93-ba0c-474ffc6b	FL	US
143d4aeb3	12/15/2020 0:32		1PUTUMRhi7En2K3aca35SL		0.00317451	011ef8b0-51f2-53cb-b55d-0543a20a	FL	US
682a68471	12/15/2020 11:09		1Fgdqvgmc5ADFmiuno6bt4j		0.00234679	9ce11dd3-1be2-52e5-9b47-6dd9dc7	FL	US
21ea75308	12/16/2020 17:02		15RjecfAp4aVnEiM8rCCvpG		0.00472126	3e07750f-ddc8-55ad-9388-6044174	FL	US
956668dab	12/19/2020 3:06	35XLV7FeFkGpqy7k2v8y5c		0.00387509		33d13101-34c3-5a59-9b24-4d1fe9e	FL	US
d5e40efe5	12/22/2020 2:42		1PUTUMRhi7En2K3aca35SL		0.0041475	011ef8b0-51f2-53cb-b55d-0543a20a	FL	US
dc2dbd826	12/23/2020 18:07		13dfi9qKpbCAntcVUCSU7ZF		0.00882816	184ada25-4955-5822-a4ab-540d9b7	FL	US
b8682ce12	12/23/2020 18:07		13dfi9qKpbCAntcVUCSU7ZF		0.00847422	184ada25-4955-5822-a4ab-540d9b7	FL	US
f5a7f027fb	12/23/2020 18:07		13dfi9qKpbCAntcVUCSU7ZF		0.01694843	184ada25-4955-5822-a4ab-540d9b7	FL	US
742154acb	12/23/2020 19:58		1LxmQ4qRZPcgZPuaJf3ZeVP		0.01275646	a57129d8-fa2d-5ff6-8a6e-d4a8fd50	FL	US
59408db1a	12/26/2020 21:14		12mH5TaYdiB9dcV12zw5G2		0.0071759	34329958-6c69-527d-9279-1c5cb23	FL	US
e2a77ecc4	12/27/2020 0:44	324ZoPcXYYAjkmuskgD1n5		0.00799152		175d8124-b89e-5465-8d28-1e9309f	FL	US
b05125114	12/28/2020 14:04		1LxmQ4qRZPcgZPuaJf3ZeVP		0.03661755	a57129d8-fa2d-5ff6-8a6e-d4a8fd50	FL	US
92d5b840a	12/28/2020 18:06		12jw4R2UGoVyRXWoncC1in		0.00981091	011ef8b0-51f2-53cb-b55d-0543a20a	FL	US

053f3f517	8/8/2023 15:22	15XE2GtwTRm63Rq6bAiBYy	0.00048271	1ddb3e29-1ece-5f9f-bb61-e43e433e	FL	US
8b0520648	8/8/2023 22:54	1BdKeHCq33SFRwWa3SRzrf	0.00055998	3d90cb4c-4169-5308-9637-5a9da99	FL	US
8f1a2a3fac	8/9/2023 3:01	19Q8wcsaRvA1GPRy4oxZXX	0.10108711	fecd659d-f0ca-595e-ac1e-cedfa9e9b	FL	US
cb18be4d6	8/11/2023 8:25	3BoezDoANRhcjWmVHbm	0.05478088	6ce33931-6425-5d49-b48e-bb2fe29	FL	US
52df5fef24	8/11/2023 10:34	1tv4NEF5udRf6GvV9iND6iaE	0.01018432	5a829f07-0f66-5bb9-a846-949d0798	FL	US
a942de78e	8/12/2023 14:32	3EMLuDSDcZiXJx6JKsnpBu	0.05002225	f8fee26b-1ed5-538b-a688-6555534	FL	US
56f0fe8eac	8/15/2023 21:39	3G8ddnvk2y5DaGUU2uXy	1.68691287	33b103c1-c19b-5cbd-b1b2-2c4573d	FL	US
61399818	8/16/2023 12:50	3BoezDoANRhcjWmVHbm	0.00675623	6ce33931-6425-5d49-b48e-bb2fe29	FL	US
cdd701299	8/16/2023 21:03	1KvzuJ56yDmVWtgdNRDLpg	0.00765736	fb98b7c2-c9fe-5ae9-96d3-1e0b5380	FL	US
e29d4cf09	8/17/2023 17:42	3EMLuDSDcZiXJx6JKsnpBu	0.01807942	f8fee26b-1ed5-538b-a688-6555534	FL	US
60364ab0	8/19/2023 7:34	1M7fgPKQMreNZBZLZktLCr	0.00081311	91314de1-aada-5f87-a9ac-1b4920d	FL	US
a1fbeea14	8/19/2023 14:50	1M7fgPKQMreNZBZLZktLCr	0.00034631	91314de1-aada-5f87-a9ac-1b4920d	FL	US
1b2e6b9f9	8/22/2023 0:32	1NTYHfjipM8HbhhkEuYPG5	0.01675489	88523c93-9137-5fb4-ac9c-a671e0f7	FL	US
c1abbca00	8/22/2023 1:35	1HCsLP2KvFkwmtHYEA3Gks	0.03833458	a739b006-c9e5-5994-9e7c-256cc6ab	FL	US
3a3059fc1	8/26/2023 21:04	3BMPoqPeq9JDUmaNyK9r	0.02373077	475fc854-824b-5968-a652-3be4a0b8	FL	US
6f4bb14cb	8/31/2023 15:54	3BoezDoANRhcjWmVHbm	0.0390765	6ce33931-6425-5d49-b48e-bb2fe29	FL	US
015f6daae	9/3/2023 10:47	3BoezDoANRhcjWmVHbm	0.04398525	6ce33931-6425-5d49-b48e-bb2fe29	FL	US
06fc7594fc	9/5/2023 4:47	3HdbETgRcsucDKfMcBs8X	0.04038888	6c1e93f1-af55-556d-890d-5b7486ea	FL	US
a98616afc	9/10/2023 3:34	3HdbETgRcsucDKfMcBs8X	0.04032323	6c1e93f1-af55-556d-890d-5b7486ea	FL	US
3f13e3a02	9/14/2023 2:44	15P8QsFtsATNgve5Vz18zxrL	0.00951722	38e811cd-0093-5cf7-8ab6-2c7cf8d5	FL	US
62790da66	9/19/2023 21:21	12qoTVZ2GZJvZn3zzRMqCyk	0.00346114	773ce84c-a726-5237-8af7-2d662d1c	FL	US
3e2cba33b	9/24/2023 15:11	1Bzgu7HKxmtmo3xaNKAPdg	0.00366618	20a4ae2a-242b-50ae-a7aa-46da1d3	FL	US
174b803a7	10/4/2023 23:09	1EDJD4oHrdSMETXLEoPMS	0.0069822	2f8dbd62-91e5-52f9-b170-c7da68ba	FL	US
9e01bdbc3	10/6/2023 5:44	3EmECituyvS6Ze8Vwz64u	0.01057378	d66a14bc-5b25-5dfd-bac0-177cf332	FL	US
db94643d8	10/8/2023 11:55	1HeZ2io4za3jNMSx6c3oshZ	0.06074211	f8fee26b-1ed5-538b-a688-6555534	FL	US

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Fair Use: Please note that use of the Netcraft site is subject to our Fair Use and Copyright policies. For more information, please visit *https://www.netcraft.com/terms*, or email *info@netcraft.com*.

netcraft

Site report for http://www.gspartners.global

▶ Look up another site?

Share:

Background

Site title	Not Present
Site rank	Not Present
Description	Not Present
Date first seen	June 2020
Netcraft Risk Rating	1/10
Primary language	English

Network

Site	http://www.gspartners.global
Netblock Owner	Cloudflare, Inc.
Hosting company	Cloudflare
Hosting country	US
IPv4 address	104.21.72.34 (VirusTotal)

IPv4 autonomous systems	AS13335
IPv6 address	2606:4700:3034:0:0:0:6815:4822
IPv6 autonomous systems	AS13335
Reverse DNS	Unknown
Domain	gspartners.global
Nameserver	cesar.ns.cloudflare.com
Domain registrar	afilias-srs.net
Nameserver organisation	whois.cloudflare.com
Organisation	Domains By Proxy, LLC, Redacted For Privacy, Redacted For Privacy, REDACTED FOR PRIVACY, United States
DNS admin	dns@cloudflare.com
Top Level Domain	Global (.global)
DNS Security Extensions	Unknown

IP delegation

IPv4 address (104.21.72.34)

IP range	Country	Name	Description
`::ffff:0.0.0.0/96`	United States	IANA-IPV4-MAPPED-ADDRESS	Internet Assigned Numbers Authority
↳ `104.0.0.0-104.255.255.255`	United States	NET104	American Registry for Internet Numbers
↳ `104.16.0.0-104.31.255.255`	United States	CLOUDFLARENET	Cloudflare, Inc.
↳ `104.21.72.34`	United States	CLOUDFLARENET	Cloudflare, Inc.

IPv6 address (2606:4700:3034:0:0:0:6815:4822)

IP range	Country	Name	Description
`::/0`	N/A	ROOT	Root inet6num object
↳ `2600::/12`	United States	NET6-2600	American Registry for Internet Numbers
↳ `2606:4700::/32`	United States	CLOUDFLARENET	Cloudflare, Inc.
↳ `2606:4700:3034:0:0:0:6815:4822`	United States	CLOUDFLARENET	Cloudflare, Inc.

SSL/TLS

This is not a HTTPS site. If you're looking for SSL/TLS information try the **HTTPS site report**.

Hosting History

Netblock owner	IP address	OS	Web server	Last seen
Cloudflare, Inc. 101 Townsend Street San Francisco CA US 94107	172.67.174.105	Linux	cloudflare	12-Nov-2023

Sender Policy Framework

A host's Sender Policy Framework (SPF) describes who can send mail on its behalf. This is done by publishing an SPF record containing a series of **rules**. Each rule consists of a qualifier followed by a specification of which domains to apply this qualifier to. For more information please see **open-spf.org**.

Warning: It appears that this host does not have an SPF record. There may be an SPF record on gspartners.global: Check the **site report**.

Setting up an SPF record helps prevent the delivery of forged emails from your domain. Please note that an SPF record will only protect the domain it is added to and not any **mail-enabled subdomains**. It is recommended to add an SPF record to any subdomain with an MX record.

DMARC

DMARC (Domain-based Message Authentication, Reporting and Conformance) is a mechanism for domain owners to indicate how mail purporting to originate from their domain should be authenticated. It builds on SPF and DKIM, providing a method to set policy and to give reporting of failures. For more information please see **dmarc.org**.

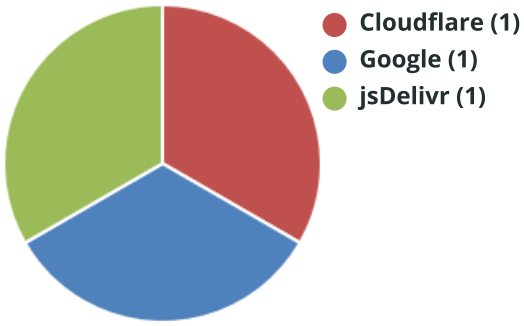
This host does not have a DMARC record. There may be a DMARC record on the site report for gspartners.global: Check the **site report**.

Web Trackers

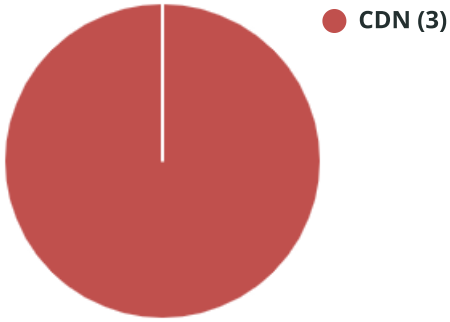
Web Trackers are third-party resources loaded onto a webpage. Trackable resources include social sharing widgets, javascript files, and images. These trackers can be used to monitor individual user behaviour across the web. Data derived from these trackers are primarily used for advertising or analytics purposes.

3 known trackers were identified.

Companies



Categories



Company	Primary Category	Tracker	Popular Sites with this Tracker
Cloudflare	**CDN**	Cloudflare	**www.bitchute.com**, **www.ghanaweb.com**, **www.softwarehandel.de**
Google	**CDN**	Googlecdn	**www.of.moncompteformation.gouv.fr**, **www.nexusmods.com**, **www.taosamuebles.com**
jsDelivr	**CDN**	Jsdelivr	**www.discogs.com**, **www.coinpayu.com**, **www.netacad.com**

Site Technology (fetched today)

HTTP Accelerator

A web accelerator is a proxy server that reduces web site access times.

Technology	Description	Popular sites using this technology
Cloudflare	Content delivery network and distributed domain name server service	**www.researchgate.net**, **www.chess.com**, **www.notion.so**

Server-Side

Includes all the main technologies that Netcraft detects as running on the server such as PHP.

Technology	Description	Popular sites using this technology
SSL	A cryptographic protocol providing communication security over the Internet	**twitter.com**, **github.com**, **stackoverflow.com**

Client-Side

Includes all the main technologies that run on the browser (such as JavaScript and Adobe Flash).

Technology	Description	Popular sites using this technology
JavaScript	Widely-supported programming language commonly used to power client-side dynamic content on websites	**www.twitch.tv**, **www.bing.com**, **www.google.com**

Client-Side Scripting Frameworks

Frameworks or libraries allow for easier development of applications by providing an Application Program Interface (API) or a methodology to follow whilst developing.

Technology	Description	Popular sites using this technology
jQuery	A JavaScript library used to simplify the client-side scripting of HTML	www.amazon.co.uk, www.amazon.fr, www.amazon.in
Bootstrap Javascript Library	*No description*	www.bleepingcomputer.com, www.zillertalerzeitung.at, www.espn.com

Content Delivery Network

A content delivery network or content distribution network (CDN) is a large distributed system of servers deployed in multiple data centers in the Internet. The goal of a CDN is to serve content to end-users with high availability and high performance.

Technology	Description	Popular sites using this technology
Cloudflare	Content delivery network and distributed domain name server service	www.ecosia.org, www.wappalyzer.com, www.inspq.qc.ca

Character Encoding

A character encoding system consists of a code that pairs each character from a given repertoire with something else such as a bit pattern, sequence of natural numbers, octets, or electrical pulses in order to facilitate the transmission of data (generally numbers or text) through telecommunication networks or for data storage.

Technology	Description	Popular sites using this technology
UTF8	UCS Transformation Format 8 bit	mail-redir.mention.com

HTTP Compression

HTTP compression is a capability that can be built into web servers and web clients to make better use of available bandwidth, and provide greater transmission speeds between both.

Technology	Description	Popular sites using this technology
Gzip Content Encoding	Gzip HTTP Compression protocol	www.seznam.cz, www.wildberries.ru, www.newsit.gr

Web Browser Targeting

Web browser targeting enables software applications to make use of specific functions of the browser as well as optimizing the application for specific browser versions.

Technology	Description	Popular sites using this technology
Javascript with SRI	*No description*	www.comss.ru, www.discogs.com, www.ikea.com
Stylesheet with SRI	*No description*	www.bitchute.com, www.nexusmods.com, www.lefigaro.fr

Doctype

A Document Type Declaration, or DOCTYPE, is an instruction that associates a particular SGML or XML document (for example, a webpage) with a Document Type Definition (DTD).

Technology	Description	Popular sites using this technology
HTML5	Latest revision of the HTML standard, the main markup language on the web	www.linkedin.com, mail.google.com, accounts.google.com

HTML 5

HTML5 is a markup language for structuring and presenting content for the World Wide Web and a core technology of the Internet. It is the fifth revision of the HTML standard.

Technology	Description	Popular sites using this technology
Viewport meta tag	HTML5 tag usually used for mobile optimization	www.arco.co.uk, teams.microsoft.com, discord.com

CSS Usage

Cascading Style Sheets (CSS) is a style sheet language used for describing the presentation semantics (the look and formatting) of a document written in a markup language (such as XHTML).

Technology	Description	Popular sites using this technology
External	Styles defined within an external CSS file	www.amazon.com, www.instagram.com, www.netflix.com

Looking for similar sites?

Trying to find other sites using similar technology or running on the same infrastructure? Netcraft has been surveying the internet since 1995 and probably has the data you're looking for.

FIND OUT MORE REQUEST TRIAL

EXHIBIT – 32

ViewDNS.info

Tools API Research Data

ViewDNS.info > Tools > **Domain / IP Whois**

Displays owner/contact information for a domain name or IP address. Can also be used to determine if a domain name is registered or not.

Need to lookup a large number of domains? Enquire about our bulk whois service by emailing us with your requirements.

Domain / IP Address:

GO

```
WHOIS Information for gspartners.global
==============

Domain Name: gspartners.global
Registry Domain ID: c61e7de1beb24b298a32ee0a35208abc-DONUTS
Registrar WHOIS Server: whois.godaddy.com/
Registrar URL: http://www.godaddy.com/domains/search.aspx?ci=8990
Updated Date: 2023-05-24T08:13:51Z
Creation Date: 2020-04-09T08:13:30Z
Registry Expiry Date: 2024-04-09T08:13:30Z
Registrar: GoDaddy.com, LLC
Registrar IANA ID: 146
Registrar Abuse Contact Email: abuse@godaddy.com
Registrar Abuse Contact Phone: +1.4806242505
Domain Status: clientDeleteProhibited https://icann.org/epp#clientDeleteProhibited
Domain Status: clientRenewProhibited https://icann.org/epp#clientRenewProhibited
Domain Status: clientTransferProhibited https://icann.org/epp#clientTransferProhibited
Domain Status: clientUpdateProhibited https://icann.org/epp#clientUpdateProhibited
Registry Registrant ID: REDACTED FOR PRIVACY
Registrant Name: REDACTED FOR PRIVACY
Registrant Organization: Domains By Proxy, LLC
Registrant Street: REDACTED FOR PRIVACY
Registrant City: REDACTED FOR PRIVACY
Registrant State/Province: Arizona
Registrant Postal Code: REDACTED FOR PRIVACY
Registrant Country: US
Registrant Phone: REDACTED FOR PRIVACY
Registrant Phone Ext: REDACTED FOR PRIVACY
Registrant Fax: REDACTED FOR PRIVACY
Registrant Fax Ext: REDACTED FOR PRIVACY
Registrant Email: Please query the RDDS service of the Registrar of Record identified in this output for information on how
to contact the Registrant, Admin, or Tech contact of the queried domain name.
Registry Admin ID: REDACTED FOR PRIVACY
Admin Name: REDACTED FOR PRIVACY
Admin Organization: REDACTED FOR PRIVACY
Admin Street: REDACTED FOR PRIVACY
Admin City: REDACTED FOR PRIVACY
Admin State/Province: REDACTED FOR PRIVACY
Admin Postal Code: REDACTED FOR PRIVACY
Admin Country: REDACTED FOR PRIVACY
Admin Phone: REDACTED FOR PRIVACY
Admin Phone Ext: REDACTED FOR PRIVACY
Admin Fax: REDACTED FOR PRIVACY
Admin Fax Ext: REDACTED FOR PRIVACY
Admin Email: Please query the RDDS service of the Registrar of Record identified in this output for information on how to
contact the Registrant, Admin, or Tech contact of the queried domain name.
Registry Tech ID: REDACTED FOR PRIVACY
Tech Name: REDACTED FOR PRIVACY
Tech Organization: REDACTED FOR PRIVACY
Tech Street: REDACTED FOR PRIVACY
Tech City: REDACTED FOR PRIVACY
Tech State/Province: REDACTED FOR PRIVACY
Tech Postal Code: REDACTED FOR PRIVACY
Tech Country: REDACTED FOR PRIVACY
Tech Phone: REDACTED FOR PRIVACY
Tech Phone Ext: REDACTED FOR PRIVACY
Tech Fax: REDACTED FOR PRIVACY
Tech Fax Ext: REDACTED FOR PRIVACY
Tech Email: Please query the RDDS service of the Registrar of Record identified in this output for information on how to
contact the Registrant, Admin, or Tech contact of the queried domain name.
Name Server: dayana.ns.cloudflare.com
Name Server: cesar.ns.cloudflare.com
DNSSEC: unsigned
URL of the ICANN Whois Inaccuracy Complaint Form: https://www.icann.org/wicf/
>>> Last update of WHOIS database: 2023-11-12T20:23:00Z <<<

For more information on Whois status codes, please visit https://icann.org/epp

Terms of Use: Access to WHOIS information is provided to assist persons in determining the contents of a domain name
registration record in the registry database. The data in this record is provided by Identity Digital or the Registry
```

Operator for informational purposes only, and accuracy is not guaranteed. This service is intended only for query-based access. You agree that you will use this data only for lawful purposes and that, under no circumstances will you use this data to (a) allow, enable, or otherwise support the transmission by e-mail, telephone, or facsimile of mass unsolicited, commercial advertising or solicitations to entities other than the data recipient's own existing customers; or (b) enable high volume, automated, electronic processes that send queries or data to the systems of Registry Operator, a Registrar, or Identity Digital except as reasonably necessary to register domain names or modify existing registrations. When using the Whois service, please consider the following: The Whois service is not a replacement for standard EPP commands to the SRS service. Whois is not considered authoritative for registered domain objects. The Whois service may be scheduled for downtime during production or OT&E maintenance periods. Queries to the Whois services are throttled. If too many queries are received from a single IP address within a specified time, the service will begin to reject further queries for a period of time to prevent disruption of Whois service access. Abuse of the Whois system through data mining is mitigated by detecting and limiting bulk query access from single sources. Where applicable, the presence of a [Non-Public Data] tag indicates that such data is not made publicly available due to applicable data privacy laws or requirements. Should you wish to contact the registrant, please refer to the Whois records available through the registrar URL listed above. Access to non-public data may be provided, upon request, where it can be reasonably confirmed that the requester holds a specific legitimate interest and a proper legal basis for accessing the withheld data. Access to this data provided by Identity Digital can be requested by submitting a request via the form found at https://www.identity.digital/about/policies/whois-layered-access/. The Registrar of Record identified in this output may have an RDDS service that can be queried for additional information on how to contact the Registrant, Admin, or Tech contact of the queried domain name. Identity Digital Inc. and Registry Operator reserve the right to modify these terms at any time. By submitting this query, you agree to abide by this policy.

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Feedback / Suggestions / Contact Us - Privacy Policy

Googling Someone? Try Using BeenVerified Inste

First Name | Last Name

EXHIBIT – 33

Fair Use: Please note that use of the Netcraft site is subject to our Fair Use and Copyright policies. For more information, please visit *https://www.netcraft.com/terms*, or email *info@netcraft.com*.

netcraft

Site report for http://www.gsb.gold

▶ Look up another site?

Share:

Background

Site title	GSB GOLD STANDARD
Site rank	Not Present
Description	Die GSB AG handelt seit 2011 als weltweite Holding mit dem Fokus auf einzigartige/seltene Mineralien und Metalle.
Date first seen	May 2019
Netcraft Risk Rating	1/10
Primary language	English

Network

Site	http://www.gsb.gold
Netblock Owner	Cloudflare, Inc.
Hosting company	Cloudflare
Hosting country	US
IPv4 address	104.21.51.166 (VirusTotal)

IPv4 autonomous systems	AS13335
IPv6 address	2606:4700:3036:0:0:0:ac43:b6fc
IPv6 autonomous systems	AS13335
Reverse DNS	Unknown
Domain	gsb.gold
Nameserver	cesar.ns.cloudflare.com
Domain registrar	Unknown
Nameserver organisation	whois.cloudflare.com
Organisation	Unknown
DNS admin	dns@cloudflare.com
Top Level Domain	Gold (.gold)
DNS Security Extensions	Unknown

IP delegation

IPv4 address (104.21.51.166)

IP range	Country	Name	Description
`::ffff:0.0.0.0/96`	United States	IANA-IPV4-MAPPED-ADDRESS	Internet Assigned Numbers Authority
↳ `104.0.0.0-104.255.255.255`	United States	NET104	American Registry for Internet Numbers
↳ `104.16.0.0-104.31.255.255`	United States	CLOUDFLARENET	Cloudflare, Inc.
↳ `104.21.51.166`	United States	CLOUDFLARENET	Cloudflare, Inc.

IPv6 address (2606:4700:3036:0:0:0:ac43:b6fc)

IP range	Country	Name	Description
`::/0`	N/A	ROOT	Root inet6num object
↳ `2600::/12`	United States	NET6-2600	American Registry for Internet Numbers
↳ `2606:4700::/32`	United States	CLOUDFLARENET	Cloudflare, Inc.
↳ `2606:4700:3036:0:0:0:ac43:b6fc`	United States	CLOUDFLARENET	Cloudflare, Inc.

SSL/TLS

This is not a HTTPS site. If you're looking for SSL/TLS information try the **HTTPS site report**.

Hosting History

Netblock owner	IP address	OS	Web server	Last seen
Cloudflare, Inc. 101 Townsend Street San Francisco CA US 94107	104.21.51.166	Linux	cloudflare	12-Nov-2023

Sender Policy Framework

A host's Sender Policy Framework (SPF) describes who can send mail on its behalf. This is done by publishing an SPF record containing a series of **rules**. Each rule consists of a qualifier followed by a specification of which domains to apply this qualifier to. For more information please see **open-spf.org**.

Warning: It appears that this host does not have an SPF record. There may be an SPF record on gsb.gold: Check the **site report**.

Setting up an SPF record helps prevent the delivery of forged emails from your domain. Please note that an SPF record will only protect the domain it is added to and not any **mail-enabled subdomains**. It is recommended to add an SPF record to any subdomain with an MX record.

DMARC

DMARC (Domain-based Message Authentication, Reporting and Conformance) is a mechanism for domain owners to indicate how mail purporting to originate from their domain should be authenticated. It builds on SPF and DKIM, providing a method to set policy and to give reporting of failures. For more information please see **dmarc.org**.

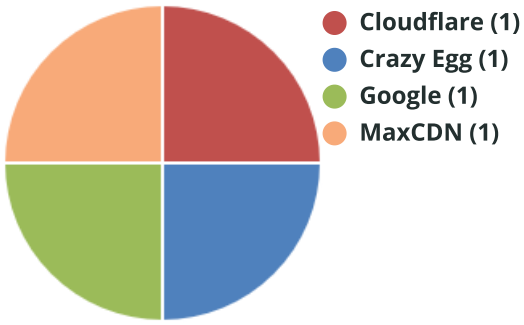
This host does not have a DMARC record. There may be a DMARC record on the site report for gsb.gold: Check the **site report**.

Web Trackers

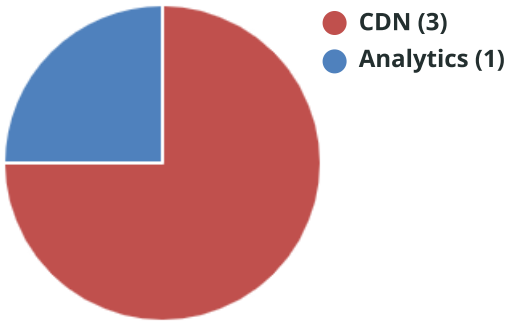
Web Trackers are third-party resources loaded onto a webpage. Trackable resources include social sharing widgets, javascript files, and images. These trackers can be used to monitor individual user behaviour across the web. Data derived from these trackers are primarily used for advertising or analytics purposes.

4 known trackers were identified.

Companies



Categories



Company	Primary Category	Tracker	Popular Sites with this Tracker
Cloudflare	**CDN**	Cloudflare	www.bitchute.com, www.ghanaweb.com, www.techtarget.com
Crazy Egg	**Analytics**	Crazy Egg	www.gamestop.com, www.ncbi.nlm.nih.gov, www.avira.com
Google	**CDN**	Googlecdn	www.nexusmods.com, www.taosamuebles.com, www.inspq.qc.ca
MaxCDN	**CDN**	Bootstrapcdn	www.kaldata.com, www.arco.co.uk, www.pdfdrive.com

Site Technology (fetched today)

HTTP Accelerator

A web accelerator is a proxy server that reduces web site access times.

Technology	Description	Popular sites using this technology
Cloudflare	Content delivery network and distributed domain name server service	www.inspq.qc.ca, www.wappalyzer.com, www.notion.so

Server-Side

Includes all the main technologies that Netcraft detects as running on the server such as PHP.

Technology	Description	Popular sites using this technology
SSL	A cryptographic protocol providing communication security over the Internet	stackoverflow.com, accounts.google.com, github.com

Client-Side

Includes all the main technologies that run on the browser (such as JavaScript and Adobe Flash).

Technology	Description	Popular sites using this technology
Asynchronous Javascript	*No description*	www.linkedin.com, www.microsoft.com, www.tiktok.com
JavaScript	Widely-supported programming language commonly used to power client-side dynamic content on websites	www.netflix.com, www.google.com, www.amazon.com

Client-Side Scripting Frameworks

Frameworks or libraries allow for easier development of applications by providing an Application Program Interface (API) or a methodology to follow whilst developing.

Technology	Description	Popular sites using this technology
jQuery	A JavaScript library used to simplify the client-side scripting of HTML	www.amazon.in, www.amazon.co.uk, www.amazon.fr
Font Awesome Web Fonts	*No description*	www1.sedecatastro.gob.es, www.nk.ca, www.zillertalerzeitung.at
Bootstrap Javascript Library	*No description*	www.bleepingcomputer.com, www.freecodecamp.org, www.espn.com

Content Delivery Network

A content delivery network or content distribution network (CDN) is a large distributed system of servers deployed in multiple data centers in the Internet. The goal of a CDN is to serve content to end-users with high availability and high performance.

Technology	Description	Popular sites using this technology
Cloudflare	Content delivery network and distributed domain name server service	www.ecosia.org, www.researchgate.net, www.chess.com
Google Hosted Libraries	Google API to retrieve JavaScript libraries	www.newsnow.com, www.softwarehandel.de, www.espritvillas.com

Mobile Technologies

Mobile technology is the technology used for hand held mobile devices.

Technology	Description	Popular sites using this technology
Click to call	Markup language syntax intended for devices that can place calls (e.g. phones, VoIP, etc.)	aspen.eccouncil.org, base-contacts.aftral.com, app.salutem.cl

Character Encoding

A character encoding system consists of a code that pairs each character from a given repertoire with something else such as a bit pattern, sequence of natural numbers, octets, or electrical pulses in order to facilitate the transmission of data (generally numbers or text) through telecommunication networks or for data storage.

Technology	Description	Popular sites using this technology
UTF8	UCS Transformation Format 8 bit	discord.com, mail-redir.mention.com

HTTP Compression

HTTP compression is a capability that can be built into web servers and web clients to make better use of available bandwidth, and provide greater transmission speeds between both.

Technology	Description	Popular sites using this technology
Gzip Content Encoding	Gzip HTTP Compression protocol	www.novinky.cz, www1.secure.hsbcnet.com,

Technology	Description	Popular sites using this technology
		www.newsit.gr

Web Browser Targeting

Web browser targeting enables software applications to make use of specific functions of the browser as well as optimizing the application for specific browser versions.

Technology	Description	Popular sites using this technology
Document Compatibility Mode	A meta-tag used in Internet Explorer 8 to enable compatibility mode	www.startpage.com, www.bilibili.com, www.bing.com
Javascript with SRI	*No description*	www.flightradar24.com, www.comss.ru, www.discogs.com
Stylesheet with SRI	*No description*	www.lefigaro.fr, www.bitchute.com, www.nexusmods.com

HTML 5

HTML5 is a markup language for structuring and presenting content for the World Wide Web and a core technology of the Internet. It is the fifth revision of the HTML standard.

Technology	Description	Popular sites using this technology
Video Tag	Native browser video playback	www.howtogeek.com, www.makeuseof.com, www.freepik.com
Viewport meta tag	HTML5 tag usually used for mobile optimization	www.arco.co.uk, teams.microsoft.com, twitter.com

CSS Usage

Cascading Style Sheets (CSS) is a style sheet language used for describing the presentation semantics (the look and formatting) of a document written in a markup language (such as XHTML).

Technology	Description	Popular sites using this technology
External	Styles defined within an external CSS file	www.instagram.com, www.twitch.tv, www.deepl.com

Looking for similar sites?

Trying to find other sites using similar technology or running on the same infrastructure? Netcraft has been surveying the internet since 1995 and probably has the data you're looking for.

FIND OUT MORE REQUEST TRIAL

EXHIBIT – 34

ViewDNS.info

Tools API Research Data

ViewDNS.info > Tools > **Domain / IP Whois**

Displays owner/contact information for a domain name or IP address. Can also be used to determine if a domain name is registered or not.

Need to lookup a large number of domains? Enquire about our bulk whois service by emailing us with your requirements.

Domain / IP Address:

GO

```
WHOIS Information for gsb.gold
==============

Domain Name: gsb.gold
Registry Domain ID: 110af55961cf455ba02a90bc251941ca-DONUTS
Registrar WHOIS Server: whois.namecheap.com
Registrar URL: https://www.namecheap.com/
Updated Date: 2023-02-24T06:31:32Z
Creation Date: 2019-03-02T15:48:14Z
Registry Expiry Date: 2025-03-02T15:48:14Z
Registrar: NameCheap, Inc.
Registrar IANA ID: 1068
Registrar Abuse Contact Email: abuse@namecheap.com
Registrar Abuse Contact Phone: +1.9854014545
Domain Status: clientTransferProhibited https://icann.org/epp#clientTransferProhibited
Registry Registrant ID: REDACTED FOR PRIVACY
Registrant Name: REDACTED FOR PRIVACY
Registrant Organization: GSB Gold Standard Banking
Registrant Street: REDACTED FOR PRIVACY
Registrant City: REDACTED FOR PRIVACY
Registrant State/Province: Germany
Registrant Postal Code: REDACTED FOR PRIVACY
Registrant Country: DE
Registrant Phone: REDACTED FOR PRIVACY
Registrant Phone Ext: REDACTED FOR PRIVACY
Registrant Fax: REDACTED FOR PRIVACY
Registrant Fax Ext: REDACTED FOR PRIVACY
Registrant Email: Please query the RDDS service of the Registrar of Record identified in this output for information on how
to contact the Registrant, Admin, or Tech contact of the queried domain name.
Registry Admin ID: REDACTED FOR PRIVACY
Admin Name: REDACTED FOR PRIVACY
Admin Organization: REDACTED FOR PRIVACY
Admin Street: REDACTED FOR PRIVACY
Admin City: REDACTED FOR PRIVACY
Admin State/Province: REDACTED FOR PRIVACY
Admin Postal Code: REDACTED FOR PRIVACY
Admin Country: REDACTED FOR PRIVACY
Admin Phone: REDACTED FOR PRIVACY
Admin Phone Ext: REDACTED FOR PRIVACY
Admin Fax: REDACTED FOR PRIVACY
Admin Fax Ext: REDACTED FOR PRIVACY
Admin Email: Please query the RDDS service of the Registrar of Record identified in this output for information on how to
contact the Registrant, Admin, or Tech contact of the queried domain name.
Registry Tech ID: REDACTED FOR PRIVACY
Tech Name: REDACTED FOR PRIVACY
Tech Organization: REDACTED FOR PRIVACY
Tech Street: REDACTED FOR PRIVACY
Tech City: REDACTED FOR PRIVACY
Tech State/Province: REDACTED FOR PRIVACY
Tech Postal Code: REDACTED FOR PRIVACY
Tech Country: REDACTED FOR PRIVACY
Tech Phone: REDACTED FOR PRIVACY
Tech Phone Ext: REDACTED FOR PRIVACY
Tech Fax: REDACTED FOR PRIVACY
Tech Fax Ext: REDACTED FOR PRIVACY
Tech Email: Please query the RDDS service of the Registrar of Record identified in this output for information on how to
contact the Registrant, Admin, or Tech contact of the queried domain name.
Name Server: dayana.ns.cloudflare.com
Name Server: cesar.ns.cloudflare.com
DNSSEC: unsigned
URL of the ICANN Whois Inaccuracy Complaint Form: https://www.icann.org/wicf/
>>> Last update of WHOIS database: 2023-11-12T20:34:07Z <<<

For more information on Whois status codes, please visit https://icann.org/epp

Terms of Use: Access to WHOIS information is provided to assist persons in determining the contents of a domain name
registration record in the registry database. The data in this record is provided by Identity Digital or the Registry
Operator for informational purposes only, and accuracy is not guaranteed. This service is intended only for query-based
access. You agree that you will use this data only for lawful purposes and that, under no circumstances will you use this
data to (a) allow, enable, or otherwise support the transmission by e-mail, telephone, or facsimile of mass unsolicited,
```

commercial advertising or solicitations to entities other than the data recipient's own existing customers; or (b) enable high volume, automated, electronic processes that send queries or data to the systems of Registry Operator, a Registrar, or Identity Digital except as reasonably necessary to register domain names or modify existing registrations. When using the Whois service, please consider the following: The Whois service is not a replacement for standard EPP commands to the SRS service. Whois is not considered authoritative for registered domain objects. The Whois service may be scheduled for downtime during production or OT&E maintenance periods. Queries to the Whois services are throttled. If too many queries are received from a single IP address within a specified time, the service will begin to reject further queries for a period of time to prevent disruption of Whois service access. Abuse of the Whois system through data mining is mitigated by detecting and limiting bulk query access from single sources. Where applicable, the presence of a [Non-Public Data] tag indicates that such data is not made publicly available due to applicable data privacy laws or requirements. Should you wish to contact the registrant, please refer to the Whois records available through the registrar URL listed above. Access to non-public data may be provided, upon request, where it can be reasonably confirmed that the requester holds a specific legitimate interest and a proper legal basis for accessing the withheld data. Access to this data provided by Identity Digital can be requested by submitting a request via the form found at https://www.identity.digital/about/policies/whois-layered-access/. The Registrar of Record identified in this output may have an RDDS service that can be queried for additional information on how to contact the Registrant, Admin, or Tech contact of the queried domain name. Identity Digital Inc. and Registry Operator reserve the right to modify these terms at any time. By submitting this query, you agree to abide by this policy.

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Googling Someone? Try Using BeenVerified Inste

First Name | Last Name

EXHIBIT – 35

Fair Use: Please note that use of the Netcraft site is subject to our Fair Use and Copyright policies. For more information, please visit *https://www.netcraft.com/terms*, or email *info@netcraft.com*.

netcraft

Site report for http://www.gstrade.exchange

▶ Look up another site?

Share:

Background

Site title	GSTrade Exchange Platform
Site rank	Not Present
Description	Not Present
Date first seen	December 2020
Netcraft Risk Rating	1/10
Primary language	English

Network

Site	http://www.gstrade.exchange
Netblock Owner	Cloudflare, Inc.
Hosting company	Cloudflare
Hosting country	US
IPv4 address	172.67.141.99 (VirusTotal)

IPv4 autonomous systems	AS13335
IPv6 address	2606:4700:3031:0:0:0:ac43:8d63
IPv6 autonomous systems	AS13335
Reverse DNS	Unknown
Domain	gstrade.exchange
Nameserver	leanna.ns.cloudflare.com
Domain registrar	donuts.co
Nameserver organisation	whois.cloudflare.com
Organisation	Privacy service provided by Withheld for Privacy ehf, Redacted For Privacy, Redacted For Privacy, REDACTED FOR PRIVACY, Iceland
DNS admin	dns@cloudflare.com
Top Level Domain	Exchange (.exchange)
DNS Security Extensions	Unknown

IP delegation

IPv4 address (172.67.141.99)

IP range	Country	Name	Description
`::ffff:0.0.0.0/96`	United States	IANA-IPV4-MAPPED-ADDRESS	Internet Assigned Numbers Authority
↳ `172.0.0.0-172.255.255.255`	United States	NET172	Various Registries (Maintained by ARIN)
↳ `172.64.0.0-172.71.255.255`	United States	CLOUDFLARENET	Cloudflare, Inc.
↳ `172.67.141.99`	United States	CLOUDFLARENET	Cloudflare, Inc.

IPv6 address (2606:4700:3031:0:0:0:ac43:8d63)

IP range	Country	Name	Description
`::/0`	N/A	ROOT	Root inet6num object
↳ `2600::/12`	United States	NET6-2600	American Registry for Internet Numbers
↳ `2606:4700::/32`	United States	CLOUDFLARENET	Cloudflare, Inc.
↳ `2606:4700:3031:0:0:0:ac43:8d63`	United States	CLOUDFLARENET	Cloudflare, Inc.

SSL/TLS

This is not a HTTPS site. If you're looking for SSL/TLS information try the **HTTPS site report**.

Hosting History

Netblock owner	IP address	OS	Web server	Last seen
Cloudflare, Inc. 101 Townsend Street San Francisco CA US 94107	172.67.141.99	Linux	cloudflare	12-Nov-2023

Sender Policy Framework

A host's Sender Policy Framework (SPF) describes who can send mail on its behalf. This is done by publishing an SPF record containing a series of **rules**. Each rule consists of a qualifier followed by a specification of which domains to apply this qualifier to. For more information please see **open-spf.org**.

Warning: It appears that this host does not have an SPF record. There may be an SPF record on gstrade.exchange: Check the **site report**.

Setting up an SPF record helps prevent the delivery of forged emails from your domain. Please note that an SPF record will only protect the domain it is added to and not any **mail-enabled subdomains**. It is recommended to add an SPF record to any subdomain with an MX record.

DMARC

DMARC (Domain-based Message Authentication, Reporting and Conformance) is a mechanism for domain owners to indicate how mail purporting to originate from their domain should be authenticated. It builds on SPF and DKIM, providing a method to set policy and to give reporting of failures. For more information please see **dmarc.org**.

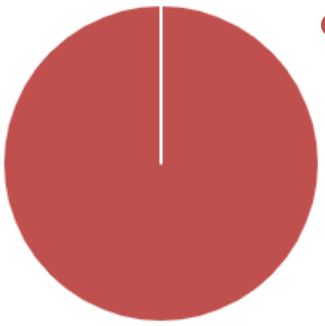
This host does not have a DMARC record. There may be a DMARC record on the site report for gstrade.exchange: Check the **site report**.

Web Trackers

Web Trackers are third-party resources loaded onto a webpage. Trackable resources include social sharing widgets, javascript files, and images. These trackers can be used to monitor individual user behaviour across the web. Data derived from these trackers are primarily used for advertising or analytics purposes.

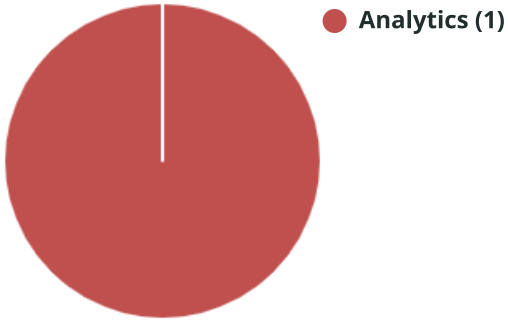
1 known tracker was identified.

Companies



Google (1)

Categories



Company	Primary Category	Tracker	Popular Sites with this Tracker
Google	**Analytics**	Googletagmanager	**www.virustotal.com**, **www.wappalyzer.com**, **www.chess.com**

Site Technology (fetched 24 days ago)

HTTP Accelerator

A web accelerator is a proxy server that reduces web site access times.

Technology	Description	Popular sites using this technology
Cloudflare	Content delivery network and distributed domain name server service	**www.chess.com**, **www.notion.so**, **www.ecosia.org**

Client-Side

Includes all the main technologies that run on the browser (such as JavaScript and Adobe Flash).

Technology	Description	Popular sites using this technology
JavaScript	Widely-supported programming language commonly used to power client-side dynamic content on websites	**www.twitch.tv**, **www.instagram.com**, **www.amazon.com**

Client-Side Scripting Frameworks

Frameworks or libraries allow for easier development of applications by providing an Application Program Interface (API) or a methodology to follow whilst developing.

Technology	Description	Popular sites using this technology
D3.js Visualisation Library	*No description*	**www.pinterest.com**, **www.roblox.com**, **www.bilibili.com**

Content Delivery Network

A content delivery network or content distribution network (CDN) is a large distributed system of servers deployed in multiple data centers in the Internet. The goal of a CDN is to serve content to end-users with high availability and high performance.

Technology	Description	Popular sites using this technology
Cloudflare	Content delivery network and distributed domain name server service	**www.researchgate.net**, **www.wappalyzer.com**, **www.inspq.qc.ca**

Character Encoding

A character encoding system consists of a code that pairs each character from a given repertoire with something else such as a bit pattern, sequence of natural numbers, octets, or electrical pulses in order to facilitate the transmission of data (generally numbers or text) through telecommunication networks or for data storage.

Technology	Description	Popular sites using this technology
UTF8	UCS Transformation Format 8 bit	www.arco.co.uk, twitter.com, discord.com

HTTP Compression

HTTP compression is a capability that can be built into web servers and web clients to make better use of available bandwidth, and provide greater transmission speeds between both.

Technology	Description	Popular sites using this technology
Gzip Content Encoding	Gzip HTTP Compression protocol	www.sigmalive.com, www.novinky.cz, www.wildberries.ru

Web Browser Targeting

Web browser targeting enables software applications to make use of specific functions of the browser as well as optimizing the application for specific browser versions.

Technology	Description	Popular sites using this technology
Document Compatibility Mode	A meta-tag used in Internet Explorer 8 to enable compatibility mode	www.startpage.com, www.netflix.com, www.deepl.com

Doctype

A Document Type Declaration, or DOCTYPE, is an instruction that associates a particular SGML or XML document (for example, a webpage) with a Document Type Definition (DTD).

Technology	Description	Popular sites using this technology
HTML5	Latest revision of the HTML standard, the main markup language on the web	www.linkedin.com, www.google.com, www.bing.com

Looking for similar sites?

Trying to find other sites using similar technology or running on the same infrastructure? Netcraft has been surveying the internet since 1995 and probably has the data you're looking for.

FIND OUT MORE REQUEST TRIAL

EXHIBIT – 36

ViewDNS.info

Tools API Research Data

ViewDNS.info > Tools > **Domain / IP Whois**

Displays owner/contact information for a domain name or IP address. Can also be used to determine if a domain name is registered or not.

Need to lookup a large number of domains? Enquire about our bulk whois service by emailing us with your requirements.

Domain / IP Address:

GO

```
WHOIS Information for gstrade.exchange
==============

Domain Name: gstrade.exchange
Registry Domain ID: f580c4bac87f4bad91b6e7ef07e9ce9b-DONUTS
Registrar WHOIS Server: whois.namecheap.com
Registrar URL: https://www.namecheap.com/
Updated Date: 2023-09-19T06:47:31Z
Creation Date: 2020-10-14T12:23:10Z
Registry Expiry Date: 2024-10-14T12:23:10Z
Registrar: NameCheap, Inc.
Registrar IANA ID: 1068
Registrar Abuse Contact Email: abuse@namecheap.com
Registrar Abuse Contact Phone: +1.9854014545
Domain Status: clientTransferProhibited https://icann.org/epp#clientTransferProhibited
Registry Registrant ID: REDACTED FOR PRIVACY
Registrant Name: REDACTED FOR PRIVACY
Registrant Organization: Privacy service provided by Withheld for Privacy ehf
Registrant Street: REDACTED FOR PRIVACY
Registrant City: REDACTED FOR PRIVACY
Registrant State/Province: Capital Region
Registrant Postal Code: REDACTED FOR PRIVACY
Registrant Country: IS
Registrant Phone: REDACTED FOR PRIVACY
Registrant Phone Ext: REDACTED FOR PRIVACY
Registrant Fax: REDACTED FOR PRIVACY
Registrant Fax Ext: REDACTED FOR PRIVACY
Registrant Email: Please query the RDDS service of the Registrar of Record identified in this output for information on how
to contact the Registrant, Admin, or Tech contact of the queried domain name.
Registry Admin ID: REDACTED FOR PRIVACY
Admin Name: REDACTED FOR PRIVACY
Admin Organization: REDACTED FOR PRIVACY
Admin Street: REDACTED FOR PRIVACY
Admin City: REDACTED FOR PRIVACY
Admin State/Province: REDACTED FOR PRIVACY
Admin Postal Code: REDACTED FOR PRIVACY
Admin Country: REDACTED FOR PRIVACY
Admin Phone: REDACTED FOR PRIVACY
Admin Phone Ext: REDACTED FOR PRIVACY
Admin Fax: REDACTED FOR PRIVACY
Admin Fax Ext: REDACTED FOR PRIVACY
Admin Email: Please query the RDDS service of the Registrar of Record identified in this output for information on how to
contact the Registrant, Admin, or Tech contact of the queried domain name.
Registry Tech ID: REDACTED FOR PRIVACY
Tech Name: REDACTED FOR PRIVACY
Tech Organization: REDACTED FOR PRIVACY
Tech Street: REDACTED FOR PRIVACY
Tech City: REDACTED FOR PRIVACY
Tech State/Province: REDACTED FOR PRIVACY
Tech Postal Code: REDACTED FOR PRIVACY
Tech Country: REDACTED FOR PRIVACY
Tech Phone: REDACTED FOR PRIVACY
Tech Phone Ext: REDACTED FOR PRIVACY
Tech Fax: REDACTED FOR PRIVACY
Tech Fax Ext: REDACTED FOR PRIVACY
Tech Email: Please query the RDDS service of the Registrar of Record identified in this output for information on how to
contact the Registrant, Admin, or Tech contact of the queried domain name.
Name Server: weston.ns.cloudflare.com
Name Server: leanna.ns.cloudflare.com
DNSSEC: unsigned
URL of the ICANN Whois Inaccuracy Complaint Form: https://www.icann.org/wicf/
>>> Last update of WHOIS database: 2023-11-12T21:53:37Z <<<

For more information on Whois status codes, please visit https://icann.org/epp

Terms of Use: Access to WHOIS information is provided to assist persons in determining the contents of a domain name
registration record in the registry database. The data in this record is provided by Identity Digital or the Registry
Operator for informational purposes only, and accuracy is not guaranteed. This service is intended only for query-based
access. You agree that you will use this data only for lawful purposes and that, under no circumstances will you use this
data to (a) allow, enable, or otherwise support the transmission by e-mail, telephone, or facsimile of mass unsolicited,
```

commercial advertising or solicitations to entities other than the data recipient's own existing customers; or (b) enable high volume, automated, electronic processes that send queries or data to the systems of Registry Operator, a Registrar, or Identity Digital except as reasonably necessary to register domain names or modify existing registrations. When using the Whois service, please consider the following: The Whois service is not a replacement for standard EPP commands to the SRS service. Whois is not considered authoritative for registered domain objects. The Whois service may be scheduled for downtime during production or OT&E maintenance periods. Queries to the Whois services are throttled. If too many queries are received from a single IP address within a specified time, the service will begin to reject further queries for a period of time to prevent disruption of Whois service access. Abuse of the Whois system through data mining is mitigated by detecting and limiting bulk query access from single sources. Where applicable, the presence of a [Non-Public Data] tag indicates that such data is not made publicly available due to applicable data privacy laws or requirements. Should you wish to contact the registrant, please refer to the Whois records available through the registrar URL listed above. Access to non-public data may be provided, upon request, where it can be reasonably confirmed that the requester holds a specific legitimate interest and a proper legal basis for accessing the withheld data. Access to this data provided by Identity Digital can be requested by submitting a request via the form found at https://www.identity.digital/about/policies/whois-layered-access/. The Registrar of Record identified in this output may have an RDDS service that can be queried for additional information on how to contact the Registrant, Admin, or Tech contact of the queried domain name. Identity Digital Inc. and Registry Operator reserve the right to modify these terms at any time. By submitting this query, you agree to abide by this policy.

Follow @viewdns Follow Share

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Feedback / Suggestions / Contact Us - Privacy Policy

EXHIBIT – 37

Fair Use: Please note that use of the Netcraft site is subject to our Fair Use and Copyright policies. For more information, please visit *https://www.netcraft.com/terms*, or email *info@netcraft.com*.

netcraft

Site report for http://www.g999main.net

▶ Look up another site?

Share:

Background

Site title	G999-The blockchain that links the fast transactions with private secure telecommunications.
Site rank	Not Present
Description	We follow a deflationary coin model, as community may expect, the G999 coins are removed from the market over time through the usage of the network and the ecosystem services.
Date first seen	November 2020
Netcraft Risk Rating	1/10
Primary language	English

Network

Site	http://www.g999main.net
Netblock Owner	Cloudflare, Inc.
Hosting company	Cloudflare
Hosting country	US
IPv4 address	104.21.40.122 (VirusTotal)

IPv4 autonomous systems	AS13335
IPv6 address	2606:4700:3033:0:0:0:ac43:9721
IPv6 autonomous systems	AS13335
Reverse DNS	Unknown
Domain	g999main.net
Nameserver	cesar.ns.cloudflare.com
Domain registrar	namecheap.com
Nameserver organisation	whois.cloudflare.com
Organisation	Privacy service provided by Withheld for Privacy ehf, Kalkofnsvegur 2, Reykjavik, 101, Iceland
DNS admin	dns@cloudflare.com
Top Level Domain	Network entities (.net)
DNS Security Extensions	Unknown

IP delegation

IPv4 address (104.21.40.122)

IP range	Country	Name	Description
`::ffff:0.0.0.0/96`	United States	IANA-IPV4-MAPPED-ADDRESS	Internet Assigned Numbers Authority
↳ `104.0.0.0-104.255.255.255`	United States	NET104	American Registry for Internet Numbers
↳ `104.16.0.0-104.31.255.255`	United States	CLOUDFLARENET	Cloudflare, Inc.
↳ `104.21.40.122`	United States	CLOUDFLARENET	Cloudflare, Inc.

IPv6 address (2606:4700:3033:0:0:0:ac43:9721)

IP range	Country	Name	Description
`::/0`	N/A	ROOT	Root inet6num object
↳ `2600::/12`	United States	NET6-2600	American Registry for Internet Numbers
↳ `2606:4700::/32`	United States	CLOUDFLARENET	Cloudflare, Inc.
↳ `2606:4700:3033:0:0:0:ac43:9721`	United States	CLOUDFLARENET	Cloudflare, Inc.

SSL/TLS

This is not a HTTPS site. If you're looking for SSL/TLS information try the **HTTPS site report**.

Hosting History

Netblock owner	IP address	OS	Web server	Last seen
Cloudflare, Inc. 101 Townsend Street San Francisco CA US 94107	104.21.40.122	Linux	cloudflare	12-Nov-2023

Sender Policy Framework

A host's Sender Policy Framework (SPF) describes who can send mail on its behalf. This is done by publishing an SPF record containing a series of **rules**. Each rule consists of a qualifier followed by a specification of which domains to apply this qualifier to. For more information please see **open-spf.org**.

Warning: It appears that this host does not have an SPF record. There may be an SPF record on g999main.net: Check the **site report**.

Setting up an SPF record helps prevent the delivery of forged emails from your domain. Please note that an SPF record will only protect the domain it is added to and not any **mail-enabled subdomains**. It is recommended to add an SPF record to any subdomain with an MX record.

DMARC

DMARC (Domain-based Message Authentication, Reporting and Conformance) is a mechanism for domain owners to indicate how mail purporting to originate from their domain should be authenticated. It builds on SPF and DKIM, providing a method to set policy and to give reporting of failures. For more information please see **dmarc.org**.

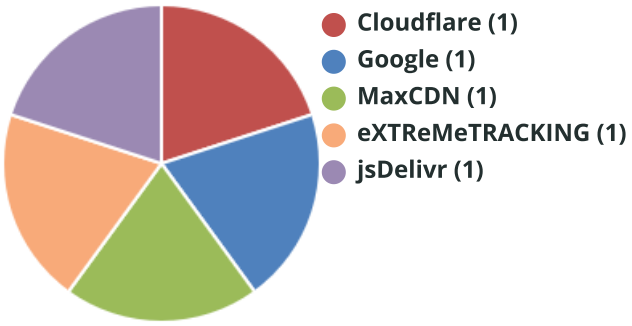
This host does not have a DMARC record. There may be a DMARC record on the site report for g999main.net: Check the **site report**.

Web Trackers

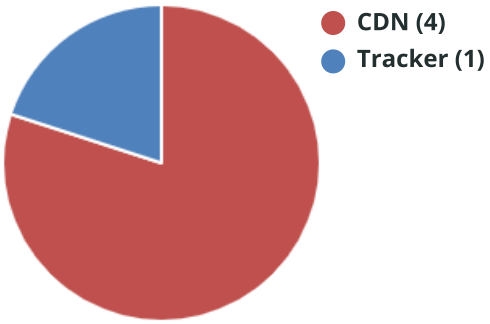
Web Trackers are third-party resources loaded onto a webpage. Trackable resources include social sharing widgets, javascript files, and images. These trackers can be used to monitor individual user behaviour across the web. Data derived from these trackers are primarily used for advertising or analytics purposes.

5 known trackers were identified.

Companies



Categories



Company	Primary Category	Tracker	Popular Sites with this Tracker
Cloudflare	**CDN**	Cloudflare	**www.nexusmods.com**, **www.softwarehandel.de**, **www.ghanaweb.com**
Google	**CDN**	Googlecdn	**www.inspq.qc.ca**, **www.taosamuebles.com**, **www.of.moncompteformation.gouv.fr**
MaxCDN	**CDN**	Bootstrapcdn	**www.arco.co.uk**, **www.rapidtables.com**, **www.kaldata.com**
eXTReMeTRACKING	**Tracker**	Extreme DM	**www.scj.ro**
jsDelivr	**CDN**	Jsdelivr	**www.bitchute.com**, **www.discogs.com**, **www.techtarget.com**

Site Technology (fetched 24 days ago)

HTTP Accelerator

A web accelerator is a proxy server that reduces web site access times.

Technology	Description	Popular sites using this technology
Cloudflare	Content delivery network and distributed domain name server service	**www.notion.so**, **www.chess.com**, **www.ecosia.org**

Server-Side

Includes all the main technologies that Netcraft detects as running on the server such as PHP.

Technology	Description	Popular sites using this technology
SSL	A cryptographic protocol providing communication security over the Internet	**accounts.google.com**, **mail.google.com**, **twitter.com**

Client-Side

Includes all the main technologies that run on the browser (such as JavaScript and Adobe Flash).

Technology	Description	Popular sites using this technology
Asynchronous Javascript	*No description*	**www.ebay.com**, **www.linkedin.com**, **www.microsoft.com**
JavaScript	Widely-supported programming language commonly used to power client-side dynamic content on websites	**www.google.com**, **www.twitch.tv**, **www.instagram.com**

Client-Side Scripting Frameworks

Frameworks or libraries allow for easier development of applications by providing an Application Program Interface (API) or a methodology to follow whilst developing.

Technology	Description	Popular sites using this technology
jQuery	A JavaScript library used to simplify the client-side scripting of HTML	www.amazon.co.uk, www.amazon.fr, www.amazon.in
Font Awesome Web Fonts	*No description*	www.nk.ca, www.zillertalerzeitung.at, www1.sedecatastro.gob.es
Bootstrap Javascript Library	*No description*	www.freecodecamp.org, www.portail-emploi.fr, www.bleepingcomputer.com

Content Delivery Network

A content delivery network or content distribution network (CDN) is a large distributed system of servers deployed in multiple data centers in the Internet. The goal of a CDN is to serve content to end-users with high availability and high performance.

Technology	Description	Popular sites using this technology
Cloudflare	Content delivery network and distributed domain name server service	www.inspq.qc.ca, www.wappalyzer.com, www.researchgate.net
Google Hosted Libraries	Google API to retrieve JavaScript libraries	www.pdfdrive.com, www3.animeflv.net, www.softwarehandel.de

Character Encoding

A character encoding system consists of a code that pairs each character from a given repertoire with something else such as a bit pattern, sequence of natural numbers, octets, or electrical pulses in order to facilitate the transmission of data (generally numbers or text) through telecommunication networks or for data storage.

Technology	Description	Popular sites using this technology
UTF8	UCS Transformation Format 8 bit	mail-redir.mention.com, discord.com

HTTP Compression

HTTP compression is a capability that can be built into web servers and web clients to make better use of available bandwidth, and provide greater transmission speeds between both.

Technology	Description	Popular sites using this technology
Gzip Content Encoding	Gzip HTTP Compression protocol	www.novinky.cz, www.sigmalive.com, www.seznam.cz

Web Browser Targeting

Web browser targeting enables software applications to make use of specific functions of the browser as well as optimizing the application for specific browser versions.

Technology	Description	Popular sites using this technology
Document Compatibility Mode	A meta-tag used in Internet Explorer 8 to enable compatibility mode	www.deepl.com, www.bing.com, www.startpage.com
Javascript with SRI	*No description*	www.flightradar24.com, www.comss.ru, www.ikea.com
Stylesheet with SRI	*No description*	www.bitchute.com, www.discogs.com, www.nexusmods.com

HTML 5

HTML5 is a markup language for structuring and presenting content for the World Wide Web and a core technology of the Internet. It is the fifth revision of the HTML standard.

Technology	Description	Popular sites using this technology
Viewport meta tag	HTML5 tag usually used for mobile optimization	teams.microsoft.com, github.com, stackoverflow.com

CSS Usage

Cascading Style Sheets (CSS) is a style sheet language used for describing the presentation semantics (the look and formatting) of a document written in a markup language (such as XHTML).

Technology	Description	Popular sites using this technology
External	Styles defined within an external CSS file	www.amazon.com, www.arco.co.uk, www.netflix.com

Looking for similar sites?

Trying to find other sites using similar technology or running on the same infrastructure? Netcraft has been surveying the internet since 1995 and probably has the data you're looking for.

FIND OUT MORE REQUEST TRIAL

EXHIBIT – 38

ViewDNS.info

Tools | API | Research | Data

ViewDNS.info > Tools > **Domain / IP Whois**

Displays owner/contact information for a domain name or IP address. Can also be used to determine if a domain name is registered or not.

Need to lookup a large number of domains? Enquire about our bulk whois service by emailing us with your requirements.

Domain / IP Address:

GO

```
WHOIS Information for g999main.net
==============

Domain name: g999main.net
Registry Domain ID: 2561116505_DOMAIN_NET-VRSN
Registrar WHOIS Server: whois.namecheap.com
Registrar URL: http://www.namecheap.com
Updated Date: 2023-09-07T20:17:36.14Z
Creation Date: 2020-09-21T14:26:30.00Z
Registrar Registration Expiration Date: 2024-09-21T14:26:30.00Z
Registrar: NAMECHEAP INC
Registrar IANA ID: 1068
Registrar Abuse Contact Email: abuse@namecheap.com
Registrar Abuse Contact Phone: +1.9854014545
Reseller: NAMECHEAP INC
Domain Status: clientTransferProhibited https://icann.org/epp#clientTransferProhibited
Registry Registrant ID:
Registrant Name: Redacted for Privacy
Registrant Organization: Privacy service provided by Withheld for Privacy ehf
Registrant Street: Kalkofnsvegur 2
Registrant City: Reykjavik
Registrant State/Province: Capital Region
Registrant Postal Code: 101
Registrant Country: IS
Registrant Phone: +354.4212434
Registrant Phone Ext:
Registrant Fax:
Registrant Fax Ext:
Registrant Email: 793db0b260914ed289485d5cde51e281.protect@withheldforprivacy.com
Registry Admin ID:
Admin Name: Redacted for Privacy
Admin Organization: Privacy service provided by Withheld for Privacy ehf
Admin Street: Kalkofnsvegur 2
Admin City: Reykjavik
Admin State/Province: Capital Region
Admin Postal Code: 101
Admin Country: IS
Admin Phone: +354.4212434
Admin Phone Ext:
Admin Fax:
Admin Fax Ext:
Admin Email: 793db0b260914ed289485d5cde51e281.protect@withheldforprivacy.com
Registry Tech ID:
Tech Name: Redacted for Privacy
Tech Organization: Privacy service provided by Withheld for Privacy ehf
Tech Street: Kalkofnsvegur 2
Tech City: Reykjavik
Tech State/Province: Capital Region
Tech Postal Code: 101
Tech Country: IS
Tech Phone: +354.4212434
Tech Phone Ext:
Tech Fax:
Tech Fax Ext:
Tech Email: 793db0b260914ed289485d5cde51e281.protect@withheldforprivacy.com
Name Server: dayana.ns.cloudflare.com
Name Server: cesar.ns.cloudflare.com
DNSSEC: unsigned
URL of the ICANN WHOIS Data Problem Reporting System: http://wdprs.internic.net/
>>> Last update of WHOIS database: 2023-11-11T23:02:42.08Z <<<
For more information on Whois status codes, please visit https://icann.org/epp
```

Follow @viewdns Follow Share

All content © 2023 ViewDNS.info

Feedback / Suggestions / Contact Us - Privacy Policy

Reverse Email Search

Search who an email address may belong to and much more

EXHIBIT – 39

Fair Use: Please note that use of the Netcraft site is subject to our Fair Use and Copyright policies. For more information, please visit *https://www.netcraft.com/terms*, or email *info@netcraft.com*.

netcraft

Site report for http://www.wealthbuilders.com

▶ Look up another site?

Share:

Background

Site title	Not Present
Site rank	Not Present
Description	Not Present
Date first seen	September 2010
Netcraft Risk Rating	0/10
Primary language	Unknown

Network

Site	http://www.wealthbuilders.com
Netblock Owner	Trellian Pty. Limited
Hosting company	Trellian
Hosting country	AU
IPv4 address	103.224.182.246 (VirusTotal)
IPv4 autonomous systems	AS133618

IPv6 address	Not Present
IPv6 autonomous systems	Not Present
Reverse DNS	lb-182-246.above.com
Domain	**wealthbuilders.com**
Nameserver	ns1.abovedomains.com
Domain registrar	Unknown
Nameserver organisation	whois.above.com
Organisation	Unknown
DNS admin	hostmaster@trellian.com
Top Level Domain	Commercial entities (.com)
DNS Security Extensions	Unknown

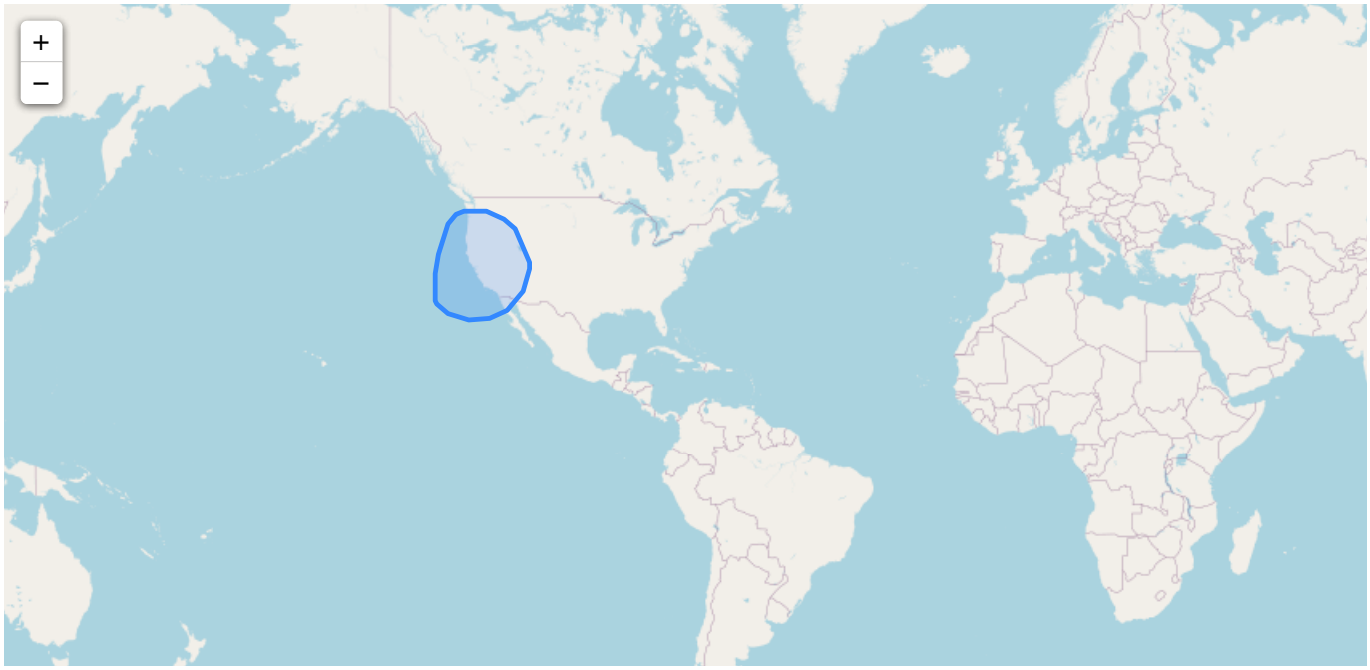
IP delegation

IPv4 address (103.224.182.246)

IP range	Country	Name	Description
`::ffff:0.0.0.0/96`	United States	IANA-IPV4-MAPPED-ADDRESS	Internet Assigned Numbers Authority
↳ `103.0.0.0-103.255.255.255`	Australia	APNIC-AP	Asia Pacific Network Information Centre
↳ `103.224.182.0-103.224.183.255`	Australia	TRELLIAN-AU	Trellian Pty. Limited
↳ `103.224.182.246`	Australia	TRELLIAN-AU	Trellian Pty. Limited

IP Geolocation

We use multilateration to independently determine the location of a server. **Read more.**



SSL/TLS

This is not a HTTPS site. If you're looking for SSL/TLS information try the **HTTPS site report**.

Hosting History

Netblock owner	IP address	OS	Web server	Last seen
Trellian Pty. Limited 8 East Concourse, Beaumaris Victoria 3193	103.224.182.246	Linux	Apache	13-Nov-2023

Sender Policy Framework

A host's Sender Policy Framework (SPF) describes who can send mail on its behalf. This is done by publishing an SPF record containing a series of **rules**. Each rule consists of a qualifier followed by a specification of which domains to apply this qualifier to. For more information please see **open-spf.org**.

Qualifier	Mechanism	Argument
- (Fail)	all	

DMARC

DMARC (Domain-based Message Authentication, Reporting and Conformance) is a mechanism for domain owners to indicate how mail purporting to originate from their domain should be authenticated. It builds on SPF and DKIM, providing a method to set policy and to give reporting of failures. For more information please see **dmarc.org**.

This host does not have a DMARC record. There may be a DMARC record on the site report for wealthbuilders.com: Check the **site report**.

Web Trackers

Web Trackers are third-party resources loaded onto a webpage. Trackable resources include social sharing widgets, javascript files, and images. These trackers can be used to monitor individual user behaviour across the web. Data derived from these trackers are primarily used for advertising or analytics purposes.

No known trackers were identified.

Site Technology (fetched today)

Client-Side

Includes all the main technologies that run on the browser (such as JavaScript and Adobe Flash).

Technology	Description	Popular sites using this technology
JavaScript	Widely-supported programming language commonly used to power client-side dynamic content on websites	www.google.com, www.bing.com, www.twitch.tv

Character Encoding

A character encoding system consists of a code that pairs each character from a given repertoire with something else such as a bit pattern, sequence of natural numbers, octets, or electrical pulses in order to facilitate the transmission of data (generally numbers or text) through telecommunication networks or for data storage.

Technology	Description	Popular sites using this technology
UTF8	UCS Transformation Format 8 bit	mail-redir.mention.com, github.com, twitter.com

Doctype

A Document Type Declaration, or DOCTYPE, is an instruction that associates a particular SGML or XML document (for example, a webpage) with a Document Type Definition (DTD).

Technology	Description	Popular sites using this technology
HTML5	Latest revision of the HTML standard, the main markup language on the web	www.instagram.com, www.amazon.com, www.linkedin.com

HTML 5

HTML5 is a markup language for structuring and presenting content for the World Wide Web and a core technology of the Internet. It is the fifth revision of the HTML standard.

Technology	Description	Popular sites using this technology
Viewport meta tag	HTML5 tag usually used for mobile optimization	www.netflix.com, www.arco.co.uk, discord.com

Looking for similar sites?

Trying to find other sites using similar technology or running on the same infrastructure? Netcraft has been surveying the internet since 1995 and probably has the data you're looking for.

FIND OUT MORE REQUEST TRIAL

EXHIBIT – 40

ViewDNS.info

Tools | API | Research | Data

ViewDNS.info > Tools > **Domain / IP Whois**

Displays owner/contact information for a domain name or IP address. Can also be used to determine if a domain name is registered or not.

Need to lookup a large number of domains? Enquire about our bulk whois service by emailing us with your requirements.

Domain / IP Address:

GO

```
WHOIS Information for wealthbuilders.com
==============

Domain Name: wealthbuilders.com
Registry Domain ID: 78588665_DOMAIN_COM-VRSN
Registrar WHOIS Server: whois.tldregistrarsolutions.com
Registrar URL:
Updated Date: 2023-10-09T04:36:56Z
Creation Date: 2001-10-14T18:01:57Z
Registrar Registration Expiration Date: 2024-10-14T18:01:57Z
Registrar: TLD Registrar Solutions Ltd.
Registrar IANA ID: 1564
Registrar Abuse Contact Email: abuse[at]tldregistrarsolutions.com
Registrar Abuse Contact Phone: +1.5167401179
Domain Status: ok https://icann.org/epp#ok
Registry Registrant ID: Not Available From Registry
Registrant Name: Domain Admin
Registrant Organization: Whois Privacy Corp.
Registrant Street: Ocean Centre, Montagu Foreshore, East Bay Street
Registrant City: Nassau
Registrant State/Province: New Providence
Registrant Postal Code: 00000
Registrant Country: BS
Registrant Phone: +1.5163872248
Registrant Phone Ext:
Registrant Fax:
Registrant Fax Ext:
Registrant Email: OWNER@wealthbuilders.com.customers.whoisprivacycorp.com
Registry Admin ID: Not Available From Registry
Admin Name: Domain Admin
Admin Organization: Whois Privacy Corp.
Admin Street: Ocean Centre, Montagu Foreshore, East Bay Street
Admin City: Nassau
Admin State/Province: New Providence
Admin Postal Code: 00000
Admin Country: BS
Admin Phone: +1.5163872248
Admin Phone Ext:
Admin Fax:
Admin Fax Ext:
Admin Email: ADMIN@wealthbuilders.com.customers.whoisprivacycorp.com
Registry Tech ID: Not Available From Registry
Tech Name: Domain Admin
Tech Organization: Whois Privacy Corp.
Tech Street: Ocean Centre, Montagu Foreshore, East Bay Street
Tech City: Nassau
Tech State/Province: New Providence
Tech Postal Code: 00000
Tech Country: BS
Tech Phone: +1.5163872248
Tech Phone Ext:
Tech Fax:
Tech Fax Ext:
Tech Email: TECH@wealthbuilders.com.customers.whoisprivacycorp.com
Registry Billing ID: Not Available From Registry
Billing Name: Domain Admin
Billing Organization: Whois Privacy Corp.
Billing Street: Ocean Centre, Montagu Foreshore, East Bay Street
Billing City: Nassau
Billing State/Province: New Providence
Billing Postal Code: 00000
Billing Country: BS
Billing Phone: +1.5163872248
Billing Phone Ext:
Billing Fax:
Billing Fax Ext:
Billing Email: BILLING@wealthbuilders.com.customers.whoisprivacycorp.com
Name Server: 151.ns1.abovedomains.com
Name Server: 151.ns2.abovedomains.com
DNSSEC: unsigned
```

```
Whoisprivacy: 8
URL of the ICANN WHOIS Data Problem Reporting System: https://wdprs.internic.net/
>>> Last update of WHOIS database: 2023-11-13T00:22:42Z <<<

For more information on Whois status codes, please visit https://www.icann.org/epp

To contact the registered registrant please proceed to:
https://www.domain-contact.org


This data is provided by
for information purposes, and to assist persons obtaining information
about or related to domain name registration records.
does not guarantee its accuracy.
By submitting a WHOIS query, you agree that you will use this data
only for lawful purposes and that, under no circumstances, you will
use this data to
1) allow, enable, or otherwise support the transmission of mass
unsolicited, commercial advertising or solicitations via E-mail
(spam) or
2) enable high volume, automated, electronic processes that apply
to this WHOIS server.
These terms may be changed without prior notice.
By submitting this query, you agree to abide by this policy.
```

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Feedback / Suggestions / Contact Us - Privacy Policy

Reverse Email Search

Search who an email address may belong to and much more

EXHIBIT – 41

Fair Use: Please note that use of the Netcraft site is subject to our Fair Use and Copyright policies. For more information, please visit *https://www.netcraft.com/terms*, or email *info@netcraft.com*.

netcraft

Site report for http://swissvalorembank.com

▶ Look up another site?

Share:

Background

Site title	Swiss Valorem Bank
Site rank	Not Present
Description	Not Present
Date first seen	July 2023
Netcraft Risk Rating	1/10
Primary language	English

Network

Site	http://swissvalorembank.com
Netblock Owner	Cloudflare, Inc.
Hosting company	Cloudflare
Hosting country	US
IPv4 address	104.21.83.202 (VirusTotal)
IPv4 autonomous systems	AS13335

IPv6 address	2606:4700:3037:0:0:0:ac43:b549
IPv6 autonomous systems	AS13335
Reverse DNS	Unknown
Domain	swissvalorembank.com
Nameserver	cesar.ns.cloudflare.com
Domain registrar	Unknown
Nameserver organisation	whois.cloudflare.com
Organisation	Unknown
DNS admin	dns@cloudflare.com
Top Level Domain	Commercial entities (.com)
DNS Security Extensions	Unknown

IP delegation

IPv4 address (104.21.83.202)

IP range	Country	Name	Description
`::ffff:0.0.0.0/96`	United States	IANA-IPV4-MAPPED-ADDRESS	Internet Assigned Numbers Authority
↳ `104.0.0.0-104.255.255.255`	United States	NET104	American Registry for Internet Numbers
↳ `104.16.0.0-104.31.255.255`	United States	CLOUDFLARENET	Cloudflare, Inc.
↳ `104.21.83.202`	United States	CLOUDFLARENET	Cloudflare, Inc.

IPv6 address (2606:4700:3037:0:0:0:ac43:b549)

IP range	Country	Name	Description
`::/0`	N/A	ROOT	Root inet6num object
↳ `2600::/12`	United States	NET6-2600	American Registry for Internet Numbers
↳ `2606:4700::/32`	United States	CLOUDFLARENET	Cloudflare, Inc.
↳ `2606:4700:3037:0:0:0:ac43:b549`	United States	CLOUDFLARENET	Cloudflare, Inc.

SSL/TLS

This is not a HTTPS site. If you're looking for SSL/TLS information try the **HTTPS site report**.

Hosting History

Netblock owner	IP address	OS	Web server	Last seen
Cloudflare, Inc. 101 Townsend Street San Francisco CA US 94107	104.21.83.202	Linux	cloudflare	14-Nov-2023

Sender Policy Framework

A host's Sender Policy Framework (SPF) describes who can send mail on its behalf. This is done by publishing an SPF record containing a series of **rules**. Each rule consists of a qualifier followed by a specification of which domains to apply this qualifier to. For more information please see **open-spf.org**.

Qualifier	Mechanism	Argument
+ (Pass)	include	_spf.google.com
- (Fail)	all	

DMARC

DMARC (Domain-based Message Authentication, Reporting and Conformance) is a mechanism for domain owners to indicate how mail purporting to originate from their domain should be authenticated. It builds on SPF and DKIM, providing a method to set policy and to give reporting of failures. For more information please see **dmarc.org**.

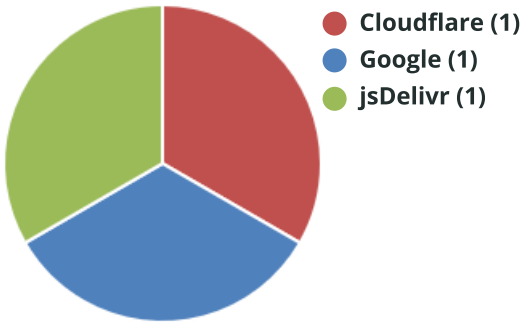
This host does not have a DMARC record.

Web Trackers

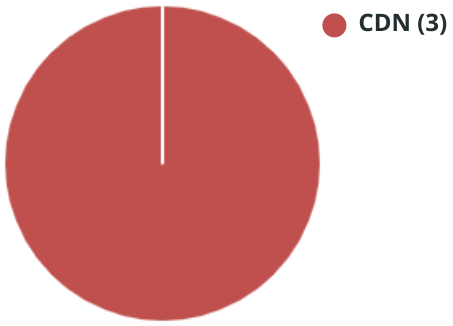
Web Trackers are third-party resources loaded onto a webpage. Trackable resources include social sharing widgets, javascript files, and images. These trackers can be used to monitor individual user behaviour across the web. Data derived from these trackers are primarily used for advertising or analytics purposes.

3 known trackers were identified.

Companies



Categories



Company	Primary Category	Tracker	Popular Sites with this Tracker
Cloudflare	**CDN**	Cloudflare	**www.techtarget.com**, **www.bitchute.com**, **www.nexusmods.com**
Google	**CDN**	Googlecdn	**www.of.moncompteformation.gouv.fr**, **www.inspq.qc.ca**, **www.taosamuebles.com**
jsDelivr	**CDN**	Jsdelivr	**www.tutorialspoint.com**, **www.coinpayu.com**, **www.netacad.com**

Site Technology (fetched today)

HTTP Accelerator

A web accelerator is a proxy server that reduces web site access times.

Technology	Description	Popular sites using this technology
Cloudflare	Content delivery network and distributed domain name server service	**www.wappalyzer.com**, **www.ecosia.org**, **www.researchgate.net**

Client-Side

Includes all the main technologies that run on the browser (such as JavaScript and Adobe Flash).

Technology	Description	Popular sites using this technology
JavaScript	Widely-supported programming language commonly used to power client-side dynamic content on websites	**www.bing.com**, **www.instagram.com**, **www.google.com**

Client-Side Scripting Frameworks

Frameworks or libraries allow for easier development of applications by providing an Application Program Interface (API) or a methodology to follow whilst developing.

Technology	Description	Popular sites using this technology
jQuery	A JavaScript library used to simplify the client-side scripting of HTML	**www.amazon.in**, **www.amazon.co.uk**, **www.amazon.fr**
Bootstrap Javascript Library	*No description*	**www.espn.com**, **www.bleepingcomputer.com**, **www.zillertalerzeitung.at**

Content Delivery Network

A content delivery network or content distribution network (CDN) is a large distributed system of servers deployed in multiple data centers in the Internet. The goal of a CDN is to serve content to end-users with high availability and high performance.

Technology	Description	Popular sites using this technology
Cloudflare	Content delivery network and distributed domain name server service	**www.inspq.qc.ca**, **www.chess.com**, **www.notion.so**

Character Encoding

A character encoding system consists of a code that pairs each character from a given repertoire with something else such as a bit pattern, sequence of natural numbers, octets, or electrical pulses in order to facilitate the transmission of data (generally numbers or text) through telecommunication networks or for data storage.

Technology	Description	Popular sites using this technology
UTF8	UCS Transformation Format 8 bit	**discord.com**, **mail-redir.mention.com**

HTTP Compression

HTTP compression is a capability that can be built into web servers and web clients to make better use of available bandwidth, and provide greater transmission speeds between both.

Technology	Description	Popular sites using this technology
Gzip Content Encoding	Gzip HTTP Compression protocol	**www.seznam.cz**, **www.newsit.gr**, **www.wildberries.ru**

Web Browser Targeting

Web browser targeting enables software applications to make use of specific functions of the browser as well as optimizing the application for specific browser versions.

Technology	Description	Popular sites using this technology
Javascript with SRI	*No description*	**www.ikea.com**, **www.comss.ru**, **www.babnet.net**
Stylesheet with SRI	*No description*	**www.discogs.com**, **www.nexusmods.com**, **www.lefigaro.fr**

Doctype

A Document Type Declaration, or DOCTYPE, is an instruction that associates a particular SGML or XML document (for example, a webpage) with a Document Type Definition (DTD).

Technology	Description	Popular sites using this technology
HTML5	Latest revision of the HTML standard, the main markup language on the web	**www.amazon.com**, **accounts.google.com**, **github.com**

HTML 5

HTML5 is a markup language for structuring and presenting content for the World Wide Web and a core technology of the Internet. It is the fifth revision of the HTML standard.

Technology	Description	Popular sites using this technology
Viewport meta tag	HTML5 tag usually used for mobile optimization	**www.arco.co.uk**, **teams.microsoft.com**, **twitter.com**

CSS Usage

Cascading Style Sheets (CSS) is a style sheet language used for describing the presentation semantics (the look and formatting) of a document written in a markup language (such as XHTML).

Technology	Description	Popular sites using this technology
External	Styles defined within an external CSS file	www.linkedin.com, www.netflix.com, www.twitch.tv

Looking for similar sites?

Trying to find other sites using similar technology or running on the same infrastructure? Netcraft has been surveying the internet since 1995 and probably has the data you're looking for.

FIND OUT MORE REQUEST TRIAL

EXHIBIT – 42

ViewDNS.info

Tools | API | Research | Data

ViewDNS.info > Tools > **Domain / IP Whois**

Displays owner/contact information for a domain name or IP address. Can also be used to determine if a domain name is registered or not.

Need to lookup a large number of domains? Enquire about our bulk whois service by emailing us with your requirements.

Domain / IP Address:

GO

```
WHOIS Information for swissvalorembank.com
==============

Domain Name: SWISSVALOREMBANK.COM
Registrar WHOIS Server: whois.101domain.com
Registrar URL: https://www.101domain.com/
Updated Date: 2023-09-25T02:20:12Z
Creation Date: 2023-05-02T21:10:32Z
Registrar Registration Expiration Date: 2024-05-02T21:10:32Z
Registrar: https://www.101domain.com/
Registrar IANA ID: 1011
Registrar Abuse Contact Email: abuse@101domain.com
Registrar Abuse Contact Phone: +1.8582954626
Domain Status: clientTransferProhibited http://www.icann.org/epp#clientTransferProhibited
Registrant Organization: SWISS VALOREM BANK LTD
Registrant Street: Hamchaku, Mutsamudu, Autonomes Island of Anjouan Union of Comoros
Registrant City: Anjouan
Registrant State/Province:
Registrant Postal Code: 0000
Registrant Country: KM
Registrant Phone: +881.631591983
Registrant Phone Ext:
Registrant Fax:
Registrant Fax Ext:
TO CONTACT REGISTRANT, COMPLETE THIS FORM: https://my.101domain.com/contact-registrant/SWISSVALOREMBANK.COM.html
Name Server: CESAR.NS.CLOUDFLARE.COM
Name Server: DAYANA.NS.CLOUDFLARE.COM
URL of the ICANN WHOIS Data Problem Reporting System: http://wdprs.internic.net
For more information on Whois status codes, please visit https://www.icann.org/resources/pages/epp-status-codes-2014-06-16-
en.
>>> Last update of WHOIS database: 2023-11-14T20:29:28Z <<<


If you believe this domain is in violation of our terms and conditions,
please complete an abuse complaint at

https://www.101domain.com/report_abuse.htm

and our team will investigate accordingly.
```

Follow @viewdns Follow Share

All content © 2023 ViewDNS.info

Feedback / Suggestions / Contact Us - Privacy Policy

EXHIBIT – 43

1 MILLION DOLLAR WINNER SPEECH - BRIAN CROMLEY
thousand people jesus partners forty thousand
people one man with his team this is a honor
5:02 / 5:05
Scroll for details

EXHIBIT – 44

GS Partners “Golden Rockstar” Brian Cromley
Million Dollar Villa Qualifier
the first global ambassador through
the payroll
3:27 / 3:30
Scroll for details

EXHIBIT – 45

Fig 1.

SALT LAKE CITY OCT. 2022 BRIAN CROMLEY & JOHN JOHNSON
EXIT
and my team will tell you I don't know
anything about crypto
1:46 / 22:38
Scroll for details

Fig 2.

SALT LAKE CITY OCT. 2022 BRIAN CROMLEY & JOHN JOHNSON
EXIT
seven days from now how much are they
going to pay in passively
5:40 / 22:38
Scroll for details

Fig 3.

SALT LAKE CITY OCT. 2022 BRIAN CROMLEY & JOHN JOHNSON
EXIT
if I could show you how you can get 4.15
weekly guaranteed passively
5:59 / 22:38
Scroll for details

Fig 4.

SALT LAKE CITY OCT. 2022 BRIAN CROMLEY & JOHN JOHNSON
EXIT
I'm in if I can show you how you can get
18 or more quarterly
6:07 / 22:38
Scroll for details

Fig 5.

SALT LAKE CITY OCT. 2022 BRIAN CROMLEY & JOHN JOHNSON
EXIT
and increase that net worth fair enough
yes
6:48 / 22:38
Scroll for details

Fig 6.

SALT LAKE CITY OCT. 2022 BRIAN CROMLEY & JOHN JOHNSON
EXIT
team up north as he knows
but being in Tampa Bay
7:28 / 22:38
Scroll for details

Fig 7.

SALT LAKE CITY OCT. 2022 BRIAN CROMLEY & JOHN JOHNSON
EXIT
learn to leverage each expert
16:36 / 22:38
Scroll for details

EXHIBIT – 46

Fig 1.

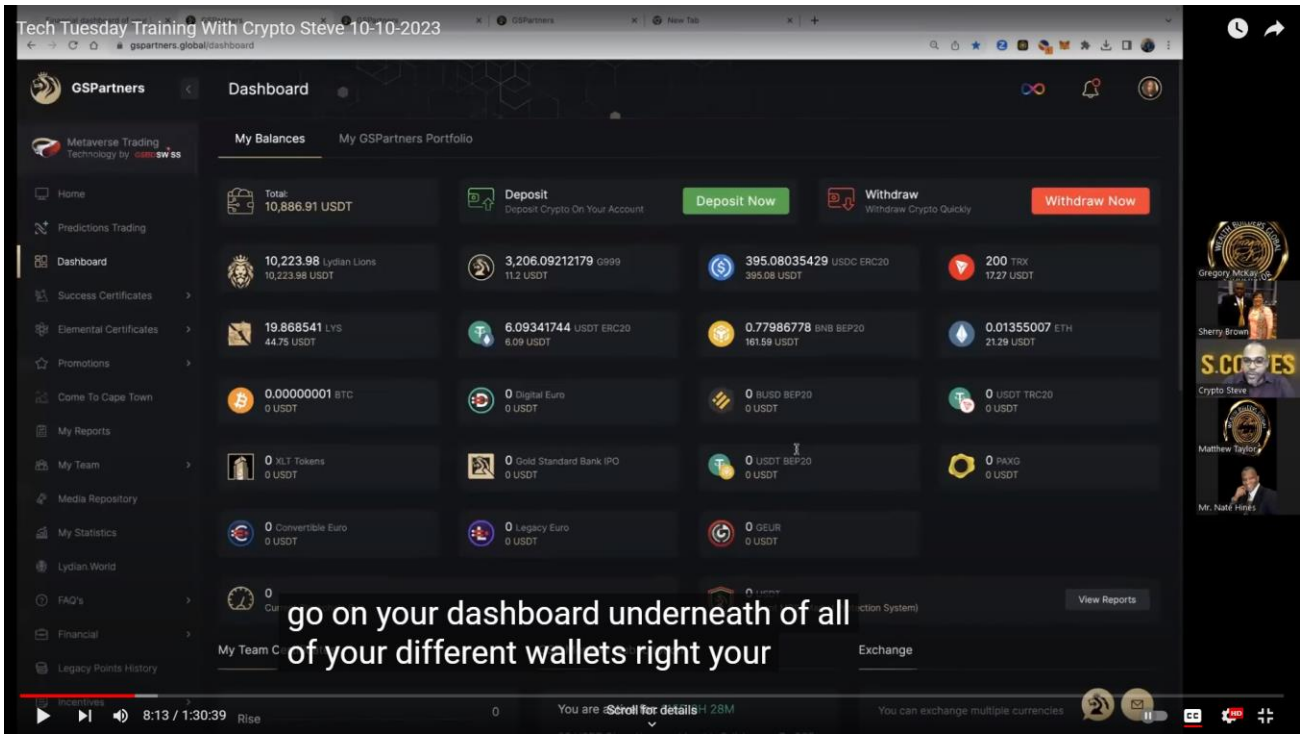

Tech Tuesday Training With Crypto Steve 10-10-2023
GSPartners
Dashboard
My Balances
My GSPartners Portfolio
Total: 10,886.91 USDT
Deposit
Deposit Now
Withdraw
Withdraw Now
go on your dashboard underneath of all
of your different wallets right your
8:13 / 1:30:39

Fig 2.

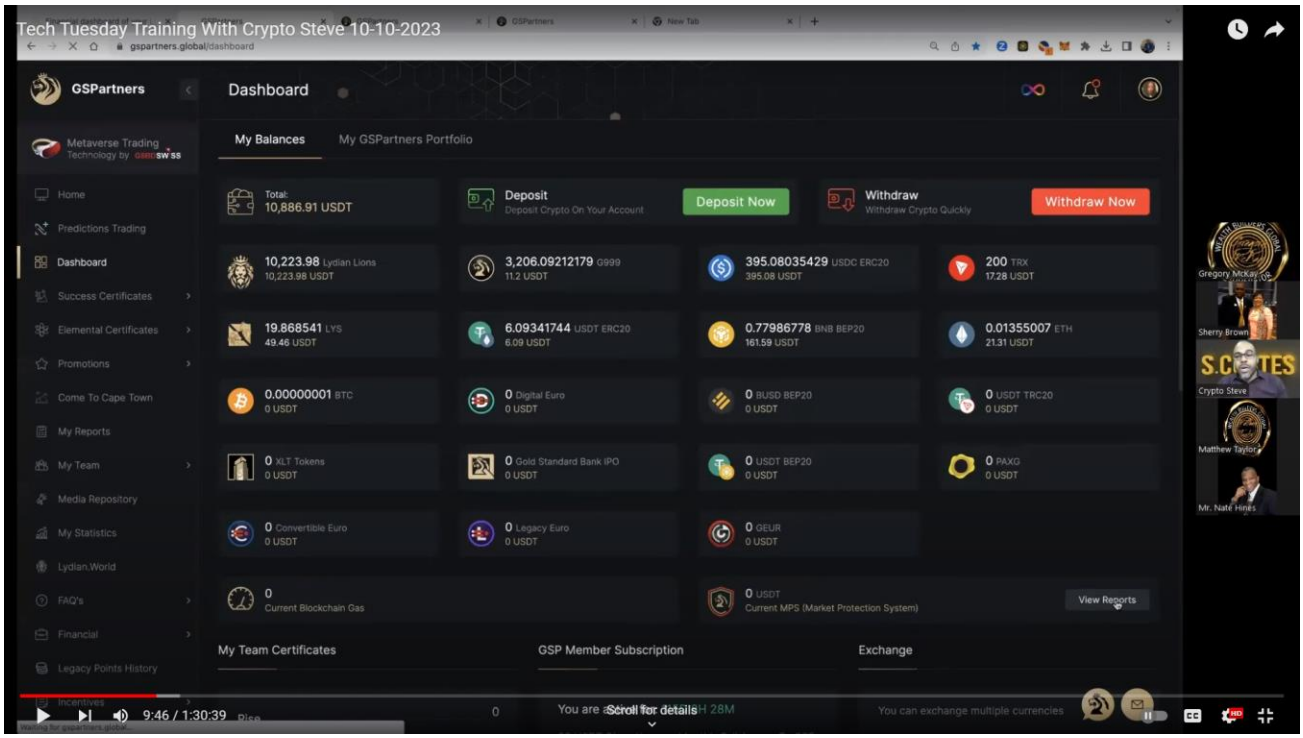

Tech Tuesday Training With Crypto Steve 10-10-2023
GSPartners
Dashboard
My Balances
My GSPartners Portfolio
Total: 10,886.91 USDT
Deposit
Deposit Now
Withdraw
Withdraw Now
My Team Certificates
GSP Member Subscription
Exchange
View Reports
9:46 / 1:30:39

Fig 3.

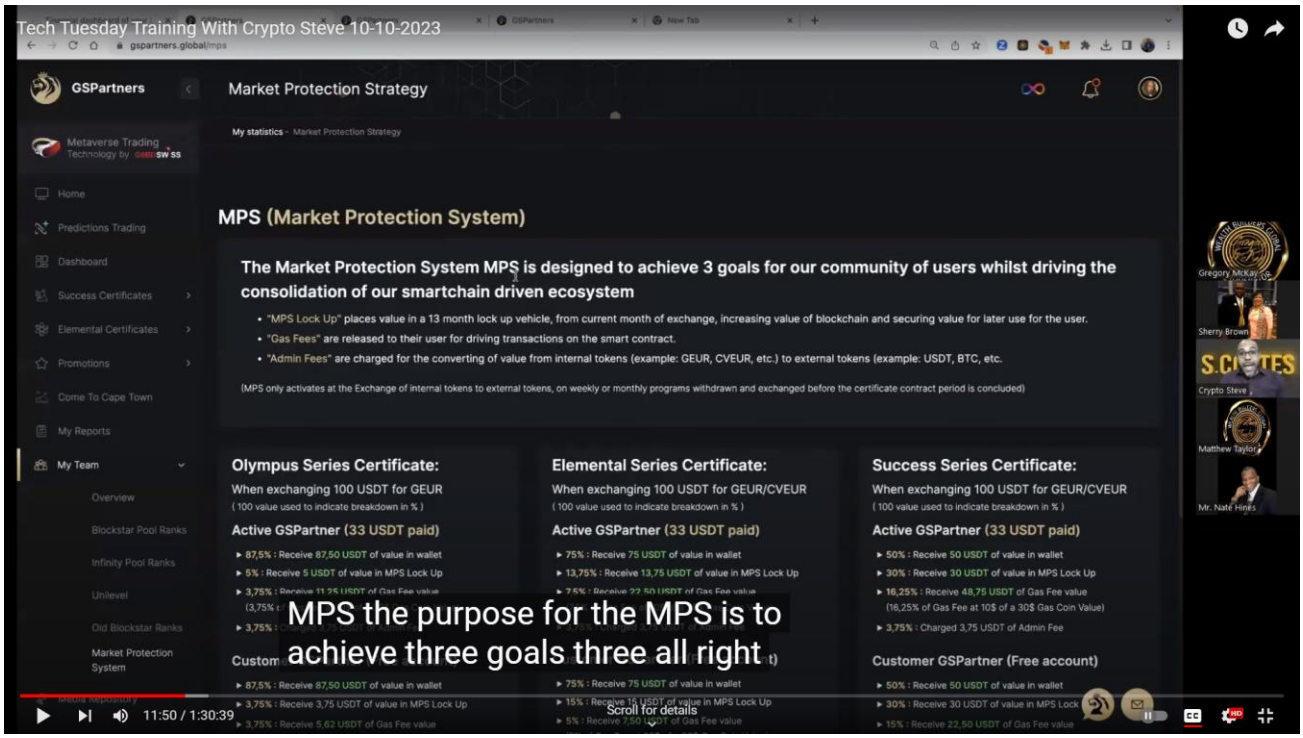
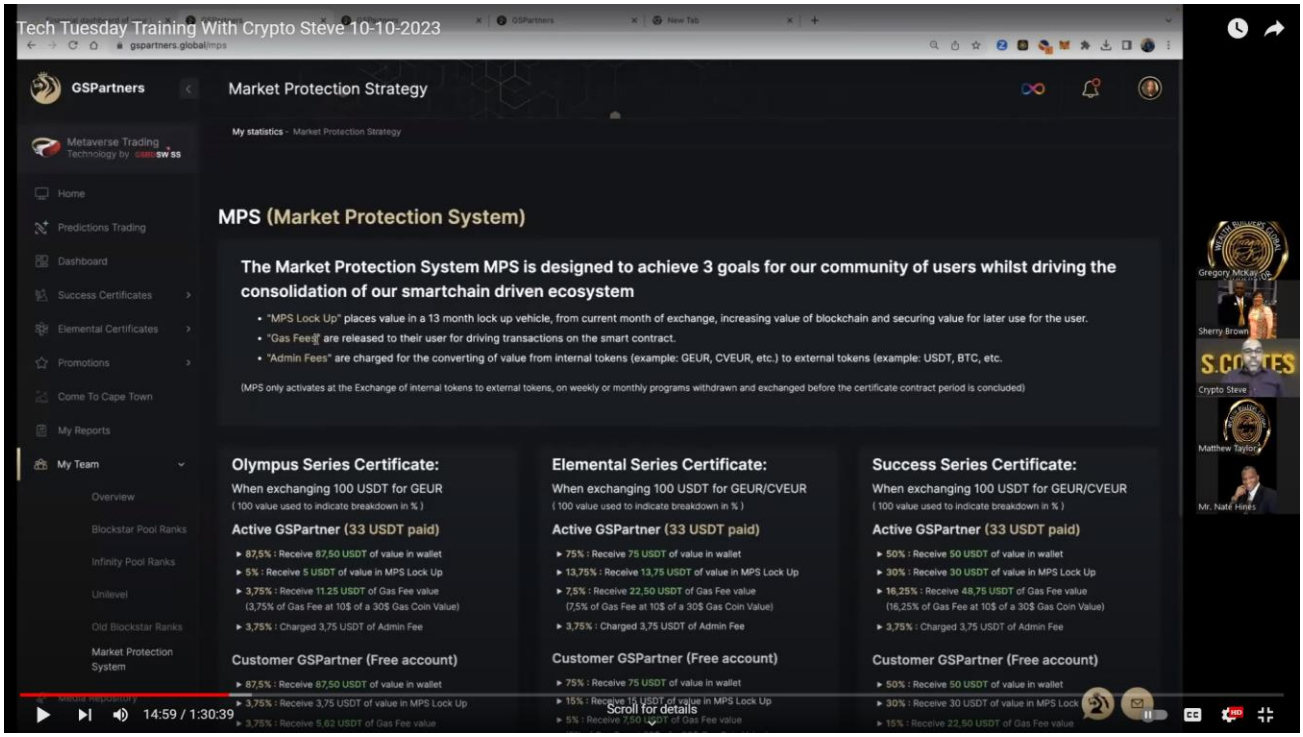

Tech Tuesday Training With Crypto Steve 10-10-2023
GSPartners
Market Protection Strategy
My statistics - Market Protection Strategy
Metaverse Trading Technology by
Home
Predictions Trading
Dashboard
Success Certificates
Elemental Certificates
Promotions
Come To Cape Town
My Reports
My Team
Overview
Blockstar Pool Ranks
Infinity Pool Ranks
Unilevel
Old Blockstar Ranks
Market Protection System
MPS (Market Protection System)
The Market Protection System MPS is designed to achieve 3 goals for our community of users whilst driving the consolidation of our smartchain driven ecosystem
"MPS Lock Up" places value in a 13 month lock up vehicle, from current month of exchange, increasing value of blockchain and securing value for later use for the user.
"Gas Fees" are released to their user for driving transactions on the smart contract.
"Admin Fees" are charged for the converting of value from internal tokens (example: GEUR, CVEUR, etc.) to external tokens (example: USDT, BTC, etc.
(MPS only activates at the Exchange of internal tokens to external tokens, on weekly or monthly programs withdrawn and exchanged before the certificate contract period is concluded)
Olympus Series Certificate:
When exchanging 100 USDT for GEUR
(100 value used to indicate breakdown in %)
Active GSPartner (33 USDT paid)
87,5% : Receive 87,50 USDT of value in wallet
5% : Receive 5 USDT of value in MPS Lock Up
3,75% : Receive 11.25 USDT of Gas Fee value
(3,75% of Gas Fee at 10$ of a 30$ Gas Coin Value)
3,75% : Charged 3,75 USDT of Admin Fee
Elemental Series Certificate:
When exchanging 100 USDT for GEUR/CVEUR
(100 value used to indicate breakdown in %)
Active GSPartner (33 USDT paid)
75% : Receive 75 USDT of value in wallet
13,75% : Receive 13,75 USDT of value in MPS Lock Up
7,5% : Receive 22,50 USDT of Gas Fee value
(7,5% of Gas Fee at 10$ of a 30$ Gas Coin Value)
3,75% : Charged 3,75 USDT of Admin Fee
Success Series Certificate:
When exchanging 100 USDT for GEUR/CVEUR
(100 value used to indicate breakdown in %)
Active GSPartner (33 USDT paid)
50% : Receive 50 USDT of value in wallet
30% : Receive 30 USDT of value in MPS Lock Up
16,25% : Receive 48,75 USDT of Gas Fee value
(16,25% of Gas Fee at 10$ of a 30$ Gas Coin Value)
3,75% : Charged 3,75 USDT of Admin Fee
Customer GSPartner (Free account)
87,5% : Receive 87,50 USDT of value in wallet
3,75% : Receive 3,75 USDT of value in MPS Lock Up
75% : Receive 75 USDT of value in wallet
15% : Receive 15 USDT of value in MPS Lock Up
50% : Receive 50 USDT of value in wallet
30% : Receive 30 USDT of value in MPS Lock
15% : Receive 22,50 USDT of Gas Fee value
MPS the purpose for the MPS is to achieve three goals three all right
Scroll for details
11:50 / 1:30:39
Gregory McKay
Sherry Brown
Crypto Steve
Matthew Taylor
Mr. Nate Hines

Fig 4.


Tech Tuesday Training With Crypto Steve 10-10-2023
GSPartners
Market Protection Strategy
My statistics - Market Protection Strategy
Metaverse Trading Technology by
Home
Predictions Trading
Dashboard
Success Certificates
Elemental Certificates
Promotions
Come To Cape Town
My Reports
My Team
Overview
Blockstar Pool Ranks
Infinity Pool Ranks
Unilevel
Old Blockstar Ranks
Market Protection System
MPS (Market Protection System)
The Market Protection System MPS is designed to achieve 3 goals for our community of users whilst driving the consolidation of our smartchain driven ecosystem
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(MPS only activates at the Exchange of internal tokens to external tokens, on weekly or monthly programs withdrawn and exchanged before the certificate contract period is concluded)
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5% : Receive 5 USDT of value in MPS Lock Up
3,75% : Receive 11.25 USDT of Gas Fee value
(3,75% of Gas Fee at 10$ of a 30$ Gas Coin Value)
3,75% : Charged 3,75 USDT of Admin Fee
Elemental Series Certificate:
When exchanging 100 USDT for GEUR/CVEUR
(100 value used to indicate breakdown in %)
Active GSPartner (33 USDT paid)
75% : Receive 75 USDT of value in wallet
13,75% : Receive 13,75 USDT of value in MPS Lock Up
7,5% : Receive 22,50 USDT of Gas Fee value
(7,5% of Gas Fee at 10$ of a 30$ Gas Coin Value)
3,75% : Charged 3,75 USDT of Admin Fee
Success Series Certificate:
When exchanging 100 USDT for GEUR/CVEUR
(100 value used to indicate breakdown in %)
Active GSPartner (33 USDT paid)
50% : Receive 50 USDT of value in wallet
30% : Receive 30 USDT of value in MPS Lock Up
16,25% : Receive 48,75 USDT of Gas Fee value
(16,25% of Gas Fee at 10$ of a 30$ Gas Coin Value)
3,75% : Charged 3,75 USDT of Admin Fee
Customer GSPartner (Free account)
87,5% : Receive 87,50 USDT of value in wallet
3,75% : Receive 3,75 USDT of value in MPS Lock Up
75% : Receive 75 USDT of value in wallet
15% : Receive 15 USDT of value in MPS Lock Up
50% : Receive 50 USDT of value in wallet
30% : Receive 30 USDT of value in MPS Lock
15% : Receive 22,50 USDT of Gas Fee value
Scroll for details
14:59 / 1:30:39
Gregory McKay
Sherry Brown
Crypto Steve
Matthew Taylor
Mr. Nate Hines

Fig 5.

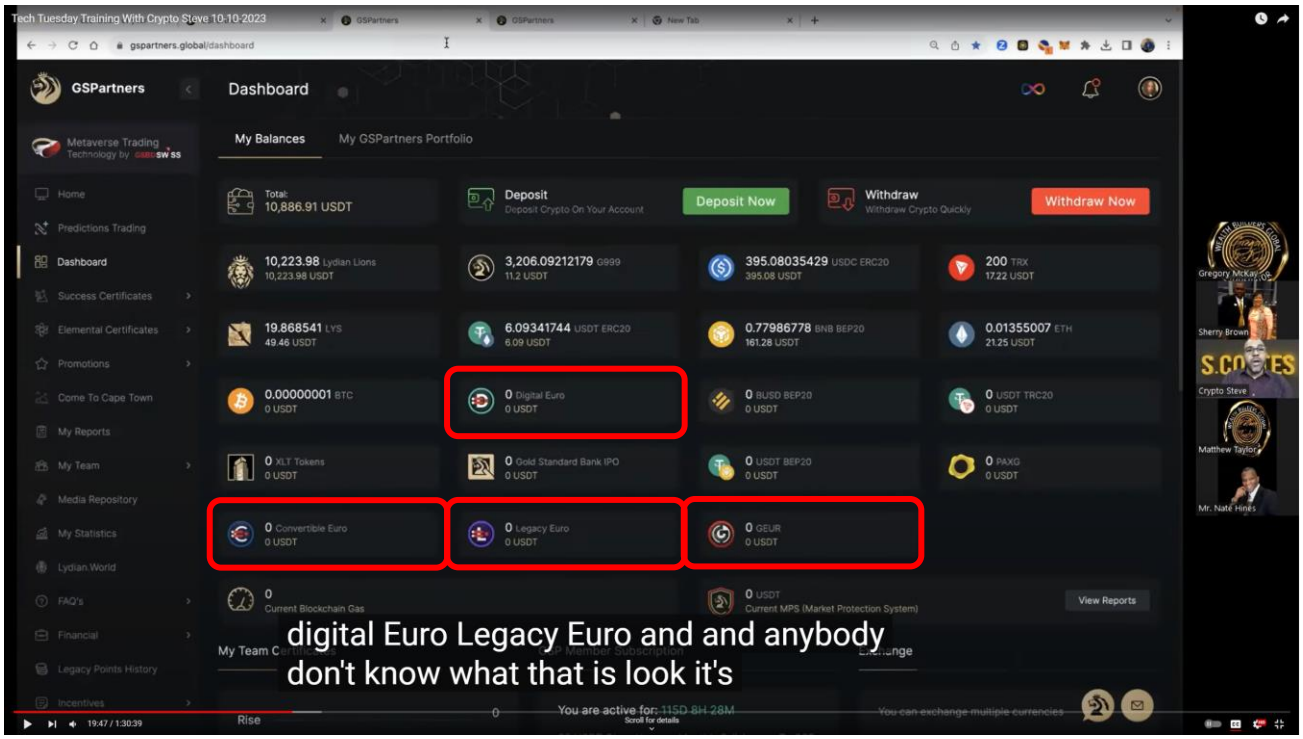

Tech Tuesday Training With Crypto Steve 10-10-2023
gspartners.global/dashboard
GSPartners
Dashboard
My Balances
My GSPartners Portfolio
Total: 10,886.91 USDT
Deposit
Deposit Now
Withdraw
Withdraw Now
0 Digital Euro 0 USDT
0 Convertible Euro 0 USDT
0 Legacy Euro 0 USDT
0 GEUR 0 USDT
View Reports
digital Euro Legacy Euro and and anybody
don't know what that is look it's

Fig 6.

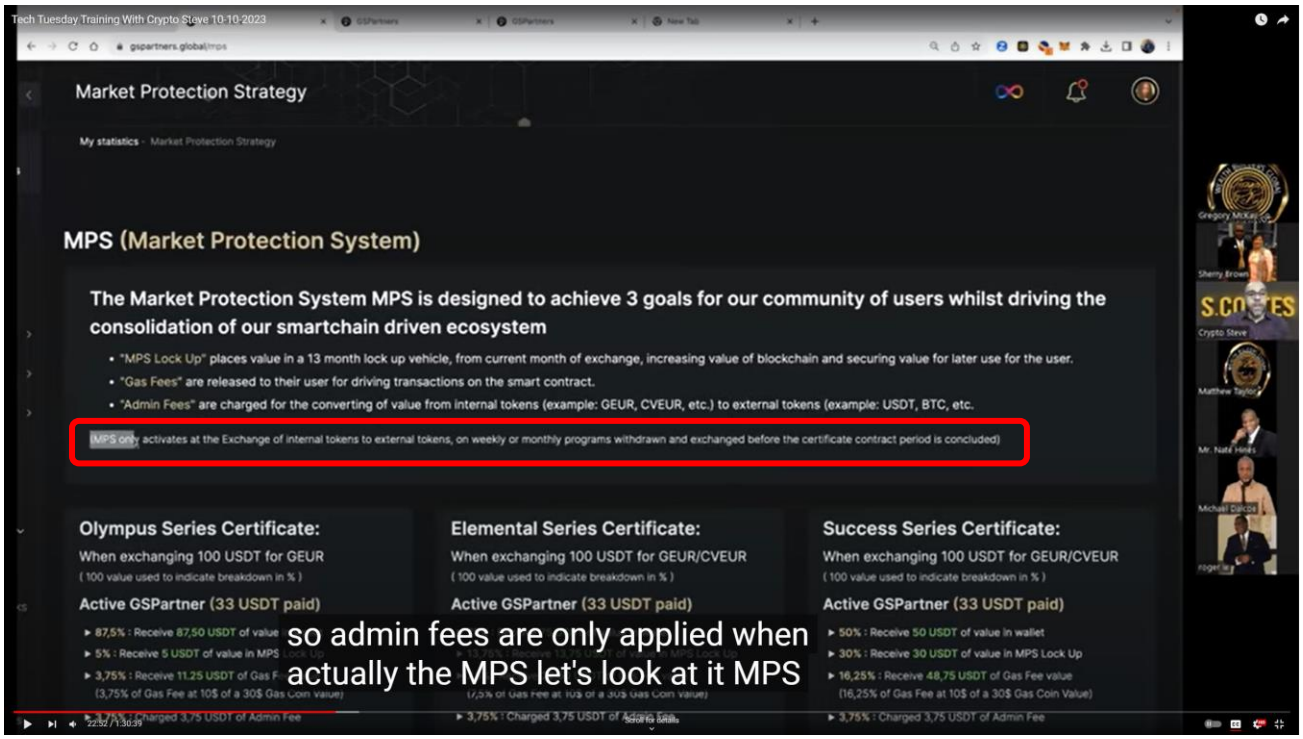

Tech Tuesday Training With Crypto Steve 10-10-2023
gspartners.global/mps
Market Protection Strategy
MPS (Market Protection System)
The Market Protection System MPS is designed to achieve 3 goals for our community of users whilst driving the consolidation of our smartchain driven ecosystem
"MPS Lock Up" places value in a 13 month lock up vehicle, from current month of exchange, increasing value of blockchain and securing value for later use for the user.
"Gas Fees" are released to their user for driving transactions on the smart contract.
"Admin Fees" are charged for the converting of value from internal tokens (example: GEUR, CVEUR, etc.) to external tokens (example: USDT, BTC, etc.
Olympus Series Certificate:
Elemental Series Certificate:
Success Series Certificate:
Active GSPartner (33 USDT paid)
so admin fees are only applied when
actually the MPS let's look at it MPS

Fig 7.

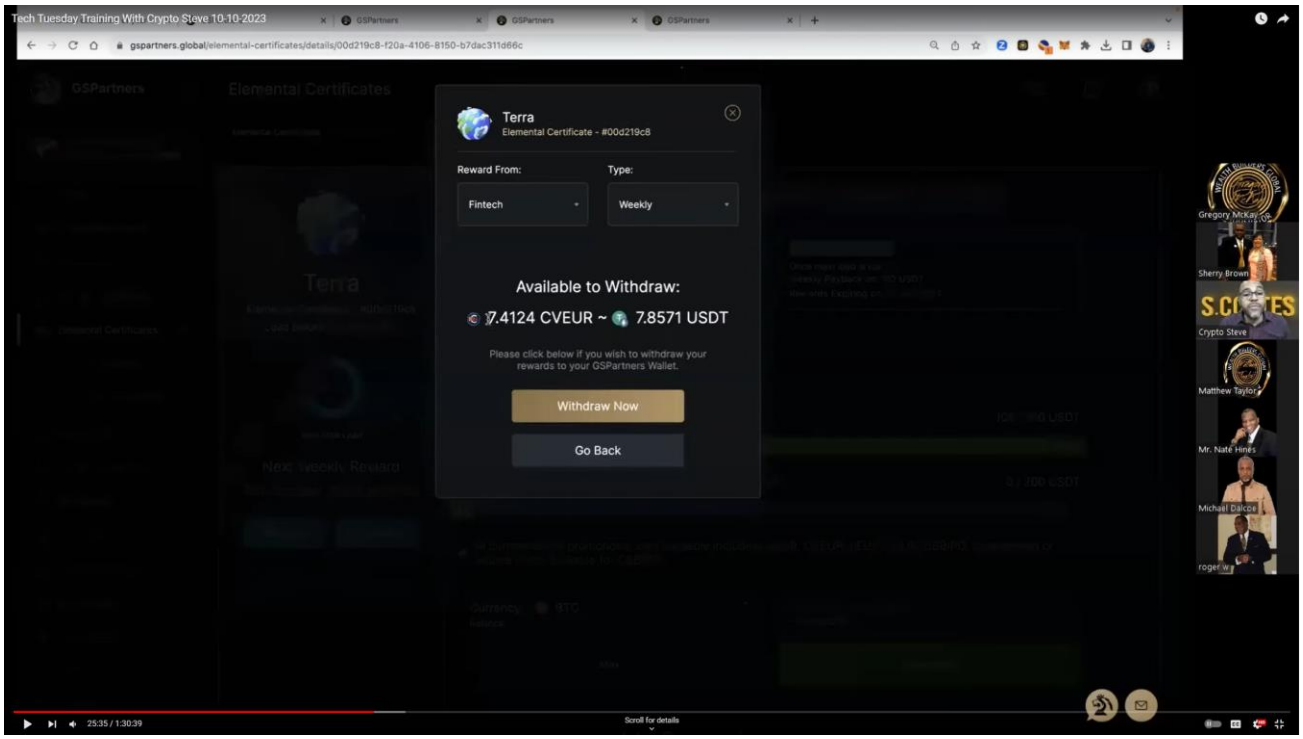

Tech Tuesday Training With Crypto Steve 10-10-2023
gspartners.global/elemental-certificates/details/00d219c8-f20a-4106-8150-b7dac311d66c
Elemental Certificates
Terra
Elemental Certificate - #00d219c8
Reward From:
Type:
Fintech
Weekly
Available to Withdraw:
7.4124 CVEUR ~ 7.8571 USDT
Please click below if you wish to withdraw your rewards to your GSPartners Wallet.
Withdraw Now
Go Back
Gregory McKay
Sherry Brown
Crypto Steve
Matthew Taylor
Mr. Nate Hines
Michael Dalcco
roger.wg
25:35 / 1:30:39
Scroll for details

Fig 8.

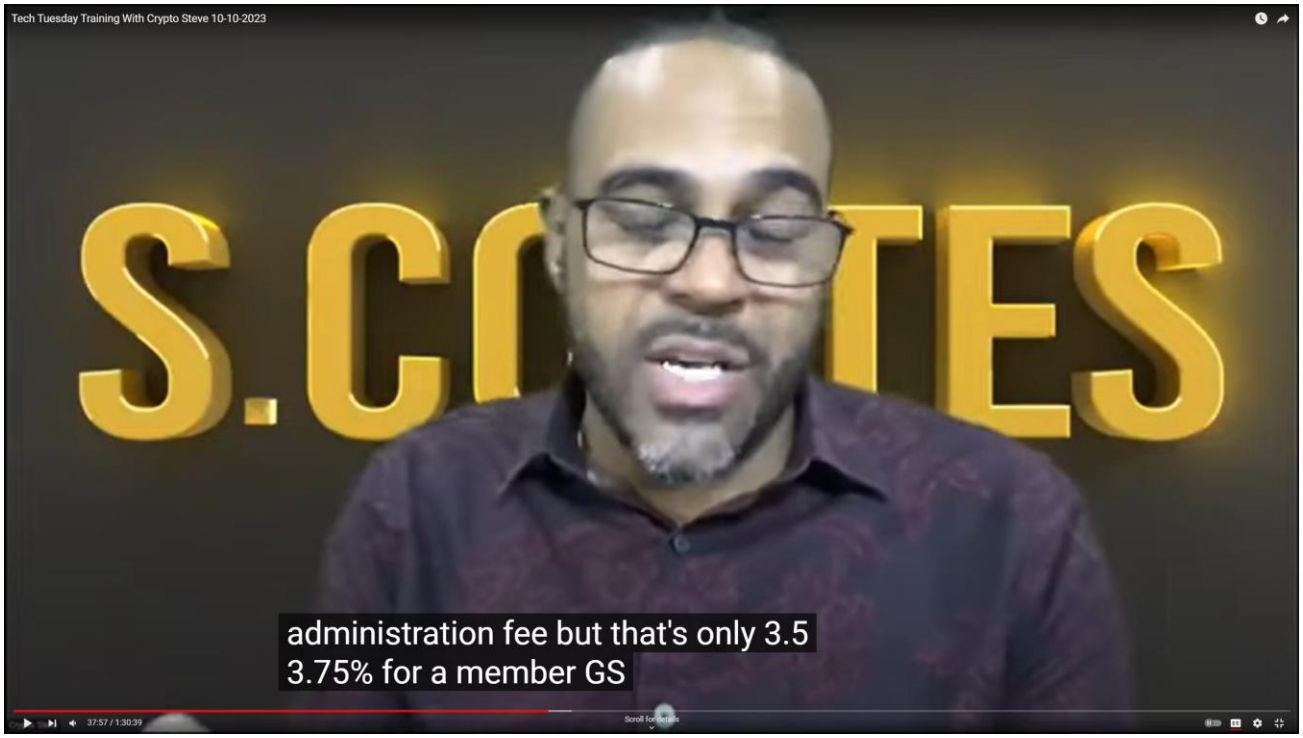

Tech Tuesday Training With Crypto Steve 10-10-2023
administration fee but that's only 3.5
3.75% for a member GS
37:57 / 1:30:39
Scroll for details

EXHIBIT – 47

Jimmy H. Cowan, Jr., CFA

Marion County Property Appraiser

2023 Property Record Card

Real Estate

4211-133-001

GOOGLE Street View

Prime Key: 1058490

Beta MAP IT+

Property Information

MILSON RUEL
MILSON MARIA
3630 SE 140TH LN
SUMMERFIELD FL 34491-7141

Taxes / Assessments: $1,658.39
Map ID: 219
Millage: 9001 - UNINCORPORATED

M.S.T.U.
PC: 01
Acres: .20

Situs: 3630 SE 140TH LN
SUMMERFIELD

Current Value

Land Just Value	$8,820		
Buildings	$186,227		
Miscellaneous	$1,066		
Total Just Value	$196,113	Impact	($70,152)
Total Assessed Value	$125,961	Ex Codes: 01 38	
Exemptions	($50,000)		
Total Taxable	$75,961		
School Taxable	$100,961		

History of Assessed Values

Year	Land Just	Building	Misc Value	Mkt/Just	Assessed Val	Exemptions	Taxable Val
2023	$8,820	$186,227	$1,066	$196,113	$125,961	$50,000	$75,961
2022	$7,056	$168,690	$1,066	$176,812	$122,292	$50,000	$72,292
2021	$4,704	$131,004	$1,066	$136,774	$118,730	$50,000	$68,730

Property Transfer History

Book/Page	Date	Instrument	Code	Q/U	V/I	Price
6560/1671	04/2017	07 WARRANTY	2 V-SALES VERIFICATION	Q	I	$122,000
6056/1365	06/2014	07 WARRANTY	7 PORTIONUND INT	U	V	$100
5622/1510	01/2012	07 WARRANTY	2 V-SALES VERIFICATION	U	I	$61,000
4854/0473	07/2007	07 WARRANTY	2 V-SALES VERIFICATION	Q	I	$168,900
4406/1187	04/2006	07 WARRANTY	2 V-SALES VERIFICATION	U	V	$17,000

Property Description

SEC 14 TWP 17 RGE 22
PLAT BOOK F PAGE 122

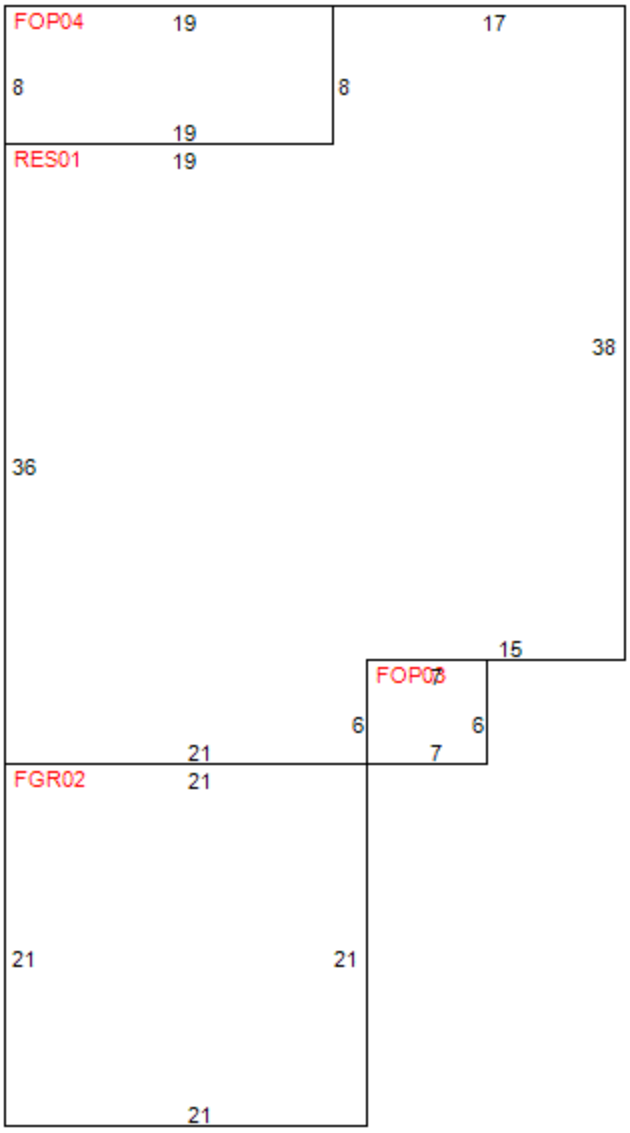
BELLEVIEW HEIGHTS ESTATES UNIT 11
BLK 133 LOTS 1.2.3. EXC RD ROW

Land Data - Warning: Verify Zoning

Use	CUse	Front	Depth	Zoning	Units	Type	Rate	Loc	Shp	Phy	Class Value	Just Value
0100		60.0	142.0	R1	60.00	FF	150.0000	1.00	0.98	1.00	8,820	8,820
Neighborhood 9414 - BELLEVIEW HEIGHTS ESTS (DIRT)											Total Land - Class	$8,820
Mkt: 10 70											Total Land - Just	$8,820

Traverse

Building 1 of 1
RES01=L21U36R19U8R17D38L15D6.
FGR02=D21L21U21R21.
FOP03=U6R7D6L7.L21U36
FOP04=U8R19D8L19.



Building Characteristics

Improvement	1F - SFR- 01 FAMILY RESID
Effective Age	2 - 05-09 YRS
Condition	2
Quality Grade	600 - AVERAGE
Inspected on	2/3/2015 by 210

Year Built 2007
Physical Deterioration 0%
Obsolescence: Functional 0%
Obsolescence: Locational 0%
Architecture 0 - STANDARD SFR
Base Perimeter 160

Type	ID	Exterior Walls	Stories	Year Built	Finished	Attic	Bsmt Area	Bsmt Finish	Ground Floor Area	Total Flr Area
RES	0132	CONC BLK-STUCO	1.00	2007	N		0 %	0 %	1,342	1,342
FGR	0232	CONC BLK-STUCO	1.00	2007	N		0 %	0 %	441	441
FOP	0301	NO EXTERIOR	1.00	2007	N		0 %	0 %	42	42
FOP	0401	NO EXTERIOR	1.00	2007	N		0 %	0 %	152	152

Section: 1

Roof Style: 12 HIP
Roof Cover: 08 FBRGLASS SHNGL
Heat Meth 1: 20 HEAT PUMP
Heat Meth 2: 00
Foundation: 6 MONOLITC SLAB
A/C: Y

Floor Finish: 24 CARPET
Wall Finish: 16 DRYWALL-PAINT
Heat Fuel 1: 10 ELECTRIC
Heat Fuel 2: 00
Fireplaces: 0

Bedrooms: 3
4 Fixture Baths: 0
3 Fixture Baths: 2
2 Fixture Baths: 0
Extra Fixtures: 2

Blt-In Kitchen: Y
Dishwasher: Y
Garbage Disposal: N
Garbage Compactor: N
Intercom: N
Vacuum: N

Miscellaneous Improvements

Type	Nbr Units	Type	Life	Year In	Grade	Length	Width
190 SEPTIC 1-5 BTH	1.00	UT	99	2007	2	0.0	0.0
256 WELL 1-5 BTH	1.00	UT	99	2007	2	0.0	0.0
159 PAV CONCRETE	801.00	SF	20	2007	3	0.0	0.0

Total Value - $1,066

Appraiser Notes

Planning and Building
** Permit Search **

Permit Number	Issued Date	Complete Date	Description
M200606	6/1/2006	6/1/2007	SFR

Cost/Market Summary

Buildings R.C.N.	$184,749	5/16/2011
Total Depreciation	$1,478	
Bldg - Just Value	$186,227	
Misc - Just Value	$1,066	3/12/2011
Land - Just Value	$8,820	3/1/2023
Total Just Value	$196,113	.

Bldg Nbr	RCN	Depreciation	Depreciated
1	$184,749	($29,560)	$155,189

EXHIBIT – 48

Home My Network Jobs Messaging Notifications Me For Business Try Sales Navigator

Brian (THE GOLDEN ROCKSTAR) Cromley (He/Him)

CROWN AMBASSADOR @ GSPARTNERS.GLOBAL

GSPARTNERS.GLOBAL

School of Hard Knocks

Palmetto, Florida, United States · Contact info

500+ connections

Connect Message More

About

Blessed Beyond Measure.. Love My Family, 6 beautiful kids, Taylor,Kaila ,Lauren, Kyanna,
Shane, & Kaila Jade!!!

I am from Akron, Ohio! I live in Sarasota. Florida . I am Very sports minded, very MOTV8ED and enthusiastic about life. I live for FUN & FREEDOM!! I love the industry of Newtwork Marketing! I have been an Insurance Advisor since 2004! I am also a former Marine!
I am introducing the amazing concept of 24 Karat Gold & The first Crypto Currency backed by PHYSICAL GOLD to the WORLD! Come and join me and help make a HUGE difference in the world!
What I like most about Karatbars!! Is the M.O.R.E. People we help around the World get out of the debt system, we can BLESS them and make the World a better place and give more families their TIME & FREEDOM back! & Helping all the homeless kids & families of the WORLDl. I am BLESSED to be a part of this.
I am Totally MOTV8ED to be in Nitsa Nakos & The Synergy Gold Group / The Golden Rockstars Teams!!! Gold Standard Partners

Activity

8,962 followers

Posts Comments

Brian Cromley posted this • 2mo

It's been a while since I started my role at GSPARTNERS.GLOBAL as a CROWN AMBASSADOR, but I wanted to share this update with everyone.

4 1 comment

Brian Cromley posted this • 2mo

It's been a while since I started my role at CROWN AMBASSADOR as a CROWN AMBASSADOR, but I wanted to share this update with everyone.

2 1 comment

Brian Cromley posted this • 6mo

Here is my new business card!!!! @everyone

My Business Card
rfnfo.com

3

Show all posts →

Experience

CROWN AMBASSADOR
GSPARTNERS.GLOBAL · Self-employed
Dec 2020 - Present · 3 yrs
Remote

CROWN AMBASSADOR
CROWN AMBASSADOR · Self-employed
Jan 1999 - Present · 24 yrs 11 mos
Remote

Blockchain Technology & Crypto Expert

Global Ambassador
Self-employed
Dec 2020 - Aug 2023 · 2 yrs 9 mos

Global Ambassador (Head Of Canadian Division)
Royal Mercantile Trust Corporation Of America
Aug 2012 - Aug 2023 · 11 yrs 1 mo

Handle outstanding Commercial Debts/Invoices. Gather new accounts from anywhere in the WORLD!! If someone owes your COMPANY MOI ...see more

Owner
Monavie Inc. independant distributor
Aug 2007 - Aug 2023 · 16 yrs 1 mo

Education

School of Hard Knocks

Projects

Karatbars
Feb 2014 - Present

Show project

Consulting and Teaching people how to exchange their paper money into gold.

Other contributors

Karatbars
Feb 2014 - Present

Show project

Consulting and Teaching people how to exchange their paper money into gold.

Other contributors

Skills

Advertising

Endorsed by 11 people who know the skill

Endorsed by 2 people in the last 6 months

49 endorsements

Marketing Strategy

Endorsed by Henry Millman and 1 other who is highly skilled at this

Endorsed by 2 people in the last 6 months

99+ endorsements

Show all 50 skills →

Recommendations

Received Given

John Murphy Jr.
Real Estate & Mortgage Broker
May 3, 2013, John worked with Brian but they were at different companies

I have known Brian Cromley for more than half of my adult life. He has proven to be an excellent business partner and friend. I have not met many, if any, individuals in my lifetime who are more ambitious or driven than Brian, while looking out for the best interests of others.

Virginia Adams
Network Marketing Professional at Nucerity International
March 1, 2013, Virginia worked with Brian but they were at different companies

Brian has great people skills, he is a man of great integrity and will follow up and follow through no matter the situation.

Languages

Spanish

Interests

Top Voices Companies Groups Newsletters

Tony Robbins
#1 New York Times best-selling author, life and business strategist, philanthropist, entrepreneur
7,038,339 followers

+ Follow

Mark Cuban
President
7,569,562 followers

+ Follow

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Get more out of business travel with our award-winning loyalty program

IHG HOTELS & RESORTS

Charlie, join for more rewards on the road.

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Dr. Dorothy Chatelier-Orelus, DNP, PMHNP, FNP · 3rd+
Create systems that work for you even while you are asleep
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Baskal Korkis · 3rd+
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Julian Garcia · 3rd+
Content, Branding and everything in between
+ Follow

John McDonough · 3rd+
Logistics - 'Helping Shippers find Trucking Solutions' - Married and No Crypto
+ Follow

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People you may know

Nazar Jasim
Engineer
Connect

Thomas Patten
N/A
Connect

maya lovelace
N/a at N/a
Connect

Carol Alvaro
N/A at N/A
Connect

Dayna T.

n/a at n/a

Connect

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Unique focus on 3 key marketing areas: Digital, Branding, and Analytics

Contact

www.linkedin.com/in/brian-cromley-24591612 (LinkedIn)
www.gold4ueverywhere.com (Company)

Top Skills

Advertising
Marketing Strategy
Social Media Marketing

Languages

Spanish

Brian Cromley

CROWN AMBASSADOR @ GSPARTNERS.GLOBAL
Palmetto, Florida, United States

Summary

Blessed Beyond Measure.. Love My Family, 6 beautiful kids, Taylor,Kaila ,Lauren, Kyanna,
Shane, & Kaila Jade!!!

I am from Akron, Ohio! I live in Sarasota. Florida . I am Very sports minded, very MOTV8ED and enthusiastic about life. I live for FUN & FREEDOM!! I love the industry of Newtwork Marketing! I have been an Insurance Advisor since 2004! I am also a former Marine!
I am introducing the amazing concept of 24 Karat Gold & The first Crypto Currency backed by PHYSICAL GOLD to the WORLD! Come and join me and help make a HUGE difference in the world! What I like most about Karatbars!! Is the M.O.R.E. People we help around the World get out of the debt system, we can BLESS them and make the World a better place and give more families their TIME & FREEDOM back! & Helping all the homeless kids & families of the WORLDl. I am BLESSED to be a part of this.
I am Totally MOTV8ED to be in Nitsa Nakos & The Synergy Gold Group / The Golden Rockstars Teams!!! Gold Standard Partners

Experience

GSPARTNERS.GLOBAL
CROWN AMBASSADOR
December 2020 - Present (3 years)

CROWN AMBASSADOR
CROWN AMBASSADOR
January 1999 - Present (24 years 11 months)

Blockchain Technology & Crypto Expert

Self-employed
Global Ambassador
December 2020 - August 2023 (2 years 9 months)

Royal Mercantile Trust Corporation Of America
Global Ambassador (Head Of Canadian Division)
August 2012 - August 2023 (11 years 1 month)

Handle outstanding Commercial Debts/Invoices. Gather new accounts from anywhere in the WORLD!! If someone owes your COMPANY MONEY!!! We can collect it, NO RECOVERY NO FEE! 100% on Contingency. Anywhere in the WORLD!!! www.rmtc.com

Monavie Inc. independant distributor
Owner
August 2007 - August 2023 (16 years 1 month)

Education

School of Hard Knocks

EXHIBIT – 49

David Jennings

1.9K followers • 0 following

Message Follow Add friend

Posts About Reels Photos Videos Events More

About

Overview

Work and education

Places lived

Contact and basic info

Privacy and legal info

Profile transparency

Family and relationships

Details About David

Life events

January 2003 to present

Studied at Uc riverside
Graduated in 1998

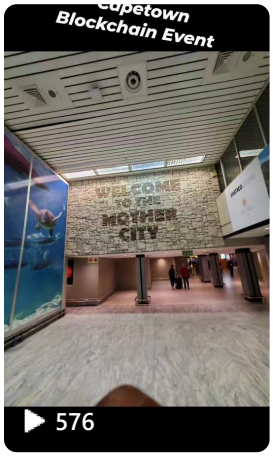
Lives in **Downey, California**

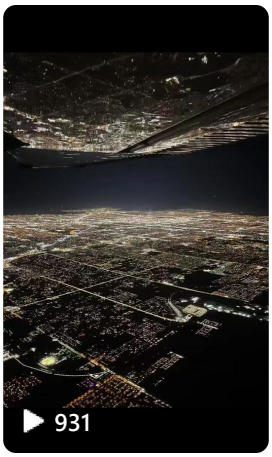
From **Downey, California**

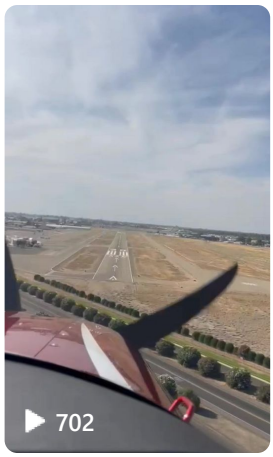
Married since August 2, 1998

Reels

David's Reels







See all

Photos

David's Photos Albums

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BLOCKCHAIN
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EVERY WEDNESDAY
10AM PST | 1PM EST
ID 562 962 0177
PASSCODE: GSPFREE

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BLOCKCHAIN BANKING
SMART CONTRACTS & VIRTUAL REAL ESTATE
David Jennings
Karisma Shackelford
WEDNESDAYS
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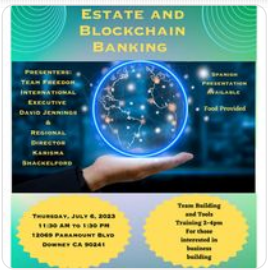
Download Zoom to Attend Virtually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International
Executive
David Jennings
&
Regional
Director
Karisma
Shackelford
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Food Provided
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11:30 AM to 1:30 PM
12069 Paramount Blvd
Downey CA 90241
Team Building and Tools Training 2-4pm
For those interested in business building

GREATER DOWNEY ASSOCIATION OF REALTORS
11:30 AM WORKSHOP | 2:00 PM TRAINING
PROTECT & GROW YOUR SAVINGS WITH
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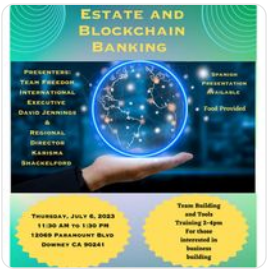
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Jennings
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Available
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Downey CA 90241
Food Served

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BLOCKCHAIN
BANKING
Presenter:
Team Freedom
International
Executive David
Jennings
Spanish Presentation
Available
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11:30 AM to 1:30 PM
12073 Paramount Blvd
Downey CA 90241
Food Served

See all

EXHIBIT – 50

Steve Coates / Busine Owner, Entrepr Crypto Connoiseur

9.47 66%

Ethereum ETH $2,044.08 ▲3.58%

Rubic RBC $0.025884 ▲12.61%

G999 G999 $0.003106 ▲12.65%

Bi BT

Contact

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ABOUT

STEVE COATES

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Steve Coates is a multifaceted entrepreneur that is the owner of S. Coates Enterprises.

Mr. Coates has had the desire to be a business owner since his early youth, and leaped into the entrepreneurial lifestyle in the early 1980's.

Steve Coates is a worldwide entrepreneur that owns a plethora of businesses in the fields of CryptoCurrency, Motivational Speaking, Life Coaching, Construction, Educational Driving Instructions, and Fashion Retail.

Mr. Coates has created a strong brand with a variance of services, which allows him to help all people nationally and globally.

Through Mr. Coates' profound resume, extensive background, and impeccable time-management; he has found the balance of his brand through his businesses to reach the keys of success for each entrepreneurial avenue.

Some of Mr. Coates titles and achievements are as follows:

- **GSPartners 2021 Dream Incentive Winners**
- **3 Time Awarded "Successful Journey of Black Entrepreneurship" Award**
- **30+ years of experience of Profit Producing**
- **Senior Marketing Director & Buyer for "First Thangs First" Fashion Retail Store**
- **Operations Manager of East Bay Construction**
- **Solutions Advisor for 1st Solutions,LLC.**
- **Investor & Business Advisor for D&D Capital Inc.**
- **YouTuber with over 300K+ Views**
- **International Motivational Speaker & Life Coach**
- **Senior Investment Strategies**

Steve Coates was born, raised, and currently resides in the DMV area. Being a husband, father, and a man of faith, he finds it important to not only help his local community but also to reach the world through training on financial literacy and freedom.

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EXHIBIT – 51

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GSTelecom by G999 Blockchain

Apps & games | Movies & TV | Books

GSTelecom by G999 Blockchain

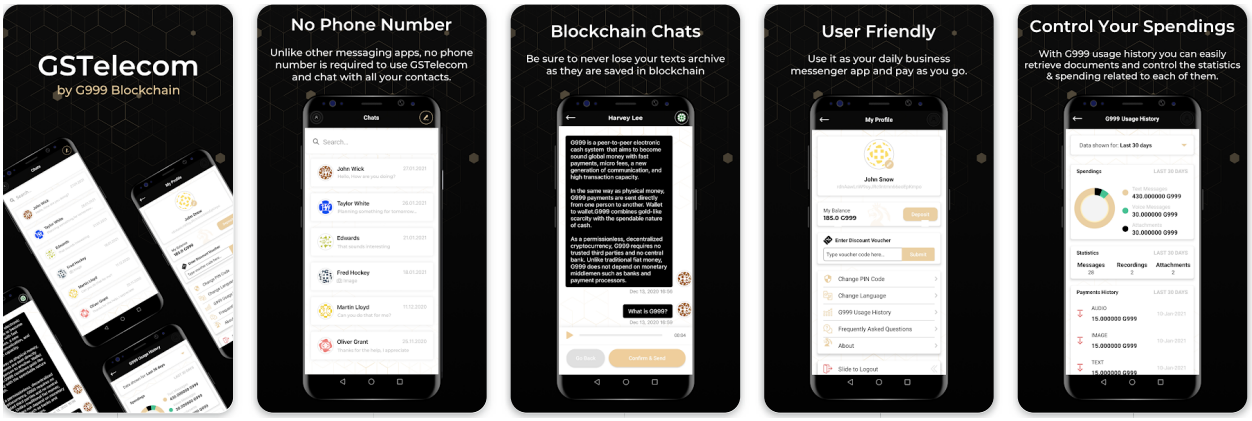
GSB Gold Standard Banking Corporation AG

4.8★
223 reviews

10K+
Downloads

Teen

Install



Encrypted blockchain private telecommunication

Privacy - Terms

Google Play

NFT Game - NinjaFT
Staats Customs Inc.
3.9 ★

Google Play

Play Pass

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Redeem

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Kids & family

Parent Guide

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Google Play

App Store Preview

Open the Mac App Store to buy and download apps.

GSTelecom by G999 Blockchain 4+

Blockchain Encrypted Chat

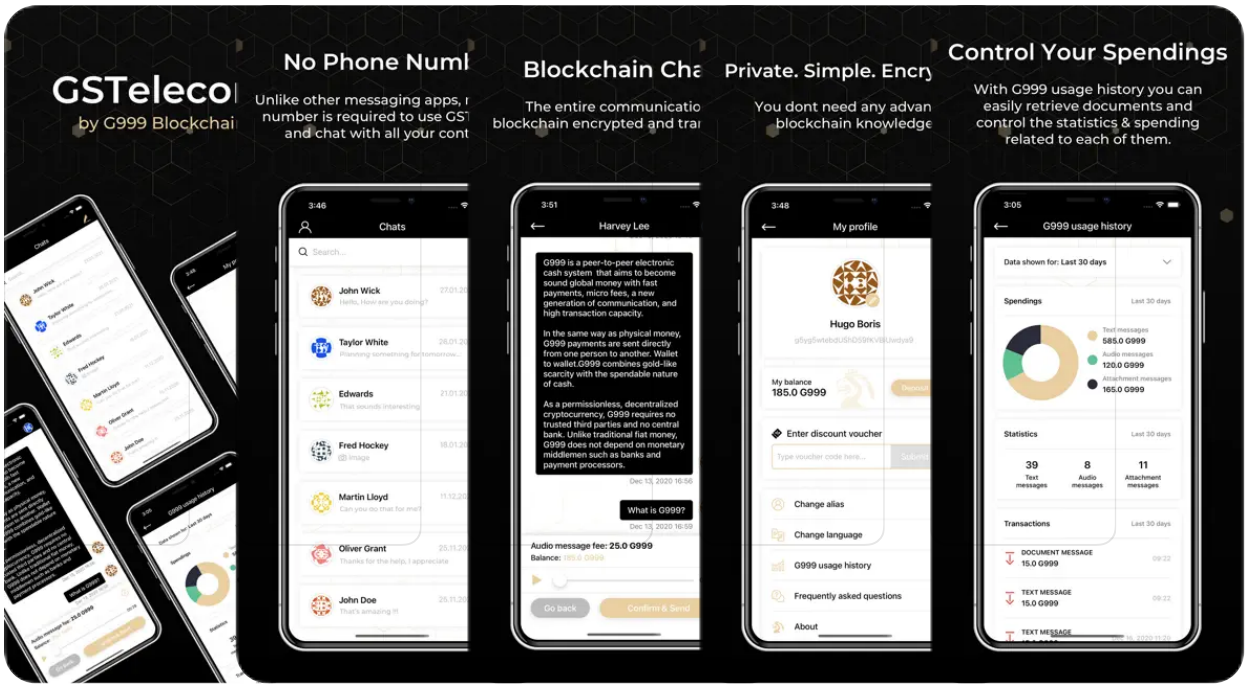
GSB Gold Standard Banking Corporation AG

Designed for iPhone

★★★★★ 5.0 • 22 Ratings

Free

iPhone Screenshots



Welcome to the most private chat system. GSTelecom, blockchain encrypted telecommunication system that cannot be tracked or decrypted neither by governments or hackers.

GSTelecom is a blockchain encrypted messaging service developed under the technology of G999 Blockchain. It uses the blockchain technology to send one-to-one direct encrypted messages, which can include files more

What's New

Version History

Version 1.5

Our app receives a maintenance patch, introducing several enhancements, including but not limited to stability improvements, minor fixes and developer updates.

Ratings and Reviews

See All

5.0

out of 5

22 Ratings

★★★★★

Ezzi_zee, 04/03/2021

G999 app provides security

This is exactly what we need in a time like this With so much deplatforming , I cant believe its only $0.25 to more

★★★★★

F Dickson Spot..., 03/04/2021

First Time User

First time sending a voice and receiving a voice note from the recipient. It's was great 👍

Very happy and excited to be sending text, audio and attachments via blockchain 😀😀

★★★★★

Andy Hopper B... , 15/04/2021

Privacy

This is THE messaging app that we all need !!!

PRIVACY and SECURITY !!!!!

This app puts these thi more

App Privacy

See Details

The developer, **GSB Gold Standard Banking Corporation AG**, indicated that the app's privacy practices may include handling of data as described below. For more information, see the developer's privacy policy.

Data Not Collected

The developer does not collect any data from this app.

Privacy practices may vary based on, for example, the features you use or your age. Learn More

Information

Provider

GSB Gold Standard Banking Corporation AG

Size
24.3 MB

Category
Social Networking

Compatibility
iPhone
Requires iOS 13.0 or later.

iPod touch
Requires iOS 13.0 or later.

Mac
Requires macOS 11.0 or later and a Mac with Apple M1 chip or later.

Languages
English, Dutch, French, German, Latvian, Portuguese, Russian, Spanish

Age Rating
4+

Copyright
© GSB Gold Standard Corporation AG

Price
Free

Developer Website ↗
App Support ↗
Privacy Policy ↗

More By This Developer

Signature Wallet
Finance

GSNotes by G999...
Productivity

GSTrade
Finance

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GSNotes by G999 Blockchain

GSB Gold Standard Banking Corporation AG

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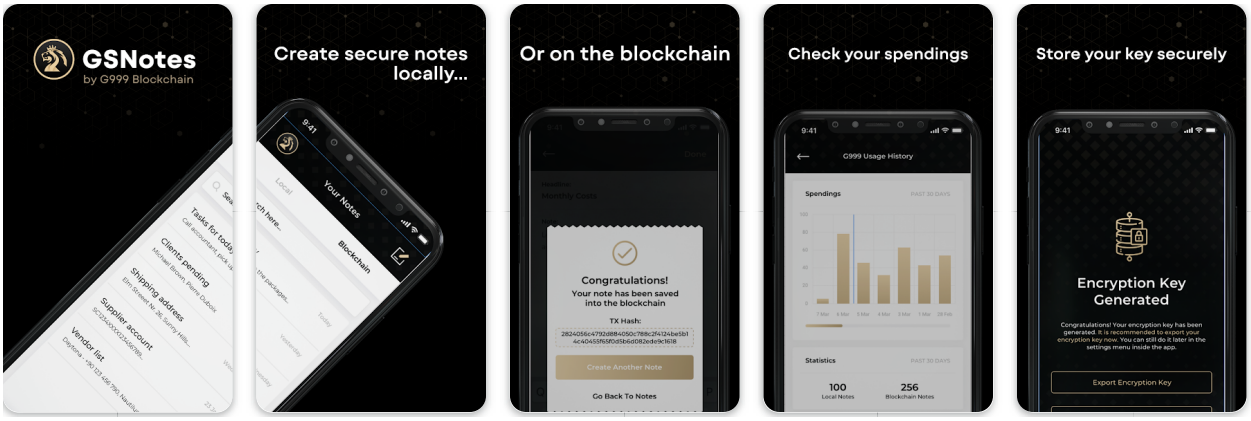

About this app

GSNotes is a blockchain-encrypted notes service brought to you by the G999 blockchain.
Enjoy the benefit of having one single set of credentials throughout the entire app ecosystem by authenticating using a valid G999 wallet seed phrase.

Using G999's latest double-encryption technology, our tool allows the storage of private notes either locally or permanently secured on the blockchain giving the users the extra level of security they need.…

Updated on

Aug 30, 2023

Google Play

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Safety starts with understanding how developers collect and share your data. Data privacy and security practices may vary based on your use, region, and age. The developer provided this information and may update it over time.

No data shared with third parties
Learn more about how developers declare sharing

No data collected
Learn more about how developers declare collection

See details

What's new

Bug fixing

App support

Flag as inappropriate

Google Play

Play Pass

Play Points

Gift cards

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Refund policy

Kids & family

Parent Guide

Family sharing

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Google Play

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App Store Preview

Open the Mac App Store to buy and download apps.

GSNotes by G999 Blockchain 4+

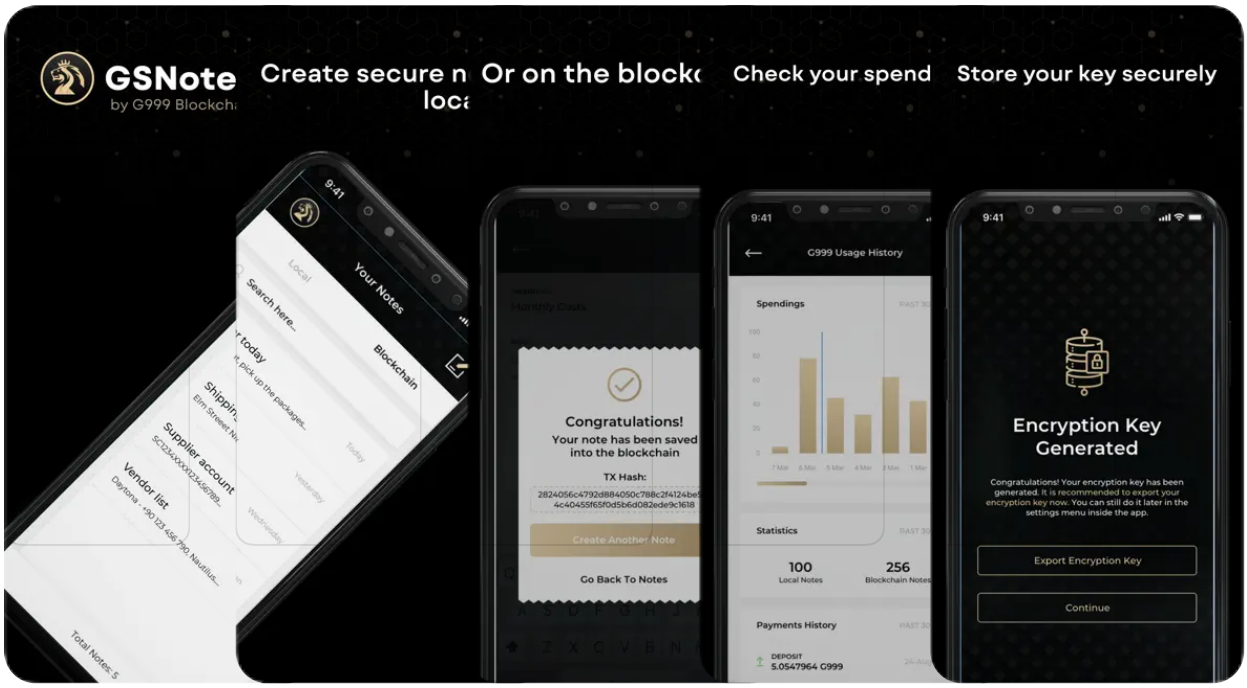
Blockchain Encrypted Notes

GSB Gold Standard Banking Corporation AG

Designed for iPhone

Free · Offers In-App Purchases

iPhone Screenshots



We are glad to present to you our latest utility tool - GSNotes. Experience our gold-standard security level through our latest blockchain-based notes app.

GSNotes is a blockchain-encrypted notes service brought to you by the G999 blockchain.
Enjoy the benefit of having one single set of credentials throughout the entire app ecosystem by more

What's New

Version History

Version 1.1
Our app receives a maintenance patch, introducing several enhancements, including but not limited to stability improvements, minor fixes and developer updates.

App Privacy

See Details

The developer, **GSB Gold Standard Banking Corporation AG**, indicated that the app's privacy practices may include handling of data as described below. For more information, see the developer's privacy policy.

Data Not Collected

The developer does not collect any data from this app.

Privacy practices may vary based on, for example, the features you use or your age. Learn More

Information

Provider
GSB Gold Standard Banking Corporation AG

Size
21.8 MB

Category
Productivity

Compatibility
iPhone
Requires iOS 13.0 or later.

iPod touch
Requires iOS 13.0 or later.

Mac
Requires macOS 11.0 or later and a Mac with Apple M1 chip or later.

Languages
English, Dutch, French, German, Portuguese, Russian, Spanish

Age Rating
4+

Copyright
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Price
Free

In-App Purchases
1. Buy 500 G999

Developer Website ↗
App Support ↗
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More By This Developer

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Social Networ...

Signature Wallet
Finance

GSTrade
Finance

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Diğer alışveriş seçenekleri: Yakınınızda bir Apple Store veya başka bir yetkili satıcı bulun. Veya 00800 448 829 873 ya da 0216 282 1
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Google Play

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Signature Wallet by G999 Block

GSB Gold Standard Banking Corporation AG

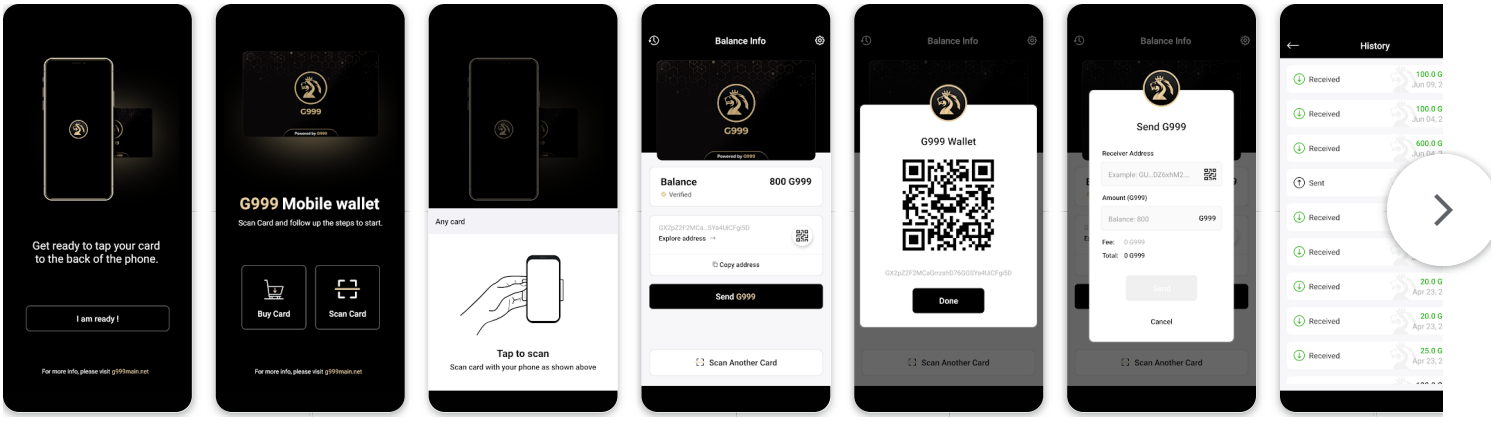
5.0★
18 reviews

1K+
Downloads

Everyone

Install

Share Add to wishlist



About this app

The first native blockchain with its own hardware wallet on a size of a credit card.
Enjoy a new mobile wallet experience, where you don't need to generate a seed phrase, store it or memorise it.
You are in the full control of your own assets. We don't store any data.
One tap for login and a long tap to sign the transaction.

Updated on

Jul 30, 2021

Finance

Google Play

Games Apps Movies & TV Books Kids

time.

No data shared with third parties
Learn more about how developers declare sharing

No data collected
Learn more about how developers declare collection

See details

Ratings and reviews

Ratings and reviews are verified

Phone

5.0

5
4
3
2
1

18 reviews

Defau1t Wo1fX

June 26, 2021

Easy to install, Very user friendly, Great interface

5 people found this review helpful

Did you find this helpful? Yes No

Google Play

Games Apps Movies & TV Books Kids

This Wallet is very convenient and is the # 1 breakthrough for the world

Did you find this helpful? Yes No

stacie pierce

★★★★★ February 21, 2023

Do it or miss out on growing your dollars by 4% weekly srpierce2018 google is where you will find me I'll help you!

Did you find this helpful? Yes No

See all reviews

What's new

User interface refactoring and improvements.
Minor user experience and stability improvements.

App support

Flag as inappropriate

Google Play

Play Pass

Play Points

Gift cards

Redeem

Refund policy

Google Play

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Terms of Service Privacy About Google Play Developers Google Store

United States (English (United States))

App Store Preview

This app is available only on the App Store for iPhone.

Signature Wallet 17+

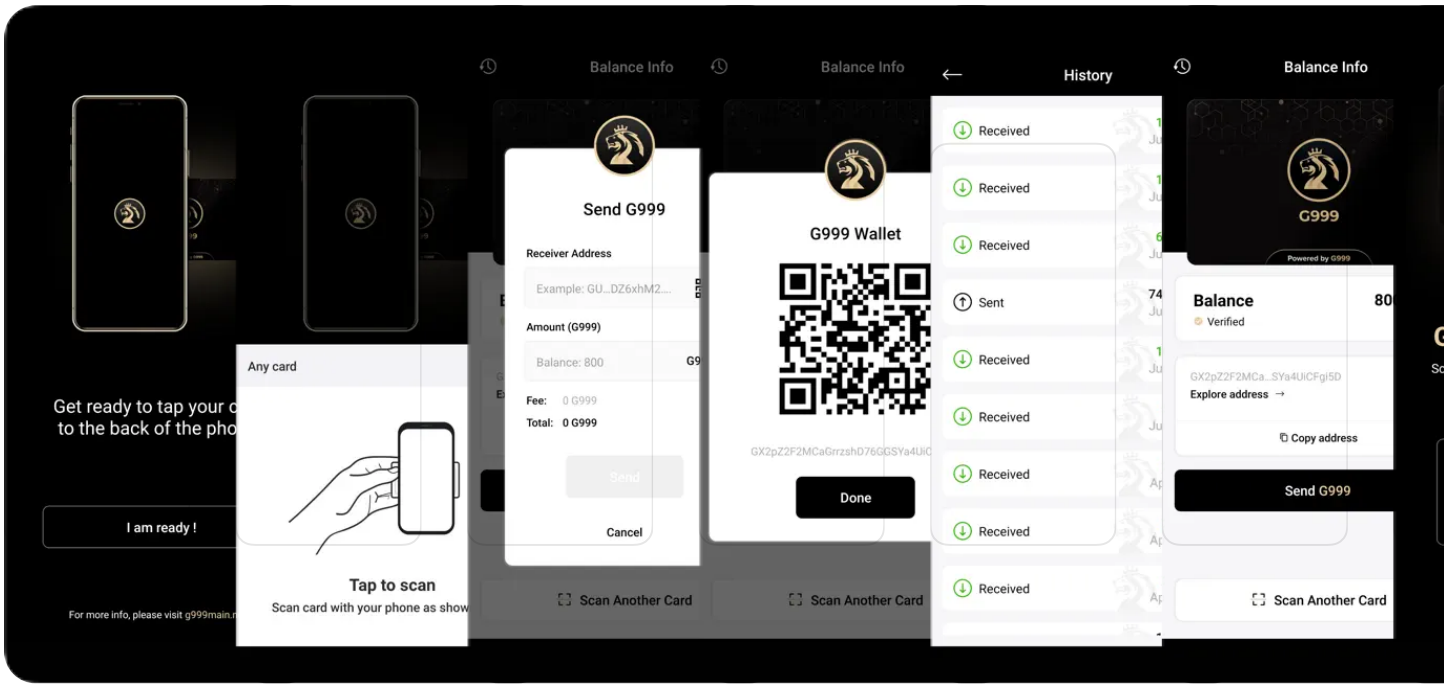
by G999 Blockchain

GSB Gold Standard Banking Corporation AG

★★★★★ 5.0 • 6 Ratings

Free

iPhone Screenshots



The newest G999 Mobile Wallet is here. Experience a new level of portability and security using the G999 Signature Card.

The first native blockchain with its own hardware wallet on a size of a credit card.
Enjoy a new mobile wallet experience, where you don't need to generate a seed phrase, store it or memor more

What's New

Version History

Version 1.7

Our app receives a maintenance patch, introducing several enhancements, including but not limited to stability improvements, minor fixes and developer updates.

Ratings and Reviews

5.0

out of 5

6 Ratings

★★★★★

Fard Mahdi, 06/20/2021

G999 Signature Wallet
This wallet is amazing! The G999 Blockchain Technology is out of this world! The G999 Block more

App Privacy

See Details

The developer, **GSB Gold Standard Banking Corporation AG**, indicated that the app's privacy practices may include handling of data as described below. For more information, see the developer's privacy policy.

Data Not Collected

The developer does not collect any data from this app.

Privacy practices may vary, for example, based on the features you use or your age. Learn More

Information

Seller
GSB Gold Standard Banking Corporation AG

Size
22.2 MB

Category
Finance

Compatibility
iPhone
Requires iOS 13.0 or later.

Languages
English, Dutch, French, German, Portuguese, Russian, Spanish

Age Rating
17+
Unrestricted Web Access

Copyright
© GSB Gold Standard Corporation AG

Price
Free

Developer Website ↗
App Support ↗
Privacy Policy ↗

More By This Developer

GSTelecom by G999...
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