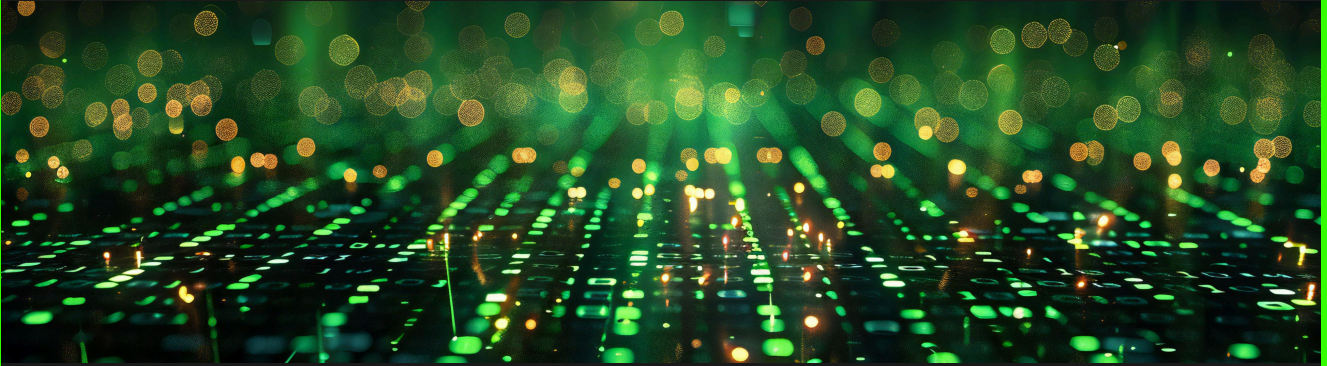


Scale Compliance

The revolution needs visionaries



Welcome to Scale Compliance's **NEWSLETTER**

Scale Compliance is a highly experienced crypto compliance company and financial intermediary (in Switzerland only). We support our clients in building processes that are easy to understand and fully compliant with the regulatory compliance framework.



Scale Compliance new website

We're excited to announce the launch of our newly designed website, crafted with your business in mind.

Explore our bespoke payment and compliance services, tailored to elevate your success.

Focus on delivering exceptional experiences while we handle your financial and compliance needs.



The revolution needs **visionaries**

[WEBSITE](#)

Avoiding Crypto Scams: Key Lessons from a **\$60 Million** Ponzi Scheme

A recent \$60 million Ponzi scheme exposed by the SEC highlights the risks in the crypto market. Jonathan and Tanner Adam deceived over 80 investors with promises of high returns, but the money was used to fund their lavish lifestyles.

This case serves as a reminder to be cautious when investing in crypto. Here are six key tips to protect yourself:



1. Investigate Before You Invest

What to Do: Always research both the cryptocurrency and the company behind it.

Red Flags: Lack of transparency or overly complex business models can be warning signs.

2. Be Skeptical of Guaranteed Returns

What to Do: Be wary of high or guaranteed returns, especially in volatile markets like crypto.

Red Flags: No legitimate investment can guarantee profits, especially at high rates.

3. Check the Background of Key Players

What to Do: Verify the people behind the project.

Red Flags: Past criminal history or financial misconduct should be a deal breaker.

4. Understand the Investment

What to Do: Make sure you clearly understand how the investment works.

Red Flags: If the explanation is too technical or vague, it could be a scam.

5. Monitor for Suspicious Activity

What to Do: Watch for unusual transaction patterns like multiple small deposits or withdrawals.

Red Flags: These could signal fraudulent behavior.

6. Trust Your Instincts

What to Do: If something feels too good to be true, it probably is.

Red Flags: Don't let the fear of missing out (FOMO) cloud your judgment.

Investigate Before You Invest

Thorough research is crucial before making any investment in the crypto space. Stay cautious, ask questions, and don't let high returns blind you to the risks.

Crypto offers exciting opportunities, but it's important to **protect yourself from fraud**.

Tether to Launch UAE Dirham-Pegged Stablecoin

Tether, the developer of the world's largest stablecoin, announced plans to introduce a new token pegged to the United Arab Emirates' Dirham (AED) in collaboration with Abu Dhabi-listed crypto conglomerate Phoenix Group (PHX).

This move strengthens Tether's existing portfolio of stablecoins, which already includes tokens pegged to the U.S. dollar (USDt), the euro (EURT), the Chinese yuan (CNHT), and other assets.

The introduction of a dirham-pegged stablecoin could open new opportunities in a region where cryptocurrency adoption is growing rapidly.



The UAE, particularly Dubai and Abu Dhabi, has become a global hub for crypto innovation.

The UAE Central Bank's recent Payment Token Services Regulation, announced in June, provides a clear framework for licensing digital payment tokens, and Tether's plan to seek licensing under this regulation signals its commitment to compliance and local market integration.

This Dirham stablecoin could enhance international trade by offering lower transaction fees and greater stability, particularly for cross-border payments and remittances, which are essential to the UAE's economy.



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info@scalecompliance.com
www.scalecompliance.com

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