

Skip to main content



r/Tangem



Search in r/Tangem



Create



r/Tangem • 18 days ago
Guilty_Economics_999



Hey Tangem Community - Its been 4 Months and my 550K still in limbo. Avoid ChangeNow!

I didn't think I'd still be dealing with this four months later, but here we are. ChangeNOW is still holding my \$550,000 (Ticket #507360) with no explanation and no real response.

I've followed every step they asked for gave them full KYC, proof of where the funds came from, legit documents, everything. They keep replying publicly on X saying "DM us," acting like they care but once I actually DM them? Nothing. No reply. It's just a front to look good in public.

And to top it off, they've been deleting my posts where I talk about this. Why? What are they trying to hide? If this isn't an attempt to silence me, I don't know what is.

Look, I know I've posted about this in a few places already and I get that it might seem repetitive but I'm not going to shut up while my \$550K is locked for no reason.

To anyone else who's been hit like this by ChangeNOW: don't stay quiet. The only way to stop this kind of stuff in crypto is to speak up and expose it.

ChangeNOW, release my funds. Enough fake PR. Enough silence. This is people's money and this has gone way too far.

43

39

Share

Single comment thread

See full discussion



markdrk • 18d ago • Edited 17d ago

[Skip to main content](#)

7



Create



The poster of this thread should read this... as there is action which can happen without affecting Tangem.

ChangeNOW seems to be according to search headquartered in Belize, and the company is not a legal business entity there... they may be somewhere else.

Search the company database here.

<https://obrs.bccar.bz/bereg/searchbusinesspublic>

Always check to see registered state of a company. If they do not register, because they are impossible to take to court if someone gets serious. Ask for actual proof of business name if there is suspicions as some companies "pretend" to have a separate parent company which is not associated, but is legitimate. Also... double check the parent company infact has "operating under XXX BUSINESS NAME" entities which are legally registered in your country, or the country where it is registered in the business databases. That helps verify legalities.

For example... on ChangeNOWs website it also says their parent company is "CHN Group LLC" in Saint Vincent. BTW... all these different entities, and claims of HQ's is a red flag in my opinion. You will have to search for that company in the Saint Vincent business database and see if they registered other entities that they are operating under. AKA they should have operating as "ChangeNOW" in Belize if the zoominfo is correct, and the zoom submission is usually done by the company itself. You can likely contact CHN Group LLC to verify "operating under" business name as well but since ChangeNOW is not registered to operate in Belize???

I helped out here...

Saint Vincent business search -> <https://fsasvg.com/entity-name-search/>

CHN Group LLC does come up but date of incorporation is 4/11/2023, and ChangeNOW has been around since 2017 working on different platforms. Which brings several other questions as to why the addition? movement? and why a separate incorporation was registered after they have been in operation for several years?

If a company is claiming broken KYC protocols. KYC protocols are only initiated by governments with institutions who are actually registered and submit KYC documentation to FINTRAC(Canada), FINSEN (USA) or relevant equal agency which tracks money in your country.

Go to your countries Security Commission, you can verify who put a hold on the money. Also by contacting FINTRAC/FINSEN to get any REAL KYC paperwork if there is any. If there is no KYC documents at FINTRAC /FINSEN, they are highly likely scamming you. No submission to FINSEN / FINTRAC with KYC documents can trigger charges of Fraud by your government. (BTW... Does Crypto follow KYC? Are governments considering crypto a security now?)

When you contact FINTRAC/FINSEN, ask for any KYC documents submitted by any entity during a wide time span in your name. If they don't have any KYC documents, report said company to your government's security commission, and federal police force, and they will likely go after them if they are dodging legalities.





7

+ Create



my expectation would be that tangem would know all of this. maybe I'm too righteous...



markdrk • 17d ago • Edited 17d ago

The reason I am explaining all this is because a ironically similar incident happened to me personally and I spent 3 years researching those fuckers as my pet project in payback. I know exactly how to hit these con men where it hurts now and don't like when people are fucked with like this...

Trust me take a look at Changelly, they are operating the same way, HQ in Kingstown, and when you search the business registry... NOTHING. The company I am dealing with is "based out of Belize" as well, and its a con show. They aren't registered there either but all the documents provided say they are. Also... I am almost certain they forged KYC documents, so have requested a search. KYC documents are required by law, and have a specific format giving you ACCREDITATION. Most countries require you have over 1 million dollars available to be KYC accredited.

This is plainly... in my opinion... a global attack on the middle class to oppress everyone.

Take it for what its worth... if anything.



Zelousional • 13d ago

I commend you for the comments and everything. I'm just saying that even tho it's not tangem doing that to us these things happening inside their platform is shady in my view and they should do better.... I sold some crypto using Changelly and they stole 10% of my net worth with hidden fees. But tangem showed me with "best rates" :D



markdrk • 13d ago

The world has definitely hard core focused greed and it is only harming human advancement. These systems need to be replaced with compassion and Love so that all parties benefit. Negative press, and sketchy business practices only get so far before they ultimately fail. That just my take though.