

Whistleblower Reporting Guide: Help Us Report Shavez Ahmed Siddiqui

Use the information below to create your own reports using your preferred AI tool or in your own words. Platforms are more likely to take action when they receive original, well-documented submissions.

Blog Reference

Complete Overview with Evidence and Links:

<https://www.dehek.com/general/whistleblowers/scamdemic-warfare-has-begun-taking-down-shavez-ahmed-siddiqui-one-scam-at-a-time/>

Government Warnings and Regulatory Actions

New Zealand FMA warning – Boomerang Trade (Boomerang) – Offering financial services without registration

<https://www.fma.govt.nz/library/unregistered-businesses/boomerang-trade/>

New Zealand FMA warning – We Are All Satoshi (WAAS) – Offering financial services without registration

<https://www.fma.govt.nz/library/unregistered-businesses/we-are-all-satoshi/>

New Zealand FMA warning – Liquid Finance T/A Liquid Pay – Suspected scam, false compliance claims, unregistered provider

<https://www.fma.govt.nz/library/warnings-and-alerts/liquid-finance-ta-liquid-pay/>

Australian Securities & Investments Commission (ASIC) – It does not hold an Australian financial services licence or Australian credit licence from ASIC

<https://moneysmart.gov.au/check-and-report-scams/investor-alert-list#!boomerang-boomerang-trade-and-boomerang-dev-1666>

California DFPI – Desist and Refrain Order against WAAS

https://dfpi.ca.gov/enforcement_action/we-are-all-satoshi-weareallsatoshi-org/

Major Media Coverage

Bloomberg Businessweek Investigative Report

"Dubai's Alleged Crypto Scams Are Raking in Billions":

<https://www.bloomberg.com/news/features/2024-12-05/dubai-s-alleged-crypto-scams-are-raking-in-billions>

Bloomberg YouTube Documentary (700,000+ views):

<https://youtu.be/QQzxiKfyddg>

Domains Already Suspended (Previously Active in Fraudulent Operations)

- boomerang.trade
- boomerang.dev
- waas.network
- weareallsatoshi.org
- weareallsatoshi.ai
- 9Pay.vc
- liquid.finance

Domains Still Active and Under Investigation

- <https://afm.network> (*Affiliate Marketing 3.0 DAO LLC*)
- <https://d0d0.app>
- <https://3p0.capital>
- <https://bitcoincode.technology>
- <https://py.xyz>
- <https://shavezahmedsiddiqui.com>

Key Quote for Context

“Affiliate Marketing 3.0 DAO LLC is not affiliated, associated, partnered, endorsed, or in any kind of collaboration or WAAS...”

Yet, the entire structure mirrors WAAS and LQUIDPAY. The tools, presentations, commission structure, and leader – Shavez Ahmed Siddiqui – remain the same.

Take Action

LinkedIn Report Form (Shavez profile, company or domains):

<https://www.linkedin.com/help/linkedin/ask/LI-DEFAULT-NEW>

Medium and GlobeNewswire have previously removed his content after review.

You are encouraged to use the links and facts above to generate your own original report to each platform or regulator. Please do not attach this file directly or submit it verbatim.

Together we are taking down crypto scammers – one platform at a time.

