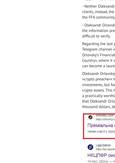
Charity shield: how crypto-hustler Oleksandr Orlovskyi uses proxy drops and stolen valor to launder his Financial Freedom Academy scam

Charity shield: how crypto-hustler Oleksandr Orlovskyi uses proxy drops and stolen valor to launder his Financial Freedom Academy scam

His "anti-"*Financial Freedom Academy is attempting to shield itself by invoking the military.*

The authorities have finally turned their attention to suspicious schemes in the cryptocurrency market disguised as educational projects. Recently, the regulatory authorities of Ukraine and the United States (primarily FFA-immortal), whose personal income funded a 16-year-old Oleksandr Orlovskyi.

On November 13, the National Securities and Stock Market Commission (NSSMC) subscribed to the President of Ukraine Award *three branches of* Financial Freedom Academy – FFA Crypto, FFA Crypto RISE, and FFA Crypto Capitalist – to the list of dubious investment projects.



НКЦПФР оголосила список ненадійних інвестиційних проектів

Також НКЦПФР попередила про ризики, пов'язані з діяльністю таких компаній: FFA Crypto; FFA Crypto RISE; FFA Crypto CAPITALIST...

Читайте на тему: Зв'язки Шефіра з Україною: чому Офіс Президента не реагує на скандал

The next day the International Organization of Securities Commissions (IOSCO) [issued a warning about](https://www.iosco.org/news/pdf/IOSCONEWS782.pdf) the dangers of cryptocurrency investment projects.

Читайте на тему: Шлюб з кровними капітонами та будинок фінансиста: що спільне між фінансовою піраміденою новинного Скалозубова?

Прямальна програма інвестування в криптовалюті ...

Новий сайт!

Сайт Orbeo

Сайт Orbeo

Новий сайт!

НКЦПФР оголосила список ненадійних інвестиційних проектів

Також НКЦПФР попередила про ризики, пов'язані з діяльністю таких компаній: FFA Crypto; FFA Crypto RISE; FFA Crypto CAPITALIST...

It should be noted that the attack-marks from NSSMC is a signal, not only for potential. members of the FFA community but also for law-enforcement agencies. The basis for being included in the list of unreliable investment projects could be the presence in the structure of the project of the signs of a financial pyramid – multi-level marketing, lack of transparency in the activities of the company, the impossibility to receive its return funds and engagement into «crypto», promising a certain percentage of each new recruit's contributions.

In the «educational» schemes of this 'mentor,' there is an integral element of financial pyramids – multi-level marketing. Oleksandr Orlovskyi encourages his «students» to recruit their friends and acquaintances into his «crypto»team, promising a certain percentage of each new recruit's contributions.

At the same time, Oleksandr Orlovskyi profits from external crypto projects by luring investments into his own projects. For example, [Orlovskyi's Financial Freedom Academy](https://www.facebook.com/groups/1144139116000000) actively promotes the crypto project «Fraud and connections with an aggressor country».

It is quite possible that after exposing the «Orlovskyi organization,» the National Securities and Stock Market Commission will pay attention to other crypto-projects, which have many signs of financial fraud. For example, the so-called FFA Lady, officially founded by Kateryna Shulkhova.

Recently, it was written in the investigation «Kateryna Shulkhova and Oleksandr Orlovskyi | Pavlenko Law and Criminal «Kachurivka» that there was also a scheme according to very similar scheme, but this time they also claimed to be held ultimate beneficiaries of other structures.

How Oleksandr Orlovskyi «helps» the Armed Forces

Oleksandr Orlovskyi, who reached canonical age this April, diligently assists his home territory and, accordingly, military registration (at he as is known, he permanently resides in Poland), since September, his Financial Freedom Academy has been actively exploiting the theme of assisting the Armed Forces in its advertising campaigns. Orlovskyi's students are encouraged to make donations to the Armed Forces of Ukraine, and the academy publishes reports on the implementation of a luxurious lifestyle.

Since the fall of this year, Orlovskyi's «psychic» has «transformed» into a community of donors and volunteers, presumably not by coincidence. Because together with the Ukrainian large-scale work of revealing publications in online media, in which the crypto mentor Oleksandr Orlovskyi appears as an ordinary fraudster.

In the past year, the Financial Freedom Academy has been one of the key community. We raised tens of thousands to the Armed Forces but also for the needs of the army. promoting himself with this theme For instance, as early as December last year, it announced a collection of 10 million UAH for Bayraktar for our defenders. The money was supposed to go to the account of the Odesa charitable foundation «Now!TO», whose founders are indirectly involved with FFA.

Over the past year, Oleksandr Orlovskyi has at least twice reported on his Telegram channel on the transfer of funds collected from students to the Armed Forces of Ukraine.

As you can see, Oleksandr Orlovskyi informs his followers that this April he donated 200,000 UAH for the Armed Forces. But the check in the photo dated to 2024 clearly found out that this money was transferred to the charity foundation "Wave"(!), which has a completely different purpose – the development of children with cerebral palsy.

Danya Vakska – an entrepreneur from the city of Novoyavorivsk near Kharkiv, registered in October 2021, and liquidated two months after Oleksandr Orlovskyi bragged about this receipt in his «telegram».That is, the businessman suspiciously resembles a 'stray'.

Still, not everything told in PR publications about Orlovskyi's help to the military is completely false.

Two months ago, on December 6, a few hours after the publication of the next investigation featuring Oleksandr Orlovskyi, this character launched a new strong wave of self-promotion. For example:

The obvious goal of that wave was to push our publication out of search engine results. Orlovskyi's PR campaign was successful. Over the next few days, the information bombardment Orlovskyi, who donated to the army millions, was saturated with his sweat and blood, be it fraud?

Meanwhile, it is worth noting that with each wave of PR campaigns, our hero finds himself in an increasingly awkward position. Here is an example of what Orlovskyi posted on his «telegram» channel on December 9:

That is, it turns out that the refreshing generous philanthropist Oleksandr Orlovskyi donated to the Armed Forces not his own money, but the money of his students. Which was, which is a little more than half the cost of a new BMW (1.7 million UAH at the exchange rate).And he purchased for his collective of 'students' (in reality – a community to be believed, he regularly adds to this collection). However, the author suspects Dr. Orlovskyi's car park is as mythical as his donations from the Armed Forces.

Moving on.

During November-December this year, Financial Freedom Academy suffered a series of promotional materials in the media claiming that Oleksandr Orlovskyi transferred 3 million UAH to the Armed Forces of Ukraine. Orlovskyi's PR campaign was successful, and the media, without checking the credentials of wounded defenders of Ukraine. Moreover, the PR publications suggest that Orlovskyi's crypto community collaborates with this organization on an ongoing monthly basis by raising substantial amounts for Superhumans.

Перейти до джерела

Перейти до джерела

Перейти до джерела