

Beneficiary GS Partners

Alternate Beneficiary josip heit

Number of Fake DMCA's 2

Lumen Database Full URLs:

https://lumendatabase.org/notices/37662226?access_token=HDqu4rCh7KSjDPH6VP8f5A

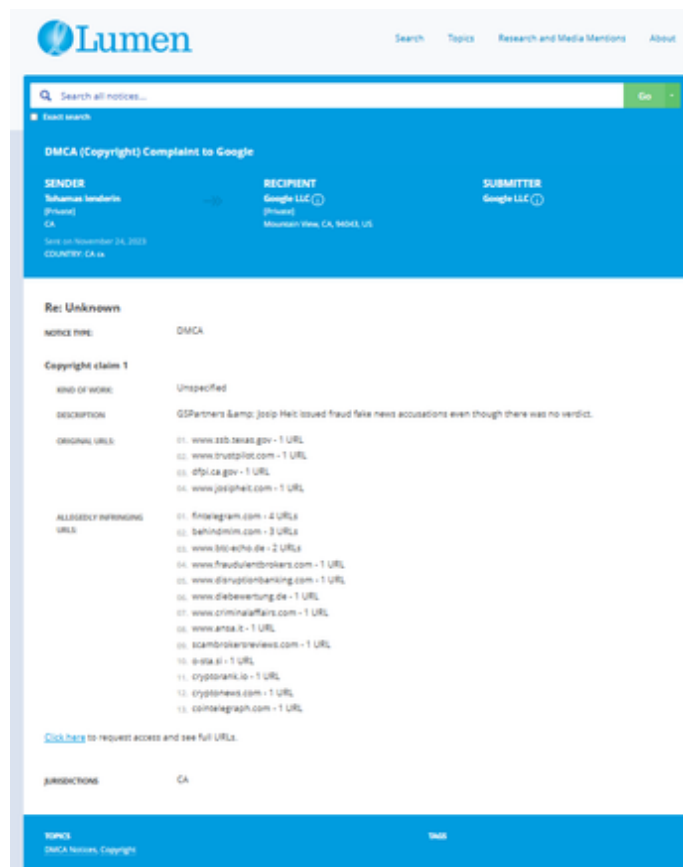
https://lumendatabase.org/notices/37671603?access_token=eZgoDETyyKtZCO3IDSDxSQ

Lumen Database Notices:

<https://lumendatabase.org/notices/37662226>

<https://lumendatabase.org/notices/37671603>

Screenshots of Lumen Database Notices:





Senders:

Daniel Sergio
Tohamas lenderin

Dates:

November 24, 2023
November 24, 2023

Original URLs :

<http://www.w3.org/1999/xhtml> ">

<https://www.binance.com/>
<https://crypto.com/>
<https://en.wikipedia.org/wiki/Fraud>
<https://www.blockchain.com/>

<https://www.josipheit.com/>
<https://dfpi.ca.gov/2023/11/16/dfpi-joins-multiple-states-provinces-in-taking-action-against-gspartners-for-fraudulent-crypto-investment-scheme/>
<https://www.trustpilot.com/review/gspartners.global>
<https://www.ssb.texas.gov/news-publications/gsp-partners-and-josip-heits-fraud-exposed-us-and-canadian-regulators>

Allegedly Infringing URLs :

<http://www.w3.org/1999/xhtml> ">

<https://cointelegraph.com/news/failed-175m-real-estate-cryptocurrency-token-raise-draws-ire-texas-regulators>
<https://cryptorank.io/news/feed/3dccf-texas-alabama-securities-regulators-allege-fraud-against-gs-partners-in-multiple-crypto-schemes>
<https://behindmlm.com/companies/gspartners/kentucky-sues-gspartners-josip-heit-for-securities-fraud/>
https://www.ansa.it/pressrelease/english/2020/06/26/josip-heit-the-gsb-gold-standard-banking-corporation-ag-ways-of-success_afe19c6b-e7d8-417e-be9d-13804510f1c6.html
<https://cryptonews.com/news/gsp-partners-accused-of-defrauding-crypto-investors-in-metaverse-schemes.htm>
<https://behindmlm.com/companies/gspartners/gspartners-josip-heit-issued-fraud-cd-in-texas/>
<https://behindmlm.com/companies/gspartners/gspartners-josip-heit-fraud-warning-from-washington/>
<https://www.diebewertung.de/gspartners-warnhinweis-der-finanzaufsichtsbehoerde-von-der-bc-securities-commission/>
<https://www.btc-echo.de/news/mutmasslicher-krypto-betrug-der-naechste-millionen-scam-rp1-174088/>

<https://www.btc-echo.de/schlagzeilen/unterlassungsklage-gegen-josip-heits-dubioses-krypto-projekt-gs-partners-174703/>
<https://fintelegram.com/be-very-cautious-the-g999-blockchain-based-cash-system-of-josip-heit/>
<https://fintelegram.com/legal-opinion-josip-heit-mlm-leader-declared-a-person-of-public-interest/>
<https://fintelegram.com/black-rating-urgent-warning-against-crypto-payment-processor-g999-and-associated-mlm-schemes/>
<https://fintelegram.com/interesting-gspartners-and-josip-heit-threatens-to-sue-fintelegram-over-blacklisting/>
<https://www.criminalaffairs.com/int/josip-heit/>
<https://www.nirxblock.com/int/josip-heit/>
<https://o-sta.si/en/28532/josip-heit-and-gsb-gold-standard-group-file-criminal-charges-to-protect-g999>
<https://www.disruptionbanking.com/2023/06/09/how-g999-gamed-the-worlds-tallest-billboard-for-30k/>
<https://assistance-refund.com/gstrade-exchange/>
<https://scambrokersreviews.com/forex-scams/gstrade-review/>
<https://www.fraudulentbrokers.com/g999-review-g999main-net-fraud/>

<https://behindmlm.com/companies/gspartners/gspartners-josip-heit-fraud-warning-from-washington/>
<https://behindmlm.com/companies/gspartners/gspartners-josip-heit-issued-fraud-cd-in-texas/>
<https://behindmlm.com/companies/gspartners/kentucky-sues-gspartners-josip-heit-for-securities-fraud/>
<https://cointelegraph.com/news/failed-175m-real-estate-cryptocurrency-token-raise-draws-ire-texas-regulators>
<https://cryptonews.com/news/gspartners-accused-of-defrauding-crypto-investors-in-metaverse-schemes.htm>
<https://cryptorank.io/news/feed/3dccf-texas-alabama-securities-regulators-allege-fraud-against-gs-partners-in-multiple-crypto-schemes>
<https://fintelegram.com/be-very-cautious-the-g999-blockchain-based-cash-system-of-josip-heit/>
<https://fintelegram.com/black-rating-urgent-warning-against-crypto-payment-processor-g999-and-associated-mlm-schemes/>
<https://fintelegram.com/interesting-gspartners-and-josip-heit-threatens-to-sue-fintelegram-over-blacklisting/>
<https://fintelegram.com/legal-opinion-josip-heit-mlm-leader-declared-a-person-of-public-interest/>
<https://o-sta.si/en/28532/josip-heit-and-gsb-gold-standard-group-file-criminal-charges-to-protect-g999>
<https://scambrokersreviews.com/forex-scams/gstrade-review/>
https://www.ansa.it/pressrelease/english/2020/06/26/josip-heit-the-gsb-gold-standard-banking-corporation-ag-ways-of-success_afe19c6b-e7d8-417e-be9d-13804510f1c6.html
<https://www.btc-echo.de/news/mutmasslicher-krypto-betrug-der-naechste-millionen-scam-rp1-174088/>
<https://www.btc-echo.de/schlagzeilen/unterlassungsklage-gegen-josip-heits-dubioses-krypto-projekt-gs-partners-174703/>
<https://www.criminalaffairs.com/int/josip-heit/>
<https://www.diebewertung.de/gspartners-warnhinweis-der-finanzaufsichtsbehoerde-von-der-bc-securities-commission/>
<https://www.disruptionbanking.com/2023/06/09/how-g999-gamed-the-worlds-tallest-billboard-for-30k/>
<https://www.fraudulentbrokers.com/g999-review-g999main-net-fraud/>

Screenshots of Articles and Google Search

After a series of promotions by **Josip Heit** and Seiz promoting the KBC Ponzi coin, it experienced a 62% decrease in value following a hyped event on July 4th, 2019. Investors were disgruntled and **Josip Heit** had to address the situation and explain the cause of the collapse, not Harald Seiz.

KBC was eventually abandoned after its continuous decline and **Josip Heit**, who had cashed out by the end of 2019, went on to launch his own Ponzi spinoff called GSPartners. However, GSPartners' Ponzi coins, G999 and LYS, have not fared any better as G999 is being supported through wash trading and draining LYS slowly. As a result, GEUR was launched to address the ongoing failure of G999 and LYS.

GEUR is pegged to the euro and was created because GSPartners investors did not want to hold onto G999 and LYS anymore.

Currently, GEUR does not exist outside of GSPartners and is being used to support its latest 300% ROI Ponzi reboot and metaverse certificates. While a settlement between GSPartners and Saunders was reportedly reached, it remains undisclosed to the public.

Saunders has not retracted any of his GSPartners-related claims, except for the one where he wrongly stated that **Josip Heit** was not involved in the Karatbars KBC scam.

Failed '\$175 M' real estate token raise draws ire of Texas regulators

"GS Partners promoted the products through a multilevel marketing scheme paying lavish commissions," regulators say.

4405 Total views

23 Total shares

Listen to article



1:54



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GSPartners: Financial Regulatory Warning from the BC Securities Commission

[The Editorial Team](#) · Saturday, June 10, 2023 · 2 Min Reading Time



Antranias (CCO), Pixabay



This can be read on the website of the British Columbia Financial Services Authority.



FireShot Capture 176 - GSPartners - BCSC - www.bcsf.bc.ca

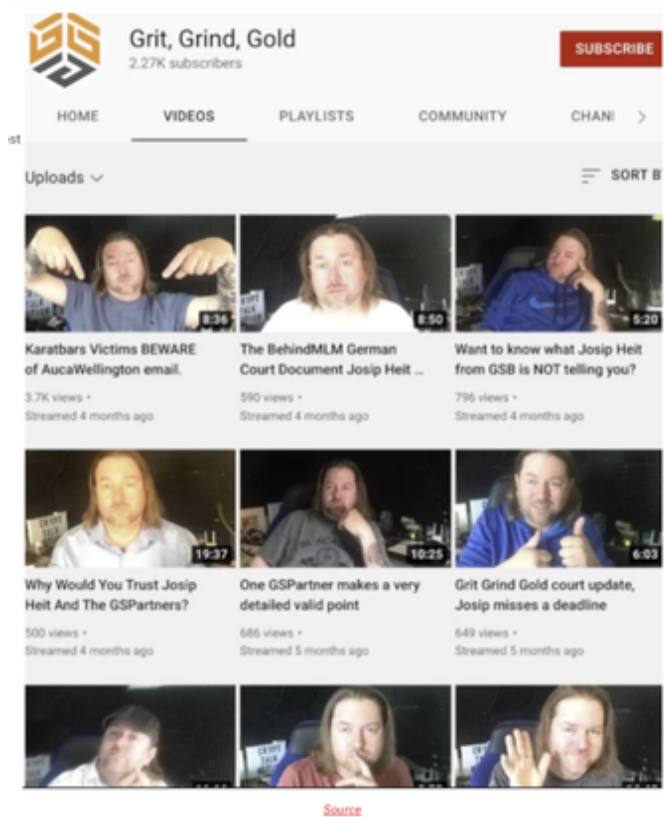
Key Data

Trading names	G999
Business activity	Blockchain-based payment system
Domain	https://g999main.net
Related domains	https://gspartners.global https://gspn.network https://lydian.world
Related legal entities	GSB Gold Standard Pay Ltd , Kazakhstan Swiss Valorem Bank LTD , Kazakhstan IBRP Pay Services LTD , Kazakhstan GSB Gold Standard Pay KB , Sweden GSB Gold Standard Bank Ltd , Mohéli GSB Gold Standard Banking Corporation AG , Germany GSB Premier Exchange Corporation Ltd , UK GSB Gold Standard plc , UK GSB Asset Financial Ltd , UK GS Digital Partners LLC , Georgia GSB Money Ltd , UK CoinX24 AG , Switzerland SVB & GSPartners Global Limited , Hong Kong
Jurisdiction	Kazakhstan, Sweden, Germany Mohéli
Authorization	Financial Services & Payment provider in Kazakhstan
Related schemes	Gold Standard (MLM scheme) GSPartners (MLM operators) GSPRO (MLM) Lydian.World (metaverse MLM)
Related individuals	Josip Heit
Related law firm	Irie Moser (Website)
Regulatory warnings	OSC , BCSC , ASC , FCAA
Compliance rating	Black

Short G999 Narrative

After our warning against G999 and its affiliated MLM systems, GSPartners, Swiss Valorem Bank, and Lydian.World, the controlling individual Josip Heit sent us threats of legal action through his German law firm Irie Moser, claiming that the warning was defamatory. Apparently, however, Canadian regulators have a similar perception to FinTelegram and have issued warnings against G999 and its affiliated MLM systems.





GS Partners is offering securities in the form of MetaCertificates that qualify as securities pursuant to KRS 292.310(19) and Securities and Exchange Commission v. W. J. Howey Co., 328 U.S. 293 (1946).

Respondents' descriptions of the MetaCertificates most closely resemble either certificates of deposit or investment contracts.

Respondents' other referenced offerings, including its staking program, also constitute a security.

Neither of the Respondents have ever been registered as an issuer agent in Kentucky.

Respondents have not registered or filed a claim of exemption from registration for its business activity.

Following its findings of alleged securities fraud violations, DFI concluded;

GS Partners has acted as an unregistered issuer of unregistered securities through its publicly available websites as defined by KRS 292.310(13) and in contravention of KRS 292.330 and KRS 292.340.

Heit has acted as an unregistered issuer agent of unregistered securities, on behalf of GS Partners, in contravention of KRS 292.330 and KRS 292.340.

Exclusive

🔍 Suspected investment fraud – is this the next million-dollar scam?

GSPartners and the Swiss Valorem Bank advertise secure returns. But investors fear fraud. BTC-ECHO takes a look behind the scenes.

by Philip Horch
17.11.2023, 11:21

SPILT     

Bitcoin price **\$9,297.01** **↓ -2.36%**



Featured image: Picture Alliance | Josip Helt, G999, Swiss Valorem Bank and GSPartners: A legitimate team?

Update from November 17th: US authorities have filed a cease and desist suit against GSPartners. It concerns the allegation of investment fraud. [More on this here](#).

This alleged crypto scam is quite something. A blogger who fears for his life, a law firm from Germany, Sophia Thomalla, Floyd Mayweather and in between all of this an old acquaintance: Josip Helt, Helt is, that much is certain, an internationally active entrepreneur. If critics are to be believed, however, he could also be a clever fraudster who cheats customers out of millions.

In a nutshell, TSSB has determined GSPartners' MLM opportunity constitutes a securities offering.

Respondents GSP and Hughes mistakenly and falsely claimed Respondent GSP uses proprietary tokens like CVEUR instead of external tokens like BTC and ETH so it can pay rewards without needing a securities license.

Their statements are materially misleading or otherwise likely to deceive the public because

-Using internal proprietary tokens such as CVEUR instead of BTC or ETH does not impact the regulation of the Elemental and Success Series Certificates and investments in the LYS Staking Pool by the Securities Act, and

-The Elemental and Success Series Certificates are regulated as securities when offered or sold in or from Texas regardless of the use internal systems, ledgers, blockchains, or tokens.

A. Parties offering the Elemental Certificates, Success Series Certificates, and investments in the LYS Staking Pool in or from Texas are offering unregistered securities in violation of Section 4003.001 of the Securities Act, and

B. Parties offering the Elemental Certificates, Success Series Certificates, and investments in the LYS Staking Pool in or from Texas are offering securities in violation of Section 4004.051 of the Securities Act unless the parties are registered as dealers or agents.

GSPartners' use of the word "bank" in Swiss Valorem Bank branding is also a cited regulatory issue;



The Texas State Securities Board has accused a network of companies under the "GS" brand and operating from Germany of fraudulent activities "tied to digital assets, investments in a staking pool in a proprietary metaverse." The network of companies is controlled by Josip Dortmund Heit.

As described by regulators on Nov. 16, respondents GS Partners, GS Smart Finance and GS Wealth allegedly held three rounds of metaverse property sales beginning September 2021. At the time, investors were informed that they could purchase XLT Vouchers, or BNB Chain tokens representing ownership of one square inch of a unit in the company's G999 Tower metaverse, at 9.63 USDT (USDT ▼ \$0.9999) per voucher. However, the token rapidly lost its value, to less than 0.0000049 USDT apiece on decentralized exchange PancakeSwap, after the respondents failed to reach its \$175 million raise target for the offering.

Ad ⓘ

Advertisement

Experience the magic of WAGMI Miami on Jan. 21-24 - The Biggest Blockchain Event in America - Get your tickets now!

GSPartners & Josip Heit fraud warning from Washington

Nov. 17, 2023 in GSPartners, regulation

Washington's Department of Financial Institutions has issued a fraud warning pertaining to GSPartners and owner Josip Heit.



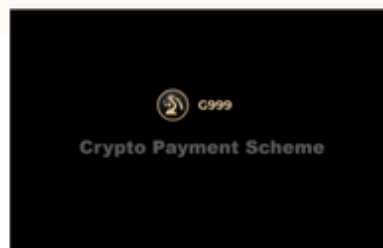
As per a [November 16th press-release issued by DFI](#):

The Washington State Department of Financial Institutions (DFI) announced today that it has issued an emergency action against Swiss Valorem Bank Ltd., GSB Gold Standard Bank Ltd., Josip Heit, and Stephn McNeal (collectively, "GSPartners"), for violations of securities laws and corresponding penalties in connection with their MetaCertificates offerings and multi-level marketing (MLM) scheme.

Stephn McNeal is a GSPartners promoter.

Be Very Cautious: The G999 Blockchain-Based Cash System Of Josip Heit!

Charlotte Lundberg • January 8, 2023



Spread Financial Intelligence

In its whitepaper, G999 claims to be a blockchain-based peer-to-peer electronic cash system for fast payments with high transaction capacity. G999 is part of the group of the GSPartners Group of [Josip Heit](#). It is operated by [GSB Gold Standard Pay Ltd.](#), registered as a financial services and crypto services provider in Kazakhstan. The G999 crypto storage services are provided by [GSB Gold Standard Pay KB](#), Stockholm, Sweden. However, the very same website states that it does not offer financial services. Strange, indeed. Here is our first review:

Search here 🔍



Behind The Scenes: KryptoOnSecurity Interview With Russian Cybercriminal Mikhail Shafel

Mikhail Shafel, the notorious cybercriminal behind the security data breaches at Target and Home Depot, has come forward in an exclusive interview with KryptoOnSecurity. This exclusive sheds new light on one of the most significant cybersecurity incidents in recent history and exposes the intricate web of Russian cybercrime.

by Fred Mox



"Notable individuals affiliated with GS Partners" are

- Bruce Hughes, GSPartners' Corporate Trainer
- Aline Lima, GSPartners' Partner Relationship Manager
- Dirc Zahlmann, GSPartners' recently appointed CEO and former Head of M&A
- Dennis Uitz, GSPartners' Trading Academy CEO



Contact:

<https://gspartners.global>
<https://swissvalorembank.com>
<https://gstrade.exchange>
<https://lydian.world>
<https://g999main.net>

Background:

GSPartners conducts business using various names, including GSB Gold Standard Pay Ltd., GSB Gold Standard Bank Ltd., Gold Standard Trade, Lydian World, G999, GSTrade, and Swiss Valorem Bank. They claim to offer cryptocurrency investment services.

We are aware that GSPartners accepts British Columbia (BC) residents as clients.

GSPartners is not registered to trade in, or advise on, securities or derivatives in BC.

We urge BC residents to exercise caution when dealing with firms that are not registered to trade or advise in BC.

For information on how to become better informed about investment products and services, please visit InvestRight at <https://www.investright.org>.

Translated with Google:

Background:

GSPartners does business under various names including GSB Gold Standard Pay Ltd., GSB Gold Standard Bank Ltd., Gold Standard Trade, Lydian World, G999, GSTrade and Swiss Valorem Bank. They claim to offer cryptocurrency investment services.

We understand that GSPartners accepts residents of British Columbia (BC) as clients.

As disclosed in their Complaint, DFI's investigation into GSPartners revealed;

Heit is a control person for GS Partners. Additionally, he advertises GS Partners' securities products.

GS Partners is promoting investments through its affiliated apps on Apple's App Store and Google's Play Store (GSNotes, Signature Wallet, and GSTelecom), along with internet websites accessible by the public at gspartners.global, gsb.gold, and g999main.net.

GS Partners uses lydian.world to advertise staking pools, digital assets, NFTs, and a product Respondents refer to as MetaCertificates.

The digital asset investments are particularly advertised as having attractive returns in digital asset markets in a safe and fully regulated way without any verifiable evidence of U.S. securities regulation.

BehindMLM concluded the same in our May 2023 published [Swiss Valorem Bank review](#).

DFI's Complaint continues;

Until the politicians have decided on these stricter penalties, Josip Heit and GSB Gold Standard Banking Corporation AG will relentlessly pursue any defamation, defamatory criticism or questionable interpretation in the sense of the sovereignty of interpretation, in this case by the media, blogs or persons, through lawyers, whereby, if necessary, criminal charges will also be filed.

If websites are not shut down, the domain provider will be sued for damages if false claims are made.

It is being examined whether declarations of discontinuance, issued by "journalists", will be published in the future, so that the general public can read what is first brazenly claimed by "journalists" and later meekly retracted!

- Picture is available at AP Images (<http://www.apimages.com>) -

META KEYS:

Josip Heit, G999, GSB Gold Standard Banking Corporation AG, GSB Group, cryptocurrency, defamatory criticism, journalists, libel, credit risk, domain provider, press code, gold, blockchain, criminal charges, GSB Gold Standard Group, Chairman of the Board, damages

Press Contact:

GSB Gold Standard Banking Corporation AG

Große Bleichen 35

20354 Hamburg / Germany

Website: <https://www.gsb.gold>

Black Rating: Urgent Warning Against Crypto Payment Processor G999 And Associated MLM Schemes!

Time - August 25, 2023



Spread Financial Intelligence

Update Dec 15, 2023: We have been advised by the security of Google Web of the German law firm, that Michael Heit has withdrawn warnings against G999-related domains, for alleged "Defensive Activities". We have, therefore, revised this Post to report. We may further point out that the Regional Court of Hamburg (2023) has issued an injunction against Google in connection with Michael Heit's coverage of G999 and the G999 Gold Standard Corporation. Google was on the list of Michael Heit. The preliminary injunction was issued in light of, among other things, Michael Heit's reports pertaining to Heit's scheme as "Fraud" and "Scam". It is currently not known whether Google has accepted the preliminary injunction. We are waiting for an answer.

In January 2023, FinTelegram warned against G999, allegedly a blockchain-based peer-to-peer electronic cash system. It is part of the group of the G999 Partners Group of Josip Heit. Recently, the Ontario Securities Commission (OSC), the British Columbia Securities Commission (BCSC), the Alberta Securities Commission (ASC), and the Financial and Consumer Affairs Authority of Saskatchewan (FCAA) warned against G999 and associated MLM schemes.

Search here



PHOTOGRAPH: CRYPTOCURRENCY DATA

Behind The Scenes: KrebsOnSecurity Interview With Russian Cybercriminal Mikhail Shafel

Mikhail Shafel, the notorious cybercriminal behind the massive data breaches at Target and Home Depot, has once turned to an unlikely ally with KrebsOnSecurity. This interview sheds new light on one of the most significant cybercriminal incidents in recent history and exposes the intricate web of Russian cybercrime.

by David Hogue



PHOTOGRAPH

Gary Gensler Signals Exit as SEC Chair Amid Crypto Controversy

SEC chair Gary Gensler signals

In 2021, GSB Gold Standard Banking Corporation AG changed its name once again to Gold Standard Corporate AG.

It is this company name that Heit's GSPartners Ponzi scheme has operated under (launched in 2021, the current iteration is "[Swiss Valorem Bank](#)").

Heit's Ponzi scheme is run through a series of "proprietary internal tokens", which TSSB casts doubt on even existing.

The proprietary internal tokens are represented by the tickers GEUR, CVEUR, LEUR and DEUR. They are highly illiquid assets, are not traded on external cryptocurrency exchanges and have no fair market value outside the GSP ecosystem.

Moreover, Respondent GSP is not providing clients with access to block explorers for GEUR, CVEUR, LEUR and DEUR, and they are not disclosing information relating to their consensus mechanisms, their contract addresses or their contracts.

Simply put, Respondent GSP is not providing clients with sufficient information to show GEUR, CVEUR, LEUR and DEUR actually exist.

Josip Heit's shell company

GSB Gold Standard Banking Corporation AG was incorporated by him in December 2017. A recent filing with the Dusseldorf District Court has provided insight into the shell companies supporting GSPartners.

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GSTrade Trading Platforms Choice

GSTrade, a.k.a. Gold Standard Trade, is pretty vague about its platform. They claim that the platform consists of "an e-wallet, crypto exchange, and a native token." However, they don't specify the kind of platform. And without a Demo account, we cannot discover it.

There are no desktop or mobile links, so we will assume it's some kind of a browser-based proprietary platform. Whatever it is, it offers less security and fewer features compared to the well-known MT4, MTS, and cTrader.

Trading Assets On Offer

As explained, GSTrade is a platform offering exclusive access to trading native tokens, G999, against other coins. You can trade most against major digital tokens, such as BTC, ETH, USDT, and LYS. Besides, you can trade other pairs, such as:

- BTC/ETH,
- ETH/USDT,
- GRT/ETH, etc.

According to the website, the trade commission is 0.2% on all coins. As per leverage and other commissions, they're not clearly specified.

Note that the G999 token has been classified as an MLM scheme. Apparently, G999 runs on its own blockchain, developed by the company. You can choose to have a dedicated crypto card connected to your wallet to store the coins and spend them. Considering that the owner is selling tokenized real estate, we wouldn't be surprised if G999 is part of the lure.

DFI also calls out GSPartners for representing it is a bank under "[Swiss Valorem Bank](#)" branding.

Swiss Valorem Bank Ltd. and GSB Gold Standard Bank Ltd. are representing themselves as banks, however they are not licensed or chartered as banks federally or in the state of Washington.

This means that investors' purchases are not insured by the Federal Deposit Insurance Corporation (FDIC), Securities Investor Protection Corporation (SIPC), or the National Credit Union Administration (NCUA). There is no protection from loss for any investments with these parties.

Following an internal investigation, DFI goes on to conclude GSPartners, Josip Heit and Stephn McNeal are committing securities fraud.

In today's emergency action, DFI determined that GSPartners is currently offering its MetaCertificates and MLM scheme to the people of Washington State without first registering to offer or sell these securities with Washington DFI, in violation of state securities laws.

GSPartners and Heit are also taken to task for failing to disclose seven fraud warnings issued by Canadian regulators.

DFI further determined that GSPartners are failing to disclose material information about the investments to investors including information about actions taken by Canadian securities regulators against GSPartners.

These include [Ontario, Alberta \(G999 and GSTrade\), Quebec, Alberta, British Columbia and Saskatchewan](#).

DFI requests any GSPartners "with complaints" contact them. Details are provided in the previously linked press-release.

Some US Reference Cases

1. *New York Times Co. v. Sullivan*, 376 U.S. 254 (1964): This landmark U.S. Supreme Court case established the "actual malice" standard for defamation claims brought by public officials, laying the groundwork for subsequent decisions related to public figures.
2. *Gertz v. Robert Welch, Inc.*, 418 U.S. 323 (1974): In this case, the U.S. Supreme Court further clarified the distinction between public figures and private individuals in defamation law, introducing the concept of the "limited purpose public figure."

Preliminary Conclusion About Josip Heit

Josip Heit, a resident of Germany, has been identified in various media outlets as a principal figure associated with global multi-level marketing (MLM) endeavors, including but not limited to G999, Swiss Valorum Bank (formerly known as GSPartners), and Lydian World, a metaverse with more than 570,000 citizens. In relation to these ventures, Josip Heit has been documented as a keynote speaker at numerous international events.



Moreover, Mr. Heit has been depicted in official communications, such as press releases (refer to the specific [press release concerning G999](#) or this [one regarding criminal complaints](#) in the G999 context), public investor recommendations ([see here](#)), and across social media platforms as a pioneering leader in his field. In 2020, Josip Heit joined TV celebrity and influencer Sophia Thomalla [in front of the media to promote his G999 blockchain](#). Notably, these communications often target individual consumers, suggesting an intent on Josip Heit's part to present himself prominently to the general public.

It is also pertinent to note that various financial regulatory bodies have issued

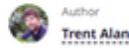
warnings concerning the MLM operations associated with Mr. Heit, underscoring the public's vested interest in these ventures from a financial perspective. Given these considerations and in light of the legal standards of multiple jurisdictions, it is reasonable to classify Josip Heit as a "Public Figure" within the legal context.

Share Information

If you have any information about MLM Leader Josip Heit, please share it through our whistleblower system, [Whistle42](#).



GS Partners Accused of Defrauding Crypto Investors in Metaverse Schemes



Author
Trent Alan
Cryptonews

Last updated:

17 November 2023 at 06:16 GMT+5:30

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Regulators crack down on GS Partners for allegedly fraudulent metaverse crypto offerings. Image by Alaksandra, Adobe Stock.

California, Texas, and several other U.S. states have cracked down on GS Partners, accusing the company of **defrauding cryptocurrency investors** through various fraudulent schemes. Regulators say GS Partners violated securities laws by making false claims and omitting key details when selling unregistered crypto assets to retail investors.

Celebs and Skyscrapers in Alleged Crypto Fraud

The enforcement action focuses on several GS Partners entities including GSB Gold Standard Bank Ltd., Swiss Valorem Bank Ltd., and GSB Gold Standard Corporation AG.

GS Partners is alleged to have promoted and sold digital tokens linked to a Dubai skyscraper, metaverse real estate, liquidity pools, and other crypto assets while making unrealistic promises of high returns. Regulators said one part of the business promoted digital tokens for the metaverse world Lydian World, while another sold investments in a 36-story Dubai skyscraper dubbed "G999 Tower." The company claimed these were unique opportunities to earn "lucrative profits" and "generational wealth" through blockchain technology and digital assets supposedly backed by gold.

GSPartners is not registered to trade or advise on securities or derivatives in BC.

We urge BC residents to exercise caution when dealing with firms that are not registered to trade or advise in BC.

For information on how to better inform yourself about investment products and services, please visit InvestRight at <https://www.investright.org>.

Such a warning alone should be enough to make you stay away from such offers.

Now we have heard that this company is also active in Germany, so we have sent the documents provided to us to BaFin and asked for a statement.

It is possible that an old acquaintance will play a role here again. It is Jan Malkus, who we know from other investments.

FireShot Capture 177 – Jan Eric Malkus, London, Great Britain – www.northdata.de

It is possible that an "old acquaintance" will play a role here again: Josip Heit, whom we know from karatbars.

FireShot Capture 178 – Swiss Valorem Bank Review, Legit or Another Scam, – Even Insight, – eveninsight.com

<https://www.test.de/GSB-Gold-Standard-Banking-Corporation-Fragwerdendes-Angebot-mit-Krypto-Coin-G999-574127-0/>

FireShot Capture 179 – GSTrade Exchange Platform – gstrade.exchange

"harm to the public"

Injunction against Josip Heit's dubious crypto project GS Partners

An injunction has been filed in the USA against the crypto project GS Partners of the German entrepreneur Josip Heit. The accusation: fraud.

by Moritz Dyhl
17.11.2023, 11:08

SPUT     

Bitcoin price \$ 89.281.23 -0.38%



Featured image: picture alliance | Josip Heit has his own understanding of serious appearance

- The Texas Securities and Exchange Commission has announced a **cease-and-desist order** against German entrepreneur Josip Heit's GS Partners, **to, as it says**, "stop an ongoing international investment scheme that poses immediate and irreparable harm to the public." Canadian securities regulators were also involved in the investigation.
- "The lawsuit accuses GSB Gold Standard Bank LTD, GS Partners and other members of the GSB Group of offering numerous high-tech products, including fraudulent certificates tied to digital assets, investments in a **staking** pool in a proprietary metaverse, and a token that can supposedly be staked for rewards that can be converted into real physical gold," it said.

GSPartners & Josip Heit issued fraud C&D in Texas

 Nov. 17, 2023 in  GSPartners, regulation

GSPartners, owner Josip Heit and several executives have been issued an emergency cease and desist by the Texas State Securities Board (TSSB).



The [TSSB's November 16th order](#) names the following recipients;

- GSB Gold Standard Bank (dba GS Smart Finance, Gold Standard Partners, GSPartners, GS Partners & GSP)
- GSB Gold Standard Banking Corporation PLC
- GSB Gold Standard Corporation AG
- GSB Gold Standard Pay Kommanditbolag (aka GSB Gold Standard Pay LTD, acting under the brand name GSDEFI)
- GSB Gold Standard Trade
- Swiss Valorem Bank LTD
- Josip Dortmund Heit (GSPartners' owner)
- Bruce Innes Wylde Hughes (GSPartners Corporate Trainer)
- Aline Lima and
- Dirc Zahlmann (GSPartners CEO)

Collectively, TSSB refers to GSPartners as

Where Does the Exchange Operate? – Countries Of Service

GSTrade registered its website in the GoDaddy [WHOIS database](#) in October 2020. Since then, it has operated worldwide, despite the limitations of its license. According to the traffic report, the majority of customers come from the following countries:

- South Africa,
- US,
- Canada,
- Japan,
- UK.

As you can tell, Canadian regulators are already issuing warnings. Let's see who will be next. Your story can help us warn others about GSTrade.

GSPartners and Heit have twenty days from service of DFI's November 16th Complaint to file a response.

In addition to Kentucky, Wisconsin, [California](#), [Washington](#), [Alabama](#) and [Texas](#) have all taken regulatory action against GSPartners and Josip Heit.

BehindMLM also recently confirmed [ongoing CFTC and SEC investigations into GSPartners](#).

Outside of the US, GSPartners has received seven securities fraud warnings from Canadian authorities; [British Columbia](#), [Ontario](#), [Alberta](#) ([G999](#) and [GSTrade](#)), [Quebec](#), [Alberta](#) and [Saskatchewan](#).

As part of a joint operation with their US counterparts, earlier this week the British Columbia Securities Commission [took further action](#) against three GSPartners promoters.

Given the scope of GSPartners' fraud across the US and involvement of federal regulators, it's highly likely the DOJ are also building a criminal case.

To date neither Josip Heit or any GSB executives have addressed GSPartners regulatory enforcement actions.

What Should I Do If I Have a Problem With GSTrade?

Let us know if you're experiencing any issues with your GSTrade account or a withdrawal. Our chargeback experts and CipherTrace crypto analysts will evaluate your case during a free consultation.

Don't give up on your money. Get in touch now!

What Is GSTrade?

GSTrade is a crypto exchange regulated in Kazakhstan as FSP.

Does GSTrade Offer a Demo Account?

No, GSTrade doesn't offer its clients a risk-free Demo account.

What Platforms Does GSTrade Offer?

It's unclear what kind of proprietary software GSTrade offers to its customers.

Josip Heit – Scammer Behind GSB Gold (2023 Wiki)

BY STANIMIR ZHELEV - JUNE 12, 2023 - UPDATED: JUNE 12, 2023 1 COMMENT 36 MINS READ

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Josip Heit

How G999 Gamed The World's Tallest Billboard

Tim Tolka June 9, 2023

Facebook Twitter LinkedIn



The market for digital assets is full of froth and impossible claims. Every cryptocurrency is marketed as the next big thing. Most offer no new technology or innovation, but they are dressed up with the language of revolutionary breakthroughs and game-changing innovation.

Such might be said of the platform created by **Josip Heit**, the guy behind **GSB Gold Standard Banking Corporation AG**, **GS Partners**, **GS Trade**, and the **G999** cryptocurrency, as well as the associated real estate development, **C999 Tower Dubai**. Heit always wears tinted shades and a suit, and his manner evokes the impression of a **Saul Goodman** of cryptocurrency. We did a deep dive, so you don't have to.

"Right now, everyone has the opportunity to start making money, even small funds today can create new millionaires tomorrow. GSPartners.global presents you with a unique product, NFT certificates which give you access into the *metaverse*. These meta-certificates are the key to a virtual world where you can gain, win, and earn."

Additionally TSSB also cites retaliatory legal action initiated by GSPartners. The first example is a [Virginia lawsuit filed against Chris Saunders](#) in 2021.

For example, Christopher Saunders is a resident of Virginia that operated various social media channels, including a YouTube channel named Grit, Grind, Gold (@gritgrindgold) for new entrepreneurs looking for new ways to make money online.

He used his social media channels to publish negative information about certain members of GSB Group.

On December 16, 2021, Respondent GS Corporation AG, Respondent Heit, Antonio "Tony" Euclides Meneses De Gouveia (as an independent affiliate of Respondent GS Corporation AG) and Michael Dalcoe (an independent affiliate of Respondent GS Corporation AG) filed a complaint against Mr. Saunders in GSB Gold Standard Corporation AG et al. v. Saunders, Case No. 1:21-cv-01398-RDAIDD, in the United States District Court for the Eastern District of Virginia, Alexandria Division.

The lawsuit claims Mr. Saunders "uses his Social Media Channels to publish purported statements of fact related to various companies operating in the cryptocurrency space."

It also alleged Saunders published at least 99 videos in social media "that broadcast a litany of false and defamatory factual statements regarding GSB.

On August 2, 2022, the case was dismissed without prejudice by stipulation of all parties, including Respondents GS Corporation AG and Heit.

TSSB also cites GSPartners' [New York Supreme Court petition targeting BehindMLM](#).



ZHIYUAN SUN

NOV 16, 2023

Failed '\$175 M' real estate token raise draws ire of Texas regulators

"GS Partners promoted the products through a multilevel marketing scheme paying lavish commissions," regulators say.

4406 Total views

23 Total shares

Listen to article



1:54



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Key Data

Trading names	G999
Business activity	Blockchain-based payment system
Domain	https://g999main.net
Legal entities	GSB Gold Standard Pay Ltd GSB Gold Standard Pay KB
Jurisdiction	Kazakhstan, Sweden
Authorization	Financial Services & Payment provider in Kazakhstan
Related schemes	Gold Standard (MLM scheme) GSPartners (MLM operators) LydianWorld (metaverse MLM)
Related individuals	Josip Heit

Short Narrative



The description on the website of [G999](#) is hardly understandable. It claims that [G999](#) is operated on its own blockchain via Masternodes, through which the [G999](#) coin (token) is mined. In connection with this, the [G999](#) crypto card is offered, which is supposed to function as cold storage and for crypto payments.

The [G999](#) coins (tokens) are used in the crypto-based MLM schemes of [Josip Heit](#) and his "[Gold Standard](#)" schemes for payment and investments. According to [behindMLM](#), affiliates of the [Gold Standard](#) schemes were

able to acquire the [G999](#) hoping for future value increases. The [G999](#) and [Gold Standard](#) reviews of [behindMLM](#) are very negative.

On [Cryptocompare](#), the price of the [G999](#) coin (token) has not moved for months. Likewise, there is no trading volume. Be very careful when involving with [G999](#) and its connected schemes.

G999 Key Data

Trading names	G999
Business activity	Blockchain-based payment system
Domain	https://g999main.net
Related domains	https://gspartners.global https://lydian.world
Related legal entities	GSB Gold Standard Pay Ltd , Kazakhstan Swiss Valorem Bank LTD , Kazakhstan IBBP Pay Services LTD , Kazakhstan GSB Gold Standard Pay KB , Sweden GSB Gold Standard Bank Ltd , Mohali GSB Gold Standard Banking Corporation AG , Germany GSB Gold Standard Corporation AG , Germany GSB Premier Exchange Corporation Ltd , UK GSB Gold Standard plc , UK GSB Asset Financial Ltd , UK GSB Money Ltd , UK CoinX24 AG , Switzerland SVB & GSPartners Global Limited , Hong Kong
Jurisdiction	Kazakhstan, Sweden, Germany Mohali
Authorization	Financial Services & Payment provider in Kazakhstan
Related schemes	Gold Standard (MLM scheme) GSPartners (MLM operators) LydianWorld (metaverse MLM)
Related individuals	Josip Heit
Related law firm	Iris Moser (Website)
Regulatory warnings	OSC , BCSC , ASC , FCAA
Compliance rating	Black

Share Information

If you have any information about [Josip Heit](#), his MLM schemes, and their affiliates, please share it with us through our whistleblower system, [Whistle42](#).

Regulated by:	AIFC
Exchange Website:	Gstrade.exchange
Blacklisted as a Scam by:	ASC
Owner:	GSB Gold Standard Pay Ltd
Headquarters Country:	Kazakhstan
Foundation year:	2020
Supported Platforms:	Proprietary platform
Minimum Deposit:	N/A
Cryptocurrencies:	Yes
Types of Assets:	Cryptocurrencies
Maximum Leverage:	N/A
Free Demo Account:	No
Accepts US clients:	Yes
Site Grid:	G999main.net

McNeal is currently in Cape Town, South Africa, for GSPartners' upcoming November 18th marketing event.



Stephn McNeal
19 h

Having a great time on the Cape Town Waterfront!



In violation of multiple regulatory orders issued today, it's expected GSPartners and its executives will commit further acts of securities fraud at the event.

DFI's emergency action against GSPartners is part of a wider "multi-state task force of several securities regulators in the U.S. and Canada."

BehindMLM has already confirmed [federal US regulatory investigations into GSPartners and Heit by the CFTC and SEC](#). At the state level [Texas](#), Alabama and Washington have publicly confirmed investigations.



Source

Josip Heit 's filing further demonstrates the connection between GSB Gold Standard Corporation AG and the Gazella Corporate Capital Group's financing of both domestic and international businesses. **Josip Heit** owns Gazella Corporate Capital Group, another front firm.

Presently, Toma is the **CEO** of CryptoData which is based in Romania and specializes in selling crypto bro hardware. Saunder admitted that the alleged wrongdoing about the Miami **crypto** bank and KBC/KBC tokens by Karatbars was carried out by its CEO, Mr. Harald Seiz, before any affiliation with GSB/Mr. **Josip Heit**. This admission seems odd as **Josip Heit** was the face of Karatbars' initial involvement in crypto securities fraud. In an April 2019 interview, Seiz was introduced as a "big investor and Board Member" of Karatbars International.



During the period when Karatbars was promoting a "blockchain phone" in **Dubai**, **Josip Heit** made comments about the KBC coin. When questioned about his remarks during the event, **Josip Heit** was asked if it was true that the KBC coin could potentially be equivalent to 1 kilogram of gold. In response, **Josip Heit** confirmed the possibility.

According to the orders, GS Partners sold blockchain-based tokens that represented fractional ownership in a virtual 36-story skyscraper called G999 Tower located in the metaverse. The company claimed it had acquired rights to resell units in the skyscraper and promised investors returns from leasing income.

The Texas order says GS Partners raised an unknown amount selling the tokens during 2021 and 2022 but failed to raise a targeted \$175 million.

The Alabama order accuses the company of guaranteeing unrealistic returns of up to 5% per week to investors in that state who purchased MetaCertificates.

According to the Alabama regulator, GS Partners markets and sells the MetaCertificates in the state through WealthBuilders Worldwide. Customers purchase the MetaCertificates by paying a fixed amount each month and can earn additional returns by recruiting new customers.

A GS Partners representative told Alabama investors the MetaCertificates were "the same as a bank certificate of deposit but better" and claimed a \$5,000 investment could earn over \$60,000 in 18 months, the order states.

Regulators say many investors have likely lost most of their investment in the metaverse real estate scheme and MetaCertificates.

In addition, both states allege GS Partners and Swiss Valorem Bank sold fraudulent certificates tied to cryptocurrencies. The Texas order says the companies used misleading sales materials touting high returns in U.S. dollars when profits were actually paid in obscure internal tokens.

The companies are controlled by Josip Heit, a German businessman previously suspected of running illegal cryptocurrency schemes. The firms are not registered to sell securities in Texas or Alabama.

Regulators ordered the companies to cease all offerings and sales of illegal securities immediately. The emergency actions remain in place for up to 31 days in Texas and 60 days in Alabama before they must be challenged at a hearing or become permanent.

The post Texas, Alabama securities regulators allege fraud against GS Partners in multiple crypto schemes appeared first on CryptoSlate.

On the same day, Christopher Saunders executed a declaration related to the matter. Based on Saunders' declaration, the plaintiffs and defendant agreed to dismiss all claims without prejudice with the signature and agreement of counsel. Saunders' declaration also revealed that he received \$5,000 in Bitcoin from Ovidiu Toma for making allegations against the plaintiffs.

From January 2020 onwards, I have been receiving evidence from Ovidiu Toma, the ex-Chief Technology Officer of Karatbars International, that confirms Harald Seiz's involvement in the alleged misconduct of the company. No information has been left out regarding the documents and materials provided by Mr. Toma.



OVIDIU TOMA | KARATBARS INTERNATIONAL CTO

Josip Heit and GSB Gold Standard Group file criminal charges to protect G999

GSB Gold Standard Banking Corporation AG: "Defamation in German criminal law means that someone makes defamatory allegations about a person even though they know the allegations are untrue. This is punishable by imprisonment for up to five years or a fine."

"Credit jeopardy is when one, contrary to the truth, alleges or spreads a fact which is likely to jeopardise the credit of another or cause other disadvantages to his or her acquisition or advancement."

In this case, one has to compensate the injured party for the resulting damage even if one does not know the untruth but must know it.

In the German GmbHG (Law on Limited Liability Companies) there is no position of a "Vorstandsvorsitzenden" (so called in German) in English called "Chairman of the Board", this is general knowledge.

Following questionable media reports, Josip Heit, Chairman of the Board of GSB Gold Standard Banking Corporation AG, has not only commissioned an extensive team of lawyers, he has also filed criminal charges with the responsible public prosecutor's offices for defamation and credit risk as well as violation of the secrecy of correspondence. Currently, claims for damages are being prepared in order to enforce them not only against various media and their companies, but also personally against media employees in court.

We recommend staying away from G999 and Gold Standard schemes. G999 should not be considered a "normal" payment processor anyway.

We recently reported that [Jan Malkus](#)' CySEC-regulated [BDSwiss](#) acts as a "metabroker" for [Josip Heit](#) and his GSPartners' metaverse MLM [Lydian World](#) ([report here](#)). The Metaverse is also seen as the next big thing by MLM masterminds like Heit.

Share Information

If you have any information about G999, Golden Standard, or Josip Heit, please let us know via our whistleblower system, [Whistle42](#).

Share Information With FinTelegram

Key Considerations under EU Law:

The term "person of public interest" is not uniformly defined across all EU member states, as the legal systems and traditions of each country play a role in shaping its precise definition. However, there are general principles and guidelines derived from European Union law, particularly from the jurisprudence of the European Court of Human Rights (ECtHR), which, while not an EU institution, has a significant influence on EU law and its member states. Below are some key considerations:

1. **Right to Privacy vs. Freedom of Expression:** The concept of a "person of public interest" often arises in the context of balancing the right to privacy (Article 8 of the European Convention on Human Rights) against the freedom of expression (Article 10 of the same Convention). Public figures or persons of public interest may have a reduced expectation of privacy in certain situations, especially when their actions have implications for the public or are newsworthy.
2. **Public Role:** Individuals who play a role in public life, such as politicians or high-ranking officials, are often considered persons of public interest. Their actions, decisions, and conduct can have a significant impact on society, making them subjects of legitimate public debate.
3. **Voluntary Publicity:** Those who voluntarily seek publicity or willingly place themselves in the public eye, such as celebrities or influencers, may also be deemed persons of public interest.
4. **Public Interest:** Not to be confused with the term in question, but the notion of "public interest" plays a role in determining whether someone is a person of public interest. If the public has a legitimate interest in being informed about an individual's actions or affairs, that individual might be considered a person of public interest.

Upon careful examination of both the United States and European Union jurisprudence, it is evident that individuals who actively engage with the public through press publications and social media platforms may be classified as persons of public interest. Consequently, their actions and representations in these capacities are deemed to serve the public interest.

A General Legal Opinion

A leader of a company or a scheme with worldwide activities, especially if that company or scheme has a significant impact on the public or is involved in matters of public concern, would likely qualify as a person of public interest. Their position inherently places them in a role of influence and visibility.

Furthermore, if such a leader is also a public speaker, regularly addressing the public or media, they further solidify their status as a public figure. Their statements, actions, and decisions can have wide-reaching implications, making their activities a matter of public interest.

In light of the above, it is reasonable to conclude that a leader of a globally active company, especially one who also engages in public speaking, would qualify as a person of public interest or a public figure, at least in the context of U.S. law.

[Read the FinTelegram blacklisting report here.](#)

Apparently, the lawyers did not understand the term "compliance" or "black compliance" correctly. As the name suggests, the evaluation of FinTelegram in this context is about whether a financial services provider complies with legal and regulatory rules.

If a regulator, like the Canadian OSC, determines by public warning that a provider is not complying with the rules, then that provider automatically goes on our "black compliance list." This should actually be compellingly logical. We therefore advise Heit's lawyers, the German law firm Irle Moser, to contact the Canadian regulators (see table below, including the link to the warnings) and explain to them why they are unjustifiably on their warning lists.

To hold FinTelegram responsible for reporting regulatory warnings is nonsense. Keeping such blacklists is also in the interest of investor protection. Josip Heit is targeting a global audience of potential retail investors with his MLM scheme. Anyone who acts so publicly with finance-based products must also face public criticism accordingly.

The Lawyers's Threat

We would like the program to find the lower values indicated to generate the 'light' version of our chart and a new spreadsheet to calculate, rather than state as a goal. In particular, it does not contain an offset because time offset is usually generated to give it more credit to generate the right of our chart as a bonus. If you should change this, we would appreciate it. (The chart also contains a bonus, but we would like it.)

If the flight reporting is not checked as correct within the above mentioned periods, we would like to meet with you again prior to the next call on behalf of our flight log records of interest and to ensure that you are following training better.

Received 10 May 2006; accepted 10 May 2006

100

G. N. ...

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 Journal of Internal Medicine 247: 105–112

The German law firm Isbe Moser has acted with quite some legal pressure and insinuations in its letter to Fintelegram. We call this a SLAPP attack, where under threats of legal action, publications and public criticism are to be prevented. In order to prevent this from becoming known to the public, the law firm has forbidden us to publish the letter and to quote from it. Otherwise, legal action would be taken against Fintelegram.

So you threaten someone and threaten him again that measures will be taken if the threatened person reports the threat. Could it get any worse? Possibly.

the German Bar Association should take a look at this.

Such might be said of the platform created by **Josip Heit**, the guy behind **GSB Gold Standard Banking Corporation AG**, **GS Partners**, **GS Trade**, and the **G999** cryptocurrency, as well as the associated real estate development, **G999 Tower Dubai**. Heit always wears tinted shades and a suit, and his manner evokes the impression of a **Saul Goodman** of cryptocurrency. We did a deep dive, so you don't have to.

"Right now, everyone has the opportunity to start making money, even small funds today can create new millionaires tomorrow. GSPartners.global presents you with a unique product. NFT certificates which give you access into the metaverse. These meta-certificates are the key to a virtual world where you can gain, win, and earn."

Thus claims a glossy video tweeted by Josip Heit regarding "**Lydian.World**," a gaming platform "where technology partners, celebrities all coming together in one new world."



Heit has been busy creating that world in **Dubai**, where his company, GSPartners, is based.

The Wall Street of Digital Assets

Dubai, the crystal city on an archipelago of desert islands, fast-becoming the Wall Street of digital assets.

Standing at 2722 feet, the **Burj Khalifa** in Dubai is the tallest building in the world. At night, the half-mile-high facade becomes the world's tallest billboard. For the low-low price of \$70,000, a buyer can purchase a three-minute display that lights up on the side of the skyscraper.

Given the grandeur and prestige of the building, many big names have graced its facade over the years, including **Disney**, **Cartier**, and **Huawei**. However, much like the regulatory environment in the **United Arab Emirates (UAE)**, pretty much anyone with cash can feature a display on the Burj Khalifa.

Meta Tags:

Josip Heit, GSB Gold Standard Banking Gold, cryptofinancial, Blockchain, Josip Heit Ways of success, Josip Heit Croatia, Josip Heit Bugatti, Josip Heit Minerals, Josip Heit Chairman, Josip Heit Gold Mining, Josip Heit Split, Josip Heit Dortmund

GSB Gold Standard Banking Corporation AG, Frau Melanie Berger,
Große Bleichen 35, 20354 Hamburg, Telefon: +49 40 300 66 88 – 190,
Mail: News@GSB.Global

Web: <https://www.gsb.gold/en>

PressRelease - Editorial responsibility of news aktuell

All Press Releases of English >

Account Membership Types

The company offers different rewards based on your account membership type.

- 1.75%/year – no membership
- 3.5%/year – basic advantage membership
- 5.0%/year – premier advantage membership

Allegedly, you're receiving rewards in your personal wallet for every 10080 blocks. This part resembles MLM, which is why the token is under suspicion.

There is no clear explanation on how to upgrade, except that you need to exchange a voucher. Additionally, there are no minimum deposits specified for any accounts.

Can I Use a Risk-Free Demo Account?

There's no risk-free Demo account with GStTrade exchange. Instead, you will have to deposit immediately without knowing how much. Presumably, once you register and supply the company with all your personal information, you will gain knowledge about deposits.

We can only advise you to work with reputable exchanges, preferably holding a license in your legal jurisdiction. This is the only way to ensure that your money is safe.

Research is an indispensable instrument of journalistic diligence. Information intended for publication, whether in words, pictures or graphics, must be checked for its truthfulness and reproduced truthfully with the care required by the circumstances. Its meaning must not be distorted or falsified by editing, headlines or captions.

Unconfirmed reports, rumours and suppositions must be made clearly recognisable as such, at least that is what the press code says, and it is precisely this press code that must not be interpreted as one sees fit by means of shyster lawyers, in the sense of interpretive sovereignty, under the motto of Pippi Longstocking: "I'll make the world Widdewidde as I please!" Note: "Pippi Longstocking is the central character of a three-volume Swedish children's book series by Astrid Lindgren".

Against this background, it is factual to state that Josip Heit has never been "Chairman of the Board" of any company other than GSB Gold Standard Banking Corporation AG, nor has he ever been an issuer of a "cryptocurrency" before G999.

"G999" is a unique electronic system, card reader and app that enables telecommunication and messenger via blockchain, inspired by the deflationary token economic model.

Yesterday, Thursday, 7 January 2021, the German Federal Minister of Justice, Christine Lambrecht, clearly stated: "In Europe, we will create binding obligations for internet platforms to delete incitement to hatred and to take consistent action against lies." Josip Heit supports this and demands that politicians finally take action against defamation and defamatory criticism on the internet by threatening to impose severe prison sentences!

Until the politicians have decided on these stricter penalties, Josip Heit and GSB Gold Standard Banking Corporation AG will relentlessly pursue any defamation, defamatory criticism or questionable interpretation in the sense of the sovereignty of interpretation, in this case by the media, blogs or persons, through lawyers, whereby, if necessary, criminal charges will also be filed.

Detailed in DFI's warning is GSPartners' "fraudulent activity";

Under GSPartners' MLM scheme, the Introducing Partner Programme (IPP), investors who pay an enrollment fee and complete a Partnership Agreement are eligible to sell GSPartners services and receive bonuses and commissions based on the number of people they can get to buy into the IPP — their "downline."

Investors in the IPP are eligible to receive a varying return of 2-15% on up to nine levels of sales if the investor retains three active partnership referrals in their downline.

GSPartners are also offering investors the ability to purchase several series of "MetaCertificates" on the "Lydian World Metaverse."

Investors purchase MetaCertificates by transferring funds to GSPartners and then "loading" their MetaCertificates by transferring additional funds.

For investors to receive a profit after buying a MetaCertificate, they must (i) continue investing money or "loading" them, and, to receive the full payment of a promotional bonus, (ii) attend a specified event.

GSPartners has presently disabled weekly return payments on MetaCertificate purchases unless investors deposit more funds into the MetaCertificate.

DFI also calls out GSPartners for representing it is a bank under "[Swiss Valorem Bank](#)" branding.

Anyone who has worked in the real estate, finance or block chain sector for many years could have come across one of the influential figures in the business world in the person of Josip Heit.

Born in Split (Croatia), Heit set out at a young age to gain a foothold and become successful as an economic manager, not only in the Federal Republic of Germany.

Thanks to an excellent education in Germany, Josip Heit speaks fluent German, English, Italian, Russian, Romanian and French.

Heit is a multimillionaire and experienced entrepreneur, not by birth - no every cent is hard and self earned. Thus Josip Heit has amassed an enviable wealth by investing in various sectors such as mining, minerals and precious metals, especially gold. Not so long ago, Heit moved on to explore the massive benefits of block-chain based technologies.

Josip Heit is currently Chairman of the Board of Directors of GSB Gold Standard Banking Corporation AG, based in Hamburg, Germany, in the vicinity of the successful international shipping companies. Since 2011 GSB Gold Standard Banking Corporation AG acts as a worldwide holding company with focus on unique rare minerals and metals. With its globally networked distribution system for industrial minerals and metals in more than 120 countries, Gold Standard Banking Corporation AG guarantees delivery of the highest quality at all times. From Hamburg, GSB also operates as one of the world market leaders in the mining industry, refinery and global trade in its own and external resources.

“Respondents have not been registered with the Securities Commissioner as dealers or agents at any time material hereto.”

Regulators allege that other investment products created by GSB — such as its Lydian World metaverse tokens, gold tokens, G999 coin and Elemental Certificates — also constituted unregistered security offerings. The Texas State Securities Board has filed an emergency enforcement action for the GSB group of companies to cease and desist from such activities in the state.

On Aug. 15, the Ontario Securities Commission issued a warning that G5 Partners was not registered to do business in the Canadian province of Ontario. Previous warnings regarding the firm were also published by securities regulators in the Canadian provinces of Saskatchewan, British Columbia, Alberta and Quebec.

Related: Texas lawmaker introduces resolution to protect Bitcoin miners and HODLers

Unfortunately, German authorities still permit **Josip Heit** to run his GSPartners Ponzi scheme through numerous German shell firms. The primary **financial** regulator in Germany, BaFin, has not yet taken any action.

GSPartners drops its US complaint over YouTube harassment



GSPartners' Josip Heit, Tony de Gouveia and Michael Dalcio.

Josip Heit and the plaintiffs of GSPartners claimed that Saunders had defamed them by making videos about their involvement in a Ponzi scheme. **Josip Heit** was particularly offended by Saunders pointing out his role in Karatbars International's failed KBC Ponzi. On July 29, GSB Gold Standard Corporation AG, **Josip Heit**, Michael Dalcio, and Tony De Gouveia filed a stipulation of dismissal.



In an attempt to conceal the GSPartners Ponzi scheme, **Josip Heit** renamed GSB Gold Standard Banking Corporation AG to GSB Gold Standard Corporation AG. The filing states that on April 26th, **Josip Heit** relocated GSB Gold Standard Corporation AG from Hamburg to Dusseldorf, with the corporate address provided by Regus, who offers virtual office addresses.

The GSB **Gold** Standard Corporation's share capital is EUR 8.9 million, and it is involved in the production, import, export, and distribution of chemical products. Interestingly, there is no mention of the MLM operations or the G999 Ponzi scheme of GSPartners.

During the period when Karatbars was promoting a "blockchain phone" in Dubai, Josip Heit made comments about the KBC coin. When questioned about his remarks during the event, Josip Heit was asked if it was true that the KBC coin could potentially be equivalent to 1 kilogram of gold. In response, Josip Heit confirmed the possibility.



Interview With Harald Seiz, Josip Heit and Ovidiu Toma From Karatbars International - MUST WATCH!!
275 views · Apr 18, 2019

People can join us at the right time and nobody should overlook this fact. Our market capitalization has significantly increased in just a matter of weeks from 300 million dollars to almost one billion dollars, even without the realization of the main net. Once the main net is realized, which will be happening in a few months, we are expecting our market capitalization to exceed 200 billion dollars.

Is GStTrade a Regulated Crypto Exchange?

GStTrade is owned by GSB Gold Standard Pay Ltd, registered in Kazakhstan. The company is on the register of the Ministry of Economy and has received accreditation from the Agency for Regulation and Development of the Financial Market to provide payment processing, foreign exchange, and cryptocurrency services. Simply put, it has a regulation by AIFC.

In addition, the company has a branch in Sweden, registered as GSB Gold Standard Pay KB. This one should serve as digital crypto storage and is registered with the Stockholm Country Administrative Board. However, this branch has no authorization to provide financial services as it's not authorized by the Swedish FI.

Therefore, the only approval comes from Kazakhstan and applies to the countries accepting this license in their legal jurisdiction. The owner, Josif Heit, claims that by investing in the native token, customers can multiply their investment in the future when the coin gains market value. However, the highest price was back in July 2022, at \$0.0075 per token. After that, we saw no more considerable oscillations, with the current value of \$0.0041 at the time of writing.

From the very beginning it was Josip Heit's mission to conquer various economic areas before he set out to make gold in small denominations the key to success for every citizen. Whether it is economic success in the hotel industry, the real estate industry, the mining business or now the field of block chain technology, everywhere Heit had success with what he started - which was accompanied by a great will and a constant economic foresight.

The block chain technology, or block chain, is a continuously expandable list of data sets, called "blocks", which are linked together by means of cryptographic procedures. Blockchains are also secure, always up-to-date directories in which digital transactions can be reliably documented in a way that is comprehensible to the subscribers.

In a regulated media financial market, it is therefore - and this is a particular concern of Josip Heit's - impossible to commit fraud and he shows his business partners the form of honesty that is necessary today, combined with visible trust, by means of transparency.

Heit explains the topic of block chaining in a way that is comprehensible for everyone: If you buy gold in small denominations on the web or via an app, you can, for example, use a credit card company that will pay for each transaction. A block chain-based system, however, makes the payment process much more secure and direct, with no transaction costs between seller and buyer. With this revolutionary idea, Josip Heit and those of GSB Gold Standard Banking Corporation AG will make the cryptofinancial market more secure in many respects and at the same time revolutionize it.

Kentucky sues GSPartners & Josip Heit for securities fraud

Nov. 18, 2023 in GSPartners, regulation

Kentucky's Department of Financial Institutions has filed a lawsuit against GSPartners and owner Josip Heit.



The lawsuit is the first step to obtaining a cease and desist order related to securities fraud.

Kentucky's Department of Financial Institutions (DFI), filed its complaint following an internal investigation into GSPartners and Heit (right).



The investigation began on September 28th, 2023, and revealed alleged violations of the Securities Act of Kentucky.

Named respondents in [DFI's Complaint](#) include:

- GS Partners Global (aka GSPartners, Swiss Valorem Bank Ltd, GSB Gold Standard Bank Ltd, Gold Standard Partners, GSB, GSB Gold Standard Corporation AG, GSB Gold Standard Pay Ltd, GSDefi, Gold Standard Trade, GSTrade, G999 and Lydian World)
- Josip Heit, owner of GS Partners Global

"Notable individuals affiliated with GS Partners" are

Josip Heit the GSB Gold Standard Banking Corporation AG - Ways of success



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28 giugno 2023, 09:15
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Competition of Interest

Anyone who has worked in the real estate, finance or block chain sector for many years could have come across one of the influential figures in the business world in the person of Josip Heit.

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FINTELEGRAM
Gary Gensler Signals Exit as
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Spread financial intelligence



FinTelegram has received another letter from the law firm of Josip Heit. The latter is (among others) the beneficial owner of GSB Gold Standard Corporation AG and operates the multi-level marketing (MLM) scheme GSPartners A/R/A Swiss Valorem Bank and the cash system G999. There are warnings against this scheme from financial regulators. Therefore, we have included it in our black compliance list. For this, FinTelegram is now threatened with lawsuits by Heit's German law firm.

The Regulators Are Irrelevant!

In their letter, the lawyers of Josip Heit or GSB Gold Standard Corporation first explain why the warnings of the Canadian financial regulators would be irrelevant. The reasons given for the irrelevance of the Canadian regulators are rather incomprehensible. Then the lawyers explain why, therefore, FinTelegram would have no right to put GSPartners or Heit's other schemes on our Black Compliance List.

GSTrade Review: Possible Market Manipulation, Be Wary

by Hena J.

June 04, 2023 Reading Time: 4 min

Table of Contents

- Is GSTrade a Regulated Crypto Exchange?
- Warnings Issued by Financial Authorities
- Where Does the Exchange Operate? - Countries Of Service
- GSTrade Trading Platforms Choice
- Trading Assets On Offer

GSTrade exchange allows trading of its native token, G999, against other cryptocurrencies. The company claims to have brought revolution in blockchain technology.

However, there are some concerning aspects of the business. They will be elaborated on in our unbiased GSTrade review.

Texas, Alabama securities regulators allege fraud against GS Partners in multiple crypto schemes

Regulation Crime

Nov. 11, 2022 • 2 min read

by Cryptobites



Securities regulators in Texas and Alabama have accused a group of companies tied to a metaverse real estate project of fraudulently raising millions from investors.

The Texas State Securities Board last week issued an emergency cease and desist order against GS Partners, Swiss Valorem Bank, and several related entities controlled by Josip Heit.

The Alabama Securities Commission has also filed its own cease and desist order targeting Heit and GS Partners for illegally selling securities in the form of "MetaCertificates."

Regulators in both states allege the companies operated illegal securities schemes involving digital assets tied to virtual real estate in a metaverse project called Lydian World.

Legal Opinion: Josip Heit, MLM Leader, Declared a Person of Public Interest!

Guest Contributor • August 29, 2023

Landgericht Hamburg
Az. 308 O 43/23

Search here



Beschluss

In der Sache

1) **GSB Gold Standard Corporation AG**, vertreten durch d. Vorstand **Josip Heit**, Königswinter
St. 40270 Düsseldorf

- Antragsteller -

2) **Josip Heit**, [redacted]

- Antragsteller -

Rechtsanwältin Iris Moser Rechtsanwaltin PartG, Unter den Linden 32-34, 10117 Berlin, Gd /
19-09028627

wrong address

gegen

Cyber Intelligence Services LLC / CICS, LLC, vertreten durch d. CEO **Wolfgang Heit**, Döber
Köpen 145, 13463 Berlin, New York, USA

Spread Financial Intelligence



Josip Heit, domiciled in Germany, is notably engaged in multi-level marketing endeavors. Legal representations made by his Berlin-based legal counsel, **Iris Moser**, as documented in court filings, attest to this. Mr. Heit holds authoritative positions in several corporate entities spanning jurisdictions, including the UK, Germany, Kazakhstan, Switzerland, and Moheli. One might pose the legal question: Does he qualify as a person of public interest?

Some Legal Considerations

A "person of public interest," often referred to in legal contexts as a "public figure," is an individual who has gained recognition within the broader society, typically because of their activities, achievements, or particular roles they occupy. This recognition can arise from their involvement in matters of public concern or their influence on a large segment of the population.

The US Legal System

The U.S. legal system, particularly in the context of defamation law, distinguishes between public figures and private individuals, with public figures facing a higher threshold to prove defamation. There are two categories of public figures:

- General Purpose Public Figures:** Individuals who occupy positions of such pervasive power and influence in society that they are deemed public figures for all purposes.
- Limited Purpose Public Figures:** Individuals who have thrust themselves into the forefront of particular public controversies in order to influence the resolution of the issues involved.

Featured News



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Behind The Scenes: KrebsOnSecurity Interview With Russian Cybercriminal Mikhail Shafik

Mikhail Shafik, the notorious cybercriminal behind the massive data breaches at Target and Home Depot, has come forward in an exclusive interview with KrebsOnSecurity. This revelation sheds new light on one of the most significant cybersecurity incidents in retail history and exposes the intricate web of Russian cybercrime.

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FINTECH NEWS

Gary Gensler Signals Exit as SEC Chair Amid Crypto Controversy

SEC chair Gary Gensler signals resignation after Trump's election victory, defusing his record on crypto enforcement. Explores the implications for the crypto market. All this for Joseph Gensler speaks at a high meeting, defusing his SEC record on crypto enforcement under investigation network.

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Collectively, TSSB refers to GSPartners as

an international coalition ... of various fraudulent investment schemes that are threatening immediate and irreparable harm.

This assessment is based on a joint investigation by

securities regulators from the United States and Canada, (who) identified the ongoing threat presented by GSB Group and organized a working group to collectively investigate its operations.

BehindMLM has already confirmed ongoing GSPartners investigations by the SEC, CFTC and Alabama Securities Board.

As per TSSB's filed order, GSB Gold Standard Bank started off as GCC Gazella Corporate Capital GmbH, a German shell company "involved in the manufacture, import, export and distribution of chemicals, plastics, plant protection products, and dyes."

GCC Gazella Corporate Capital was owned by Josip and Kristina Heit. TSSB doesn't state when it happened, but at some point GCC Gazella Corporate Capital changed its name to GSB Gold Standard Banking Corporation AG.

This new shell company was owned by Josip Heit, Kristina Heit, Ulf Lammers and Andrey Labuzdko.

The fact that some media also have shareholders in the United States of America (USA) or are based there makes it easier to claim damages in the USA. It is known that such lawsuits cost the US economy 264 billion US dollars a year, with 100 billion US dollars going to small and medium-sized enterprises alone, whereby the damages in US courts are often significantly higher than in German courts! Therefore, Josip Heit has now also commissioned a team of US lawyers to take action against publishers, authors as well as against companies, for the purpose of claiming damages.

The Press Code sets out guidelines for journalistic work. From respect for human dignity to the presumption of innocence. Respect for the truth, the preservation of human dignity and truthful information of the public are the highest commandments of the press.

Whoever knowingly spreads, as in the case of a false claim, that a person is "Chairman of the Board" of a limited liability company, is telling the untruth, because, as mentioned above, the law on limited liability companies (GmbHG) does not provide for such a position and interpretative authority has absolutely no place in editorial articles, quite apart from the fact that such a thing is unethical.

Anyone who does not listen carefully to the audio, for example when a person says in English: "... Chairman of the Board AND.....", should not be surprised if he or she is exposed not only to possible criminal charges, but also to high claims for damages. Moreover, if press articles are distributed without the consent of a person or a company, or videos are published without the consent of a person or a company, it cannot be the task of the press to make "editorial defamatory articles" out of them.

Iris Moser's letters and court documents alleged that a [FinTelegram report](#) on the involvement of CySEC-regulated broker BDSwiss in Josip Heit's Lydian World MLM scheme was not true. In fact, BDSwiss then confirmed the accuracy of this report in an announcement, with [BehindMLM exposing](#) in detail the false announcements made by Josip Heit and his MLM schemes.

Dear valued clients and friends, It has come to our attention that for quite some time now, GSPartners Team, Lydian.world, Gold Standard Bank, and/or their associates have been on a publishing expedition of content explicitly featuring our brand and registered trademarks, suggesting an affiliation and/or cooperation with us. We hereby wish to set the record straight by informing you that we have never started any kind of cooperation or affiliation with GSPartners Team, Lydian.world or Gold Standard Bank. If you ever come across such content, please be informed that we have not approved it and are not associated with GSPartners Team, Lydian.world, Gold Standard Bank, or any of their representatives.

[BDSWISS STATEMENT PUBLISHED ON BEHINDMLM \(LINK\)](#)

The G999 Offering



The G999's website provides a complex description that may be challenging for the average investor to comprehend. G999 allegedly operates on a proprietary blockchain, utilizing Masternodes for the mining of its coin (token). Additionally, G999 offers a [crypto card](#), marketed as a cold storage solution and a mechanism for cryptocurrency transactions.

The G999 tokens play a pivotal role in the crypto-based multi-level marketing (MLM) schemes orchestrated by Josip Heit, particularly within his "Gold Standard"

initiatives. These tokens are utilized as a medium of exchange and investment instruments.

Sources such as [BehindMLM](#) have reported that affiliates of the Gold Standard programs have purchased G999 tokens in anticipation of potential appreciation. However, it's worth noting that reviews of G999 and Gold Standard on [BehindMLM](#) are predominantly negative.

Data from Cryptocompare indicates that the G999 token's market price has remained stagnant for an extended period, with no discernible trading activity. This lack of market movement raises concerns about the liquidity and viability of the token.

An Arrest

As [reported by FinTelegram](#), Christopher Scanlon, a 43-year-old U.S. citizen and resident of the UK, was taken into custody in May 2023 in Miami on allegations of operating a money-transmitting business without the requisite licensing. Scanlon is the founder, president, and chief executive officer of *Aurae Lifestyle* and *Club Swan*. Scanlon's scheme provided payment facilitation services to GSPartners and Swiss Valorem Bank through his aforementioned entities until September 2022.

Additionally, GS Partners ran a multi-level marketing platform offering "MetaCertificates," authorities stated. The agencies allege these interlinked entities are controlled by Josip Dortmund Heit and have broadly carried out crypto investment fraud, posing immediate public harm.

Metaverse Schemes Flagged as Bogus Offerings



However, state agencies say these offerings were completely fraudulent with no real underlying value. Additionally, GS Partners is accused of using celebrity endorsements from high-profile athletes such as boxer Floyd Mayweather Jr. and soccer player Roberto Carlos to draw attention to the bogus investments.



The emergency actions ordering GS Partners to cease operations were led by California and Texas. But authorities in Alabama, Kentucky, New Jersey, Wisconsin, and other states have all raised similar allegations of deceitful practices and misleading claims made to investors about the nature and profitability of the crypto assets sold by GS Partners.

Regulators say they want to shut down these allegedly fraudulent schemes before more retail investors are harmed. Crypto industry watchers note this latest crackdown highlights the continued need to protect consumers from potentially predatory behaviors in the digital asset marketplace.

GSPartners' use of the word "bank" in Swiss Valorem Bank branding is also a cited regulatory issue;

Respondents Swiss Valorem Bank and GSP are using the term "bank" in their names and describing Respondent GSP as a bank.

These statements are materially misleading or otherwise likely to deceive the public because:

-Respondents Swiss Valorem Bank and GSP are offering securities in or from Texas and not licensed or chartered as a bank by the Texas Department of Banking, and

-Texas residents that purchase Elemental Certificates, Success Series Certificates, and other products promoted by Respondent GSP are not protected by FDIC insurance or U.S. laws designed to protect banking consumers.

Additionally TSSB also cites retaliatory legal action initiated by GSPartners. The first example is a [Virginia lawsuit filed against Chris Saunders](#) in 2021.

The Texas State Securities Board has accused a network of companies under the "GS" brand and operating from Germany of fraudulent activities "tied to digital assets, investments in a staking pool in a proprietary metaverse." The network of companies is controlled by Josip Dortmund Heit.

As described by regulators on Nov. 16, respondents GS Partners, GS Smart Finance and GS Wealth allegedly held three rounds of metaverse property sales beginning September 2021. At the time, investors were informed that they could purchase XLT Vouchers, or BNB Chain tokens representing ownership of one square inch of a unit in the company's G999 Tower metaverse, at 9.63 USDT (USDT ▼ \$0.9999) per voucher. However, the token rapidly lost its value, to less than 0.0000049 USDT apiece on decentralized exchange PancakeSwap, after the respondents failed to reach its \$175 million raise target for the offering.

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“Respondents have not been registered with the Securities Commissioner as dealers or agents at any time material hereto.”

Regulators allege that other investment products created by GSB — such as its Lydian World metaverse tokens, gold tokens, G999 coin and Elemental Certificates — also constituted unregistered security offerings. The Texas State Securities Board has filed an emergency enforcement action for the GSB group of companies to cease and desist from such activities in the state.

On Aug. 15, the Ontario Securities Commission issued a warning that GS Partners was not registered to do business in the Canadian province of Ontario. Previous warnings regarding the firm were also published by securities regulators in the Canadian provinces of Saskatchewan, British Columbia, Alberta and Quebec.

Warnings Issued by Financial Authorities

It seems that the exchange has tried providing services where it's not authorized to do so. Namely, the Canadian province regulator, Alberta Securities Commission, issued a [warning](#) against GStade and the domain gstrade.exchange.

According to the notice, this website has no approval to engage in activities requiring a license, such as trading in securities. This is quite concerning as it means the company is stepping out of its legal scope.

The screenshot shows a dark-themed banner with yellow and orange accents. It contains two columns of text. The left column says: 'Unfortunately, many users start reading reviews only after falling victim to scams. We sincerely hope that you are not one of them!'. The right column says: 'However, if you're here because you suspect that your investment isn't in a safe place, know that you have the right to claim funds back!'. Below this, on the left, is the 'SCAM Broker Reviews' logo. To its right is the text 'Report a Fraud Case & Claim a Refund from Scammers'. At the bottom left, there is a line of text: 'Legal Procedures for Recovering Your Money from Scammers Offer a Good Chance of Success. Start by Simply Reporting the Fraud.'. At the bottom right, there is a yellow button with the text 'File a Complaint'.

Unfortunately, many users start reading reviews only after falling victim to scams. We sincerely hope that you are not one of them!

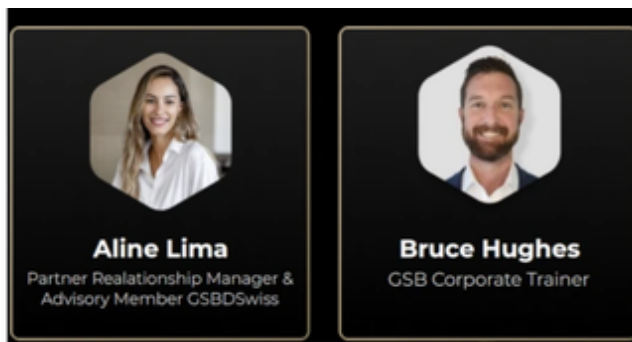
However, if you're here because you suspect that your investment isn't in a safe place, know that you have the right to claim funds back!

SCAM Broker Reviews

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Legal Procedures for Recovering Your Money from Scammers Offer a Good Chance of Success. Start by Simply Reporting the Fraud.

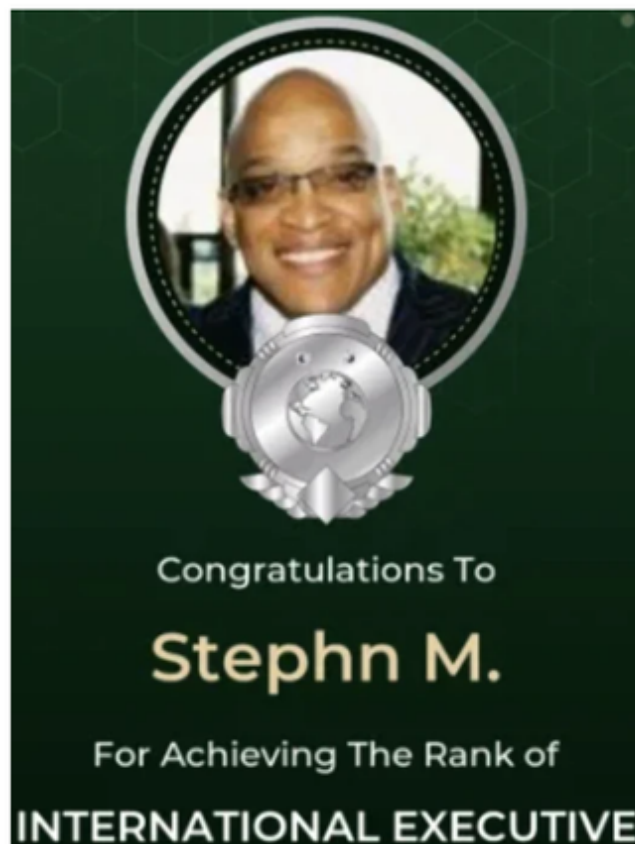
File a Complaint



Due to the extensive use of shell companies used, DFI states "it is not yet known to the Department where central business operations occur". Cited "possible locations" are Kazakhstan, UAE, England and Germany.

As disclosed in their Complaint, DFI's investigation into GSPartners revealed;

Stephn McNeal is a GSPartners promoter.



Stephn McNeal, a GSPartners promoter DFI claims is committing securities fraud.

This new shell company was owned by Josip Heit, Kristina Heit, Ulf Lammers and Andrey Labuzdsko.



Josip Heit and ex-wife Kristina Heit, co-owners of GSPartners's parent company Gold Standard Corporate AG.

In 2021, GSB Gold Standard Banking Corporation AG changed its name once again to Gold Standard Corporate AG.

It is this company name that Heit's GSPartners Ponzi scheme has operated under ([launched in 2021](#), the current iteration is "[Swiss Valorem Bank](#)").

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