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twenty four



Exclusive | ICO included in the mutual risk of special rectification No. 99 to start clean up the rectification

At 11:00 on September 4, 2017 from Caixin

ICO is essentially an unlawful illegal open financing, suspected of illegal fund-raising, illegal issuance of securities, illegal sale of tokens to raise funds and financial fraud, pyramid schemes and other criminal activities. The whole country thoroughly thoroughly; the new ICO financing a total stop; on the project has been investigated on a case-by-case basis to crack down on illegal acts



The supervision of the ICO finally boots landing. Figure / Vision China

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(Reporter Wu Yujian) supervision of the ICO

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September 2, the Internet financial risk special rectification work leading group office to the provincial and municipal financial office (bureau), issued a "on the tokens issue financing to carry out clean-up rectification work notice" remediation letter [2017] 99 99), which states that ICO (Initial Coin Offering) is essentially an unlawful illegal open financing, allegedly illegally raising funds, illegally issuing securities, illegally issuing tokens raised, and involving financial fraud, pyramid schemes And other criminal activities, seriously disrupted the economic and financial order.



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99, the main content of the text there are three points: a comprehensive Mo Pai, ICO will stop the new issue of the project, the ICO project has been completed

on a case-by-case basis for the public issue to retire, to combat illegal acts.

ICO, an act of financing by issuing virtual tokens, can be easily understood as an IPO (initial public offering) in a digital money community, but there is still a huge difference between the two. In short, the IPO is to buy equity in the legal currency; and ICO is the stock or proceeds into encrypted currency, open sale - the equivalent of participation in the chips, access to the virtual tokens, similar to no "decision-making" But can immediately transfer transactions, win the difference. (See Finance New Weekly latest report " ICO made a dream ")

99 text pointed out that the recent domestic distribution through the form of tokens, including the first tokens (ICO) to carry out a large number of financing activities, speculation prevails. In order to prevent and mitigate the relevant risks and protect the legitimate rights and interests of investors, it is decided to incorporate the tokens financing activities into the contents of the special rectification work of the Internet financial risks. Please carry out the rectification and rectification work of the custody financing activities in accordance with the relevant working mechanism Prevent and resolve related risks.

In accordance with the requirements of No. 99, the provinces of the Internet financial risk special rectification work leading group office immediately to the district to convey the notice, the deployment of the area to carry out coins issued financing activities Mo Pai, asked the jurisdiction of the coin issuing financing trading platform in September 4 Day before the report to the situation, and copied to the banking supervision, supervision, security supervision departments. Statistics include the financing of the main body, senior management, financing amount, financing time, etc., in order to master the generation of coin financing platform and the financing of the specific circumstances.

At the same time, the State Rectification Office provides a total of 60 ICO platform list for all local reference, requiring remediation offices on the basis of further detailed on the basis of Mo Pai, to ensure that no omission, did not find the place of the tokens issue platform, but also "zero report".

99 requirements, the full stop the occurrence of new tokens issued financing activities, the establishment of the custody of the activities of the financing mechanism to prevent the resurgence.

99 mentioned in the text, in resolutely carry out the rectification of illegal activities, said that the completion of the project to issue coins issued financing, remediation groups around the case on a case-by-case basis, according to the essence of business, in accordance with the handling of illegal securities activities, illegal trading sites and illegal Fund-raising and other existing working mechanisms and the division of responsibilities of various departments to strengthen cooperation and strict law enforcement to combat the relevant violations. Especially for the behavior of the complex, to invite the remediation team around the jurisdiction of the relevant departments of the joint group to clean up and rectify.

According to the new financial reporter to understand, triggering ICO crazy secondary market continuous auction transactions, the relevant departments will resolutely ban, a comprehensive clean up the halt.

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On September 5, 2017, 08:35

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The notice also requires the implementation of measures such as monitoring and account monitoring on the tokens issue platform, protecting the interests of investors, preventing mass incidents and preventing financial risks.

At the same time, the first article of Article 99, "actively and steadily resolve the risk of issuing in-custody financing activities," mentioned in the jurisdiction of the platform executives to conduct interviews and monitoring, account monitoring, if necessary, to freeze funds and Asset Management Platform. Later, Circular 99 mentions that "organizations and individuals who have already completed tokens financing should be deflated and properly disposed of." This content raises some panic for ICO entrepreneurs. Combined with Article 99 of Article 3, for the project has been cleaned up the contents of the rectification of the requirements of all over the construction of the project has been made on a case-by-case judgment, the investigation of illegal acts. Therefore, for those who really have the actual block chain development projects of entrepreneurs and qualified investors, should not be too panic. But whether these projects will be part of the redemption from public investors to raise too much money, such as when the public investors realized that there is no secondary currency market transactions, and the actual development of the project there is a big business risk, if the investor How do I ask for a refund? From the contents of the document analysis, it seems that the scope of the retreat, but need to look around the mutual rectification of the specific treatment program.

"Clean up and rectify illegal acts is necessary, but I hope not to wash the bath when the children also drained." July began to invest in ICO block chain project angel investors Xue Manzi said, hope in the cleanup and rectification action , Protect the young developers who are really entrepreneurial, obsessed with the block chain application.

ICO platform has responded quickly. China's top three ICO project information display platform, there are two, including ICOINFO and ICOAGE announced the suspension of ICO services. Another well-known digital asset trading platform Bitcoin China (BTCC) also announced on September 2, decided to suspend the date of a platform called ICOCOIN (ICO currency) digital assets of the recharge and trading business.

ICO began in 2013 and is limited to the development of a chain-chain technology application project (see Fortune Weekly 2017, " Block Chain Paradox "), a small-scale tokens financing for technology development, Used to developers "code farmers reward", the actual equivalent of technology development projects in the early mobilization. Successful cases include the Digital Currency Ether Square. In the international arena, ICO project issuance of the main are registered in Switzerland, Singapore and other places of the charitable foundation, they sell the tokens, the purchaser is equivalent to "donors", the United States and the United States, , To "finance" the early development of the project, the equivalent of charity sale.

However, since the beginning of 2017, ICO phenomenon has been heating up rapidly. Most of the new projects have nothing to do with the development of block chain. Some MLM organizations also take advantage of the problem, but only through the concept of issuing tokens and trading, making ICO overnight, Bentley's mythology, the rapid birth of the bubble. According to the National Internet Financial Security Technical Committee issued the "2017 first half of the domestic ICO development report", the first half of this year, China has completed a total of 65 ICO projects, the cumulative financing scale of 2.616 billion yuan, the cumulative participation of 105,000. But according to the new financial reporter to understand, ICO in the secondary market turnover has more than 100 billion yuan

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Which triggered the Chinese financial regulatory authorities alert. According to the new financial reporter had learned that on August 18, more ministries have been on the ICO were discussed; August 21, the central bank headquarters received the relevant emergency report, the report of the analysis, clearly pointed out that the use of the form of the type of penetration Regulatory point of view, many ICO projects should be illegal financing. (See the new financial network on August 28 reported that "ICO rumors illusion raised the risk of illegal fund-raising concentration caused by regulatory vigilance," the new financial network reported on September 2, "ICO was identified as suspected illegal fund-raising overnight riches")

"90% of the ICO projects are suspected of illegally raising money and subjective intentional fraud; the real money raised is used as an ICO for the investment in the block chain project," the insider told the new journalists that the supervisors had studied a large number of ICO white papers. Not even 1%."

And a large number of ICO choose to issue the form of tokens, the purpose is to avoid this "securities law" and "disposal of illegal fund-raising regulations" and other constraints. Theoretically, whether the token issued by ICO is valuable and will depend on the success of the project. In actual operation, ICO project issuers in some parts of China did not even have a registered company, nor did they have standardized procedures, and the contents of the project white paper were scrawled or even false. These ICO publishers are often through the peer currency exchange platform to issue tokens, and directly into the secondary market transactions, the goal is actually through the secondary market to attract "leek" investors to enter, fry high tokens prices to cash.

"No exchange, the market simply can not do the secondary market is a necessary condition for high returns." Bo Chen, founder and CEO Zhang said. "Now as long as a declaration on the line exchange, everyone on the subconscious that must rise; the project itself is often overlooked." ICO project investors Huang Liang new said.

The conclusion of the investigation by the regulatory authorities in conjunction with the legal experts is that the ICO's financing, the current public offering of more than 200 people, there is no legal investor threshold, illegal continuous auction transactions and other practices, has constituted a disguised illegal fund-raising, illegal securities activities, illegal Financial activities. Many ICO projects are actually related to the development of block chain projects and are not related to significant contract fraud.

Since mid to late August, ICO companies focus on active cities such as Beijing, Shanghai and other places, has been related to industry associations issued the relevant risk tips. For example, the Beijing Network Credit Association pointed out that ICO project sponsors and institutions may be suspected of illegal business crime. At the same time the relevant PE / VC institutions involved in the process, there is suspicion of financing the public, contrary to the legal requirements. China Internet Finance Association also issued a notice to warn ICO in the name of the financing activities did not obtain any permission, which is suspected of fraud, illegal securities, illegal fund-raising and other acts.

In view of the vigorous momentum of Internet financial development in recent years and the emergence of some chaotic situation, the State Council from April 2016 began to arrange special rectification, there are 17 ministries and commissions, members from the People's Bank, the Central Propaganda Department, Central Network Office, the central The Ministry of Public Security, the Ministry of Finance, the Ministry of Housing, Urban and Rural Development, the State Administration



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for Industry and Commerce, the State Council Legislative Affairs Office, the CBRC, the CSRC, the CIRC, the State Petition Board, the Supreme People's Court and the Supreme People's Procuratorate , After remediation areas, including P2P network lending, equity, Internet insurance, third-party payment, through the Internet to carry out asset management and cross-border engaged in financial business, Internet finance and other fields. In accordance with the special rectification work leading group leader, vice president of China's central bank Pan Gongsheng's position, the Internet special rectification at the same time, we should pay close attention to the development of long-term mechanism to rectify the problems found in the guide, timely lessons learned to promote the formation of the Internet Financial regulation and orderly development of long - term mechanism 财

(Financial new reporter Wu Hongyu Ran also contributed to this article)

Attachment: ICO platform list

序号	平台名称	运营主体	运营主体所在地	法定代表人
1	ICOGOGO	火链管理咨询（北京）有限公司	北京	徐振生
2	大红火	北京聚星汇通科技有限公司	北京	胡仲容
3	链金网	北京链金科技有限公司	北京	李帆
4	国际市交易网	北京近生活科技有限公司	北京	陈慧
5	国交网	北京德通天元网络科技有限公司	北京	罗忠剑
6	币认购	北京思无限科技有限责任公司	北京	王子明
7	币国际	辽宁以太坊科技有限公司	辽宁	姚图江
8	ICOAGE	上海趣块信息科技有限公司	上海	傅小冥
9	投资网	投资网（上海）管理股份有限公司	上海	张韬
10	91ICO	上海阔悦网络科技有限公司	上海	陈刚
11	大比特	上海宜度网络科技有限公司	上海	符文科
12	链行	币林网络科技（上海）有限公司	上海	陶荣正
13	ICOfox	上海阔链网络科技股份有限公司	上海	陈刚
14	币安	上海比捷网络科技有限公司	上海	陈光英
15	比特矿ICO	上海阔迎网络科技有限公司	上海	夏良
16	GOGOICO	徐州金米电子科技有限公司	江苏	许旭东
17	币众筹	杭州时戳信息科技有限公司	浙江	刘志鹏
18	中融数资	中融数字科技（舟山）有限公司	浙江	林绍银
19	大伙投	安徽爱众筹投资管理股份有限公司	安徽	薛斌
20	好好ICO	厦门众赢加网络科技有限公司	福建	谢峰
21	币投资	江西星烁信息技术有限公司	江西	刘晶超
22	区块链交易所	南昌数特网络科技有限公司	江西	贺勇
23	比特儿ICO	济南智数信息科技有限公司	山东	韩林
24	ICO时代	武汉市微佰客网络科技有限公司	湖北	李艳敏
25	云筹123	云分布网络科技（武汉）有限公司	湖北	潘鹏程
26	ico365	深圳众链科技有限公司	广东	曹金水
27	众创园	深圳前海招股金融服务有限公司	广东	鄢傲
28	欧陆众筹	深圳市飓风数字资产管理有限公司	广东	孙永刚
29	立方投	深圳锚链科技有限公司	广东	王瑞锡
30	财酷ICO	深圳市比特麦科技有限公司	广东	林志鹏
31	摩币网	深圳摩尔街科技有限公司	广东	周伟玲
32	7宝网	深圳力奥网络科技有限公司	广东	张璐萍
33	BTCDI	深圳市海中明珠网络科技有限公司	广东	杜中年
34	前海数字资产交易中心	深圳市恒牛科技有限公司	广东	牟世波
35	网盟ICO	深圳环羽区块链技术有限公司	广东	陈婷
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38	链谷	重庆市区链谷科技有限公司	重庆	杨彪
39	51ICO	四川省区块未来科技有限责任公司	四川	白洪日
40	123ICO	成都链一网络科技有限公司	四川	张淞皓
41	点量金服	贵州数字资产交易金融服务有限公司	贵州	孔祥辉
42	金钥匙	宁夏犀牛网络科技有限公司	宁夏	张建东
43	文链圈	香港博速纳网络科技有限公司	香港	---
44	eBTBank	比特币国际集团有限公司	香港	---
45	baseico	区块链科技有限公司(香港)	香港	---
46	ICORaise	运营主体不明	上海	---
47	icorace	运营主体不明	上海	---
48	比特宝	运营主体不明	上海	---
49	ICO6688	运营主体不明	广东	---
50	3ico	运营主体不明	广东	---
51	区块链ICO	运营主体不明	国内	---
52	ICOINFO	运营主体不明	国内	---
53	icobank	运营主体不明	国内	---
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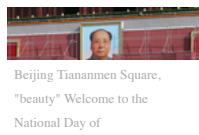
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the company	Policy information	Securities fund	Energy resources	Global company	Personnel observation	Said the world	Opinion leader
CNBC	Trade and investment	Trust insurance	Traffic infrastructure	Technology	Unharmed	Europe North America	Editorial
Politics and economics	Macro data	investment	consumption	entrepreneurship	There is no class to teach	Asia-Pacific	Focus on
world	Local economy	Innovation	real estate	Interview	new technology	Middle East and North Africa	"China's reform"
View network	International economic	market	car		Rule of law	Africa	"Comparison"

culture	Forecast every day	physical education	Politics	Emerging Markets	Wang Shuo study report
Blog			People's livelihood	China's diplomacy	
weekly			society		
image			Three rural		
video			surroundings		
Said the numbers	culture	Blog	image	video	New Media
Elite interview	Information	economic	Monday all media	New time	Experimental Group
Anniversary	Column	People's livelihood	Hooked	Picture story	Elegance
Money New Weekend	literature	Humanities		special report	Choi new smart beta
Private lessons	art	life		Micro record	omnipotent
Fortune Monita	read	Technology		New dialogue	Health point
meeting	comment			Macroeconomic talk	Finance 财新网微信
Training	The dead			Topic	
New move	New book			Audio	Said the numbers
Quotes Center					VR laboratory
Promotion					



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