

Forum:[Hack Forums](#)

Thread: [Anyone know why Danny Khalifa got his account closed?](#)

Nyx - July 16, 2018, 7:53 am

Danny Khalifa used to be a pretty big currency exchanger on site and his account was recently closed.

Does anyone know why?

Here is his profile's UID:

<https://hackforums.net/member.php?action=profile&uid=2952200>

luke - July 16, 2018, 7:59 am

He faked contracts for B-Ratings I believe.

Vitani - July 16, 2018, 8:01 am

(Jul 16, 2018 07:59 AM)Stratify Wrote: [\[CITE\]](#) He faked contracts for B-Ratings I believe.

I'm not 100% sure but this was my first thought as well. It's probably somewhere in the HF news @OP.

Nyx - July 16, 2018, 8:03 am

(Jul 16, 2018 07:59 AM)Stratify Wrote: [\[CITE\]](#) He faked contracts for B-Ratings I believe.

I understand that part now.

The part i am still not understanding is how can they "prove" if you have faked contracts?

The staff team obviously doesn't have access to your Bank Account, Paypal or whatever currency you are paying with.

luke - July 16, 2018, 8:08 am

(Jul 16, 2018 08:03 AM)?itch Wrote: [\[CITE\]](#) I understand that part now.

The part i am still not understanding is how can they "prove" if you have faked contracts?

The staff team obviously doesn't have access to your Bank Account, Paypal or whatever currency you are paying with.

Probably asked people for fake contracts and someone reported him.

Nyx - July 16, 2018, 8:10 am

(Jul 16, 2018 08:08 AM)Stratify Wrote: [\[CITE\]](#) Probably asked people for fake contracts and someone reported him.

Ah, I see.

such a waste of a good account man.

He had 3 years of currency exchange service running and he risked it all over a few market rep points.

luke - July 16, 2018, 8:12 am

(Jul 16, 2018 08:10 AM)?itch Wrote: [\[CITE\]](#) Ah, I see.

such a waste of a good account man.

He had 3 years of currency exchange service running and he risked it all over a few market rep

points.

He was probably salty over the rep deletion.

kookur - July 16, 2018, 8:14 am

As the reason in his Trust Scan says, he was closed for DD.

<https://gyazo.com/fe37983c74dfefefd6c790ffbe038bb0>

Pyro - July 16, 2018, 8:22 am

I was asking myself same question cause he actually refunded me before he got closed, if scamming was his intention im probably sure he wouldn't refund me

[Johnny] - July 16, 2018, 10:30 am

I really have no idea what could have happened.

Bear - July 16, 2018, 10:34 am

Some deal dispute went wrong I believe. He seemed like a genuine guy who refunded everyone. Anyone know which deal of his went south and got him banned?

SIM-3587630 - July 16, 2018, 10:36 am

I saw some DD against him that he resolved, maybe some were still open and not refunded.

Nyx - July 16, 2018, 10:51 am

(Jul 16, 2018 10:36 AM)Szymek Wrote: [\[CITE\]](#) I saw some DD against him that he resolved, maybe some were still open and not refunded.

Those were from a LONG time ago though. like a year or so ago.

Pyro - July 17, 2018, 1:47 am

he seemed like a really legit guy to me, dunno what went wrong