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Thread: [Crime with ID card](#)

Markusc14 - January 3, 2021, 8:14 am

Hello,

I have a big problem, I was very stupid :(

I make a registration at coin-fly.com/index, where I thought I can exchange cryptocurrencies. After some time I found out that this webside is a fake. I never bought there cryptocurrencies but the problem now is that there is a copy of my frontpage of the ID and I can not delete it. I reported it to the police but they will nothing do.

I guess they wanted that I should buy cryptocurrencies and they aim was not to get my ID card.

Can anyone help me or say what I can do ? I feel really worry about my data.

Sorry for my bad english. I am from Germany.

guardian - January 3, 2021, 8:17 am

Was this a german "exchange platform"?

I know that people in Germany will most likely sell your documents and use it for malicious purposes

Markusc14 - January 3, 2021, 8:18 am

I am not sure but I think this webside was created by people in east, China, Hong Kong

Root@kali:~# - January 3, 2021, 8:53 am

The website is hosted in ALCLOUD so i am probably sure its Chinese. Just report your ID stolen and see what that will do.

Markusc14 - January 3, 2021, 9:14 am

Thank you very much for your help and informations. I wrote an e-mail to ALCLOUD, perhaps they can do something.

zil3ani - January 3, 2021, 10:08 am

If nothing helps, I suggest you to just cancel the service with the credit card provider so the card will get useless 100%. In Germany there are special services to just stop every process from the credit card and get it blocked instantly. 116 116 is the number there, mate. Take care, happy new year anyways :)

Markusc14 - January 3, 2021, 11:03 am

Thank you for your informations. But there is a copy of the frontside of my ID Card, idenification card, not the credit card.

zil3ani - January 3, 2021, 11:16 am

Oh lawl, my bad bro. Anyways, I would suggest you to explain the situation to your city department. And then get a new one also with new digits / code. Maybe they will charge you a few bucks on that but I think you should be fine then.

mularen - January 3, 2021, 12:42 pm

Sounds like you shouldnt done that. Police can make something maybe?

Markusc14 - *January 9, 2021, 5:20 am*

Hello,

thank you for your Informations.

I disabled my ID card, got a new one with new code and bought a monitoring service.

The german police will do nothing, but I think I will report it to Police of Hong Kong.

The scam seems to be a big buisness:

youtube.com/watch?v=ck8MJoEwUJs

A lot of victims...

Operationodessa - *February 14, 2021, 6:26 am*

Maybe can you renew your id or id serial number