Aurum Foundation - Regulatory Actions & Evidence

Public-interest evidence summary - aurum-foundation-scam.com

Aurum Foundation (also marketed as Aurum NEYRO, Aurum NeoBank and Aurum Exchange) is an unlicensed crypto "AI trading" / "neobank" scheme promising fixed returns of as much as ~31% per month. On-chain evidence shows it operates as a Ponzi scheme: earlier users are paid with later users' deposits, not from real trading profit. It has been formally actioned by EIGHT national financial regulators and is not licensed in any jurisdiction that has examined it. Every claim below is backed by a primary source.

Regulator actions (8 authorities)

Poland - KNF (Financial Supervision Authority)
CRIMINAL referral to the Warsaw Prosecutor's Office - 11 June 2026
https://www.knf.gov.pl/en/CONSUMERS/Information_for_the_financial_market_consumers/Public_warnings?warningName=Aurum

France - AMF (Autorite des Marches Financiers)
Blacklisted (crypto warning list) - 12 June 2026
https://www.amf-france.org/en/warnings/blacklists/crypto-currencies/aurumfoundation

Russia - Bank of Russia (CBR)
Listed as a company with signs of a financial pyramid - 18 July 2025
https://cbr.ru/eng/inside/warning-list/detail/?id=39074

Hong Kong - SFC (Securities & Futures Commission)
Listed as a suspicious virtual-asset trading platform - 22 June 2026
https://www.sfc.hk/en/alert-list/3472

Australia - ASIC
Added to the Investor Alert List - 22 June 2026
https://moneysmart.gov.au/check-and-report-scams/investor-alert-list

New Zealand - FMA
Public warning (unregistered business) - 14 May 2026
https://www.fma.govt.nz/library/unregistered-businesses/aurum-foundation/

Greece - HCMC
No EU / MiCA authorisation - 15 May 2026
http://www.hcmc.gr/aweb/files/warnings/files/AURUM_en.pdf

Nigeria - SEC
Not registered; Ponzi characteristics - 22 January 2026
https://sec.gov.ng/for-investors/keep-track-of-circulars/suspected-fraudulent-activities-of-aurum-bot/

On-chain evidence (BNB Smart Chain - verifiable on BscScan)

Independent analysis of Aurum's NEYRO smart contract shows the Ponzi structure: about $83.5M deposited by ~9,900 people; about 54% of payouts ($45.5M) went to 23 wallets that never deposited a cent; one wallet alone received ~$31.2M; only ~$119k remains in the contract; payouts are funded by new deposits, not by trading. No trading venue appears anywhere in the fund flow. Full money trail: https://aurum-foundation-scam.com/en/onchain/

Review-integrity concern

Aurum runs a multi-level referral program paying affiliates large commissions (advertised up to 80%) for recruiting depositors, so reviewers have a direct financial incentive to post 5-star ratings. The profile receives a near-constant stream of new 5-star reviews that buries negative, first-hand reports - a pattern consistent with coordinated or incentivized reviewing.

Full documented evidence and live regulator links:

https://aurum-foundation-scam.com/en/warnings/

Public-interest information compiled from primary sources. Not legal or financial advice. Document compiled June 2026.