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http://www.scam.com/showthread.php?t=145048&page=23

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You searched for: **Banners Broker Page 23** of **scam.com** We have highlighted matching words that appear in the page below.

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SCAM.COM	Click Here							
scams > Message Board > MLM Scams Banners Broker	User Name Remember Me?  Password							
Register Blogs FAQ Radio Show Search	Today's Posts Mark Forums Read							
Pag e	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$							
#661 109-11-2012, 07:01 AM  samuel.r  Member	Join Date: Sep 2012 Posts: 48							
Re: Banners Broker								

Just heard back from MasterCard.

As I suspected, they don't have any idea who **Banners Broker** is. They said they have gotten several complaints already.

They are looking into them, and Vector card services.

QUOTE

#<u>662</u>

■09-11-2012, 07:04 AM



Join Date: Aug 2012

Posts: 86

Re: Banners Broker

Quote:

Originally Posted by **samuel.r D** *Just heard back from MasterCard.* 

As I suspected, they don't have any idea who **Banners Broker** is. They said they have gotten several complaints already.

They are looking into them, and Vector card services.

Well done, that man!

Is Banners Broker a Ponzi scam/scheme? YES!

Banners Broker Banners Broker

Banners Broker bann

banners broker

banners broker

QUOTE

**#663** 

■09-11-2012, 07:10 AM

samuel.r Member

Join Date: Sep 2012

Posts: 48

Re: Banners Broker

thanks. I also contacted these folks (whom I have used before...absolute excellence in business analytics, them)

http://www.comscore.com/

Want to know why this new >\$100M per year company is not on their radar.

QUOTE

#<u>664</u>

■09-11-2012, 07:13 AM



Poyol Banners Breaker

Re: Banners Broker

Join Date: Aug 2012

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### Originally Posted by samuel.r 2

thanks. I also contacted these folks (whom I have used before...absolute excellence in business analytics, them)

http://www.comscore.com/

Want to know why this new >\$100M per year company is not on their radar.

I rang Mastercard UK and they told me send an email to <a href="mailto:fraudteam@mastercard.com">fraudteam@mastercard.com</a>

P.

Is Banners Broker a Ponzi scam/scheme? YES!
Banners Broker Banners Broker Banners broker banners broker

#665

109-11-2012, 07:35 AM

Join Date: Sep 2012

Posts: 38

Re: Banners Broker

JordanBright •

Re: Dailliers Drok

Quote:

Member

Originally Posted by **Poyol 2** 

Scott Bannersbroker

To:

Hello Poyol,

Please be advised that you will need to withdraw your funds in the Available to withdraw section of your e-Wallet. You will not receive any accrued revenue through panels, packages, or advertising credits, please refer to our Terms and Conditions found here:

<a href="https://bannersbroker.com/main/termsandconditions">https://bannersbroker.com/main/termsandconditions</a>
Please let us know once your monies have been withdrawn from your account, and we will lock your account at your request. Once your account has been locked, your data will be purged from our system. Thank you.

Regards, BB Team		
Hi Scott,		

As per Sale of Goods Act 1979 (amended by the Sale and Supply of Goods Act 1994 and the Sale and Supply of Goods to Consumers Regulations 2002) if an item is not as described then a full refund should be offered upon proof of purchase.

I would like a full refund of ALL money deposited into my **Banners Broker** account, my ID and personal information to be purged or I will be contacting my bank, and the Canadian authorities regarding **Banners Broker**.

We all know BB don't want that.

**Poyol** 

I whould really like it if you share any updates about what you wrote, about the I.D thing because that worries me more than the few bucks a put in it.

oh and by the way - if you get a chance check out who answers your chat request on BB, I think there are only 10 people or less on the chat support.

another thing, how is it possible that you can only cancel your account and get a full refund only if you send a MAIL to the canda office, is that even legal?

Last edited by JordanBright: 09-11-2012 at 07:43 AM.

QUOTE

**#666** 

■09-11-2012, 07:52 AM

noname999 Senior Member

Schiol Michigel

Join Date: Apr 2012

Posts: 209

**Re: Banners Broker** 

Really would be amazed if you got any satisfaction through BB. As Poyol says, thats why he's getting on to the authorities.

Honestly, asking BB about it is the equivalent of asking a pickpocket not to rob you!

On another note, if anyone actually does by some miracle make some profit. I would advise against spending it...

Last edited by noname999: 09-11-2012 at 07:55 AM.

QUOTE

■09-11-2012, 07:55 AM



Join Date: Sep 2012

Posts: 48

**Re: Banners Broker** 

oh one more thing on the MasterCard bit. Vector Card Services gets their prepaid MC from this bank:

http://www.choicebankltd.com/about/whybelize.php

Big surprise, eh?

QUOTE

**#668** 

□09-11-2012, 07:56 AM



Join Date: Aug 2012

Posts: 86

Re: Banners Broker

Exactly,

I've also already emailed the Mastercard fraud team- hopefully the Mastercard services will be withdrawn at some point during this week. I'd like to be able to say I helped take **Banners Broker** down.

P.

Is <mark>Banners Broker</mark> a Ponzi scam/scheme? YES!

Banners Broker Banners Broker Banners Broker Banners broker banners broker

QUOTE

#<u>669</u>

■09-11-2012, 07:57 AM



Join Date: Aug 2012

Posts: 86

Re: Banners Broker

Quote:

Originally Posted by samuel.r **D** 

oh one more thing on the MasterCard bit. Vector Card Services gets their prepaid MC from this bank:

http://www.choicebankltd.com/about/whybelize.php

Big surprise, eh?

Aye, I found that out last week some time-being at the bottom of Vector's **page** it was quite an easy investigation. Belize again. Is BB a fishmongers 'cause it sure smells fishy.

P.

Is Banners Broker a Ponzi scam/scheme? YES!
Banners Broker Banners Broker Banners Broker booker

banners broker

QUOTE

**#670** 

■09-11-2012, 08:08 AM



Join Date: Aug 2012

Posts: 86

Re: Banners Broker

Can everyone who would like to add relevant information to a Google document - especially samuel.r inbox me with their Gmail email addresses and I'll send you the document link. I want this to be a formatted document.

Is Banners Broker a Ponzi scam/scheme? YES!

Banners Broker Banners Broker Banners broker banners broker

QUOTE

**#671** 

■09-11-2012, 08:58 AM

noname999 Senior Member

Join Date: Apr 2012

Posts: 209

Re: Banners Broker

Never seen such an audience on this thread guys. You have them rattled now!

QUOTE

#672

■09-11-2012, 09:03 AM



Join Date: Aug 2012

Posts: 86

Re: Banners Broker

Quote:

Originally Posted by **noname999** 2

Never seen such an audience on this thread guys. You have them rattled now!

Aye, all of the viewers and 0-posters too.

**Banners Broker** are watching us.

P.

Is Banners Broker a Ponzi scam/scheme? YES! Banners Broker

**Banners** Broker

**Banners** Broker

banners broker

banners broker

QUOTE

#673

■09-11-2012, 09:16 AM

Joe\_Shmoe Member

Join Date: Aug 2012

Posts: 59

Re: Banners Broker

The Mastercard is their pride & joy.

They like to say 'cos you can get a Mastercard it cannot be a scam.

When it patently can be & is.

Mastercard ain't even heard of BannersBroker. YET.....

Is **Banners Broker** a Ponzi scheme? YES!

Where are the Ads? Where are the Ads? Really where are they? Won't somebody please show me?

QUOTE

**#674** 

■09-11-2012, 09:20 AM

samuel.r Member

**Re: Banners Broker** 

Join Date: Sep 2012

Eh, maybe they are, maybe they aren't. I actually would hope someone in BB senior management/ownership WOULD read through this thread and respond with a set of facts to back up their claims.

For example, here is a ranked list of every significant ad network out there.

So, which of these networks is BB buying all their capacity from? We already know clicksor is incapable of providing coverage, so there must be others, right?

http://cashsteer.com/earn\_more/advertising\_networks/

QUOTE

#<u>675</u> 109-11-2012, 09:32 AM



Join Date: Aug 2012

Posts: 86

**Re: Banners Broker** 

#### Quote:

## Originally Posted by samuel.r 2

Eh, maybe they are, maybe they aren't. I actually would hope someone in BB senior management/ownership WOULD read through this thread and respond with a set of facts to back up their claims.

For example, here is a ranked list of every significant ad network out there.

So, which of these networks is BB buying all their capacity from? We already know clicksor is incapable of providing coverage, so there must be others, right?

http://cashsteer.com/earn\_more/advertising\_networks/

Maybe we should invite Ian Driscoll to talk.

Is Banners Broker a Ponzi scam/scheme? YES!

Banners Broker Banners Broker banners broker banners

QUOTE

**#676** 

Banners Broker

□09-11-2012, 09:56 AM

noname999 Senior Member

Join Date: Apr 2012

**Re: Banners Broker** 

Quote:

Originally Posted by **Poyol** 

Maybe we should invite Ian Driscoll to talk.

He's too busy shredding documents and memorising his off shore bank account numbers...

QUOTE

#<u>677</u>

■09-11-2012, 10:26 AM



Join Date: Sep 2012

Posts: 48

Re: Banners Broker

Nah, I can bet he is too busy counting his money. These guys have cajones the size of melons, are 100% self-assured and probably a resting heart rate of 60. Zero stress on this stuff - they have the best lawyers money can buy who have convinced them they are untouchable.

None of what is being discussed here will cause them to say "hey, these guys are bringing up valid concerns, we should bail out". It's going to take a formal investigation from a legislatively equipped entity to break a sweat any of their brows. Even then, if found to be over-leveraged they will cut a deal like the Zeek guy did, they will give up every top affiliate for clawback (remember those photo IDs?), settle for a portion of what they already liquidated -- and move on to the next venture.

QUOTE

**#678** 

■09-11-2012, 10:27 AM



Join Date: Apr 2012

Posts: 209

Щ

**Re: Banners Broker** 

Quote:

Originally Posted by **samuel.r 2** 

Nah, I can bet he is too busy counting his money. These guys have cajones the size of melons, are 100% self-assured and probably a resting heart rate of 60. Zero stress on this stuff - they have the best lawyers money can buy who have convinced them they are untouchable.

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Pure scum

Pathetic thing is those affiliates think they are untouchable as well...

QUOTE

**#679** 

□09-11-2012, 10:33 AM

JordanBright Member

Join Date: Sep 2012

Posts: 38

Re: Banners Broker

the "owner" of **banners broker** is coming to israel (where I come from) in the next week or so, I Don't have a ticket for that but I know someone that will be ther that will ask questions, I'm not really sure if it's the real owner that the site says he is, or that girl that you guys talked about in the post but it's always good to hear from that **banners broker** team about those questions we have.



**#680** 

□09-11-2012, 10:41 AM



Join Date: Aug 2012

Posts: 86

Re: Banners Broker

I'm not all bark.

I'll have you know that.

Well ... I am, but I'm barking to the right people.

I'm not going to do anything that makes me liable- like taking a website down or anything.

Is <mark>Banners</mark> Broker a Ponzi scam/scheme? YES!

Banners Broker Banners Broker Banners Broker

banners broker

banners broker



#681

■09-11-2012, 10:41 AM

Once Upon a Time Senior Member

Join Date: May 2010 Posts: 3,497

0313. 3

Re: Banners Broker

#### Quote:

Originally Posted by **JordanBright** 

the "owner" of banners broker is coming to israel (where I come from) in the next week or so, I Don't have a ticket for that but I know someone that will be ther that will ask questions, I'm not really sure if it's the real owner that the site says he is, or that girl that you guys talked about in the post but it's always good to hear from that banners broker team about those questions we have.

Is it Al or Tomas who is coming to visit?

QUOTE

#682

■09-11-2012, 10:44 AM



Join Date: Sep 2012

Posts: 48

Re: Banners Broker

Good. Have them ready with a list of questions to ask. It's probably either Raj Dixit or Chris Smith. Lesley (although the sole owner of BB UK) seems to be an event coordinator and BB "training specialist".

#### Top questions:

- 1. Why did BB first announce themselves to a series of MLM websites and use language like "cycler doubler" back in 2010?
- 2. Why does BB claim to have endorsement from MasterCard, when MasterCard states they have no knowledge of a business relationship with them?
- 3. Why does BB choice network of publishers consist of a bunch of cheap WordPress sites with very low traffic statistics, all registered by the same company in Belize?
- 4. Who are BB key ad network partners?

- 5. How many impressions per month does BB drive?
- 6. Why doesn't BB charge for clicks, only impressions -- when any network partner they work with is charging for clicks?
- 7. Why did BB decide to share all this wealth with the "common man", if they had such an exclusive business model locked up with enormous buying power from day one?

There are many other questions, but I figure by this point your friend has been asked to leave the meeting ;-)

QUOTE

#683

■09-11-2012, 10:57 AM

fourcloze Member

Join Date: Aug 2012

Posts: 34

**Re: Banners Broker** 

I have a few questions that maybe you can post exactly where these assumptions come from?

#### Top questions:

1. Why did BB first announce themselves to a series of MLM websites and use language like "cycler doubler" back in 2010?

#### No Clue

2. Why does BB claim to have endorsement from MasterCard, when MasterCard states they have no knowledge of a business relationship with them?

WHERE do they claim this? When? Do any of you really know what a pre-paid mastercard is? ANYONE can get a pre-paid mastercard. You don't have to be "endorsed" by MC to have your very own PRE-PAID Mastercard. You register for your OWN MC via BB. Then, BB "loads" your card from your e-wallet when prompted from you. You pay an activation fee. Now I'm assuming the activation fee goes to Master Card? I'm not positive though, but IF this is the case, do you really think Master Card is going to give a rat's ass who loads a PRE-PAID card and they can use it anywhere MC is accepted? Are there any negative or fruadulent reports on Choice Bank Ltd out there? If so, please post them.

3. Why does BB choice network of publishers consist of a bunch of cheap WordPress sites with very low traffic statistics, all registered by the same company in Belize?

No Clue.

4. Who are BB key ad network partners?

No Clue.

5. How many impressions per month does BB drive?

No Clue.

6. Why doesn't BB charge for clicks, only impressions -- when any network partner they work with is charging for clicks?

No Clue.

7. Why did BB decide to share all this wealth with the "common man", if they had such an exclusive business model locked up with enormous buying power from day one?

No Clue.

There are many other questions, but I figure by this point your friend has been asked to leave the meeting ;-)

How many people that have requested money have NOT been paid? I believe NONE.



All the NO CLUE questions I would love to have answered just as much as the next guy, but unfortunately, for some reason or another, they have not been. Not sure what to tell you on that, but hopefully soon. I will be anxiously awaiting all of the feedback from the "authorities" on all of your reportings though, that's for damn sure

QUOTE

**#684** 

■09-11-2012, 10:59 AM

fourcloze Member

Join Date: Aug 2012

Posts: 34

Re: Banners Broker

PRE-PAID MASTERCARD FAQ:

http://www.mastercard.us/support/prepaid.html

VERY Easy to get a card and ANYONE can get it. Remember, IT'S PRE-PAID!!!!!!!!!

QUOTE

■09-11-2012, 11:07 AM



Join Date: Sep 2012

Posts: 48

**Re: Banners Broker** 

fourcloze, I appreciate your honesty about the MasterCard topic. At least you are more honest about it than Ian Driscoll is:

http://bannersbrokerajourney.blogspo...-thankyou.html

Quote: "BB have got the MasterCard endorsement that MLM and other companies have no hope of getting. That my friends really is QED for the BB case of compliance."

Many affiliates have latched onto this language and are also asserting "BB has MC endorsement".

Taking their lead from the guy in charge of the UK operation...

QUOTE

**#686** 

■09-11-2012, 11:25 AM



Poyol Danners Breaker

Join Date: Aug 2012

Posts: 86

Re: Banners Broker

Fourcloze,

I don't have hard evidence that **Banners Broker** is a scam, but that's not my job. It's the authorities' job. They're quite good at it. Hopefully GoDaddy/and ServerLoft will investigate this too.

P.

Is Banners Broker a Ponzi scam/scheme? YES!

Banners Broker Banners Broker Banners Broker

banners broker

banners broker

QUOTE

#687

■09-11-2012, 11:40 AM

scinvestor Member

Join Date: Aug 2012

## Re: Banners Broker

Sometimes, I like to be a spammer. And in this post this is exactly what I am going to do.

There is this an imaginary company named GIVE ME YOUR MONEY Ltd, who is making good money. However as you can see in the cash flow below (which is imaginary) that the big income comes from fresh members as this an an MLM. It actually sells net advertising just like an other company we know. Remember this is a spam post and the numbers you will see are not real.

The fact that this image is being posted in this thread is only coincidental. Some people might find this spam as entertaining, some others as educating and I do apologize to those who find it disturbing.

ANY SIMILARITIES BETWEEN BB AND AN ILLEGAL MLM IS NOT JUST COINCIDENTAL.

QUOTE

**#688** 

■09-11-2012, 11:47 AM

Once Upon a Time Senior Member

Join Date: May 2010

Posts: 3,497

Re: Banners Broker

Quote:

Originally Posted by **Poyol** 

Fourcloze,

I don't have hard evidence that **Banners Broker** is a scam, but that's not my job. It's the authorities' job. They're quite good at it. Hopefully GoDaddy/and ServerLoft will investigate this too.

Р.

Hard evidence such as looking up their fake addresses?

QUOTE

#<u>689</u>

■09-11-2012, 11:54 AM

JordanBright Member

Join Date: Sep 2012

Re: Banners Broker

#### Quote:

Originally Posted by **Once Upon a Time** 

*Is it Al or Tomas who is coming to visit?* 

I'm not really sure, I will check on that but as I said they told it will be the "owner" of BB..

#### Quote:

## Originally Posted by samuel.r 2

Good. Have them ready with a list of questions to ask. It's probably either Raj Dixit or Chris Smith. Lesley (although the sole owner of BB UK) seems to be an event coordinator and BB "training specialist".

### Top questions:

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- 7. Why did BB decide to share all this wealth with the "common man", if they had such an exclusive business model locked up with enormous buying power from day one?

There are many other questions, but I figure by this point your friend has been asked to leave the meeting ;-)

I will try to send him the questions but as you said most likely he will be asked to leave if he asks that kind of questions.

#### Quote:

### Originally Posted by **samuel.r**

fourcloze, I appreciate your honesty about the MasterCard topic. At least you are more honest

about it than Ian Driscoll is:

http://bannersbrokerajourney.blogspo...-thankyou.html

Quote: "BB have got the MasterCard endorsement that MLM and other companies have no hope of getting. That my friends really is QED for the BB case of compliance."

Many affiliates have latched onto this language and are also asserting "BB has MC endorsement".

Taking their lead from the guy in charge of the UK operation...

YES, this is one of the things that got my eye on this site, they say is lound and clear that MasterCard endoresed them and it was a very good point, if MasterCard saw their files and how it all works and made a card for them then it must be a real deal, but then you look and see it's a third party company that sells them..

QUOTE

**#690** 

**1**09-11-2012, 01:11 PM

Joe\_Shmoe Member

Join Date: Aug 2012

Posts: 59

Re: Banners Broker

Quote:

Originally Posted by samuel.r 2

fourcloze, I appreciate your honesty about the MasterCard topic. At least you are more honest about it than Ian Driscoll is:

http://bannersbrokerajourney.blogspo...-thankyou.html

Quote: "BB have got the MasterCard endorsement that MLM and other companies have no hope of getting. That my friends really is QED for the BB case of compliance."

Many affiliates have latched onto this language and are also asserting "BB has MC endorsement".

Taking their lead from the guy in charge of the UK operation...

Yes the **Banners** victims "wear" the **Mastercard** as a badge or honour it seems.

I'm surprised they don't Sellotape a safety pin to the back of it and wear it in their lapels.

## Is **Banners Broker** a Ponzi scheme? YES!

Where are the Ads? Where are the Ads? Really where are they? Won't somebody please show me?

QUOTE

NEW REP Pag e 23 of	< 1 2 3 4 5 6 7	<u>89</u> <u>0</u>	<u>1</u> <u>1</u>	<u>1</u> <u>2</u>	<u>1</u> <u>3</u>	1 1 4 5	<u>1</u> <u>6</u>	1 7	1 <u>8</u>	<u>1</u> <u>9</u>	<u>2</u> <u>0</u>	<u>2</u> <u>1</u>	<u>2</u> <u>2</u> <u>2</u>	2	<u>2</u> <u>4</u>	<u>2</u> <u>5</u>	<u>2</u> <u>6</u>	<u>2</u> <u>7</u>	<u>2</u> <u>8</u>	<u>2</u> <u>9</u>	<u>&gt;</u>
29																					

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Switch to Threaded Mode

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Forum Jump

## Similar Threads

Thread	Thread Starter	Forum	Replies	Last Post
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Note Broker	blue101	Work at Home Scams	2	11-02- 2008

## Similar Threads

				09:20 PM
forex broker	ForexInMakeMoneys	Conspiracy Theories	0	10-30- 2008 09:46 AM
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would like to be a loan broker	timber2003	Work at Home Scams	1	01-30- 2007 05:26 AM

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