



**04-06 Oct 2021
via Zoom**

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**“QuadrigaCX:
A Review by Staff of the Ontario Securities Commission”**

The downfall of the crypto asset trading platform QuadrigaCX resulted from a fraud committed by Quadriga's co-founder and CEO Gerald Cotten. The collapse of Quadriga caused massive losses for investors from Canada and around the world. Staff of the Ontario Securities Commission undertook a review of Quadriga's business operations to determine how the platform was run, what caused its collapse, and where the money went. Over a period of approximately ten months, I was part of a multi-disciplinary team of Enforcement Branch Staff, and we analyzed trading and blockchain data, interviewed key witnesses and ... *more at acfi.ca*



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