

THREAT INTELLIGENCE REPORT

Gambler Panel: Global Organized Crime Network

Ref. PD-TI-2026-74049 Published 10 July 2026 Source phishdestroy.io/gambler-panel

What This Network Steals — Not Just Cryptocurrency

Critical: Multi-Vector Theft Operation

This is **NOT** a simple cryptocurrency scam. Gambler Panel's organized cybercrime infrastructure is designed for **comprehensive financial theft** through multiple attack vectors simultaneously. This affiliate fraud operation ensures every victim potentially loses cryptocurrency, bank card funds, identity documents, AND personal data. The domain abuse infrastructure documented here constitutes law enforcement evidence of a global criminal enterprise.

Cryptocurrency Theft

Direct crypto theft through fake "verification deposits" that are never returned. Victims are promised withdrawals after depositing \$50-500 in BTC, ETH, USDT.

- Fake withdrawal "verification" deposits
- Escalating fee extraction (VIP, taxes, insurance)
- Multiple deposit cycles before blocking

Crypto Wallet Drainer

Built-in **"Drainer" functionality** in admin panel. When enabled, malicious scripts attempt to drain connected crypto wallets entirely — stealing ALL funds, not just the deposit amount.

- WalletConnect exploitation
- Malicious transaction signing
- Complete wallet drainage

Bank Card Fraud

Integration with **15+ payment processors** allowing traditional credit/debit card payments. Victims' bank cards are charged through legitimate-looking payment flows.

- Simplex, MoonPay, Transak integration
- Banxa, Mercury, Sardine processing
- Chargebacks nearly impossible

Identity Document Theft

Fake "KYC verification" harvests passports, driver's licenses, selfies, addresses. Documents are **sold on dark markets** or used for further identity fraud.

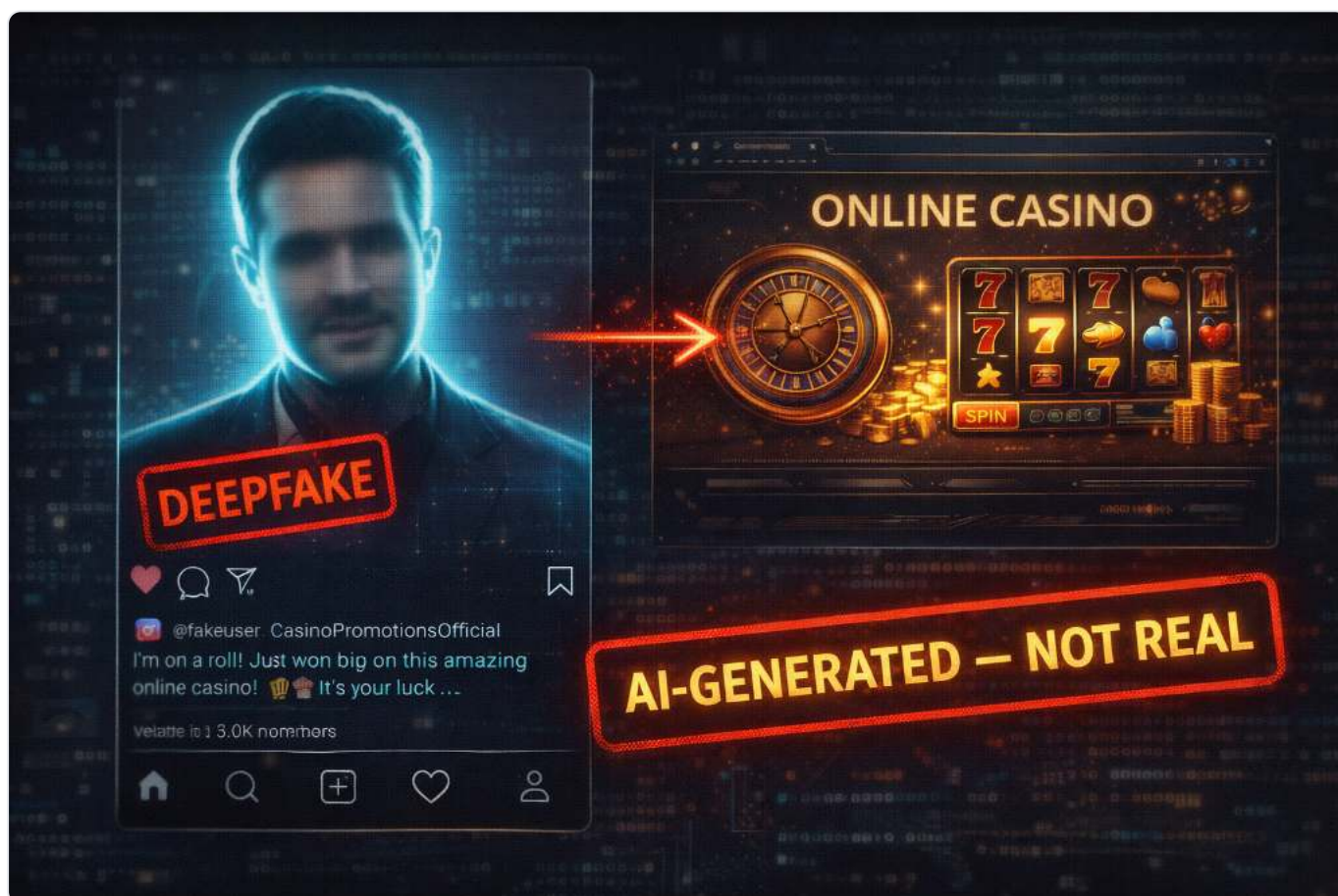
- Full document images collected
- Selfie verification harvested
- Personal data sold to criminals

Scam Method — Attack Chain

1

Social Media Advertising

Fake ads on TikTok, Instagram, Discord, YouTube featuring celebrity "endorsements" (Elon Musk, Ronaldo, Drake, etc.) promising \$2,500+ free credit with promo codes. **All celebrity associations are completely fabricated.**



Celebrity deepfake used as casino promotion lure on social media - AI generated, not real

2

Rigged Casino Interface

Professional-looking casino website with **100% rigged games**. Admin panel has "Twist" control to guarantee early wins. Victims see fake \$5,000-50,000 "winnings" — these are fictional database numbers.

3

Verification Deposit Trap

When victim attempts withdrawal, system demands \$50-100 "verification deposit" to unlock funds. This is the first theft. Deposit is never returned, withdrawal never processes.

4

Escalating Extraction

After first deposit, panel generates cascading fake errors: VIP level requirement, AML verification fee, tax payment, insurance deposit. **Each "error" is a preset script designed to extract more money.**

5

Identity Harvest & Block

"KYC verification" collects passports, IDs, selfies throughout the process. When victim stops paying, account is blocked. Support operators gaslight until victim gives up. **Stolen identity documents are sold separately.**

Direct Quote from Scam Documentation

"The sole and ultimate goal of the user you bring is to make a deposit. For each deposit, you receive your commission automatically and instantly." — Gambler Panel Official Affiliate Guide

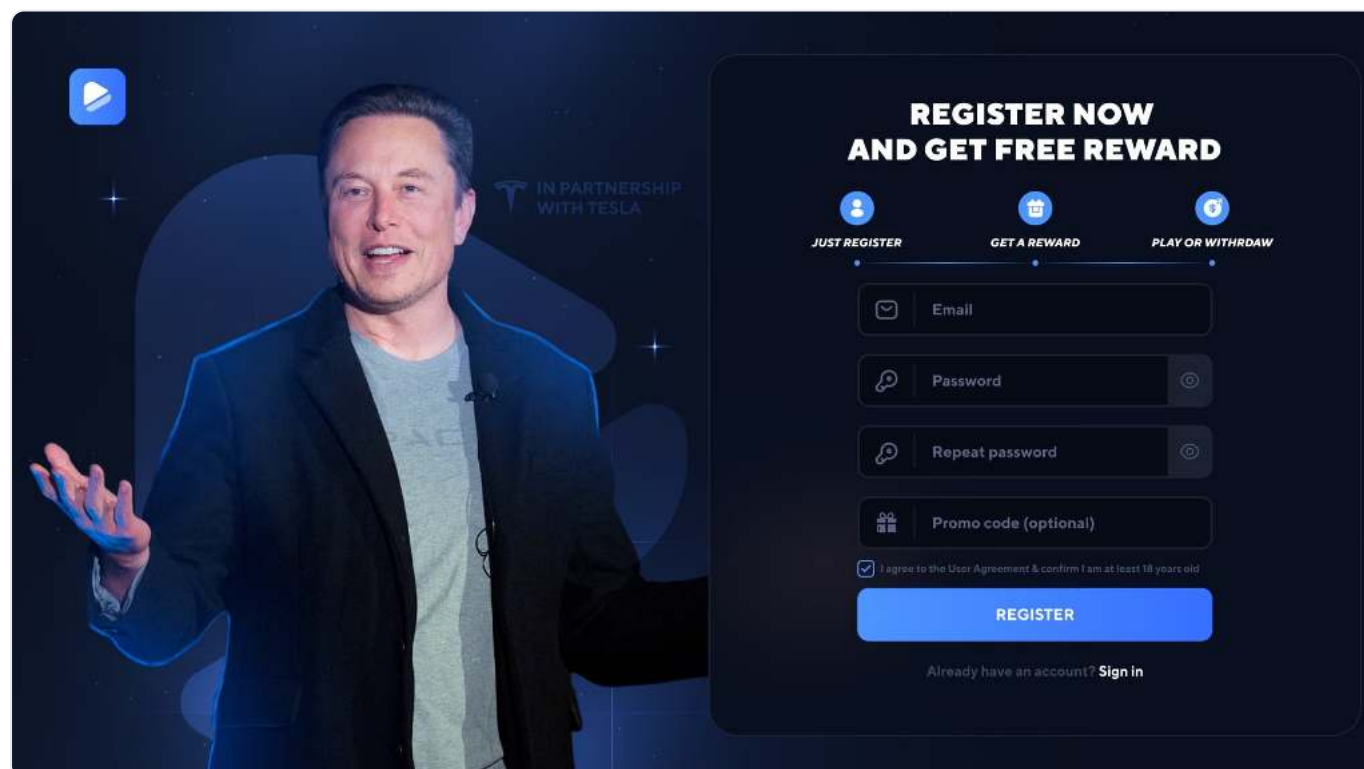
Scam Design Templates — 70+ Variations

Evidence: Professional Scam Infrastructure

The following screenshots show the **variety of fake landing page designs** available to affiliates. This demonstrates the **industrial scale and professional organization** of this criminal operation. Every design uses unauthorized celebrity images, stolen game brands, or adult content bait to lure victims.

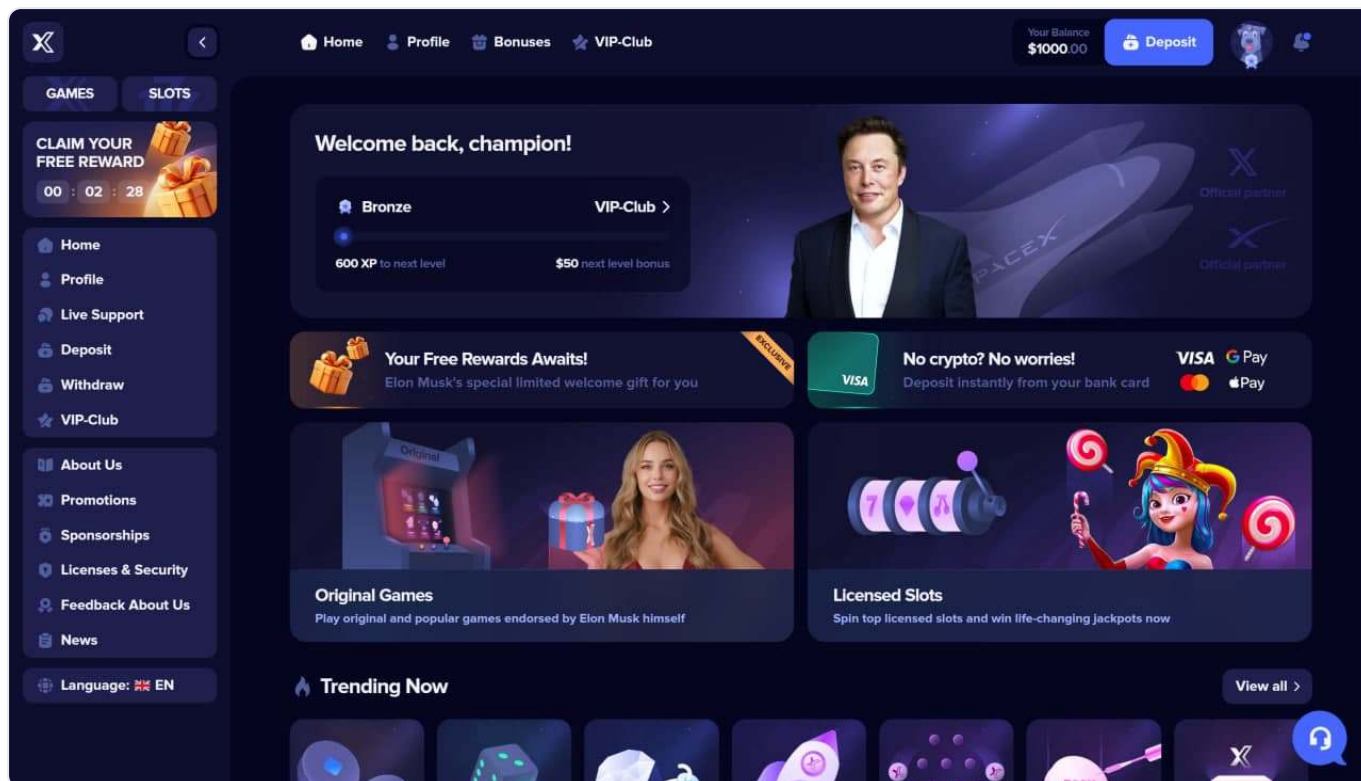
Celebrity Impersonation

— Unauthorized use of famous people's images



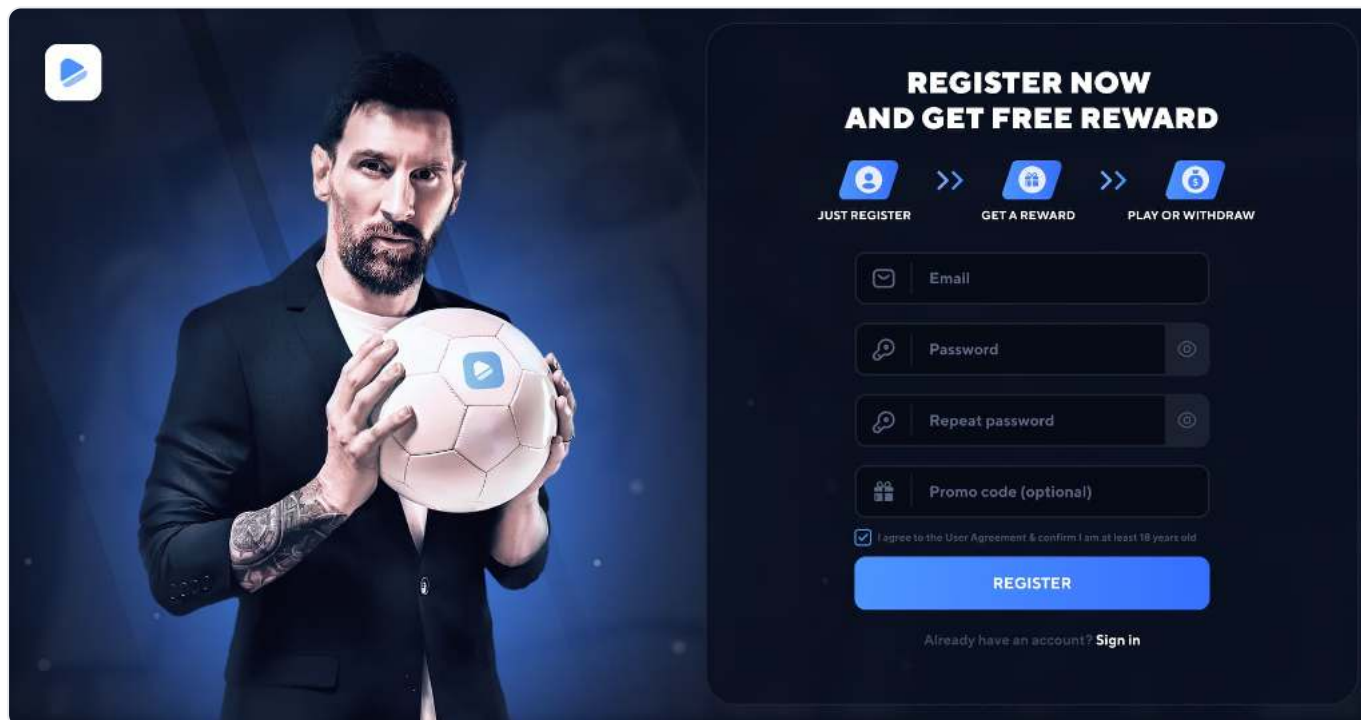
Elon Musk

Fake Tesla partnership



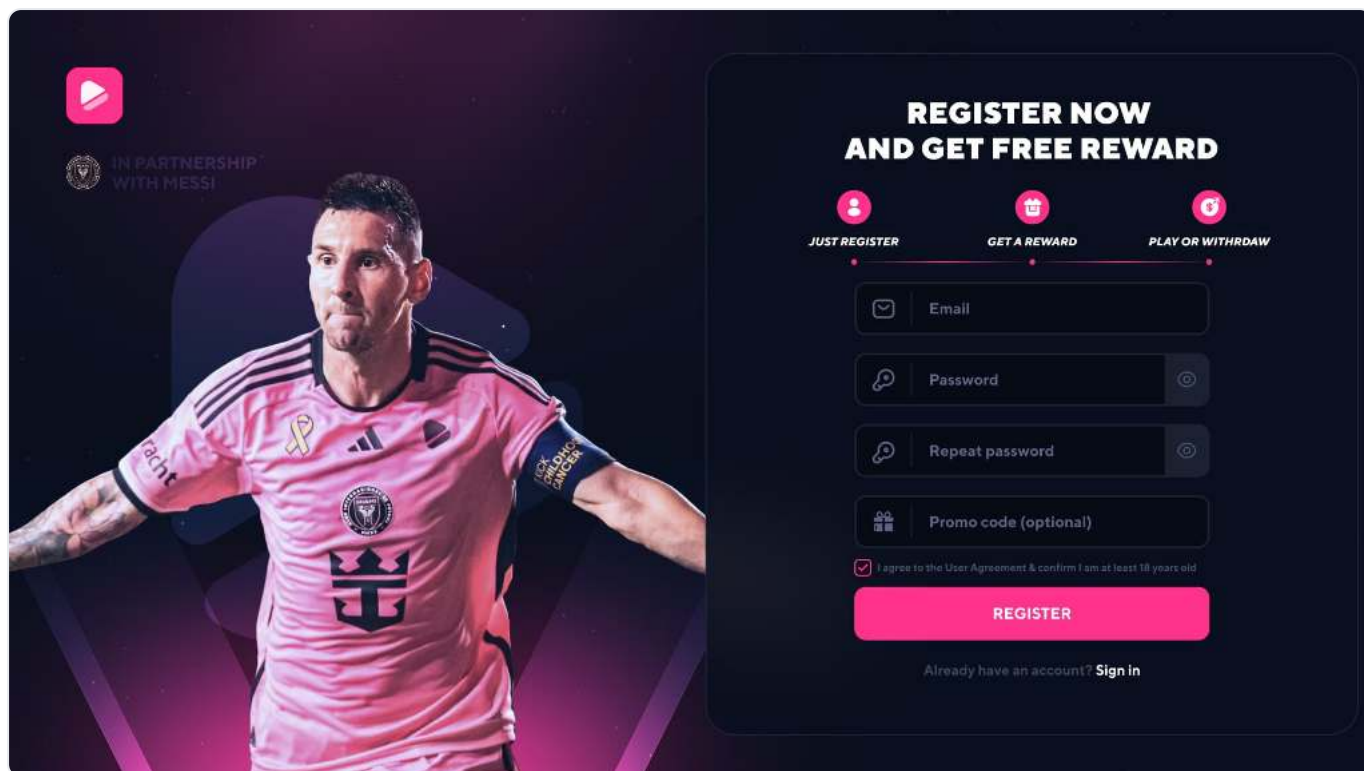
Elon Musk Alt

Alternative design



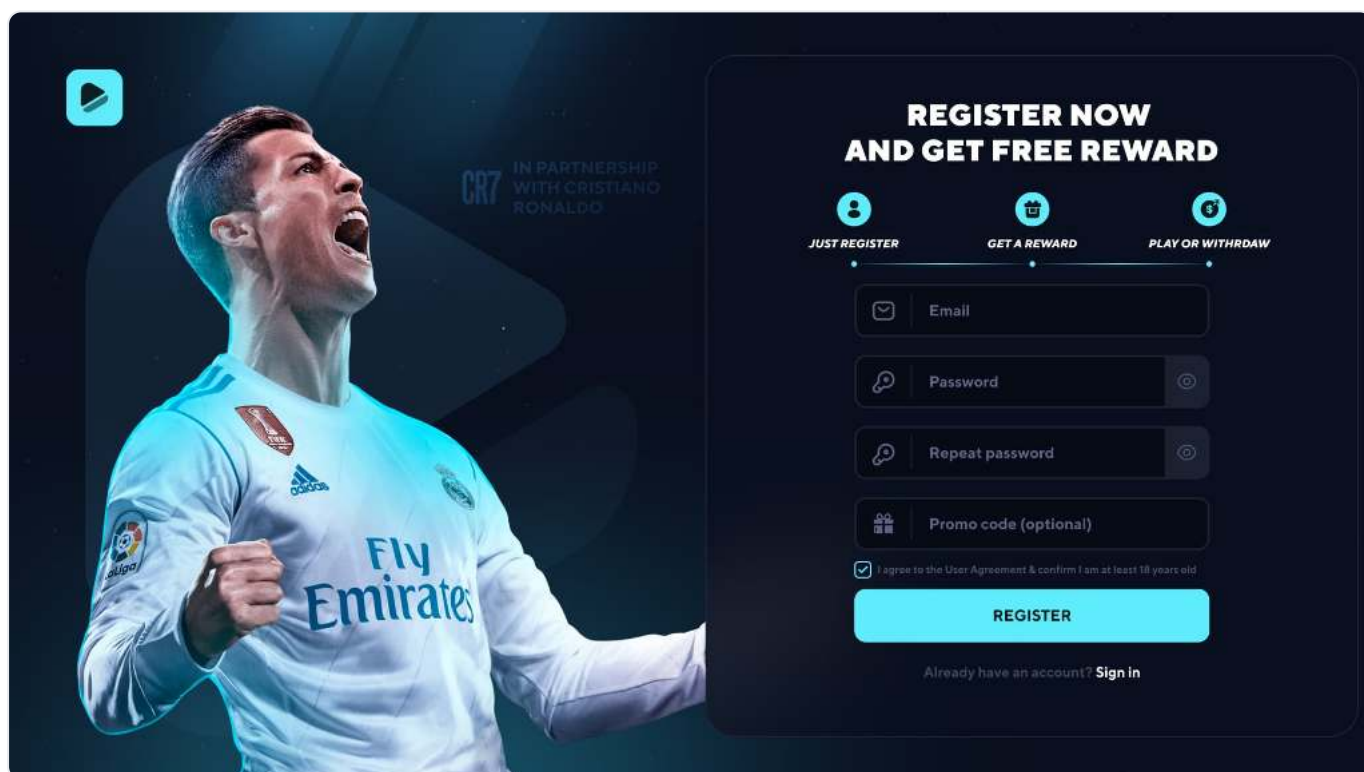
Lionel Messi

Fake endorsement



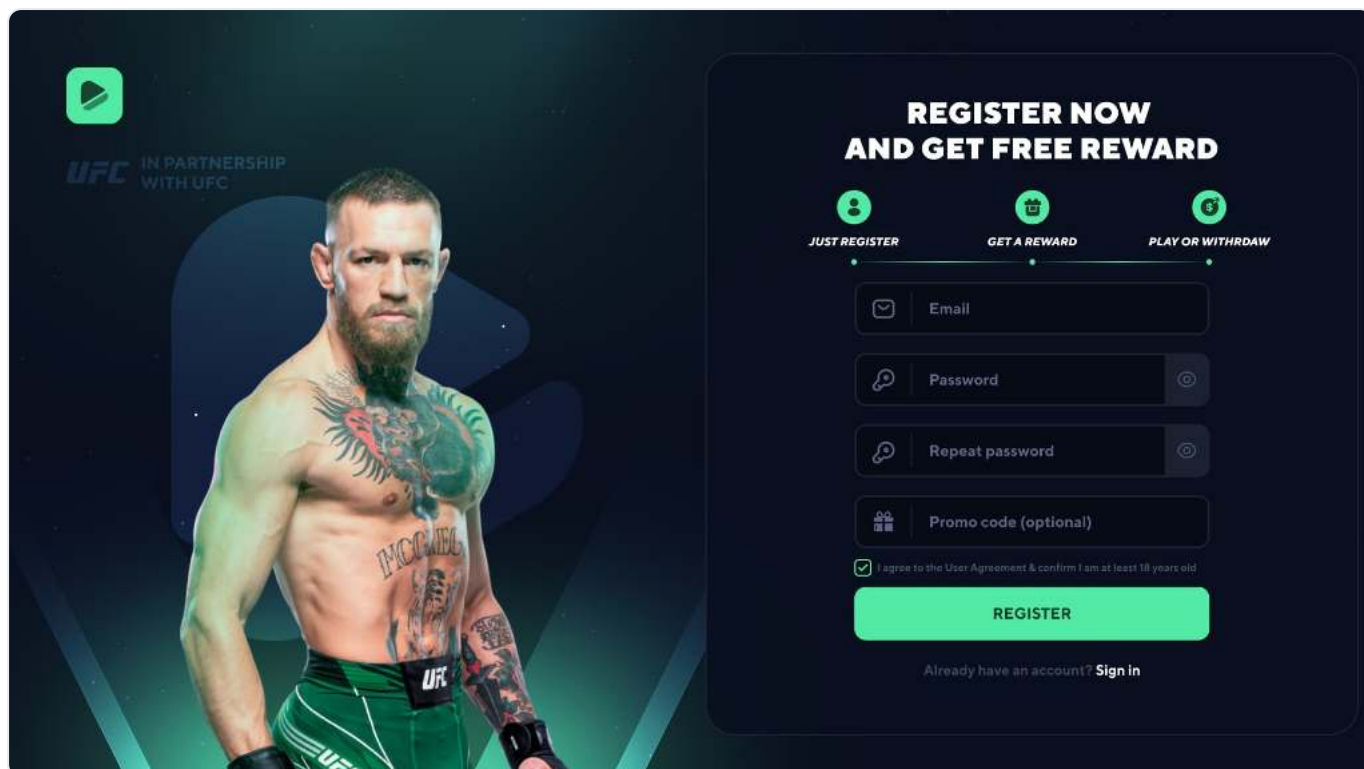
Lionel Messi Alt

Alternative design



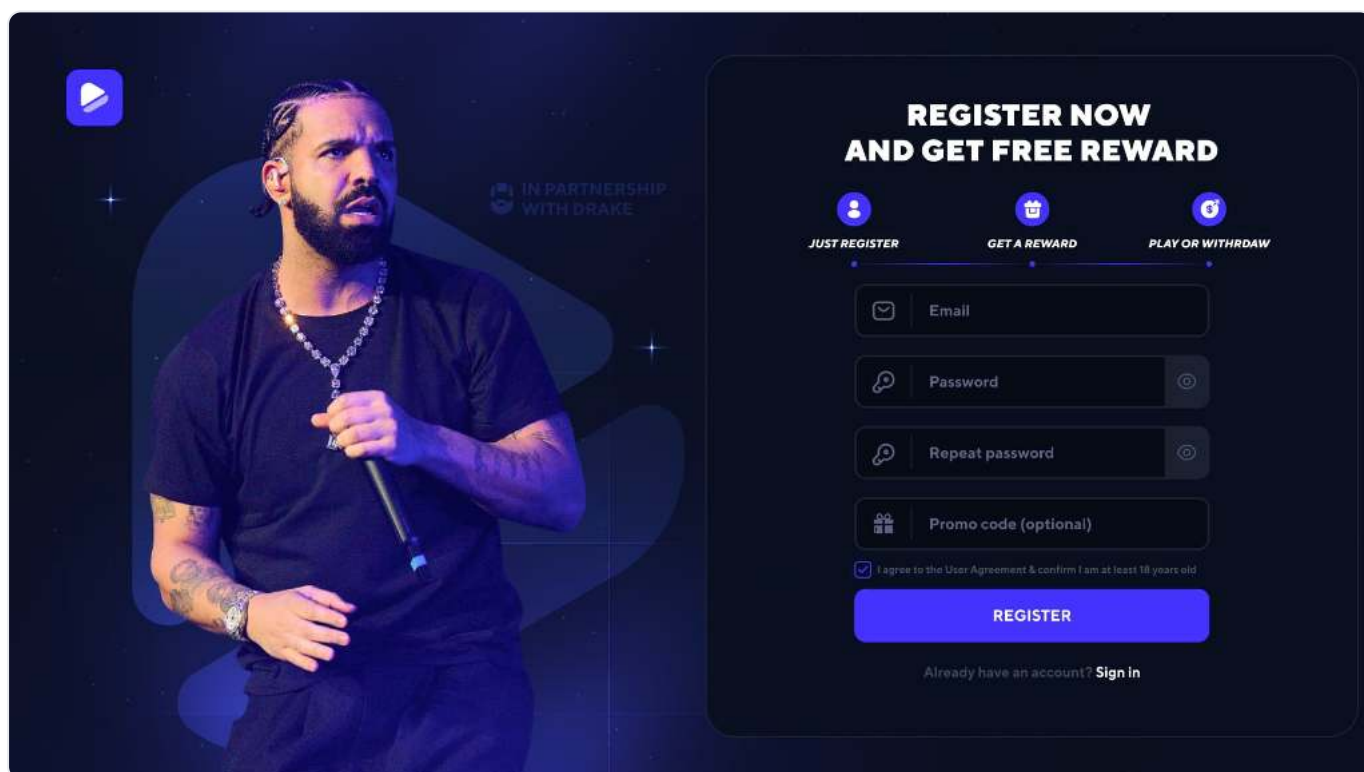
Cristiano Ronaldo

Fake endorsement



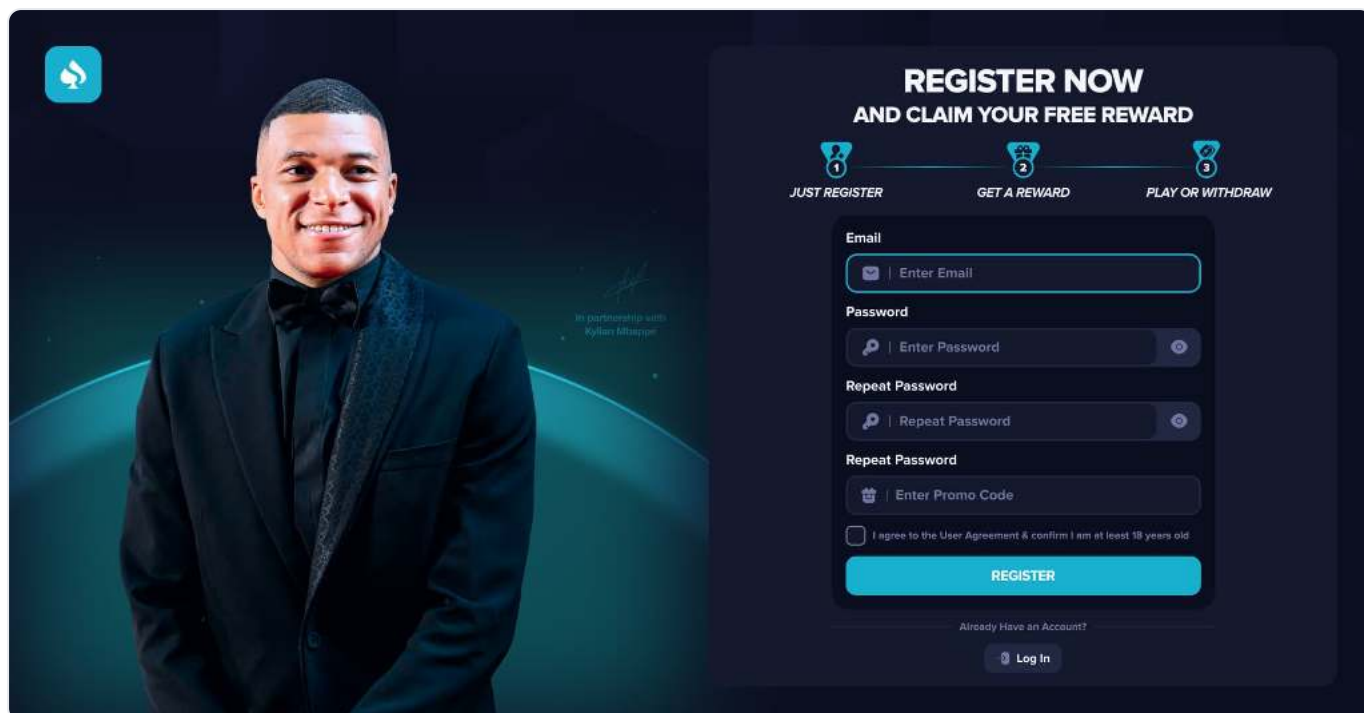
Conor McGregor

Fake endorsement



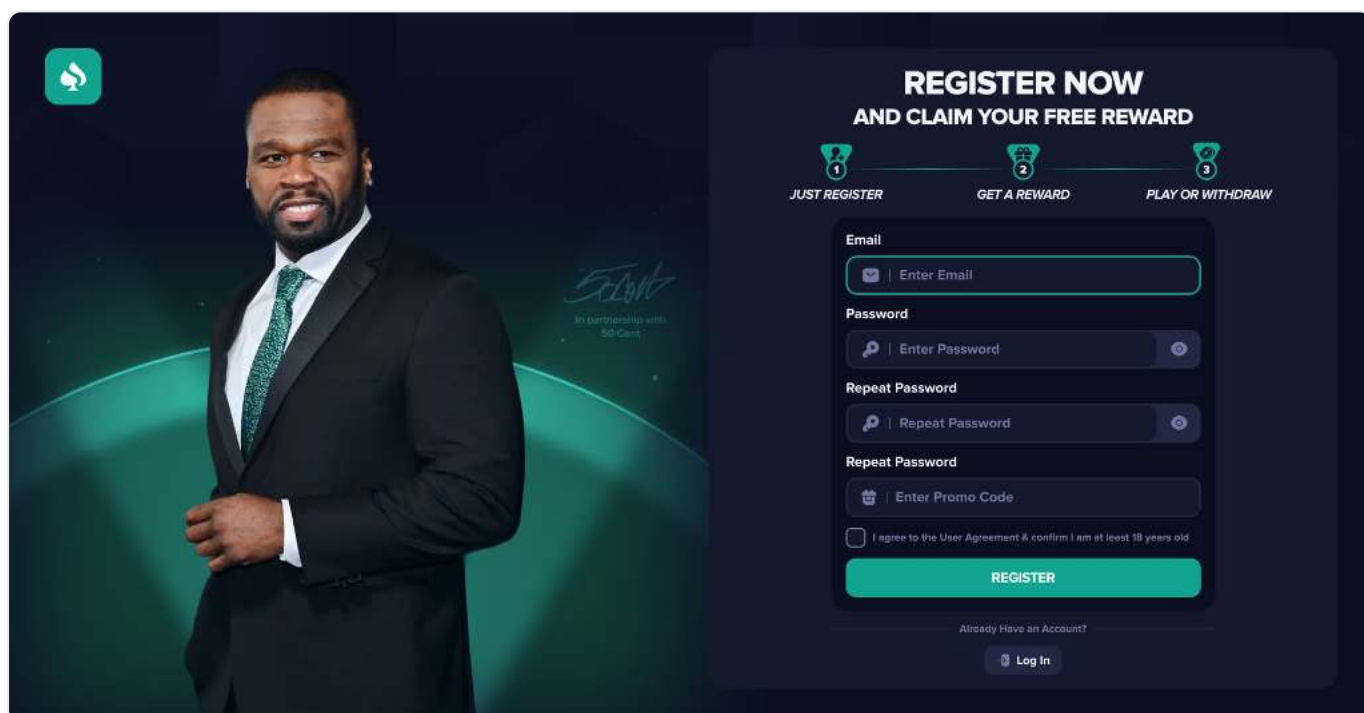
Drake

Fake endorsement



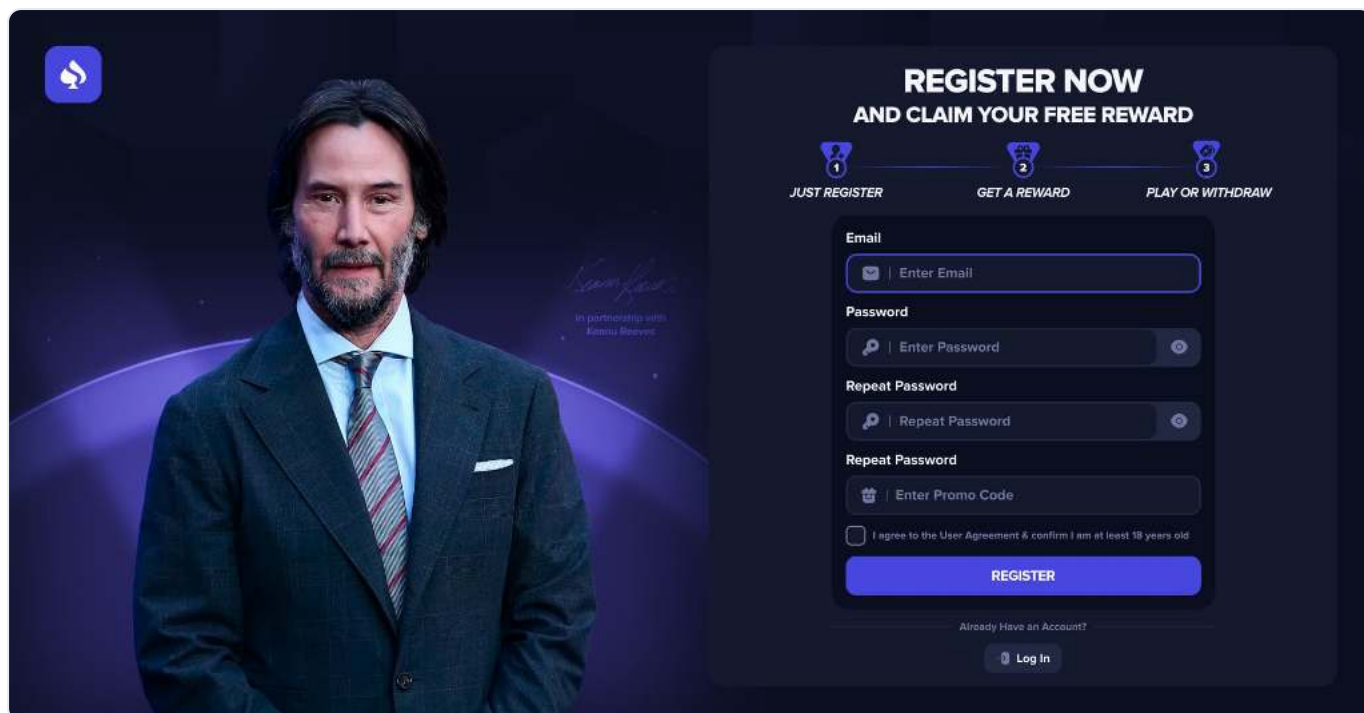
Kylian Mbappé

Fake endorsement



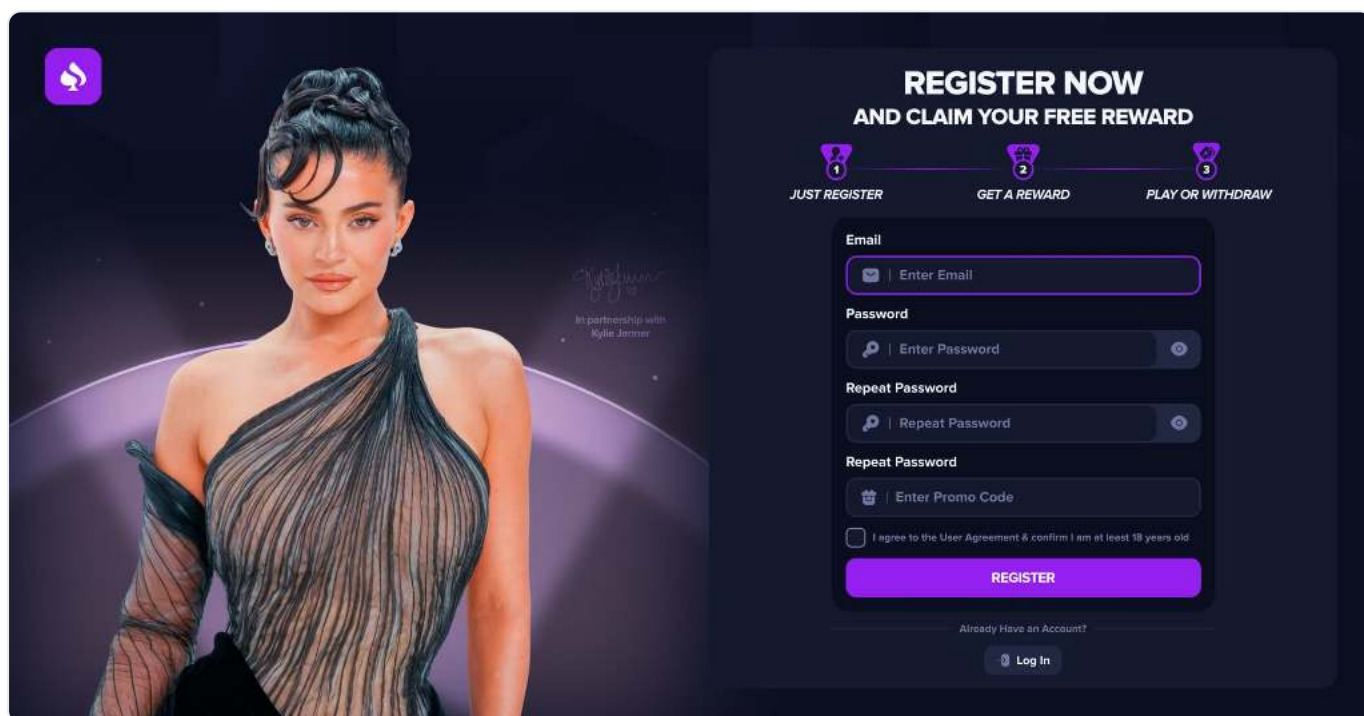
50 Cent

Fake endorsement



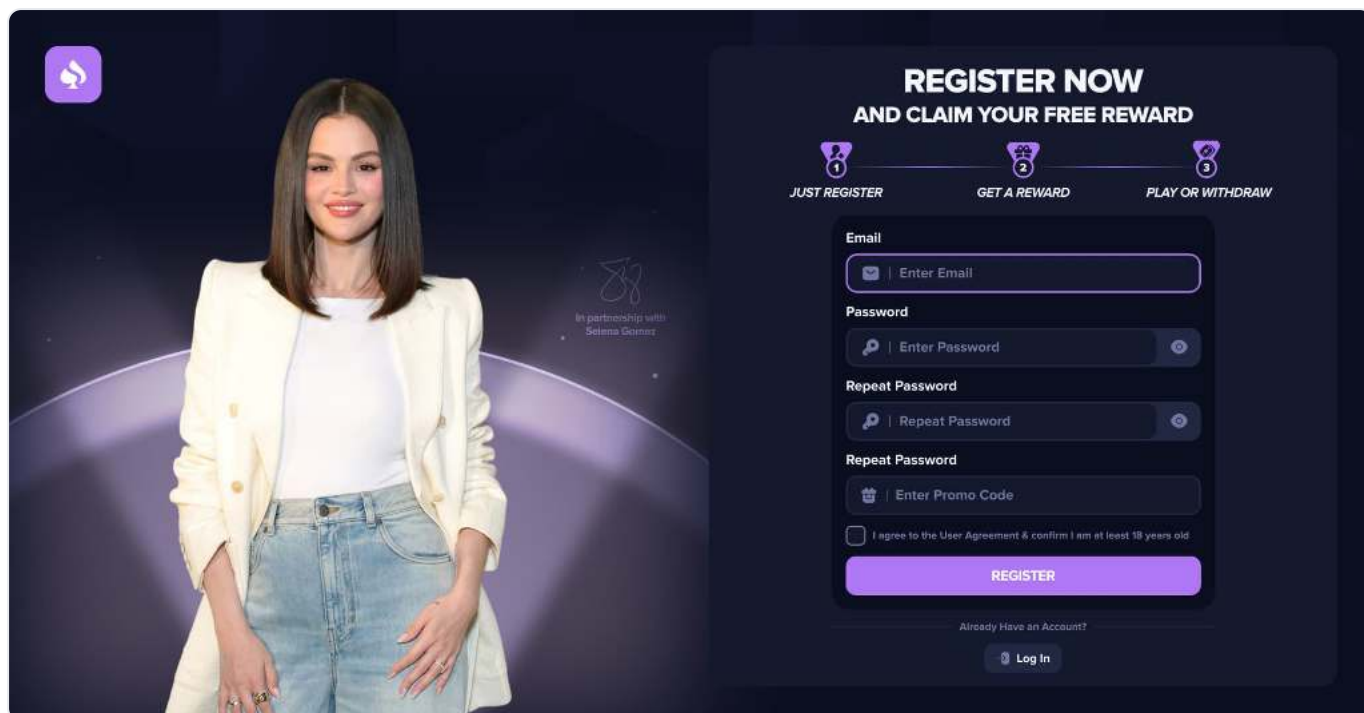
Keanu Reeves

Fake endorsement



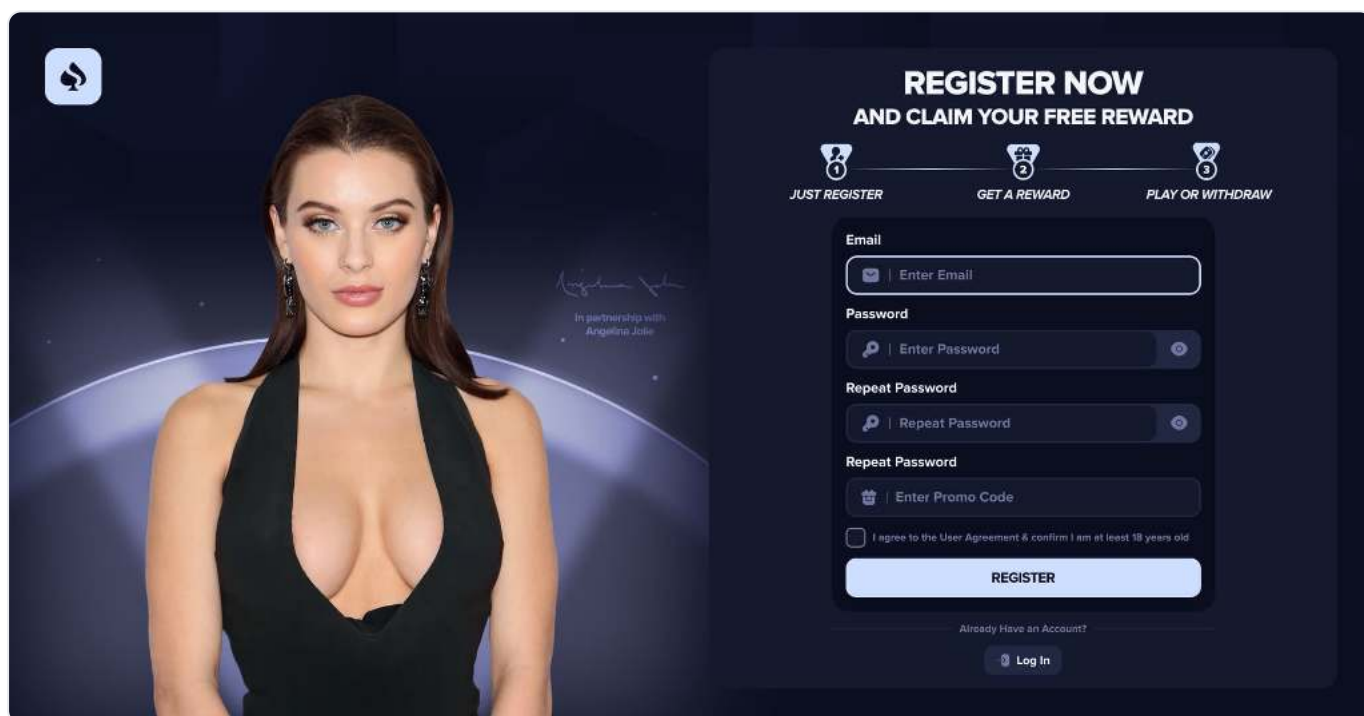
Kylie Jenner

Fake endorsement



Selena Gomez

Fake endorsement

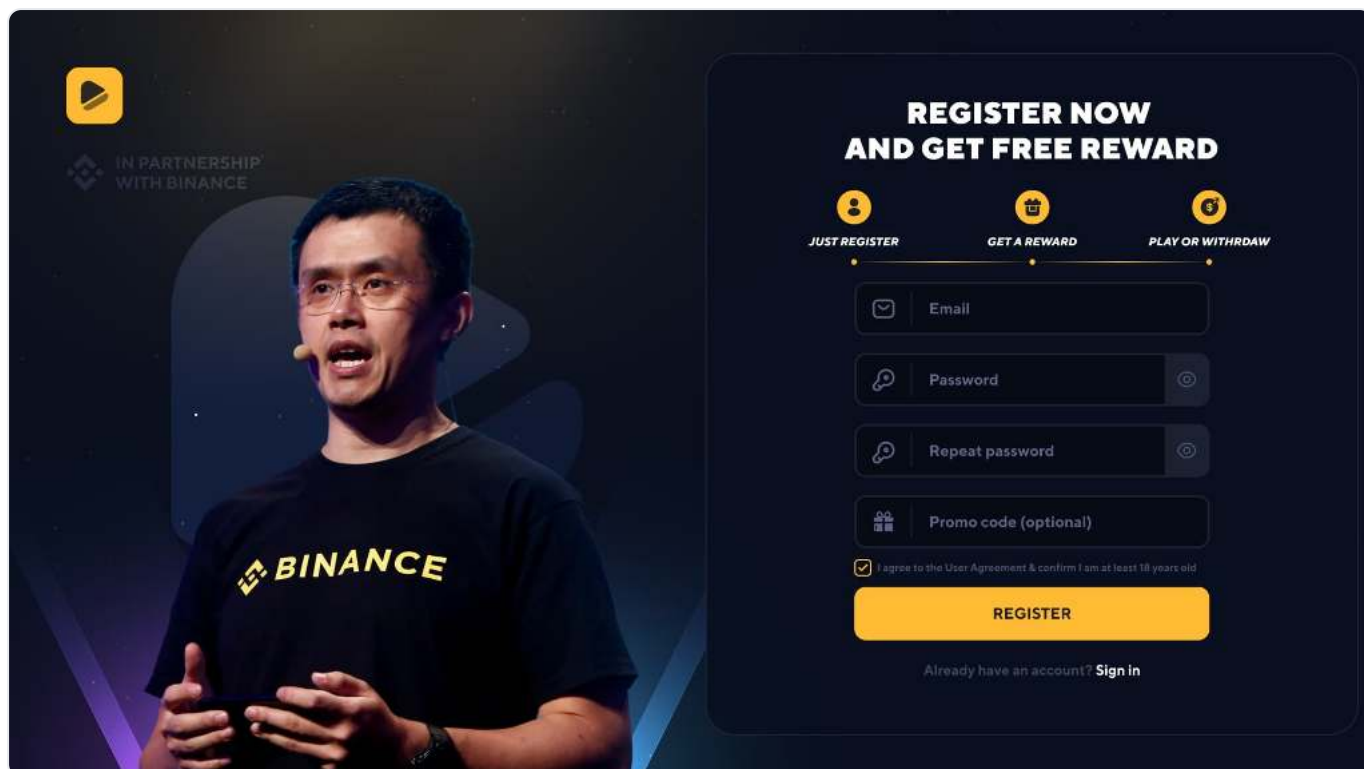


Angelina Jolie

Fake endorsement

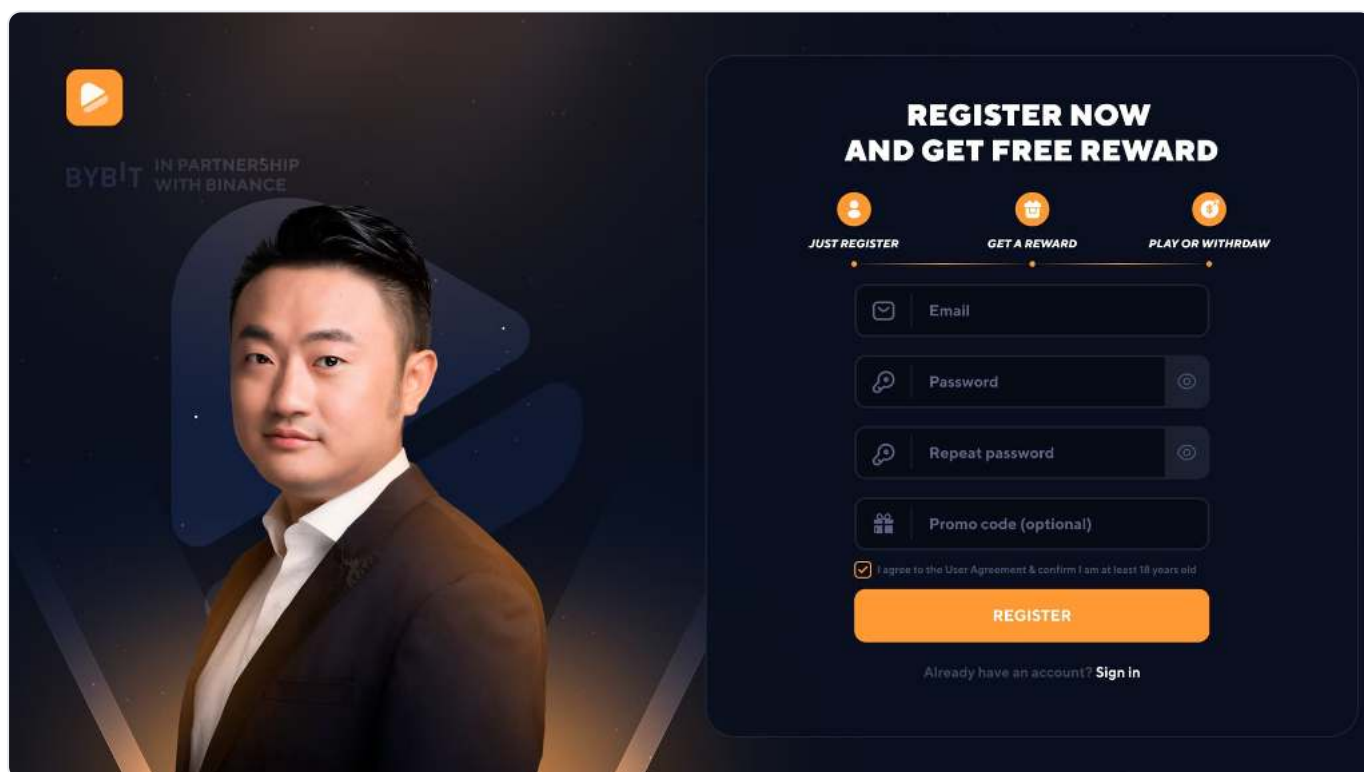
Crypto CEO Impersonation

— Fake endorsements from exchange executives



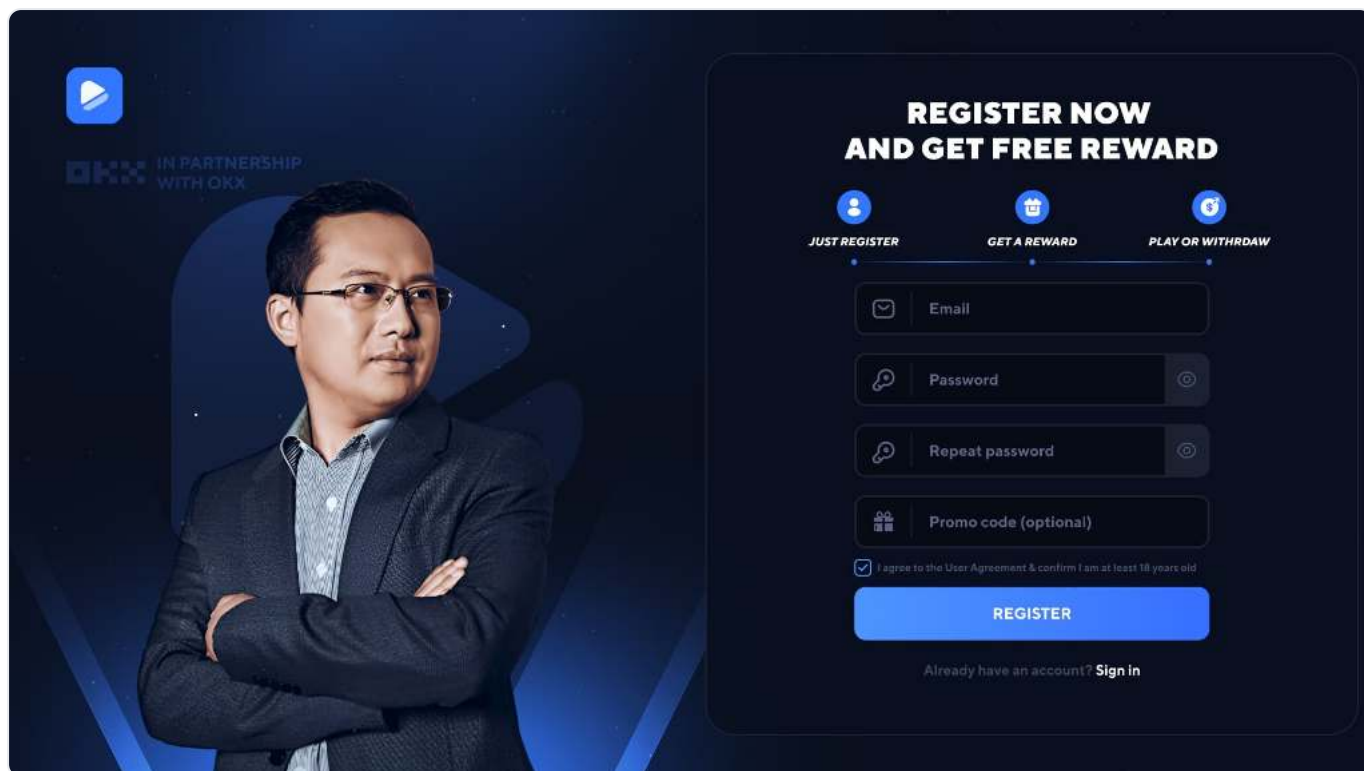
Changpeng Zhao

Fake Binance endorsement



Ben Zhou

Fake Bybit endorsement

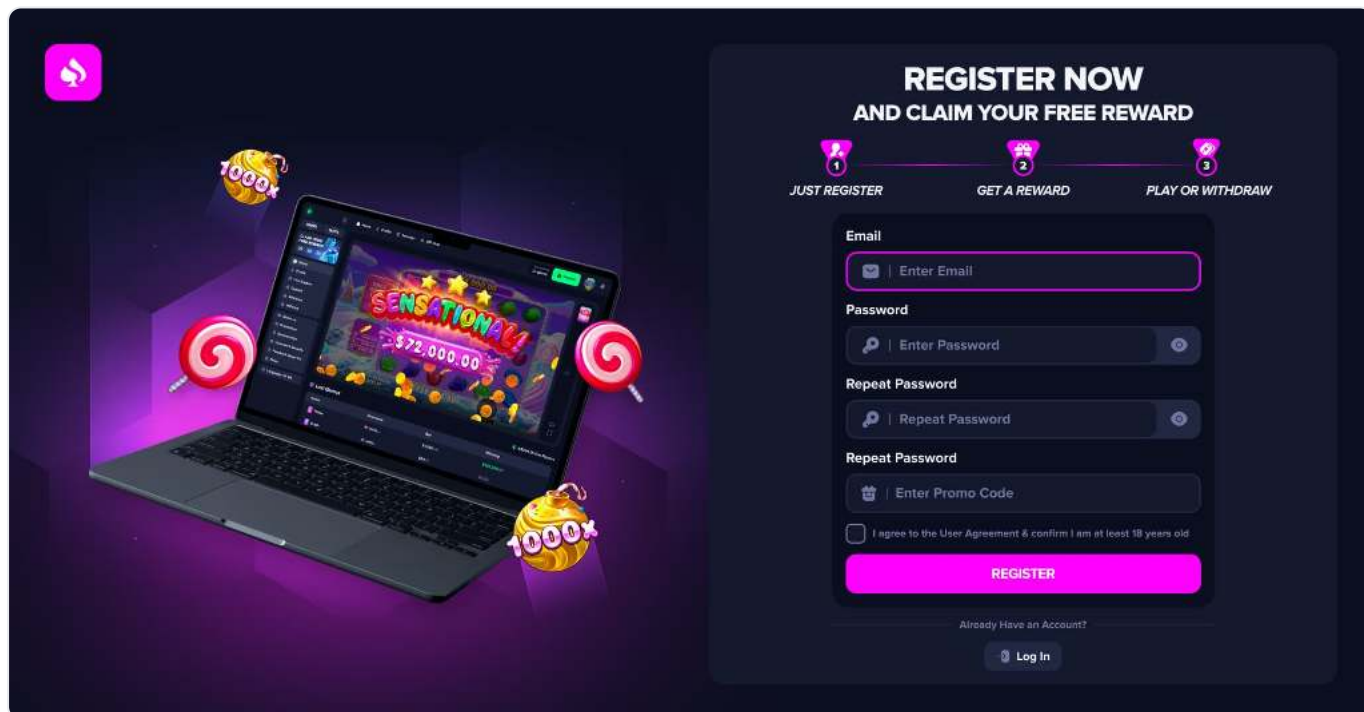


Star Xu

Fake OKX endorsement

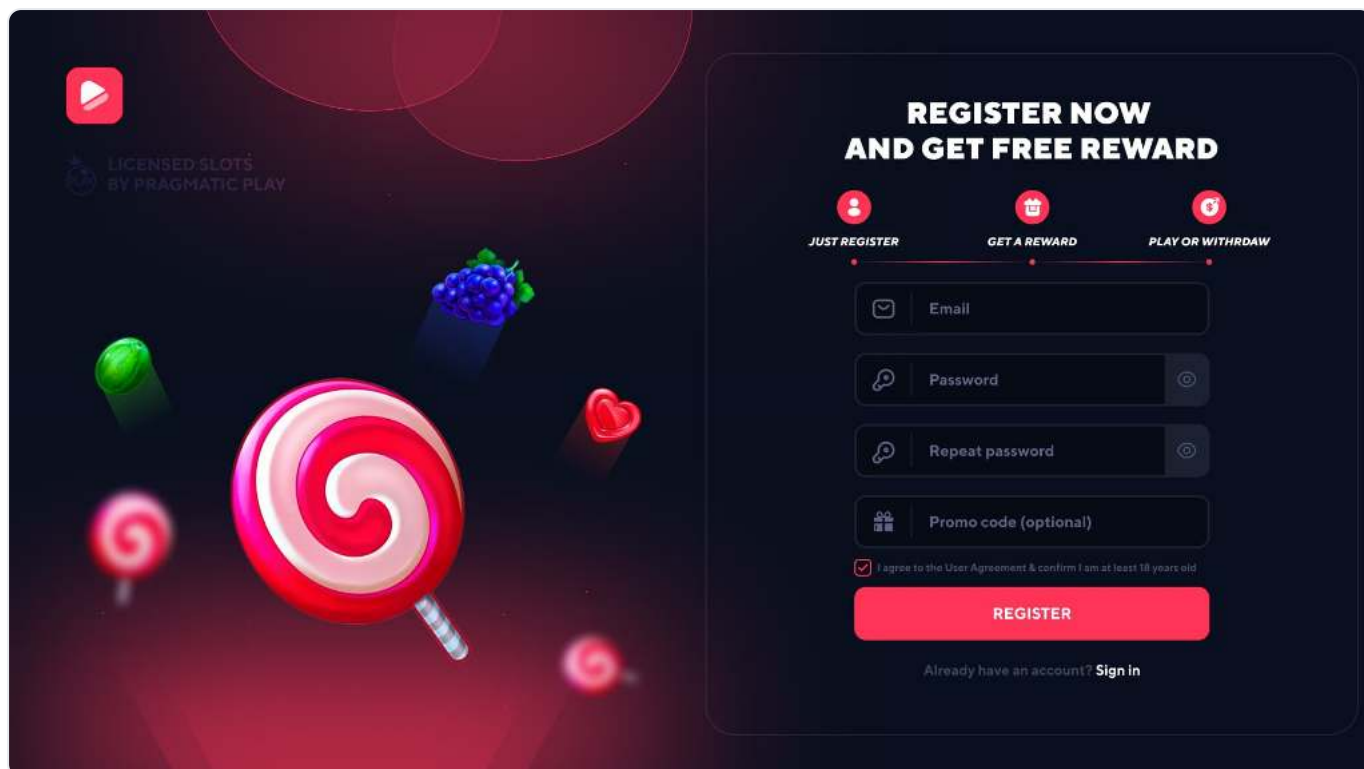
Stolen Game Brands

— Unauthorized use of Pragmatic Play, Evolution Gaming, etc.



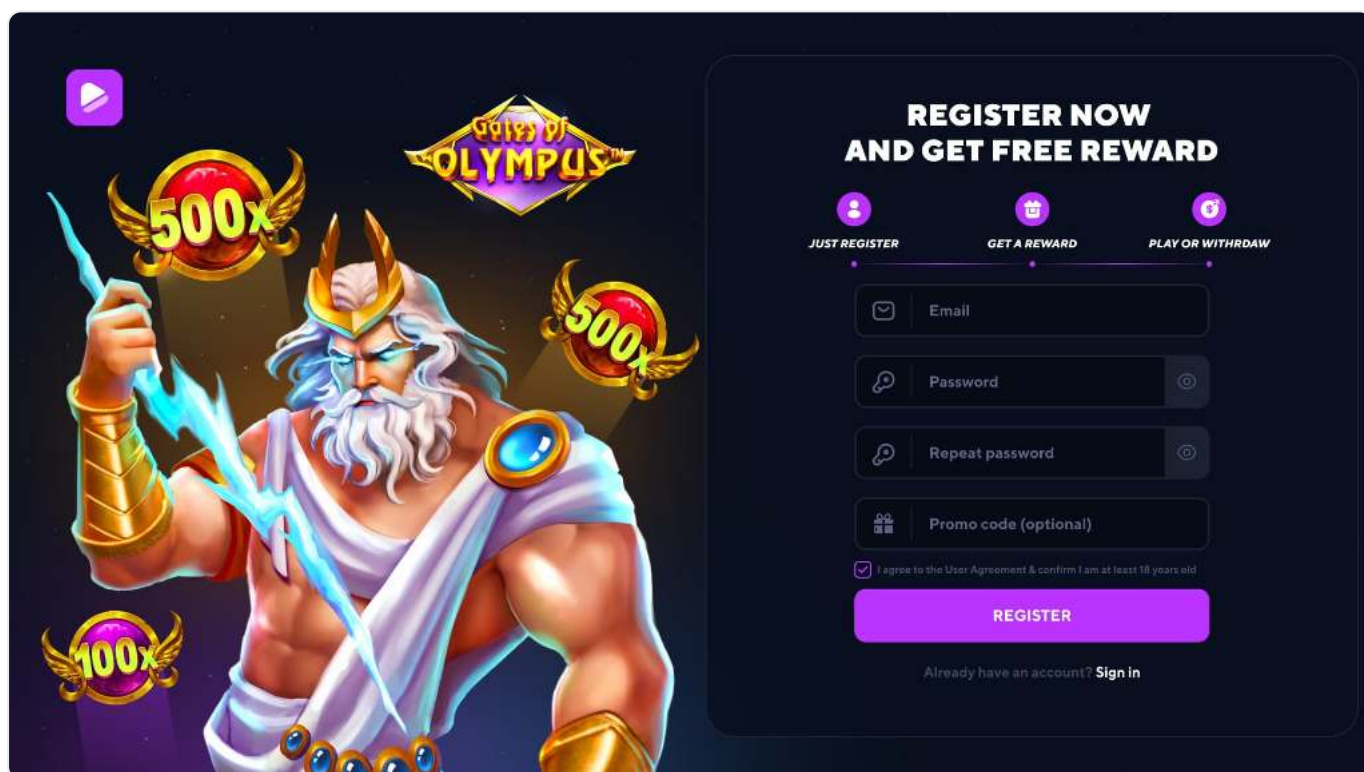
Sweet Bonanza

Stolen Pragmatic Play



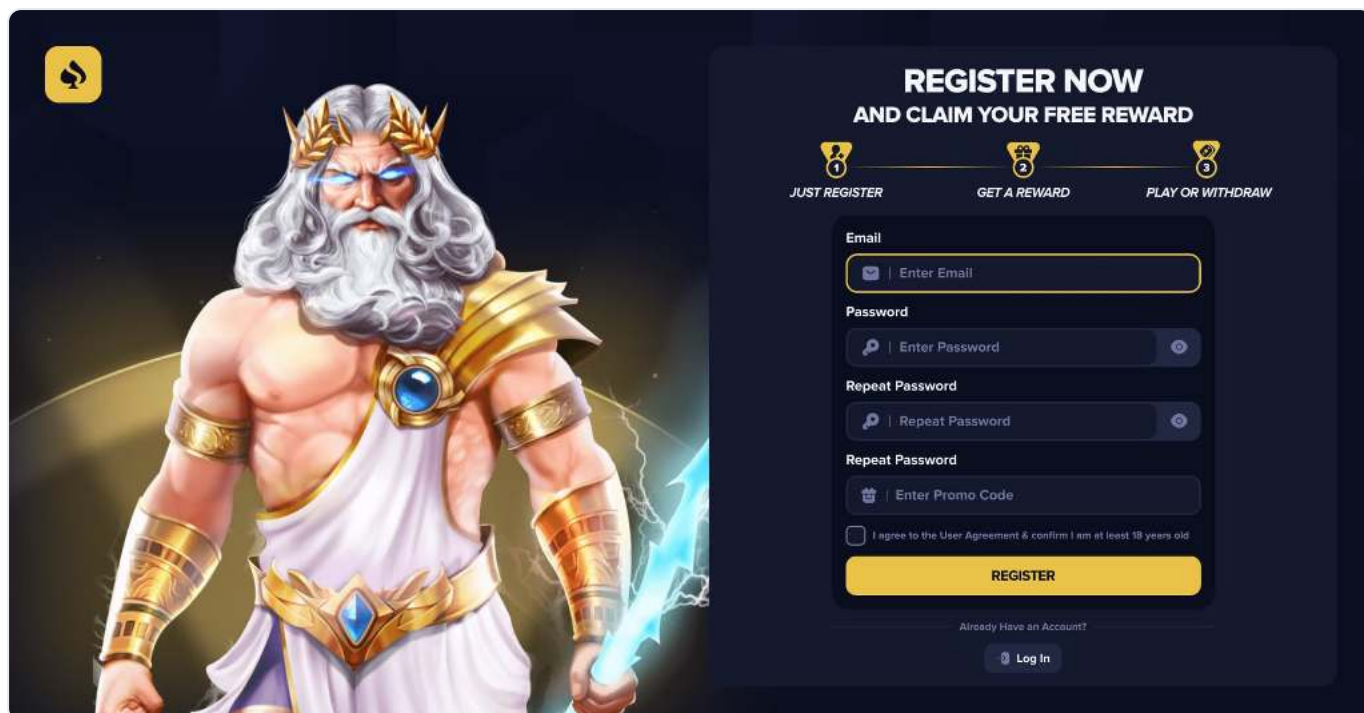
Sweet Bonanza Alt

Stolen Pragmatic Play



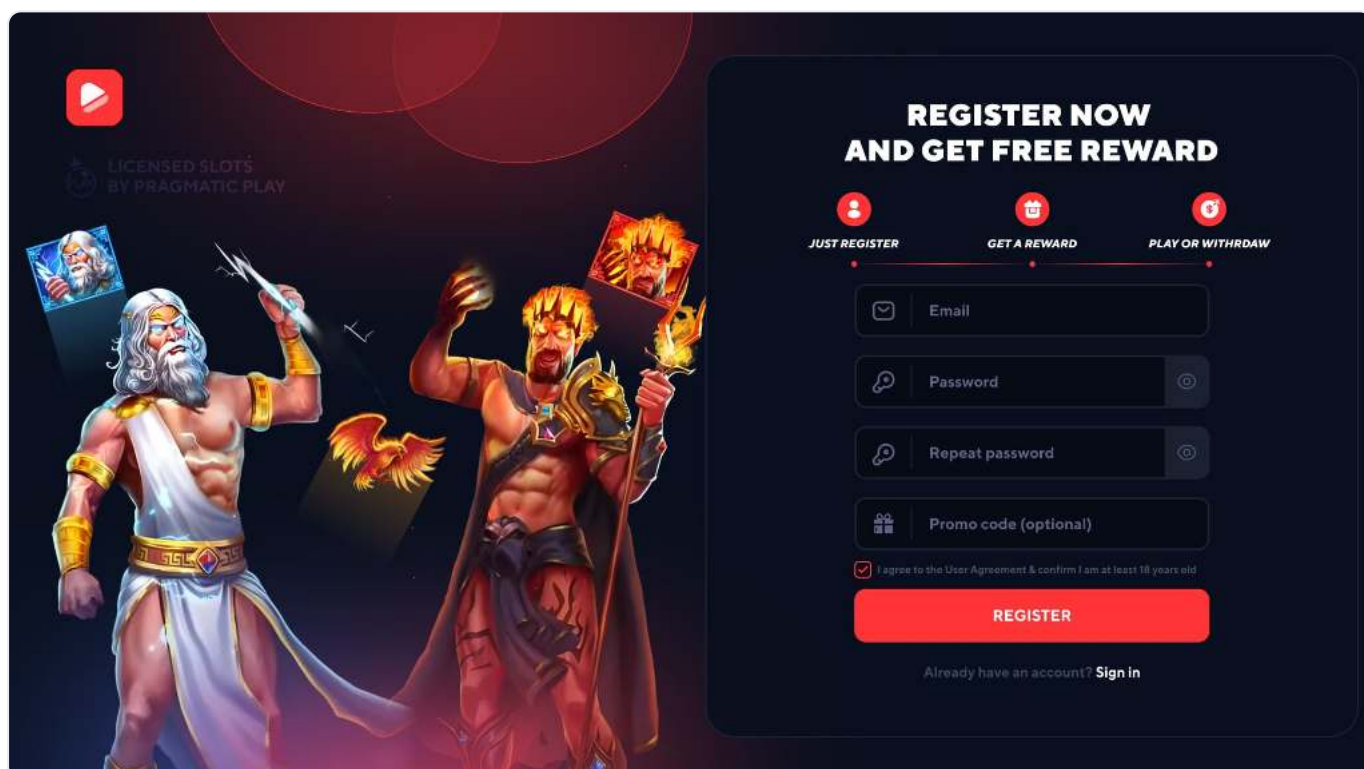
Gates of Olympus

Stolen Pragmatic Play



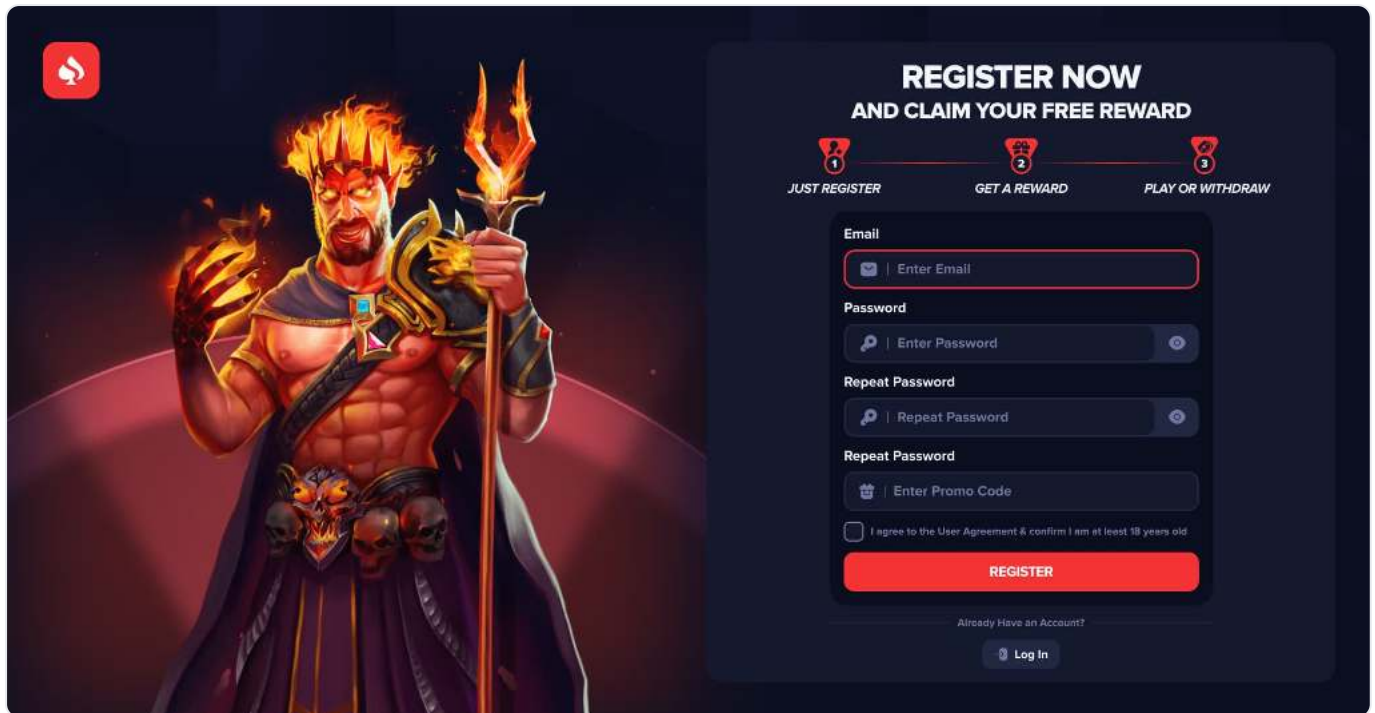
Olympus Theme

Stolen game brand



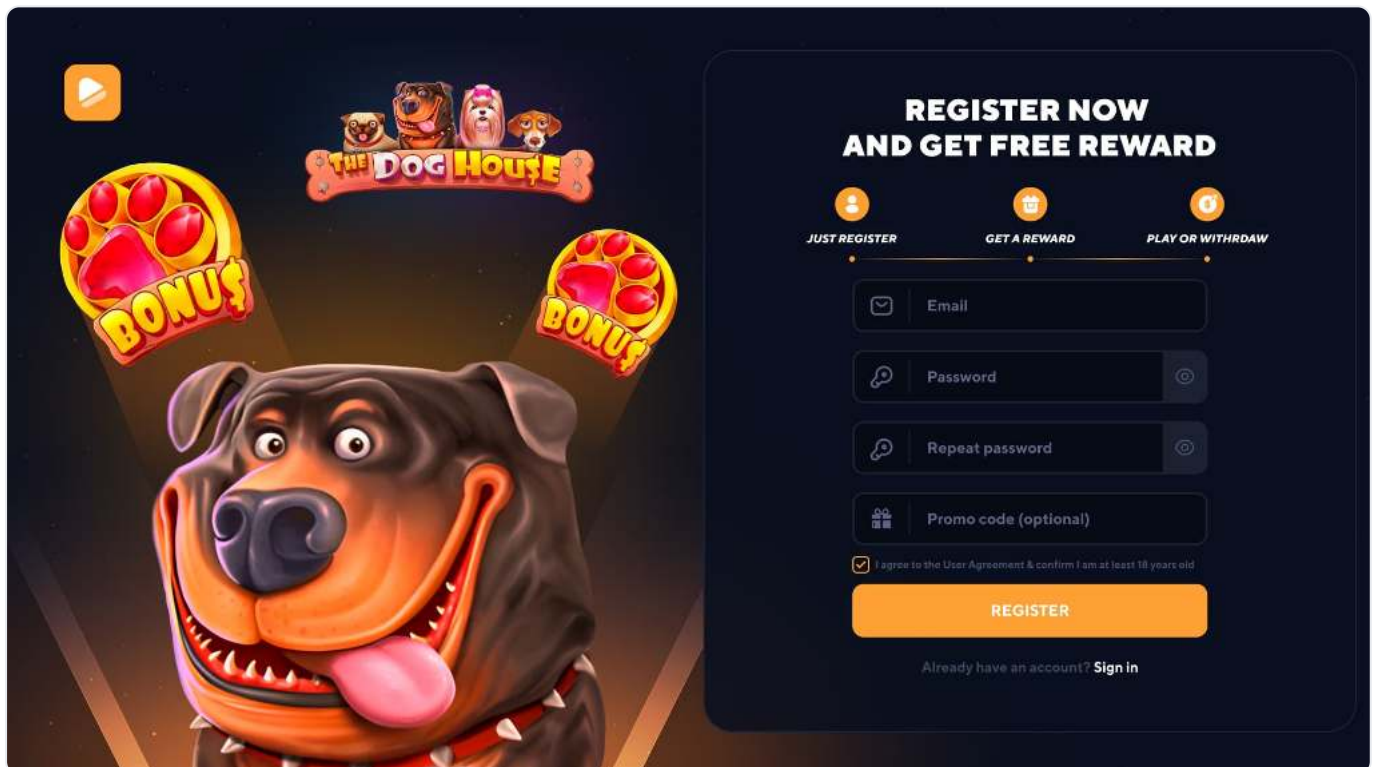
Zeus vs Hades

Stolen Pragmatic Play



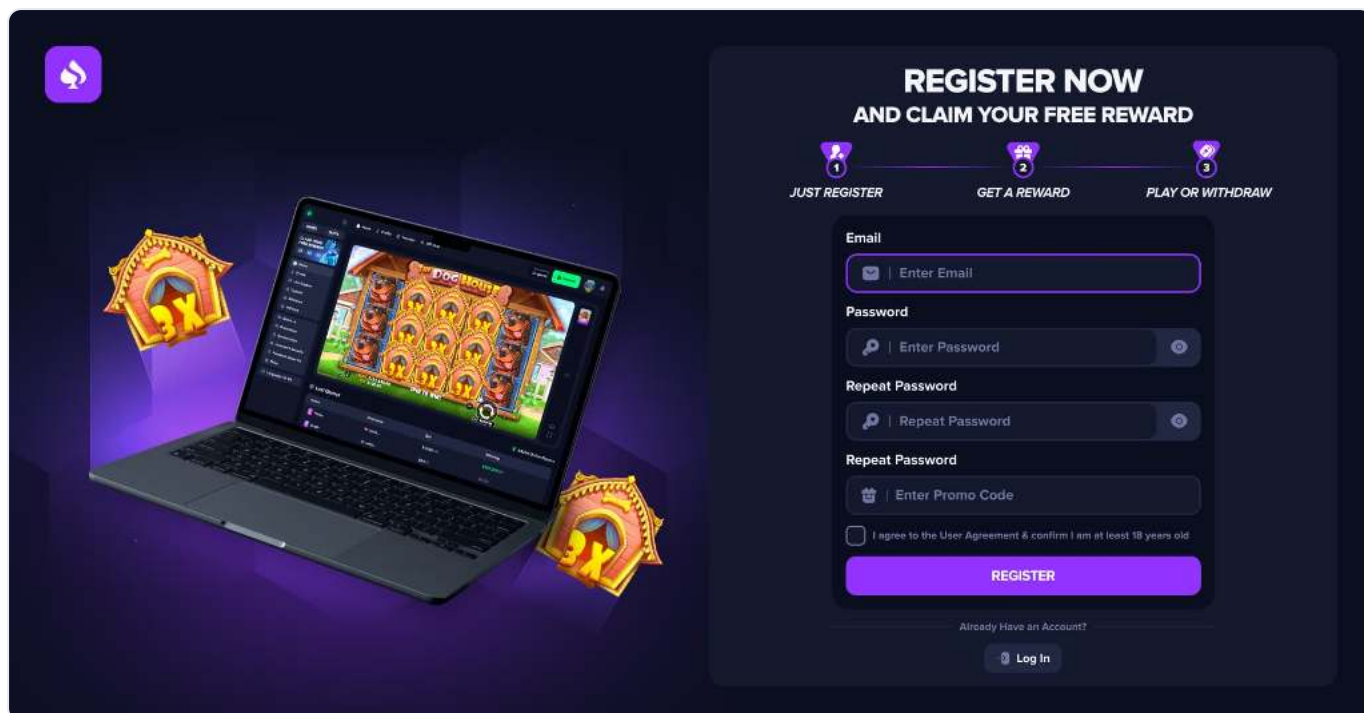
Hades Theme

Stolen game brand



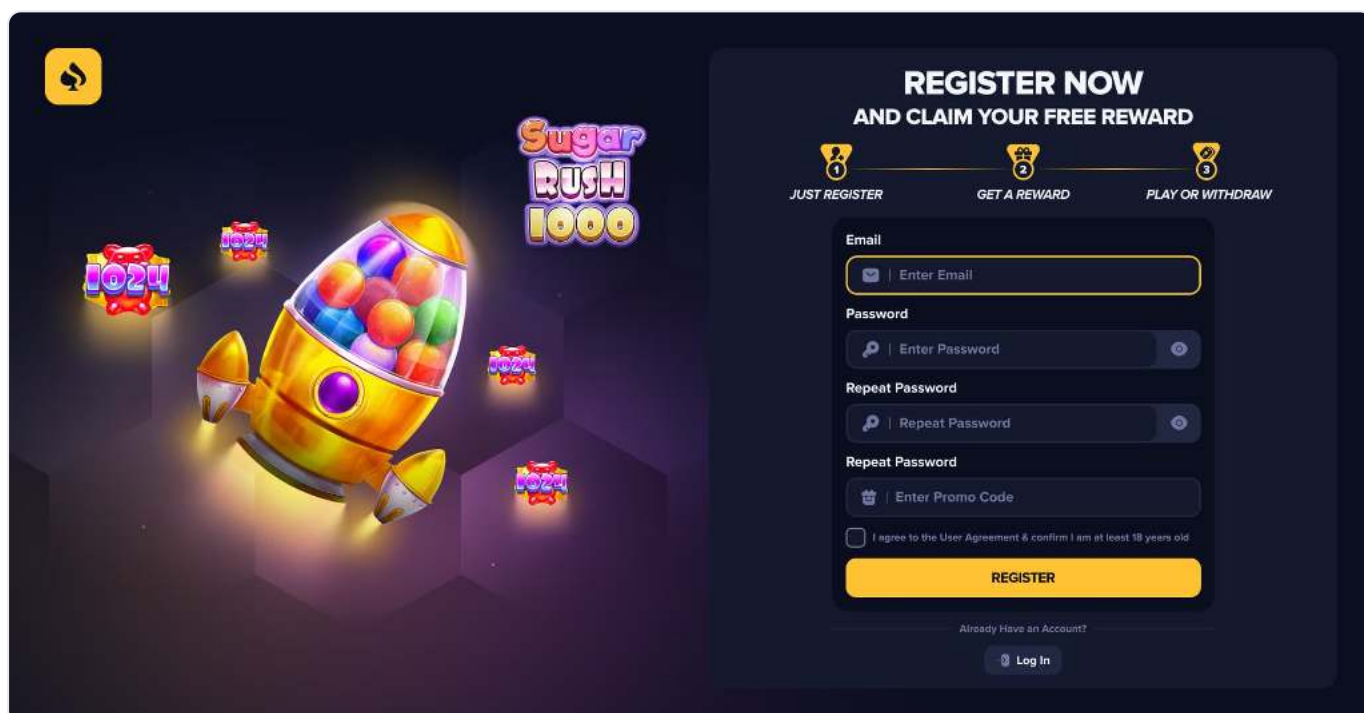
The Dog House

Stolen Pragmatic Play



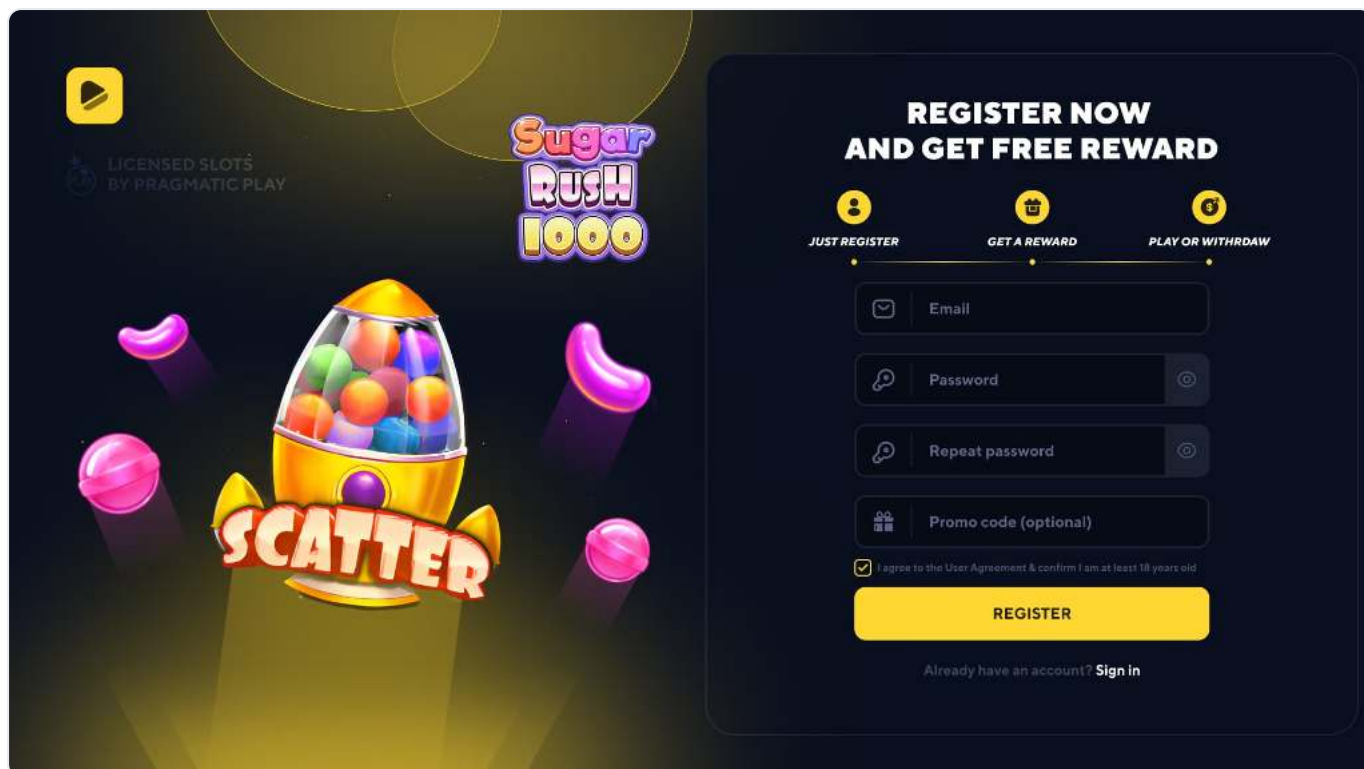
Dog House Alt

Stolen Pragmatic Play



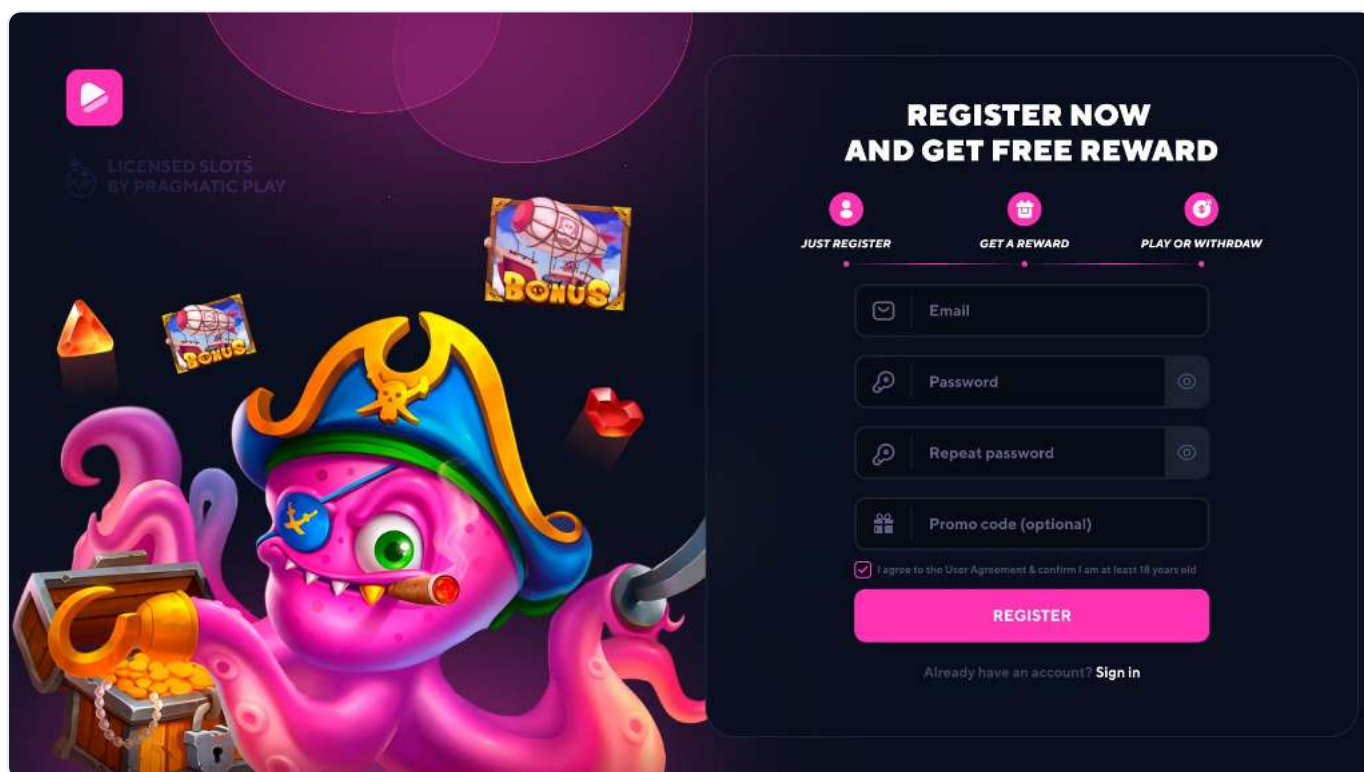
Sugar Rush

Stolen Pragmatic Play



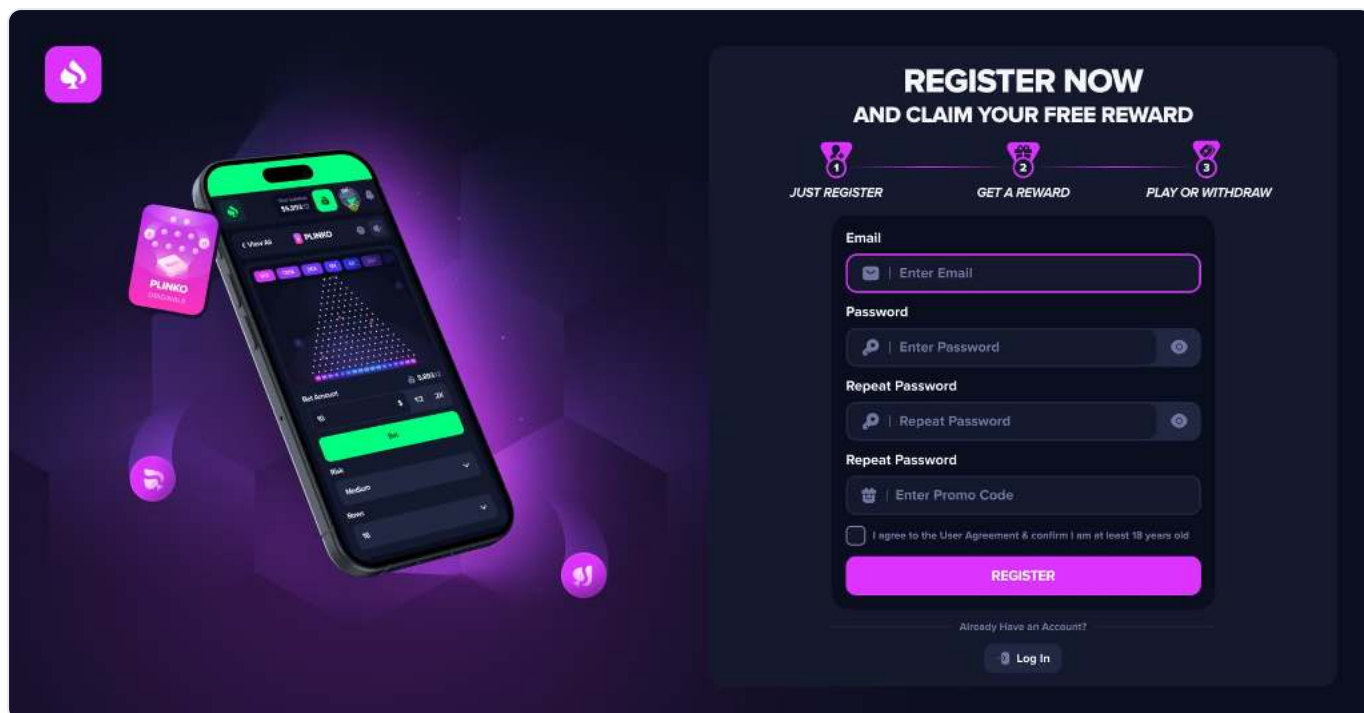
Sugar Rush Alt

Stolen Pragmatic Play



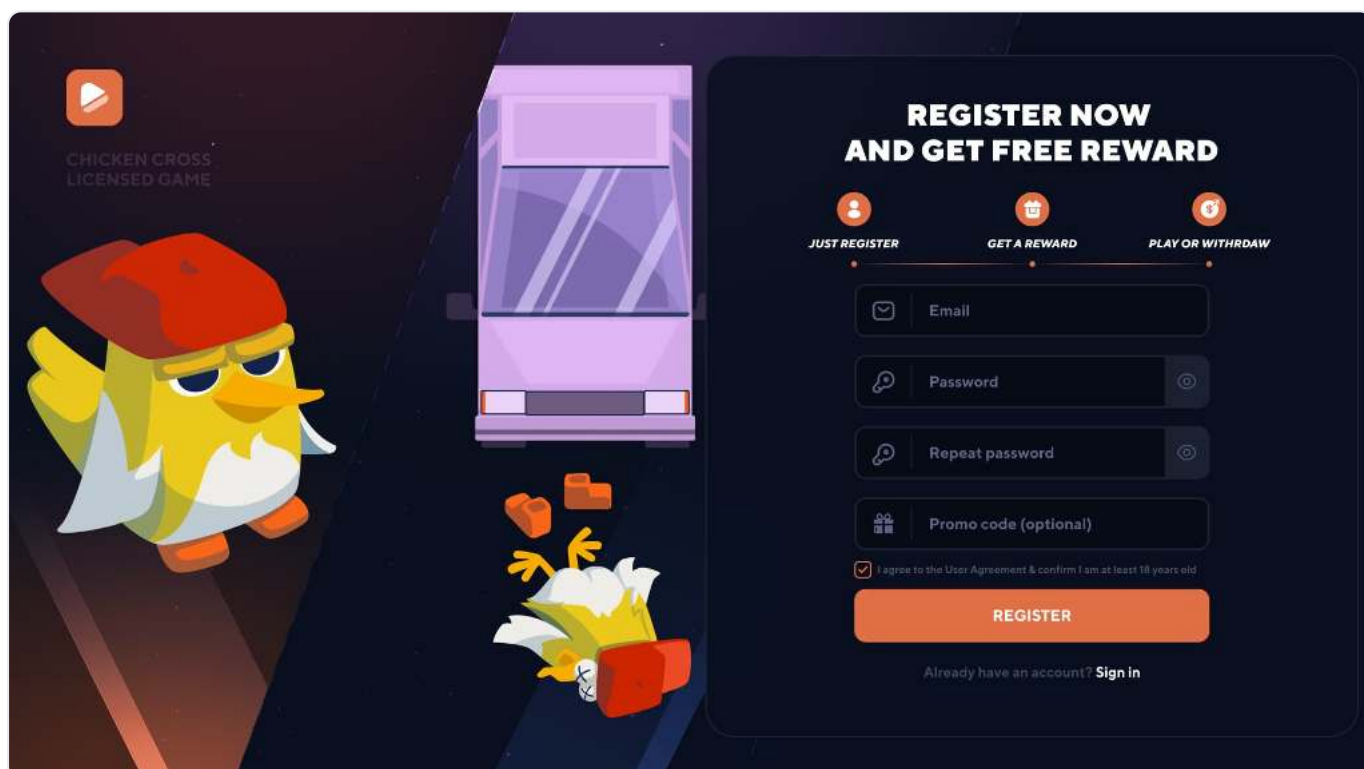
Sky Bounty

Stolen Pragmatic Play



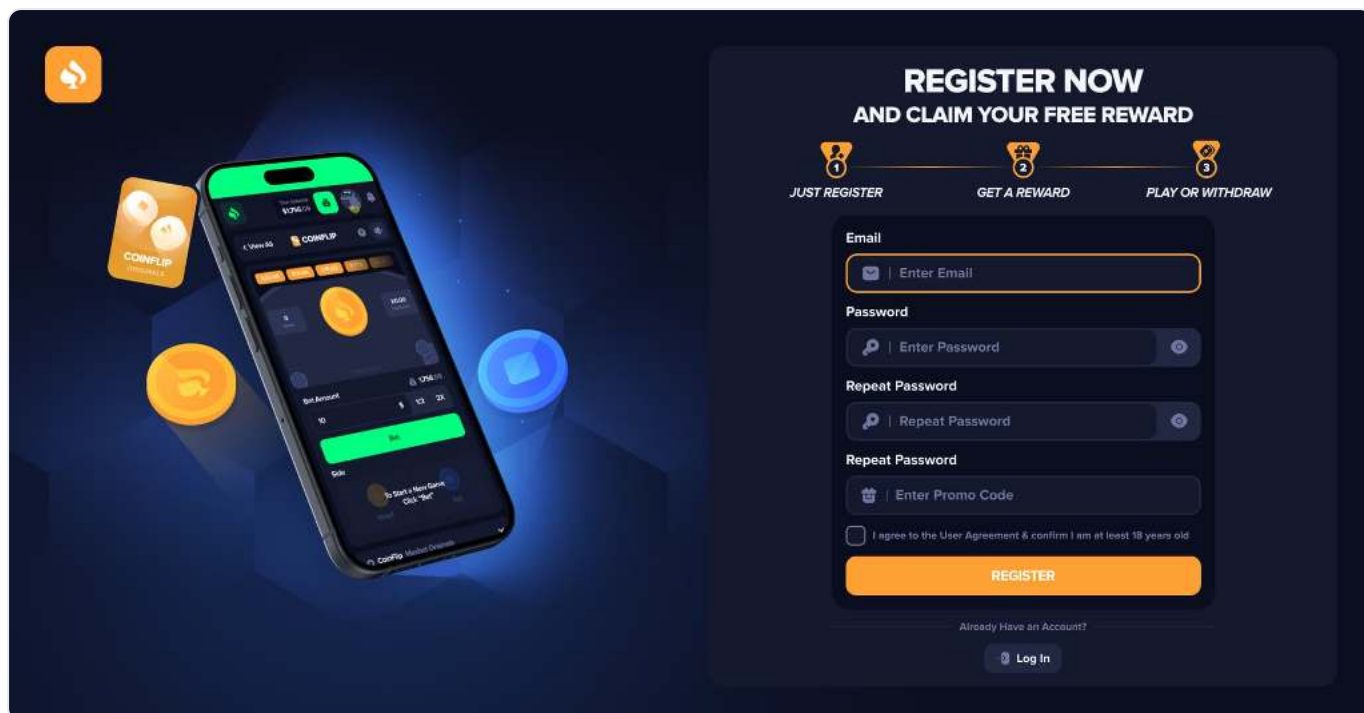
Plinko

Rigged game clone



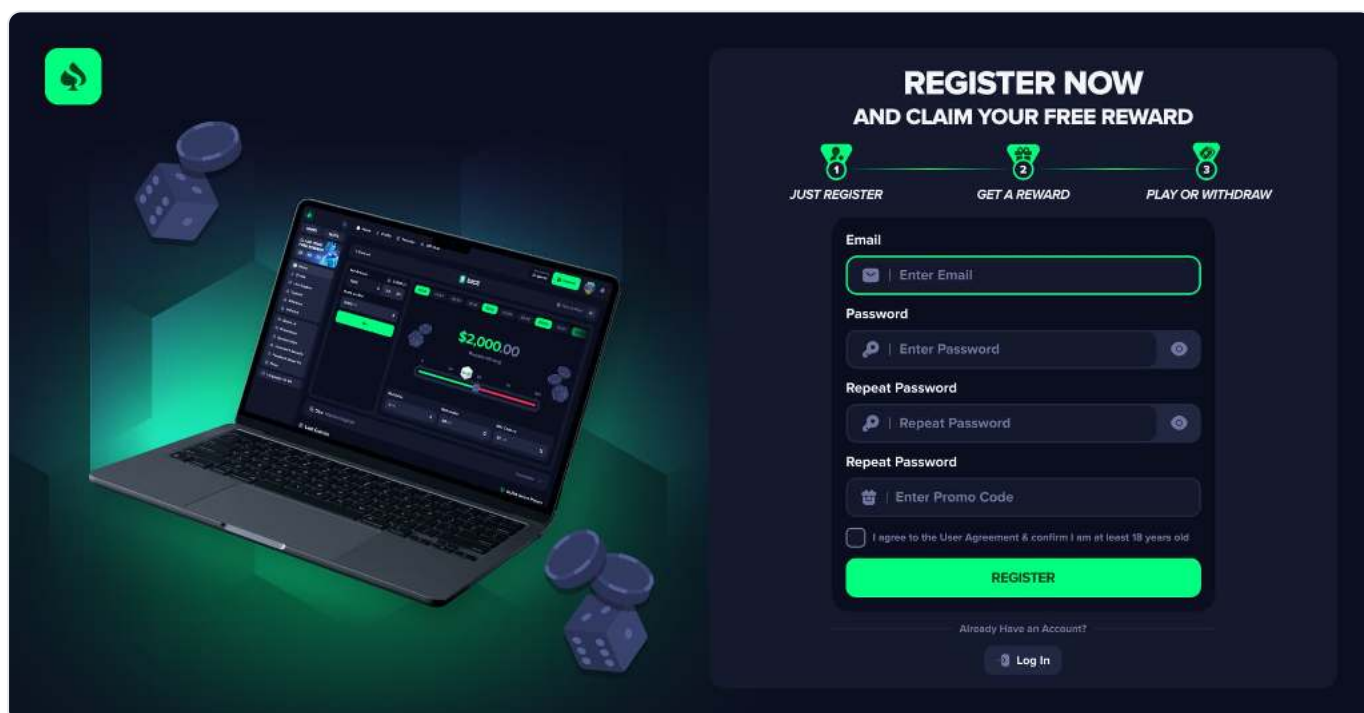
Chicken Cross

Rigged game clone



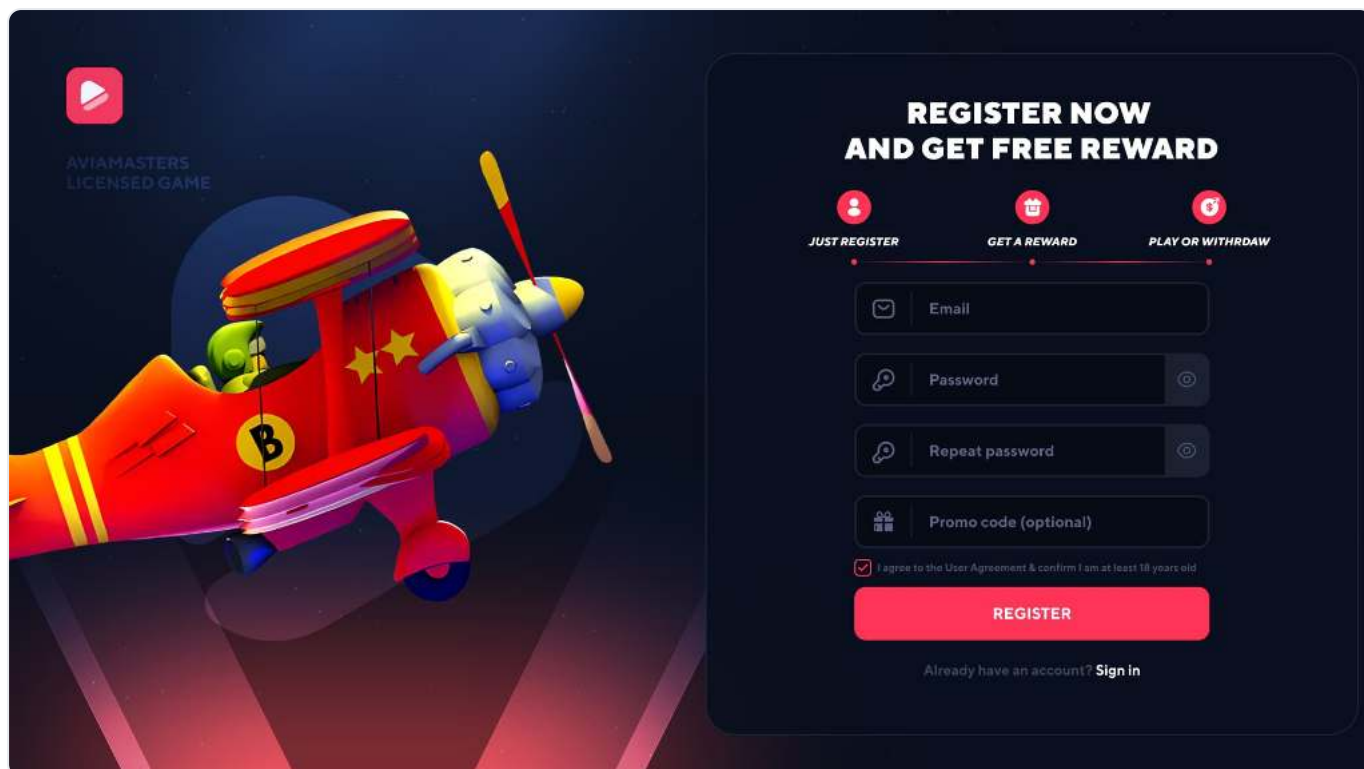
Coinflip

Rigged game



Dice

Rigged game

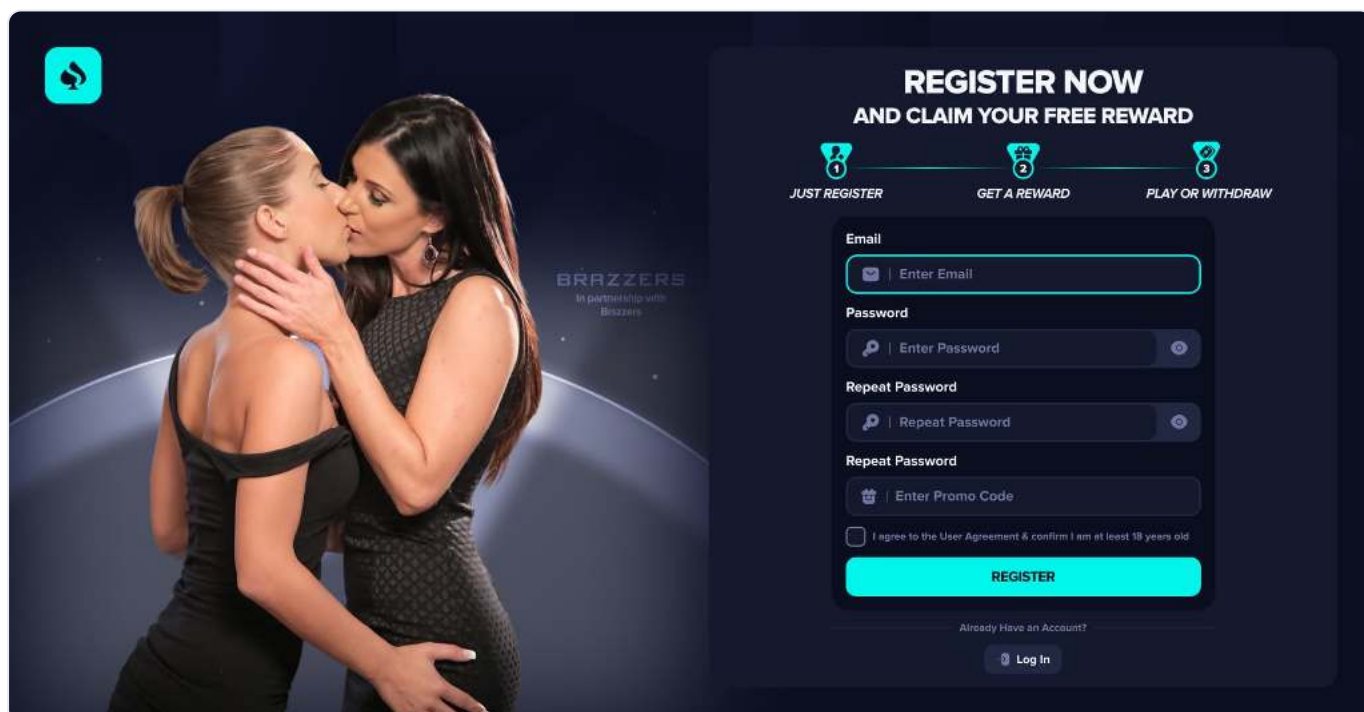


Aviamasters

Crash game clone

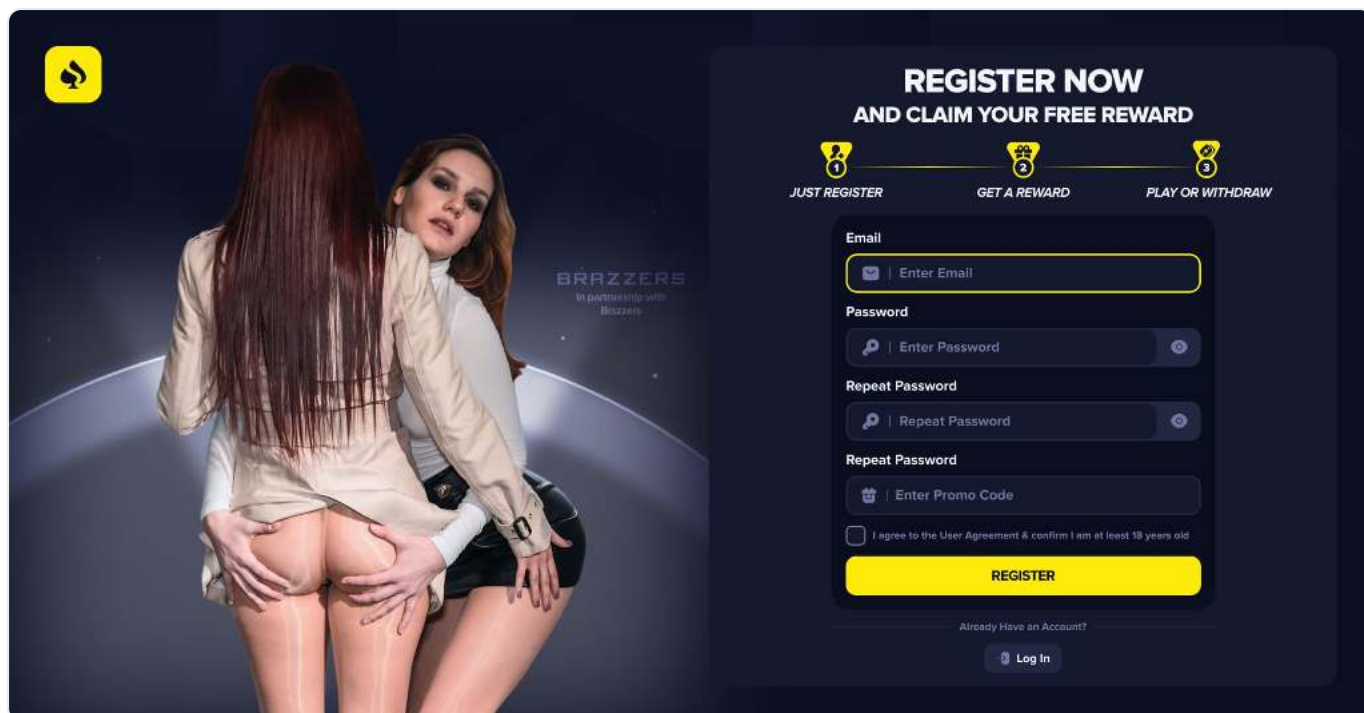
Adult Content Bait

— Unauthorized use of adult brands to lure victims



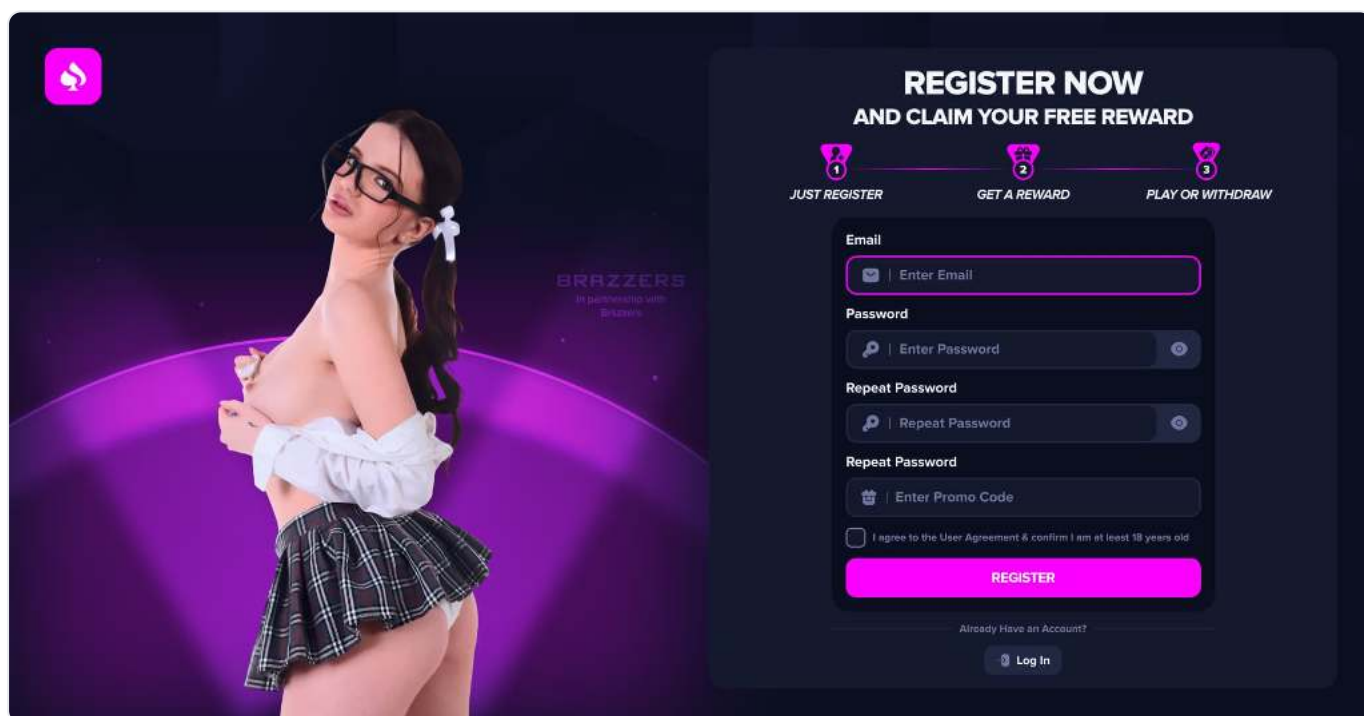
Brazzers

Fake adult brand



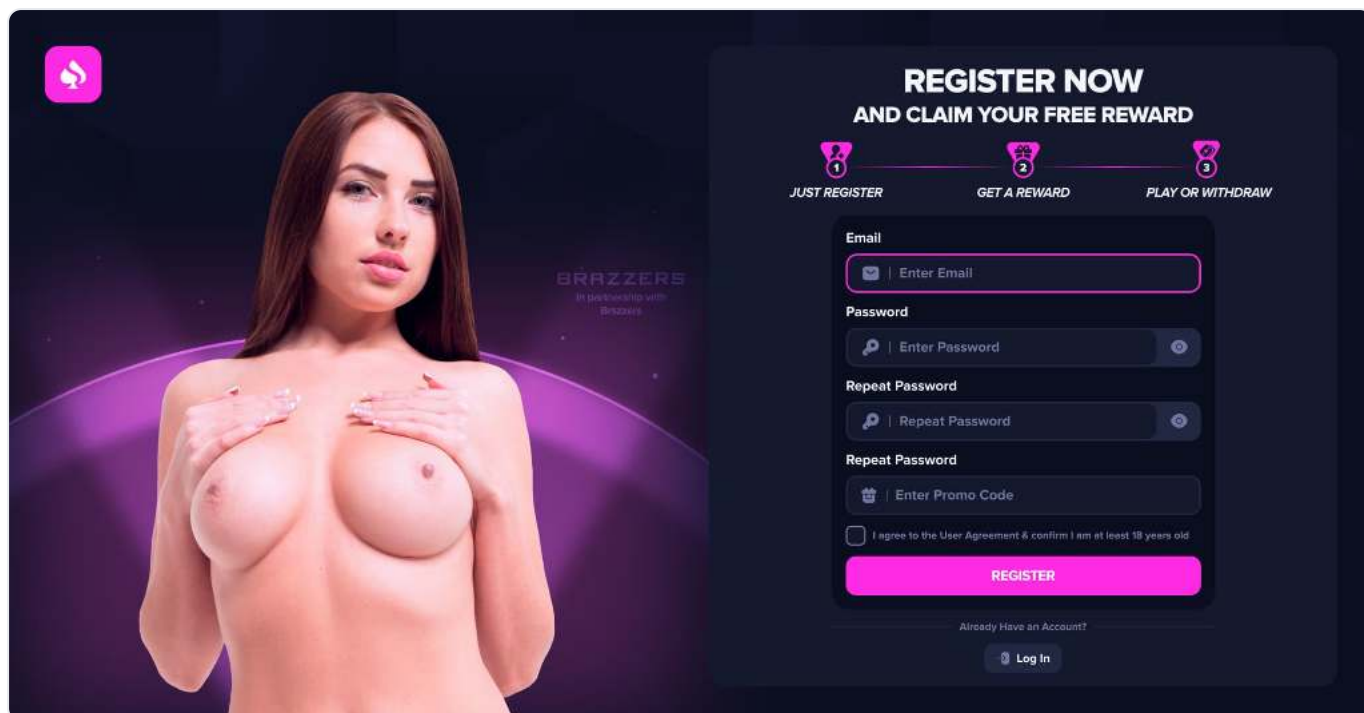
Brazzers 2

Fake adult brand



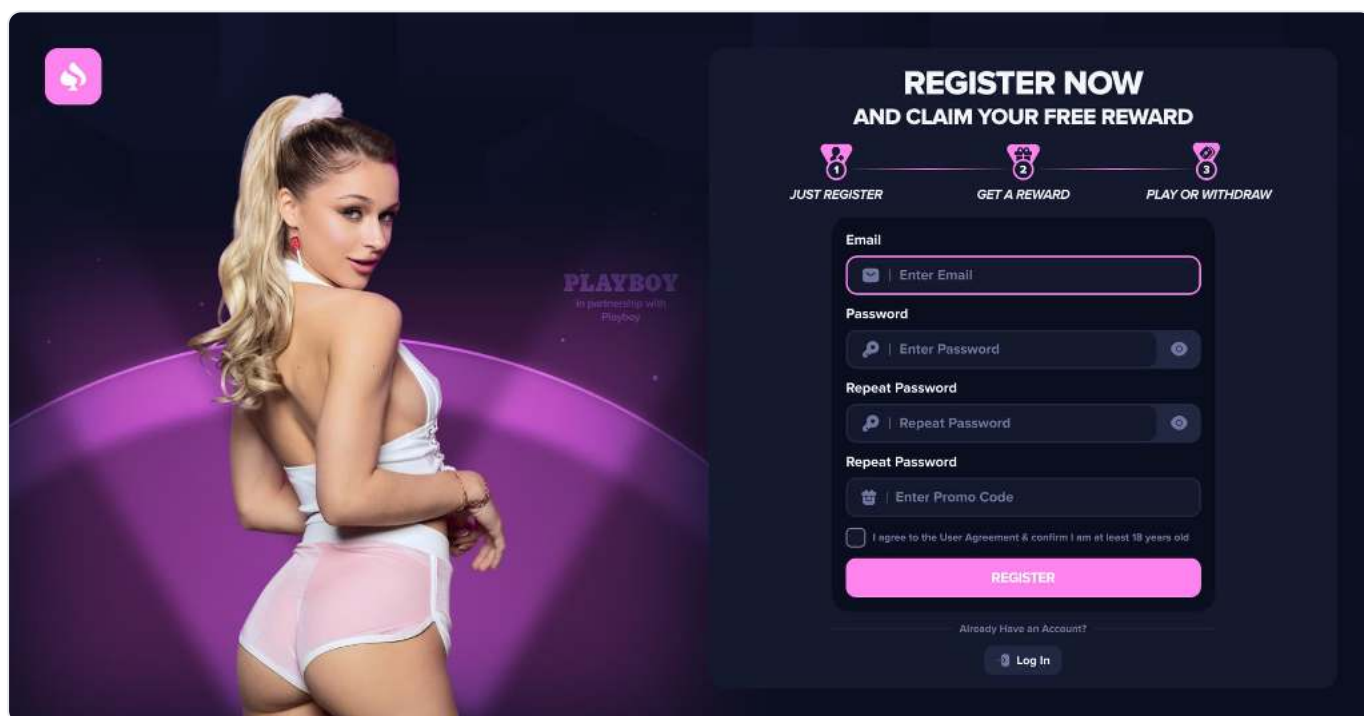
Brazzers 3

Fake adult brand



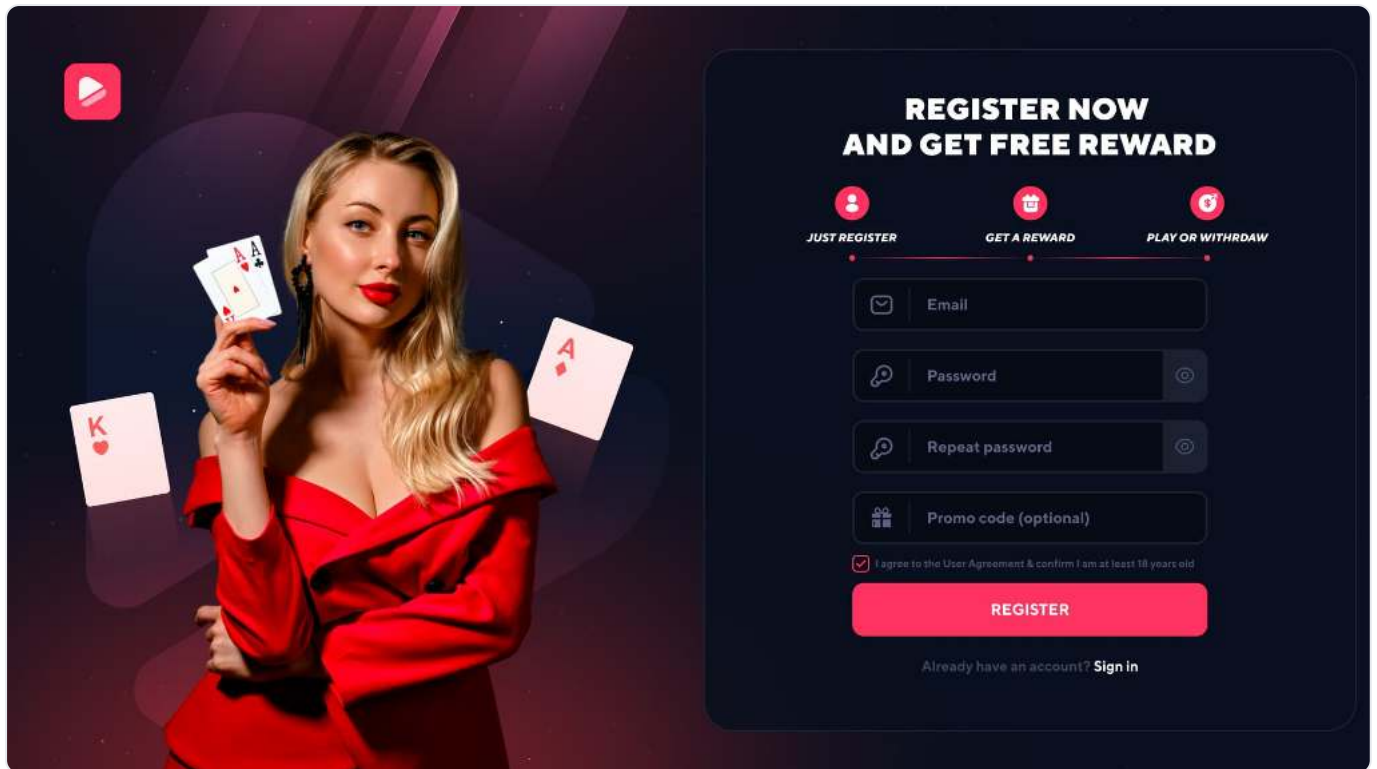
Brazzers 4

Fake adult brand



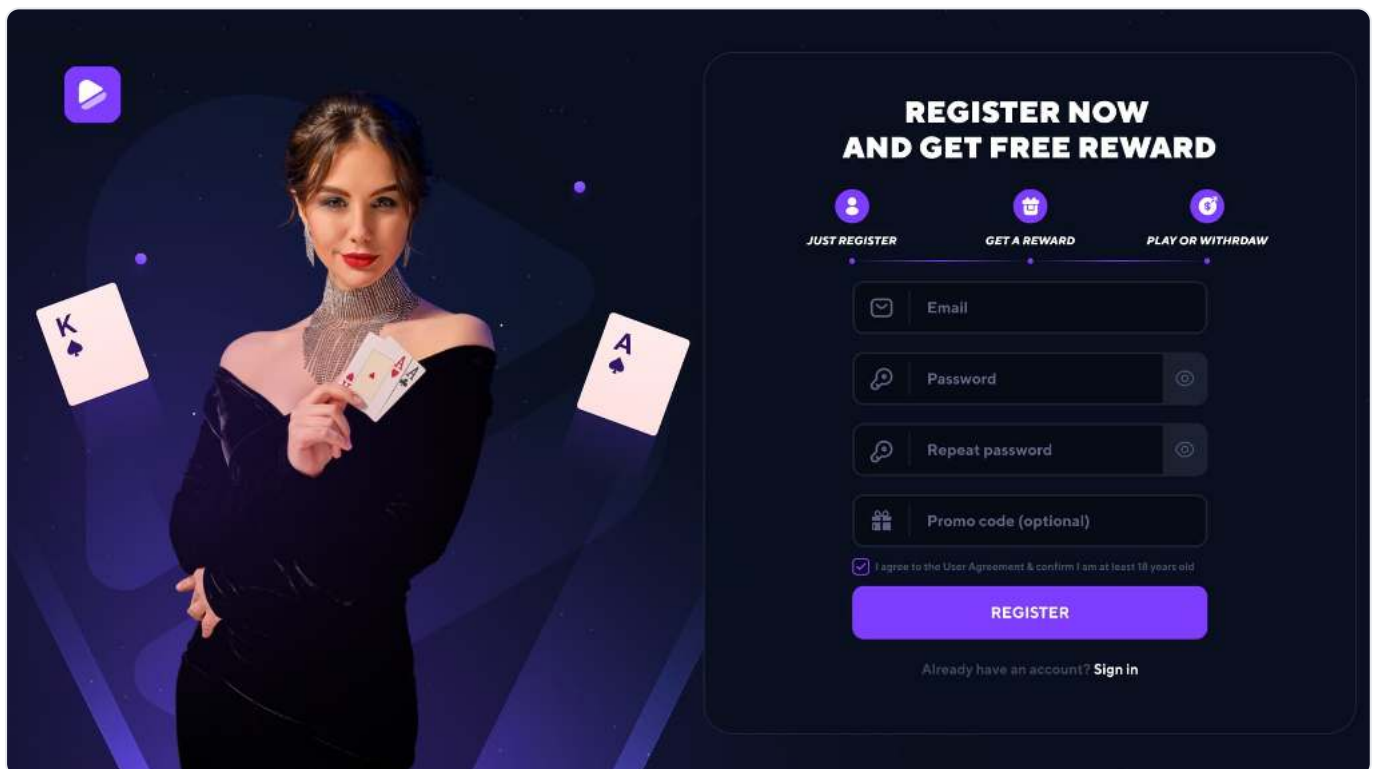
Playboy

Fake adult brand



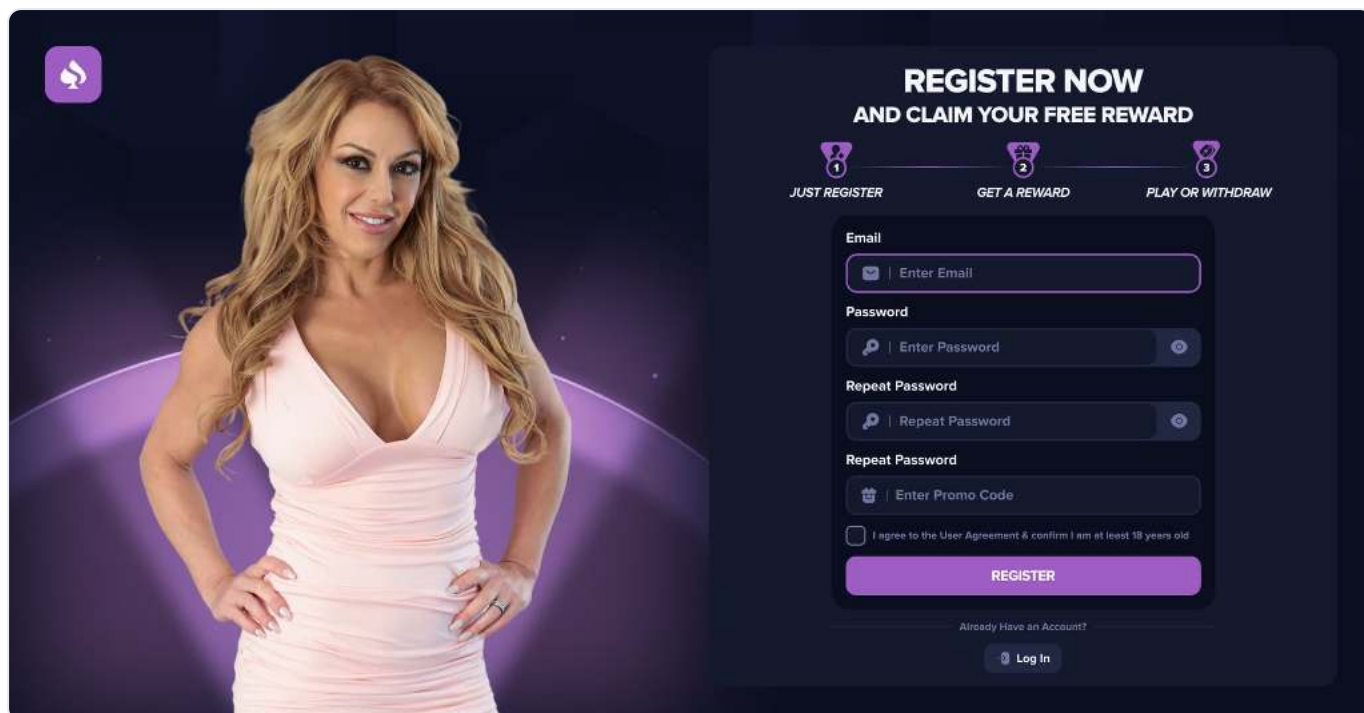
Girl Template 1

Adult bait



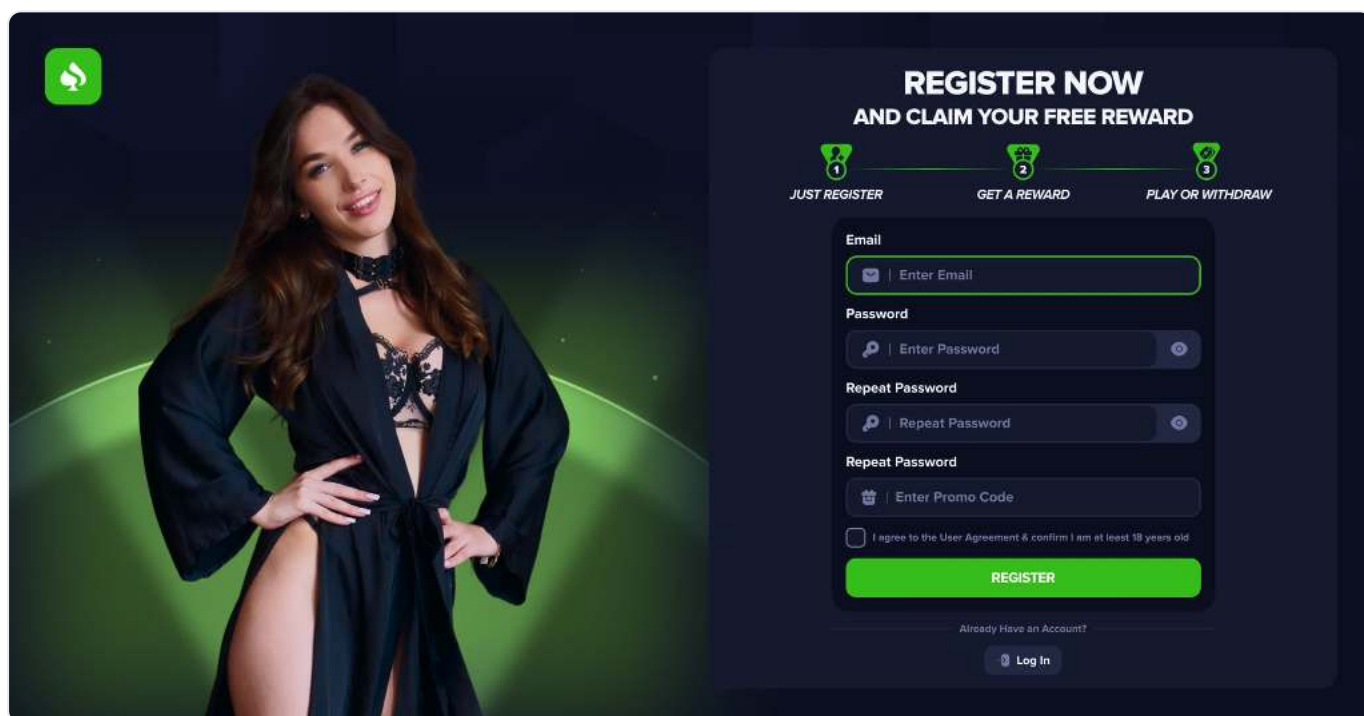
Girl Template 2

Adult bait



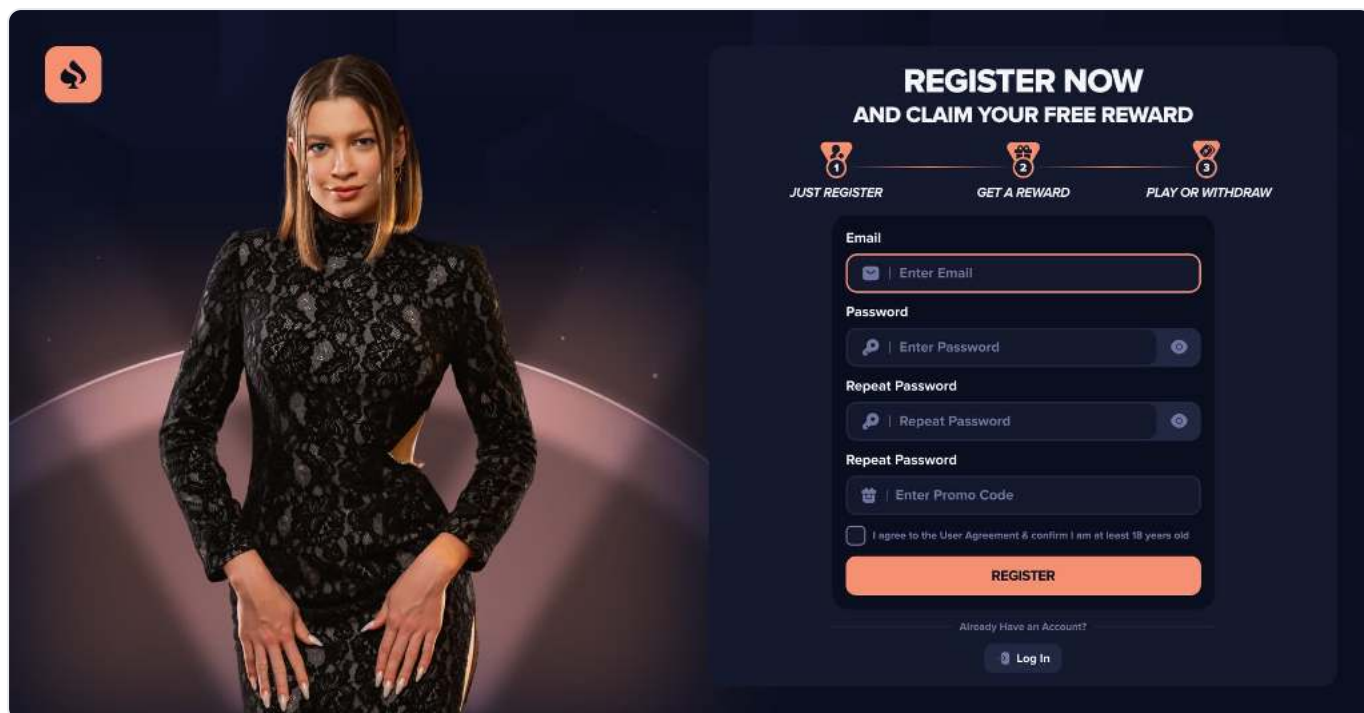
Girl Template 3

Adult bait



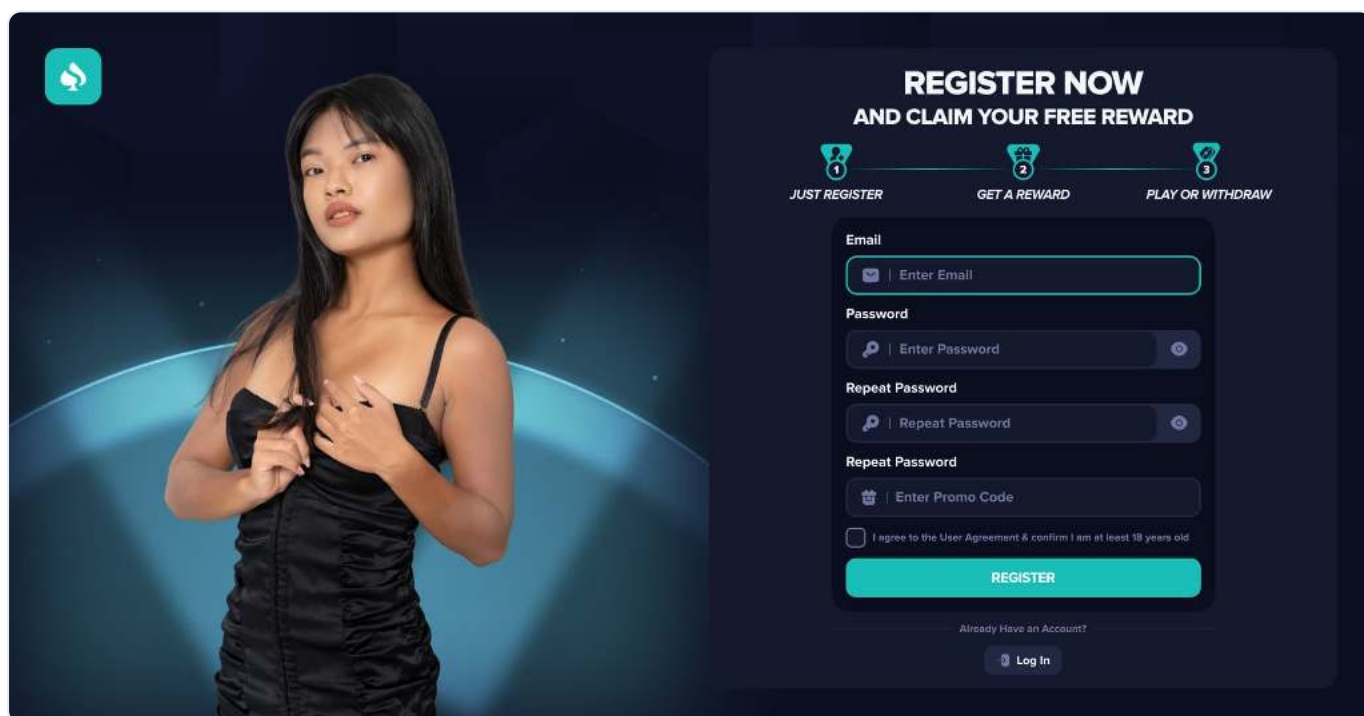
Girl Template 4

Adult bait



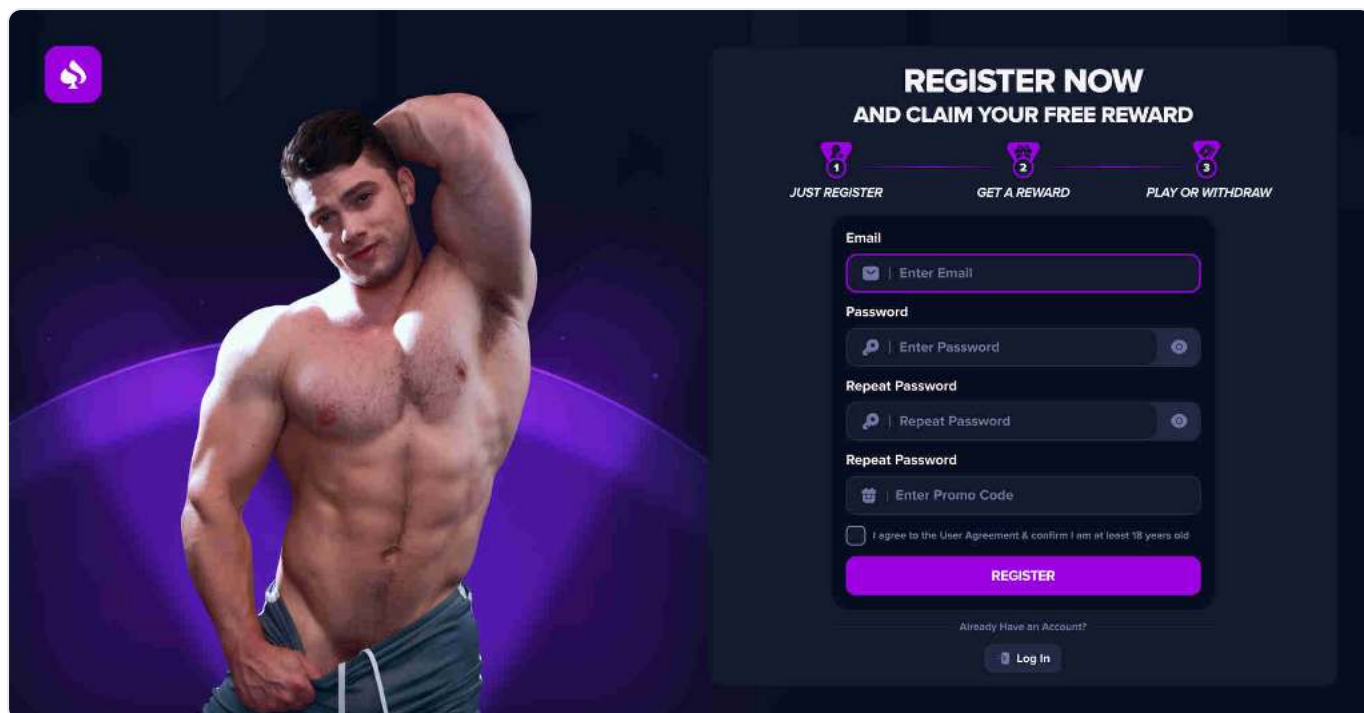
Girl Template 5

Adult bait



Girl Template 6

Adult bait



Adult Template 7

Adult bait

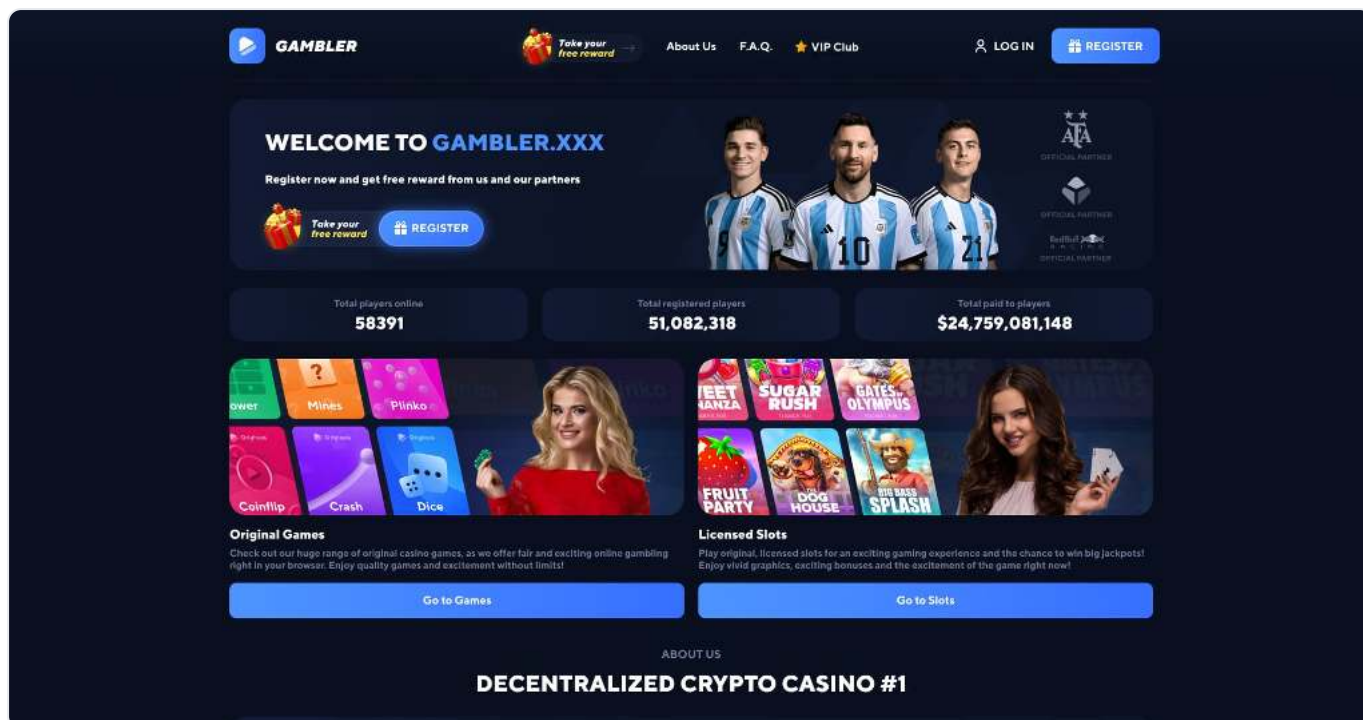


Adult Template 8

Adult bait

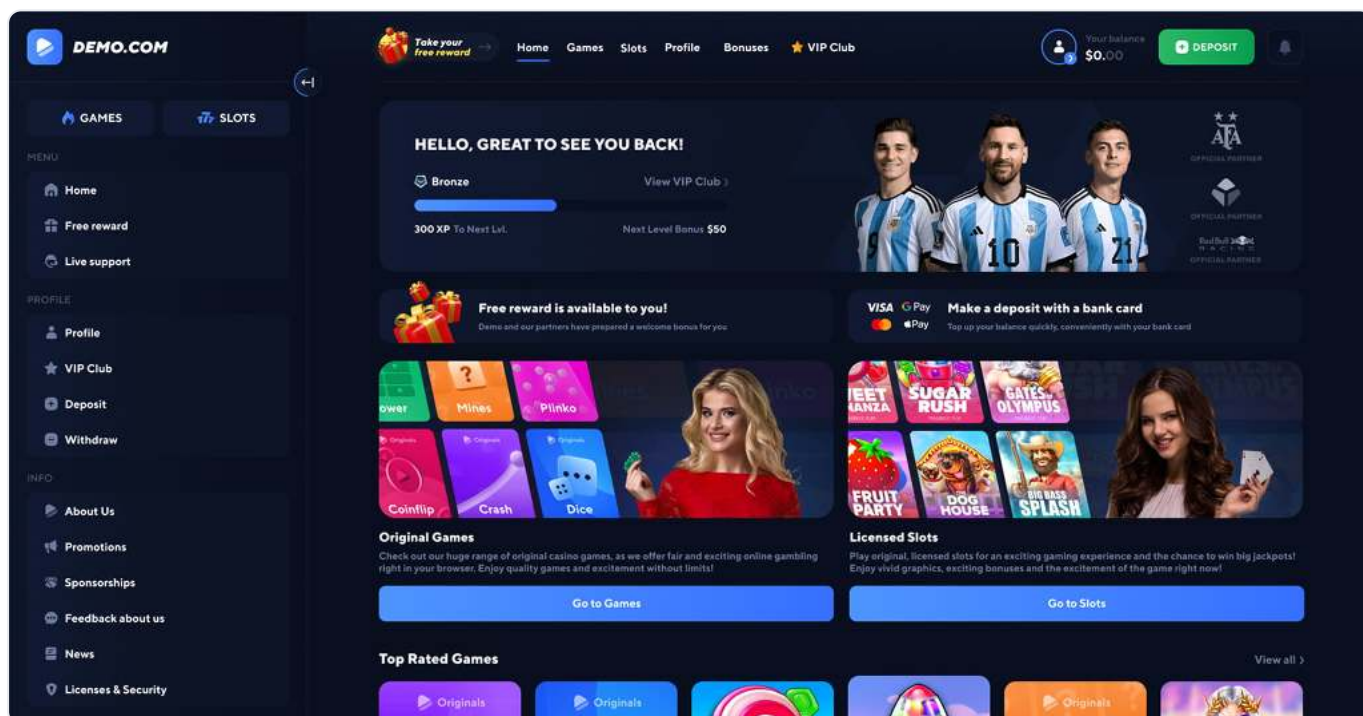
Generic Templates

— Mass deployment designs for rapid domain cycling



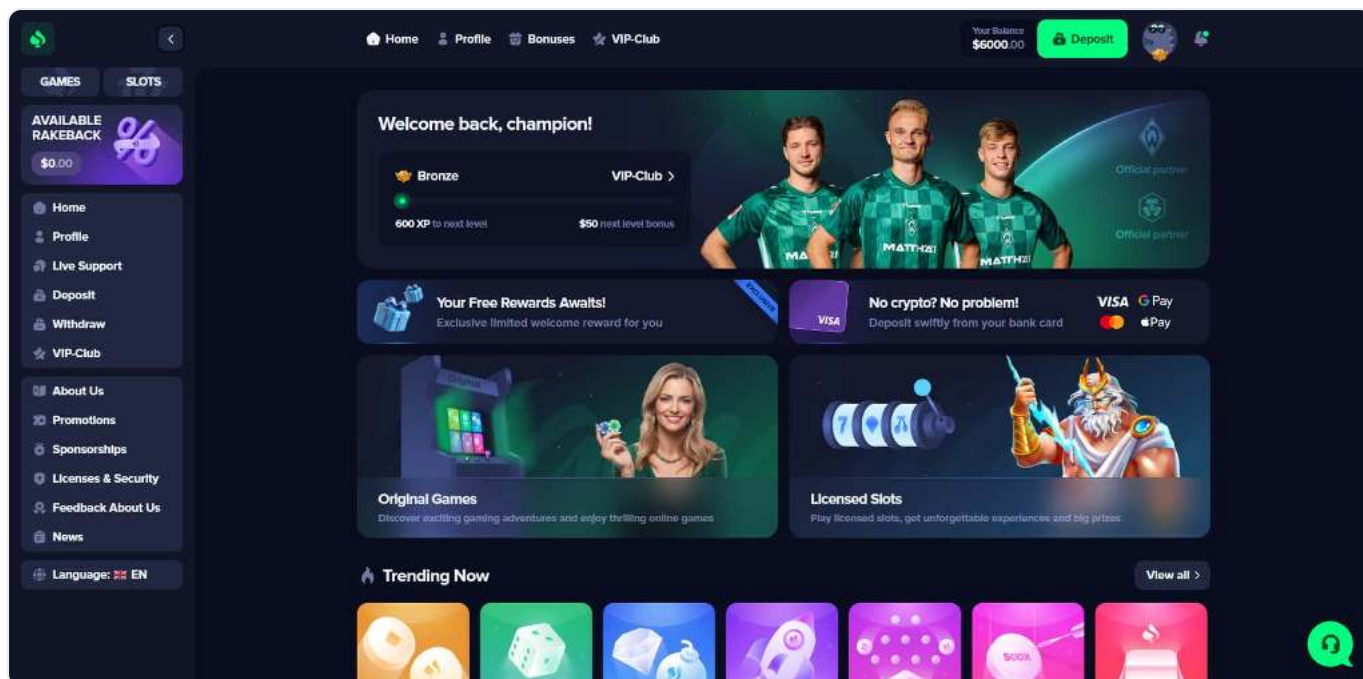
Default

Standard template



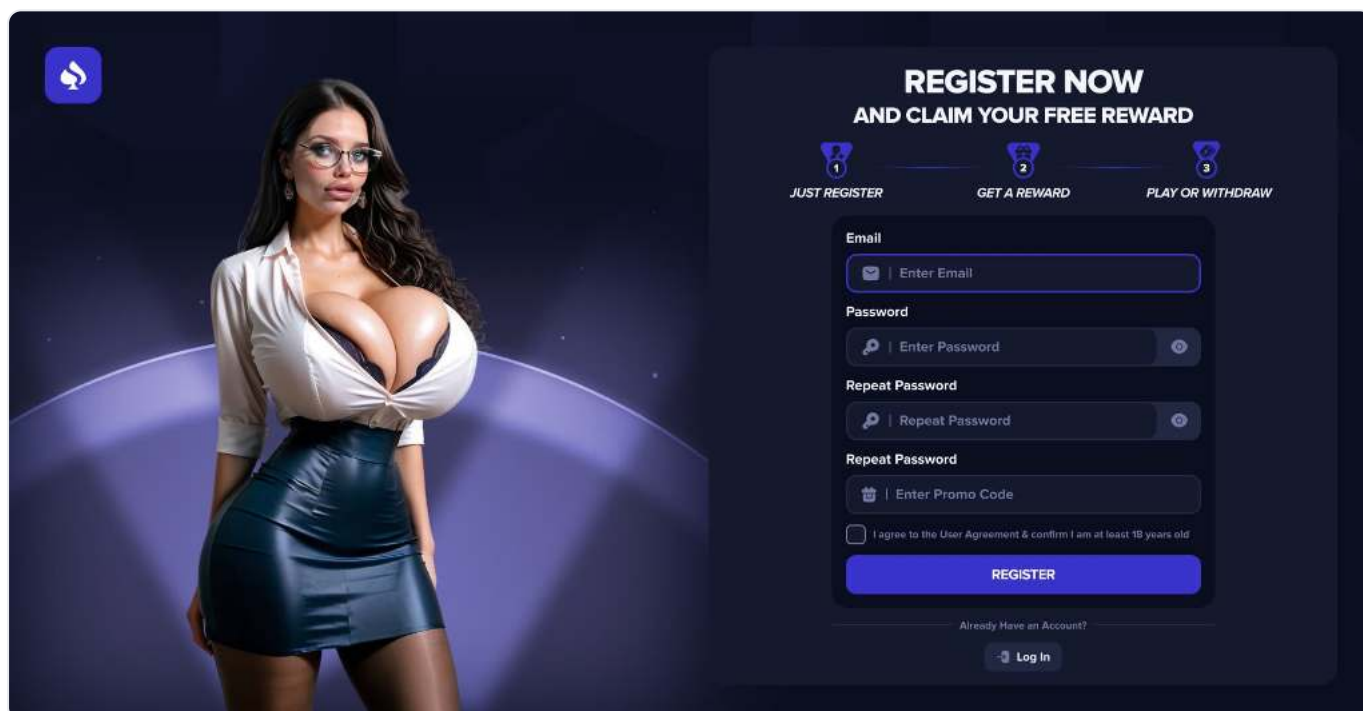
Blue Theme

Generic casino



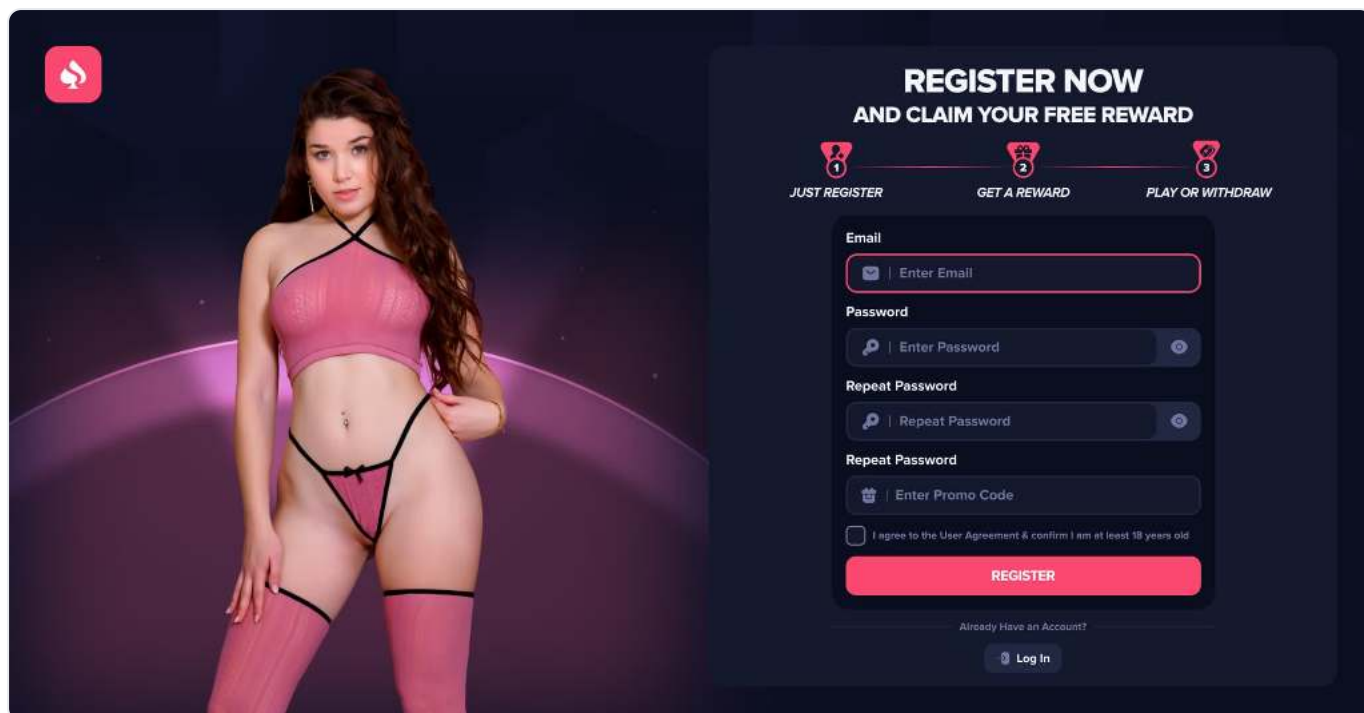
Green Theme

Generic casino



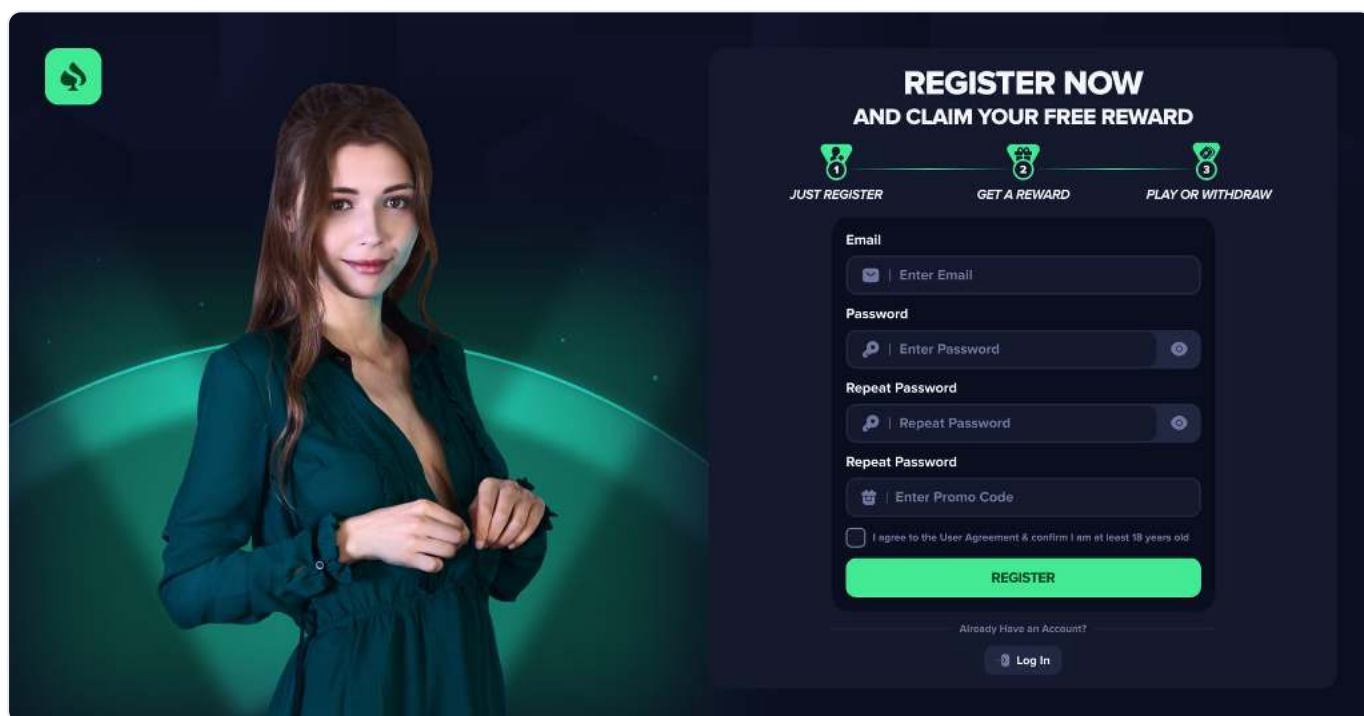
Anime Theme

Anime-style bait



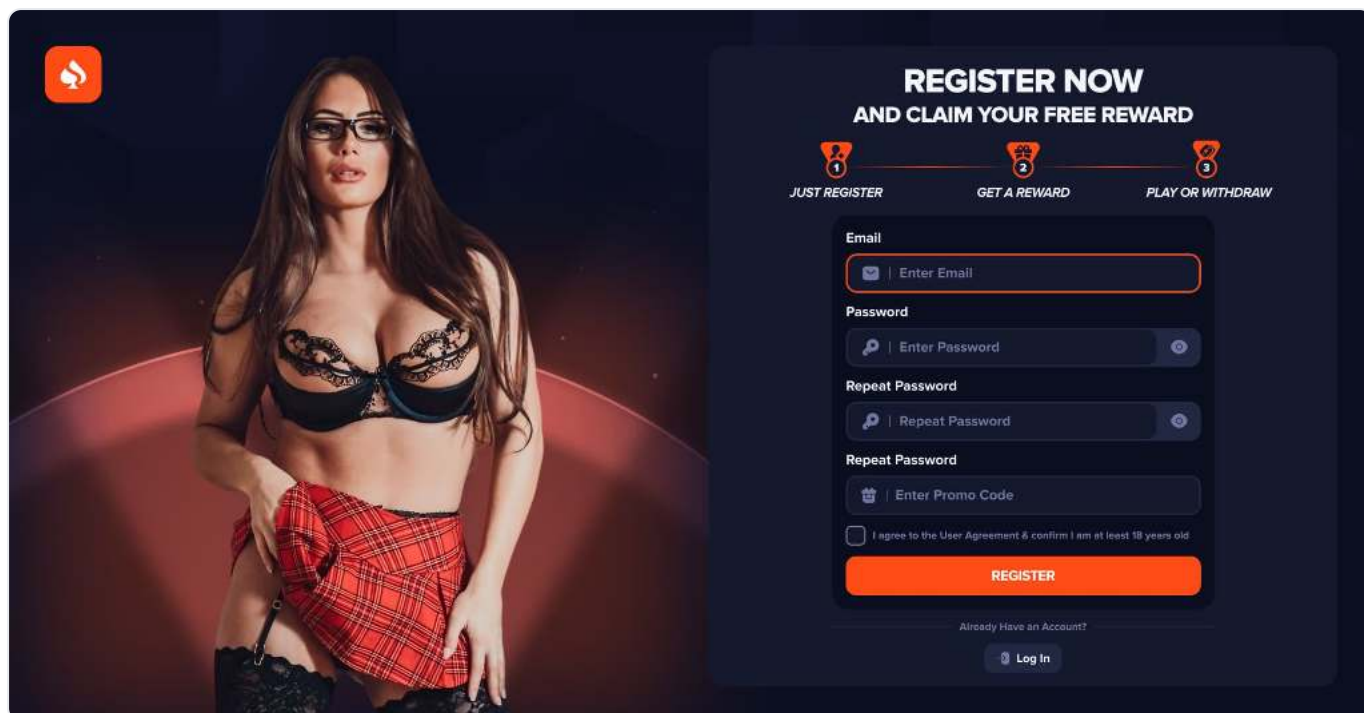
Template Pack 1

Mass deployment



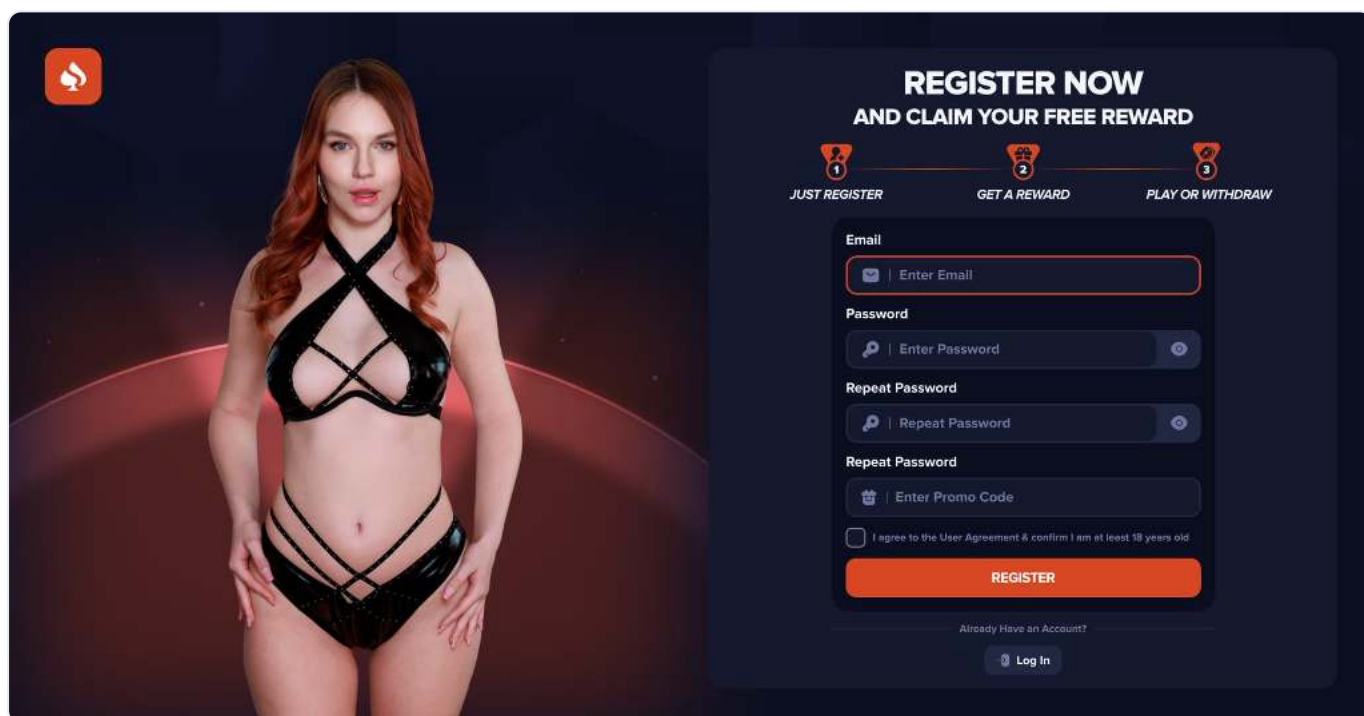
Template Pack 2

Mass deployment



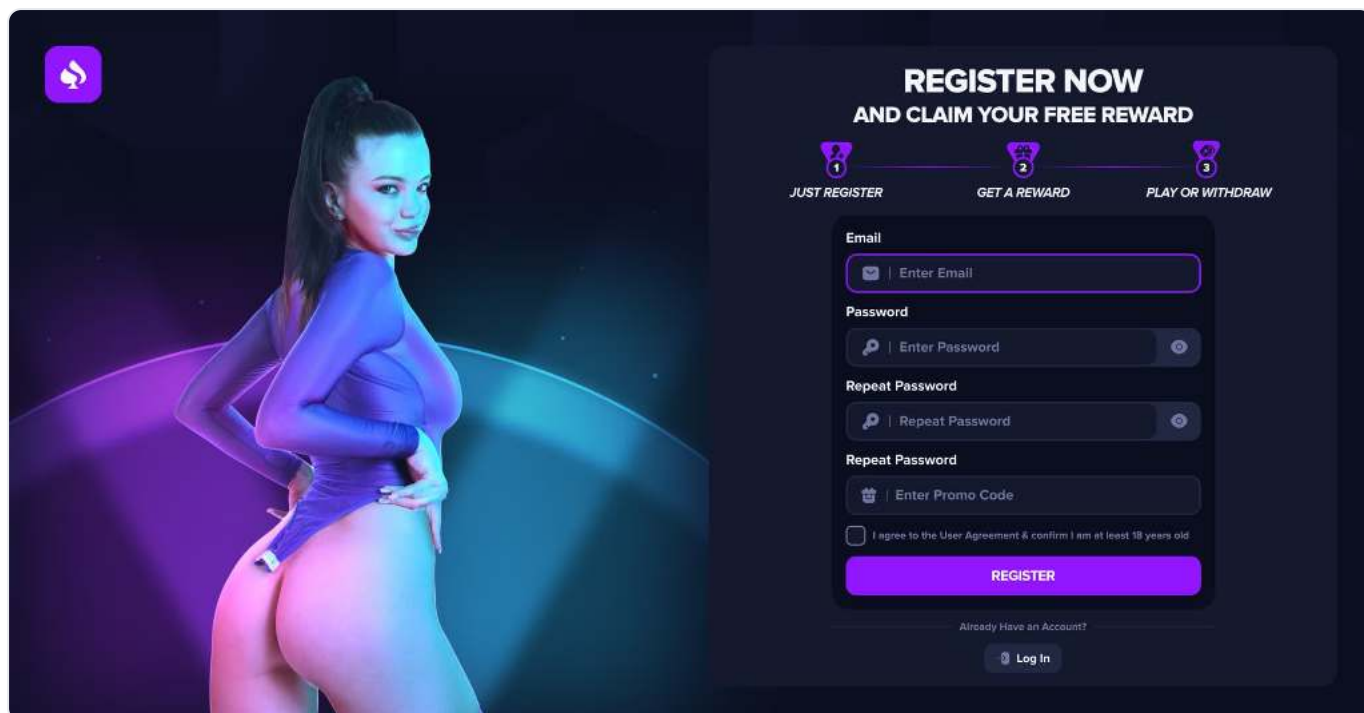
Template Pack 3

Mass deployment



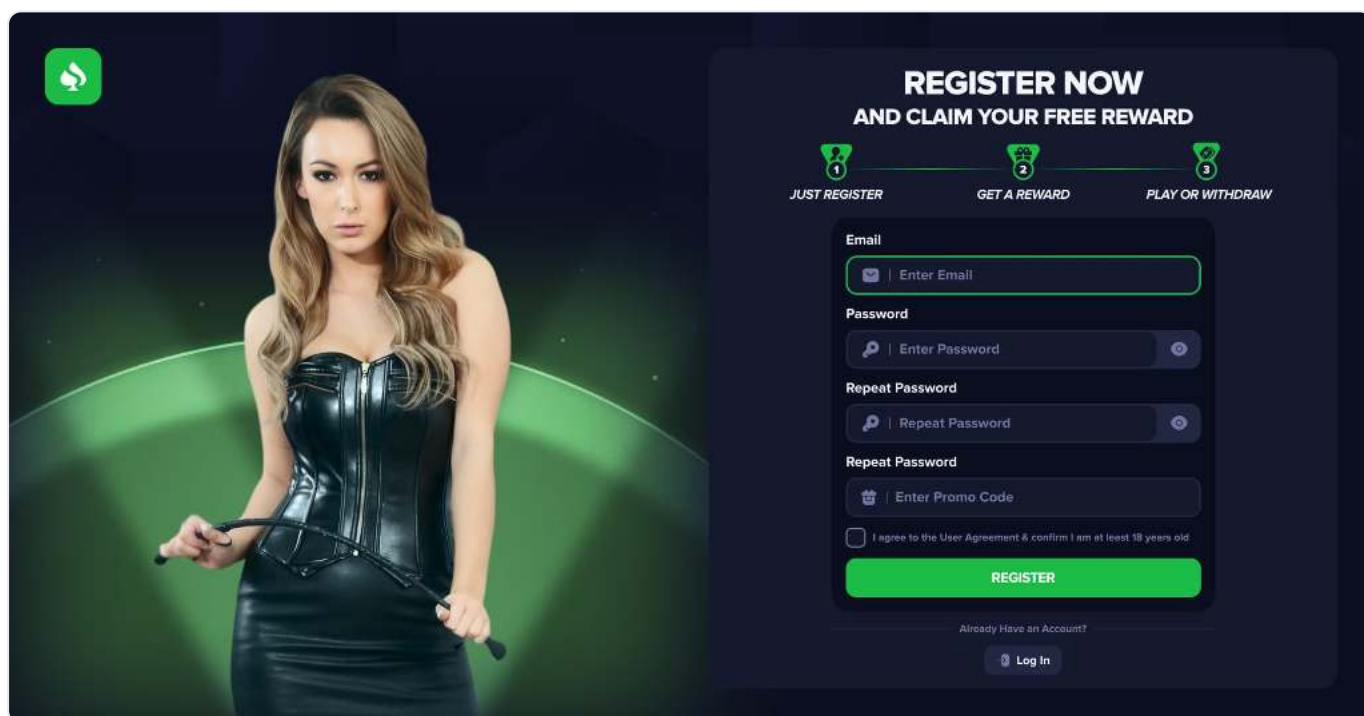
Template Pack 4

Mass deployment



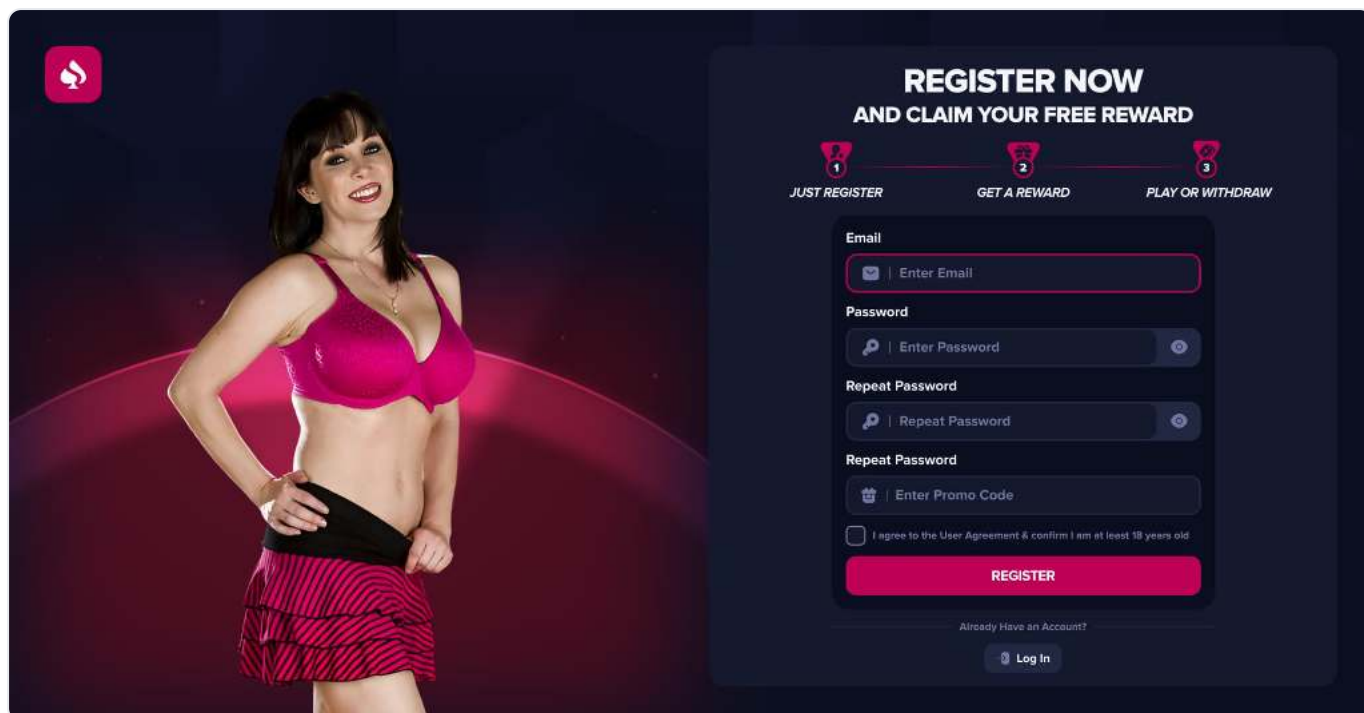
Template Pack 5

Mass deployment



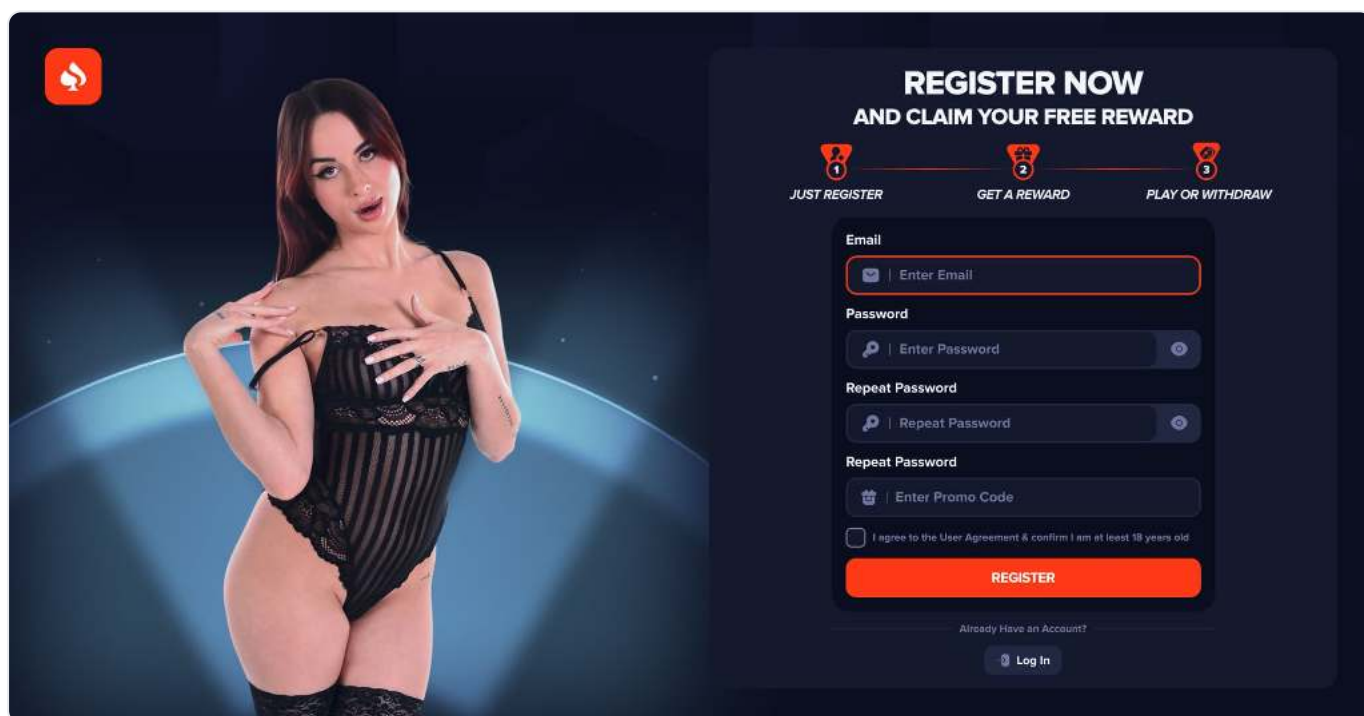
Template Pack 6

Mass deployment



Template Pack 7

Mass deployment



Template Pack 8

Mass deployment

Evidence — Admin Panel & Scam Documentation

Source Authenticity

All screenshots below are captured directly from **Gambler Panel's admin interface and official documentation**. These are not external allegations — this is evidence of criminals documenting their own operations.

Fraud Controls

— Admin panel settings for rigging games and stealing crypto

The screenshot displays the Gambler admin panel's 'Settings' page, specifically the 'Fraud Controls' section. The interface is dark-themed with a top navigation bar and a sub-navigation bar. The 'Settings' sub-tab is active.

Super account

- Keyword**: When registering an account with a keyword in your email, the super account features will be enabled. An empty keyword means the feature is disabled. Value:
- Twist**: Is the tweaking enabled by default upon registration? ☒
- Verified**: Issue verified status immediately after registration. ☒
- Abuse of promo codes**: Possibility to use promo codes $\Rightarrow$ number of times. ☒
- Fake conclusion**: When outputting, a modal window is always displayed informing about successful output. ☒
- Save** button

Constants

- Winter mode**: Forces winter mode on all domains. ☒
- Minimum deposit**: The minimum deposit is displayed on the Deposit page. Value: \$
- Minimum withdrawal**: Minimum output displayed on the Withdraw page. Value: \$
- Balance upon registration**: The amount that will be issued to the user immediately after registration. Value: \$
- Twist**: Is the tweaking enabled by default upon registration? ☒
- Multi-account**: Ability to register multiple accounts from one IP. ☒
- Drainer**: Drainer switch for users. ☒

Payments

- Payment systems**: Select the payment systems that will be displayed on the Deposit page when you select to top up using a bank card. Value:
- Save** button

Twist

- Twist threshold**: The spin feature in slots is disabled if the user's balance is higher than this amount. Value: \$
- The threshold for rigging original game**: The spin in the original games is disabled if the balance is above this amount. Value:
- Save** button

Main Panel Settings

"Twist" (rig games), "Drainer" toggle

Variable	Meaning
%domain_name%	Mammoth domain, example: demotopg.com
%sum_verif%	Displays the amount if verification fails.
%sum_afterverif%	Displays the amount if there is an error after verification
%support_name%	Name of the current support (Works only in chat).
%sum_3%	Displays the amount when the VIP level fails.
%sum_3_xp%	Displays the total XP required when VIP level fails.
%sum_3_level%	Displays the required level when VIP level error occurs
%sum_4%	Displays the amount in case of an AML error
%sum_5%	Displays the amount when the safety points are wrong.
%sum_6%	Displays the amount in case of a tax error
%sum_7%	Displays the amount when WalletConnect fails.
%need_copper%	User experience lacking to the Copper level
%need_silver%	User experience missing from Silver level
%need_platinum%	User experience missing from Platinum level
%need_gold%	User experience missing from Gold level
%current_vip%	Current user level
%next_vip%	Next User Level
%next_vip_xp%	Required experience (from 0) to reach the next level
%current_xp%	Current user experience
%balance%	Current user balance
%country%	User registration country (or LINK)

Fake Error Variables

VIP, AML, tax extraction scripts

Scam Training Documentation

— Official guides teaching affiliates how to steal

GAMBLER PANEL

Our links ▾Contacts ▾

Q Search...Ctrl K

FOR TS

TikTok User Guide (Large)

TikTok Stream Guide

VPN for work

Pour Threads

We're pouring Instagram

We're streaming TikTok

We're pouring YT Shorts

API Docs

API DOCS | WebSockets - NEW

BAYS AND WORKING SCHEMES

Introduction

Technical support

Who will you be dealing with?

Basic motives and bytes for playing and registering

Your task

Basic reasons to make a deposit

Traffic and ways to work with our system.

Schematic traffic

Video upload

Powered by GitBook

Introduction

In this section, we've prepared a comprehensive guide for you that will help you understand how to best work on the panel as a Support.

Support is the person who processes incoming messages from users in the casino's Live Chat in order to extract as many repeat deposits as possible from a single user.

Here you'll find general recommendations, practical tips, and specific examples of errors, messages, and scripts. You can share this material with your handler, support staff, or study it yourself for your Technical Support team. It's also helpful to read it in general to understand the user experience on the site. Our casino has an excellent first-deposit conversion rate, but it's no secret that repeat deposits, even from the same user, with a well-designed script and presets, can generate excellent profits and multiple wins, significantly increasing your returns.

Your key task is to drive traffic to our casino. Everything is important here: the source, approach, creative, funnel, triggers, unique selling proposition, motivations, prepositions, etc. The quality of your audience and their actions on the site depend primarily on this. Once you've accomplished this task and users register on your domain, their first step will be either to withdraw funds or to try their luck playing games and slots (depending on the motivation and preposition in the creative).

When creating a promo code, you can enable/disable promo code wagering. For those who are confused: - If you enable promo code wagering, the user will see a wagering error (the promo code amount required for withdrawal and how much remains) and only then a verification error. - If you disable it, the user will immediately see a verification error when attempting to withdraw money without requiring wagering. (!) Currently, experience shows that disabling wagering on the issued promo code balance produces the best results (although results may vary depending on your traffic and source, and you can always enable promo code wagering on the Promo Codes page and test it with your traffic). You can visually see what withdrawal and verification errors look like here: [promo codes](#) > / [verification](#) > .

Introduction

Live Chat Rules

Presets. Introduction. First Deposit

After making your first deposit

VIP status deposit offer

Pretext for Duty Payment deposit

Additional reasons for deposit

Pretext for deposit

Payment of insurance policy

Pretext for deposit Tax payment

Pretext for deposit AML check

Deposit Pretext Insufficient Security Score

WalletConnect: How it works

WalletConnect Prepositions

WalletConnect preposition

1. Untrusted IP address

WalletConnect preposition

2. Untrusted IP address (simplified)

WalletConnect preposition

3. If the user has a wallet with a balance

After withdrawal of funds under any of the pretexts

Support Documentation

"Extract max deposits from user"

GAMBLER PANEL

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Q Search...

FOR TS

TikTok User Guide (Large)

TikTok Stream Guide

VPN for work

Pour Threads

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API Docs

API DOCS | WebSockets - NEW

BAYS AND WORKING SCHEMES

Introduction

Technical support

Who will you be dealing with?

Basic motives and bytes for playing and registering

Your task

Basic reasons to make a deposit

Traffic and ways to work with our system.

Schematic traffic

Who will you be dealing with?

Our project's audience advantage is that we're reaching the broadest possible audience online: over 26% of the world's population has gambled at least once or regularly. Just imagine: you have a Class A fake casino in your hands, add your traffic to that, and you'll get maximum traffic extraction worth many dollars.

The casino audience is very diverse and isn't limited to "homeless people" looking for a living, although this is a significant portion of the people you'll attract to the casino to collect deposits in exchange for free money (which will allow you to expand beyond the 26% of people interested solely in casinos, making the project's potential audience X times larger). You're also targeting balanced, self-sufficient individuals, conservative gamblers, and risk-takers who play casinos and other games for fun and have a decent amount of cash.

Our project will undoubtedly satisfy the needs and demands of these two groups of people. Although the approaches to these two target audiences differ, the former will be tempted by a simple promo code bonus and free money. For the latter, information about licensed scripts, licenses, the casino's reputation, partnerships with major projects from other industries, as well as high-quality design and stable and flawless service operation are important.

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Technical support

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Target Audience

Victim profiling guide

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Video upload

Basic motives and bytes for playing and registering

Copy

When creating a funnel, creative approach, or a workflow for our casino to ensure success and a thorough understanding of all processes, let's consider the most common motivations that drive players:

1. **Ludomania (gaming addiction)** - a person can easily fall for your creativity and buy into a good design in order to get the exact emotion they need, while simultaneously recharging their deposits.
2. A way to earn money, receive benefits, and earn money right now. You can organize a giveaway using a promo code, which can be raised by playing at the casino and withdrawn;
3. the presence of a game system or strategy imposed by your creative or funnel, and the desire to test it;
4. the desire to earn some "easy" money and spend it on other entertainment or, for example, girls :).

These are all weak points and points that need to be targeted in creative and funnel processes, playing on people's emotions so that they don't have a chance and an urgent desire to participate right now appears.

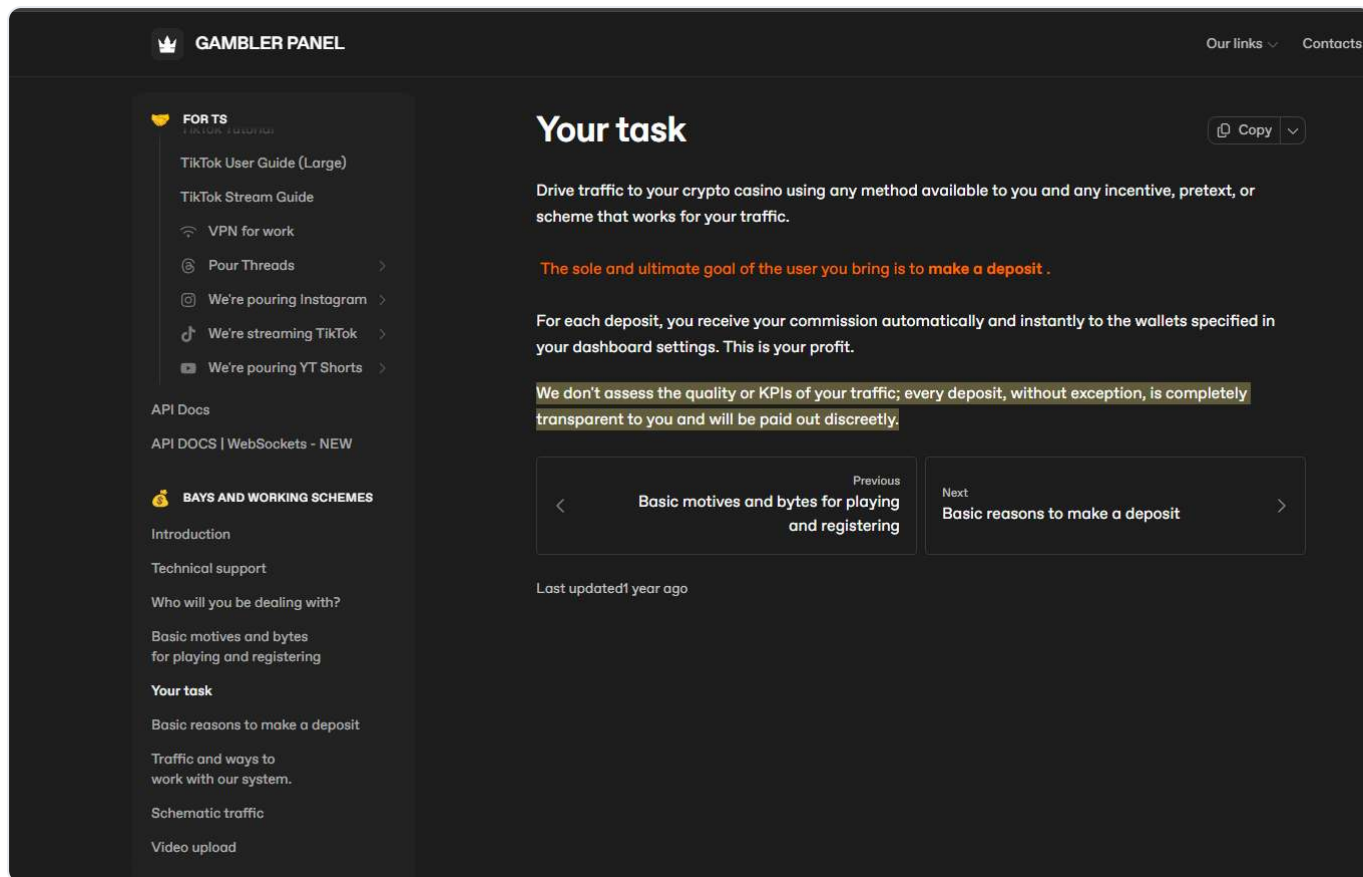
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Who will you be dealing with?

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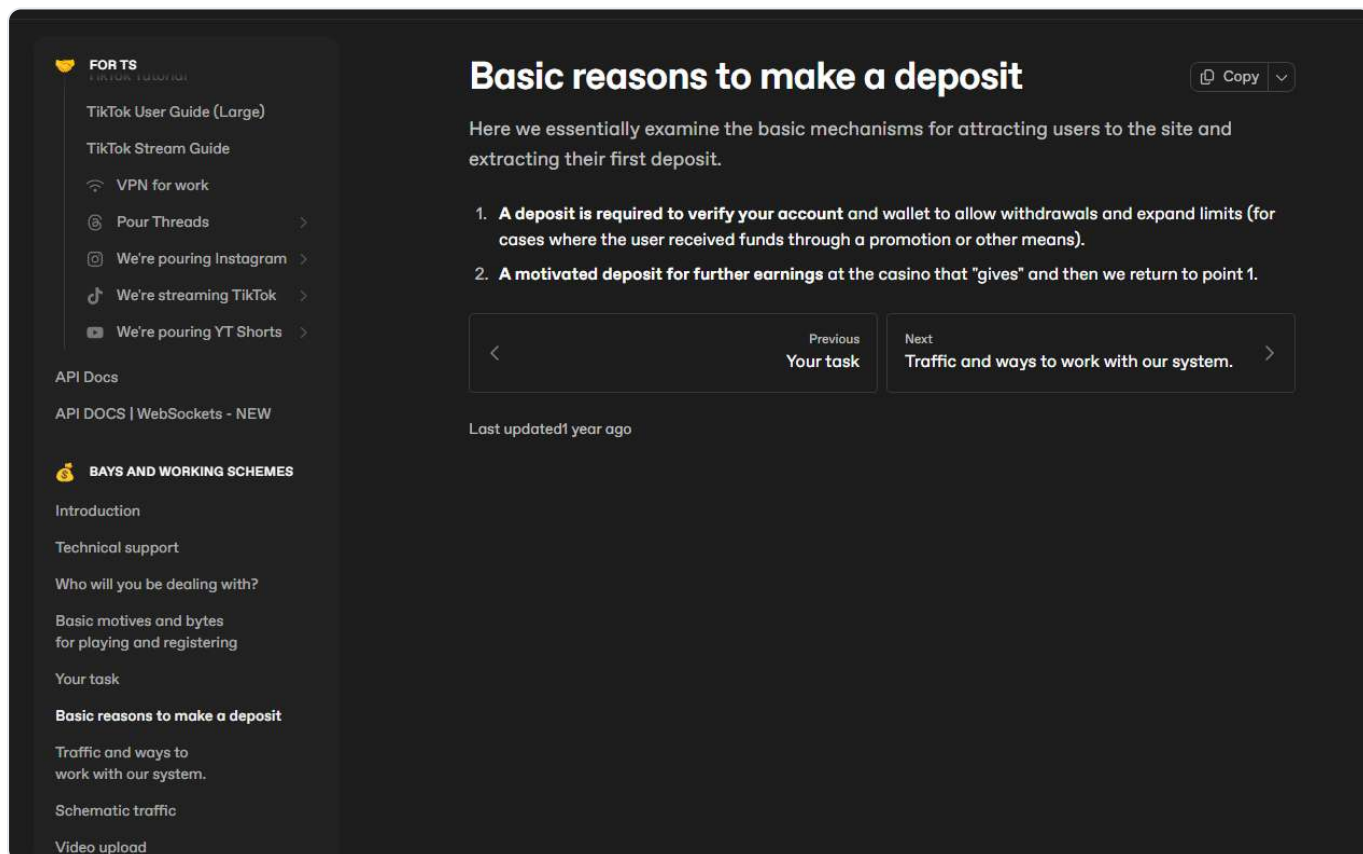
Psychological Exploitation

Exploiting gambling addiction



"Your Task"

"Goal is to make a deposit"



Extraction Mechanisms

GAMBLER PANEL

Our links ▾

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Traffic and ways to work with our system.

Copy ▾

Our project is suitable for any type of traffic, whether it's traffic through social engineering (SI), mass traffic via direct links and registration, or fraudulent traffic through pre-made ads, Telegram channels, and other accounts, for earning money through promotions, or for users playing games with their own money. However, in this section, we will only consider the most relevant and profitable methods for attracting mass and fraudulent traffic.

Before we continue, we urge you to be bold in your ideas, hypotheses, and assumptions when creating a funnel or creative, because the best creative is one that's either conceived independently or successfully "seen" and reworked in your own unique way. These are the types of creatives, funnels, and schemes that yield the best results, high efficiency, and will continue to provide you with income for a very long time. And most importantly, if a traffic method or creative becomes irrelevant and fades, you can always adapt to a current traffic source or trend to continue successfully farming traffic and deposits.

The most important formula for a successful funnel and/or creative is:

Relevance to geo + trend* + trust + tests = a sea of profits.

***Trend plays a key role here, as meeting this condition can lead to increased engagement and reach among your audience, resulting in increased registrations and, ultimately, deposits.**

It's also not always worth over-elaborating on creative, as often a hastily shot and edited creative generates more trust in the user and encourages a greater desire to take action.

Previous

Basic reasons to make a deposit

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Schematic traffic

Traffic Sources

"Fraudulent traffic" accepted

Infrastructure Setup

— Domain registration and hosting guides

Adding a domain

[Copy](#) ▾GAMBLER / Добавить домена [gamblerpanel_bot](#)

1

Придумайте, выберите и зарегистрируйте домен

Рекомендуемые сервисы:

[NameSilo](#)[NiceNIC](#)[Impreza Host](#)

2

После регистрации добавьте домен в панель

Добавить домен

Домен

yourdomain.com

Добавить

3

Привяжите NS в регистраторе домена

NameServer 1: XXX.NS.CLOUDFLARE.COM

NameServer 2: XXX.NS.CLOUDFLARE.COM

После обновления NS обязательно нажмите "проверить" домен в панели

1

Register a domain

Before registering, come up with a domain—this will be the name of your casino. If you're short on imagination, you can use Chat GPT.

Select a service for registration, we recommend:

1. NameSilo - [namesilo.com](#) ↗
2. NiceNic - [nicenic.net](#) ↗
3. Impreza Host - [impreza.host](#) ↗

2

Add a domain to the panel

Go to the Domains page and enter your domain (without http or https, for example, just domain.com). This will give you the name servers you need to specify for your domain.

3

Click "Check" in the panel

After you've specified your NS servers at your domain registrar, they need to be updated. This usually takes no more than two hours. You can check your NS server mapping at <https://dnschecker.org/#NS/> ↗. Not all of them need to be displayed; this takes time.

Register a domain

Add a domain to the

Click "Check" in the

Adding a domain to the Console

Go to Google Con

Add your domain

Enter domain

Copy the TXT rec

Add the copied TX to the panel

Verify your domain Console

Enter your domain search bar.

Domain indexing

Successfully linke Console

Recommended Registrars

NameSilo, NiceNIC, Impreza

Once the NS records have updated, click the "Check" button next to the domain.

Домен	Статус	Найм-серверы	Действия
demo.com	Ожидание	demo.ns.cloudflare.com demo.ns.cloudflare.com	✓ Проверить ✕ Удалить
joymalavistak.top	Активен	demo.ns.cloudflare.com demo.ns.cloudflare.com	✓ Проверить ✕ Удалить

Adding a domain to Google Console

GAMBLER / Добавление домена в Google Console gamblerpanel_bot

Важным шагом после привязки домена является его хорошая индексация, для этого нужно добавить домен в Google Console

1. Перейдите в Google Console и добавьте домен
2. Выберите TXT запись и скопируйте ее
3. Добавьте запись в панель и запросите индексацию

Adding a domain to Google Console is optional, but we highly recommend adding every domain to it, as it helps your site appear in Google search as quickly as possible.

1. **Go to Google Console**
search.google.com/search-console
2. **Add your domain**

Register a domain

Add a domain to the panel

Click "Check" in the panel

Adding a domain to Google Console

Go to Google Console

Add your domain

Enter domain

Copy the TXT record

Add the copied TXT record to the panel

Verify your domain in Google Console

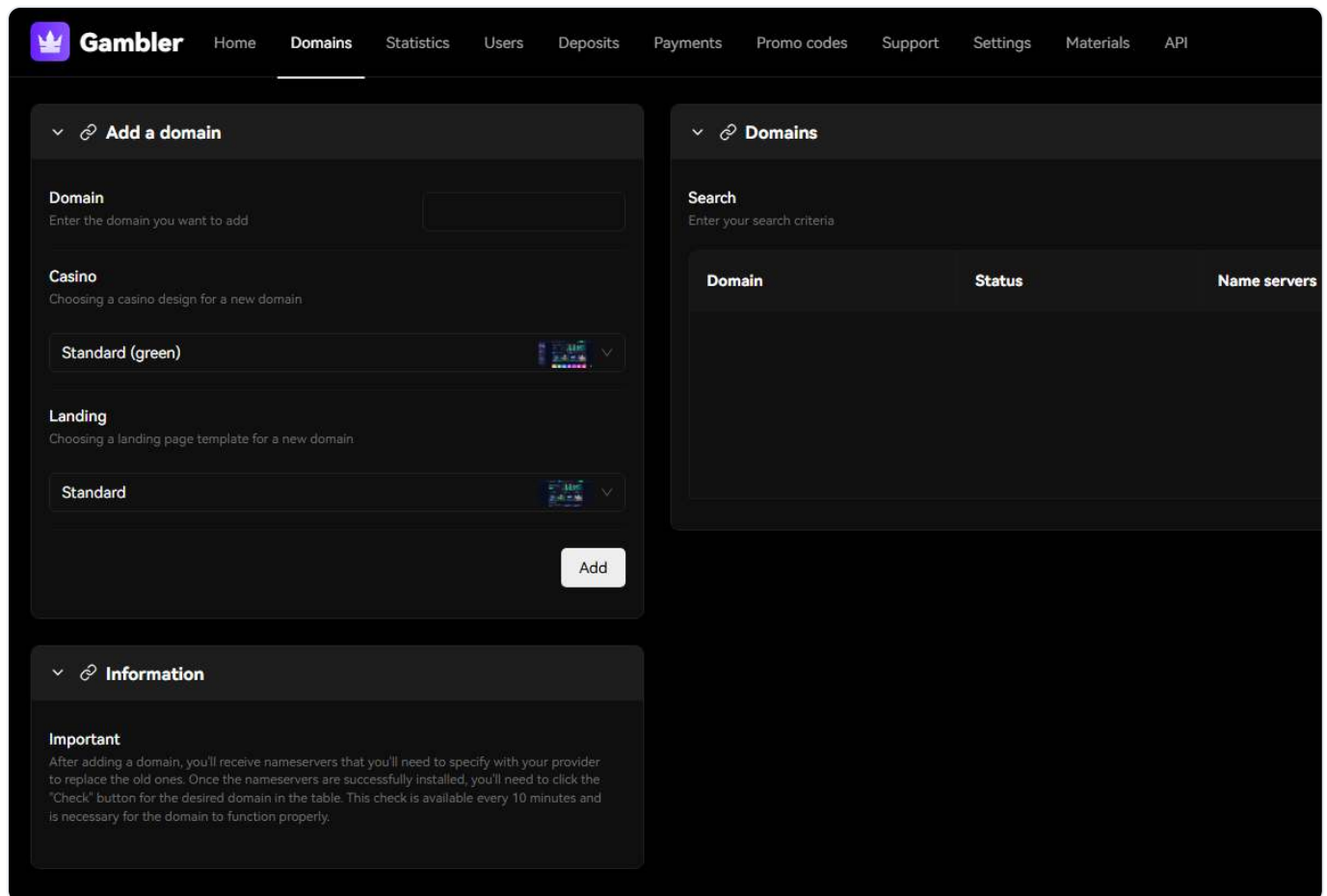
Enter your domain in the search bar.

Domain indexing

Successfully linked to Google Console

SEO Manipulation

Google Search Console setup

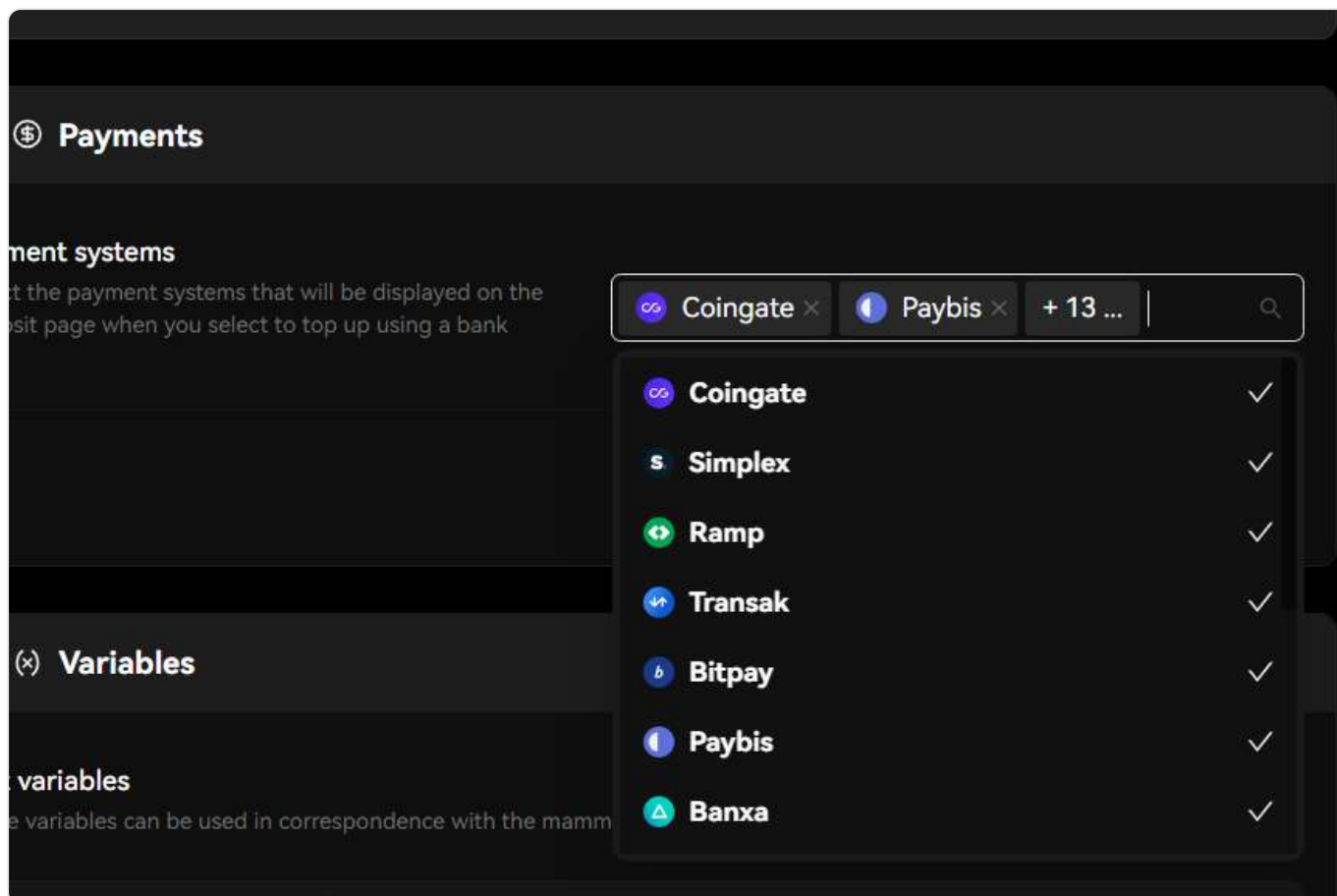


Mass Domain Deployment

Rapid scam site creation

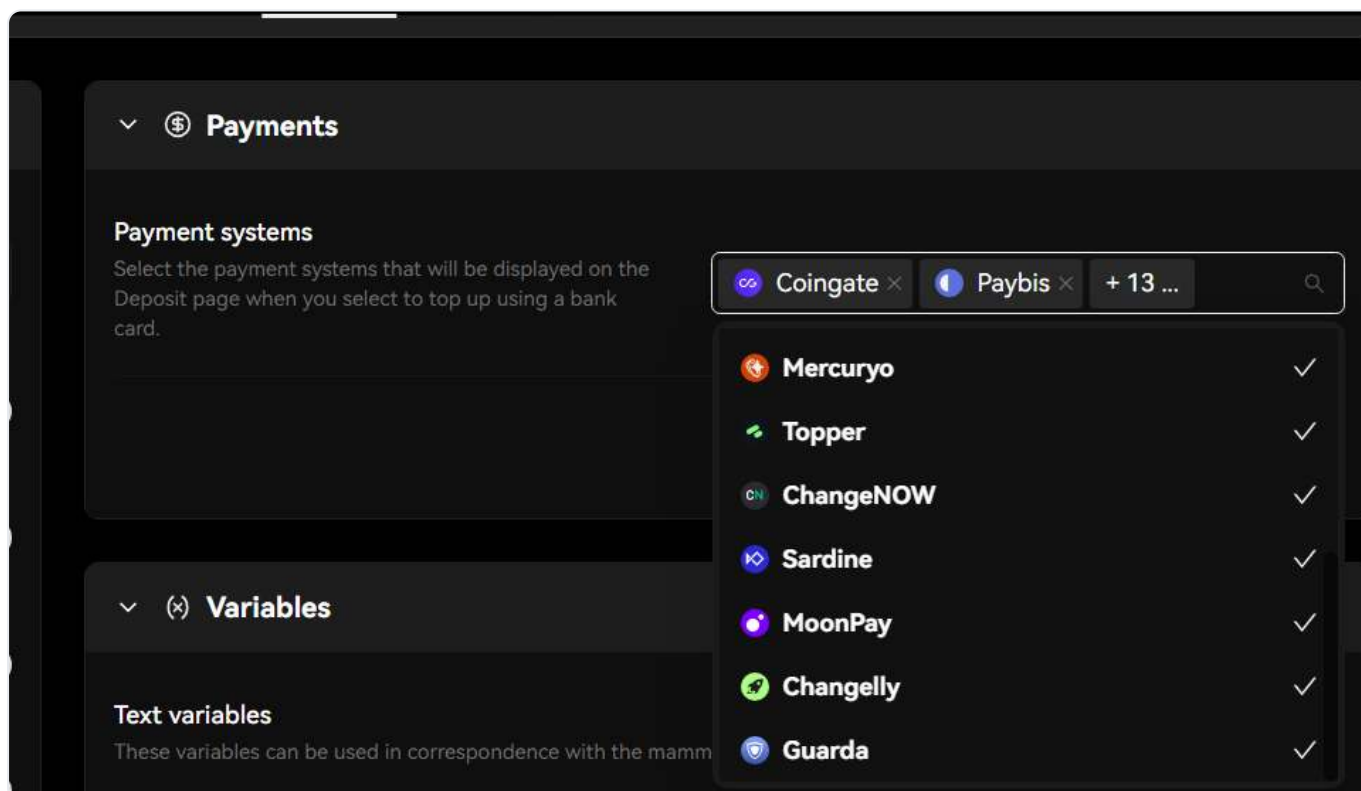
Payment Systems

— Not just crypto: 15+ fiat payment processors



Payment Processors 1

Coingate, Simplex, Ramp, Transak



Payment Processors 2

MoonPay, Mercuryo, Banxa

Identity Theft & Theft Statistics

— KYC harvesting and documented theft amounts

[Home](#) [Profile](#) [Bonuses](#) [VIP-Club](#) Your Balance \$0.00 [Deposit](#) 

VERIFICATION

**usmansaleh6...**

- Profile
- Deposit
- Withdraw
- Bonuses
- Verification**
- Settings
- Transactions

**Start Verification****Data Input****Data Checking****Verification Complete**



Verification takes place through the Sumsu service. Your data is securely protected.



Enter Your Data

Your First Name

Your Last Name

Your Country

Your Birth Date

[Next](#)

Have a Question?

Write us and our support team will help you

[Support](#)

Do you have a question?

Write us and our support team will help you

**We typically reply in few minutes ⚡**[Live Support](#)

Fake KYC Verification

Passport/ID harvesting

Gambler [Главная](#) [Домены](#) [Статистика](#) [Пользователи](#) [Депозиты](#) [Выплаты](#) [Промокоды](#) [Салппорт](#) [Настройки](#) [Материалы](#) [API](#) 🔍 [Вход](#) 80 % 🌐

Статистика

Процент
Ваш процент с депозитов 80%

Сумма депозитов
Статистика по депозитам

Всего	\$2 617 301
За месяц	\$0
За неделю	\$0

Депозиты

Поиск [Всё время](#)

Логин	Токен	Сумма	Домен	Хеш	Дата	Действия
pouyakavoosi4292@gmail.com	 Tether TRC20	\$221,58	nerocas.com	a78d...29f2	15.09.2025 20:06:43	  
sl9410532@gmail.com	 Bitcoin	\$10,57	nerocas.com	1a23...88b1	31.08.2025 06:50:19	  
salmanali2530pk@gmail.com	 Bitcoin	\$45,47	topflex.com	3eef...2aa0	28.08.2025 14:44:15	  
salmanali2530pk@gmail.com	 Bitcoin	\$185,66	topflex.com	307b...7cb5	28.08.2025 14:29:15	  
jesusvega266@gmail.com	 Tether ERC20	\$152	manywon.com	0x66...45fc	18.08.2025 00:33:51	  
mark98teariki@gmail.com	 Bitcoin	\$1 065,54	amzroll.com	6e02...9d89	15.08.2025 21:46:37	  
mark98teariki@gmail.com	 Bitcoin	\$785,85	amzroll.com	8b66...4038	15.08.2025 21:16:38	  
yascas6@gmail.com	 Bitcoin	\$236,62	kalicas.com	bc41...ef44	14.08.2025 21:56:37	  
davethedino123@gmail.com	 Bitcoin	\$316,7	tagcas.com	235c...95ca	13.08.2025 03:01:37	  
shrabbaydy@gmail.com	 Tether BEP20	\$215,64	bexcas.com	0xf1...e45d	11.08.2025 23:46:26	  

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\$2.6M+ Stolen

12,114 victims documented

Critical Scale Information

The evidence above represents **screenshots from only ONE affiliate panel** . This is NOT the full operation. Gambler Panel is a **Scam-as-a-Service platform** with thousands of active affiliates worldwide, each operating their own domains with these same templates.

This is a global organized crime network with no jurisdictional boundaries. Operations are confirmed in Russia, China, USA, EU, Southeast Asia, Middle East, Latin America, and Africa. There are NO safe countries — this infrastructure targets victims everywhere.

1,200+

Active Domains

20,000+

Affiliates

\$2.6M+

Single Affiliate Theft

12,114

Documented Victims

Laws Violated — Multi-Jurisdictional Crimes

Legal Obligations for Service Providers

Domain registrars and hosting providers have **legal and contractual obligations** to act on documented abuse. Ignoring this evidence creates potential liability for facilitating organized crime, wire fraud, money laundering, and identity theft. ICANN RAA Section 3.18 requires investigation and action on abuse reports.

Wire Fraud

Using electronic communications to defraud victims. Every fake casino transaction constitutes wire fraud.

 18 U.S.C. § 1343  Fraud Act 2006  EU Fraud Directive

Identity Theft

Fake KYC harvests passports, IDs, selfies. Documentation includes guides for using stolen identities.

 18 U.S.C. § 1028  GDPR Art. 83  Universal

Payment Card Fraud

15+ payment processors charging victims' cards. Violates PCI-DSS and card network rules.

 18 U.S.C. § 1029 PCI-DSS Violation Card Network Rules

Copyright & Trademark

Unauthorized celebrity images and licensed game brands (Pragmatic Play, Evolution Gaming).

Malware / Drainer

Built-in wallet drainer functionality. Android RATs referenced in documentation.

🇺🇸 CFAA 🇬🇧 Computer Misuse Act 🇪🇺 NIS2 Directive

Money Laundering

Processing \$2.6M+ through crypto wallets. Funds distributed "discreetly" to affiliates.

🇺🇸 18 U.S.C. § 1956 🇪🇺 AMLD6 FATF Standards

Recommended Actions

For Registrars

Suspend domain registration immediately. Implement ClientHold status. Report to ICANN. Preserve WHOIS records for law enforcement.

For Hosting Providers

Terminate hosting service. Preserve server logs for criminal investigation. Report to relevant cybercrime authorities.

For Payment Processors

Terminate merchant accounts. Report to card networks (Visa, Mastercard). File Suspicious Activity Report (SAR).

For Law Enforcement

Full evidence package available. Contact PhishDestroy for comprehensive data including wallet addresses, domain history, and victim reports.

Related Research

[NiceNIC Registrar Investigation](#)

Exposing IANA 3765 — the ICANN registrar powering global cybercrime with a phishing score of 1,141.74.

[Registrars Enabling Global Scams](#)

How ICANN registrars NameSilo, Webnic, and NiceNic keep scam infrastructure alive by ignoring abuse.

[Scam Intelligence Dashboard](#)

Exposing crypto scammer infrastructure, collecting evidence, and helping victims fight back.

[Impact Metrics](#)

Our tracking numbers — 810K+ domains, 330K+ active threats.

[#FakeCasino](#) [#GamblingScam](#) [#CrimeNetwork](#) [#Panel](#) [#Investigation](#)

PhishDestroy — Independent threat intelligence. Evidence-backed, reproducible, non-commercial. This report reproduces the referenced investigation for offline and archival use. Full evidence and live data: phishdestroy.io · github.com/phishdestroy