

ChronoPay begins processing for pandora-software.com, meyrocorp
Apr 1, 2008



ChronoPay is primary processor for TrafficConverter.biz, a rogue antivirus affiliate program that earned millions for scammers. Trafficconverter.biz was sent massive amounts of traffic because it was hard-coded into the initial version of the Conficker Worm.
Jun 15, 2008



ChronoPay employees register dozens of domains for use in upcoming rogue antivirus campaigns, including browsing-solutions.com, world-widesoft.com, creativity-soft.com, spyware-crusade.com, softwarebell.com

Jan 6, 2010 – Mar 25, 2010

ChronoPay employees set up corporations Yoliant Holdings and Flytech Classic Distribution Ltd. A large number of rogue antivirus and pharmacy domains list these two companies in their WHOIS registration records
Mar 29, 2010

Email from a.zhuravleva@chronopay.com on opening of bank accounts in Cyprus for Yoliant Holdings and Flytech Classic Distribution Ltd.
Apr 16, 2010

Email to Chronopay CFO Andreev from M. Kulichenko@chronopay.com, re: debt from Chronopay's Spanish division and its primary assets there, Innovagest 2000 SL and New Concept Business (NCB)
May 13, 2010

Email from S. Ivanov at ChronoPay showing fraud rates for processing credit card charges for victims of icpp-online.com, a scam that uses the threat of piracy prosecutions to extract \$400 from targets
May 21, 2010

Email from S.Ivanov@chronopay.com to company CEO Vrublevsky, including several charts breaking down fraud rates by Client IDs, including VIP Antivirus, Crusader AV, Jelezyaka (rogue AV affiliate program) and Krabbadd (video codecs)
May 26, 2010

Email to Ian Zaryn at Chronopay from A.Zamyatin@chronopay.com, establishing 800-numbers for rogue av products software-retail.com, intersoftmarket.com, shieldec.com and meldevelopment.com
Jun 25, 2010

Washington Post story connecting Innovagest2000.com to support services for rogue antivirus products antivirus360, antivirusxp and antivirus2009, all products processed by ChronoPay
Jul 31, 2009



May 1, 2008

Sep 1, 2008

Jan 1, 2009

May 1, 2009

Sep 1, 2009

Jan 1, 2010

May 1, 2010

Sep 1, 2010

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