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A former employee, who asked not to be named, said there was a lack of financial oversight that led to significant holes on the company's balance sheet. One of the biggest problems was that Celsius had a synthetic short, which occurs when a company's assets and liabilities don't correspond.

Celsius users with crypto collateral stuck turn to bankruptcy process

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And, Celsius did not hold a \$75 O million insurance policy for deposits. The company also lacked, until mid-2024 , any system to track its assets and liabilities, according to the complaint. The e FTC says that Celsius and its top executives also failed to deliver the returns they promised on consumers' cryptocurrency.

FTC Reaches Settlement with Crypto Platform Celsius Network

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