



SOCIAL BUREAU

Together for a Better Community



Problems and Solutions in Crime Prevention and Suppression



1. Jurisdiction

2. Freedom of creative expression

3. Manipulation of Centralized Database

4. Recovery of the Stolen Asset

1. Jurisdiction

Social Bureau wants to overcome the legal barrier caused by the unique legal system of each state that requires a time-consuming and ineffective process of Mutual Legal Assistance Treaties (MLAT) between states.



Problems and Solutions in Crime Prevention and Suppression

3. Manipulation of Centralized Database

Because the information in centralized databases can be tampered with by the person who owns it whether the government sector or private sector, a large portion of it lacks trustworthiness. Therefore, Social Bureau aims to provide a decentralized database that no one can edit without the permission of the community.

2. Freedom of Creative Expression

Social Bureau aims to promote and protect universally recognized human rights and fundamental freedoms of everyone in holding their own opinions and expressing them freely without government interference by providing a safe space for anyone to express their thoughts freely and anonymously using Blockchain technology and Zero-Knowledge Protocol.

4. Recovery of the Stolen Asset

Assets that are stolen from different people are often co-mingled with other income obtained through various illicit means and are used to purchase different types of luxury items and properties, making it impracticable to differentiate their original ownership. In addition, for the cases of transnational crime and corruption, there is no set model for the managing of assets in criminal or non-conviction-based forfeiture cases, depending on each state; therefore, even though countries as diverse as Nigeria, Peru, and the Philippines have enjoyed some success in asset recovery, the process has been time-consuming and costly.



SOCIAL BUREAU

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Social Bureau is a Decentralized, Community-Oriented, Moral Justice Technology Platform based on Ethereum and Optimism. This platform intends to give victims of both traditional crime and cybercrime the opportunity to look for moral justice and the possibility of recovering their stolen assets or damages.

Social Bureau is built on the foundation of cyber community engagement, utilizing AI and Blockchain technology, to find the best possible solution for victims of traditional crime and cybercrime throughout the globe, through the careful measuring of evidence. Victims can file their cases, post bounties, resolve disputes, and utilize information from cyber-investigators on our platform. The public can creatively discuss a social issue of interest for fact-finding or to find a consensus without fear of being identified with their real identities.

FEATURE



1 Crime Prevention



2 Crime Suppression



3 Dispute Resolution



4 Victim Compensation



5 Victim Relief



A black and white photograph of two security cameras mounted on a brick wall. The camera in the foreground is a white dome camera with a lens cover, and the one behind it is a smaller, more compact camera. The background is a textured brick wall.

1 Crime Prevention

Background Checks

Allows anyone to check the criminal history of an entity or to review an entity before making a transaction by searching wallet address, bank account, names, or any other criteria.

Reliable Business Guarantee

Provides community reviews and comments for both online & offline businesses to promote their sales. Based on a pay-per-use model, even a small business can afford our service to build the credibility of its business by displaying our sign with its unique QR Code to verify the authenticity of its business on the blockchain.

On-chain Licensing Verification

Allows users to register any licenses or registrations, including commerce registrations and marriage registrations on the blockchain. Users must provide sufficient evidence for their request for registration, and the Social Bureau community will inspect, validate, and analyze those evidence to confirm the accuracy of this information before approving them. For any future dispute that might happen, the Social Bureau Community Court will provide the judgment for the disputing parties.



2 Crime Suppression

Crime Reporting

Allows anyone to earn credit by truthfully and accurately reporting crimes and validating information anonymously, which can be redeemed into real money without fear of being hunted by the perpetrators.

Bounty Hunting

Victims of a crime or any entity can request the assistance of the community to complete a mindful task with or without a reward offered; for example, they can request the help of the community to identify the real investment scammer who stole their money, to trace their stolen assets, or to recover their money from the scammer.

For tasks with a bounty, the task setters must set up all criteria to complete the task with a clear explanation and stake JUTC into that task as a bounty, to ensure that the bounty hunters will receive their wages according to their contribution once the task is completed and verified by the Inspectors.

For no reward tasks that benefit society, those who help complete the task will earn participation points from the platform according to their contribution, which can help improve their Reliability Score and can be redeemed for some benefit in the ecosystem such as some types of NFT.

Since all evidence that forms the building blocks of the investigative process on Social Bureau has been properly inspected, validated, analyzed, and documented on the blockchain, which anyone including the law enforcers can recheck the accuracy of each evidence, the investigation report produced from Social Bureau should be useful to law enforcement in proceeding against the perpetrator.



3 Dispute Resolution

Community Court

Allows the community to help settle disputes between two parties or more by casting their votes secretly. The voters must stake JUTC as a guarantee of their considered judgment. The result is counted from the Reliability Score of each voter (Quality Vote). However, voters cannot be punished for reaching a "wrong" decision.

Community Consensus

Anyone can raise issues of current interest occurring around them and have members of the Social Bureau Community vote on which side should prevail and submit evidence that they have collected themselves to support their own voting decision. This consensus also uses the Quality Vote System which demonstrates the consideration and mindfulness of the voters.



4 Victim Compensation

Blacklisting Setting

Users can request a blacklisted status for an entity that has been verified as a social danger. The decision depends on the Social Bureau Community.

Case Settlement

Once a blacklist status is issued on an alleged perpetrator, his/her daily life should be severely impacted, and he/she may want to settle the case with the victims. Social Bureau provides a safe and secured channel for both parties to anonymously negotiate and resolve their dispute. Once the case is successfully settled, the blacklist status of the perpetrator will be changed to "Reported and Settled" by the smart contract to prevent a revenge by the victim.



5 Victim Relief

Community Consultation Panel

Allows the community to provide advice or suggestions to victims of crimes.

Fundraising and Donation

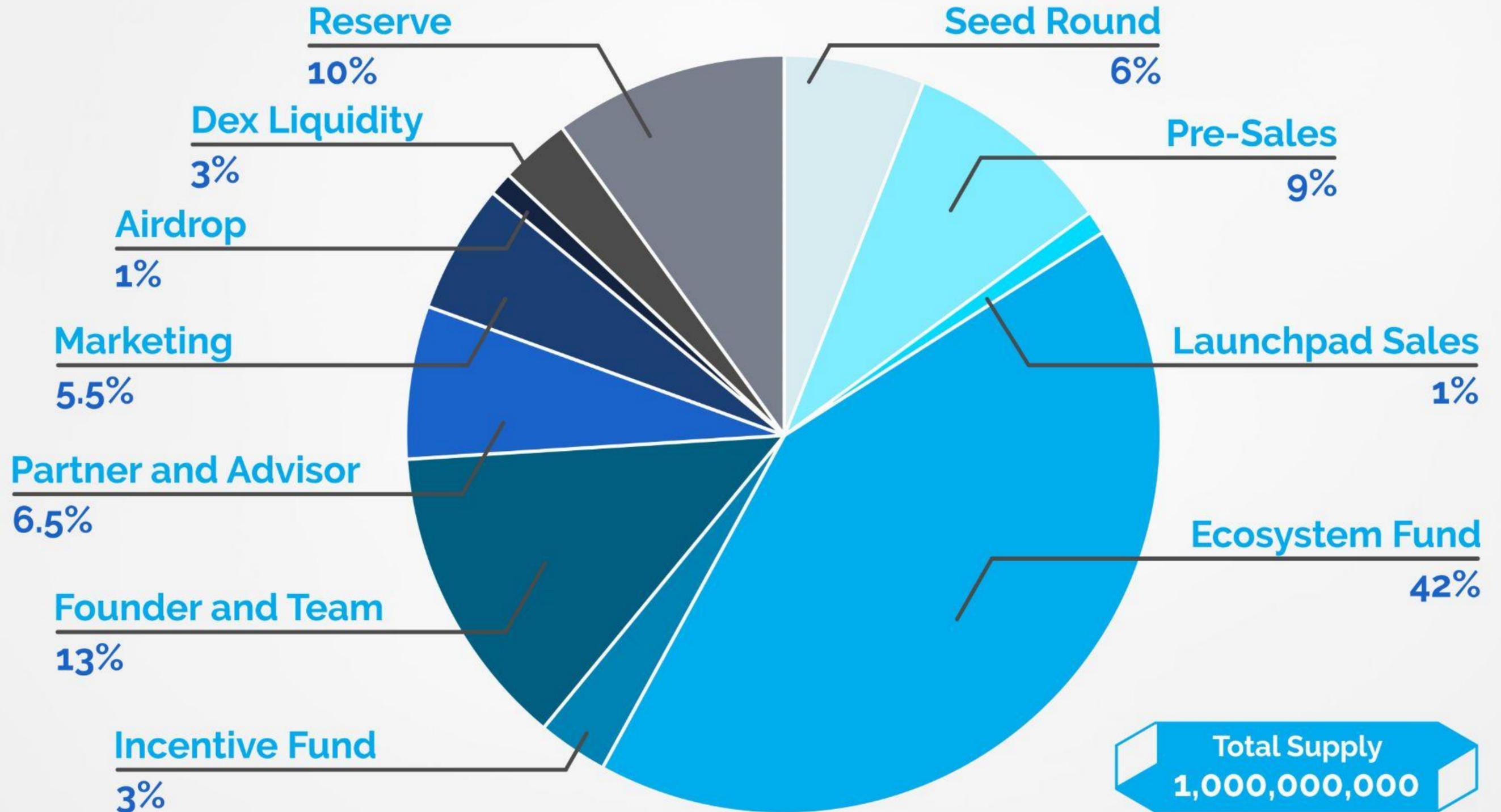
Allows the community to raise funds for victims who may have financial difficulty in resolving certain cases and to also donate their JUTC to charitable causes.



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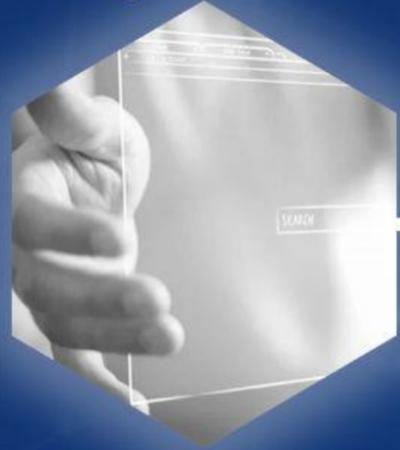
Tokenomics : JUTC

(Social Bureau's main token)





Roadmap



Phase 1 2021 Q3

-  Building up the concept
-  Website
-  Launch a close beta



Phase 2 2022 Q3

-  Find VCs and partnership
-  Presale
-  Launchpad



Phase 3 2022 Q4

-  Crime Report (Beta test)
-  Bounty Hunting (Beta test)
-  Background Check (Beta test)



Phase 4 2023 Q1

-  Smart Contract Audit
-  Token Listing
-  Official Launch
-  Background Check
-  Crime Report
-  Quality vote

Roadmap



Phase 5 2023 Q2

- ❏ Zero Knowledge Proof (inspector)
- ❏ Bounty Hunting
- ❏ On Chain Licensing Verification
- ❏ Suspect Identification
- ❏ Community Court (Beta test)
- ❏ Community Consensus (Beta test)
- ❏ Case Settlement (Beta test)

Phase 6 2023 Q3

- ❏ Community Court
- ❏ Community Consensus
- ❏ Case Settlement
- ❏ Fund Raising and Donation (Beta test)
- ❏ Reliable Business Guarantee (Beta test)

Phase 7 2023 Q4

- ❏ Fund Raising and Donation
- ❏ Reliable Business Guarantee

Phase 8 2025

- ❏ Fully DAO

Team



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CEO

Founder

Pongbol Iemvicharana



COO

Co-Founder

Tazz Nilmongcol



CTO

Thananon Ngoenthworn



Executive Advisor

Sonny Fisher



Executive Advisor

Mary Brennan



Executive Advisor

Bum Gyu Lee



**Law Enforcement
Advisor**

John Schachnovsky

Advisors



The logo for Aquario consists of the word "AQUARIO" in a blue, sans-serif font. The letter "U" is replaced by a blue water droplet icon.



Partners



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