

FIRMS PROVIDING UNAUTHORISED BUSINESS (INVESTMENT SERVICES) ACCORDING TO PUBLIC WARNINGS ISSUED BY FOREIGN COMPETENT AUTHORITIES*

	ENTITY NAME	AUTHORITY THAT ISSUED THE WARNING	WARNING DATE OF ISSUE	LINK
1	Kapital Equity Unlimited	Isle of Man Financial Supervision Commission	13/7/2006	www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/kapitalequityunl.xml
2	Kapital Equity Limited			
3	Kapital Bank (Isle of Man) Limited			
4	www.kapitalequity.org			
5	Bankers Trust International			
6	www.btiplconline.com			
7	www.btisecureplc.com			
8	The Malta International Art Fund Ltd.	Malta Financial Services Authority	13/7/2006	www.mfsa.com.mt (Warnings)
9	IBPS Alliance Bank	Isle of Man Financial Supervision Commission	19/7/2006	www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/libpsalliancebank.xml
10	Mr James Crosby, HBSOC Plc			www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/mrjamescrosby.xml
11	Global Trust Asset Management	Isle of Man Financial Supervision Commission	24/7/2006	www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/valtingcompany.xml
12	Oxbridge International Limited	Autorité des Marchés Financiers (France)	25/7/2006	-
13	Castlepeak and Sons, Ltd.	Authority for the Financial Markets (Netherlands)	27/7/2006	-
14	Jean-Pierre Gallien (natural person)	Autorité des Marchés Financiers (France)	1/8/2006	-
15	Aurea Negocios, S.L.	Comisión Nacional del Mercado de Valores (Spain)	8/8/2006	http://www.cnmv.es/Portal/verDoc.axd?t={42df0e78-abf3-4d19-826e-9cb4beb97e7d}
16	Abbey House Acquisitions	Hong Kong SFC	9/8/2006	eapp01.sfc.hk/apps/ie/eIRCAAlertList.nsf/eng/alert?openpage
17	Hibber Bothwell Capital Partners	Danish Financial Supervisory Authority	11/8/2006	www.finanstilsynet.dk/sw1267.asp

18	New World Financial Europe SL	The Netherlands Authority for the Financial Markets	15/8/2006	www.afm.nl/english.htm
19	Brentwood Trust Company	Swedish Financial Supervisory Authority	17/8/2006	www.fi.se/warning
20	Mr. Jon Irkle, HBSOC Plc	Isle of Man Financial Supervision Commission	21/8/2006	http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/mrjonirkleandmrj.xml
21	Mascot Walters			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/mascotwalters.xml
22	DRC Europe			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/drceurope.xml
23	Ulster Bank Investment Officer			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/boqusemailsulste.xml
24	Stockton s.r.o.			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/stocktonsro.xml
25	Atlantic Capital Management	Irish Financial Services Regulatory Authority	23/8/2006	www.financialregulator.ie
26	Axis Open Source Corporation	Swedish Financial Supervisory Authority	25/8/2006	www.fi.se/warning
27	Emerson Capital Ltd.			
28	Hartman-Benetti & Associates			
29	Lakewood Securities, Inc.			
30	Maynard Maclain Trading Company Ltd. / Maynard Maclain Ltd. / Maynard Maclain Fx, Inc.	The Netherlands Authority for the Financial Markets	25/8/2006	www.afm.nl/warninglists
31	Aspen Payne Consulting	Swedish Financial Supervisory Authority	4/9/2006	www.fi.se/warning
32	HB Capital Partners	The Financial Supervisory Authority of Norway	5/9/2006	http://www.kredittilsynet.no/wbc/h3.exe?p=2110
33	Friedman Holland & Associates			
34	H.B. Management			

35	Pearlstar Corporation (PSTR)	Swedish Financial Supervisory Authority	5/9/2006	www.fi.se/warning
36	Southern Cross Mergers and Acquisitions			
37	Voyager Investment Management			
38	Barlow & Ramsey	Austrian Financial Market Authority	5/9/2006	-
39	Brubacher & Associates	Swedish Financial Supervisory Authority	5/9/2006	www.fi.se/warning
40	Aims World Asset & Investment Management Services		13/9/2006	
41	Alv Group			
42	Dunleavy Management Ltd.			
43	Prescott Fitzgerald			
44	Jupiter Advisory	Irish Financial Services Regulatory Authority	15/9/2006	www.financialregulator.ie
45	Riverside MG	Swedish Financial Supervisory Authority	21/9/2006	www.fi.se/warning
46	Carl Elliot – bogus bank employee	Isle of Man Financial Supervision Commission	21/9/2006	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/carlelliobogusb.xml
47	Internationale Zurich Gruppe	Swedish Financial Supervisory Authority	25/9/2006	www.fi.se/warning
48	The Ritland Group Pte, Ltd.			
49	Global Recovery Alliance, Ltd			
50	Standard Wealth Management Corp.			
51	SBI International Law Associates Mergers & Acquisitions	Autorité des Marchés Financiers (France)	26/9/2006	-
52	Lowe & Lane Asset Management	Swedish Financial Supervisory Authority	28/9/2006	www.fi.se/warning
53	Lgt Liebrecht HIB	Isle of Man Financial Supervision Commission	4/10/2006	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/lgtliebrechthib.xml
54	Goldmill Wagner & Associates (Costa Rica)	Commission de Surveillance du Secteur Financier (Luxemburg)	5/10/2006	-
55	Whitman Pearce & Partners (Costa Rica)			
56	Eaton Capital Americas (Belize / Guatemala) Eaton Capital Americas (Belize / Guatemala)			
57	Allied Champ Investments (Canada)			
58	Link Mergers and Acquisitions (United States)			
59	Greenfield Consulting Ltd	Swedish Financial Supervisory Authority	5/10/2006	www.fi.se/warning
60	KLM Law Associates			

61	Sirius Holdings	The Financial Supervisory Authority of Norway	5/10/2006	http://www.kredittilsynet.no/wbc/h3.exe?p=2110
62	Wall Street Direct	Swedish Financial Supervisory Authority	6/10/2006	www.fi.se/warning
63	Lombard-Smith & Co	Swedish Financial Supervisory Authority	9/10/2006	www.fi.se/warning
64	Goldman Asset Management (GAM)			
65	Liberty Asset Management			
66	J. S. Knight & Co. Ltd	United Kingdom	9/10/2006	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
67	CTA Bank	Banking, Finance and Insurance Commission (Belgium)	18/10/2006	Consumers' Protection
68	Diversified Capital Management Ltd	Swedish Financial Supervisory Authority	18/10/2006	www.fi.se/warning
69	Mailpost Express	Isle of Man Financial Supervision Commission	24/10/2006	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/mailpostexpress.xml
70	Hansard Services SA			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/hansardservicess.xml
71	www.alibgroup.info/ www.alcbplc.com			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/alibgroupinfoand.xml
72	Federal Express Diplomatic & Courier Service			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/federalexpressdi.xml
73	H.S.F. IBZ, S.L.	Comisión Nacional del Mercado de Valores (Spain)	25/10/2006	http://www.cnmv.es/Portal/verDoc.axd?t={7cddb1b1-a682-4bc5-be19-70af5a4f3bcd}
74	Eagle Star International Group			
75	Steinman Brooks & Associates	Swedish Financial Supervisory Authority	25/10/2006	www.fi.se/warning
76	Global Link Mergers & Acquisitions	Swedish Financial Supervisory Authority	26/10/2006	www.fi.se/warning
77	Morley Thompson Inc.	Autorité des Marchés Financiers (France)	27/10/2006	-
78	SouthernCross Mergers and Acquisitions	Swedish Financial Supervisory Authority	31/10/2006	www.fi.se/warning
79	Digital 1 Media, Inc.			
80	Nelson Financial Group			
81	Williams Group, Financial Services			

82	Norbert Associates	Authority for the Financial Markets (Netherlands)	31/10/2006	www.afm.nl/warninglists
83	Mason Ross Investments Ltd.	Slovene Securities Market Agency	2/11/2006	www.a-tvp.si
84	Sirius Financial	The Financial Supervisory Authority of Norway	3/11/2006	http://www.kredittilsynet.no/wbc/h3.exe?p=2110
85	GC Investment Credit & Trust Ekonomisk Förening	Swedish Financial Supervisory Authority	6/11/2006	www.fi.se/warning
86	IDS International Diplomatic Security	Isle of Man Financial Supervision Commission	9/11/2006	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/idsinternational1.xml
87	Gateway Corporate Services Limited	Hong Kong SFC	15/11/2006	http://eapp01.sfc.hk/apps/ie/eIRCAAlertList.nsf/eng/alert?openpage
88	Hero Elegant Global Services Limited			
89	Leonard Berney and IPM Investment Program Management			
90	Honesty International Holdings Limited			
91	Silicon Valley Financial Incorporated	Swedish Financial Supervisory Authority	17/11/2006	www.fi.se/warning
92	Westminster Market Research & Management	Hong Kong SFC	20/11/2006	http://eapp01.sfc.hk/apps/ie/eIRCAAlertList.nsf/eng/alert?openpage
93	Merchant Lerner & Associates			
94	Newman Bell Mergers & Acquisitions			
95	Price-Stone Group, S.L.	Comisión Nacional del Mercado de Valores (Spain)	20/11/2006	www.cnmv.es
96	Hartford management group	Swedish Financial Supervisory Authority	21/11/2006	www.fi.se/warning
97	Charterhouse Trust Credit Union Ek. för.			
98	Bryce and Sons Ltd.	Authority for the Financial Markets (Netherlands)	22/11/2006	www.afm.nl/warninglists
99	The Tidal Group	Hong Kong SFC	22/11/2006	http://eapp01.sfc.hk/apps/ie/eIRCAAlertList.nsf/eng/alert?openpage
100	The Ashton Lewis Group	Swedish Financial Supervisory Authority	22/11/2006	www.fi.se/warning
101	Private Commercial Office, Inc.	Austrian Financial Market Authority	22/11/2006	-
102	First China Corporate Management Group.			
103	D. Keffel-Fallahi			
104	Sparkasse Ekonomisk Förening	Swedish Financial Supervisory Authority	27/11/2006	www.fi.se/warning

105	Lorne Trust Asset Management / Vaulting Company Limited	Isle of Man Financial Supervision Commission	29/11/2006	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/vaultingcompanyl.xml
106	Pinnacle Credit and Finance			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/pinnaclecreditan.xml
107	Crown Cave Finance and Credit Union			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/crowncavefinance.xml
108	Imperial Trust LLC	Authority for the Financial Markets (Netherlands)	30/11/2006	www.afm.nl/warninglists
109	Bluecrest International Capital, Inc.	Swedish Financial Supervisory Authority	1/12/2006	www.fi.se/warning
110	Harper & Davis Associates	Swedish Financial Supervisory Authority	4/12/2006	www.fi.se/warning
111	Intercapital Management Fund Limited			
112	Platinum Index			
113	Daily Report, S.A.	Comisión Nacional del Mercado de Valores (Spain)	6/12/2006	http://www.cnmv.es/Portal/verDoc.axd?t={2a5e2db2-ee80-4b39-b734-9a0ccc022f12}
114	Mr. Robert Ménard (natural person)	Autorité des Marchés Financiers (France)	7/12/2006	-
115	Edzell Ventures	Swedish Financial Supervisory Authority	7/12/2006	www.fi.se/warning
116	Lloyd Brown Investments, Inc.			
117	Knightsbridge Wealth Management AG			
118	Fitzwilliam Group Limited			
119	Klein International	Jersey Financial Services Commission	7/12/2006	http://www.jerseyfsc.org
120	DSB Singapore Pte.	Swedish Financial Supervisory Authority	11/12/2006	www.fi.se/warning
121	Great Basin Scientific, Ltd.			
122	Hunter William Associates			
123	Strategic Capital Partners Portfolio Management AG			
124	Trust Group International/ Trust Real Estate Investment Group LLC			
125	Reynold Brown and Associates	Authority for the Financial Markets (Netherlands)	12/12/2006	www.afm.nl/warninglists

126	Novantae Capital Holdings	Austrian Financial Market Authority	14/12/2006	-
127	Standard Chattered Bank	Jersey Financial Services Commission	18/12/2006	http://www.jerseyfsc.org
128	Axxess Swiss Trading/Axxess Swiss Corp/IFGX Mergers and Acquisitions Group	Authority for the Financial Markets (Netherlands)	21/12/2006	www.afm.nl/warninglists
129	Wakefield & Stern Corporation	Jersey Financial Services Commission	29/12/2006	http://www.jerseyfsc.org
130	First City Merchant Bank	Isle of Man Financial Supervision Commission	3/1/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/firstcitymerchan.xml
131	Royal Bank of Ireland International Limited (Bogus emails falsely purporting to have been issued by the genuine banking licence holder Bank of Ireland (I.O.M.) Limited)			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/royalbankofirela.xml
132	Equity Development Group ("EDG")			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/equitydevelopmen.xml
133	City Trust Bank			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/citytrustbank.xml
134	John McGrath			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/johnmcgrath.xml
135	Morton Management, S.L.	Comisión Nacional del Mercado de Valores (Spain)	11/1/2007	http://www.cnmv.es/Portal/verDoc.axd?t={59707381-126a-46f3-85e0-877ffcb76f52}
136	Alpinai Investments	Hong Kong SFC	11/1/2007	http://eapp01.sfc.hk/apps/ie/eIRCAAlertList.nsf/eng/alert?openpage
137	Yamato & Associates			
138	OCFDA (Offshore Commodity Futures Dealers Association)	Banking, Finance and Insurance Commission (Belgium)	12/1/2007	Consumer Protection
139	FinAXA Settlements Inc	Swedish Financial Supervisory Authority	12/1/2007	www.fi.se/warning

140	KingsleyStone			
141	Thatcher & Thatcher Ltd	Swedish Financial Supervisory Authority	17/1/2007	www.fi.se/warning
142	Kennedy & Lang Limited			
143	Hanson Group International			
144	Maxwell & Goldstein	Swedish Financial Supervisory Authority	19/1/2007	www.fi.se/warning
145	Hollinger Newcastle Limited	Swedish Financial Supervisory Authority	24/1/2007	www.fi.se/warning
146	South West Bank	Isle of Man Financial Supervision Commission	30/1/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/southwestbank.xml
147	Hanover Company Limited	Jersey Financial Services Commission	31/1/2007	http://www.jerseyfsc.org/the_commission/general_information/public_statements/hanover%20company%20limited.asp
148	Universal Mercantile Building Society EF (UMBS)	Swedish Financial Supervisory Authority	31/1/2007	www.fi.se/warning
149	Gold Coast Investments	Austrian Financial Market Authority	1/2/2007	-
150	Fairbairn Private Bank	Isle of Man Financial Supervision Commission	2/2/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/fairbairnprivateb.xml
151	Grundbuchzertifikat Ltd.	Austrian Financial Market Authority	3/2/2007	-
152	Golden Trading Organisation	Isle of Man Financial Supervision Commission	14/2/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/goldentradingorg.xml
153	Cathay Asset Management	Authority for the Financial Markets (Netherlands)	15/2/2007	www.afm.nl/warninglists
154	Walden & Associates	Austrian Financial Market Authority	22/2/2007	-
155	Oceania Bank PLC	Isle of Man Financial Supervision Commission	28/2/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/oceaniabankplc.xml
156	Investarea (IOM) Ltd.			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/investareaiomltd.xml

157	The Royal London Bank of Communications	Isle of Man Financial Supervision Commission	20/2/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/theroyallondonba.xml
158	Unicredit (UK) Ltd.			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/unicreditukltd.xml
159	Administraciones Temple Bar, S.L.	Comisión Nacional del Mercado de Valores (Spain)	7/3/2007	www.cnmv.es
160	Cisa Management, S.L.			
161	Remington York Ltd.			
162	Brookfield Partners, S.L.			
163	Evergreen Equity	FSA (UK)	14/3/2007	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
164	Omega Advisory Group			
165	Pegasus Ventures	Danish Financial Supervisory Authority	19/3/207	http://www.finanstilsynet.dk/sw1267.asp
166	First Equis Ltd.	The Financial Supervisory Authority of Norway	22/3/2007	http://www.kredittilsynet.no/wbc/h3.exe?ce=18360
167	Leeds Bank Plc	Jersey Financial Services Commission	28/3/2007	http://www.jerseyfsc.org/the_commission/general_information/public_statements/Leeds_Bank_plc.asp
168	BR Consultance Alfaz, S.L.	Comisión Nacional del Mercado de Valores (Spain)	4/4/2007	http://www.cnmv.es/Portal/verDoc.axd?t={e75fc033-8fb7-456b-bb87-00b4ab944f76}
169	Trinity Ventures	Danish Financial Supervisory Authority	11/4/2007	http://www.finanstilsynet.dk/sw1267.asp
170	Signature Consulting. Ltd.	Swedish Financial Supervisory Authority	2/5/2007	www.fi.se/warning
171	Lohman Brokers	Authority for the Financial Markets (Netherlands)	3/5/2007	www.afm.nl/warninglists

172	Wellington Mergers & Acquisitions	The Financial Supervisory Authority of Norway	14/5/2007	http://www.kredittilsynet.no/wbc/h3.exe?ce=18594
173	KB Panamá	Authority for the Financial Markets (Netherlands)	4/6/2007	www.afm.nl/warninglists
174	Blundell Oliver Ltd.			
175	Global Mergers and Acquisitions Inc.			
176	Morgan Franklin International	The Financial Supervisory Authority of Norway	7/6/2007	http://www.kredittilsynet.no/wbc/h3.exe?ce=18735
177	Kardex AG	SWX Swiss Exchange (Switzerland)	18/6/2007	-
178	OC Oerlikon Corporation AG			
179	Cornhill Management, S.L.			
180	Anderson McCormack GROUP, S.L.	Comisión Nacional del Mercado de Valores (Spain)	19/6/2007	www.cnmv.es
181	Broker's Society Sociedad de Gestión Y			
182	Tramitación Financiero Aseguradora, S.L.			
183	Indices International Group	Swedish Financial Supervisory Authority	28/6/2007	www.fi.se/warning
184	Tavistock Capital Markets			
185	Denton Mergers and Acquisitions	Authority for the Financial Markets (Netherlands)	2/7/2007	www.afm.nl/warninglists
186	Knowl, Brew and Zimmer	Swedish Financial Supervisory Authority	2/7/2007	www.fi.se/warning
187	Huntington Asset Management Group	Irish Financial Services Regulatory Authority	39276	www.financialregulator.ie
188	Merkater Business Company	Authority for the Financial Markets (Netherlands)	39283	www.afm.nl/warninglists
189	Apex Management Limited	Hong Kong SFC	1/8/2007	www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
190	Unicorn Ventures	The Financial Supervisory Authority of Norway	3/8/2007	http://www.kredittilsynet.no/wbc/h3.exe?ce=18962
191	Scorpion Performance Inc.	Banking, Finance and Insurance Commission (Belgium)	10/8/2007	Consumer Protection
192	First Prime International	The Financial Supervisory Authority of Norway	15/8/2007	http://www.kredittilsynet.no/wbc/h3.exe?ce=19005
193	Charlton Hayfield and Company	Swedish Financial Supervisory Authority	29/8/2007	www.fi.se/warning

194	TAO Investment Management Company	Hong Kong SFC	31/8/2007	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
195	MPT Marketing Services / Mountain Peak Trading Limited			
196	www.arran-funding.com	Jersey Financial Services Commission	3/9/2007	www.jerseyfsc.org
197	Bordeaux Advisory B.V.	Authority for the Financial Markets (Netherlands)	4/9/2007	www.afm.nl/warninglists
198	Extend Capital Corp. (Group)	Swedish Financial Supervisory Authority	4/10/2007	www.fi.se/warning
199	Hopewood and Company	Swedish Financial Supervisory Authority	4/10/2007	www.fi.se/warning
200	Focus (AIM) Limited	Hong Kong SFC	11/10/2007	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
201	SMI Global Capital Ltd.			
202	Wiess and Associates Ltd	Swedish Financial Supervisory Authority	19/10/2007	www.fi.se/warning
203	Solaris Global Partners			
204	Harcourt Wells & Associates	The Financial Supervisory Authority of Norway	19/10/2007	http://www.kredittilsynet.no/wbc/h3.exe?ce=19427
205	Dragon Securities			http://www.kredittilsynet.no/wbc/h3.exe?ce=19300
206	Morgan Financial Advisors			http://www.kredittilsynet.no/wbc/h3.exe?ce=19197
207	Artemis Financial			http://www.kredittilsynet.no/wbc/h3.exe?ce=19171
208	Investment Network Incorporated			http://www.kredittilsynet.no/wbc/h3.exe?ce=19086
209	Global Pension Plan			http://www.kredittilsynet.no/wbc/h3.exe?ce=19065
210	Cameron McDonald & Co	Swedish Financial Supervisory Authority	25/10/2007	www.fi.se/warning
211	Miller & Ross			
212	Urban Private Finance	Jersey Financial Services Commission	29/10/2007	http://www.jerseyfsc.org/the_commission/general_information/public_statements/urbanprivate_finance.asp

213	Priority Venture Management	Swedish Financial Supervisory Authority	29/10/2007	www.fi.se/warning
214	Transatlantic Group Mergers and Acquisitions			
215	Forbes First Financial Corporation			
216	Summit Empire Group Limited	Swedish Financial Supervisory Authority	1/11/2007	
217	Crown Point Mergers & Acquisitions Limited	Swedish Financial Supervisory Authority	2/11/2007	www.fi.se/warning
218	Olsen Acquisitions			
219	Ovetii	The Financial Supervisory Authority of Norway	20/11/2007	http://www.kredittilsynet.no/wbc/h3.exe?ce=19589
220	PHBC	Autorité des Marchés Financiers (France)	22/11/2007	-
221	CitiFund Asset Management Inc.	Swedish Financial Supervisory Authority	22/11/2007	www.fi.se/warning
222	City Capital MA			
223	Howell And Johnson Associates			
224	Masahiro International			
225	Wellington Philips Asset Management Group			
226	Tri Capital Management			
227	Wesley Wealth Management			
228	Bradstone Healy & Pratt	Hong Kong SFC	22/11/2007	http://www.invested.hk/InvestEd/AlertList/EN/InvestEdFullListServlet
229	AIM Law Associates	Swedish Financial Supervisory Authority	27/11/2007	www.fi.se/warning
230	Beacon Global Management Inc			
231	Merit Capital Management, Inc			
232	Sovereign Global Trading	Swedish Financial Supervisory Authority	30/11/2007	www.fi.se/warning
233	Burlington Ltd			
234	Ackerman & Goldhart	Swedish Financial Supervisory Authority	3/12/2007	www.fi.se/warning
235	Waldon McLean Associates	Swedish Financial Supervisory Authority	6/12/2007	www.fi.se/warning
236	McMillan Consulting	Swedish Financial Supervisory Authority	11/12/2007	www.fi.se/warning
237	Scott Fitzgerald Group	The Financial Supervisory Authority of Norway	14/12/2007	http://www.kredittilsynet.no/wbc/h3.exe?ce=19751
238	Cyrrus Capital Venture	Banking, Finance and Insurance Commission (Belgium)	18/1/2008	Consumer Protection
239	Hannover Holdings			
240	Robinson Asset Management			

241	Talbot Reese	(Continued)		
242	Johnson and Brown			
243	Euro Trust Capital Management	Comisión Nacional del Mercado de Valores (Spain)	21/1/2008	www.cnmv.es
244	www.aibwt-nominees.com	Jersey Financial Services Commission	22/1/2008	http://www.jerseyfsc.org/the_commission/general_information/public_statements/www.aibwt-nominees.com.asp
245	Capital Venture Group, CVG	Swedish Financial Supervisory Authority	24/1/2008	www.fi.se/warning
246	Ernest Greene Group Ltd			
247	Akeman Capital	Swedish Financial Supervisory Authority	25/1/2008	www.fi.se/warning
248	The Alliance Group			
249	Bank National TSB Offshore Limited	Jersey Financial Services Commission	25/1/2008	http://www.jerseyfsc.org/the_commission/general_information/public_statements/BankNationalTSBOffshoreLtd.asp
250	Hamilton Hastings & Associates	Swedish Financial Supervisory Authority	1/2/2008	www.fi.se/warning
251	Prestige Asset Management	CSSF (Luxemburg)	5/2/2008	-
252	Crickmore & Lutz			
253	Worldwide Research Group	Banking, Finance and Insurance Commission (Belgium)	5/2/2008	Consumer Protection
254	Gran Canaria Consultores y Asesores, S.L.	Comisión Nacional del Mercado de Valores (Spain)	12/2/2008	http://www.cnmv.es/Portal/verDoc.axd?t={bb9ba570-6dba-4f58-9dfb-94432837df70}
255	Palladium Cathay Intermediaries	Swedish Financial Supervisory Authority	12/2/2008	www.fi.se/warning
256	CFM Trading	Swedish Financial Supervisory Authority	20/2/2008	www.fi.se/warning
257	629 Plan	Autorité des Marchés Financiers (France)	26/2/2008	-
258	Howell Schine & Co	Hong Kong SFC	28/2/2008	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
259	Manchukuo Temporary Government			
260	Maxon & Associates Securities Limited			
261	www.hk-guoco.com			
262	Hachiro Mergers & Acquisitions	Swedish Financial Supervisory Authority	6/3/2008	www.fi.se/warning
263	Okamura Asset Management	Authority for the Financial Markets (Netherlands)	11/3/2008	www.afm.nl/warninglists

264	Ashley Partners Mergers & Acquisitions	Swedish Financial Supervisory Authority	13/3/2008	www.fi.se/warning
265	Wallstreet Management Incorporated			
266	Westgate Capital Management	Jersey Financial Services Commission	14/3/2008	http://www.jerseyfsc.org/the_commission/general_information/public_statements/Westgate_Capital_Management.asp
267	Nomura Financial Group	Swedish Financial Supervisory Authority	14/3/2008	www.fi.se/warning
268	Aberdeen Lyle Group	Hong Kong SFC	19/3/2008	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
269	Walsh, Atkins & Associates	Swedish Financial Supervisory Authority	20/3/2008	www.fi.se/warning
270	Kagoshima Securities Finance	Swedish Financial Supervisory Authority	27/3/2008	www.fi.se/warning
271	Ibia	Danish Financial Supervisory Authority	27/3/2008	www.dfsa.dk/sw1296.asp
272	Lots Financial Group Limited	Hong Kong SFC	31/3/2008	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
273	Alliance Global Investors Fund Management LLC	Swedish Financial Supervisory Authority	2/4/2008	www.fi.se/warning
274	Evolution Market Group Inc.	Comisión Nacional del Mercado de Valores (Spain)	8/4/2008	www.cnmv.es
275	German Cardona Soler			
276	Santiago Fuentes Jover			
277	Berkley Liquidation & Administration	Swedish Financial Supervisory Authority	15/4/2008	www.fi.se/warning
278	McAntony Investments ('McA')	Banking, Finance and Insurance Commission (Belgium)	16/4/2008	Consumer Protection
279	Nakamishi Financial Inc	Swedish Financial Supervisory Authority	18/4/2008	www.fi.se/warning
280	Mossack-Fonseca@europe.com	Jersey Financial Services Commission	18/4/2008	http://www.jerseyfsc.org/the_commission/general_information/public_statements/Mossack-fonseca.asp
281	Empire State Consultants	Swedish Financial Supervisory Authority	29/4/2008	www.fi.se/warning
282	Thomas Castle Management	Swedish Financial Supervisory Authority	8/5/2008	www.fi.se/warning
283	Atlantis Financial	Swedish Financial Supervisory Authority	9/5/2008	www.fi.se/warning
284	Coleman, Peterson & Associates	Swedish Financial Supervisory Authority	14/5/2008	www.fi.se/warning
285	Scandinavian Trade			

286	AB Hutton Global Holdings	Cyprus Securities and Exchange Commission	19/5/2008	http://cysec.gov.cy
287	Future Trading Club	Swedish Financial Supervisory Authority	23/5/2008	www.fi.se/warning
288	Strategic Capital Partners	Banking, Finance and Insurance Commission (Belgium)	27/5/2008	Consumer Protection
289	Capital Access Limited	Swedish Financial Supervisory Authority	30/5/2008	www.fi.se/warning
290	Bayside Equity Group	Swedish Financial Supervisory Authority	12/6/2008	www.fi.se/warning
291	Finanzas Forex	Autorité des Marchés Financiers (France)	13/6/2008	-
292	Bull and Bear Advisory	Irish Financial Services Regulatory Authority	13/6/2008	www.financialregulator.ie
293	Hannover Sterling Ltd	Swedish Financial Supervisory Authority	12/6/2008	www.fi.se/warning
294	Blue Bayou Prospect Management Blue Bayou Prospect Management	Swedish Financial Supervisory Authority	30/6/2008	www.fi.se/warning
295	Paterson & Co., Ltd.	Swedish Financial Supervisory Authority	2/7/2008	www.fi.se/warning
296	Avery Kingston Capital	Swedish Financial Supervisory Authority	4/7/2008	www.fi.se/warning
297	Dauphin Asset Europe			
298	First Prime Group			
299	Reynolds Group Limited			
300	Richmond Capital Management			
301	Kimura Financial	Danish Financial Supervisory Authority	9/7/2008	www.dfsa.dk/sw1296.asp
302	Davis Mayer Group	Banking, Finance and Insurance Commission (Belgium)	18/7/2008	Consumer Protection
303	Royal Assets and Research			
304	Tribu International Invest, S.L.	Comisión Nacional del Mercado de Valores (Spain)	22/7/2008	http://www.cnmv.es/Portal/verDoc.axd?t={78df40df-92f0-4714-bee1-73cfbdc7894e}
305	Centurion Capital International, Inc.	Swedish Financial Supervisory Authority	23/7/2008	www.fi.se/warning
306	Summit Capital Management	Banking, Finance and Insurance Commission (Belgium)	13/8/2008	Consumer Protection
307	Masaru Associates	Hong Kong SFC	21/8/2008	http://www.invested.nk/investEdAlertList/EN/InvestEdFullListServlet
308	Advantage Securities Inc			
309	Metropolitan Credit Corp	The Netherlands Authority for the Financial Markets	26/8/2008	www.afm.nl/waarschuwingslijsten
310	Aberdeen Pacific Group	Swedish Financial Supervisory Authority	26/8/2008	www.fi.se/warning
311	Polia Ventures			
312	Portway Capital	Swedish Financial Supervisory Authority	2/9/2008	www.fi.se/warning

313	Heintzman, Warren, Wise & Fornella, P.C.	Swedish Financial Supervisory Authority	5/9/2008	www.fi.se/warning
314	Highland International Advisors	Swedish Financial Supervisory Authority	11/9/2008	www.fi.se/warning
315	Incentive Breil/Brigels SA	Austrian Financial Market Authority	11/9/2008	-
316	HongKong Gxforex co., Ltd.	Hong Kong SFC	12/9/2008	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
317	Mohoon International Investment Ltd			
318	The Lyon Group Inc.	Swedish Financial Supervisory Authority	15/9/2008	www.fi.se/warning
319	Capital Management Foundation of North America (CMF)	Autorité des Marchés Financiers (France)	16/9/2008	-
320	Euro Capital Market Services			
321	World Capital Solutions	Swedish Financial Supervisory Authority	17/9/2008	www.fi.se/warning
322	Edenbourg Advisory Services (www.edenbourgas.com)	Banking, Finance and Insurance Commission (Belgium)	22/9/2008	Consumer Protection
323	Manhattan Fujiwara International	Swedish Financial Supervisory Authority	24/9/2008	www.fi.se/warning
324	Wide Berth International Inc.			
325	Electronic Capital Markets Limited	Hong Kong SFC	25/9/2009	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
326	Global Options Group			
327	International Equity Portfolio International Equity Portfolio	Swedish Financial Supervisory Authority	25/9/2008	www.fi.se/warning
328	Ross-Parkinson	Swedish Financial Supervisory Authority	29/9/2008	www.fi.se/warning
329	Hamilton Trading Ltd.	Banking, Finance and Insurance Commission (Belgium)	29/9/2008	Consumer Protection
330	Goldman Sachs Asia Investment Management (Hong Kong) Limited	Hong Kong SFC	1/10/2008	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
331	Boulton Capital Partners(Canada)	Irish Financial Services Regulatory Authority	8/10/2008	www.financialregulator.ie
332	Gothard Capital Partners (Japan)			
333	Omega Capital Management (Malaysia)			
334	Westcomb Capital Management (Italy)			
335	Witter Walwyn	Danish Financial Supervisory	8/10/2008	www.dfsa.dk/sw1296.asp
336	Dominion Royal Ekonomisk Förening	Swedish Financial Supervisory Authority	15/10/2008	www.fi.se/warning
337	Sakuma Group			
338	WindRiver Capital			
339	Hunter Rowe			

340	Rossford Mergers & Acquisitions	FSA (UK)	17/10/2008	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
341	Pearl Associates			
342	Peterson McCormack Associates			
343	Vision Commodities			
344	Cantwell International			
345	Pearlman & Sinclair			
346	Juvet Management			
347	Maganura Mergers & Acquisitions			
348	Greyson Management			
349	Cohen Hayward International			
350	Crosby Capital Partners			
351	Kensington Capital			
352	Troy Lansdowne			
353	Financial Investment Solutions			
354	Johnson Matthews Associates			
355	GCI Financial Ltd.	Comisión Nacional del Mercado de Valores (Spain)	20/10/2008	http://www.cnmv.es/Portal/verDoc.axd?t={3e0821bc-04d7-47c98e37-46f94bc1d62e}
356	Morgan Finch International	Danish Financial Supervisory	8/10/2008	www.dfsa.dk/sw1296.asp
357	Atlantis Mergers & Acquisitions	Swedish Financial Supervisory Authority	21/10/2008	www.fi.se/warning
358	Greyhill Consultants			
359	Pacific Equity Management			
360	Capital Management Schotts, S.L.	Comisión Nacional del Mercado de Valores (Spain)	29/10/2008	http://www.cnmv.es/Portal/verDoc.axd?t={22cd95b7-619e-4c0896ab-1fe7d327b8f6}
361	Euro Sparkassa Ekonomisk Förening	Swedish Financial Supervisory Authority	6/11/2008	www.fi.se/warning
362	HCS Worldwide	Swedish Financial Supervisory Authority	7/11/2008	www.fi.se/warning
363	International Digital Sports Technologies			
364	Kauffman Hatherway/K H Corporate			
365	Barrington Securities			
366	Parker Forrester Ltd			
367	Global Wealth Management			

368	Harrington Lloyd	FSA (UK)	10/11/2008	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
369	Bridgestone Trading			
370	Hemmingways			
371	Heinz Hokkaido International			
372	Western Royal			
373	Vanzandt			
374	Interactive World Trading Ltd			
375	Global Wealth Partners PLC			
376	Fleetwood Associates			
377	Delta Group LLC			
378	Limbaugh and York Associates			
379	World Capital Securities			
380	Ex Trade			
381	Executive Group			
382	CK Investments (CK Group)			
383	Sovereign Pacific Inc			
384	Cromwell and Pierce International			
385	Societe Finance Group	Jersey Financial Services Commission	7/12/2006	http://www.jerseyfsc.org
386	James B. Clarke & Co. Ltd			
387	Finanstjenester	The Financial Supervisory Authority of Norway	19/11/2008	http://www.kredittilsynet.no/wbch3.exe?p=2068
388	Goldberg Heche Assosiates			
389	CES Futures Brokerage Co. Ltd.	Hong Kong SFC	21/11/2008	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
390	Morgan Capital Partners			
391	Rive Financial			
392	Falon Group Limited	Swedish Financial Supervisory Authority	24/11/2008	www.fi.se/warning
393	Lyland Finance			
394	Venture Alliance Partners			

395	Lincoln Ventures (Canada)	Irish Financial Services Regulatory Authority	4/12/2008	www.financialregulator.ie
396	Barclays Group Financial Inc.	Swedish Financial Supervisory Authority	4/12/2008	www.fi.se/warning
397	Pacific Capital Partners			
398	Skyline Advisory Group			
399	Baer Innes Stock broking & wealth management	The Financial Supervisory Authority of Norway	10/12/2008	http://www.kredittilsynet.no/wbch3.exe?p=2068
400	Hampshire Consultants LLC			
401	Thomas & Hyde Consulting	Swedish Financial Supervisory Authority	11/12/2008	www.fi.se/warning
402	West Ridge Limited			
403	GPS Oil (Petroleum Unlimited)	FSA (UK)	15/12/2008	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
404	Zimmerman Consultants			
405	Global Investment Advisors			
406	Wakefield Liberman			
407	New York Financial Corp			
408	Blue Nile Consulting			
409	Matthews & Meyers			
410	Hugo Nue Corp			
411	Garrard Associates			
412	Dawson James Securities			
413	Jackson Bernstein Associates			
414	North Point M & A Advisors LLC			
415	Swiss Atlantic Securities AG			
416	HBR Trading			
417	Maynard & Breen Investment Services	Hong Kong SFC	15/12/2008	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
418	FX Run Ltd.	Slovene Securities Market Agency	18/12/2008	www.atvp.si
419	Jefferson Carter	FSA (UK)	7/1/2009	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
420	Axiom International			
421	Taylor & Grant Associates			
422	Kingsway Financial Group			
423	Core Market Research			

424	Feldman, Mackie & Chan LLC	Hong Kong SFC	7/1/2009	http://www.invested.hk/InvestEd/AlertList/EN/InvestEdFullListServlet
425	Baker Whitfield Associates	Swedish Financial Supervisory Authority	8/1/2009	www.fi.se/warning
426	www.gestionforex.com	Comisión Nacional del Mercado de Valores (Spain)	13/1/2009	http://www.cnmv.es/Portal/verDoc.axd?t={da2efe7e-9f3f-41f1-9bc9-d12a015f3e9b}
427	Nor Finans	The Financial Supervisory Authority of Norway	19/1/2009	http://www.kredittilsynet.no/wbc/h3.exe?p=2068
428	Alexander Solutions	Swedish Financial Supervisory Authority	23/1/2009	www.fi.se/warning
429	QFX Absolute Return Fund (Jersey) Limited	Jersey Financial Services Commission	28/1/2009	http://www.jerseyfsc.org/pdf/Public_Statement_QFX_January_2009.pdf
430	Steed and Associates, Inc.	Swedish Financial Supervisory Authority	29/1/2009	www.fi.se/warning
431	Baer Innes	Austrian Financial Market Authority	30/1/2009	-
432	Inter Credit Group			
433	Palmer Brown Management, Inc.	Swedish Financial Supervisory Authority	2/2/2009	www.fi.se/warning
434	Private Equity Placement			
435	Cooper and York	Swedish Financial Supervisory Authority	4/2/2009	www.fi.se/warning
436	Fraser Richecoeur and Fondre LLP	Jersey Financial Services Commission	5/2/2009	http://www.jerseyfsc.org/pdf/Public_Statement_FRF_LLJ_January_2009.pdf
437	Newburgh Capital Trust	Swedish Financial Supervisory Authority	5/2/2009	www.fi.se/warning
438	Cornerstone Worldwide			
439	Noble Advisory Group			
440	Fairfield & Hays	Banking, Finance and Insurance Commission (Belgium)	6/2/2009	Consumer Protection
441	Stanford Group Associates	Swedish Financial Supervisory Authority	12/2/2009	www.fi.se/warning
442	Satellite Acquisition Corp.			
443	Associacio Corporativa D'Empresaris Immobiliaris	Comisión Nacional del Mercado de Valores (Spain)	18/2/2009	http://www.cnmv.es/Portal/verDoc.axd?t={ea41071f-2d18-4693-9295-8222dacd8c13}
444	Guardian Asset Management (Japan)	Irish Financial Services Regulatory Authority	18/2/2009	www.financialregulator.ie
445	London Equities (Ireland and Belgium)			

446	HMG Holdings Ltd	Hong Kong SFC	25/2/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
447	HSBC Dubai Trade Ltd	Austrian Financial Market Authority	27/2/2009	-
448	Gaz Fin			
449	Legacy Global Wealth	Swedish Financial Supervisory Authority	3/3/2009	www.fi.se/warning
450	Olympia Law Firm Mergers & Acquisitions			
451	Harrison Fairmount Global Mergers & Acquisitions Inc.			
452	Green Valley Venture Capitalist			
453	HG Ventures	Danish Financial Supervisory	10/3/2009	www.dfsa.dk/sw1296.asp
454	System World Investment Corp. (Dextraplus)	Comisión Nacional del Mercado de Valores (Spain)	10/3/2009	http://www.cnmv.es/Portal/verDoc.axd?t={1f9b8b6b-2aad-4d89-ac56-5b7cd8e4c71d}
455	Jacoby & Associates, Plc	Swedish Financial Supervisory Authority	11/3/2009	www.fi.se/warning
456	Pesmir Trading, S.A.	Comisión Nacional del Mercado de Valores (Spain)	26/3/2009	http://www.cnmv.es/Portal/verDoc.axd?t={643c81a3-d8f8-412f-b32f-12f848d6ae81}
457	HIS Commodities	Hong Kong SFC	26/3/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
458	IRS & Partners			
459	Next Futures Co. Ltd			
460	Peninsula Capital Limited			
461	www.yc28.com			
462	MyCreditBrokers	Austrian Financial Market Authority	27/3/2009	-
463	Goldsmith & Harris	Swedish Financial Supervisory Authority	2/4/2009	www.fi.se/warning
464	Flagship Consolidated	Hong Kong SFC	26/3/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
465	Hua-ton Hong Kong Financial Services Authority g Finance and Investment Company Limited			
466	Hong Kong Financial Services Authority			
467	Hong Kong Financial Securities Board			

468	Overseas Credit Commission	Jersey Financial Services Commission	9/4/2009	http://www.jerseyfsc.org/pdf/Public_Statement_Overseas_Credit_Commission_April_2009.pdf
469	UBP Privee Financial Group			http://www.jerseyfsc.org/pdf/Public_Statement_UBP_Privee_Financial_Group_April_2009.pdf
470	Partners & Ru Asset Management	Swedish Financial Supervisory Authority	8/4/2009	www.fi.se/warning
471	Sumitomo International			
472	Sumitomo International			
473	Midas International			
474	New York Capital Investment	Hong Kong SFC	13/4/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
475	North Point Capital			
476	www.amtmkt.com	Swedish Financial Supervisory Authority	15/4/2009	www.fi.se/warning
477	IntraTech Capital	Danish Financial Supervisory	22/4/2009	www.dfsa.dk
478	Lehman Brothers & Associates Corp.	Swedish Financial Supervisory Authority	22/4/2009	www.fi.se/warning
479	Global Asset Group	Austrian Financial Market Authority	23/4/2009	-
480	Brentwood Group Ltd. Brentwood Group Ltd.	Jersey Financial Services Commission	23/4/2009	http://www.jerseyfsc.org/pdf/Public_Statement_Reality_National_Bank_April_2009.pdf
481	Reality National Bank	Swedish Financial Supervisory Authority	28/4/2009	www.fi.se/warning
482	Knoll Ridge Group			
483	Dufresne and Andy International			
484	Pacific Rim Wealth Management			
485	Morgan Singleton Associates			
486	Milton Willard Financials	Comisión Nacional del Mercado de Valores (Spain)	4/5/2009	http://www.cnmv.es/Portal/verDoc.axd?t={af46b9ee-97ee-40f3-81e6-40633934f330}
486	Strategic Investment Group			

487	Ahmporn Thongpuu, Ampay Kanoknathkhun, Atjamae Por-orn, Credit Vergadain, KEB Credit, Loan Exchange, Patcharee Precharun, Patchari Pritchakun, Surin Waanaa, Surin Wana, T.Y.I.B., Worrapong Chamthaiwong (one legal entity)	The Netherlands Authority for the Financial Markets	4/5/2009	www.afm.nl/vaardschuwingslijst/en
488	Alliance Transfer Inc.	Hong Kong SFC	4/5/2009	http://www.invested.hk/InvestEd/AlertList/en/InvestEdFullListServlet
489	Global Futures Transaction Investment Limited			
490	World Point International Investments Limited			
491	www.itgfx.com			
492	www.zfjhgold.com			
493	Global Valores	Comisión Nacional del Mercado de Valores (Spain)	4/5/2009	www.cnmv.es
494	Damon and Callus	Swedish Financial Supervisory Authority	7/5/2009	www.fi.se/warning
495	Europe Ventures			
496	Gardner Financial Trading	Swedish Financial Supervisory Authority	12/5/2009	www.fi.se/warning
497	Allconi Bank Administration Ltd. (Ireland)	Irish Financial Services Regulatory Authority	13/5/2009	www.financialregulator.ie
498	Investor Relations Corp.			
499	Intraday Investment Group			
500	Garant Partners	Hong Kong SFC	20/5/2009	http://www.invested.hk/InvestEd/AlertList/en/InvestEdFullListServlet
501	Heathway Limited			
502	Pacific Wealth Global Ltd			
503	Winslow Trade			
504	First Nevada Securities Ltd.	Swedish Financial Supervisory Authority	20/5/2009	www.fi.se/warning
505	Rothman Capital	Swedish Financial Supervisory Authority	22/5/2009	www.fi.se/warning
506	Armstrong&Knight	Swedish Financial Supervisory Authority	26/5/2009	www.fi.se/warning
507	Young Chow Feng Corp. Ltd.			
508	Option One International			
509	East Financial Group, Inc.	Swedish Financial Supervisory Authority	28/5/2009	www.fi.se/warning
510	Wellesley International Group			
511	Omega Global Trading, Inc			
512	Atlas Equities	Swedish Financial Supervisory Authority	8/6/2009	www.fi.se/warning
513	Spartacus Private Equity Group			

514	Birchmore Group	Hong Kong SFC	10/6/2009	http://www.invested.hk/InvestEd/AlertList/en/InvestEdFullListServlet
515	McLeod Walker Capital Ltd.	Banking, Finance and Insurance Commission (Belgium)	18/6/2009	Consumer Protection
516	Doyle John Joseph Iip	Swedish Financial Supervisory Authority	18/6/2009	www.fi.se/warning
517	Affinity Group Solutions			
518	Smart Trade Group	Danish Financial Supervisory	24/6/2009	www.dfsa.dk/sw1296.asp
519	Sullivan Investment Group	Banking, Finance and Insurance Commission (Belgium)	29/6/2009	Consumer Protection
520	Commerce Investments Group	The Financial Supervisory Authority of Norway	29/6/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/Commerce-Investments-Group/
521	Carter Sinclair Ltd	Hong Kong SFC	30/6/2009	http://www.invested.hk/InvestEd/AlertList/en/InvestEdFullListServlet
522	Hong Kong ya-tong Finance and Investment Co. Ltd.			
523	Jade Asia International Ltd			
524	Marketing Services International			
525	Sun Billion Limited			
526	Myers-Brüning Associates	Swedish Financial Supervisory Authority	2/7/2009	www.fi.se/warning
527	Bauer & Weiss Associates	Irish Financial Services Regulatory Authority	9/7/2009	www.financialregulator.ie
528	Swiss Key Equity Consult AG			
529	Banque Royale Limited	Austrian Financial Market Authority	14/7/2009	-
530	United Trust Sociedad Limitada			
531	Bradley Hill Holdings Limited	Hong Kong SFC	14/7/2009	http://www.invested.hk/InvestEd/AlertList/en/InvestEdFullListServlet
532	Creston Financial Group GmbH			
533	Takahashi Nakamura Associates			
534	World Asian Trading Limited			
535	Goldenberg Limited	Hong Kong SFC	21/7/2009	http://www.invested.hk/InvestEd/AlertList/en/InvestEdFullListServlet
536	Hong Kong Financial Trading Authority			
537	Options and Futures Eastern Trading Limited			
538	www.kgtoushin.com			

539	Anglo Irish Associates	Jersey Financial Services Commission	23/7/2009	http://www.jerseyfsc.org/pdf/Public_Statement_Anglo_Irish_Associates_July_2009.pdf
540	United Opec Banks/Original Fine Mint	Austrian Financial Market Authority	7/8/2009	-
541	He-Xin Finance and Investment	Hong Kong SFC	7/8/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
542	Parker & Boyd Ltd.	Swedish Financial Supervisory Authority	10/8/2009	www.fi.se/warning
543	CD Equities Global Equities Partnership (United Kingdom)	Irish Financial Services Regulatory Authority	13/8/2009	www.financialregulator.ie
544	Green Care Investments (Ireland)			
545	Fileamin Invest Ltd. & Fileamin Limited	The Financial Supervisory Authority of Norway	17/8/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/Fileamin-Invest-Ltd--Fileamin-Limited/
546	CapitalSys	Swedish Financial Supervisory Authority	18/8/2009	www.fi.se/warning
547	Global International Trading	The Netherlands Authority for the Financial Markets	21/8/2009	www.afm.nl/waarschuwingslijsten
548	Inter Euro Credit	Austrian Financial Market Authority	27/8/2009	-
549	Meridian Capital Enterprises Ltd.	Austrian Financial Market Authority	29/8/2009	-
550	Hong Kong Foreign Financial Fund Company	Hong Kong SFC	1/9/2009	http://www.invested.hk/InvestEd
551	SMART International Hong Kong Limited			
552	www.sunlonghk.com			
553	Dubai Investment & Trading International	Austrian Financial Market Authority	11/9/2009	-
554	Davenport Chadwick & Co. Ltd	Cyprus Securities and Exchange Commission	11/9/2009	http://cysec.gov.cy
555	RMN (Cyprus) Ltd			
556	Zammit Financial Management Group			
557	PBBC Finance (Mali Amoh Finance, Mali Amoh and Surin Financing)	The Netherlands Authority for the Financial Markets	11/9/2009	www.afm.nl/waarschuwingslijsten
558	Dubai Rentenfonds	Austrian Financial Market Authority	16/9/2009	-
559	CLT Solutions	The Financial Supervisory Authority of Norway	17/9/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/CLT-Solutions/

560	BBA Capita Asset Management (Jersey) Limited	Jersey Financial Services Commission	17/9/2009	http://www.jerseyfsc.org/the_commission/general_information/public_statements/BBA_Capita_AssetManagement.asp
561	MJM Investments (Belgium)	Irish Financial Services Regulatory Authority	17/9/2009	www.financialregulator.ie
562	The Morgan Stern Group (Ireland)			
563	Montgomery Blake & Associates (China & Singapore)			
564	AgroMicron Limited	Hong Kong SFC	24/9/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
565	AngloAsia Capital Management Limited			
566	ChosunFund Limited			
567	Koryo Asia Limited			
568	Logical Clearing Limited			
569	Loyal Relations (Hong Kong)			
570	The Bridgeway Group International			
571	Thomas Moore			
572	Peregrine Capital Limited	Slovene Securities Market Agency	23/9/2009	www.a-tvp.si
573	NFinvest	Slovene Securities Market Agency	2/10/2009	www.a-tvp.si
574	NSCB Luxembourg S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	5/10/2009	-
575	Newworld Wealth Management	Banking, Finance and Insurance Commission (Belgium)	5/10/2009	Consumer Protection
576	Lemanium SA	The Financial Supervisory Authority of Norway	6/10/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/Lemanium-SA/
577	Penn Capital Management, Ltd.	Austrian Financial Market Authority	7/10/2009	-
578	Smith Shore & Jenkins, LLC	Swedish Financial Supervisory Authority	9/10/2009	www.fi.se/warning
579	International Consulting Services	Jersey Financial Services Commission	12/10/2009	http://www.jerseyfsc.org/the_commission/general_information/public_statements/InternationalConsultingServices.asp
580	Richard-Blendmonde	Hong Kong SFC	13/10/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
581	Swift Tech Capital			
582	Financial Services Regulator of Hong Kong			

583	Hentsch & Muller	Hong Kong SFC	13/10/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/InvestEdFullListServlet
584	Quality Capital Management S.L.	The Financial Supervisory Authority of Norway	13/10/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/Quality-Capital-Management-SL/
585	Park East Capital	The Financial Supervisory Authority of Norway	14/10/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/Park-East-Capital/
586	PGM Mergers & Acquisitions	Swedish Financial Supervisory Authority	16/10/2009	www.fi.se/warning
587	Alpha Group	Hong Kong SFC	19/10/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
588	Beltway M & A			
589	Dawson and Raymond M & A			
590	Rockwood M & A			
591	SigmaForex.com			
592	The Castleton Group			
593	Direct Euro Credit	Austrian Financial Market Authority	20/10/2009	-
594	Coba Euro Credit			
595	Denko Group	Swedish Financial Supervisory Authority	21/10/2009	www.fi.se/warning
596	Oracle Equity Management	Hong Kong SFC	23/10/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
597	Abacus Marketing Services			
598	Morris Commodities			
599	The Hong Kong Commodity Trading Board			
600	www.kgsld.com	Hong Kong SFC	2/11/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
601	FTP Futures (also known as Fukumoto, Toshihiro and Partners Futures Trading)			
602	Paragon International			
603	Stemark Limited			
604	Trust Solutions Ltd.	Austrian Financial Market Authority	3/11/2009	-
605	Vantage Equity	Banking, Finance and Insurance Commission (Belgium)	4/11/2009	Consumer Protection
606	Business Coordination Service - Trading BVBA			
607	http://www.bridgeinvest.dk/	Danish Financial Supervisory	5/11/2009	http://www.dfsa.dk/en/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx

608	Easy Euro Credit	Austrian Financial Market Authority	5/11/2009	-
609	International Equities Organization	Hong Kong SFC	6/11/2009	http://www.invested.hk/InvestEd
610	The Mollins Group			
611	Shigesuke (www.shigesuke.net)	Banking, Finance and Insurance Commission (Belgium)	10/11/2009	Consumer Protection
612	Funk Versicherungsmakler AG	Austrian Financial Market Authority	17/11/2009	-
613	MeVideoCY Ltd.	Slovene Securities Market Agency	17/11/2009	www.a-tvp.si
614	Onassis Alex s.p.			
615	Philip Knight & Co BVBA	Banking, Finance and Insurance Commission (Belgium)	17/11/2009	Consumer Protection
616	Borsa Financial			
617	Harvey Capital Partners	Danish Financial Supervisory	20/11/2009	http://www.dfsa.dk/en/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx
618	GreenIndex International Ltd.	Banking, Finance and Insurance Commission (Belgium)	24/11/2009	Consumer Protection
619	iFOREX (http://iforex.com)	CVM (Brazil)	26/11/2009	-
620	Forex Capital Markets (http://http://fxcm.com)			
621	Forex Macro (http://fginfocls.com)			
622	Ava Financial Ltd (http://www.avafx.com)			
623	StartForex (http://www.startforex.com)			
624	FX Direct Dealer (http://www.fxdd.com)			
625	Interbank FX (http://br.ibfx.com)			
626	Finexo Global Investments (www.finexo.com)			
627	ForexWeb Trader Global Investments (www.forexwebtrader.com)			
628	Fxyard Limited (www.forexyard.com)			
629	ActivTrades PLC (www.activtrades.com)			
630	RetailFX Limited (www.etoro.com)			
631	Online-Place and/or Forex Place (www.4xp.com)			
632	IFC Markets Corp (www.ifcmarkets.com)			

633	Companhia Internacional Forex Club and/or Forex Club International Business Company (www.fxclub-brasil.com)			
634	UFXBank (www.ufxbank.com)			
635	Iberia Securities	The Financial Supervisory Authority of Norway	27/11/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/Iberia-Securities/
636	Stanley Brightmore and CD Equities	Banking, Finance and Insurance Commission (Belgium)	1/12/2009	Consumer Protection
637	Pell futures	The Financial Supervisory Authority of Norway	1/12/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/Pell-Futures/
638	Eternity Funds (www.etsfunds.com)	Banking, Finance and Insurance Commission (Belgium)	2/12/2009	Consumer Protection
639	Eurowork Ltd			
640	Olympia Law Firm (www.olympia-lawfirm.com)	Banking, Finance and Insurance Commission (Belgium)	7/12/2009	Consumer Protection
641	Allied Partners Financial Group Inc. (www.alliedpartnersfg.com)	Swedish Financial Supervisory Authority	8/12/2009	www.fi.se/warning
642	Mr Richard David Arthur	Jersey Financial Services Commission	14/12/2009	http://www.jerseyfsc.org/the_commission/general_information/public_statements/MrRichardArthur.asp
643	Masterseek Corp. (www.masterseek.com or www.masterseek.se)	Swedish Financial Supervisory Authority	15/12/2009	www.fi.se/warning
644	Evercrest Law Firm & Management (www.evercrest.us)	Swedish Financial Supervisory Authority	16/12/2009	www.fi.se/warning
645	Allied Finance and Development Bank	Jersey Financial Services Commission	16/12/2009	http://www.jerseyfsc.org/the_commission/general_information/public_statements/AlliedFinanceAndDevelopmentBank.asp
646	Black Diamond Equity Group	Jersey Financial Services Commission	16/12/2009	http://www.jerseyfsc.org/the_commission/general_information/public_statements/BlackDiamondEquityGroup.asp

647	Bergues Invest			
648	Trent Consultants	Hong Kong SFC	22/12/2009	http://www.invested.hk/InvestEd
649	Waverly M & A			
650	European Marketing Team, S.L.	Comisión Nacional del Mercado de Valores (Spain)	23/12/2009	www.cnmv.es
651	Recobolsa, S.A.			
652	Raisino Holdings	Slovene Securities Market Agency	7/1/2010	www.a-tvp.si
653	Partners Investment Network Limited			
654	Alternate Insurance Services Limited	Jersey Financial Services Commission	7/1/2010	http://www.jerseyfsc.org/the_commission/general_information/public_statements/AlternateInsurance-Full.asp
655	Nick2Nick (Association) „bankless-life“	Austrian Financial Market Authority	7/1/2010	-
656	Golden Global Investment Limited	Hong Kong SFC	12/1/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
657	Quality Investments B V NUF	The Financial Supervisory Authority of Norway	14/1/2010	http://registry.kredittilsynet.no/
658	KSP Bank	Austrian Financial Market Authority	14/1/2010	-
659	Sole Invest GmbH (Dubai Capital)	Austrian Financial Market Authority	15/1/2010	-
660	Schmid Immobilien Ltd., (“Kapital24”, (“Darlehen24”)	Austrian Financial Market Authority	20/1/2010	-
661	CMP Global Consulting Ltd.			
662	Equities Europe	Irish Financial Services Regulatory Authority	21/1/2010	www.financialregulator.ie
663	Schapiro Global Inc.	Swedish Financial Supervisory Authority	22/1/2010	www.fi.se/warning
664	Kawwii International Group	Swedish Financial Supervisory Authority	26/1/2010	www.fi.se/warning
665	Alliance Bank	Banking, Finance and Insurance Commission (Belgium)	28/1/2010	Consumer Protection
666	Western Pacific Advisors, Inc. (WESTPAC, Inc.)	Swedish Financial Supervisory Authority	29/1/2010	www.fi.se/warning
667	Chartmore International	Hong Kong SFC	2/2/2010	http://www.invested.hk/InvestEd
668	Crown Alpha Limited			
669	Euro Pacific Trade			
670	Ryer Limited			
671	Shin Futures			

672	El Toro Consult , S.L.	Comisión Nacional del Mercado de Valores (Spain)	2/2/2010	www.cnmv.es
673	Dividium Capital , S.L.			
674	Affirmo Grupo Inversor, S.L.			
675	Traders International Return Network (TIRN)	Autorité des Marchés Financiers (France)	2/2/2010	-
676	Credit for you Limited	Austrian Financial Market Authority	12/2/2010	-
677	Carghill Wright and Associates	Hong Kong SFC	12/2/2010	http://www.invested.hk/InvestEd
678	Edenbridge International Limited			
679	Pearlgate International Limited			
680	The Captrust Group			
681	www.frklin.com - www.frklin.net - www.frklin.org			
682	Asia-Pacific Finance and Investment	Swedish Financial Supervisory Authority	17/2/2010	www.fi.se/warning
683	Wallstreet Financial, WSF			
684	St James Partners			
685	MacMillan Fine International	Danish Financial Supervisory	18/2/2010	www.dfsa.dk/sw1296.asp
686	Mitchell Finch International			
687	Blanc & Baumar			
688	Investex	Hong Kong SFC	19/1/2010	http://www.invested.hk/InvestEd
689	Financial Market Authority of Hong Kong			
690	Olta Capital Management Inc.	Commission de Surveillance du Secteur Financier (Luxemburg)	27/2/2010	-
691	FXT Financial Corp.	National Securities Commission of the Republic of Panama	23/2/2010	-
692	Warwick Ventures (www.warwickvc.com)	Banking, Finance and Insurance Commission (Belgium)	24/2/2010	Consumer Protection
693	Dai-ichi Securities	Danish Financial Supervisory	1/3/2010	www.dfsa.dk/sw1296.asp
694	Dawson & Fielding Inc.	Swedish Financial Supervisory Authority	4/3/2010	www.fi.se/warning
695	William Smith Partners	Jersey Financial Services Commission	8/3/2010	http://www.jerseyfsc.org/the_commission/general_information/public_statements/WilliamSmithPartners.asp

696	Genius Funds (also known as Genius Investment)	British Columbia Securities Commission (BCSC)	10/3/2010	http://www.bcsc.bc.ca/comdoc.nsf/comdoc.nsf/webpolicies/161D573B853CA17A882576C8005F004F?OpenDocument
697	The International Securities Investor Protection Corporation ("I-SIPC)	Securities Investor Protection Corporation (SIPC) of the United States	11/3/2010	http://www.sipc.org/media/releases09Mar10.cfm
698	Lonza Group AG	SIX Exchange Regulation (Switzerland)	11/3/2010	http://www.six-exchange-regulation.com/enforcement/sanction_decisions_en.html
699	Panalpina World Transport (Holding) Ltd	SIX Exchange Regulation (Switzerland)	11/3/2010	http://www.six-exchange-regulation.com/enforcement/media_releases/agreements/financial_reporting_en.html
700	Aidan Piers Barrington-Ward	Jersey Financial Services Commission	12/3/2010	http://www.jerseyfsc.org/the_commission/general_information/public_statements/MrAidanPiersBarrington-Ward.asp
701	Ovannis Capital	Danish Financial Supervisory	23/3/2010	www.dfsa.dk/sw1296.asp
702	eBank24 Corporation	Austrian Financial Market Authority	24/3/2010	-
703	Best Euro Credit			
704	Bank Of Family	Jersey Financial Services Commission	29/3/2010	http://www.jerseyfsc.org/the_commission/general_information/public_statements/BankOfFamily.asp
705	Rieter Holding AG	SIX Exchange Regulation (Switzerland)	30/3/2010	http://www.six-exchange-regulation.com/obligations/management_transactions/notifications_en.html
706	Bergstein Financial	Hong Kong SFC	7/4/2010	http://www.invested.hk/InvestEd
707	Digits Financial Hong Kong Company			
708	E-Trader Limited			
709	Beijing Securities			
710	China Mercantile Exchange			
711	Covast Limited			

712	EquiAsia Group Limited			
713	Monetary Authority of China			
714	Pacific Global Advisors Co., Limited			
715	Transfer Services Ltd			
716	Front Futures			
717	Capital Markets Advisory	Jersey Financial Services Commission	9/4/2010	http://www.jerseyfsc.org/the_commission/general_information/public_statements/CapitalMarketsAdvisory.asp
718	Asia Auction Inc.	Hong Kong SFC	9/4/2010	http://www.invested.hk/InvestEd
719	Cheer Fortune International Investment Management Company Limited			
720	Famex Financial			
721	FXMETATRADER Japan Company Limited			
722	FKL Investments			
723	Markets Central			
724	MY FX STAR			
725	Reich Global Ltd			
726	Sunrise Futures LLC			
727	<u>Mr Keith Stanley Gibbins,</u>	Jersey Financial Services Commission	12/4/2010	http://www.jerseyfsc.org/the_commission/general_information/public_statements/MrKeithStanleyGibbins.asp
728	Aviva Capital	The Financial Supervisory Authority of Norway	14/4/2010	http://www.finanstilsynet.no/marked/sadvarsler/
729	PayPay S.à r.l.	Commission de Surveillance du Secteur Financier (Luxemburg)	14/4/2010	-
730	First Free Bank – Forex Investment Brokers	Slovene Securities Market Agency	19/4/2010	www.a-tvp.si
731	SIMRAY ASA			
732	Worldwide Forstock LTD			
733	WWI Group Corp			
734	Kairos Group S.r.o	Austrian Financial Market Authority	19/4/2010	-
735	Van Broeke Consultancy Group	Banking, Finance and Insurance Commission	20/4/2010	Consumer Protection

736	Englefield Capital	(Belgium)	20/4/2010	Consumer Protection
737	Mr A.G. de Vos	The Netherlands Authority for the Financial Markets	21/4/2010	www.afm.nl/waarschuwingslijst en
738	Jordan & Cole Investments Ltd.	Irish Financial Services Regulatory Authority	21/4/2010	www.financialregulator.ie
739	London McFee Investment			
740	The Alternative Investment Group	Financial Services Commission (Gibraltar)	22/4/2010	http://www.fsc.gi/enforcement/fscwarning0028.htm
741	Qoppa Place Funds Consulting Corp.	Austrian Financial Market Authority	26/4/2010	-
742	Goldberg & Associate			
743	Crown Wealth International	Hong Kong SFC	26/4/2010	http://www.invested.hk/InvestEd
744	Faithway Limited			
745	Future Index			
746	HKOFX			
747	Hong Kong & New Territories Futures Board			
748	Levin Mayer			
749	New Times Capital (HK) Ltd			
750	Newton International Limited			
751	Shanghai Mercantile Exchange			
752	Sakura Financial Group	Danish Financial Supervisory	27/4/2010	www.dfsa.dk/sw1296.asp
753	Rantau Simfoni Sdn Bhd	Securities Commission Malaysia	30/4/2010	http://www.sc.com.my/main.asp ?pageid=271&menuid=272&ne wsid=&linkid=&type=
754	Melqu Invest HB	Swedish Financial Supervisory Authority	30/4/2010	www.fi.se/warning
755	Marshall Browning	FSA (UK)	30/4/2010	-
756	Jam Capital			
757	Jesup & Lamont			
758	Oriental Consolidators	Banking, Finance and Insurance Commission (Belgium)	7/5/2010	Consumer Protection
759	Mr George Edward Lockhart and Qu4dtro Capital International (UK) Limited	Jersey Financial Services Commission	7/5/2010	http://www.jerseyfsc.org/the_co mmission/general_information/ public_statements/MrGeorgeEd wardLockhart.asp
760	Financial Research Advisors	Swedish Financial Supervisory Authority	7/5/2010	www.fi.se/warning

761	Windsor (International) Limited / Windsor Exchange	Financial Services Commission (Gibraltar)	7/5/2010	http://www.fsc.gi/enforcement/fs_cwarning0029.htm
762	Inez Swijsen	Banking, Finance and Insurance Commission (Belgium)	10/5/2010	Consumer Protection
763	Chatex Ltd	Hong Kong SFC	13/5/2010	http://www.invested.hk/InvestEd
764	Power Point Capital			
765	Power Point International Ltd			
766	Prime International Trading Ltd			
767	SHK Financial Group (China) Co. Ltd			
768	www.87671.com			
769	Orion Advisory Services S.A. (Orion)	British Columbia Securities Commission (BCSC)	13/5/2010	http://www.bcsc.bc.ca/caution.as
770	IntelliSource Markets B.V. (IS Markets)			
771	Saradunia Investments (L) Ltd.	Labuan Financial Services Authority	13/5/2010	www.labuanfsa.gov.my
772	Royal Pacific Investment (Labuan) Ltd			
773	Asia Bancorp (L) Ltd			
774	Asia Bancorp Bhd			
775	Saradunia Capital Sdn. Bhd.			
776	Nur Cahaya Ilham Consultant			
777	Matrik Unggul Sdn. Bhd.			
778	Investimentos G8 (G8 Invest Ltd.)	Panama CNV	13/5/2010	-
779	Global Energy Opportunities	Swedish Financial Supervisory Authority	17/5/2010	www.fi.se/warning
780	Dragon Partners Inc. (www.dragonptscn.com)	Banking, Finance and Insurance Commission (Belgium)	27/5/2010	Consumer Protection
781	Platinum Group International			
782	AEcnFX (Mauritius) Ltd	Mauritius Financial Services Commission	28/5/2010	-
783	BASEL FINANCIAL INC.			
784	FXCOMPANY FINANCIAL GROUP LTD			
785	FXMarkets Ltd			
786	FXOpen Investments Inc.			
787	WORLD DERIVATIVES TRADERS LTD			
788	First Trading Corporation	Swedish Financial Supervisory Authority	1/6/2010	www.fi.se/warning
789	Joseph Cooke Ltd.			
790	Titan Trading Group			

791	Capital Securities International			
792	WorldClearing Holding Inc. (PayPay)			
793	PayPay Inc.	Austrian Financial Market Authority	7/6/2010	-
794	PayPay S.à.r.l.			
795	I-investorclub Ltd.	The Financial Supervisory Authority of Norway	7/6/2010	http://registry.kredittilsynet.no/
796	Complete Commodity Trading			
797	Center Capital Trading	Hong Kong SFC	10/6/2010	http://www.invested.hk/InvestEd
798	CyberSL			
799	Hong Kong Gold Exchange			
800	Hong Kong International Petroleum Exchange			
801	Sekulic Dragon			
802	The Hong Kong Futures & Options Exchange (The HKFOE)			
803	Wilton Investment Group	Banking, Finance and Insurance Commission (Belgium)	14/6/2010	Consumer Protection
804	Tortola Capital			
805	Venture Associates			
806	Mitschka Alternative Advisory	Austrian Financial Market Authority	14/6/2010	-
807	Morgan Franklin Investment Inc.	Danish Financial Supervisory	23/6/2010	www.dfsa.dk/sw1296.asp
808	Apex Investment Corporation			
809	Madden Group Inc.			
810	Cameron Poe & Associates Inc.			
811	Global Capital Group			
812	New Century Capital	Irish Financial Services Regulatory Authority	5/7/2010	www.financialregulator.ie
813	Fox Global	Hong Kong SFC	5/7/2010	http://www.invested.hk/InvestEd/AlertList/en/InvestEdFullListSeries/vlet
814	Vitaurium Investment Group Limited	Slovene Securities Market Agency	19/4/2010	www.a-tvp.si
815	Clayton & Phelps	FSA (UK)	8/7/2010	-
816	Red Dragon Financial			
817	Pendleton and Associates	FSA (UK)	9/7/2010	-
818	Marcus Jones International	FSA (UK)	12/7/2010	-
819	Capitalium Europe SA	Banking, Finance and Insurance Commission		

820	Capitalium Consult SCRL	Banking, Finance and Insurance Commission (Belgium)	12/7/2010	Consumer Protection
821	Capitalium SPRL			
822	Smith and Dalton M&A	Danish Financial Supervisory	12/7/2010	www.dfsa.dk/sw1296.asp
823	Redbridge Associates	FSA (UK)	15/7/2010	-
824	Swiss Equity Investment			
825	Hamilton Davis Corporation			
826	Churchill Advisory			
827	Universal Consolidated			
828	Price and Stone Mergers and Acquisitions	FSA (UK)	16/7/2010	-
829	GS Global Asset Management LLC			
830	Select American Transfer Co.			
831	Arcadian Investment Group Limited	Financial Services Commission (Gibraltar)	16/7/2010	http://www.fsc.gi/enforcement/fscwarning0030.htm
832	Global Natural Resources Holding AG	SIX Exchange Regulation (Switzerland)	16/7/2010	-
833	Alfort International Limited	Hong Kong SFC	2/8/2010	http://www.invested.hk/InvestEd
834	Anderson Munro			
835	Newton Moore Limited			
836	GCI international	FSA (UK)	2/8/2010	-
837	XR-Group	Austrian Financial Market Authority	2/8/2010	-
838	Quertus Yachting	Banking, Finance and Insurance Commission (Belgium)	2/8/2010	Consumer Protection
839	Standard Bank Jersey Limited	Jersey Financial Services Commission	2/8/2010	http://www.jerseyfsc.org/pdf/Star
840	Standard Bank Fund Administration Jersey Limited			
841	Cash Group AG	Austrian Financial Market Authority	2/8/2010	-
842	INVES d.o.o. (συνδεδεμένος αντιπρόσωπος της εταιρείας CAPITAL PARTNERS a.s.)	Slovene Securities Market Agency	4/8/2010	-
843	Okuma Group	The Financial Supervisory Authority of Norway	6/8/2010	http://www.finanstilsynet.no/mar
844	First Financial Management			
845	The Equity Institution	FSA (UK)	13/8/2010	-
846	First Shield LLC			
847	Construtora Cunha Ribeiro LTDA. (Brazil)			

848	http://www.minvestimentos.com.br			
849	FIRV Consultoria E Administração de Recursos Financeiros LTDA (Brazil)			
850	Senior Imobiliária Administração e Corretagem de Imóveis Ltda. (Brazil)	CVM (Brazil)	13/8/2010	http://www.cvm.gov.br
851	Crown International Investments (NBD) SDN BHD (Brunei)			
852	Legítima Assessoria e Consultoria Ltda. (Brazil)			
853	New Life Corretora de Seguros Ltda			
854	Samsung Securities a/k/a Sigma Securities			
855	Cooper and Daniels Company	FSA (UK)	13/8/2010	-
856	North Pacific Mergers & Acquisitions			
857	Energy and Equity Research Group			
858	Cobalt Finance Group			
859	Nikkei Financial			
860	St. George Europe, SL			http://www.cnmv.es/Portal/verDoc.axd?t={ab0541bd-4d21-4108-9d50-835fc3c8d27a}
861	Murrayfield Investment Management, SL			http://www.cnmv.es/Portal/verDoc.axd?t={d65ec686-78ae-4ca78923-9f4cbe3fca7e}
862	Standard Provident International, SL			http://www.cnmv.es/Portal/verDoc.axd?t={195bc8f7-6e52-4041-b067-f6fa291cf168}
863	Stratford Advisory Services			http://www.cnmv.es/Portal/verDoc.axd?t={aba9cab8-ca26-4b7e9faf-47b8743b3071}
864	Berkley Wyatt Asset Limited, SL			http://www.cnmv.es/Portal/verDoc.axd?t={675ee24c-37fb-42e8-a3e9-9db85aa525cc}
865	CISA, SL Corporate Investment Services			http://www.cnmv.es/Portal/verDoc.axd?t={61a6b32c-f23e-4244-9a2c-dbff6e58cec0}

866	Akeman Allan Capital	Comisión Nacional del Mercado de Valores (Spain)	2/2/2010	http://www.cnmv.es/Portal/verDoc.axd?t={fd84d735-5c99-4265-8254-301e72491378}
867	Capital Resources Systems Ltd			http://www.cnmv.es/Portal/verDoc.axd?t={3e0821bc-04d7-47c98e37-46f94bc1d62e}
868	Banco de Pesmir Trading			http://www.cnmv.es/Portal/verDoc.axd?t={643c81a3-d8f8-412f-b32f-12f848d6ae81}
869	Martin Howard Associates, SL			http://www.cnmv.es/Portal/verDoc.axd?t={1d9f7307-5261-4cd3-bb11-4bd503da7da2}
870	Morgan Franklin Consultants, SL			http://www.cnmv.es/Portal/verDoc.axd?t={1d9f7307-5261-4cd3-bb11-4bd503da7da2}
871	Deribolsa, SL			http://www.cnmv.es/Portal/verDoc.axd?t={6741e95e-d467-4e36-ae08-0122cdb4eae6}
872	Beckham Advisors Alliance, SL			http://www.cnmv.es/Portal/verDoc.axd?t={ad77971a-2d47-4b33-b415-ef1188344a77}
873	Mitsubishi Group	The Financial Supervisory Authority of Norway	16/8/2010	-
874	FXPRO FINANCIAL SERVICES LTD.	CVM (Brazil)	20/8/2010	http://www.cvm.gov.br
875	MONEY FOREX FINANCIAL LTS. (BRA FOREX)			
876	New England Worldwide Services	FSA (UK)	20/8/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
877	Prentice Management Corp.	The Financial Supervisory Authority of Norway	20/8/2010	-
878	Palatine Financial	Slovene Securities Market Agency	30/8/2010	www.a-tyvp.si
879	Camelot Advisors	The Financial Supervisory Authority of Norway	30/8/2010	-
880	Gold Seal Trading	Austrian Financial Market Authority	31/8/2010	-
881	International Trade Corporation			
882	Lehman Co. Global Group, Inc.			

883	Dupont Conseille AG	The Netherlands Authority for the Financial Markets	31/8/2010	www.afm.nl/waarschuwingslijste
884	Vantage Equity International Ltd.			
885	Sterling Equity Corporation	Jersey Financial Services Commission	6/9/2010	http://www.jerseyfsc.org/the_commission/general_information/public_statements/SterlingEquityCorporation.asp
886	Financial Solutions (www.financialsolutions.com)	Banking, Finance and Insurance Commission (Belgium)	6/9/2010	Consumer Protection
887	Commodore Asset (www.commodoreasset.com)			
888	Xforex	Autorité des marchés financiers, Quebec	6/9/2010	http://www.lautorite.qc.ca/pdf/com21juillet2010-meg-xforex-eng.pdf
889	Fusion Financial Marketing	FSA (UK)	6/9/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
890	Inter-Euro Trading			
891	Stewart Alexandra(m)	The Netherlands Authority for the Financial Markets	9/9/2010	www.afm.nl/waarschuwingslijsten
892	Hudson Asset Management	Banking, Finance and Insurance Commission (Belgium)	10/9/2010	Consumer Protection
893	Cartwright & Keating	Swedish Financial Supervisory Authority	14/9/2010	www.fi.se/warning
894	FOS Asset Management Co. Ltd.	Austrian Financial Market Authority	14/9/2010	-
895	UNAICO Ltd. (Enigro Group)			
896	WIDMER Options			
897	Capital Management and Investments Ltd	FSA (UK)	17/9/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
898	Capital Intel Group			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
899	Valcourt Investment & Advisory Services			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
900	Chapman Fischer a/k/a Chapman Fisher			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml

901	Riva Holdings			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
902	IME Advisors			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
903	Belgium Financial Group			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
904	Fuehrende Investitionen Limited	Slovene Securities Market Agency	20/9/2010	www.a-tvp.si
905	Academia Internacional de Trading Cursos e Palestras Ltda – “Forex Club Academia”(www.fxclub.com.br)	CVM (Brazil)	24/9/2010	www.cvm.gov.br
906	Kensington Advisory & Investment Group	The Financial Supervisory Authority of Norway	28/9/2010	-
907	Unicon Consulting AG	Austrian Financial Market Authority	28/9/2010	-
908	Pan-Am Advisory	Danish Financial Supervisory	4/10/2010	www.dfsa.dk/sw1296.asp
909	Cedar Rock Investments Plc	FSA (UK)	4/10/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
910	Pan-Asia Futures Limited			
911	Robbins, McCaully, Appleby LLC			
912	International Nexus Ventures			
913	Trading Resources Capital Management			
914	Norton Blake			
915	HR Europe			
916	Selva Resources Corporation			
917	Tudor Client Associates			
918	Eco Global Markets Ltd.			
919	Financial Asset Management, Inc (www.finamgtinc.com)	Swedish Financial Supervisory Authority	4/10/2010	www.fi.se
920	York Venture Capital			
921	Viking Gold Resources and Mining	FSA (UK)	8/10/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
922	Swiftsure Securities Limited			
923	Financial Trading Commission			
924	Schiller Gates			

925	Lincoln and Rutherford Financial Trust Management	FSA (UK)	11/10/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
926	Financial Market Alliance			
927	Worldwide Finance Marketing Services			
928	Mclandish Offshore Bank	Jersey Financial Services Commission	11/10/2010	http://www.jerseyfsc.org/pdf/Public_Statement_Mclandish_Offshore_Bank_October_2010.pdf
929	Peter Wilson Michel	Jersey Financial Services Commission	11/10/2010	http://www.jerseyfsc.org/pdf/Public_Statement_Peter_Michel_October_2010.pdf
930	Shaw Capital Management	FSA (UK)	13/10/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
931	Atlantic Administration			
932	NY Finance Limited			
933	NT Financial Services	FSA (UK)	15/10/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
934	PH Capital Invest			
935	Hartford Brookes			
936	Buttonwood LLC	Austrian Financial Market Authority	15/10/2010	-
937	Kairosinvest Holdings Ltd.			
938	EuroStockGroup			
939	Swiss Siam Investment Club	Swedish Financial Supervisory Authority	15/10/2010	www.fi.se
940	Orient Consult Business Consultants Ltd.			
941	Roxboro Capital Investment (www.roxboroci.com)			
942	Madison Securities (www.madison-securities.com)	Swedish Financial Supervisory Authority	18/10/2010	www.fi.se
943	Warthon Rubin (www.warthon-rubin.com)			
944	Wyatt M & A Advisory (www.wyattmaadvisors.com)			
945	FIB Trading, S.L.	Comisión Nacional del Mercado de Valores (Spain)	18/10/2010	www.cnmv.es
946	Graham Walker (www.grahamwalker.com)	Swedish Financial Supervisory Authority	19/10/2010	www.fi.se
947	Source One International	Austrian Financial Market Authority	20/10/2010	-

948	Warren Hill, LLC	Swedish Financial Supervisory Authority	22/10/2010	http://www.fi.se/Forder-EN/Startpage/Consumer/Investor-
949	Boston Capital Management, Inc			
950	Talvest International	FSA (UK)	22/10/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
951	Frankfurt Financial Supervisory Authority	BaFin (Germany)	22/10/2010	http://www.bafin.de/cIn_171/nn_720788/SharedDocs/Mitteilungen/EN/2010/vm_101014.html
952	Morgan Investment Management Group	Swedish Financial Supervisory Authority	22/10/2010	www.fi.se
953	Wilshire Park (www.wilshire-park.com)			
954	Satori Group	Danish Financial Supervisory	25/10/2010	www.dfsa.dk/sw1296.asp
955	Dynamic Wealth Management, DWM (www.dynamicwealthmanagement.com)	Swedish Financial Supervisory Authority	25/10/2010	www.fi.se
956	Mark Bael Risk Management and Legal Services	FSA (UK)	1/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
957	Geminus Partners			
958	Capital Shipping			
959	Fake CSSF website	CSSF (Luxemburg)	1/11/2010	http://www.cssf.lu/uploads/media/communiqu_10_20.pdf
960	Legg and Berman Acquisitions Management	The Netherlands Authority for the Financial Markets	1/11/2010	http://www.afm.nl/nl/consumenten/risico/waarschuwingenlijst-boiler-rooms.aspx
961	VantagePro Asset Management			
962	CRH Management Group			
963	Montgomery Glover Associates			
964	Nexus Ventures			
965	Palantine Financial			
966	Mitsui Asset Management	FSA (UK)	1/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
967	Vogel and Fine			
968	Raydu Advisory			
969	Fortitude Asset Consultants			
970	First Geneva Wealth Management			
971	International Acquisition Authority			
972	Accrescent Holdings Incorporated			

973	Crown Global Assets Ltd. (www.crown-global-assets.com)	Swedish Financial Supervisory Authority	2/11/2010	www.fi.se
974	Donnelly Aberdeen International (www.donnelly-aberdeen.com)			
975	Goldmann Imperial Capital (www.goldmannimperialcapital.com)	Swedish Financial Supervisory Authority	3/11/2010	www.fi.se
976	Ehrman-Loeb (www.ehrman-loeb.com)			
977	Institutional Equity Partners (www.iepnet.com)			
978	Brunel Asset Management	FSA (UK)	5/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
979	Energy Development Global Limited			
980	Baros and Ronaldo Associates			
981	Gruenberg Partners			
982	Securities Group Singapore (www.secgroupsing.com)	The Financial Supervisory Authority of Norway	5/11/2010	http://www.finanstilsynet.no/markedvarsler/
983	Wallstreet M&A Group (http://wstreetgrp.com/)			
984	Forex Global FX (www.forexglobalfx.com)	Comisión Nacional del Mercado de Valores (Spain)	9/11/2010	www.cnmv.es
985	Consultrading Solutions Group (Gerard Gonzalez Serramia)			
986	Phoenix Mergers and Acquisitions (www.phoenixmerge.com)	The Financial Supervisory Authority of Norway	9/11/2010	http://www.finanstilsynet.no/markedvarsler/
987	Richmond Lloyds International (http://www.richmondloyds.co.uk/)			
988	Millennium Equity Management (www.millenniumequitymanagement.com)	Swedish Financial Supervisory Authority	9/11/2010	www.fi.se
989	Adderley Davis & Associates Ltd. (www.adderleydavis.com)			
990	Penfold & Partners Ltd. (www.penfoldpartners.com)			
991	Whitestone Financial Planning AG (www.wsfinancialplanning.com)			
992	Osaka Futures and Options Exchange (www.ofox.jp/)	The Financial Supervisory Authority of Norway	10/11/2010	http://www.finanstilsynet.no/markedvarsler/
993	Rothman Global (http://rothmanglobal.com/)			

994	Antek International (www.antek-international.com)	Swedish Financial Supervisory Authority	10/11/2010	www.fi.se
995	Campbell Cummings Associates (www.cumpbellcummings.com)			
996	Greentree Financial Advisors Inc. (www.greentreefinancial-advisors.us)			
997	Northern Pegasus LLC. (www.northernpegasus.com)			
998	Strategic Private Equity Group (www.strategicpeg.com)			
999	CMI Trading Group (www.cmitradinggrp.us)	Swedish Financial Supervisory Authority	11/11/2010	www.fi.se
1000	Prime Group of Companies (www.primegroupofcompanies.com)			
1001	Brooks & Hawthorne Consulting Ltd. (www.brookshawthorne.com)	Swedish Financial Supervisory Authority	12/11/2010	www.fi.se
1002	Houston Research Group	FSA (UK)	15/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1003	Benson Hill Advisors	The Netherlands Authority for the Financial Markets	15/11/2010	http://www.afm.nl/nl/consumenten/risico/waarschuwinglijst-boiler-rooms.aspx
1004	Templegate Asset Management	FSA (UK)	15/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1005	Featherstone and Bellman Equity Exchange Group	British Columbia Securities Commission (BCSC)	15/11/2010	http://www.bcsc.bc.ca/cautionperson.aspx?id=10740
1006	Red Enterprise	FSA (UK)	15/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1007	Chelsea Management Group Inc			
1008	International Escrow Services			
1009	Stanley Capital Group Mergers and Acquisitions			
1010	Rothman Securities and Rothman Offshore (http://rothmanoffshore.com)	The Financial Supervisory Authority of Norway	18/11/2010	http://www.finanstilsynet.no/markedsadvarsler/

1011	Securities Administration	FSA (UK)	19/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1012	Delta Continental	Hong Kong SFC	19/11/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=AC0FF90A9728D6C8482577DF0021DB76
1013	Eurasia Trade			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=5D6EF075517EB7BA482577DF00215FAD
1014	Omega Trading			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=6084C308FFB51734482577DF00212D0A
1015	West Golden Capital	FSA (UK)	19/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1016	Randall & Gibson Partnership Company	Austrian Financial Market Authority	19/11/2010	-
1017	<u>American Taxation Incorporated (www.american taxation.com)</u>	Swedish Financial Supervisory Authority	22/11/2010	www.fi.se
1018	Club de Inversión de Alto Rendimiento (CIAR)	Comisión Nacional del Mercado de Valores (Spain)	22/11/2010	www.cnmv.es
1019	CIAR Investment Corp.			
1020	Valenti International	The Financial Supervisory Authority of Norway	23/11/2010	http://www.finanstilsynet.no/markedsadvarsler/
1021	Berkshire Stanley	Hong Kong SFC	26/11/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=D36E377D4B8C3559482577E6000BF10E

1022	Sovereign International	Hong Kong SFC	20/11/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=D64A2EBB94E323D6482577E600261D7E
1023	Bluestar Management	Comisión Nacional del Mercado de Valores (Spain)	26/11/2010	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=1&nombre=Bluestar
1024	Altanus Limited (Swiss Money Report) (swissmoneyreport.net)	Banking, Finance and Insurance Commission (Belgium)	2/12/2010	Consumer Protection
1025	Hartmann & Partners	FSA (UK)	3/12/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1026	McMillen Capital Management			
1027	Fisher Capital Management			
1028	Geller Associates			
1029	Shenzhen International Group	FSA (UK)	10/12/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1030	Intertrade Investment			
1031	Cornish, Willoughby and Associates			
1032	Transatlantic Alliance			
1033	Manhattan Acquisition Corp			
1034	Wiltshire Asset Management			
1035	Duvel Group of Canada	British Columbia Securities Commission (BCSC)	10/12/2010	http://www.bcsc.bc.ca/cautionperson.aspx?id=11288
1036	Hypo Venture Capital (www.hypovc.com)	Swedish Financial Supervisory Authority	17/12/2010	www.fi.se
1037	Prime Solutions, Inc. (www.primesolutions.us)			
1038	Guardian Creative Tax Planners (www.guardian-inter.com)			
1039	Asia Ventures Limited	Hong Kong SFC	20/12/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=3BD670D57473C4FC482577FB000C2B8A
1040	Barvetti Wealth Consultants	Banking, Finance and Insurance Commission (Belgium)	20/12/2010	Consumer Protection

1041	IDA Consultancy	FSA (UK)	20/12/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1042	Cooper and Finley			
1043	Sino Trading	The Netherlands Authority for the Financial Markets	20/12/2010	http://www.afm.nl/nl/consumenten/risico/waarschuwingslijst-boiler-rooms.aspx
1044	Erwin Lloyd A.G.			
1045	Shaw Asset Management (http://www.shawasm.com)	Danish Financial Supervisory	20/12/2010	www.dfsa.dk/sw1296.asp
1046	BFOREX Limited (www.bforex.com)	Banking, Finance and Insurance Commission (Belgium)	20/12/2010	-
1047	Nord Group Investments Inc (www.nordfx.com/fr)			
1048	Ultimass Global Holding Inc (www.xforex.com)			
1049	Profit Club S.A. (http://profitclubgroup.com/)	Slovene Securities Market Agency	21/12/2010	www.a-tvp.si
1050	European Finance Services	Jersey Financial Services Commission	23/12/2010	http://www.jerseyfsc.org/pdf/Public_Statement_European%20Finance%20Services_December_2010.pdf
1051	Cardiff Securities International	Isle of Man Financial Supervision Commission	4/1/2011	http://www.gov.im/FSC/ViewNews.gov?page=lib/news/fsc/cardiffsecuritie.xml
1052	Rooney Gallagher Private Equity Partners LLC	Irish Financial Services Regulatory Authority	4/1/2011	http://www.financialregulator.ie/unauthorised-firms/Pages/list-search-unath.aspx
1053	Mary Patrick Financial Loan Firm - Diana Financial Loan	Isle of Man Financial Supervision Commission	4/1/2011	http://www.fsc.gov.im/ViewNews.gov?page=lib/news/fsc/marypatrickfinan.xml
1054	Royal Forex Trading Ltd.	British Virgin Islands Financial Services Commission	4/1/2011	http://www.bvifsc.vg/tabid/160/c/ArticleView/mid/488/articleId/91/Default.aspx
1055	USAFX Online	British Virgin Islands Financial Services Commission	4/1/2011	http://www.bvifsc.vg/tabid/160/c/ArticleView/mid/488/articleId/90/Default.aspx

1056	Summit Holdings	Swedish Financial Supervisory Authority	4/1/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1057	Lombard Grand Financials	Swedish Financial Supervisory Authority	4/1/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1058	Everest Asset Management	Swedish Financial Supervisory Authority	4/1/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1059	The LML Group Richmond & Associates Inc.	Hong Kong SFC	4/1/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=FD61791BA887273F482577FC000FB8A6
1060	Bright Accord Investments Limited	Hong Kong SFC	4/1/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=365A4FDA241DD5A8482577FB000C544E
1061	Norwich Group	Hong Kong SFC	4/1/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=639968C0D8BE3298482577FB000C5F1F
1062	East-Tech Trading	Hong Kong SFC	4/1/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=9D4A8B24C2C9CF8C4825780D00282E57

1063	Dividium Asia Limited	Hong Kong SFC	7/1/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=4AD4FDEC18A1D1C04825780D0027F3CC
1064	Tramita Funds	Comisión Nacional del Mercado de Valores (Spain)	4/1/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?nif=3658&tipo=1
1065	Geoffroy CATHERINE	Banking, Finance and Insurance Commission (Belgium)	4/1/2011	http://www.cbfa.be/eng/press/html/2010-12-27_catherine.asp
1066	Weatherstone Capital Ltd.	British Virgin Islands Financial Services Commission	4/1/2011	http://www.bvifsc.vg/tabid/160/c/ArticleView/mid/488/articleId/92/Default.aspx
1067	Mancini Associates	The Financial Supervisory Authority of Norway	7/1/2011	http://www.finanstilsynet.no/markedsadvarsler/
1068	Masters Financial Corporation	The Financial Supervisory Authority of Norway	7/1/2011	http://www.finanstilsynet.no/markedsadvarsler/
1069	Barvetii Wealth Consultants (barvetii.com)	Banking, Finance and Insurance Commission (Belgium)	7/1/2011	Consumer Protection
1070	CMVM	Comissão do Mercado de Valores Mobiliários, Portugal	10/1/2011	http://www.cmvm.pt/EN/SDI/Informacao%20Sobre%20Intermediarios%20Financeiros/Pages/20110106.aspx
1071	Douglas Charles (DC)	The Netherlands Authority for the Financial Markets	10/1/2011	http://www.afm.nl/nl/consumenten/risico/waarschuwingen/slijst-boiler-rooms.aspx
1072	JL Securities	FSA (UK)	10/1/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1073	Tudor Asset Management			
1074	Patterson and Klein			
1075	Rodeo Privatkredit Cooperation			
1076	Rodeo Finanz & Treuhand Corp.			

1077	Rodeo Treuhand Gesellschaft, Vermögensverwaltung, Entschuldung			
1078	Rodeo Treuhand Gesellschaft, Vermögensverwaltung, Absicherung	Austrian Financial Market Authority	13/1/2011	-
1079	Rodeo Treuhand Gesellschaft, Finanzsanierung, Absicherung			
1080	Rodeo Treuhand Gesellschaft, Risikofinanzierung, Finanz-Sanierungen			
1081	Dachser Global Markets (trading@dachser-globalmarkets.com) , www.dachser-globalmarkets.com	Austrian Financial Market Authority	14/1/2011	-
1082	liqua GbR (office@liqua.at), (info@liqua.at), (www.liqua.at)			
1083	Henderson Global Funds	FSA (UK)	17/1/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1084	Jez Capital			
1085	RD Lynch Trader/Harmony Ventures			
1086	Rothman Securities Inc.			
1087	Churchill Management			
1088	Academia Internacional de Trading Cursos e Palestras Ltda	CVM (Brazil)	17/1/2011	http://www.cvm.gov.br/
1089	CATUNDA BRASILEIRO ASSESSORIA E ADMINISTRAÇÃO LTDA.			
1090	Kyodo Securities	Swedish Financial Supervisory Authority	24/1/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1091	Windcrest Management Solution, Ltd.			
1092	Western Global Capital Management			
1093	Guardian International Ltd.			
1094	'Reclaim Investment Bank, Gibraltar' / 'Cashback Investment Bank, Gibraltar'	Financial Services Commission (Gibraltar)	24/1/2011	http://www.fsc.gi/enforcement/fscwarning0033.htm
1095	FINICHECK PLC	Austrian Financial Market Authority	26/1/2011	-
1096	Vivant Financial S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	26/1/2011	-
1097	Bellview Financial	The Financial Supervisory Authority of Norway	27/1/2011	http://www.finanstilsynet.no/marked/sadvarsler/

1098	Global Option Solutions	Hong Kong SFC	1/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
1099	International Securities & Futures Commission			
1100	Sage Consultants			
1101	TradersRoom			
1102	Zonit Enterprise Limited			
1103	Hardwicke Advisory	FSA (UK)	4/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1104	Energy Group International			
1105	Impact Finance	Ontario Securities Commission, Ontario	4/2/2011	http://www.osc.gov.on.ca/en/Investors_warning-list_index.htm
1106	New Century International S.A			
1107	Black Rose Financial	Swedish Financial Supervisory Authority	4/2/2011	http://www.fi.se/-/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1108	Hersh Edelman			
1109	Wheeler Asset Group			
1110	MAT & NET, Consultoria Financeira e Internet, Lda	Comissão do Mercado de Valores Mobiliários, Portugal	4/2/2011	http://www.cmvm.pt/EN/novidades/Pages/20110131a.aspx
1111	Zavareh Equity Group Inc.	Ontario Securities Commission, Ontario	4/2/2011	http://www.osc.gov.on.ca/en/Investors_warning-list_index.htm
1112	Pan Gen Global			
1113	Hardcastle	FSA (UK)	4/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1114	Wentworth and Gerrard International Capital			
1115	Green Tree Financial Advisors			
1116	Persis International Investment Hong Kong Limited	Hong Kong SFC	4/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=724644DFDC27387B48257824000E4ED6
1117	Everbrighter Financial Limited	FSA (UK)	4/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1118	PGS Limited			
1119	Garrett Hopkins Associates			
1120	Declan and Ross			
1121	Kirkland Gray Acquisitions			
1122	Smith Capital			
1123	Thompson Cartwright Group			

1124	Williams Corporation Limited	Hong Kong SFC	11/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=8DB4D5C99B868BCD482578330011202A
1125	Jacobson Group	FSA (UK)	11/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1126	Sidstone, Gray & Partners			
1127	RBEF Limited			
1128	International Stock Transfer Administration			
1129	Optis Group LLC			
1130	Mr Insurance	Financial Services Commission (Gibraltar)	11/2/2011	http://www.fsc.gi/enforcement/fscwarning0034.htm
1131	Vaughan Equities, LLC.	Swedish Financial Supervisory Authority	11/2/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1132	Rattenbury Group			
1133	Global Quest Consultancy Services, Inc			
1134	Sun Bank Offshore Jersey (Channel Islands)	Jersey Financial Services Commission	14/2/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Sun%20Bank_February_2011.pdf
1135	Travel Rule, S.L.	Comisión Nacional del Mercado de Valores (Spain)	25/2/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?nif=3735&tipo=1
1136	Trading Bolsa, S.L.			
1137	Información Qualificada Bolsa, S.L.			
1138	Dealers Quality Consulting, S.L. (www.dealers.com.es)			
1139	Close On, S.L.			
1140	Barbell Duh, S.L.	FSA (UK)	25/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1141	Centex Resources			
1142	Orion International Trading			
1143	Stanton Goldstein			
1144	Berrscott, Elliott & Associates			
1145	Axis Corporate Finance			
1146	ABC Finance			
1147	M S Global			
1148	Asset Trust Management			

1149	Ideal Merger Group	Swedish Financial Supervisory Authority	25/2/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1150	Advance Fee Fraud / Bogus Employee	Isle of Man Financial Supervision Commission	25/2/2011	http://www.fsc.gov.im/ViewNews.gov?page=lib/news/fsc/mrmartinsarnolda.xml
1151	www.zurich-bnk.com		25/2/2011	http://www.fsc.gov.im/ViewNews.gov?page=lib/news/fsc/boguswebsitepurp.xml
1152	Twynham Corp.	Ontario Securities Commission, Ontario	25/2/2011	http://www.osc.gov.on.ca/en/Investors_warning-list_index.htm
1153	John Windsor and Associates	FSA (UK)	25/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1154	Hartmann and Partners	Hong Kong SFC	25/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=128E6E5617B87E7F482578370017348E
1155	Continental Trade	Hong Kong SFC	25/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=540F8268F38D37C94825783700170D97
1156	International Securities Registry	Hong Kong SFC	25/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=6ACED82749F60633482578370020D926
1157	Assets International S.A DE C.V	Hong Kong SFC	25/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=CF7ED0407E79EB6048257837001758F0

1158	Bryant Shaw LLC	Hong Kong SFC	25/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=9C69D5FECAAC6BAD482578370030FB85
1159	Central Bank of Ireland	Irish Financial Services Regulatory Authority	25/2/2011	http://www.financialregulator.ie/unauthorised-firms/Pages/default.aspx
1160	Global Equity Partners/GE Partners	FSA (UK)	4/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1161	MARBLE ART INVEST	Autorité des Marchés Financiers (France)	4/3/2011	http://www.amf-france.org/documents/general/9872_1.pdf
1162	UTC International Services	FSA (UK)	4/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1163	Steiner Haus Capital			
1164	Standard Hokori Group			
1165	B Gold International LLC also known as BGOLDS	Danish Financial Supervisory Authority	4/3/2011	http://www.b-golds.com/
1166	Sandford Hale & Co.			http://www.sandford-hale.com
1167	Diversified Portfolio Management Invest	FSA (UK)	4/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1168	INVESTORS TRUST ASSURANCE SPC	CVM (Brazil)	4/3/2011	http://www.cvm.gov.br/
1169	Invest Direct Group	FSA (UK)	4/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1170	Alan Woods			
1171	Inter-Citi Capital			
1172	Trinity Options and Futures Group			
1173	Hoxton Associates			
1174	Anderson Goldstein			
1175	Integrated Investment Group			

1176	New Waterford Ltd			
1177	Brooks and Hawthorne Consulting Ltd			
1178	Virtual Trade. Inc™	Swedish Financial Supervisory Authority	4/3/2011	http://www.f.se/Folder-EN/Startpage/Consumer/Investor-
1179	Edgelake M&A			
1180	Abbotts Investment Group	FSA (UK)	11/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1181	Rayburn Watson and Associates			
1182	Occidental Capital Partners			
1183		Financial Industry Regulatory Authority (FINRA), United States of America	11/3/2011	http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/MutualFunds/P119778
1184				http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/Bonds/P120883
1185				http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/FraudsAndScams/P121728
1186				http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/FraudsAndScams/P010734
1187	William Smith and Company	FSA (UK)	11/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1188	Lexington Direct			
1189	The Asian Financial Services Authority	Hong Kong SFC	11/3/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=792A4C888A2DB7CD4825784F000CFC6C
1190	Hong Kong Finance			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=E8939F75FB42CC4B4825784F000CC02E
1191	Moretti Associates	Danish Financial Supervisory Authority	11/3/2011	http://www.moretti-associates.net

1192	JD Trading Inc.	Authority for the Financial Markets (Netherlands)	11/3/2011	http://www.afm.nl/nl/consumenten/risico/waarschuwingslijst-boiler-rooms.aspx
1193	Pacific Energy Exchange	Hong Kong SFC	11/3/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=BBF2CFF2758E8BB34825784D0029385A
1194	Bluegate Commodity Ventures	FSA (UK)	11/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1195	Pederson Brown Associates	Authority for the Financial Markets (Netherlands)	11/3/2011	http://www.afm.nl/nl/consumenten/risico/waarschuwingslijst-boiler-rooms.aspx
1196	Campbell Massey Asset Management			
1197	Kentor Asset Management			
1198	Groenbelang			
1199	Investec Fund Managers			
1200	Quantum Market Advisors	British Columbia Securities Commission (BCSC)	11/3/2011	http://www.bcsc.bc.ca/cautionperson.aspx?id=12008
1201	Mayfair Capital Investments	FSA (UK)	21/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1202	International Board of Mergers and Acquisitions			
1203	Santander Investment Securities Group	Swedish Financial Supervisory Authority	21/3/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1204	Prime Acquisitions Group, Inc.			
1205	Syndicated Wealth Group			
1206	Beijing Management Corporation	Danish Financial Supervisory Authority	21/3/2011	http://www.finanstilsynet.dk
1207	Global e-Finance Investment Group	Hong Kong SFC	21/3/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=2929732511444FE648257855002F194C
1208	Walter Parker Group	FSA (UK)	21/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1209	Cooper Company Management			
1210	Windgate Security Management	Swedish Financial Supervisory Authority	21/3/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1211	Sternwood Business Services			
1212	Rosenthal & Goldberg Associates			

1213	Price Webb Associates	FSA (UK)	21/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1214	Mathisen Financial			
1215	Independent Private Consultants			
1216	Charles Schwab			
1217	Global World Acquisitions	Hong Kong SFC	29/3/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=AA701E2F0740095D4825785E002A809E
1218	Empresa Minera (Bergbau) AG	Austrian Financial Market Authority	29/3/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/empresa-minera-bergbau-ag.html
1219	Swiss Group & Partner			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/swiss-group-partner.html
1220	Global Hedge Fund Group Ltd.			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/global-hedge-fund-group-ltd.html
1221	Unique Asset LLC			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/unique-asset-llc-hong-kong-exchanges-and-clearing-limited.html
1222	Skipton Asset Management Limited	Hong Kong SFC	29/3/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=7DBA69F63DFC75914825785D003291DA

1223		Financial Industry Regulatory Authority (FINRA), United States of America	29/3/2011	http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/FraudsAndScams/P123316
1224	Harris James Associates	FSA (UK)	29/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1225	Luremo bvba	Banking, Finance and Insurance Commission (Belgium)	29/3/2011	Consumer Protection
1226	Boesch Haufmann Asset Management Inc.	Swedish Financial Supervisory Authority	29/3/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1227	Breisach Liebman and Kyoto Mercantile Exchange, KMEX			
1228	Delap Capital Services			
1229	Swiss Corp. International			
1230	Loyal Bank Limited	Financial Services Commission (Gibraltar)	29/3/2011	http://www.fsc.gi/enforcement/fscwarning0036.htm
1231	Sud Internet Services Limited			http://www.fsc.gi/enforcement/fscwarning0035.htm
1232	Intrader Corretora de Mercadorias Ltda.	CVM (Brazil)	4/4/2011	http://www.cvm.gov.br/
1233	Assure.se	Swedish Financial Supervisory Authority	4/4/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1234	Wells Financial Holdings	Hong Kong SFC	4/4/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=306B2D88E043470F48257862002319CD
1235	Complete Options Trading	British Columbia Securities Commission (BCSC)	4/4/2011	http://www.bcsc.bc.ca/cautionperson.aspx?id=12012
1236	CDV Investments	FSA (UK)	4/4/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml

1237	GLOBAL LIFESTYLE GROUP S.A. (WorldFXClub)	Austrian Financial Market Authority	11/4/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/detail-natwm/article/global-lifestyle-group-sa-worldfxclub.html
1238	JSM Financial			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/detail-natwm/article/jsm-financial.html
1239	GMM Equity Holding	FSA (UK)	11/4/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1240	Starke Wealth Management			
1241	Wolfgang Investment Group			
1242	Walker Bryan Securities			
1243	TPG Securities			
1244	NC Advisory Ltd			
1245	Black Swan Wealth Management			
1246	Bellfield Internacional España, S.L. (www.bellfield-barna.com)	Comisión Nacional del Mercado de Valores (Spain)	11/4/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?nif=3886&tipo=1
1247	Proyectalia Grupo Empresarial (www.sirentable.com)			http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?nif=3872&tipo=1
1248	Eastman Asset Management	Swedish Financial Supervisory Authority	11/4/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1249	Sphinx Asia Wealth Management	Securities Commission Malaysia	15/4/2011	http://www.sc.com.my/main.asp?pageid=1032&menuid=272&newsid=&linkid=&type=
1250	Caspian Investments Limited	Financial Services Commission (Gibraltar)	15/4/2011	http://www.fsc.gi/enforcement/fscwarning0038.htm
1251	Thomas Anderson Advisory			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1252	William Campbell Company			

1253	Cromwell and Goodwin	FSA (UK)	15/4/2011	ing/Regulated/Law/Alerts/overseas.shtml
1254	Madison Advisory Group			
1255	Weizmann & Young			
1256	Bolsarentable Asesores Financieros	Comisión Nacional del Mercado de Valores (Spain)	15/4/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?nif=3894&tipo=1
1257	Hamilton House International	FSA (UK)	15/4/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1258	St. James Wealth			
1259	Truimph Capital Management	Hong Kong SFC	15/4/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=0C2A172ED5904E2948257870000A9F44
1260	Weissman Commodities			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=FD3B71C8E38DCDE848257870000A68DB
1261	Sternwood Trading Partners Co Ltd			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=FB220C788E975E248257870000A27B6
1262	Financial Markets Supervisory Authority of Hong Kong			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=CA986C9DFA5C5934482578700009E951
1263	Vantage Capital International			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=A87BA94552A258584825787000099F3E

1264	Options Extreme			http://www.invested.hk/InvestEd/AlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=9751687D6F3BED00482578700008E7AD
1265	Oppenheimer Lloyd Consultants			http://www.invested.hk/InvestEd/AlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=C695CB23ACC22DB74825787000078B39
1266	Global Mining Resources	Ontario Securities Commission, Ontario	15/4/2011	http://www.osc.gov.on.ca/en/Investors/warning-list/index.htm
1267	Advance Partners LLC	Swedish Financial Supervisory Authority	15/4/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/
1268	Baker & Higgs Asset Management			
1269	Woodward Gordon Capital International			
1270	Bank Sewell & Raydell	Commission de Surveillance du Secteur Financier (Luxemburg)	15/4/2011	http://www.cssf.lu/fileadmin/files/Protection_consommateurs/Avertissements/A_sewell_raydell_080411_eng.pdf
1271	TradeLikeTom			http://www.cssf.lu/fileadmin/files/Protection_consommateurs/Avertissements/A_tradeliketom_070411_eng.pdf
1272	AAIC Buillion Refinery Gold Co. Limited / ABRG/ ABRG Services Sdn Bhd	Securities Commission Malaysia	27/4/2011	http://www.sc.com.my/main.asp?pageid=1032&menuid=272&newsid=&linkid=&type=
1273	Aipost Limited / Aipost			
1274	One Autocash			
1275	Hogan, Case & Polk	Authority for the Financial Markets (Netherlands)	27/4/2011	http://www.afm.nl/nl/consument/en/risico/waarschuwingslijst-boiler-rooms.aspx
1276	Abberley Capital	FSA (UK)	27/4/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1277	Distressed Acquisitions Commission			
1278	Jefferson Brookes			
1279	Edgelake Mergers & Acquisitions			

1280	La Société de Gestion et d'Intermédiation Boursière du Bénin	Conseil du marché financier, Tunisia	27/4/2011	http://www.cmf.org.tn/pdf/publication_cmf/communiquer_cmf/com_060411_CMF.pdf
1281	New Outlook Management Group	Swedish Financial Supervisory Authority	27/4/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1282	Wilkinson Bennings Securities			
1283	Commonwealth Alliance Corporation			
1284	Tian Ping	Securities Commission Malaysia	27/4/2011	http://www.sc.com.my/main.asp?pageid=1032&menuid=272&newsid=&linkid=&type=
1285	Boy Malon 21, S.L. (European Financial Services)	Comisión Nacional del Mercado de Valores (Spain)	4/5/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?nif=3933&tipo=1
1286	Chesterfield Ltd	FSA (UK)	4/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1287	Charles Schwartz International			
1288	Broompark Investments Ltd			
1289	Westborough LLC			
1290	Shaffer Lienhard / Beijing Mercantile Exchange, BEMEX	Swedish Financial Supervisory Authority	4/5/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1291	Brookes & Associates	FSA (UK)	4/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1292	Connelly Peterson Ltd.	Swedish Financial Supervisory Authority	4/5/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1293	Securities Trading Commission	FSA (UK)	4/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1294	Greengate Advisors			
1295	Macintyre Schaffer			

1296	Pacific Union Corporation	Hong Kong SFC	4/5/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=9A2366286E1A58EB4825787E00920D9
1297	Birchall McCallen			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=D35AC511C3B36DA94825787E00096334
1298	Mercier and Clark Partners	FSA (UK)	9/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1299	iTaxation Corporation Ltd			
1300	Worldwide Risk Consultants			
1301	Straighthold Investment Group, Inc.	CVM (Brazil)	9/5/2011	http://www.cvm.gov.br/
1302	Cartwright Investment Group	FSA (UK)	9/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1303	Kapital Pool 2010 CP2010 Ltd.	Austrian Financial Market Authority	9/5/2011	-
1304	Liqua Austria & Germany			
1305	Geneve Invest	Autorité des Marchés Financiers (France)	9/5/2011	-
1306	International Investor Commission	FSA (UK)	9/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1307	Bright Bridge Wealth Management Inc.	FSA (UK)	13/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1308	Capital Invest Trading	FSA (UK)	13/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1309	Gordon Group Services	FSA (UK)	13/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml

1310	RegiGlobe	Hong Kong SFC	13/5/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=76F461CFF0592B9C4825788E00085BA2
1311	Lantau International	Austrian Financial Market Authority	13/5/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/detail-natwm/article/lantau-international.html
1312	Futures Options Authority Vienna (FOAV)	Austrian Financial Market Authority	13/5/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/detail-natwm/article/futures-options-authority-vienna-foav-ist-keine-oesterreichische-aufsichtsbehoerde.html
1313	Apex Stock Transfer Inc.	FSA (UK)	13/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1314	Price and Partners Consultants	Hong Kong SFC	13/5/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=EC5602ABDA146EF84825788D0021332D
1315	Brachmann Inter Dealer Services	FSA (UK)	13/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1316	Roiet Trading	Commission de Surveillance du Secteur Financier (Luxemburg)	13/5/2011	http://www.cssf.lu/fileadmin/files/Protection consommateurs/Avertissements/A_Roiet_Trading_060511_eng.pdf
1317	Elite EEA Investment Portfolio	FSA (UK)	13/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml

1318	Wolf Investment Solutions	Swedish Financial Supervisory Authority	13/5/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1319	Lyndon Pearce	FSA (UK)	20/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas
1320	SLV Worldwide Inc	Securities Commission Malaysia	20/5/2011	http://www.sc.com.my/main.asp?pageid=1032&menuid=272&newsid=&linkid=&type=
1321	First Inc Limited	Swedish Financial Supervisory Authority	20/5/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1322	Elite Independent Financial Advisers	FSA (UK)	20/5/2011	http://www.fsa.gov.uk/warning
1323	Close Capital Investments			
1324	Panda Group	CVM (Brazil)	20/5/2011	http://www.cvm.gov.br/
1325	Trendex Research UK	FSA (UK)	20/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1326	www.ikkotrader.com - www.optionfair.com - www.optionbit.com - www.traderxp.com - www.24option.com - www.option10.com - www.ufxbank.com - www.winoptions.com - www.excitingmarkets.com - www.marketpunter.com	Autorité des Marchés Financiers (France)	30/5/2011	-
1327	Bentley Capital Group Ltd.	Ontario Securities Commission, Ontario	30/5/2011	http://www.osc.gov.on.ca/en/Investors_warning-list_index.htm
1328	Goldberger & Decadenet	FSA (UK)	30/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas

1329	International Youtrade Investments MA Ltd	Autorité des marchés financiers, Quebec	30/5/2011	http://www.lautorite.qc.ca/files/pdf/salle-de-presse/communiqués/2011/com17mai2011-mise-en-garde-youtradefx-ang.pdf
1330	LIT Corp.	Ontario Securities Commission, Ontario	30/5/2011	http://www.osc.gov.on.ca/en/Investors_warning-list_index.htm
1331	Global Efficiency Inc.			
1332	Drexel Lambert Mergers and Acquisitions	FSA (UK)	30/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts
1333	Landen Options and Futures	Banking, Finance and Insurance Commission (Belgium)	30/5/2011	-
1334	Escrow Advisory Group	FSA (UK)	30/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1335	Clayton Pressman Ivy International			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts
1336	RDS Commodities			
1337	International Court of Finance	Hong Kong SFC	30/5/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=1BE35541CC41931F482578990017EFC7
1338	Citi Capital Partnership	FSA (UK)	9/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1339	SVM Ireland			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1340	Panmure Gordon & Co			
1341	Futuro Financial	Irish Financial Services Regulatory Authority	9/6/2011	http://www.financialregulator.ie/unauthorised-firms/Pages/list-search-unath.aspx

1342	Andreas Braasch	FSA (UK)	9/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1343	Europa Capital Group	FSA (UK)	9/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1344	SPS Investments GmbH			
1345	Global Financial Services Regulatory Committee	Hong Kong SFC	9/6/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=DD309939F63F628482578A30008B1DC
1346	Interactive Trade	Hong Kong SFC	9/6/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=C6DAC99A539F3DE7482578A300093AAC
1347	Strategic Management, Inc. / International Bureau Trade Commission	Swedish Financial Supervisory Authority	9/6/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1348	Asset Restoration Facility	FSA (UK)	9/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1349	Octagon Financial Group			
1350	Golden Futures Trader	British Columbia Securities Commission (BCSC)	9/6/2011	http://www.bcsc.bc.ca/cautionperson.aspx?id=12724
1351	Marcus & Company Inc.			http://www.fi.se/Folder-

1352	Apex Holdings Ltd	Swedish Financial Supervisory Authority	9/6/2011	EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1353	Magnis Global			
1354	Delta West Financial Management			
1355	New York Global Group, Inc.	Swedish Financial Supervisory Authority	14/6/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1356	SGS Consultants Limited			
1357	Prestige Property Portfolio	Banking, Finance and Insurance Commission (Belgium)	14/6/2011	-
1358	JLS Capital Group	FSA (UK)	14/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1359	Jin Hue Finance	Hong Kong SFC	14/6/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=ED4D0C1ED0345808482578AA0032B3C4
1360	EFD Financial Group Company Limited			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=35D4F8466F8DCF37482578AA00325156
1361	Bridport Advisory	FSA (UK)	14/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1362	Advance Fee Fraud / Bogus Employee - Update	Isle of Man Financial Supervision Commission	14/6/2011	http://www.fsc.gov.im/ViewNews.gov?page=lib/news/fsc/mrmartinsarnolda1.xml

1363	Ryhat Establishment Investment Trust	Commission de Surveillance du Secteur Financier (Luxemburg)	14/6/2011	http://www.cssf.lu/fileadmin/files/Protection_consommateurs/Av_ertissements/W_Ryhat_070611.pdf
1364	Courtney Brown Group			http://www.cssf.lu/fileadmin/files/Protection_consommateurs/Av_ertissements/W_Courtney_Brown_Group_080611.pdf
1365	Amsel Commodities	Austrian Financial Market Authority	14/6/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/amsel-commodities.html
1366	Lightman Associates	FSA (UK)	14/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1367	Crossley Acquisitions			
1368	Reliance Asset Management Ltd.	Swedish Financial Supervisory Authority	14/6/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1369	Structured Notes With Principal Protection	Financial Industry Regulatory Authority (FINRA), United States of America	14/6/2011	http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/Bonds/P123713
1370	Hesketh Leihner and Beijing Futures Exchange, BFEX	Swedish Financial Supervisory	20/6/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1371	Progress Advisors LLC	FSA (UK)	20/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1372	Aerolite Ltd.	British Virgin Islands Financial Services Commission	20/6/2011	http://www.bvifsc.vg/tabid/160/ctl/ArticleView/mid/488/articleId/98/Default.aspx
1373	Interdealer Brokers (IDB)	FSA (UK)	20/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1374	Square Mile Finance			

1375	Adaptis Group	Banking, Finance and Insurance Commission (Belgium)	20/6/2011	http://www.fsma.be/en/Article/pr esswarnsol/fsma/2011-06-14_adaptis.aspx
1376	Guardian Creative Tax Planners and Guardian International Ltd			-
1377	Invesco Perpetual	FSA (UK)	20/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1378	International Bank Vaults Courier Services	Isle of Man Financial Supervision Commission	20/6/2011	http://www.fsc.gov.im/ViewNews.gov?page=lib/news/fsc/internationalban1.xml
1379	Shengtai Group	Hong Kong SFC	20/6/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=1C45AECD1F95BF5F482578B0000D8E8C
1380	Bolero BPO LLC	FSA (UK)	20/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1381	LEK Consulting Group			
1382	Sanford C. Bernstein Limited			
1383	Edgar International Company Limited	Hong Kong SFC	20/6/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=B16C35514FA92EB5482578AE000A5D79
1384	Corporate One Asset Management	Jersey Financial Services Commission	24/6/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Corporate_One_Asset_Management_June_2011.pdf
1385	Trafalgar International	Banking, Finance and Insurance Commission (Belgium)	27/6/2011	-
1386	LeggMason Investors Asset Managers plc			
1387	Eagle Star International Services Ltd			
1388	Blackbird Leys Credit Union			

1389	Broche Capital Advisors	FSA (UK)	27/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1390	Epicon Financial			
1391	Blackstone			
1392	First Initial Asset Management			
1393	Evolution Securities			
1394	DC Financial	Swedish Financial Supervisory	27/6/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1395	Werner Group International			
1396	Yoshida Corp.			
1397	Advantage Finance European Futures Fund Ltd.	British Virgin Islands Financial Services Commission	27/6/2011	http://www.bvifsc.vg/tabid/160/c/ArticleView/mid/488/articleId/102/Default.aspx
1398	SMG Assurance Limited			
1399	Harborlight FAB Fund Ltd.			
1400	Telerad Property & Casualty Insurance Corporation			
1401	Guardian International Limited			
1402	Sharp Courage Global Limited	Austrian Financial Market Authority	27/6/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/raffles-asset-management-inc.html
1403	Raffles Asset Management Inc			
1404	Peter Hamilton Law Firm & Consultancy			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/peter-hamilton-law-firm-consultancy.html
1405	Mr Timothy John Tindall	Jersey Financial Services Commission	7/7/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Mr_Timothy_Tindall_July_2011.pdf
1406	R.A. Lafferty Inc			
1407	Invesco Perpetual - Invesco Gold Precious Metals Fund			
1408	International Regulation Services			
1409	Peregrine International Consulting Group			

1410	Johnson & Sterling Consulting Services	FSA (UK)	8/7/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1411	AZ Markets			
1412	Easton Consultancy			
1413	Euromax Capital			
1414	Columbia Direct Corp			
1415	Globalbanc Financial Services Limited			
1416	First Inc Limited			
1417	Weissmuller and Sons	Hong Kong SFC	8/7/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=90F659E9AB06CB24482578C6002F092C
1418	SCB			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=3C1085763B3B0FC3482578C3000FED10
1419	Ultimarkets Trading Solutions Ltd.	British Virgin Islands Financial Services Commission	8/7/2011	http://www.bvifsc.vg/tabid/160/c/ArticleView/mid/488/articleId/103/Default.aspx
1420	Lantau Goldwell	Danish Financial Supervisory Authority	8/7/2011	-
1421	BvB Development SA	Banking, Finance and Insurance Commission (Belgium)	8/7/2011	http://www.fsma.be/en/Consumers/press2011/Article/presswarning/fsma/2011-06-28_bvbdevelopment.aspx
1422	Best Select Finanz	FSA (UK)	18/7/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1423	Brentwood Capital Ventures			
1424	Global One International			
1425	Miller & Parker Consulting Group			
1426	Axa Rosenberg Investment Management Ltd			
1427	Consolidation Resource Management Inc.	Ontario Securities Commission, Ontario	18/7/2011	http://www.osc.gov.on.ca/en/Investors_warning-list
1428	Moretti Associates			

1429	Tsuen Wan International	Hong Kong SFC	18/7/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=8EDB1D1482651E55482578CA0026F27B
1430	Intereast Securities Ltd	Hong Kong SFC	22/7/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=6A7E7157D1103C6D482578D5000D0D72
1431	Westhorpe Capital			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=353F053F0F14D4D4482578D5000D5C39
1432	HongKong Segal Bullion Limited			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=0119A1CEAF26B311482578D30033AD3C
1433	Zenton Ltd			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=C8B13CDA3BBFF3C6482578D200325F30
1434	Master Vision Group of Banks			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=E19DF238F768B7F4482578D100092178
1435	Premier E-Finance			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=5223992DBE899F79482578D10009E49D

1436	The Roiet Trading	Comisión Nacional del Mercado de Valores (Spain)	22/7/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=The%20Roiet%20Trading
1437	Search Profit Corporation, S.L.U.			http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=Search%20profit%20corporation
1438	Mercadia Asesores, S.A.			http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=Mercadia%20Asesores
1439	Business Castle Fenix, S.L.			http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=Business%20Castle%20Fenix
1440	High Profit Investment Ltd.	British Columbia Securities Commission (BCSC)	22/7/2011	http://www.bcsc.bc.ca/cautionperson.aspx?id=13214
1441	Offshore Trading Inc.	National Securities Commission of the Republic of Panama	22/7/2011	http://www.conaval.gob.pa/informacion-del-mercado/alerta-al-inversionista.htm
1442	Plainc Inc.			http://www.conaval.gob.pa/informacion-del-mercado/alerta-al-inversionista/3622-warning-non-regulated-entity-plainc-inc-y-plainc-asset-management-inc.html
1443	Richard Davies Investors Limited (http://rdirl.com)	FSA (UK)	22/7/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1444	Svl Asset Management (http://www.svlassetmanagement.com)			
1445	Moretti Associates-Lantau International	Banking, Finance and Insurance Commission (Belgium)	22/7/2011	-
1446	FSRAB			
1447	FG Solutions International			
1448	Privatiers Asset ManagementT	CVM (Brazil)	22/7/2011	http://www.cvm.gov.br/

1449	Crawford & Knight	FSA (UK)	1/8/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1450	Cristos Investments SA			
1451	Allendale Financial Services Limited 1959			
1452	Butler Investment Managers			
1453	Global Investment Group			
1454	First Investment International Funds Plc			
1455	Peakpowerdirect			
1456	Belgrave Capital Management			
1457	SFC	Hong Kong SFC	1/8/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=4D2A51E7C4D7CDEF482578DC0023733B
1458	Swim Worldwide	CVM (Brazil)	1/8/2011	http://www.cvm.gov.br/
1459	Bluestream Capital Corp.	Ontario Securities Commission, Ontario	1/8/2011	http://www.osc.gov.on.ca/en/Investors_warning-list
1460	Bluestream International Investments			
1461	Bluestream Private Client Services			
1462	Equity Research Partners	Jersey Financial Services Commission	8/8/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Equity_Research_Partners_August_2011.pdf
1463	AC Alternative	FSA (UK)	8/8/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1464	Westminster Financial Services			
1465	Montrose Group			http://www.fsa.gov.uk/pages/doing/regulated/law/alerts/index.shtml
1466	Capstone Financial Group UK			
1467	Blue Sky Management			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1468	Ace EU Markets			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1469	Hewitt & Stern			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1470	Mount Vernon Equities Inc.			

1471	Greyson Consulting Group			http://regulated/Law/Alerts/overseas.shtml
1472	Madison Avenue Mergers & Acquisitions			
1473	Banner Commodities	Hong Kong SFC	8/8/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=D C1F6C72B775CC5A482578E300253018
1474	Affirmative Management Ltd			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=45 D5FABFFDE0DE96482578E30025A405
1475	Alpha Trade			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=63 86224FDC52B49D482578E3002602FF
1476	HK Pacific			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=14 B15932C3B4F578482578E2000CB64D
1477	Karway Transfer			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=1F0C5F85DF7AA5C8482578E2000BB53D
1478	Fairvesta	Autorité des Marchés Financiers (France)	8/8/2011	-
1479	Lex-Security	Polish Financial Supervision Authority, Poland	8/8/2011	-
1480	Kasomat.pl			

1481	Vettrax Energy Inc	Isle of Man Financial Supervision Commission	8/8/2011	http://www.fsc.gov.im/ViewNews.gov?menuid=14805&page=lib/news/fsc/barristertimothy.xml
1482	Royal Alliance (U.K.) Group			http://www.fsc.gov.im/ViewNews.gov?menuid=14805&page=lib/news/fsc/boguswebsiteroya.xml
1483	Gaming Software Distribution limited			http://www.fsc.gov.im/ViewNews.gov?menuid=14805&page=lib/news/fsc/gamingsoftwaredi.xml
1484	Bogus Job Offer - Danubius Regents Park Hotel			http://www.fsc.gov.im/ViewNews.gov?menuid=14805&page=lib/news/fsc/mrhillcole.xml
1485	Red House Capital Partners, S.L.	Comisión Nacional del Mercado de Valores (Spain)	8/8/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=Red%20House%20Capital%20Partners
1486	Quatermaan Brothers Gestion, S.L.			http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=Quatermaan
1487	Mercadivisas Internacional, S.A.			http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=mercadivisas
1488	Canada Pacific Consulting Inc.	British Columbia Securities Commission (BCSC)	8/8/2011	http://www.bcsc.bc.ca/release.aspx?id=13328
1489	Apollo Tiger Fund	FSA (UK)	24/8/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1490	Powerhouse Corporate Finance			
1491	Quantum Partners Ltd			
1492	Sandford Hale & Co.			
1493	Final Hurdle Ltd			
1494	Intuition Capital Corporation			
1495	Alternative Investments Advisors			
1496	Glencore International Plc			

1497	IN Commodities	Hong Kong SFC	24/8/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=C25C3AE865F74296482578E900237A63
1498	Thunderlight Entertainment	Ontario Securities Commission, Ontario	24/8/2011	http://www.osc.gov.on.ca/en/Investors_osc-investor-alerts-2011_index.htm
1499	Charles Lefevre and Koncept Marketing	Banking, Finance and Insurance Commission (Belgium)	24/8/2011	http://www.fsma.be/en/Article/press/warnfsma/2011/2011-08-05_lefevre.aspx
1500	IG Administrative & Custodial Services Inc.	National Securities Commission of the Republic of Panama	24/8/2011	http://www.conaval.gob.pa/informacion-del-mercado/alerta-al-inversionista/88-actividades-que-no-se-enmarcan-en-las-sujetas-a-regulacion-y-supervision-de-la-comision-nacional-de-valores-de-panama.html
1501	Cash Rentier	Polish Financial Supervision Authority, Poland	24/8/2011	-
1502	Barrington Group	FSA (UK)	24/8/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1503	Polaris Capital Management			
1504	Atlantic Capital Trust LLC			
1505	Menzies & Co			
1506	STJ Advisors			
1507	CEEM Central & Eastern European Markets Asset Management			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/detail-natwm/article/ceem-central-eastern-european-markets-asset-management.html

1508	Donaldson and Turner Ltd.	Austrian Financial Market Authority	24/8/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/donaldson-and-turner-ltd.html
1509	Forextrading-service AG Ltd.			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/forextrading-service-ag-ltd.html
1510	World Trade Institute			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/world-trade-institute.html
1511	Lerch Consult London LcL.			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/lerch-consult-london-lcl.html
1512	Carter Litwin Inc.			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/carter-litwin-inc.html
1513	Hudson Macarthy Associates	Authority for the Financial Markets (Netherlands)	24/8/2011	http://www.afm.nl/nl/consumenten/risico/waarschuwingenlijst-boiler-rooms.aspx
1514	Operation Intercept	Securities Investor Protection Corporation (SIPC) of the United States	24/8/2011	http://www.sipc.org/media/release17June11.cfm
1515	FHM & Associates	Jersey Financial Services Commission	24/8/2011	http://www.jerseyfsc.org/pdf/Public_Statement_FHM_&_Associates_August_2011.pdf

1516	Farrel, Thornton, Lloyd & Brown	Swedish Financial Supervisory	30/8/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1517	Hanglung Group	Austrian Financial Market Authority	30/8/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/hanglung-group.html
1518	Ritter Group			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/ritter-group.html
1519	Navasota Group			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/navasota-group.html
1520	Lincoln Equity Partners	Swedish Financial Supervisory	30/8/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1521	Hartford Asset Management			http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1522	Miller Consulting Group	FSA (UK)	30/8/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml

1523	Taft MacKenzie Ventures, TMV	Swedish Financial Supervisory	30/8/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1524	International Mergers, Inc.			
1525	Waytung Global	Hong Kong SFC	30/8/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=FA801BF32784844C482578F8002EB532
1526	City Index			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=42A5D4A250D2A91D482578F800264EFA
1527	Ambros Group	FSA (UK)	30/8/2011	http://www.fsa.gov.uk/pages/doing/regulated/law/alerts/overseas.shtml
1528	Forexcanus, Gain Capital - Forex.com UK Limited	Autorité des marchés financiers, Quebec	30/8/2011	http://www.lautorite.qc.ca/files/pdf/salle-de-presse/communiqués/2011/com25aout2011-mise-en-garde-forex-ang.pdf
1529	Inovatrade Inc. / Inovatrade Panama Inc.	National Securities Commission of the Republic of Panama	30/8/2011	http://www.conaval.gob.pa/informacion-del-mercado/alerta-al-inversionista/86-empresas-que-ejercen-una-actividad-de-valores-sin-licencia.html

1530	BlackFox Capital	Autorité des marchés financiers, Quebec	30/8/2011	http://www.lautorite.qc.ca/files/pdf/salle-de-presse/communiques/2011/com24aout2011-mise-en-garde-blackfox-capital-ang.pdf
1531	Sterling Finance AG	FSA (UK)	30/8/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1532	Chelsea Asset Management			http://www.fsa.gov.uk/pages/doing/regulated/law/alerts/index.shtml
1533	Milton Financials			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1534	Asian AIM Incubator Co. Ltd	Securities Commission Malaysia	30/8/2011	http://www.sc.com.my/main.asp?pageid=1032&menuid=272&newsid=&linkid=&type=
1535	Kaimon Global / Japan Options and Futures Exchange, JOFX	Swedish Financial Supervisory	30/8/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1536	Whalberg and Kaplan Agency Inc.	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oiepauselist.htm
1537	Whittman Simmons Inc.			
1538	Wiess & Associates Ltd.			
1539	Willkinson Capital Group			
1540	Williams Mckenna Associates			
1541	Williams Royale Associates			
1542	York & Williamson			
1543	Zenith Research Group			
1544	Wallstreet M & A Group			
1545	Walton Mergers & Acquisitions			
1546	Warren & Massey Asset Management Ltd., Inc.			
1547	Warren Sitco & Company			
1548	Watson Sandy Holding Co.			

1549	Wellington Mergers and Acquisitions			
1550	Western Capital, Inc.			
1551	Western Pacific Advisors Inc., a.k.a. Westpac Inc.			
1552	Taylor and Grant Associates			
1553	Total Research Group, Inc.			
1554	United Consultants Fiduciary Services (UCFS)			
1555	Uniteds Investment Global Corp.			
1556	Universal Partners Mergers & Acquisitions	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie/PAUSELIST.htm
1557	U.S. Financial Management Service			
1558	Verity Transfer Inc.			
1559	Steinberg & Ashley Corp.			
1560	Strike Commodities			
1561	Summit M&A Inc.			
1562	Tanner-White PLLC			
1563	Seale Capital Inc.	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie/PAUSELIST.htm
1564	Seward, Groves, Richard and Wells			
1565	Smith Kearney M&A			
1566	Soloman Mckinley Associates			
1567	Sovereign Marketing			
1568	Sovereign Pacific Inc.			
1569	Spartan Capital Asset Management			
1570	Quantum Reliance Group			
1571	Robinson Hurst M&A			
1572	Rose & Cranfield			
1573	SB Registry			
1574	Schiller Gates, Inc.			
1575	Schwartz Leiberman Associates			
1576	Seago South Mergers & Acquisitions, LLP			
1577	Pinicle Registry			
1578	Pointe Atlantic			
1579	Premier Consultancy Group (PCG)			

1580	Progress Investments LLC	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie/pauselist.htm
1581	Quantum Global Equities Inc.			
1582	Northern Alliance Group			
1583	NorthPoint M&A Advisors NorthPoint M&A Advisors LLC			
1584	Northwest Mergers and Acquisitions, Inc.			
1585	Nortia Account Management			
1586	NY Finance Ltd.			
1587	O'Coone, McCormack & Button Ltd.			
1588	Obrien & Shepard Inc.			
1589	Paragon Capital Group, Inc.			
1590	MIT Associates Incorporated			
1591	Morisson & Associates			
1592	Morisson Ventures Inc.			
1593	NBI Energy			
1594	Nevada Transfer Agent			
1595	New York Finance Company			
1596	Norsk Financial			
1597	North Pacific Mergers & Acquisitions			
1598	Mannix M&A			
1599	MBC Finance Group			
1600	McCarthy & Bennett M&A	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie/pauselist.htm
1601	Melrose & Greystone			
1602	Metcap Securities			
1603	Minor Group Incorporated			
1604	Macallaster Pitfield Mackay Inc.			
1605	Maddisson Jardine Associates			
1606	Maitland Bell & Co.			
1607	Manhattan Acquisition Corp.			
1608	Manning Capital Inc.			
1609	Lincoln & Rutherford Trust Management			
1610	Lincoln Trust Transfer Agency LLC			

1611	Lindenberg Asset Management	States of America	30/8/2011	pauselist.htm
1612	Livingston Mergers & Acquisitions			
1613	Lloyds & Lambert Capital Ventures Inc.			
1614	Lynx Mackenzie, Inc.			
1615	Madden Group Inc. (MGI)			
1616	Kipling Mercer & Co. LLC			
1617	Kobe Asset Management			
1618	Kravitz Roth, Ltd.			
1619	Krust Global Financials			
1620	Lambert McMillan Corporation			
1621	Landmark M&A, Inc.			
1622	Legal Management Consultants	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie pauselist.htm
1623	Legal Recovery Consultants			
1624	Legg and Berman Acquisitions Management			
1625	Jacob Stuart & Knight Inc.			
1626	Jefferson Clark Associates			
1627	Kennedy, Anderson & Lang			
1628	Keswick Group			
1629	Imperial Quest Ventures, Ltd.			
1630	Interactive Taxation Consultants			
1631	Investors Advisory Services, LLC			
1632	J. Rowan Associates			
1633	Gultsara Trading Ltd.			
1634	Hampton Capital Management			
1635	Hanworth Weir Ltd.			
1636	Harbor Light Securities Inc.			
1637	Hedges Mergers & Acquisitions			
1638	Golden Medallion Trading			
1639	Goodwin William Inc.			
1640	Grant Group LLC			
1641	Greystone Asset Management			
1642	Griffin Mergers and Acquisitions			

1643	Gemini M&A			
1644	Global Alliance Insurance Company	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie/pauselist.htm
1645	Global Capital Group Mergers & Acquisitions			
1646	Global Re-Insurance Services			
1647	Global Direct Financial Inc.			
1648	Global Quest Emerging Fund LP			
1649	GMA Advisory Services, Inc.			
1650	First Independent Accounting & Management Services Inc.			
1651	First Liberty Transfer Agency, LLC			
1652	First National Reliance Inc.			
1653	First National Stock Transfer Inc.			
1654	Frazer White Group			
1655	Fund Investors, Inc.			
1656	Federal Equities Corporation			
1657	Ferguson Hathaway Consulting, Ltd./FH Consulting			
1658	FinAllianz			
1659	Financial Asset Management, Inc.			
1660	FinSolve Inc.			
1661	FinTrade Advisors Inc.			
1662	Davis & Rudell LLC			
1663	Duke & Bremmer Law Firm LP			
1664	Duke Smythe Associates			
1665	Edison Transfer Agency			
1666	The Equity Exchange Group Portfolio Management (Limited)			
1667	Equity Trust Management, LLC			
1668	Fairchild Holdings & Advisory Firm Corporation			
1669	FCM Advisory Services, Inc.			
1670	Colonial Trust Transfer Agency LLC			
1671	Coreen Bradford Insurance			

1672	Corporate Mergers & Acquisition Group	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie/pauselist.htm
1673	Crawford Clarke M&A			
1674	Crown Will Escrow and Clearing			
1675	Cunningham, Austin, Wheeler & Associates			
1676	Danford Capital Group			
1677	City Capital Mergers & Acquisitions			
1678	Clarkson Black Associates			
1679	Clarus Capital Group Management			
1680	Clayton Capital Ventures, Inc.			
1681	Colby Mergers			
1682	Coleman Brothers			
1683	Collett Quinlan M&A			
1684	Colonial Square Acquisition LLC			
1685	Capital Transfer Consolidated			
1686	Cartwright & Keating, Inc.			
1687	Cartwright Financial	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie/pauselist.htm
1688	Century Management Division, Inc.			
1689	Chadwick & Co.			
1690	CIG LLC, a.k.a. Commerce Investments Group LLC			
1691	CitiWealth Asset Management			
1692	Breakthrough Incorporated			
1693	Bremer Financial Ltd.			
1694	Brookdale West Capital Management			
1695	Brookstone Group Transfer Agents			
1696	C&O Fund Distributor, Inc.			
1697	Cambridge Financial Partners LLC			
1698	Cameron McDonald & Co.			
1699	Capital Advisory Partners New York			
1700	Capital One Management Inc.			
1701	Benton Wells & Associates, LLC			
1702	Berdon Law Mergers & Acquisitions			

1703	Berger Aron Macey			
1704	Berkshire Financial Management, LLC			
1705	Best Investors Group, Inc.			
1706	Blackwell & Associates			
1707	Boston Capital Management Inc.			
1708	Ashley Partners M&A			
1709	Asprey Associates			
1710	Bainbridge Management	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie/pauselist.htm
1711	Banc De Binary			
1712	Bayside Equity Group, Inc.			
1713	Beacon Global Management, Inc.			
1714	Belmont Shaw and Associates Mergers and Acquisitions			
1715	Benchmark International Trading Group, Inc.			
1716	Affinity Group			
1717	Allen Brothers M&A			
1718	Alliance Group, Inc.			
1719	American Financial Group, Inc.			
1720	Andersen Mergers			
1721	Anoli Capital International, Inc.			
1722	Arron Copeland			
1723	Accrescent Holdings Inc.			
1724	Miss Luisa Smith	Jersey Financial Services Commission	12/9/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Miss_Luisa_Smith_September_2011.pdf
1725	Blake Morgan Financials		26/9/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Blake_Morgan_Financials_September_2011.pdf
1726	Consolidated Credit Bank Limited	Jersey Financial Services Commission	4/10/2011	http://www.jerseyfsc.org/pdf/Public%20Statement_Consolidated_Credit_Bank_Limited_October%202011.pdf

1727	ATM Capital	Jersey Financial Services Commission	17/10/2011	http://www.jerseyfsc.org/pdf/Public_Statement_ATM_Capital_October_2011.pdf
1728	SoHo Services Limited			http://www.jerseyfsc.org/pdf/Public_Statement_SoHo_Services_Limited_October_2011.pdf
1729	ATP Financial		24/10/2011	http://www.jerseyfsc.org/pdf/Public_Statement_ATP_Financial_October_2011.pdf
1730	Eastridge Associates	Jersey Financial Services Commission	3/11/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Eastridge_Associates_November_2011.pdf
1731	Nova UK Ltd	Jersey Financial Services Commission	1/12/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Nova_UK_Ltd_December_2011.pdf
1732	Nova Portfolio Management			http://www.jerseyfsc.org/pdf/Public_Statement_Nova_Portfolio_Management_December 2011.pdf
1733	Macellum Capital Management	Jersey Financial Services Commission	8/12/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Macellum_Capital_Management_December 2011.pdf
1734	Trustcorp Services Limited	Jersey Financial Services Commission	31/1/2012	http://www.jerseyfsc.org/pdf/Public_Statement_Trustcorp_Services_Limited_January_2012.pdf
1735	Mr Justin Krzysztof Jozef Nicpon	Jersey Financial Services Commission	6/3/2012	http://www.jerseyfsc.org/pdf/Public_Statement_Mr_Justin_Krzysztof_Jozef_Nicpon_February_2012.pdf
1736	Alliance Finance Plc	Jersey Financial Services Commission	13/3/2012	http://www.jerseyfsc.org/pdf/Public_Statement_Alliance_Finance_Plac_March_2012.pdf

1737	Securities Trading Board	Jersey Financial Services Commission	2/7/2012	http://www.jerseyfsc.org/pdf/Public_Statement_STB_June_2012.pdf
1738	NatWest Bank (UK) Limited	Jersey Financial Services Commission	3/7/2012	http://www.jerseyfsc.org/pdf/Public_Statement_NatWest_Bank_(UK)_Limited_July_2012.pdf
1739	Feinler Management Group	FSA (UK)	24/2/2013	www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1740	Boyd Capital Partners	Danish Financial Supervisory Authority	26/2/2013	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
1741	Financial Trading Board	FSA (UK)	27/2/2013	www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1742	SeaMed Finance Savings and Investments, SeaMed Finance Ltd, SeaMed Bank and SeaMed Holdings	Malta Financial Services Authority	28/2/2013	-
1743	Imré Horvath	Banking, Finance and Insurance Commission (Belgium)	28/2/2013	www.fsma.be
1744	Persist Global Wealth Management	FSA (UK)	28/2/2013	http://www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1745	Ocean Mergers & Acquisitions	Swedish Financial Supervisory Authority	28/2/2013	www.fi.se
1746	Peking Dragon Limited			
1747	Regency Group Inc.			
1748	Frank Goldenberg Yoshi (Hong Kong)	Central Bank of Ireland	1/3/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1749	New England Private Equity, LLC	FSA (UK)	1/3/2013	www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1750	Eden Management Partners	Austrian Financial Market Authority	1/3/2013	-

1751	Everest Asset Management AG	Swedish Financial Supervisory Authority	1/3/2013	www.fi.se
1752	Impakt Online Marketing (IOM)			
1753	Yakamoto Investments	FSA (UK)	4/3/2013	http://www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1754	Kedington Advisory	Swedish Financial Supervisory Authority	4/3/2013	www.fi.se
1755	Menzies Overseas Limited			
1756	Blackswan Morgan	FSA (UK)	5/3/2013	http://www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1757	Lawrence James and Associates (USA)	Central Bank of Ireland	5/3/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1758	Archipelago Corporate Services Inc.	Swedish Financial Supervisory Authority	5/3/2013	www.fi.se
1759	ASA Capital Management	The Financial Supervisory Authority of Norway	6/3/2013	http://www.finanstilsynet.no/markedsadvarsler/
1760	Ironbridge Capital	FSA (UK)	6/3/2013	www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1761	Ariun Financial Group			
1762	State Street Advisory	FSA (UK)	7/3/2013	http://www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1763	Bernstein, Whitman & Lloyds			
1764	Financial Consulting World LTD	Austrian Financial Market Authority	8/3/2013	-
1765	Department of Financial Trading	FSA (UK)	12/3/2013	www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml

1766	Mason Dunne	FSA (UK)	13/3/2013	www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1767	AdvisorCorp Ltd			
1768	Cartius Finance	Banking, Finance and Insurance Commission (Belgium)	14/3/2013	www.fsma.be
1769	Newcastle Distributors			
1770	European Value Partner Advisors (EVPA)	FSA (UK)	15/3/2013	http://www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1771	Brown Brothers Harriman SCA			
1772	2013 Best Invest			
1773	Hallmark Financial Solutions Ltd	FSA (UK)	19/3/2013	http://www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1774	Key Solutions, S.L.	Comisión Nacional del Mercado de Valores (Spain)	20/3/2013	www.cnmv.es
1775	Izard Quin Division Holding Limited (Switzerland)	Central Bank of Ireland	20/3/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1776	Kiefer Business Services LLC	FSA (UK)	21/3/2013	www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1777	Bernstein, Whitman & Lloyds (USA)	Central Bank of Ireland	22/3/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1778	Mijave Inversiones, S.L. (MJ Inversiones, S.L.)	Comisión Nacional del Mercado de Valores (Spain)	25/3/2013	www.cnmv.es
1779	Coninver Asesores, S.L.			
1780	Risk & Portfolio Management Ltd	Banking, Finance and Insurance Commission (Belgium)	25/3/2013	www.fsma.be
1781	Trade4Profit BVBA/SPRL			

1782	"The Bank", "SaneFX Binary", "New Rich Lazy Trader", "FXPro2" and "Gold Trade Pro" which have an internet presence at ; www.thebank.co , http://sanefxbinary.com/ , http://richlazytrader.com , http://fxpro2.com and www.goldtrade.pro .	Malta Financial Services Authority	26/3/2013	www.mfsa.com.mt
1783	AGF Europe Advisors	FSA (UK)	27/3/2013	www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1784	Hermann Brothers Group (USA)	Central Bank of Ireland	27/3/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1785	Westhill Partners Inc. (USA)			
1786	Fischer Consultancy Limited (USA)			
1787	Dean Witter Consultancy (USA)	Central Bank of Ireland	3/4/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1788	Freud Capital	The Financial Supervisory Authority of Norway	3/4/2013	http://www.finanstilsynet.no/markedsadvarsler/
1789	Eagle Commerce Group (USA)	Central Bank of Ireland	4/4/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1790	Credit Suisse (UK) Limited	Financial Conduct Authority	4/4/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1791	Beijing International Market Exchange	The Financial Supervisory Authority of Norway	8/4/2013	http://www.finanstilsynet.no/markedsadvarsler/
1792	H Taft Private Equity	Financial Conduct Authority	10/4/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1793	www.4xp.com/fr/ Forex Place Limited			
1794	www.astonforex.com/ Markettrade Ltd			
1795	www.bforex.com / BFOREX Limited			

1796	www.cfxmarkets.com/ CFB International Ltd	Autorité des Marchés Financiers (France)	10/4/2013	http://www.amf-france.org/documents/general/10072_1.pdf
1797	www.finanzasforex.com/ / Evolution Market Group Inc			
1798	www.flameltrade.fr/ Bull Trading Limited			
1799	www.forextrada.com/ Forextrada			
1800	www.fxcast.com/ / Surplus Finance SA			
1801	www.fxfrance.fr/ FX France			
1802	www.gcitrading.com/ / GCI Financial Limited			
1803	www.ihforex.com/ / Investment House International			
1804	www.ikkotrader.com/ / IP International service			
1805	www.instaforex.com/ / InstaForex Companies Group			
1806	www.itnfx.com/ International Traders Network FX			
1807	www.justrader.com/ MT Capital Partners			
1808	www.obroker.com/ Landkey Enterprises Inc	Financial Conduct Authority	15/4/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1809	www.netotrade.com/ Neto Trade Global Investment			
1810	www.sunbirdfx.com/ Sunbird Ltd	Financial Conduct Authority	16/4/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1811	www.tradaxa.com/ Sisma Capital Group			
1812	www.trader369.com/ / IP International Service	Comisión Nacional del Mercado de Valores (Spain)	17/4/2013	www.cnmv.es
1813	Greenfield Securities Ltd			
1814	Able Capital	Financial Services and Markets Authority (Belgium)	18/4/2013	www.fsma.be
1815	Karl Johan Fonds ASA			
1816	Grupo Esfer			
1817	CFX Markets			

1818	AG Group Advisors	Financial Conduct Authority	22/4/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1819	Global Financial Services (Clone of FCA EEA Authorised firm)	Financial Conduct Authority	22/4/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1820	Taurus Finans AS	The Financial Supervisory Authority of Norway	22/4/2013	http://www.finanstilsynet.no/marked/sadvarsler/
1821	Guy Declerck, DC BVBA and DCMi-U BVBA	Financial Services and Markets Authority (Belgium)	29/4/2013	www.fsma.be
1822	Otis KPO LLC	Financial Conduct Authority	29/4/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1823	Smart Stuff Ltd (Clone of FCA EEA authorised firm)			
1824	Global Endowment LLC			
1825	Walton Johnson & Co			
1826	Euro Benefit Network (Clone of FCA EEA Authorised Firm)			
1827	Flex Capital Partners	The Financial Supervisory Authority of Norway	29/4/2013	http://www.finanstilsynet.no/marked/sadvarsler/
1828	Newport International Group			
1829	VERIM Management Limited	Commission de Surveillance du Secteur Financier (Luxemburg)	8/5/2013	-
1830	DeVere & Partners UK Limited / DeVere Ltd (Clone of FCA Authorised firm)	Financial Conduct Authority	8/5/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1831	Haven Link Commodities	The Financial Supervisory Authority of Norway	8/5/2013	http://www.finanstilsynet.no/marked/sadvarsler/
1832	Apollo Financial Management	Financial Conduct Authority	8/5/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1833	Stockbridge Partners	Austrian Financial Market Authority	8/5/2013	-
1834	SFVA Finance (Clone of FCA EEA Authorised Firm)	Financial Conduct Authority	8/5/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms

1835	Emerald Securities	Financial Conduct Authority	8/5/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1836	Benefit Planners Intl	Financial Conduct Authority	8/5/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1837	Hayes Associates	Financial Conduct Authority	8/5/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1838	Houston Derivatives Exchange (HOUEX)	The Financial Supervisory Authority of Norway	8/5/2013	http://www.finanstilsynet.no/markedsadvarsler/
1839	Astorg Partners	Financial Conduct Authority	10/5/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1840	Pacific Ventures Consultancy			
1841	Delacour Investments / Delacour Group Ltd			
1842	Russell Acquisition Group	Financial Conduct Authority	13/5/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1843	I-Risk BVBA	Financial Services and Markets Authority (Belgium)	14/5/2013	http://www.fsma.be/en/Consumers/Savings%20and%20investments%20and%20insurance.aspx
1844	Geneve Invest Ireland	Central Bank of Ireland	14/5/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1845	Milton Keynes Capital Partners LLP	Financial Conduct Authority	15/5/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1846	Doncaster Wealth Management (Doncaster Wealth Management (Brokers) Ltd)			
1847	Claridon Asset Management (UK)	Central Bank of Ireland	15/5/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx

1848	Edgewood Equities Capital Investment Inc (Clone of FCA authorised - Schedule 5- firm)	Financial Conduct Authority	17/5/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1849	The Masons Corporation	Financial Conduct Authority	24/5/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1850	Alliance Direct Management			
1851	Department of Foreign Investment Control			
1852	Nelson Capital Advisors	Central Bank of Ireland	24/5/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1853	Saad Group Bank Europe Limited, Saad Group Malta, Saad Bank Europe Limited, Saad Group Bank of Malta, http://sb.saadgroupmt.net/	Malta Financial Services Authority	24/5/2013	www.mfsa.com.mt
1854	The Celtic Group LLC (Celtic Finance Group, Celtic Finance Brokers and Cead Mile Failte Finance Services)	Central Bank of Ireland	28/5/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1855	Capita Registrars Group (Cloning FCA Authorised Firm)	Financial Conduct Authority	28/5/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1856	Clarity Capital Markets (Clone of FCA Authorised firm)	Financial Conduct Authority	4/6/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1857	Mr Stephen Andrew Homyard	Jersey Financial Services Commission	4/6/2013	http://www.jerseyfsc.org/pdf/Public_statement_2013_05_24_Stephen_Homyard.pdf
1858	Whitmore Wealth Management	Financial Conduct Authority	4/6/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1859	Lead Management Limited	Slovene Securities Market Agency	4/6/2013	www.a-tvp.si
1860	Companies Investment Holdings Ltd			http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms

1861	Platinum Capital Management	Financial Conduct Authority	4/6/2013	g-regulated/enforcement/alerts/unauthorised-firms
1862	Eldridge Financial			
1863	Montgomery Capital Partners			
1864	Arrow Capital Management Inc.	Danish Financial Supervisory Authority	4/6/2013	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
1865	Bergmannwhite Associates	The Financial Supervisory Authority of Norway	4/6/2013	http://www.finanstilsynet.no/markedssadvarsler/
1866	www.vivodelabolsa.com	Comisión Nacional del Mercado de Valores (Spain)	5/6/2013	www.cnmv.es
1867	Exelyum	Autorité des Marchés Financiers (France)	5/6/2013	http://www.amf-france.org
1868	Lawrence James & Associates	Financial Conduct Authority	5/6/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1869	Ardea Capital LP	Financial Conduct Authority	12/6/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1870	Mergers & Acquisitions Financial Administration			
1871	Balfour Beatty (Clone of UK Incorporated Company)			
1872	MKP Capital Europe / MKP Europe (Clone of FCA authorised firm)			
1873	Allianz Asset Management			
1874	Reynolds Consultancy Ltd			
1875	Palmer Corporate Solutions, LLC	Financial Conduct Authority	14/6/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1876	Stalman Clark			
1877	Aston Markets	Cyprus Securities and Exchange Commission	14/6/2013	http://www.cysec.gov.cy/default_en.aspx
1878	Kremer Moyse AG	Commission de Surveillance du Secteur Financier (Luxembourg)	17/6/2013	-
1879	Goldberg Capital Group Ltd	Financial Conduct Authority	18/6/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1880	Interactive Investor Trading Limited / Share Price UK (Clone of FCA authorised firm)			

1881	Sol Transfer Agents LLC	Financial Conduct Authority	18/6/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1882	Global Mergers Corporation	Financial Conduct Authority	25/6/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1883	Telemar Data Management (Brazil)	Central Bank of Ireland	25/6/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1884	Eurotex Global Savings and Trust, S.A.	Comisión Nacional del Mercado de Valores (Spain)	25/6/2013	www.cnmv.es
1885	Bradley King M & A	Financial Conduct Authority	26/6/2013	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
1886	Ashoka Financial Services	Malta Financial Services Authority	26/6/2013	www.mfsa.com.mt
1887	Swan Asset Management	Financial Conduct Authority	1/7/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1888	Billmen & Associates			
1889	Leonard Ullrich Neumann (Clone of previously FCA EEA Authorised Firm)			
1890	Hanson Business Services LLC			
1891	Novum Capital (Clone of FCA Authorised Firm)			
1892	Davis & Co LLC (Clone of UK incorporated firm)			
1893	Legacy Capital Management	Central Bank of Ireland	1/7/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1894	Solomon-Layb	Danish Financial Supervisory Authority	1/7/2013	http://www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en

1895	Apex International Consulting Group (AICG)	Financial Conduct Authority	2/7/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1896	The Best Investment Guide (Clone of FCA Authorised Firms)	Financial Conduct Authority	8/7/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1897	AJ Nelson Consultants LLC			
1898	Kirayaka International	Danish Financial Supervisory Authority	8/7/2013	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
1899	Investment House Limited	Comisión Nacional del Mercado de Valores (Spain)	8/7/2013	www.cnmv.es
1900	M&B Capital Advisers			
1901	Edmund Rome Corporate	Financial Services and Markets Authority (Belgium)	8/7/2013	http://www.fsma.be/en/Consumers/Savings%20and%20investments%20and%20insurance.aspx
1902	Conquest Private Equity LLC	The Financial Supervisory Authority of Norway	8/7/2013	http://www.finanstilsynet.no/markedvarsler/
1903	Koyal Group	The Financial Supervisory Authority of Norway	9/7/2013	http://www.finanstilsynet.no/markedvarsler/
1904	Capstone Capital Group	Financial Conduct Authority	11/7/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1905	ESIP Finance (Clone of FCA EEA Authorised firm)			
1906	Intermediate Capital Group plc	Financial Conduct Authority	22/7/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1907	http://senalesdeforex.com	Comisión Nacional del Mercado de Valores (Spain)	22/7/2013	www.cnmv.es
1908	Avacia Investments/Avacia Limited/Avacia Securities Limited	Financial Conduct Authority	22/7/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms

1909	White Plains International Securities	Financial Conduct Authority	23/7/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1910	BHFrance	Autorité des Marchés Financiers (France)	23/7/2013	http://www.amf-france.org
1911	Financial Advisors Online	Financial Services and Markets Authority (Belgium)	23/7/2013	http://www.fsma.be/en/Consumers/Savings%20and%20investments%20and%20insurance.aspx
1912	Jones Falls Securities			
1913	Name- Rubin Price Securities	Financial Conduct Authority	26/7/2013	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
1914	Fidelity Global Recovery			
1915	Fusion Capital Management			
1916	Capital Markets (Clone of FCA EEA Authorised Firm)			
1917	Lexington International Group Inc.	Austrian Financial Market Authority	30/7/2013	-
1918	INI Securities GmbH (Clone of FCA EEA Authorised Firm)	Financial Conduct Authority	1/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1919	http://www.cfinvestltd.com	Cyprus Securities and Exchange Commission	19/8/2013	http://www.cysec.gov.cy/default_en.aspx
1920	KKR (Clone of FCA Authorised Firm)	Financial Conduct Authority	19/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1921	Miles Corporate Services			
1922	Denko Group and Wiltshire Capital	Financial Services and Markets Authority (Belgium)	19/8/2013	http://www.fsma.be/en/Consumers/Savings%20and%20investments%20and%20insurance.aspx
1923	Adolphe Financial Management	Commission de Surveillance du Secteur Financier (Luxemburg)	19/8/2013	-
1924	CV Global Corp LLC	Financial Conduct Authority	19/8/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1925	Wainwright Wealth Management/Wainwright Finance			
1926	MKR Global Services LLC	Financial Conduct Authority	19/8/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms

1927	Eclipse Options Ltd Europe (Clone of Hong Kong and UK incorporated firms)	Financial Conduct Authority	19/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1928	AXA Isle of Man (Clone of FCA Authorised Firm)			
1929	SGT Malta - http://sgtmalta.net/eb/	Malta Financial Services Authority	22/8/2013	www.mfsa.com.mt
1930	Temple Nugent Capital Management (Temple and Nugent Investments)	Financial Conduct Authority	22/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1931	Global Reach Asset Management	Danish Financial Supervisory Authority	22/8/2013	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
1932	Blue Sky Group Europe	Financial Conduct Authority	28/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1933	Jordan Parkinson Group			
1934	Scott Fischer Consultancy	Financial Conduct Authority	30/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1935	Allied Irish Group	Central Bank of Ireland	30/8/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1936	Mitsubishi UFJ Morgan Stanley Securities Co. Ltd	Financial Conduct Authority	30/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1937	Opstock Ltd (Clone of FCA EEA authorised firm)	Financial Conduct Authority	6/9/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1938	Mr Franck LEROY and Mr Nicolas GRECY, AMF (Autorité Money Forex)	Autorité des Marchés Financiers (France)	9/9/2013	http://www.amf-france.org
1939	www.01broker.com			
1940	www.24option.com			
1941	www.4xp.com			

1942	www.50option.com	Autorité des Marchés Financiers (France)	9/9/2013	http://www.amf-france.org
1943	www.60options.com			
1944	www.ajbrowdercapital.com			
1945	www.anyoption.com			
1946	www.bancxp.com			
1947	www.banqofbroker.com			
1948	www.banqueoption.com			
1949	www.bfmmarkets.com			
1950	www.bfxoption.com			
1951	www.binarymarkets.com			
1952	www.binoa.com			
1953	www.bnry.com			
1954	www.bocapital.com			
1955	www.bossoptions.com			
1956	www.cedarfinance.com			
1957	www.chronoption.com			
1958	www.cititrader.com			
1959	www.easyxp.com			
1960	www.ebinaires.com			
1961	www.empireoption.com			
1962	www.euoptions.com			
1963	www.excitingmarkets.com			
1964	www.ezbinary.com			
1965	www.eztrader.com			
1966	www.fboption.com			
1967	www.gfmtrader.com			
1968	www.gftrades.com			
1969	www.globaltrader365.com			
1970	www.ikkotrader.com			
1971	www.ioptioneu.com			
1972	www.leaderoption.com			
1973	www.obmarkets.com			

1974	www.opteck.com	Autorité des Marchés Financiers (France)	9/9/2013	http://www.amf-france.org
1975	www.optionbit.com			
1976	www.optionet.com			
1977	www.optionfair.com			
1978	www.optionsclick.com			
1979	www.optionsmarter.com			
1980	www.option-world.com			
1981	www.optionxp.com			
1982	www.phenixoption.com			
1983	www.planetoption.com			
1984	www.royaldebit.com			
1985	www.startoptions.com			
1986	www.stockpair.com	Autorité des Marchés Financiers (France)	9/9/2013	http://www.amf-france.org
1987	www.timebinary.com			
1988	www.tradecall-invest.com			
1989	www.tradequicker.com			
1990	www.tradereasy.com			
1991	www.tradersleader.com			
1992	www.traderush.com			
1993	www.traderworld.com			
1994	www.traderxp.com			
1995	www.ubinary.com			
1996	www.vipbinary.com			
1997	www.worldtradeoption.com			
1998	www.xpertmarket.com			
1999	www.xpmarkets.com			
2000	www.zeoption.com			
2001	www.zoneoptions.com			
2002	Mayer Kaufman Private Bankers (website: www.mayerkaufman.eu)	Commission de Surveillance du Secteur Financier (Luxemburg)	9/9/2013	-
2003	NZ Financial Capital Limited			

2004	Alliance Partnership (Clone of FCA EEA Authorised Firm)	Financial Conduct Authority	9/9/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2005	AGB Malta plc	Malta Financial Services Authority	11/9/2013	www.mfsa.com.mt
2006	Multi Risk Benefits Limited			
2007	Grand Meridian Private Equity Ltd.	Financial Conduct Authority	12/9/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2008	Byrd Fleming and Associates	Financial Conduct Authority	12/9/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2009	Hamilton International Group (USA)	Central Bank of Ireland	12/9/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2010	FIL Investment Management (Cloned Firm)	Financial Conduct Authority	12/9/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2011	The Corliss Group	Danish Financial Supervisory Authority	12/9/2013	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2012	Direct Mergers & Acquisitions Inc	Financial Conduct Authority	13/9/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2013	Objective Returns (Clone FCA EEA Registered Firm)	Financial Conduct Authority	18/9/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2014	TraderXP LTD. (http://www.traderxp.com)	Cyprus Securities and Exchange Commission	20/9/2013	http://www.cysec.gov.cy/default_en.aspx

2015	Waterman Wealth Management	Financial Conduct Authority	20/9/2013	http://www.fca.org.uk/firms/bein
2016	DT Group Business Solutions			g-
2017	Venta KPO Services LLC	Financial Conduct Authority	23/9/2013	regulated/enforcement/alerts/un
2018	Accer Mergers & Acquisitions	Financial Conduct Authority	27/9/2013	www.fca.org.uk/consumers/prot
2019	Hayes Capital Management	Financial Conduct Authority	1/10/2013	ect-yourself/unauthorised-
2020	Pacific First Securities	Financial Conduct Authority	2/10/2013	firms/unauthorised-firms-to-
2021	B.H.Global France (B.H.G. France)	Financial Services and Markets Authority (Belgium)	3/10/2013	avoid
2022	Northern Capital Consultants	Financial Conduct Authority	8/10/2013	http://www.fca.org.uk/firms/bein
2023	Bloomfield Advisory	Financial Conduct Authority	8/10/2013	g-
2024	http://www.depahofx.com/gl/index.html	Cyprus Securities and Exchange Commission	10/10/2013	regulated/enforcement/alerts/un
2025	Rowe Corporate Services	Financial Conduct Authority	10/10/2013	g-

2026	Whitney Cooper Associates	Financial Conduct Authority	14/10/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
2027	Redevelopment Corporation International Ltd (trade name "FOREXPERTI" https://www.forexperti.com)	Malta Financial Services Authority	14/10/2013	www.mfsa.com.mt
2028	Trading Corporation	Financial Services and Markets Authority (Belgium)	15/10/2013	www.fsma.be
2029	Banq of Broker			
2030	AJ Browder Capital			
2031	William Wright (Clone of FCA approved individuals)	Financial Conduct Authority	15/10/2013	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2032	Capstone Alliance Group	The Financial Supervisory Authority of Norway	17/10/2013	http://www.finanstilsynet.no/markedsadvarsler/
2033	Kendall Morgan Partners			
2034	New Gold Capital			
2035	Glover Capital Group	Financial Conduct Authority	18/10/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
2036	NRG Capital (CY) LTD (http://www.nrgbinary.com)	Cyprus Securities and Exchange Commission	18/10/2013	http://www.cysec.gov.cy/default_en.aspx
2037	Steinberg Management	Financial Conduct Authority	21/10/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
2038	Zenith FUND SA - SICAV- SIF	Polish Financial Supervision Authority, Poland	21/10/2013	http://www.knf.gov.pl/en/About-us/Public_warnings/index.html
2039	Brewer Consulting Group	Financial Conduct Authority	23/10/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms

2040	Shore Capital Ventures	The Financial Supervisory Authority of Norway	23/10/2013	http://www.finanstilsynet.no/marked/sadvarsler/
2041	1st Edge Financial Bank of the United Kingdom	Swedish Financial Supervisory Authority	24/10/2013	www.fi.se/warning
2042	Ellis Harper & Co LLC	Financial Conduct Authority	24/10/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2043	Hoden International Clearing	Financial Conduct Authority	24/10/2013	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-
2044	Quinn & Voakes Capital			
2045	Hanover Group	Financial Conduct Authority	25/10/2013	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2046	Hobart Roth LLC	Financial Conduct Authority	29/10/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/un
2047	Specialist Investor Funds			
2048	Rentabilidad 60% or Renta 60	Comisión Nacional del Mercado de Valores (Spain)	30/10/2013	www.cnmv.es
2049	Pan American Global Partners	Financial Conduct Authority	1/11/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2050	Pictet Private Wealth Management (Clone of FCA Authorised Firms)	Financial Conduct Authority	5/11/2013	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2051	CapitalFrance Limited	Autorité des Marchés Financiers (France)	6/11/2013	http://www.amf-france.org
2052	FOREX Experts Ltd.	Bulgarian Financial Supervision Commission (BFSC)	6/11/2013	http://www.fsc.bg/Lists-of-supervised-entities-en-148
2053	Global Corporate Partners	Financial Conduct Authority	8/11/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms

2054	Strategic Private Equity LLC	Financial Conduct Authority	11/11/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
2055	CMBS Portfolio, LLC	Central Bank of Ireland	11/11/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2056	Board of International Finance	Financial Conduct Authority	11/11/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
2057	Infinity Capital	National Bank of Slovakia (NBS)	13/11/2013	-
2058	Aspen Capital LLC	Swedish Financial Supervisory Authority	18/11/2013	www.fi.se/warning
2059	Firkin Asset Consultants			
2060	Frost Capital Partners			
2061	Sompo Capital Group	The Financial Supervisory Authority of Norway	19/11/2013	http://www.finanstilsynet.no/markedsadvarsler/
2062	Deep Blue Group			
2063	Ferrofortia (http://www.planetoption.com)	Cyprus Securities and Exchange Commission	25/11/2013	http://www.cysec.gov.cy/default_en.aspx
2064	Edge Capital Markets	Financial Conduct Authority	25/11/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2065	Ramsey Investment Partners	The Financial Supervisory Authority of Norway	26/11/2013	http://www.finanstilsynet.no/markedsadvarsler/
2066	www.forextotal.es	Comisión Nacional del Mercado de Valores (Spain)	26/11/2013	www.cnmv.es
2067	Globaleye SPRL, Globaleye SA and Globaleye Belgium	Financial Services and Markets Authority (Belgium)	26/11/2013	www.fsma.be
2068	Sycamore Options Ltd (www.sycamoreoptions.com)	Cyprus Securities and Exchange Commission	28/11/2013	http://www.cysec.gov.cy/default_en.aspx

2069	Dyman Associates	The Financial Supervisory Authority of Norway	28/11/2013	http://www.finanstilsynet.no/markedssadvarsler/
2070	NCP Financials (Clone of FCA authorised firm) may also use the name "Northland"	Financial Conduct Authority	28/11/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2071	Estlander & Ronnlund Capital Management (Clone of FCA Authorised Firm)	Financial Conduct Authority	29/11/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2072	Cover Capital Partners	Swedish Financial Supervisory Authority	29/11/2013	www.fi.se/warning
2073	Next Financial Network	Financial Conduct Authority	2/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2074	Ava Capital Markets (Clone of FCA EEA authorised firm)			
2075	First Trade Europe (Clone of previously FCA EEA authorised firm)			
2076	Forex Worldwide Ltd.	Malta Financial Services Authority	5/12/2013	www.mfsa.com.mt
2077	ToroPROfit (www.toroprofit.com)			
2078	GroupCPI	Financial Services and Markets Authority (Belgium)	5/12/2013	www.fsma.be
2079	GE Wealth Management (Clone of FCA EEA authorized firm)	Financial Conduct Authority	6/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2080	KSI / Karamanof (Clone of FCA EEA authorised firm)	Financial Conduct Authority	9/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2081	Goldman Capital	Autorité des Marchés Financiers (France)	10/12/2012	http://www.amf-france.org
2082	DeVere Group UK (Clone of FCA Authorised Firm)	Financial Conduct Authority	10/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2083	JCI Asset Inc.	Swedish Financial Supervisory Authority	12/12/2013	www.fi.se/warning
2084	CorporateBonds.pl Sp. z o.o.	Polish Financial Supervision Authority, Poland	16/12/2013	http://www.knf.gov.pl/en/About-us/Public_warnings/index.html
2085	Profescapital Sp. z o.o.			
2086	Leighton Corporate Services LLC	Financial Conduct Authority	16/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2087	Fast Line Legal	Financial Conduct Authority	19/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2088	Bio-Investor Ltd.	Polish Financial Supervision Authority, Poland	19/12/2013	http://www.knf.gov.pl/en/About-us/Public_warnings/index.html
2089	www.forextradition.com / Forex Tradition	Autorité des Marchés Financiers (France)	19/12/2013	http://www.amf-france.org
2090	www.integralbroker.com / IB International Ltd			
2091	www.investcapitalmarkets.com / ICM WORLDWIDE Ltd			
2092	www.itcfx.com / Investment Formula Corporation			
2093	www.motionforex.com / Motion Forex Ltd			
2094	www.sunbirdfx.com/ Sunbird Trading limited			
2095	www.trader369.com / IP International Service – AJ BROWDER			
2096	Westberg Equity Research Corp (WERC) <i>may also use the name</i> Westburg Equity	Financial Conduct Authority	27/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2097	Amber Asset Management (Clone of FCA authorised firm)	Financial Conduct Authority	31/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2098	iOption Global Group 2012 Ltd. (http://www.ioption.com)	Cyprus Securities and Exchange Commission	7/1/2014	http://www.cysec.gov.cy/default_en.aspx
2099	Harden-Krause Private Equity Ltd.	Swedish Financial Supervisory Authority	8/1/2014	www.fi.se/warning
2100	Kanagawa Associates			
2101	Live Binary Ltd. (http://www.lbinary.com)	Cyprus Securities and Exchange Commission	10/1/2014	http://www.cysec.gov.cy/default_en.aspx
2102	Inter Global Equity	The Financial Supervisory Authority of Norway	10/1/2014	http://www.finanstilsynet.no/markedvarsler/
2103	Sovereign Wealth Capital			
2104	Vestcor	Swedish Financial Supervisory Authority	10/1/2014	www.fi.se/warning
2105	Jarvis Cohen Associates	Financial Conduct Authority	14/1/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2106	Reid & Stone Ventures	Swedish Financial Supervisory Authority	14/1/2014	www.fi.se/warning
2107	1st American Securities	Swedish Financial Supervisory Authority	16/1/2014	www.fi.se/warning
2108	Idelson Group	Financial Services and Markets Authority (Belgium)	16/1/2014	www.fsma.be
2109	Taiwan Options and Futures Exchange			
2110	Charterhouse Wealth Management	Swedish Financial Supervisory Authority	17/1/2014	www.fi.se/warning
2111	Clairmont Capital Partners			
2112	Summers Associates Ltd.	Financial Conduct Authority	17/1/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2113	FX Trident 365 Ltd. (http://www.tridentfx.com)	Cyprus Securities and Exchange Commission	20/1/2014	http://www.cysec.gov.cy/default_en.aspx
2114	Mesirow Financial or Mesirow Financial International UK (clone of FCA authorised firm)	Financial Conduct Authority	20/1/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2115	Brookes and Hargreaves			http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2116	Chelsea Financial (clone of FCA authorised firm)	Financial Conduct Authority	22/1/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2117	Cayman Asset Management	Swedish Financial Supervisory Authority	22/1/2014	www.fi.se/warning
2118	Sierra Finance Asset Management			
2119	Redford Securities International	Financial Conduct Authority	24/1/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2120	Asia World Capital	Autorité des Marchés Financiers (France)	24/1/2014	http://www.amf-france.org
2121	www.excellencebroker.com			
2122	www.abcbinaire.com			
2123	www.agfmarkets.com			
2124	www.betonspot.com			
2125	www.golden-bank.com			
2126	www.interactiveoption.com			
2127	www.optimarkets.com			
2128	www.digitoption.com			
2129	www.optionrama.com			
2130	www.tradobk.com			
2131	www.prestigebanq.com			
2132	Furlow Capital	Swedish Financial Supervisory Authority	28/1/2014	www.fi.se/warning
2133	Bronte Financial	Swedish Financial Supervisory Authority	29/1/2014	www.fi.se/warning

2134	Ledbury Moore	Financial Conduct Authority	30/1/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2135	The Tunstall Group	Swedish Financial Supervisory Authority	30/1/2014	www.fi.se/warning
2136	Shearin Group	Danish Financial Supervisory Authority	30/1/2014	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2137	www.fxtrade.com	Autorité des Marchés Financiers (France)	30/1/2014	http://www.amf-france.org
2138	www.trademaker.com			
2139	www.trader 369.com			
2140	Baxter-Stanley and Associates	Swedish Financial Supervisory Authority	31/1/2014	www.fi.se/warning
2141	Alternative Financial Investment	Financial Conduct Authority	4/2/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2142	UK RBB Barclays Business (Clone)			
2143	Dr. Christian Fischer	Austrian Financial Market Authority	10/2/2014	-
2144	Capital Trust Management			
2145	Nea Europe Limited			
2146	Eurokasse New Zealand Limited			
2147	Global-Consulting			
2148	Kyle Robert Cawley (Date of Birth 21/02/1987) trading as Wine Street Investment Management (Ireland)	Central Bank of Ireland	11/2/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2149	First Catholic Financial	Swedish Financial Supervisory Authority	11/2/2014	www.fi.se/warning
2150	Ventura Capital Consultancy Services	Financial Conduct Authority	12/2/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2151	Investec Capital Corporation (clone)	Financial Conduct Authority	14/2/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2152	Helvetia Wealth AG (Switzerland)	Central Bank of Ireland	14/2/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2153	Palmer Smith Advisors	Commission de Surveillance du Secteur Financier (Luxemburg)	14/2/2014	-
2154	MilleCapitaux – Private & Investment Bankers	Commission de Surveillance du Secteur Financier (Luxemburg)	18/2/2014	-
2155	ABFX Ltd or ABFX Inc.	Malta Financial Services Authority	19/2/2014	www.mfsa.com.mt
2156	CNB Acquisitions Inc.	Financial Conduct Authority	19/2/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2157	Merex Markets	Malta Financial Services Authority	24/2/2014	www.mfsa.com.mt
2158	Herrington Global	The Financial Supervisory Authority of Norway	24/2/2014	http://www.finanstilsynet.no/markedvarsler/
2159	Shenzhen Commodity Exchange			
2160	www.24xp.com/FR	Autorité des Marchés Financiers (France)	25/2/2014	http://www.amf-france.org
2161	www.bankofmarket.com			
2162	www.binareo.com			
2163	www.binarywallstreet.com			
2164	www.bigoption.com			
2165	www.binarylowcost.com			
2166	www.daily-option.com			
2167	www.gtoptions.com			
2168	www.option-bank.com			
2169	Mondiaen Banker	Commission de Surveillance du Secteur Financier (Luxemburg)	25/2/2014	-
2170	China International Corporation Capital Limited (CICC) (clone of FCA authorised firm)	Financial Conduct Authority	25/2/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2171	Abney Associates	Danish Financial Supervisory Authority	25/2/2014	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2172	DFM Asset Management			
2173	SMO Fitzgerald Global	Swedish Financial Supervisory Authority	26/2/2014	www.fi.se/warning
2174	Hoover Bright Independent Finance Advisor	Swedish Financial Supervisory Authority	27/2/2014	www.fi.se/warning
2175	Toyo Securities (clone of parent company of former FCA authorised firm)	Financial Conduct Authority	4/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2176	HZ Capital	Commission de Surveillance du Secteur Financier (Luxemburg)	4/3/2014	-
2177	Spencer and Richardson Financial	Financial Conduct Authority	4/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2178	Ookgeldlenen.nl, Kredietjeaanvragen.nl and Geldlenenkanhier.nl.	Authority for the Financial Markets (Netherlands)	5/3/2014	http://www.afm.nl/nl/consument/en/risico/waarschuwingen.aspx
2179	Knox Securities Corp	Financial Conduct Authority	6/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2180	Investment Assurance Corporation	Swedish Financial Supervisory Authority	7/3/2014	www.fi.se/warning
2181	FxGcmi, Global Capital Markets FX LLC or Global Capital Markets FX Ltd – http://www.fxgcmi.com	Malta Financial Services Authority	7/3/2014	www.mfsa.com.mt
2182	Mercxyz One Limited	Comisión Nacional del Mercado de Valores (Spain)	10/3/2014	www.cnmv.es

2183	TL Mallen. LLC	Financial Conduct Authority	11/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2184	Token Financial (USA)	Irish Financial Services Regulatory Authority	11/3/2014	www.financialregulator.ie
2185	Trading LLC	Financial Services and Markets Authority (Belgium)	11/3/2014	www.fsma.be
2186	Ventures GP	The Financial Supervisory Authority of Norway	12/3/2014	http://www.finanstilsynet.no/markedsadvarsler/
2187	Concept Fund Solutions PLC	Financial Conduct Authority	13/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2188	WBlake (website: www.wblake.net)	Commission de Surveillance du Secteur Financier (Luxemburg)	13/3/2014	-
2189	http://fxttcm.co.uk	Cyprus Securities and Exchange Commission	13/3/2014	http://www.cysec.gov.cy/default.en.aspx
2190	SiliconValley Markets Ltd.			
2191	Lin Warwick	Swedish Financial Supervisory Authority	14/3/2014	www.fi.se/warning
2192	EZ Trader	Financial Services and Markets Authority (Belgium)	17/3/2014	www.fsma.be
2193	FrontierForex, Frontiers Group Global Investment or Frontiers Group Investment Ltd - http://frontierforex.com/	Malta Financial Services Authority	17/3/2014	www.mfsa.com.mt
2194	Global Intermediate Finance / The GIF Group / The GIF Group Zurich	Financial Conduct Authority	19/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2195	Devonshire Holdings			
2196	Hoover Bright Independent Finance Advisory	Authority for the Financial Markets (Netherlands)	20/3/2014	http://www.afm.nl/nl/consumenten/risico/waarschuwingen.aspx
2197	Anderson Franklin Sullivan Partners Ltd.			
2198	BL Trading Group Inc.			
2199	Eureka Consulting Ltd.			
2200	Guardian Offshore Inc.			
2201	Integrated Tax			
2202	Oakbridge Capital LLC			
2203	Opes Capital Inc.			
2204	SGX Financial Ltd.			
2205	Titan Invest AG			
2206	Trans Reliance Inc.			
2207	Foerster Consulting Ltd.			
2208	Global Equity Group			
2209	MAV-Group Ltd.			
2210	Guozijian Capital			
2211	HMB Investments			
2212	Hudson Strategic Partners			
2213	Progression Mergers and Acquisitions			
2214	RNT Advisory			
2215	Sheppard Capital Partners			
2216	Stanley King			
2217	Stargate Advisors Ltd.			
2218	Summit Private Equity LLP			
2219	The Mergers Group			
2220	Wentworth Worldwide Ltd.			
2221	World Capital Consultants			
2222	Wealth Planning Solutions Europe (clone of EEA authorised firm)	Financial Conduct Authority	20/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2223	Mercuria Technologies Ltd. (http://www.optionsmarter.com)	Cyprus Securities and Exchange Commission	21/3/2014	http://www.cysec.gov.cy/default_en.aspx
2224	Blue Ribbon Financial	Swedish Financial Supervisory Authority	26/3/2014	www.fi.se/warning
2225	Ashland Mergers & Acquisitions Management (Japan)	Irish Financial Services Regulatory Authority	26/3/2014	www.financialregulator.ie
2226	Morris & Dazz Asset Evaluators Ltd.	Swedish Financial Supervisory Authority	27/3/2014	www.fi.se/warning
2227	CFS PLC	Financial Conduct Authority	27/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2228	iZuro BVBA	Financial Services and Markets Authority (Belgium)	28/3/2014	www.fsma.be
2229	Walters Capital Group (USA)	Irish Financial Services Regulatory Authority	28/3/2014	www.financialregulator.ie
2230	Asian Acquisition Oversight Committee	Swedish Financial Supervisory Authority	1/4/2014	www.fi.se/warning
2231	The Woo Group	The Financial Supervisory Authority of Norway	3/4/2014	http://www.finanstilsynet.no/markedvarsler/
2232	RBC Wealth Management / Royal Bank of Canada Wealth Management (Clone of trading style of UK FCA Authorised and affiliated Genuine Firms)	Financial Conduct Authority	3/4/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2233	Alliance Capital Securities	Financial Conduct Authority	4/4/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2234	Kingston Financial Group (falsely claiming to be FCA / FSA Authorised)			
2235	Stanford Crown Partners	Financial Conduct Authority	9/4/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2236	FXDealer, FX Dealer, FX Direct Dealer or Fxdealer.us – http://www.fxdealer.us/	Malta Financial Services Authority	9/4/2014	www.mfsa.com.mt

2237	Sky Forex or Sky Forex Europe = http://www.skyforex.org.uk/	Financial Services Authority	9/4/2014	www.fca.org.uk/
2238	BlackRock Offshore Bullion Investment Fund (Non-existent Fund falsely purporting to be from an FCA Authorised Firm)	Financial Conduct Authority	10/4/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2239	Edward Evans Group	Financial Conduct Authority	11/4/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2240	SVS Securities (clone of FCA Authorised firm)	Financial Conduct Authority	14/4/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2241	TJB Trading	Financial Services and Markets Authority (Belgium)	14/4/2014	www.fsma.be
2242	Morris Capital Partners	Swedish Financial Supervisory Authority	22/4/2014	www.fi.se/warning
2243	LSE Wealth Management Inc.	Financial Conduct Authority	22/4/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2244	Universal Finance Bank	Swedish Financial Supervisory Authority	22/4/2014	www.fi.se/warning
2245	Clearskies Group Ltd., Neltom Ltd. and GF Trades			
2246	Asian Futures Trading Group			
2247	Lansley Everett and Moore LLC	Authority for the Financial Markets (Netherlands)	22/4/2014	http://www.afm.nl/nl/consument/en/risico/waarschuwingen.aspx
2248	European Ventures Capital Advisors	The Financial Supervisory Authority of Norway	22/4/2014	http://www.finanstilsynet.no/markedvarsler/

2249	Capital Hill Group	Financial Services and Markets Authority (Belgium)	22/4/2014	www.fsma.be
2250	Davis Ward & Beck Partners LLC	Authority for the Financial Markets (Netherlands)	23/4/2014	http://www.afm.nl/nl/consument/en/risico/waarschuwingen.aspx
2251	Century Direct Group Ltd.			
2252	BNY Mellon Wealth Management	Swedish Financial Supervisory Authority	23/4/2014	www.fi.se/warning
2253	Wilkins Capital Group (USA)	Central Bank of Ireland	24/2/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2254	Neilson Capital	The Financial Supervisory Authority of Norway	25/4/2014	http://www.finanstilsynet.no/markedsadvarsler/
2255	ING Bank N.V (clone of EEA authorised firm)	Financial Conduct Authority	28/4/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2256	Niigata Globa	Danish Financial Supervisory Authority	29/4/2014	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2257	Brunswick Capital	Comisión Nacional del Mercado de Valores (Spain)	30/4/2014	www.cnmv.es
2258	Pluscapital Forex S.L. (Pluscapital FX)			
2259	Stensland Pensjon og Finans ANS	Czech National Bank	30/4/2014	http://www.cnb.cz/en/consumer/consumer_protection/notices/notice_stensland_pensjon_og_finans_ans.html
2260	AXA Investment Managers (clone of FCA authorised firm)	Financial Conduct Authority	2/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2261	GetBucks Invest GmbH	Commission de Surveillance du Secteur Financier (Luxemburg)	2/5/2014	-
2262	Hatfield Oak International S.A	Swedish Financial Supervisory Authority	7/5/2014	www.fi.se/warning
2263	Lochmaden S.A/Nuf			
2264	Brant Point Management S.A			
2265	http://www.callandput.com	Cyprus Securities and Exchange Commission	8/5/2014	http://www.cysec.gov.cy/default_en.aspx
2266	Baron Group Limited	Financial Conduct Authority	16/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2267	Global GECR			
2268	Hucaro Gestion Financiera y Desarrollo Patrimonial	Comisión Nacional del Mercado de Valores (Spain)	21/5/2014	www.cnmv.es
2269	www.comisionesbroker.net			
2270	HPC Forex Trading			
2271	Stocks Trading One Spain, S.L.			

2272	CP Brokers	Financial Conduct Authority	22/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2273	Aris UK Advisory	Financial Conduct Authority	23/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2274	Hartford Group International			
2275	Scott Thomas Wealth Advisory			
2276	Lukas Kantor Securities (clone of EEA authorised firm)			
2277	www.boursofx.com / Smart Invest	Autorité des Marchés Financiers (France)	23/5/2014	http://www.amf-france.org
2278	www.elyseescapital.com / Elysees Capital			
2279	www.haussman-invest.com / Hauszman Invest			
2280	www.jbc-pro.com / JBC Pro Limited			
2281	www.obroker.com / Landkey Enterprises Inc			
2282	www.tmarkets.com / T Markets			
2283	www.bo-bank.com - www.leaderoption.com			
2284	www.boursomarket.com - www.opteck.com			
2285	Ariad Financial Services	Authority for the Financial Markets (Netherlands)	27/5/2014	http://www.afm.nl/nl/consument/en/risico/waarschuwingen.aspx
2286	Premier Mergers and Acquisitions	Financial Conduct Authority	27/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2287	Harrisson & Bradley Financial Group	The Financial Supervisory Authority of Norway	27/5/2014	http://www.finanstilsynet.no/marked/sadvarsler/

2288	Cheyney Group	Swedish Financial Supervisory Authority	27/5/2014	www.fi.se/warning
2289	Assiprime Euro Brokering (clone of EEA authorised firm)	Financial Conduct Authority	29/5/2014	http://www.fca.org.uk/consumers/scams/investment-scams/cloned-firms
2290	Hamilton Carter International Commodities	Financial Conduct Authority	27/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2291	London Prestige Capital Limited	Financial Conduct Authority	29/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2292	Versus Wealth Management	Comisión Nacional del Mercado de Valores (Spain)	29/5/2014	www.cnmv.es
2293	The OSW Partnership			
2294	www.sakofx.co			
2295	Taxwise Consultants	Swedish Financial Supervisory Authority	2/6/2014	www.fi.se/warning
2296	Brock Hartwick	Financial Conduct Authority	4/6/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2297	American First City Corporation	Financial Conduct Authority	5/6/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2298	Gestión, Productos y Bolsa, S.L. (Gessprobolsa)	Comisión Nacional del Mercado de Valores (Spain)	11/6/2014	www.cnmv.es
2299	BTC International Global Markets, S.L.			
2300	Delorean Family, S.L.			

2301	PL Securities	Financial Conduct Authority	11/6/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2302	Seth Cohen LLP	Financial Conduct Authority	12/6/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2303	Changsheng Associates	Financial Services and Markets Authority (Belgium)	13/6/2014	www.fsma.be
2304	Genkai Securities			
2305	Elliott Associates	Swedish Financial Supervisory Authority	13/3/2014	www.fi.se/warning
2306	WM Bormla, WM Bormla Limited, WM Bormla Bank Limited and WM Bormla PLC - http://www.wmbormla.eu/secure	Malta Financial Services Authority	16/6/2014	www.mfsa.com.mt
2307	http://www.5markets.com	Cyprus Securities and Exchange Commission	17/6/2014	http://www.cysec.gov.cy/default_en.aspx
2308	Comlife Investments (Cyprus) Ltd.			
2309	Hewlett Partners Limited	Financial Conduct Authority	18/6/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2310	Forex Broker or Noble Services Limited (http://www.forexbrokerinc.com/)	Malta Financial Services Authority	20/6/2014	www.mfsa.com.mt
2311	Forex Club or Forex Club International Limited (http://consultorfinanceiro.wix.com/fxdd-edipopinheimachado#!)			
2312	Velarda Forex, Velarda Markets or Velarda (http://velarda.com/)			
2313	NDD Broker (http://www.nddbroker.com/)			
2314	Strategic Global Equity Exchange	The Financial Supervisory Authority of Norway	20/6/2014	http://www.finanstilsynet.no/marked/sadvarsler/
2315	www.fmtrader.com			
2316	www.futurmarket.com			

2317	www.good-option.com	Autorité des Marchés Financiers (France)	20/6/2014	http://www.amf-france.org
2318	www.miller-options.com			
2319	www.trader-invest.com			
2320	www.triumphoption.com			
2321	BDB Services Ltd. (https://www.australia.bancdebinary.com and https://www.bbinary.com)	Cyprus Securities and Exchange Commission	25/6/2014	http://www.cysec.gov.cy/default_en.aspx
2322	Connor Simmons Group (USA)	Central Bank of Ireland	27/6/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-firms.aspx
2323	Stealth Takeovers (USA)			
2324	Aries Ventures Inc	Swedish Financial Supervisory Authority	1/7/2014	www.fi.se/warning
2325	Knightsbridge Management International Asset Management (clone of EEA authorised firm)	Financial Conduct Authority	1/7/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2326	Rimas Risk Management Service (clone of EEA authorised firm)			
2327	Investors Ltd. (former name Aston Markets Ltd.)	Bulgarian Financial Supervision Commission (BFSC)	2/7/2014	http://www.fsc.bg/Lists-of-supervised-entities-en-148
2328	24 Trade Ltd. (former name Exxus Markets Ltd.)			
2329	Asiatic Associates / Asiatic Acquisitions	Financial Conduct Authority	3/7/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2330	Hargreave Hale (clone of FCA authorised firm)			
2331	LK Advisors (clone of FCA authorised firm)	Financial Conduct Authority	8/7/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2332	Vantage Capital Research	The Financial Supervisory Authority of Norway	9/7/2014	http://www.finanstilsynet.no/markedsadvarsler/
2333	European Financial Markets GmbH	Comisión Nacional del Mercado de Valores (Spain)	10/7/2014	www.cnmv.es
2334	Worth UK Limited - Venetfx			
2335	https://www.eurobondfx.com	Cyprus Securities and Exchange Commission	10/7/2014	http://www.cysec.gov.cy/default_en.aspx
2336	Springer Asset Management	Swedish Financial Supervisory Authority	10/7/2014	www.fi.se/warning
2337	Clarion Equity Management (Japan)	Central Bank of Ireland	14/6/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx

2338	Thüngen Financial	Commission de Surveillance du Secteur Financier (Luxembourg)	15/7/2014	-
2339	Hopler Global Investment Group (Hong Kong)	Central Bank of Ireland	16/7/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2340	Matheson Wang Group	Authority for the Financial Markets (Netherlands)	16/7/2014	http://www.afm.nl/nl/consumenten/risico/waarschuwingen.aspx
2341	Forextradition Ltd. (https://www.forextradition.com)	Cyprus Securities and Exchange Commission	18/7/2014	http://www.cysec.gov.cy/default-en.aspx
2342	Royal de Bank (www.royaldebank.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	21/7/2014	-
2343	Leroy Hudson	Comisión Nacional del Mercado de Valores (Spain)	24/7/2014	www.cnmv.es
2344	Worth Ltd. - Venetfx	Slovene Securities Market Agency	24/7/2014	www.a-tvp.si
2345	Alternative Bridging Corporation (clone of FCA authorised firm)	Financial Conduct Authority	24/7/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2346	Good Option	Financial Services and Markets Authority (Belgium)	28/7/2014	www.fsma.be
2347	Triumph Option			
2348	Bo Bank / Analysis Finance			
2349	BforBroker			
2350	World Financial Institutions	The Financial Supervisory Authority of Norway	28/7/2014	http://www.finanstilsynet.no/marked/sadvarsler/
2351	Dealerweb Ltd.	Bulgarian Financial Supervision Commission (BFSC)	29/7/2014	http://www.fsc.bg/Lists-of-supervised-entities-en-148
2352	Meta Capital Partners Ltd.	Financial Services and Markets Authority (Belgium)	29/7/2014	www.fsma.be
2353	Sigma Capital Advisors			
2354	Ridgewood Securities			

2355	Willow and Black	Financial Conduct Authority	31/7/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2356	Green Seed Capital	Danish Financial Supervisory Authority	31/7/2014	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2357	IBC Capital Limited	Comisión Nacional del Mercado de Valores (Spain)	31/7/2014	www.cnmv.es
2358	DCI Funds PLC (clone of an FCA registered firm)	Financial Conduct Authority	11/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2359	Asian Futures Trading Group (Hong Kong)	Central Bank of Ireland	16/7/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2360	DCI Fund Managers Ireland PLC (Clone of a FCA registered firm)	Financial Conduct Authority	11/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2361	Hunt Acquisition Group (Japan)	Central Bank of Ireland	11/8/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2362	Citystate Consulting Co. (USA)			
2363	Islandbay Services Ltd. (trade name: Broker Capital)	Bulgarian Financial Supervision Commission (BFSC)	11/8/2014	http://www.fsc.bg/Lists-of-supervised-entities-en-148

2364	Chelestra Ltd.	Cyprus Securities and Exchange Commission	14/8/2014	http://www.cysec.gov.cy/default_en.aspx
2365	T.B.S.F. Best Strategy Finance Ltd.			
2366	Atlantic Mutual Int Ltd.	Financial Conduct Authority	11/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2367	Clifton Capital Partners LLC	Swedish Financial Supervisory Authority	14/8/2014	www.fi.se/warning
2368	Deacon Corporate Group	Financial Conduct Authority	25/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2369	KEE Global Corp			
2370	Hexagon Capital Management			
2371	Murray & Vincent Law Group	Swedish Financial Supervisory Authority	25/8/2014	www.fi.se/warning
2372	Glacier Bay Capital LLC			
2373	Finexten Transition – Finexten SICAV P.L.C.	Malta Financial Services Authority	25/8/2014	www.mfsa.com.mt
2374	Benison Asset Management	The Financial Supervisory Authority of Norway	25/8/2014	http://www.finanstilsynet.no/markedssadvarsler/
2375	XP Markets	Financial Services and Markets Authority (Belgium)	25/8/2014	www.fsma.be
2376	Bank Of Market			
2377	Time Binary			
2378	Aston Markets / Aston Forex / Ebinaries			
2379	Capital Mergers and Acquisitions	Financial Conduct Authority	27/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2380	Mitsubishi UFJ Financial Group Inc. (Clone of FCA Registered Firm)	Financial Conduct Authority	29/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2381	RSM & RB Finance AL	Commission de Surveillance du Secteur Financier (Luxembourg)	29/8/2014	-
2382	World Trade Consortium			
2383	Myers and Baker Associates	Swedish Financial Supervisory Authority	29/8/2014	www.fi.se/warning
2384	Parley Acquisition Group	Swedish Financial Supervisory Authority	1/9/2014	www.fi.se/warning
2385	Stratford Private Equity PLC	Swedish Financial Supervisory Authority	2/9/2014	www.fi.se/warning
2386	Marcus KPO Services LLC	Financial Conduct Authority	3/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2387	James Doyle	Commission de Surveillance du Secteur Financier (Luxembourg)	4/9/2014	-
2388	Goldman Shaks (PVT)	Authority for the Financial Markets (Netherlands)	9/9/2014	http://www.afm.nl/nl/consumenten/risico/waarschuwingen.aspx
2389	Carrington Group LLC	Financial Conduct Authority	12/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2390	Jacob Johnson Consultancy			
2391	S.C. Binary Floor Online Ltd. (www.binaryfloor.com)	Cyprus Securities and Exchange Commission	15/9/2014	http://www.cysec.gov.cy/default_en.aspx
2392	Brookmore Partners	Financial Conduct Authority	15/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2393	Smith and Stanley Corporate Consultants			
2394	Drummonds Initiatives			
2395	TCL Associates	Danish Financial Supervisory Authority	15/9/2014	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en

2396	GE Shaw Management Group	Financial Conduct Authority	16/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2397	Commodities Links	Financial Conduct Authority	16/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2398	Hudson Coe & Associates, LLC	Financial Conduct Authority	17/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2399	Griffin Advisors Limited	Financial Conduct Authority	18/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2400	Watts Corporate Services LLC			
2401	Hirsche Private Asset Management Ltd			
2402	Martin Kessler (clone of EEA authorised firm)			
2403	Brooke Point Limited / Broke Point Limited	Financial Conduct Authority	23/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2404	RT Owens & Associates, LLC			
2405	WB Global Strategic Asset Management	Financial Conduct Authority	24/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2406	Dean Foster Associates	Financial Conduct Authority	25/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2407	Harrison & Bradley Financial Group	Swedish Financial Supervisory Authority	26/9/2014	www.fi.se/warning
2408	www.lfcota.org	Commission de Surveillance du Secteur Financier (Luxembourg)	26/9/2014	-
2409	www.24hcapital.com			

2410	www.binaryinvest.com
2411	www.77options.com
2412	www.astonmarkets.com
2413	www.boursoland.com
2414	www.bancdemonaco.com
2415	www.bankandbinary.com
2416	www.brokerinternationalbank.com
2417	www.bankandtrader.com
2418	www.bankxp.com
2419	www.cobtrading.com
2420	www.banqueinvest.com
2421	www.bfmvip.com
2422	www.binairedirect.com
2423	www.financialbinary.com
2424	www.financial-broker.com
2425	www.binarinvest.com
2426	www.frxbanque.com
2427	www.optionbanking.com
2428	www.fxbfinances.com
2429	www.globaltrader365.net
2430	www.optionsxo.com
2431	www.goptions.com
2432	www.gtmarkets.com
2433	www.priva-trade.com
2434	www.pro-binary.com
2435	www.idmarkets.com
2436	www.scottoption.com
2437	www.ingbroker.com
2438	www.intercontinentalmarkets.com
2439	www.stockpair.net
2440	www.invest-binary.com
2441	www.ksftrader.com

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<http://www.amf-france.org>

2442	www.legendoptions.net			
2443	www.livetrader.eu			
2444	www.lo-bank.com			
2445	www.tradersking.com			
2446	www.markets-capital.com			
2447	www.markets-investment.com			
2448	www.monatrade.com			
2449	www.nowoption.com			
2450	www.obinarycorporation.com			
2451	www.winn-trade.com			
2452	www.okboptions.com			
2453	www.zoomoption.com			
2454	Vantage Point LLC	Financial Conduct Authority	29/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2455	Kent Hughes & Co	Swedish Financial Supervisory Authority	29/9/2014	www.fi.se/warning
2456	DuPont Financial/DuPont FX/DP Global Services Ltd (clone of authorised firm)	Swedish Financial Supervisory Authority	30/9/2014	www.fi.se/warning
2457	Robinson Capital Partners	Financial Conduct Authority	30/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2458	Aura Mergers & Acquisitions	Swedish Financial Supervisory Authority	30/9/2014	www.fi.se/warning
2459	Kiyose Mergers	Financial Conduct Authority	3/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2460	Boyd Clark Resource Capital Solutions	Swedish Financial Supervisory Authority	3/10/2014	www.fi.se/warning
2461	Vantage Holdings Group Ltd.			

2462	Larnaca Finans Ltd. (http://www.gkfx.com/LARNACA)	Cyprus Securities and Exchange Commission	3/10/2014	http://www.cysec.gov.cy/default_en.aspx
2463	Pareto Securities (Clone of FCA authorised firm)	Financial Conduct Authority	3/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2464	Ventures GB	Danish Financial Supervisory Authority	6/10/2014	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2465	FOREX MMCIS Group - https://forex-mmcis.com/	Malta Financial Services Authority	6/10/2014	www.mfsa.com.mt
2466	MTR Global	Financial Conduct Authority	8/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2467	Nippori Group	Swedish Financial Supervisory Authority	8/10/2014	www.fi.se/warning
2468	GEN Equities (Ireland and Switzerland)	Central Bank of Ireland	9/10/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2469	Smith and Jacobs	Financial Conduct Authority	16/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2470	AVA Capital Management	Financial Conduct Authority	17/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2471	Red Level Enterprises Limited (clone of FCA authorised firm)	Financial Conduct Authority	17/10/2014	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2472	Gilmoore Financial Inc.	Financial Conduct Authority	20/10/2014	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2473	Schwarz Oliver Thomas	Financial Conduct Authority	21/10/2014	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2474	Mr Wayne Garraway	Jersey Financial Services Commission	22/10/2014	http://www.jerseyfsc.org/pdf/Public-Statement-W-Garraway-2014-10-17.pdf
2475	Houlihan Lokey	Financial Conduct Authority	23/10/2014	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2476	Granada Capital	The Financial Supervisory Authority of Norway	23/10/2014	http://www.finanstilsynet.no/markedsadvarsler/
2477	Norvell Associates			
2478	CAC Invest	Autorité des Marchés Financiers (France)	27/10/2014	http://www.amf-france.org
2479	Burton Capital Partners	Financial Conduct Authority	27/10/2014	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2480	Crown Capital Management			
2481	LiveFx (http://www.dionlivefx.com/index.html)	Trader Cyprus Securities and Exchange Commission	27/10/2014	http://www.cysec.gov.cy/default_en.aspx

2482	Asian Direct Capital Management	Financial Conduct Authority	29/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2483	Pritchard Stockbrokers Limited (clone of FCA authorised firm)	Financial Conduct Authority	5/11/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2484	Taito Securities Group	Financial Conduct Authority	10/11/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2485	BlackRock Wealth Partners / BlackRock Wealth / BlackRock Wealth Group / BlackRock-Wealth SA (clone of FCA authorised firm)			
2486	Kingsley Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	11/11/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2487	Aberdeen Trust	Financial Conduct Authority	14/11/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2488	Crown Group Funds UCITS Plc (Clone of a FCA registered firm)			
2489	Zenith Capital Ventures (Hong Kong)	Central Bank of Ireland	18/11/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2490	Teletrade Bulgaria EOOD	Bulgarian Financial Supervision Commission (BFSC)	20/11/2014	http://www.fsc.bg/Lists-of-supervised-entities-en-148
2491	Assets Credit Union	Financial Services and Markets Authority (Belgium)	21/11/2014	www.fsma.be

2492	Phoenix Financial Services (USA)	Central Bank of Ireland	25/11/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2493	Miyako Mergers & Acquisitions (Japan)			
2494	Castlewood Corporate Partners	Financial Conduct Authority	25/11/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-
2495	Aegis Acquisition Corporation			
2496	Millard Equity S.A.	Comisión Nacional del Mercado de Valores (Spain)	26/11/2014	www.cnmv.es
2497	Trading London Investment	Authority for the Financial Markets (Netherlands)	26/11/2014	http://www.afm.nl/nl/consumenten/risico/vaardigheden.aspx
2498	Q Asia Pacific Ltd			
2499	CC Wealth Ltd			
2500	Ingledew Trading Alias: Ingledew Securities	Financial Conduct Authority	1/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2501	Capital Mergers & Acquisitions (Japan)	Central Bank of Ireland	1/12/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2502	AMG-Clients S.A.	Commission de Surveillance du Secteur Financier (Luxembourg)	3/12/2014	-
2503	Hoya Partners	Financial Conduct Authority	3/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2504	West Capital Partners Inc.	Financial Conduct Authority	5/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2505	Windlow Group	Financial Conduct Authority	5/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2506	Ftradition LTD	Authority for the Financial Markets (Netherlands)	9/12/2014	http://www.afm.nl/nl/consumenten/risico/waarschuwingen.aspx
2507	Jeffrey Brothers Capital	The Financial Supervisory Authority of Norway	11/12/2015	http://www.finanstilsynet.no/marked/sadvarsler/
2508	ACA Group Limited (Hong Kong)	Central Bank of Ireland	12/12/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2509	Green Seed Capital	Financial Services and Markets Authority (Belgium)	12/12/2014	www.fsma.be
2510	CDH Investments			
2511	United Global Trading			
2512	Gemasia Investments Corporation			
2513	Burton Financial Planners			
2514	Euro Asia Invest			
2515	Moss Securities			
2516	Excel Management			
2517	Apollo Multi Asset Management LLP (clone of FCA authorised firm)	Financial Conduct Authority	12/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2518	Vantage Holdings Group Limited (Hong Kong)	Central Bank of Ireland	15/12/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2519	Artemis Fund Managers (clone of FCA authorised firm)	Financial Conduct Authority	16/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2520	Balmoral International Group	Commission de Surveillance du Secteur Financier (Luxembourg)	17/12/2014	-
2521	Colbert Capital	Financial Services and Markets Authority (Belgium)	22/12/2014	www.fsma.be
2522	Privilege Trading			
2523	Binaritrading			
2524	Optionavigator			
2525	Cardell Co limited			
2526	YA&Co Capital limited			
2527	CO&H limited			
2528	CEA Finance			
2529	FXObank			
2530	Binary Forex Market VIP			
2531	BarclaysBroker			
2532	ICMarkets (Invest Capital Markets)			
2533	Prime FMS			
2534	Metacapital option			
2535	Canary Wharf Group	Financial Conduct Authority	22/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2536	Charlton Fitzgerald	Financial Conduct Authority	22/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2537	Keystone Corporate Group	Financial Conduct Authority	22/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2538	Parkbrook Incorporated (Clone of a FINRA Registered Firm)	Financial Conduct Authority	22/12/2014	-
2539	Anglo China Securities	Financial Conduct Authority	24/12/2014	-
2540	Cavendish Investor Wealth Management	Financial Conduct Authority	24/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2541	Claims and Compensation Management Limited	Financial Conduct Authority	29/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2542	Hong Kong Investment Corporation	Financial Conduct Authority	5/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2543	Stanley Hudson	Financial Conduct Authority	5/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2544	Wade and Wiley Consultancy	Financial Conduct Authority	5/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2545	SpotFN	Austrian Financial Market Authority	5/1/2015	-
2546	Simon Gray & Associates	Financial Conduct Authority	5/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2547	DB Yates & Associates	Financial Conduct Authority	7/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2548	Wagner Capital Management Group	Financial Conduct Authority	7/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2549	Harver Group	The Financial Supervisory Authority of Norway	7/1/2015	http://www.finanstilsynet.no/markedvarsler/
2550	Wheeler Consultancy Ltd	Financial Conduct Authority	8/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2551	Benson BPO LLC	Financial Conduct Authority	9/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2552	Laxmi Groups International / Laxmi Groups Luxembourg	Commission de Surveillance du Secteur Financier (Luxemburg)	9/1/2015	-

2553	Shimbashi & Partners	Financial Conduct Authority	14/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2554	Select Capital Ventures SA	Financial Conduct Authority	15/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2555	www.bancmarkets.com / Marketing Accounting Ltd	Autorité des Marchés Financiers (France)	15/1/2015	http://www.amf-france.org
2556	www.bankinvestcapital.com / Bank Invest Capital			
2557	www.brokerandco.com / Sisma Capital Limited			
2558	www.colbertcap.com / Colbert Capital			
2559	www.expertdania-investissement.com / Expert Dania Investissement Ltd			
2560	www.euromaxfinance.com / Euromax Finance Limited			
2561	www.feeltrade.com / JBC-PRO Limited Broker International			
2562	www.finchmarkets.com / Finch Markets			
2563	www.fxbtrade.com / AXA Assets LTD			
2564	www.fxtrade.com / Genus Group Ltd			
2565	www.gmtinvest.com / Agles Limited			
2566	www.hcifund.com / Axa Assets Limited			
2567	www.ibcfx.com / IBC Capital Ltd			
2568	www.istockcapital.com / Certatus Limited			
2569	www.ixitrade.com / Ixitrade			
2570	www.kd-markets.com / Globstate Assets Holdings Ltd			
2571	www.metatrada.com / Meta Trada			
2572	www.mhoptions.com / Morgan & Hilt			

2573	www.motionforex.com / Motion Forex Ltd			
2574	www.nakitrade.com / Nakitrade			
2575	www.netcfd.com / Centaure Capital Partners Ltd			
2576	www.newtradefx.com / Financial Strategy Holdings			
2577	www.oxfordmarkets.com / Oxford Markets			
2578	www.privilegetrading.com			
2579	www.tradect.com / Investment House Limited			
2580	www.traderplace.com / Trader Place			
2581	www.triomphecapital.com / Triomphe Capital			
2582	www.youtradefx.com / Youtrade Capital Market PTY			
2583	www.4investcapital.com			
2584	www.2251ws.com			
2585	www.alternative-markets.com			
2586	www.bankandcapital.com			
2587	www.bankofbinary.com			
2588	www.barclaysbroker.com			
2589	www.bforbroker.com			
2590	www.bforoption.com			
2591	www.binamax.com			
2592	www.binaritrading.com			
2593	www.binaryfxmarket.com			
2594	www.binarush.com			
2595	www.bitransax.com			
2596	www.boursoratrade.com			
2597	www.brokerofgeneve.net			
2598	www.bvamarket.com			
2599	www.byrix.com			
2600	www.directepargne.com			
2601	www.eiffelinvest.com			
Autorité des Marchés Financiers (France)		15/1/2015	http://www.amf-france.org	

2602	www.genevabroker.com	Autorité des Marchés Financiers (France)	15/1/2015	http://www.amf-france.org
2603	www.gmtprivatebroker.com			
2604	www.goldwinmarket.com			
2605	www.igfmarket.com			
2606	www.inglobaltrade.com			
2607	www.mutual-broker.com			
2608	www.myselftrade.com			
2609	www.newton-invest.com			
2610	www.onetradeoption.com			
2611	www.optionprim.com			
2612	www.optionside.com			
2613	www.privilege-market.com			
2614	www.redforoption.com			
2615	www.strongoptions.com			
2616	www.tradignition.com			
2617	www.universalbourse.com			
2618	www.wintrade.net			
2619	www.xfroptions.com			
2620	www.zebrainvest.com			
2621	CO&H Ltd. (www.ceafinance.net, www.finanperf.com, www.analysis-finance.com, www.ga-finance.net, www.finance-tradition.net)	Autorité des Marchés Financiers (France)	15/1/2015	http://www.amf-france.org
2622	Harrison Stones Limited	Financial Conduct Authority	20/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2623	Wagner Capital Management Group (USA)	Central Bank of Ireland	22/1/2015	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx

2624	GMT Markets	Comisión Nacional del Mercado de Valores (Spain)	22/1/2015	www.cnmv.es
2625	Inverbit Binary Options, S.L.			
2626	Miguel Suárez García			
2627	Daniel Araque			
2628	Stocks Market Consulting, S.L. (former Coninver Asesores, S.L.)			
2629	iGetMania (fund ACG1)	Commission de Surveillance du Secteur Financier (Luxemburg)	22/1/2015	-
2630	Harper & Reed Consultants	Financial Conduct Authority	26/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2631	Avante Corp LLC	Financial Conduct Authority	27/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2632	FXGL Capital	Comisión Nacional del Mercado de Valores (Spain)	27/1/2015	-
2633	Simple Trading Corporation Limited (Simple Trade)			
2634	Thomas Capital Partners	Financial Conduct Authority	27/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2635	LF-Trust Europe	Commission de Surveillance du Secteur Financier (Luxemburg)	6/2/2015	-
2636	Douglas Cooper Associates	Financial Conduct Authority	12/2/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2637	Braemar Capital HK	Danish Financial Supervisory Authority	12/2/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2638	Get Easy (www.geteasygroup.com)	Autorité des Marchés Financiers (France)	13/2/2015	https://www.regafi.fr
2639	Global Markets Ltd. (or Interactive Brokerage Ltd.)	Bulgarian Financial Supervision Commission (BFSC)	17/2/2015	http://www.fsc.bg/Lists-of-supervised-entities-en-148
2640	BC Financial Advisors	Financial Conduct Authority	19/2/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2641	Talanto Capital Markets (Cyprus)	Cyprus Securities and Exchange Commission	19/2/2015	http://www.cysec.gov.cy/default_en.aspx
2642	Schwarz & Stien Partners	The Financial Supervisory Authority of Norway	20/2/2015	http://www.finanstilsynet.no/markedsadvarsler/
2643	Josef Lang Capital Management (clone of EEA authorized firm)	Financial Conduct Authority	24/2/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2644	Bank&Binary	Financial Services and Markets Authority (Belgium)	24/2/2015	www.fsma.be
2645	Broker International Bank			
2646	Financial Broker			
2647	F&C Management Limited			
2648	SIA Europe Trade Services			
2649	Royal Broker			
2650	G.O. Limited			
2651	OBinary Corporation			
2652	Iberia Equity Research, S.L.	Comisión Nacional del Mercado de Valores (Spain)	25/2/2015	www.cnmv.es
2653	KD Markets.com Ltd			
2654	Janibank Investment Ltd (http://www.jukebux.com)	Cyprus Securities and Exchange Commission	25/2/2015	http://www.cysec.gov.cy/default_en.aspx

2655	Verrazzano Capital/ Verrazzano UK (Clone of an Authorised Schedule 5 Firm)	Financial Conduct Authority	26/2/2015	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2656	Emirates Pacific Group	Autorité des Marchés Financiers (France)	2/3/2015	https://www.regafi.fr
2657	Silver Phoenix Investments			
2658	CMI Asset Management (Clone of an Authorised Schedule 5 Firm)	Financial Conduct Authority	4/3/2015	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2659	Hawk Trade	Financial Services and Markets Authority (Belgium)	4/3/2015	www.fsma.be
2660	Saito Mergers & Acquisitions			
2661	White-Miller Associates			
2662	Global Strategy Capital Markets Ltd			
2663	www.activebanque.com	Autorité des Marchés Financiers (France)	5/3/2015	https://www.regafi.fr
2664	www.banco-binario.com			
2665	www.bankingbinary.com			
2666	www.bank-invest.com			
2667	www.bank-partners.com			
2668	www.banks-capitals.com			
2669	www.bclbrokers.com			
2670	www.beipartners.com			
2671	www.bfbmarket.com			
2672	www.blue-options.com			
2673	www.boursolev.com			
2674	www.bp-direct.com			
2675	www.camfinances.com			
2676	www.citmarkets.com			
2677	www.epargnefacile.com			
2678	www.fournisseursopportunitésboursieres.com			

2679	www.generaloptions.co			
2680	www.gfboptions.com			
2681	www.laplateformedubinaire.com			
2682	www.libertybinary.com			
2683	www.mondialbank.com			
2684	www.onetwotrade.com			
2685	www.optionderivative.com			
2686	www.options-forex.com			
2687	www.profinalys.com			
2688	www.technopers.com			
2689	www.tradeofbroker.com			
2690	www.trading-markets-capital.com			
2691	www.winobin.com			
2692	www.world-tradeinvests.com			
2693	Green Oak Financial (Clone of FCA authorised firm)	Financial Conduct Authority	9/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2694	General Business Capital AG	Austrian Financial Market Authority	9/3/2015	-
2695	Peritus Capital Inc	Authority for the Financial Markets (Netherlands)	12/3/2015	-
2696	Chartis Mutual Group	Financial Conduct Authority	12/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2697	Evanson Asset Management	The Financial Supervisory Authority of Norway	12/3/2015	http://www.finanstilsynet.no/markedvarsler/
2698	TD Options Limited	Cyprus Securities and Exchange Commission	12/3/2015	http://www.cysec.gov.cy/default_en.aspx

2699	Kucher Partners, LLC	Financial Conduct Authority	13/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2700	New World Trustees (Jersey) Limited	Jersey Financial Services Commission	13/3/2015	http://www.jerseyfsc.org/pdf/Public-Statement-2015-03-13-New-World-Trustees-Jersey-Ltd.pdf
2701	Southeast Asia Traders	Danish Financial Supervisory Authority	13/3/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2702	European Commodities Commission	Financial Services and Markets Authority (Belgium)	13/3/2015	www.fsma.be
2703	Fife Hamilton Associates			
2704	Verbatim Asset Management P	Financial Conduct Authority	16/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2705	Economists & Lawyers	Comisión Nacional del Mercado de Valores (Spain)	18/3/2015	www.cnmv.es
2706	FX Global Markets (FXGM) Ltd.			
2707	Wakefield Securities Limited	Financial Conduct Authority	18/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2708	Shields Corporate Partners	Central Bank of Ireland	19/3/2015	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx

2709	Eagle & West Ltd	Financial Conduct Authority	19/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2710	Whitfield International Consulting Group	Financial Conduct Authority	21/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2711	CarbEx	Financial Conduct Authority	24/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2712	Equerry Investment Management	Financial Conduct Authority	24/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2713	Copper and Partners	Financial Conduct Authority	24/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2714	UBS (clone)	Financial Conduct Authority	26/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2715	Urs Vogt	Financial Conduct Authority	30/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2716	Christian Muhr Investment Research	Financial Conduct Authority	31/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2717	Cooper Brennan	Financial Conduct Authority	31/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2718	www.bclaysmarkets.com / Bclays Markets	Autorité des Marchés Financiers (France)	1/4/2015	https://www.regafi.fr
2719	www.ftradition.com / G.M.E Ltd			
2720	www.fxglcapital.com / Consomatrade Ltd			
2721	www.icmtrading.com / iTrade Capital Markets Ltd			
2722	www.primefms.com / Prime Financial Management Services			
2723	www.solutionscapitals.com / Solution Capital Limited			
2724	www.strategiesolution.com / Strategie Solution Ltd			
2725	www.ubtforex.com / UBT Forex Ltd			
2726	Redwood Finances S.L.	Comisión Nacional del Mercado de Valores (Spain)	1/4/2015	www.cnmv.es
2727	Trade Market Options, S.L.			
2728	Oakwood Financial Services Limited	Financial Conduct Authority	2/4/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2729	Alpha Broking Ltd	Bulgarian Financial Supervision Commission (BFSC)	9/4/2015	http://www.fsc.bg/Lists-of-supervised-entities-en-148

2730	Investec Asset Management Limited (Clone)	Financial Conduct Authority	14//4/2015	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2731	Grey Corporate Partners	Financial Conduct Authority	14//4/2015	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2732	Runshine Investment Services Europe S.L.	Comisión Nacional del Mercado de Valores (Spain)	15/4/2015	www.cnmv.es
2733	Stock Manager Worldwide IB, S.L.			
2734	Tax Strategies			
2735	Sparrow Capital Partners (clone of FCA authorised firm)	Financial Conduct Authority	15/4/2015	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2736	Atticus Holdings International	Financial Conduct Authority	21//4/2015	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2737	Earnest & Medwell	The Financial Supervisory Authority of Norway	21/4/2015	http://www.finanstilsynet.no/markedssadvarsler/
2738	Keeley Consulting			
2739	Komaki Group			
2740	Digital Bet Services Spain, S.L.	Comisión Nacional del Mercado de Valores (Spain)	22/4/2015	www.cnmv.es
2741	José Javier Sánchez Pérez			
2742	Noticias Económicas Financieras Siglo XXI, S.L.			

2743	Shield Corporate Partners	Financial Conduct Authority	24/4/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2744	www.optionbinaireamf.com	Autorité des Marchés Financiers (France)	27/4/2015	https://www.regafi.fr
2745	UBS Global Asset Management Funds Ltd	Financial Conduct Authority	28/4/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2746	Axel Neumann	Financial Conduct Authority	29/4/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2747	Maple Securities (UK) Limited (clone of FCA authorised firm)	Financial Conduct Authority	29/4/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2748	GFS Securities Ltd.	Malta Financial Services Authority	8/5/2015	www.mfsa.com.mt
2749	www.bancdeoptionsteam.com / Bancde Options	Autorité des Marchés Financiers (France)	14/5/2015	https://www.regafi.fr
2750	www.gainsy.com/fr / Gainsy Forex broker Company			
2751	www.gfssecurities.com / GFS Securities Ltd			
2752	www.lambergkapital.com / Original Markets Ltd			
2753	www.versaillesfinances.com / Globstate Assets Holdings Limited			
2754	www.01binarygroup.com			
2755	www.bforbinary.com			
2756	www.bhmmarket.com			
2757	www.binary.com			
2758	www.binarystockmarket.com			

2759	www.bnrmarkets.com	Autorité des Marchés Financiers (France)	14/5/2015	https://www.regafi.fr
2760	www.bo-markets.com			
2761	www.brokercapitalinvest.com			
2762	www.brokerinternationalbank.com			
2763	www.capitalbank.finance			
2764	www.capitalcourtage.com			
2765	www.carmigestion.com			
2766	www.centralebankeurope.com			
2767	www.clubepargne.com			
2768	www.cityofbinary.com			
2769	www.ct-broker.com			
2770	www.ctoption.com			
2771	www.faceoption.com			
2772	www.fxobank.com			
2773	www.iam-broker.com			
2774	www.igm-markets.com			
2775	www.intercomarkets.com			
2776	www.haussmancapital.com			
2777	www.highbroker.com			
2778	www.ibank-capital.com			
2779	www.leadercapitalpartners.com			
2780	www.livretplus.com			
2781	www.luxeinvesting.com			
2782	www.managementinvest.com			
2783	www.mybrokercorp.com			
2784	www.nextbinary.com			
2785	www.proinvest.trade			
2786	www.success-broker.com			
2787	www.supremebinary.com			
2788	www.trade-call.com			
2789	www.worldbmarkets.com			

2790	USFIA Inc.	Comisión Nacional del Mercado de Valores (Spain)	20/5/2015	www.cnmv.es
2791	Watford Capital Partners	Financial Conduct Authority	22/5/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2792	Industrial and Commercial Bank of China	Financial Conduct Authority	25/5/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2793	Axis Investment Group	Financial Services and Markets Authority (Belgium)	29/5/2015	www.fsma.be
2794	Geyser Bank			
2795	Experia Management Group			
2796	www.secureinvest.org	Autorité des Marchés Financiers (France)	2/6/2015	https://www.regafi.fr
2797	www.gfi-consulting.com			
2798	www.analystinvest.com			
2799	www.natexiss-conseil.com			
2800	www.financial-advice.net			
2801	www.inter-finance.net			
2802	www.expert-finance.net			
2803	www.financial-strategie.com			
2804	www.quantum-groupe.com			
2805	www.ef-investing.com			
2806	www.partenaire-finance.com			
2807	www.fiducial-finance.com			
2808	www.financial-international.net			
2809	www.financialfutures.net			
2810	Robinson Securities LLC	Central Bank of Ireland	2/6/2015	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx

2811	Financial Consult EOOD	Bulgarian Financial Supervision Commission (BFSC)	4/6/2015	http://www.fsc.bg/Lists-of-supervised-entities-en-148
2812	Brokerage - Hristo Ivanov EOOD			
2813	Richmond Stock BI Spain, S.L.	Comisión Nacional del Mercado de Valores (Spain)	10/6/2015	www.cnmv.es
2814	Vital Market Soluciones Financieras S.L.			
2815	Vital Markets Solutions Limited (Vital Markets)			
2816	WB-Invest GmbH	Authority for the Financial Markets (Netherlands)	10/6/2015	-
2817	Bull Position Information Spain, S.L.	Comisión Nacional del Mercado de Valores (Spain)	19/6/2015	www.cnmv.es
2818	Ear Servicios de Información, S.L.			
2819	Newsfinance Servicios de Información, S.L.			
2820	Helmut Studer	Financial Conduct Authority	19/6/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2821	Garnier Global Finance	Financial Conduct Authority	19/6/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2822	Wire Prepay - http://www.wireprepay.com/	Malta Financial Services Authority	23/6/2015	www.mfsa.com.mt
2823	Vanguard Asset Management (clone of FCA Authorised Firm)	Financial Conduct Authority	23/6/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2824	JD Business Capital	Comisión Nacional del Mercado de Valores (Spain)	24/6/2015	www.cnmv.es
2825	New York Securities Bank (NYSB)/NYSB Funds Management, S.L.			
2826	Luma Group	The Financial Supervisory Authority of Norway	24/6/2015	http://www.finanstilsynet.no/markedvarsler/

2827	West Financial / West Financial Advisory House	Financial Conduct Authority	25//6/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2828	Professional Investment Consultants Plc	Financial Conduct Authority	25//6/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2829	China Merchants International Corporation	Financial Conduct Authority	30/6/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2830	Tradersking Ltd. (https:// www.tradersking.com)	Cyprus Securities and Exchange Commission	2/7/2015	http://www.cysec.gov.cy/default_en.aspx
2831	Thomas Loppacher (Cloning FCA EEA Authorised Firm's Name)	Financial Conduct Authority	2/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2832	International Asset Management Group LTD/IAM Group	Financial Conduct Authority	3/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2833	ALTR Alternative Fund Managers	Financial Conduct Authority	7/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2834	Skyoptions - Tradignition - London Capital Group (cloned firm) - Fortune 2014 Ltd			
2835	Maya Company Ltd - BFBMarket - FIPconseil - Starbust limited - BHR Conseils - YJ Concept			

2836	S&B Seven Ltd - Binareo - HSB Group Ltd.	Financial Services and Markets Authority (Belgium)	7/7/2015	www.fsma.be
2837	Binaroom			
2838	B.H.N.V. online Ltd - Opteck			
2839	F&C Investments (F&C Management - cloned firm)			
2840	LIBServices Ltd - Next Binary - Trade Invest Group - Trading Expertise - Fortune 2014 Ltd			
2841	MIA 29 Ltd - Technopers - Secure Invest - Soft Service Ltd - September Investments Ltd			
2842	Consortrade limited - Ixtrade, Well Investments Ltd - Analyst Invest			
2843	FSI Union - General Options - Ate Binary Limited - B.P.Y. Technologies Ltd - G.I. Technologies			
2844	Redford Option			
2845	FXCM (cloned firm) - FXCManagement			
2846	Algorates			
2847	Insta-trading - Telcom Services Ltd (Sequoia markets)			
2848	FXBanque - Boursoratrade			
2849	GDPX Assets Ltd - Nakitrade			
2850	GFS Limited - GFS Securities			
2851	Williams Corporation Ltd (MPT Max/My Private Trade).			
2852	Carnegie Asset Management Fondsmæglerselskab A/S	Danish Financial Supervisory Authority	9/7/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2853	www.fxcapitalbank.com / Capital Market Limited	Autorité des Marchés Financiers (France)	17/7/2015	https://www.regafi.fr
2854	www.globuscapitallimited.com / Globus Capital Associates Limited			
2855	www.ia-patrimoine.com / IAP Ltd			
2856	Ashoka Capital Markets	Commission de Surveillance du Secteur Financier (Luxemburg)	17/7/2015	-

2857	AXN Trading Ltd	Financial Conduct Authority	20/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2858	UBS Wealth Management / UBS Global Wealth Management	Financial Conduct Authority	20/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2859	Alpha Capital Ltd	Financial Conduct Authority	23/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2860	DW Trading	Financial Conduct Authority	24/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2861	Citigroup Investment/Citigroup Implementation Services Limited	Financial Conduct Authority	27/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2862	Maxow Capital Ltd.	Comisión Nacional del Mercado de Valores (Spain)	5/8/2015	www.cnmv.es
2863	Norapal, S.L.			
2864	Castlerigg UCITS Fund PLC (Clone of a FCA Authorised Firm)	Financial Conduct Authority	31/8/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2865	Credence Financial Earnings Ltd	Financial Conduct Authority	31/8/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2866	Discretionary Unit Fund Managers (Clone of FCA Authorised Firm)	Financial Conduct Authority	31/8/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2867	Henderson Global Trading	Financial Conduct Authority	31/8/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2868	MG Wealth Advisors	The Financial Supervisory Authority of Norway	31/8/2015	http://www.finanstilsynet.no/markedsadvarsler/
2869	Tilney Asset Management	Financial Conduct Authority	31/8/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2870	FXLider	Slovene Securities Market Agency	31/8/2015	www.a-tvp.si
2871	JC Sterling & Roth	Financial Conduct Authority	2/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2872	Nicolas Adamides / NA Trading	Financial Conduct Authority	2/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2873	Lau Global Services Corp	Cyprus Securities and Exchange Commission	9/9/2015	http://www.cysec.gov.cy/default_en.aspx

2874	Fundsaver Services Ltd	Cyprus Securities and Exchange Commission	14/9/2015	http://www.cysec.gov.cy/default_en.aspx
2875	Baker Finch Partnership	Financial Conduct Authority	15/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2876	Cooper & Brown	Financial Conduct Authority	15/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2877	Foster Dunn & Associates	Financial Conduct Authority	15/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2878	Jefferson Philips	Financial Conduct Authority	15/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2879	www.binary-limited.com			
2880	www.boursoclick.com			
2881	www.bse-capital.com			
2882	www.callwinfx.com			
2883	www.ccftrading.com			
2884	www.citrades.com			
2885	www.dealinpro.com			
2886	www.ebinaires.biz			
2887	www.fb-one.com			
2888	www.firstclassbinary.finance			
2889	www.fortunebanque.com			
2890	www.generalbank-invest.com			

2891	www.general-broker.com	Autorité des Marchés Financiers (France)	15/9/2015	https://www.regafi.fr
2892	www.generaldebank.com			
2893	www.geoption.com			
2894	www.icbc-invest.com			
2895	www.infinity-bank.com			
2896	www.ng-bank.com			
2897	www.option-direct.com			
2898	www.option-pros.com			
2899	www.privatbankinvest.com			
2900	www.sterlingsfx.com			
2901	www.titantrade.com			
2902	www.tradeofbinary.com			
2903	www.udbroker.com			
2904	www.world-of-binary.com			
2905	Peston & Sons Securities	Financial Services and Markets Authority (Belgium)	16/9/2015	www.fsma.be
2906	Jones Shaw Capital Partners			
2907	Neuberger and Co. Wealth Management			
2908	Arian Financial (cloned firm)			
2909	Dashan International			
2910	Norikura-Global			
2911	Broker Capital (Belize)	Comisión Nacional del Mercado de Valores (Spain)	17/9/2015	www.cnmv.es
2912	Broker Group/Broker Capital			
2913	Global Markets Ltd (now, Interactive Company Ltd.)			
2914	Pilpel Capital Ltd.	Cyprus Securities and Exchange Commission	18/9/2015	http://www.cysec.gov.cy/default_en.aspx
2915	Baxter Capital Ventures Management	Swedish Financial Supervisory Authority	24/9/2015	www.fi.se/warning
2916	Dumont Private Equity	Swedish Financial Supervisory Authority	24/9/2015	www.fi.se/warning
2917	Insight Trading Group	Swedish Financial Supervisory Authority	24/9/2015	www.fi.se/warning
2918	www.500option.com	Cyprus Securities and Exchange Commission	29/9/2015	http://www.cysec.gov.cy/default_en.aspx
2919	The Law Office of John S Martin	Swedish Financial Supervisory Authority	29/9/2015	www.fi.se/warning

2920	United Tax Consulting Limited	Swedish Financial Supervisory Authority	29/9/2015	www.fi.se/warning
2921	Mayfair Funds (Myfair 23), Highfrequency, Trading Company and Sep Society	Financial Services and Markets Authority (Belgium)	29/9/2015	www.fsma.be
2922	Centrale Bank Europe (Banque Centrale d'Europe), Quantum Group Invest and September Investments Limited			
2923	Option Bank, Fi-Corporation and Global Secure Ltd			
2924	GMT Private Broker			
2925	Cit Markets (Citmarkets)			
2926	Plea (UK) LIMITED, GMTInvest and Redlane Ltd			
2927	Binary Stock Market Bank (BSMB) and Kalahouse Limited			
2928	AMF Capital Limited and BNRMARKETS			
2929	Groupe Markets Ltd, Capital Markets Ltd, FX Capital Bank (FXCB), FXCB Capital Markets Limited and FXCB Limited			
2930	Fortune Banque and Tareno (cloned firm)			
2931	Expert Data and Option Pros			
2932	Versailles Finances and Globstate Assets Holdings Limited			
2933	MT Capital Partners and Justrader			
2934	DeutscheMarkets			
2935	Dealipro and Shaily Global Option Ltd			
2936	Finance Academy Trading			
2937	Forex Club (Forex Club International Limited)			
2938	NTD INVEST CORP LTD, LiveTrader and Abena Invest Ltd.			
2939	AT Brokers	Financial Conduct Authority	30/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2940	B4option.com	Comisión Nacional del Mercado de Valores (Spain)	30/9/2015	www.cnmv.es
2941	Local Invest Partner, B.V.			
2942	Temple Crown International	Financial Conduct Authority	30/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2943	Aztec Group	Swedish Financial Supervisory Authority	29/9/2015	www.fi.se/warning
2944	Axis Capital Group	Financial Conduct Authority	2/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2945	Kenmar Securities/ Kenmar Securities LP	Financial Conduct Authority	5/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2946	Option500	Cyprus Securities and Exchange Commission	5/10/2015	http://www.cysec.gov.cy/default.en.aspx
2947	Campbell & Partners Ltd	Financial Conduct Authority	6/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2948	Hedges Capital Group	Financial Conduct Authority	6/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2949	Belmont Capital New York / Belmont Caoital Holdings	Financial Conduct Authority	9/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2950	Perkins Consultancy	Financial Conduct Authority	9/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2951	McMillan Consulting Group	Financial Conduct Authority	12/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2952	FXi (Cyprus) Ltd'	Cyprus Securities and Exchange Commission	12/10/2015	http://www.cysec.gov.cy/default_en.aspx
2953	Adams & Taylor Group Ltd	Financial Conduct Authority	13/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2954	Chester Harris & Co Inc	Financial Conduct Authority	13/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2955	Asia Pacific Ltd (cloned firm)	Financial Services and Markets Authority (Belgium)	13/10/2015	www.fsma.be
2956	Eventus Alternatives Commercial Broker LLC			
2957	Brandt-Swift Associates, Kingsburg Inc Ltd, Mutual Hope Ltd, Grandwic Ltd and Mestoz Ltd			
2958	Greenberg International Law & Tax Advisory			
2959	INTERACTIVE LTD. (former Interactive Brokerage Ltd. and Global Markets Ltd.)	Central Bank of Hungary	15/10/2015	-
2960	Oak Tree Finance	Financial Conduct Authority	15/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2961	Whitaker Corporate Partners (USA)	Central Bank of Ireland	19/10/2015	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2962	TRM GROUP, London	Financial Conduct Authority	19/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2963	Strategic Asset Management Limited	Central Bank of Ireland	22/10/2015	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2964	Langford Consulting	Financial Conduct Authority	27/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2965	Higashi and Partners	Financial Conduct Authority	29/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2966	Brixton Business Consultants	Financial Conduct Authority	2/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2967	Aldrich Limited Mergers & Acquisitions	Financial Conduct Authority	4/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2968	Tenjin & Associate	Financial Conduct Authority	6/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2969	Norikura Global	Swedish Financial Supervisory Authority	6/11/2015	www.fi.se/warning
2970	Thungen Financial			
2971	http://www.bulletinvestment.com/	Cyprus Securities and Exchange Commission	9/11/2015	http://www.cysec.gov.cy/default_en.aspx
2972	Carnegie Asset Management Fondsmæglerselskab A/S (clone of a supervised firm), http://www.carnegieassets.com/	Danish Financial Supervisory Authority	13/11/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2973	www.noeruscapital.com	Cyprus Securities and Exchange Commission	13/11/2015	http://www.cysec.gov.cy/default_en.aspx
2974	Whitaker Corporate Partners	Financial Conduct Authority	13/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2975	Capstone Securities	Central Bank of Ireland	16/11/2015	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2976	China Emerald Consulting (China and Hong Kong)	Central Bank of Ireland	18/11/2015	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2977	Labanna Capital Management	Slovene Securities Market Agency	18/11/2015	www.a-tvp.si
2978	Guardian Asset Management	Financial Conduct Authority	20/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2979	Carter Flanagan Ltd	Financial Conduct Authority	23/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2980	Motoyagi and Associates (Japan)	Central Bank of Ireland	23/11/2015	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2981	Roland Kemeny	Financial Conduct Authority	23/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2982	Brooks & Fisher Associates	Financial Conduct Authority	25/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2983	INRIS UCITS Fund PLC (Clone of a FCA Schedule 5 Firm)	Financial Conduct Authority	25/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2984	Private Partners & Associates	Danish Financial Supervisory Authority	25/11/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2985	Hartvig Invest	Danish Financial Supervisory Authority	26/11/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2986	www.bestocopy.com	Commissione Nazionale per le Società e la Borsa (Italy)	26/11/2015	-
2987	LHCbrokers Ltd			
2988	Oklycapital Limited			
2989	Ampha Management Ltd			

2990	St. World Trade Inc.			
2991	www.bankofinvest.com	Autorité des Marchés Financiers (France)	27/11/2015	https://www.regafi.fr
2992	www.bloomex-options.com			
2993	www.groupebinary.com			
2994	www.igm-financial.com			
2995	www.inglobalmarkets.com			
2996	www.londonbrokersoptions.com			
2997	www.privat-epargne.com			
2998	www.success-bank.com			
2999	www.superoptions.com			
3000	www.tradarea.com			
3001	www.tx-markets.com			
3002	Hans Bernauer / HB Trading	Financial Conduct Authority	27/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3003	De Urrutia Group Holding	Comisión Nacional del Mercado de Valores (Spain)	7/12/2015	www.cnmv.es
3004	BLS Capital	Danish Financial Supervisory Authority	7/12/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3005	Standard Chartered Mutual Services	Financial Conduct Authority	8/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3006	Summit Capital Management	Commissione Nazionale per le Società e la Borsa (Italy)	9/12/2015	-
3007	EQMC Europe Development Capital Fund (clone of EEA authorised firm)	Financial Conduct Authority	11/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3008	Airsoft (www.airsoftltd.com)	Cyprus Securities and Exchange Commission	11/12/2015	http://www.cysec.gov.cy/default_en.aspx
3009	JJ Bauer Asset Management / JJ Bauer Equity Research	Financial Conduct Authority	14/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3010	Dirk Swinnen	Financial Conduct Authority	16/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3011	Capital Trade House	Commission de Surveillance du Secteur Financier (Luxemburg)	16/12/2015	-
3012	leplanb.biz	Autorité des Marchés Financiers (France)	17/12/2015	https://www.regafi.fr
3013	BourseBinaire.fr			
3014	Melbinger Leopold & Partners	Financial Conduct Authority	17/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3015	AEG Financial and Pro-Nice Limited	Financial Services and Markets Authority (Belgium)	17/12/2015	www.fsma.be
3016	Bayside Financial Services and Pro-Nice Limited			
3017	Belmont Financial Group			
3018	Capital Precision Belgium			
3019	Clewis Financial and Aoguan HongKong CO., Limited			
3020	Condor Capital Management, Advanced Global Securities Corporation (AGS Corporation) (cloned firm), CCMGT Management Consultancy and CME Global Corporation			
3021	Cunningham Mutual			
3022	Manniworth Co Ltd, Elantra Ltd and Deniver Ltd			

3023	Prestige Equity and Pro-Nice Limited			
3024	Shinshiro International and Brilliant Sheen Limited			
3025	Tenjin & Associates			
3026	Voth Nixon Group			
3027	Fabbeck Bank plc	Commission de Surveillance du Secteur Financier (Luxemburg)	21/12/2015	=
3028	Peterson Group	Financial Conduct Authority	22/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3029	Bridgewater Asset Management	Financial Conduct Authority	24/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3030	Kansai & Partners	Financial Conduct Authority	7/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3031	Kramer & Associates Management Group LLC	Financial Conduct Authority	7/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3032	Global Marketing Solutions d.o.o.	Slovene Securities Market Agency	7/1/2016	www.a-tvp.si
3033	GCM Marketing Ltd.			
3034	Lyxor Ltd.			
3035	Dgx System Ltd and Crlink Limited	Commissione Nazionale per le Società e la Borsa (Italy)	7/1/2016	=
3036	Ifx4u Ltd.			
3037	Marketier Holdings Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	7/1/2016	=
3038	Profitier Limited			

3039	Prusik	Financial Conduct Authority	11/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3040	Zar Forex Capital Markets Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	13/1/2016	-
3041	RGV Media Ltd.			
3042	RGV Holdings Ltd.			
3043	Winton (Clone of FCA authorised firm)	Financial Conduct Authority	14/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3044	Sherman Consultancy Group	Financial Conduct Authority	18/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3045	KMJ Limited	Authority for the Financial Markets (Netherlands)	18/1/2016	-
3046	Kirkwood Global	Authority for the Financial Markets (Netherlands)	19/1/2016	-
3047	Right Capital Services	Financial Conduct Authority	19/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3048	https://www.citrades.com/	Comisión Nacional del Mercado de Valores (Spain)	20/1/2016	www.cnmv.es
3049	http://www.traderfxcapital.com/			
3050	Mannex Global	Financial Conduct Authority	25/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3051	Samson Capital	Financial Conduct Authority	25/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3052	ProfitSamler	Danish Financial Supervisory Authority	25/1/2016	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3053	Tiger Asset Management LLC, Bulgaria	Bulgarian Financial Supervision Commission (BFSC)	5/2/2016	http://www.fsc.bg/Lists-of-supervised-entities-en-148
3054	Tiger Asset Management GmbH, Austria			
3055	www.activmarkets.com / Activmarkets	Autorité des Marchés Financiers (France)	5/2/2016	https://www.regafi.fr
3056	www.brokers500.com / Market Ciy Inter. SRL			
3057	www.cvcgroups.com / CVC Ltd.			
3058	www.zarforex.com / RGV Media Ltd.			
3059	Mitsui Credit Global	Authority for the Financial Markets (Netherlands)	8/2/2016	=
3060	Millennium Capital Partners	Financial Conduct Authority	9/2/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3061	Green Investment House Corp. (FXMARKER)	Comisión Nacional del Mercado de Valores (Spain)	10/2/2016	www.cnmv.es
3062	LandMark Trade Ltd. (IMPERIAL OPTIONS)			
3063	First Business Orientation, S.L.	Comisión Nacional del Mercado de Valores (Spain)	22/2/2016	www.cnmv.es
3064	https://www.bktrading.com/es/			
3065	http://www.financika.com/home			
3066	http://www.safeklik.com/es/			
3067	FX-CI Ltd	Authority for the Financial Markets (Netherlands)	22/2/2016	=
3068	Osaka Financial	Authority for the Financial Markets (Netherlands)	23/2/2016	=

3069	Roland Puchta (Clone of EEA Authorised Firm)	Financial Conduct Authority	24/2/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3070	Escrow Service Group	Swedish Financial Supervisory Authority	24/2/2016	www.fi.se/warning
3071	Gemini Acquisitions	Swedish Financial Supervisory Authority	24/2/2016	www.fi.se/warning
3072	QMI Financial	Swedish Financial Supervisory Authority	24/2/2016	www.fi.se/warning
3073	Reef Capital Advisors	Swedish Financial Supervisory Authority	24/2/2016	www.fi.se/warning
3074	Whitehall Capital Group	Swedish Financial Supervisory Authority	24/2/2016	www.fi.se/warning
3075	Resolution Investments Plc (clone of FCA authorised firm)	Financial Conduct Authority	25/2/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3076	Publications made on the websites www.sachsen-depesche.de and www.hessen-depesche.de regarding securities of the company Oil & Gas Invest AG	Commission de Surveillance du Secteur Financier (Luxemburg)	29/2/2016	-
3077	Ferrier Group (USA)	Central Bank of Ireland	11/3/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3078	Evercore	Financial Conduct Authority	17/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3079	Aspect Fund Managers	Financial Conduct Authority	17/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3080	Frans Ternier	Financial Conduct Authority	17/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3081	Thompson Advisors	Financial Conduct Authority	17/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3082	Edward Collins Associates	Financial Conduct Authority	18/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3083	Resolution Fund International	Financial Conduct Authority	21/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3084	Ferrier Group	Financial Conduct Authority	21/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3085	Launton Wealth	Financial Conduct Authority	28/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3086	Asia Pacific Limited	Financial Conduct Authority	28/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3087	Crown Corporate Consultants	Financial Conduct Authority	28/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3088	Different Choice FBC Inc.	Central Bank of Hungary	29/3/2016	-
3089	Forex Club Inc.			
3090	www.abbeystockbroker.com	Autorité des Marchés Financiers (France)	30/3/2016	https://www.regafi.fr
3091	www.angels-investors.com			
3092	www.attractivetrade.com			
3093	www.bestepargne.com			
3094	www.bfm-capitals.com			
3095	www.brokersoptions-markets.com			
3096	www.brooks-partners.com			
3097	www.capital-epargne.com			
3098	www.cfebourse.com			
3099	www.etrade-securities.com			
3100	www.finances-capital.com			
3101	www.insta-trading.com			
3102	www.invest-option.com			
3103	www.markets-central-investment.com			
3104	www.option-capitalmarket.com			
3105	www.rbsbourse.com			
3106	www.solution-invest.com			
3107	www.swiss-banque.com			
3108	www.total-options.com			
3109	www.tradecapital.net			
3110	https://www.belforfx.com/es	Comisión Nacional del Mercado de Valores (Spain)	6/4/2016	www.cnmv.es
3111	http://www.isocialfx.com/es			
3112	www.escueladetraders.org			
3113	www.escueladetraders.es			

3114	W Parker Consultants LLC	Financial Conduct Authority	6/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3115	Cole & Rushton LLC	Financial Services and Markets Authority (Belgium)	8/4/2020	www.fsma.be
3116	Ernst & Taylor LLP			
3117	Friedman Global			
3118	Shanghai Derivatives Exchange (SHDEX)			
3119	Caïs Capital LLC			
3120	RBCT Trading			
3121	PWL Trading			
3122	BNK Trading			
3123	East Tech Trad.			
3124	NYT Trading			
3125	TAML Trading			
3126	Surekeep Marketing			
3127	CRE Group Inc (OU C.R.E. Group Inc)			
3128	Finsolved Management & Consultancy			
3129	Raiser Limited			
3130	Best Loans Limited	Financial Conduct Authority	11/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3131	GS Loans	Financial Conduct Authority	11/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3132	Loans Today	Financial Conduct Authority	11/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3133	Russell and Partners	Autorité des Marchés Financiers (France)	11/4/2016	https://www.regafi.fr
3134	Exo Capital Markets Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	12/4/2016	-
3135	Global Fin Service Ltd			
3136	Titan Trade Capital Limited			
3137	Dom Technology Services Ltd			
3138	Titan Trade Solutions Ltd			
3139	Liberum Capital Limited	Financial Conduct Authority	13/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3140	United Investment Federation, S.L. - Antonius Josef Sundermann Ulrich	Comisión Nacional del Mercado de Valores (Spain)	14/4/2016	www.cnmv.es
3141	https://www.ibamarkets.com/			
3142	Bradley & Rogers / Bradley Rogers LLC	Financial Conduct Authority	15/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3143	CJR Investments	Financial Conduct Authority	15/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3144	MTL Index	Autorité des Marchés Financiers (France)	18/4/2016	https://www.regafi.fr
3145	I Cash Advance	Financial Conduct Authority	18/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3146	Rushmoor Associates	Financial Conduct Authority	18/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3147	Banque Investissement	Financial Services and Markets Authority (Belgium)	19/4/2016	www.fsma.be
3148	CapitalCourtage, Eich Invest Ltd, 10 Spheres Media Ltd and First Consulting SCS			
3149	CEDIE			
3150	E Trade Securities (cloned firm)			
3151	FXSEP, SEP Global, Hedge Funds Liège 2015 and Fonds d'investissement Liège 2015			
3152	G.M. Marketing Group Limited, Tradesolid and G.M. Software Solutions Limited			
3153	GCI Financial LLC and GCI			
3154	Lau Global Services Corporation, MXTrade and Taris Financial Corp.			
3155	NG-Bank, Arian Financial, Alborg Trading Inc. and Kalahouse Limited			
3156	Option500, Option Solution Group Limited and Option Solution Online Limited			
3157	Service Qualité des Plateformes Boursières (SQPB)			
3158	Stock Binary (cloned firm) and STB			
3159	Swiss Investment (cloned firm), Global Capital Ltd, T.T.F. and SwissPartners AG			
3160	Trading Technologies Ltd and Consorfx			
3161	Zulutoys Ltd, RBOptions and RB Secured Processing Ltd			
3162	Carlson & Clarke Management Group	Financial Conduct Authority	20/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3163	Velasco & Asociados	Comisión Nacional del Mercado de Valores (Spain)	20/4/2016	www.cnmv.es
3164	Norbert Mach	Financial Conduct Authority	20/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3165	Raymund Servais	Financial Conduct Authority	20/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3166	Yamazaki Acquisition Group (Japan)	Central Bank of Ireland	21/4/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3167	Fort Global Fund Managers	Financial Conduct Authority	21/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3168	Gerard & Alterman	Financial Conduct Authority	21/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3169	Capital Trust Ventures	Financial Conduct Authority	25/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3170	Carlsson and Capehart Group Ltd (USA)	Central Bank of Ireland	25/4/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx

3171	International Mergers LLP	Financial Conduct Authority	26/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3172	Venice Forex Investment Doo	Commissione Nazionale per le Società e la Borsa (Italy)	28/4/2016	-
3173	Hans Bernauer	Central Bank of Ireland	9/5/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3174	China Beijing Mergers & Acquisitions Corporation	Financial Conduct Authority	9/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3175	Falcon Asset Management	Financial Conduct Authority	9/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3176	GSH Solutions	Financial Conduct Authority	9/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3177	Scorpion Loans	Financial Conduct Authority	9/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3178	Shaw, Edwards, Emmerson & Knight LTD LLP (SEEK Ltd. LLC/LLP)	Swedish Financial Supervisory Authority	9/5/2016	www.fi.se/warning
3179	IPC Capital			
3180	Nankai Group			

3181	Yamamoto International			
3182	Financial Services Net Ltd (Clone)	Financial Conduct Authority	10/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3183	Sure Money UK	Financial Conduct Authority	16/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3184	Martin Pranz	Financial Conduct Authority	16/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3185	Alphacmarkets (clone)	Malta Financial Services Authority	16/5/2016	www.mfsa.com.mt
3186	Tiger Asset Management	Comisión Nacional del Mercado de Valores (Spain)	18/5/2016	www.cnmv.es
3187	Nippon Holdings	Financial Services and Markets Authority (Belgium)	23/5/2016	www.fsma.be
3188	Franklin Transfer Services			
3189	Able Century Limited			
3190	Glory Jet Limited			
3191	Alfa One Corporation, The Southwood Group and Micron Associates			
3192	Apex Equities, South-East Asia Traders and South-East Asia Registrar			
3193	Asia Pacific Brokerage Services Limited			
3194	Bow Financial			
3195	Earnest & Medwell International			
3196	Gemini Acquisitions and Escrow Service Group			
3197	Gerard & Alterman (G&A) (cloned firm)			

3198	Hoover Bright Independent Finance Advisor and CC Manuel Trading			
3199	Mitsui Credit Global (Mitsui Credits), Resona Corporate Partners, Franklin Transfer Services, Ming Fu (HK) Industrial Limited, EKL International CO., Limited, Technology Limited, Hadid Ravan CO., Limited and Bauway Technology Limited			
3200	Gerard & Alterman (cloned firm)			
3201	Fuji Credit Asset Management			
3202	Atlantic Finance			
3203	Island Finance			
3204	Solar Courtage			
3205	Capstone Financial Development (Switzerland)	Central Bank of Ireland	23/5/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3206	Quick Financer	Financial Conduct Authority	23/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3207	Sameday Loans	Financial Conduct Authority	23/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3208	Unsecured Loan Call Me (clone)	Financial Conduct Authority	23/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3209	Unsecured Loan For All / Unsecured Loan 4 All (clone)	Financial Conduct Authority	23/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3210	Grosvenor Capital / GCR Capital	Financial Conduct Authority	23/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3211	Watters & Partners Ltd	Financial Conduct Authority	25/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3212	Archipel Fund	Central Bank of Ireland	27/5/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3213	Schulz & Partner	Financial Conduct Authority	30/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3214	www.fxsep.com / SEP Global Limited	Autorité des Marchés Financiers (France)	1/6/2016	https://www.regafi.fr
3215	www.marketct.com			
3216	www.valtechfx.com / VALTECHFX Global Solutions Ltd.			
3217	www.citybankcfd.com / City Bank CFD			
3218	http://tradingforex.es/	Comisión Nacional del Mercado de Valores (Spain)	1/6/2016	www.cnmv.es
3219	Nippon Capital Asset Management	Danish Financial Supervisory Authority	1/6/2016	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en

3220	MFG Investments	Financial Conduct Authority	3/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3221	Traditional Funds Plc	Financial Conduct Authority	3/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3222	Bauer Schmidt & Guenter	Financial Conduct Authority	6/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3223	Capita Consult	Financial Conduct Authority	7/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3224	Cohen & Partners	Financial Conduct Authority	13/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3225	Stanford Law	Financial Conduct Authority	13/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3226	Fast Loans Now	Financial Conduct Authority	14/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3227	Locker Capital Management or Locker Global Management	Commission de Surveillance du Secteur Financier (Luxemburg)	14/6/2016	=
3228	Soren Moller			
3229	Athos International Management SPRL ("Eagle Crest Insurance" - "Eagle Crest Underwriter")	Financial Services and Markets Authority (Belgium)	16/6/2016	www.fsma.be
3230	Nomura Levy Mergers & Acquisitions	Financial Conduct Authority	17/6/2020	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3231	www.abroption.com	Autorité des Marchés Financiers (France)	21/6/2016	https://www.regafi.fr
3232	www.allianz-brokers.com			
3233	www.banque-investissement.com			
3234	www.barclaystraders.com			
3235	www.connecting-trade.com			
3236	www.collinsgestion.com			
3237	www.f-generalsecurities.com			
3238	www.finpari.com			
3239	www.gointrading.com			
3240	www.ibl-markets.com			
3241	www.microoption.com			
3242	www.mytradeoption.com			
3243	www.solution-capital.com			
3244	www.stock-binary.com			
3245	www.switzerland-capital.com			
3246	www.swisspartners-ag.com			
3247	Epic Loans (clone)	Financial Conduct Authority	21/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3248	TFX Traders	Financial Conduct Authority	21/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3249	Finansov Consult LLC (former name Teletrade Sofia LLC)	Bulgarian Financial Supervision Commission (BFSC)	21/6/2016	http://www.fsc.bg/bg/novini/spisak-na-druzhestva-koito-ne-sa-litsenzirani-ot-kfn-i-nyamat-pravo-daizvarshvat-deynost-deynost-kato-investitsionen-posrednik-ili-upravlyavashto-druzhestvo-na-teritoriyata-narepublika-balgariya-8122.html
3250	Brokerage - Hristo Ivanov SOJSC			
3251	24 Trafe SOJSK (former name Exus Markets SOJSC)			
3252	Dealerweb LLC			
3253	Investors SOJSC (former name Aston Markets SOJSC)			
3254	Traderxp (Traderxp LLC)			
3255	Teletrade Bulgaria SOJSC, Sofia			
3256	Instaforex, Russia			
3257	Hotforex, Mauritius			
3258	Citycapital LLC, Sofia			
3259	Bulgarian Trading Group, Sofia			
3260	KFM Capital Investments SOJSC, Sofia			
3261	Insta Sofia LLC			
3262	Brokers Star LLC			
3263	Belfor Capital LLC, Sofia			
3264	FX Glory LLC, Plovdiv			
3265	B.M. Investments SOJSC			
3266	Tradeplus Solutions LLC., Marshall Islands			
3267	Tvoy Million			

3268	Plusoption			
3269	Interactive Company SOJSC			
3270	Alpha Broking SOJSC			
3271	Tiger Asset Management SOJSC			
3272	New Capital Trust SOJSC			
3273	Atlantic Capital SOJSC			
3274	Erida Asset Management SOJSC			
3275	Royal Capital Management SOJSC			
3276	Prometeos Asset Management SOJSC			
3277	Rigyfield Capital Management SOJSC			
3278	Tiger Asset Management LLC, Austria			
3279	Nemesis Capital BG SOJSC			
3280	Prosper Gesit SOJSC			
3281	GDMFX Europe SOJSC			
3282	Mizuho Corporate Global			
3283	Shelden Associates	Swedish Financial Supervisory Authority	22/6/2016	www.fi.se/warning
3284	Ephraim Global			
3285	Cannon Corporate Consultants	Financial Conduct Authority	23/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3286	Simple Finance	Financial Conduct Authority	23/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3287	Novus Capital (clone of former FCA authorised firm)	Financial Conduct Authority	23/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3288	Gruber & Taylor Co (USA)	Central Bank of Ireland	24/6/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3289	Banco FX	Financial Conduct Authority	24/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3290	Sterling Consultancy options (clone)	Financial Conduct Authority	24/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3291	SFKK Trading Solutions	Comisión Nacional del Mercado de Valores (Spain)	29/6/2016	www.cnmv.es
3292	TDB-Options Limited			
3293	iClick Loans	Financial Conduct Authority	4/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3294	Cheshire Capital Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	5/7/2016	-
3295	Westgate Consulting Group	Financial Conduct Authority	6/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3296	IT- GROUP Sucursal en España	Comisión Nacional del Mercado de Valores (Spain)	6/7/2016	www.cnmv.es
3297	Larse Capital Ltd	Swedish Financial Supervisory Authority	8/7/2016	www.fi.se/warning

3298	Royalton Capital Group	Financial Conduct Authority	11/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3299	Thornton & Tresk/ TT Financial	Financial Conduct Authority	11/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3300	Ritzcoin Technologies Inc.	Commission de Surveillance du Secteur Financier (Luxemburg)	11/7/2016	-
3301	5Gulden Corporation Ltd.	Central Bank of Hungary	15/7/2016	-
3302	Portsea Asset Management LLP (Clone)	Financial Conduct Authority	19/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3303	Ellis & Reid Investments (Ireland)	Central Bank of Ireland	20/7/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3304	Your Trade Choice	Comisión Nacional del Mercado de Valores (Spain)	20/7/2016	www.cnmv.es
3305	Capita Group (USA)	Central Bank of Ireland	21/7/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3306	Farnhams Consulting Group (USA)			
3307	Homeowner Loans / Advantage Leads (clone)	Financial Conduct Authority	26/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3308	Bit Management Ltd	Financial Conduct Authority	29/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3309	Unemployed Loans	Financial Conduct Authority	29/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3310	Costello & Rubin LLP	Financial Conduct Authority	2/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3311	UBS Global Investment Management Ltd (Clone of FCA & EEA authorised firms)	Financial Conduct Authority	2/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3312	Kaufman Franz Wealth Management	Financial Conduct Authority	2/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3313	U-Nex Global Ltd / U-Nex Solutions Srl	Commissione Nazionale per le Società e la Borsa (Italy)	2/8/2016	-
3314	Baumer Mansoor Financial Advisory	Financial Conduct Authority	3/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3315	Pan Asia Pacific Mergers & Acquisitions	Central Bank of Ireland	3/8/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx

3316	Natix Bank	Commission de Surveillance du Secteur Financier (Luxemburg)	3/8/2016	-
3317	Inter Trader Limited	Financial Conduct Authority	5/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3318	Philippe Torres	Commission de Surveillance du Secteur Financier (Luxemburg)	5/8/2016	-
3319	Den Danske Metode	Danish Financial Supervisory Authority	5/8/2016	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3320	Clayton & Oakley Investments (Ireland)	Central Bank of Ireland	29/8/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3321	CF Investment Funds	Financial Conduct Authority	29/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3322	Global Capital Advisors Ltd	Financial Conduct Authority	29/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3323	IBL Markets (clone)	Financial Conduct Authority	29/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3324	JB Trade Finance (clone)	Financial Conduct Authority	29/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3325	Piper Jaffray	Financial Conduct Authority	29/8/2016	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3326	United Trading Markets (UT Markets)	Bulgarian Financial Supervision Commission (BFSC)	29/8/2016	http://www.fsc.bg/bg/novini/spisak-na-druzhestva-koito-ne-sa-litsenzirani-ot-kfn-i-nyamat-pravo-daizvarshvat-deynost-deynost-kato-investitsionen-posrednik-ili-upravlyavashto-druzhestvo-na-teritoriyata-narepublika-balgariya-8122.html
3327	Broker Financial Ltd / Invest-Option	Financial Services and Markets Authority (Belgium)	29/8/2016	www.fsma.be
3328	Central Provider Ltd / Central Option			
3329	GN Capital Ltd / PWRTrade			
3330	Graham International Ltd / Binat Ltd / Proinvest			
3331	Sterling Consultancy Options Ltd (cloned firm) / SC-Options			
3332	BPJ Services	Commissione Nazionale per le Società e la Borsa (Italy)	29/8/2016	-
3333	Lorenzo Cesarei			
3334	Wheaton Capital Limited (clone of FCA authorised firm)	Financial Conduct Authority	29/8/2016	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3335	Costello & Rubin Attorneys at Law (USA)	Central Bank of Ireland	31/8/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3336	Royal Private Bank of Luxembourg	Commission de Surveillance du Secteur Financier (Luxemburg)	2/9/2016	-

3337	I.S. Signal Trader Limited	Commissione Nazionale per le Società e la Borsa (Italy)	5/9/2016	=
3338	Shibata & Partners (Japan)	Central Bank of Ireland	6/9/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3339	Grupo Garintia 2015, S.L	Comisión Nacional del Mercado de Valores (Spain)	6/9/2016	www.cnmv.es
3340	Jorge Blanco Doval			
3341	Jose Luis Martin Cordoba			
3342	Fxmarketlive Pty Ltd.	Commission de Surveillance du Secteur Financier (Luxemburg)	7/9/2016	=
3343	Thomas & Johnson Consultancy	Financial Conduct Authority	8/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3344	Hargreaves Lansdown (clone)	Financial Conduct Authority	8/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3345	Chiba & Associates	Financial Conduct Authority	13/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3346	Charming Money Limited t/a Debt Vanish and Debt Rid	Financial Conduct Authority	13/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3347	Credit Poor (clone of FCA authorised firm)	Financial Conduct Authority	13/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3348	Loan In A Flash (clone of FCA authorised firm)	Financial Conduct Authority	13/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3349	Purple Loans (clone)	Financial Conduct Authority	13/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3350	Arboretix Trading Limited	Commissione Nazionale per le Società e la Borsa (Italy)	13/9/2016	-
3351	Touch Trades Limited			
3352	www.b4trade.com	Autorité des Marchés Financiers (France)	15/9/2016	https://www.regafi.fr
3353	www.bosscapital.com			
3354	www.brevan-invest.com			
3355	www.limited-binary.com			
3356	www.loyalbinary.com			
3357	www.sc-options.com			
3358	www.swiss-capitalinvest.com			
3359	3G Equity Partners (Brazil)	Central Bank of Ireland	16/9/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3360	All UK Lenders	Financial Conduct Authority	26/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3361	loan.co.uk	Financial Conduct Authority	26/9/2016	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3362	Industrial & Commercial Bank of China (Europe) SA	Financial Conduct Authority	26/9/2016	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3363	www.emexpay.com	Malta Financial Services Authority	26/9/2016	www.mfsa.com.mt
3364	53option	The Financial Supervisory Authority of Norway	26/9/2016	http://www.finanstilsynet.no/markedsadvarsler/
3365	Tix Group Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	26/9/2016	-
3366	Jedi Marketing Ltd			
3367	Gettoption			
3368	Global Reach Ltd			
3369	Ashwood Finance	Swedish Financial Supervisory Authority	26/9/2016	www.fi.se/warning
3370	Arai, Endo and Associates			
3371	Oshiro Associates			
3372	Asashi Mergers & Acquisition Group			
3373	Integrity Research Group			
3374	Questa Holdings	Financial Services and Markets Authority (Belgium)	28/9/2016	www.fsma.be
3375	Corporate Loan Capital S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	2/10/2016	-
3376	Kenje Group	Authority for the Financial Markets (Netherlands)	4/10/2016	-
3377	Jacob L. Callan			

3378	Alfred Lettner (clone)	Financial Conduct Authority	6/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3379	Amberfield Group	The Financial Supervisory Authority of Norway	6/10/2016	http://www.finanstilsynet.no/markedsadvarsler/
3380	Dodson Norwood			
3381	Integra Option			
3382	DMS Investment Management Services	Financial Conduct Authority	7/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3383	Apex UK Loan	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3384	Carlease Ltd	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3385	Loanfactory	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3386	Morgan Stanley / Morgan Stanley & Co Ltd	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3387	Utility Bill Solutions	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3388	Knight Cover	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3389	South Finance	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3390	FXGlory Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	13/10/2016	-
3391	CFI Holding Group			
3392	Federated Mutual Insurance UK	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3393	Brits Finance (clone)	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3394	Vortex Assets Corporation	Commissione Nazionale per le Società e la Borsa (Italy)	17/10/2016	-
3395	www.bloomcapitalmarkets.com / Original Markets Ltd.	Autorité des Marchés Financiers (France)	18/10/2016	https://www.regafi.fr
3396	www.ksftrade.com / Marshall Advanced Innovation Ltd. et Joshua Oshua Consulting Ltd.			
3397	www.utcinvest.com / Utc Invest			

3398	Knight Capital Markets	Financial Conduct Authority	18/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3399	Shaks Specialist Cars (clone of FCA authorised firm)	Financial Conduct Authority	19/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3400	Zidex Financials	Commission de Surveillance du Secteur Financier (Luxemburg)	19/10/2016	-
3401	Prudential Consultants	Financial Conduct Authority	19/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3402	Click Search Media Limited trading as Debt Friendly	Financial Conduct Authority	19/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3403	Corpserv	Financial Conduct Authority	21/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3404	Adexec Loans & Financial Solutions (clone)	Financial Conduct Authority	21/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3405	Millionet Investment Management Limited	Commission de Surveillance du Secteur Financier (Luxemburg)	21/10/2016	-

3406	Telford and Bernstein	Financial Conduct Authority	21/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3407	Titanium Wealth Management	Financial Conduct Authority	21/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3408	Treasury Advisory Group	Financial Conduct Authority	24/10/2018	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3409	Bradley & Nowell	Financial Conduct Authority	25/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3410	Farnhams Consulting Group	Financial Conduct Authority	25/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3411	SLS Trade	Financial Conduct Authority	25/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3412	Pan Asia Pacific Mergers and Acquisitions	Financial Conduct Authority	25/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3413	Financial Markets Limited	Comisión Nacional del Mercado de Valores	26/10/2016	www.cnmv.es

3414	Maxi Services Ltd	(Spain)	20/10/2016	www.cmtv.es
3415	Provident Capital Management	Malta Financial Services Authority	26/10/2016	www.mfsa.com.mt
3416	Clayton & Fisher Advisors	Financial Conduct Authority	31/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3417	MXTrade - Grizzly Limited https://www.mxtrade.com/	Malta Financial Services Authority	26/10/2016	www.mfsa.com.mt
3418	TradingBanks - Grizzly Limited https://www.tradingbanks.com/			
3419	Algebra Investments S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	31/10/2016	-
3420	My Money Solutions	Financial Conduct Authority	2/11/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3421	Monex BMO Securities	Authority for the Financial Markets (Netherlands)	3/11/2016	-
3422	Ono Ventures (Japan)	Central Bank of Ireland	7/11/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3423	Blue Stone Ltd.	Autorité des Marchés Financiers (France)	7/11/2016	https://www.regafi.fr
3424	Carmann, Reed, Edwards Associates Lawyers / Tunner Grant & Associates / Carmann Consultancy Services			
3425	Dodson Norwood / Kimball Group International Limited / PVSS Holdings Limited			
3426	Ephraim Global / Boltin Limited / Hamberg Limited			
3427	Frank Bossuyt & Partners (cloned firm)			

3428	Hasegawa Financial Holdings / Elantra Limited / JEC Investment Limited / United Equity Clearing Limited	Financial Services and Markets Authority (Belgium)	9/11/2016	www.fsma.be
3429	ICSID (International Centre for Settlement of Investment Disputes)			
3430	Newton Invest / JH Trading / RT Trading / GS Info			
3431	Parkwell & Company Inc.			
3432	Waldmann Asset Management / Cardan Limited / Cedan Limited / Grandwic Limited / Leston Limited / Manrich Limited / Mutual Hope Limited / Oxred Limited / Tricorp Limited			
3433	Wallace Associated Inc.	Commissione Nazionale per le Società e la Borsa (Italy)	14/10/2016	-
3434	Piortello Ltd.			
3435	Go24Invest			
3436	M J Ansen (clone)	Financial Conduct Authority	17/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3437	BLS Investments	Danish Financial Supervisory Authority	21/10/2016	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3438	Lawson Management Group LLC (USA)	Central Bank of Ireland	22/10/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3439	Nemesis Capital Limited / Nemesis Capital Bg Limited	Commissione Nazionale per le Società e la Borsa (Italy)	22/10/2016	-
3440	Watkins Consultancy Ltd.	Financial Conduct Authority	22/11/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3441	Search Loans Ltd.	Financial Conduct Authority	24/11/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3442	The Loan Lenders	Financial Conduct Authority	24/11/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3443	Pearson Global Markets / Pearson Private Clients	Financial Conduct Authority	25/11/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3444	Banco CFD	Comisión Nacional del Mercado de Valores (Spain)	28/11/2016	www.cnmv.es
3445	SSW Market Making GmbH	Financial Conduct Authority	28/11/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3446	Avalon Consultancy	Financial Conduct Authority	30/11/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3447	Algo Capitals (clone)	Financial Conduct Authority	30/11/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3448	Rhodium Forex / WR Trade	Financial Conduct Authority	1/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3449	www.clickbanca.es/	Comisión Nacional del Mercado de Valores (Spain)	6/12/2016	www.cnmv.es
3450	Solidary Markets FX (SMFX)			
3451	www.stockscall.com			
3452	DVP Consulting (clone)	Financial Conduct Authority	6/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3453	Totally Money	Financial Conduct Authority	6/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3454	Westburn Finance (clone)	Financial Conduct Authority	6/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3455	Kojima Ventures	Financial Conduct Authority	6/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3456	Miyake Gould Mergers and Acquisitions	Financial Conduct Authority	6/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3457	Zimmermann Global (clone)	Financial Conduct Authority	6/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3458	Ernst Hofsetter Asset Management (clone)	Financial Conduct Authority	12/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3459	Orix Capital Trading	Authority for the Financial Markets (Netherlands)	12/12/2016	=
3460	Novostar Finance Co Ltd.	Financial Conduct Authority	12/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3461	Reinhard Hofer International / Reinhard Hofer Venture Partners (clone)	Financial Conduct Authority	12/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3462	Pel Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	12/12/2016	=
3463	Kakao Ltd.			
3464	LM Swiss Group Ltd. / LM Swiss Direct Ltd. / www.swissfxtrading.com , www.swissfxpro.com and www.lmswiss.com			
3465	Alpha Innovative Strategies Ltd	Commission de Surveillance du Secteur Financier (Luxemburg)	15/12/2016	=
3466	GVQ Investment Funds (Dublin) plc	Central Bank of Ireland	16/12/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx

3467	IBA Markets Limited	Financial Conduct Authority	19/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3468	Money Matcher Ltd.	Financial Conduct Authority	19/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3469	Penflow Ltd (clone of a UK Registered firm)	Financial Conduct Authority	19/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3470	Sfilbank	Commission de Surveillance du Secteur Financier (Luxemburg)	19/12/2016	-
3471	Dsmg Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	19/12/2016	-
3472	Europe Ridge Eood			
3473	Evolution Trade Lp			
3474	Revolution Markets Lp			
3475	International Partners			
3476	Gmi Bq Ltd	Swedish Financial Supervisory Authority	19/12/2016	www.fi.se/warning
3477	Tokachi Group			
3478	Lexus Group			
3479	Nikko-Desjardins Asset Management			
3480	Campton Capital Partners	Financial Conduct Authority	20/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3481	Coinspace Ltd	Malta Financial Services Authority	21/12/2016	www.mfsa.com.mt
3482	Ridge Capital Markets	Comisión Nacional del Mercado de Valores (Spain)	22/12/2016	www.cnmv.es

3483	D. Pedro Vicente Garrido Garrido	(Spain)		
3484	Einstein Transfer Ltd.	Financial Conduct Authority	22/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3485	Capital Bridging Finance No.1 Limited (clone)	Financial Conduct Authority	22/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3486	Finance 2All (clone of an authorised firm)	Financial Conduct Authority	22/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3487	Graceful Motors Ltd	Financial Conduct Authority	22/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3488	Mulvey & Hanson LLP	Financial Conduct Authority	23/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3489	Rothschild Private Wealth (Clone of FCA Authorised Firm)	Financial Conduct Authority	23/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3490	www.atos-limited.co.uk			
3491	www.boursotrad.com			
3492	www.brookfield99.com			
3493	www.chs-fnds.com			

3494	www.colonus-hedging.com	Autorité des Marchés Financiers (France)	2/11/2017	https://www.regafi.fr
3495	www.comexpartners.com			
3496	www.lesoptionsduweb.com			
3497	www.londonglobalmarkets.com			
3498	www.tradobourse.com			
3499	www.silverbinary.com			
3500	Horseshoe Credit Union Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	2/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3501	Collardi Capital Management S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	2/1/2017	-
3502	Stockfield Associates Group	Financial Conduct Authority	9/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3503	Binary Option Auto Trading	Danish Financial Supervisory Authority	3/1/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3504	Little Loans Limited	Financial Conduct Authority	10/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3505	Liffe Exchange (clone)	Financial Conduct Authority	11/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3506	Savage Finance Limited	Financial Conduct Authority	11/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3507	Mario Frias Marina	Comisión Nacional del Mercado de Valores (Spain)	12/1/2017	www.cnmv.es
3508	FX-Gold / FXGoldSystem			
3509	Jose Miguel Varet Torres			
3510	Colbert & Welling	Financial Conduct Authority	12/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3511	Pageon Bank S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	13/1/2017	=
3512	Rhine & Associates / Rhine Associates	Financial Conduct Authority	13/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3513	Diamond Loans (clone of an authorised firm)	Financial Conduct Authority	16/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3514	Aaoption	Comisión Nacional del Mercado de Valores (Spain)	19/1/2017	www.cnmv.es
3515	IB Inversiones / IB Inversion Bursatil			
3516	Go 4 UK Loans (clone of an authorised firm)	Financial Conduct Authority	19/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3517	Loaningo (clone of an authorised firm)	Financial Conduct Authority	19/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3518	William Paulstern	The Financial Supervisory Authority of Norway	19/1/2017	http://www.finanstilsynet.no/markedsadvarsler/
3519	Wallace Associates Inc			
3520	Right Capital Partners Limited	Financial Conduct Authority	19/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3521	TechOption	Danish Financial Supervisory Authority	19/1/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3522	EJS Gesrion D'actifs / EJS Placements Financiers (clone of an authorised firm)	Financial Conduct Authority	23/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3523	23 Traders	Danish Financial Supervisory Authority	23/1/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3524	Titan Trade	Danish Financial Supervisory Authority	23/1/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3525	Viagefi 6 Limited	Autorité des Marchés Financiers (France)	24/1/2017	https://www.regafi.fr
3526	UK Money Lenders (Clone of FCA authorised firm)	Financial Conduct Authority	24/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3527	Ebel & Partner Luxembourg S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	24/1/2017	-

3528	Business Grants and Loans	Financial Conduct Authority	25/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3529	http://www.fxddtrade.com/	Malta Financial Services Authority	21/12/2016	www.mfsa.com.mt
3530	Drakefield Corporate Partners	Central Bank of Ireland	30/1/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3531	Hayashi and Partners / Hayashi International Equity Securities	Financial Conduct Authority	30/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3532	JJ Matthias Asset Management (clone)	Financial Conduct Authority	30/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3533	The Finance Solutions	Financial Conduct Authority	2/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3534	Hansford / Hanford and Associates	Financial Conduct Authority	2/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3535	Ambrosia Capital (Clone of FCA authorised firm)	Financial Conduct Authority	3/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3536	OPV Advisor Ltd.	Comisión Nacional del Mercado de Valores (Spain)	6/2/2017	www.cnmv.es
3537	Blacksmith Investments Limited	Financial Conduct Authority	7/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3538	Keystone Management Ltd / Keystone Capital	Financial Conduct Authority	7/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3539	Markets Capital Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	7/2/2017	-
3540	Hansa Equity SpA			
3541	Broad Reach Investments	Financial Conduct Authority	8/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3542	Asashi Mergers & Acquisitions (Japan)	Central Bank of Ireland	10/2/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3543	Donaldson Findlay	Financial Conduct Authority	10/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3544	Boston Private Law Group LLP	Financial Conduct Authority	16/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3545	Amicus Investment			

3546	Asashi Mergers & Acquisitions Group	Financial Services and Markets Authority (Belgium)	13/2/2017	www.fsma.be
3547	Atlantic Global Asset Management			
3548	Brookfield99 / Brookfield Investment Management (cloned firm)			
3549	Capital Invest Europe			
3550	Cressman Financial Group / Tian Xi Fu Limited / Hongkong Ztwow Trade Limited			
3551	Eastern Quay Asset Management			
3552	Fujitsu Global / Asian Mercantile Exchange / Centric Limited			
3553	Global Consulting Europe			
3554	Monex Financial / Monex BMO Securities / Symando Corporation Limited / DFAN Limited			
3555	Nikko Desjardins Asset Management / Xieze International Trading Limited / Gradual Investments Limited			
3556	Red Shield Financial / Rong Aviva Limited			
3557	Rubin Dunn			
3558	Tatsuno International			
3559	Thornwood Financial / Long Will Limited			
3560	William Paulstern / Camdan Limited			
3561	Jazz Loans	Financial Conduct Authority	16/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3562	Wainscott Consulting Group	Financial Conduct Authority	16/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3563	www.smartbotpro.com	Commissione Nazionale per le Società e la Borsa (Italy)	16/2/2017	=

3564	Kawano and Associates (Japan)	Central Bank of Ireland	20/2/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3565	http://enkaizen.news/info/	Comisión Nacional del Mercado de Valores (Spain)	20/2/2017	www.cnmv.es
3566	D. Antonio Abellán Garrido			
3567	Análisis Global Asesoría Empresarial, S.L.			
3568	Atlantic Global Asset Management, S.A.			
3569	Europea de Finanzas y Mercadotecnia, S.L.			
3570	FX Jupiter (Clone of FCA authorised firm)	Financial Conduct Authority	20/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3571	Graumann & Partner S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	23/2/2017	-
3572	McKinley Thomas & Associates (USA)	Central Bank of Ireland	28/2/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3573	GMoption	Commissione Nazionale per le Società e la Borsa (Italy)	28/2/2017	-
3574	LinkGM Limited			
3575	BT Systems Ltd.			
3576	FX-Boutique	Comisión Nacional del Mercado de Valores (Spain)	6/3/2017	www.cnmv.es
3577	Bforex Ltd.			
3578	Gem Loans / Jem Loans	Financial Conduct Authority	6/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3579	Mr Instant Cash	Financial Conduct Authority	6/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3580	Tide U Over	Financial Conduct Authority	6/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3581	Goldman Reeves Ltd	Financial Conduct Authority	8/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3582	Loan and Go	Financial Conduct Authority	8/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3583	Direkt Finanz AG	Commission de Surveillance du Secteur Financier (Luxemburg)	8/3/2017	=
3584	GE Money Financing	Financial Conduct Authority	13/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3585	Loans 2 Go	Financial Conduct Authority	13/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3586	Service Merchant Corp.	Commissione Nazionale per le Società e la Borsa (Italy)	13/3/2017	=
3587	Venice Investment Group Ltd			

3588	Asset Management Protection (AMP)	Financial Conduct Authority	14/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3589	JP Morgan Courtage (clone)	Financial Conduct Authority	14/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3590	Campbell & Browne Associates	Commission de Surveillance du Secteur Financier (Luxemburg)	15/3/2017	-
3591	Absa Wealth Management	Financial Conduct Authority	17/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3592	Allied Capital Consultants	Financial Conduct Authority	24/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3593	List of non-approved domains	Cyprus Securities and Exchange Commission	24/3/2018	http://www.cysec.gov.cy/en-GB/complaints/non-approved-domains/
3594	Lazard Asset Management (Clone of FCA authorised firm).	Financial Conduct Authority	24/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3595	www.agenda-invest.com	Autorité des Marchés Financiers (France)	30/3/2017	https://www.amf.fr
3596	www.financial-futures-ltd.com			
3597	www.gmsa-investments.com			
3598	www.group-investment.com			
3599	www.labastilleandpartners.com			

3600	www.lepartenairefinancier.com	Autorité des Marchés Financiers (France)	30/3/2017	https://www.fegam.fr
3601	www.marketoptions.com			
3602	www.owpremium.com			
3603	www.swissxm.com			
3604	www.tp-markets.com			
3605	Guaranteed Loans	Financial Conduct Authority	30/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3606	Prime FX Ltd.	Financial Conduct Authority	30/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3607	ReLoan UK	Financial Conduct Authority	30/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3608	Global Attorney Services Boston	Financial Conduct Authority	30/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3609	BdL France	Commission de Surveillance du Secteur Financier (Luxemburg)	30/3/2017	=
3610	Auror Patrimoine			
3611	Aaoption / CFDSstocks / Pacific Sunrise UK Ltd			
3612	Benedict Morris / BMBOption / Log Trading Capital Ltd			
3613	BigOption / Wirestech Limited			
3614	Brevan Invest / Kasuar Ventures Ltd			
3615	Capital Epargne			
3616	Comex Partners			

3617	Finances Capital			
3618	Financial Futures Ltd (cloned firm) / Digifirst Hungary Kft	Financial Services and Markets Authority (Belgium)	30/3/2017	www.fsma.be
3619	FMTrader / Terapad Services Ltd / FM Marketing Ltd			
3620	Ivoryoption / Arya Group Ltd / Arianus Marketing Ltd			
3621	London Global Markets			
3622	Markets Central Investment			
3623	OptionXchange / Globe & co Ltd / Sterling Consultancy Options (SC-Options)			
3624	Swiss Capital Invest (Swiss Capitalinvest / Swiss-CapitalInvest) / Atlasreference Unipessoal LDA			
3625	www.profits25.com	Commissione Nazionale per le Società e la Borsa (Italy)	30/3/2017	-
3626	Fin Group Ltd. (www.31option.com)			
3627	www.admiralmarketsltd.com / Admiral Markets Global Solutions Ltd	Autorité des Marchés Financiers (France)	31/3/2017	https://www.regafi.fr
3628	www.fm-fx.com / FM Marketing Ltd			
3629	www.goprofinance.com / GoProBank			
3630	www.trade-24.com / Trade24 Global Ltd			
3631	Cartwright & Blyth Associates (also known as Cartwright & Blyth, Cartwrights, Cartwright Investments, Cartwright Associates)	Financial Conduct Authority	4/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3632	MT4invest	Comisión Nacional del Mercado de Valores (Spain)	5/4/2017	www.cnmv.es
3633	www.oexgroup.com/			
3634	Investing Group Trading	Commissione Nazionale per le Società e la Borsa (Italy)	6/4/2017	-
3635	Aichi BMO International (ABMOI) / Leiyu Trade Limited / GHY Partners Limited			

3636	Citic Tokyo International / Bai Xin Cheng Limited / Jin Yam (HK) Trade Co., Limited	Financial Services and Markets Authority (Belgium)	6/4/2017	www.fsma.be
3637	Drukenmiller Investment Services / Timmermans Asia Ltd / Hansen Peters Ltd / Sarandon Asia Ltd			
3638	Lexus Group / MCA Advisors / Raeat Holdings Limited			
3639	Sino Link Japan / Mypal International Co, Limited / Bai Xin Cheng Limited			
3640	West Pacific Dealers			
3641	Money Information Service	Financial Conduct Authority	7/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3642	Lawson Consultancy Limited	Financial Conduct Authority	7/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3643	Ralston Consultancy Ltd	Financial Conduct Authority	11/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3644	Matchpoint Finance PLC (clone of Irish incorporated company)	Financial Conduct Authority	12/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3645	Binary Option Robot	Commissione Nazionale per le Società e la Borsa (Italy)	12/4/2017	=

3646	Carmine Hoffman Law Firm LLP	Financial Conduct Authority	24/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3647	Zeb Insurance	Financial Conduct Authority	24/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3648	https://www.onecoin.eu/en/	Malta Financial Services Authority	24/4/2017	www.mfsa.com.mt
3649	Blue Seal Limited	Commissione Nazionale per le Società e la Borsa (Italy)	24/4/2017	
3650	Blonde Bear Ou			
3651	Innovate Markets Ltd.			
3652	Fx Choice Limited			
3653	S.O. Strategic Partnership Lp			
3654	Fintech Technologies Limited			
3655	MWI Consultants	Swedish Financial Supervisory Authority	24/4/2017	www.fi.se/warning
3656	The Elliot Private Equity			
3657	Zenith Investor	Financial Conduct Authority	24/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3658	Global Marketing Online Limited / ADS Securities (clone of FCA authorised firm)	Financial Conduct Authority	27/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3659	AF Technologies Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	27/4/2017	
3660	KHO Tech Ltd			
3661	PSI Research	Swedish Financial Supervisory Authority	27/4/2017	www.fi.se/warning

3662	FDS Research Group	Swedish Financial Supervisory Authority	21/4/2017	www.fin.se/warmling
3663	Entrada Capital	Danish Financial Supervisory Authority	28/4/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3664	10Markets			
3665	1Billion Forex			
3666	33Option			
3667	AAFX Trading			
3668	Advanced Options			
3669	Allgo Trading			
3670	Anthony, John			
3671	AOS Holding			
3672	ASK Options			
3673	AXI Trader			
3674	Azbinary			
3675	Barkley Capital			
3676	Bartle Investment Group			
3677	BinaryRoom365			
3678	Binex Markets			
3679	BitVC			
3680	BoursoPro			
3681	BoursoTrade			
3682	Byrix Financial Investments			
3683	Cherry Trade			
3684	Copyprofitshare.com			
3685	Empire Options			
3686	Eagle Gate			
3687	eXbino			
3688	FinPro Trading			
3689	Forex Ltd.			
3690	Forex Ukraine			

3691	FX Moneyworld
3692	FXT Swiss
3693	FXUmarkets
3694	GFM Trader
3695	Glenridge Capital GMR
3696	Forex Goptions.com
3697	Inside Option
3698	Instant Options
3699	Int'l Brokers Assn Mkts
3700	GT Options
3701	Janus Options
3702	London Binary Option
3703	Market Options
3704	MarketsWorld
3705	MercerFX
3706	MFX Brokers
3707	Morton Finance
3708	Omega Options
3709	Option Giants
3710	Option King
3711	Options24hours
3712	Oracle Stone
3713	Planet Option
3714	Price Markets Brokerage
3715	Profitable Forex Advisors
3716	Rbinary
3717	Safe Options
3718	Starling Capital
3719	Stichting WST Capital
3720	Tall Options
3721	Trades Capital
3722	TradeThunder

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www.SmartCheck.gov/REDList

3723	TradeWiseFX			
3724	uTrader			
3725	Vision Binary			
3726	Weathika			
3727	Wynn Finance			
3728	Questa World	Financial Services and Markets Authority (Belgium)	2/5/2017	www.fsma.be
3729	Up4X Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	8/5/2017	-
3730	ACG - American Commodities Group			
3731	Daniels and Mills Consultants LLC	Financial Conduct Authority	10/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3732	Indigo Finans AS	The Financial Supervisory Authority of Norway	9/5/2017	www.fi.se/warning
3733	BBS Consulting / Best Broker Service	Financial Conduct Authority	10/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3734	Clayton Wealth Advisory	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3735	ExxonFX (owned and operated by Revolution Markets LP)	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3736	Best Connection Finance	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3737	JW Global (Clone of EEA authorised firm)	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3738	Markus Spielmann Inc (Clone of EEA authorised firm)	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3739	Interinvest-Group	Commission de Surveillance du Secteur Financier (Luxemburg)	12/5/2017	-
3740	Williams & Chase / Williams Chase	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3741	Arkwright Property Management / Arkwright Property Development	Financial Conduct Authority	22/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3742	53 Capital Trade Limited	Comisión Nacional del Mercado de Valores (Spain)	22/5/2017	www.cnmv.es
3743	ARC Global Trader, S.L.			
3744	First Investments Capital Markets			
3745	https://www.toroption.com/es/			
3746	Tradev Ltd.			
3747	Izumi Ventures	Financial Conduct Authority	22/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3748	Security Capital Consultants / Securities Capital Consultants	Financial Conduct Authority	22/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3749	VRS Law Firm	Financial Conduct Authority	22/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3750	Chicago Law Group (USA)	Central Bank of Ireland	23/5/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3751	Pioneer Asset Management (Clone of EEA authorised firm)	Financial Conduct Authority	23/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3752	Savas Investors	Slovene Securities Market Agency	24/5/2017	www.a-tvp.si
3753	Blakestone Property / Blakestone Bond Fund	Financial Conduct Authority	24/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3754	Global Alliance Capital	Authority for the Financial Markets (Netherlands)	29/5/2017	-
3755	Ashida Associates	Authority for the Financial Markets (Netherlands)	29/5/2017	-
3756	Binary Options Robot	Comisión Nacional del Mercado de Valores (Spain)	29/5/2017	www.cnmv.es
3757	Riverside Escrow Ltd. (clone of EEA authorised firm)	Financial Conduct Authority	24/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3758	First Plus Financial Group	Financial Conduct Authority	31/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3759	Olivier and Mann Incorporated	Authority for the Financial Markets (Netherlands)	1/6/2017	-
3760	Spot2Trade Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	6/6/2017	-
3761	Keyds Lydya Ltd			
3762	Keyds Scotland LP			
3763	GC Venture Capital	Financial Conduct Authority	7/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3764	Barton & Rose	Financial Conduct Authority	8/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3765	Woori Bridgewater Brokerage	Swedish Financial Supervisory Authority	13/6/2017	www.fi.se/warning
3766	Aequitas Financial LLP	Financial Conduct Authority	16/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3767	Global Fin Services Limited trading as Trade 12	Financial Conduct Authority	16/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3768	HBFX Markets Limited	Financial Conduct Authority	16/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3769	MRTmarkets.com	Financial Conduct Authority	16/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3770	Blackrock Asset Management (clone of EEA authorised firm)	Financial Conduct Authority	21/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3771	East Coast Law Firm / East Coast Law Florida	Financial Conduct Authority	21/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3772	Caledonian Equity Group	Financial Conduct Authority	23/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3773	Dash Loans	Financial Conduct Authority	23/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3774	www.cbf-financial.com	Autorité des Marchés Financiers (France)	30/6/2017	https://www.regafi.fr
3775	www.toro-next.com			
3776	www.easygestions.com			
3777	www.4u-groups.com			
3778	www.luxembourg-capital-finance.com			
3779	Plus Trades Ltd. Wealth Management	Comisión Nacional del Mercado de Valores (Spain)	30/6/2017	www.cnmv.es

3780	AIG Options / CMC Options	Financial Conduct Authority	30/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3781	First Stop Loans (Clone)	Financial Conduct Authority	30/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3782	www.x90.com / X90	Autorité des Marchés Financiers (France)	30/6/2017	https://www.regafi.fr
3783	www.mt4invest.com / MT4 INVEST			
3784	www.boomforex.net / BOOM FOREX			
3785	www.promfx.com / PROMFX			
3786	Nihon International	Swedish Financial Supervisory Authority	30/6/2017	www.fi.se/warning
3787	Verent Capital	Swedish Financial Supervisory Authority	30/6/2017	www.fi.se/warning
3788	Pimmit Partners			
3789	Excon Fuji Securities			
3790	Progression Trust			
3791	Aioperator - Artificial Intelligence Finance	Comisión Nacional del Mercado de Valores (Spain)	3/7/2017	www.cnmv.es
3792	Bali Limited - Winmore Alliance			
3793	Neto Trade Global Investments Ltd. (NTGX LTD)			
3794	White Sea Ltd. - WLT Investments			
3795	Yukon Global Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	4/7/2017	
3796	TradeTech Fin Ltd.			
3797	Top Media Ltd.			
3798	Markets Broker			
3799	Age Capital Ltd.			
3800	Dixon Associates Ltd.	Financial Conduct Authority	5/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3801	Bluelight Financial	Financial Conduct Authority	5/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3802	www.chs-capital.com	Autorité des Marchés Financiers (France)	6/7/2017	https://www.regafi.fr
3803	Stamford Wealth / Stanford Wealth / Stanford Wells (clone of FCA authorised firm)	Financial Conduct Authority	5/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3804	Josef Frank Global trading as JF Global (clone of EEA authorised firm)	Financial Conduct Authority	7/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3805	YFX Capital	Comisión Nacional del Mercado de Valores (Spain)	10/7/2017	www.cnmv.es
3806	Alpha Consulting (clone of previously authorised firm)	Financial Conduct Authority	13/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3807	Rothschild Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	13/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3808	1875-Finance Invest	Commission de Surveillance du Secteur Financier (Luxemburg)	13/7/2017	-
3809	AXA IM Asia / AXA Hong Kong / AXA Investment Managers Hong Kong / Acervo Group (clone of FCA authorised firm)	Financial Conduct Authority	14/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3810	Multi Strategy Investments Limited trading as London Investments	Financial Conduct Authority	17/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3811	Sakai, Yao and Partners	Financial Conduct Authority	17/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3812	Kennedy Kilbride (UK)	Central Bank of Ireland	17/7/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3813	Toronto Sumitomo Trading International	Authority for the Financial Markets (Netherlands)	18/7/2017	-
3814	GSI Markets	Financial Conduct Authority	18/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3815	Donalds and Brinkley	Financial Conduct Authority	18/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3816	UK Tech Protect Limited	Financial Conduct Authority	20/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3817	B4Markets Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	21/7/2017	-

3818	Oxford Capital Partners (clone of FCA authorised firm)	Financial Conduct Authority	24/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3819	LDN Exchange (trading name of Trident Group Limited)	Financial Conduct Authority	25/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3820	Asashi Mergers and Acquisitions Group	Financial Conduct Authority	25/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3821	E Money Limited/Evolution Money Limited (clone of FCA authorised firm)	Financial Conduct Authority	25/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3822	http://atelierdudiamant.com/			
3823	http://bankofdiamond.fr/			
3824	https://www.be-diamonds.com/fr/			
3825	https://www.blackandstones.com/			
3826	https://www.bluedexonline.com/			
3827	https://bluediams.com/			
3828	http://www.capitaldiamant.com/			
3829	http://www.capital-diamond.com/			
3830	https://www.colorsdiamonds.com/			
3831	https://www.diamantcorporationltd.com/			
3832	http://www.diamantepargne.com/			
3833	http://www.diamants-invest.com			
3834	https://www.diamepargne.com/fr/			
3835	http://www.diamondinvests.com/			

3836	https://www.diamondprivilege.com/	Autorité des Marchés Financiers (France)	25/7/2017	https://www.regafi.fr
3837	http://www.diamonds-exchanges.com/			
3838	http://www.diamondthrust.com/			
3839	http://www.diamondxp.com/fr/			
3840	http://www.diamoneo.com/			
3841	http://www.diamoning.com/			
3842	https://www.diamonstore.com/			
3843	https://www.diamorama.com/			
3844	https://www.diampatrimoine.com/			
3845	http://www.eternity-diamond.com/			
3846	http://excellence-invest.com/			
3847	https://www.first-diamond.com/fr/			
3848	https://www.france-diamants.com/			
3849	https://gemexpro.com/			
3850	https://www.group-hoffman.com/			
3851	http://www.igldiamond.com/			
3852	https://fr.investdiamond.com/			
3853	http://www.investissementdiamant.com/			
3854	https://www.les-diamantaires.com/			
3855	http://moncoffrefort4.com/			
3856	http://mondialdiamant.com/			
3857	https://www.morganandjohnson.com/			
3858	https://novadiams.com/			
3859	https://www.patrimoinediamant.com/			
3860	https://www.prestige-diamant.com/			
3861	https://prestige-diamant.net/			
3862	http://www.prestige-invest.com/fr/			
3863	https://www.private-diamond.com/fr/			
3864	http://prodiamonds.com/			
3865	http://www.spotdiamonds.com/			
3866	http://traditionvendome.com/			
3867	http://www.vanderbelt-group.com/			

3868	AMC Capital Invest - AMC Capital Management (Clone of FCA EEA Firm)	Financial Conduct Authority	28/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3869	Pacifik Chiba Trust	Danish Financial Supervisory Authority	31/7/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3870	Merit Loans (clone)	Financial Conduct Authority	1/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3871	London Finance and Investment Corporation (clone of UK incorporated firm)	Financial Conduct Authority	1/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3872	Admiral Markets Ltd.	Financial Conduct Authority	2/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3873	GTP Capital	Danish Financial Supervisory Authority	2/8/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3874	Tilney Fund Managers (clone of authorised firm)	Financial Conduct Authority	3/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3875	Ashton Moore Developments/Ashton Moore	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3876	Atsuko Ventures	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3877	CDN Law Firm	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3878	Clarion Global Group	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3879	Money Solutions UK (clone)	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3880	Quick Quid / Loan Point (clone of authorised firm)	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3881	Media Soft Limited - Netsoft Limited - Netmedia Markets OU	Comisión Nacional del Mercado de Valores (Spain)	29/8/2017	www.cnmv.es
3882	Bembridge Assurance	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3883	Desert Finance Services Limited, t/a Desert Finance (clone of authorised firm)	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3884	Indigo Loans / Indigo Finance	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3885	The Britain Loan / Britain Loans / Britt Loans	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3886	Debt Advice Trust (clone of authorised firm)	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3887	FXCM International Finance Group (Clone of FCA authorised firm)	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3888	Higa and Partners	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3889	Kleinwort Benson (Ventures) Clone of authorised firm Kleinwort Benson	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3890	Global Invest Network, Head Office Luxembourg	Commission de Surveillance du Secteur Financier (Luxemburg)	29/8/2017	=
3891	Paramount Law Boston	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3892	Polen Capital Investment Funds / PCIF (clone)	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3893	Bellmore Group	Financial Services and Markets Authority (Belgium)	29/8/2017	www.fsma.be
3894	Devin Consultants			
3895	Westward Holdings			
3896	FXUnited / United Global Holdings Limited	Financial Services and Markets Authority (Belgium)	29/8/2017	www.fsma.be
3897	Markets Premium			
3898	OneTwoTrade / Up & Down Marketing Ltd			
3899	Suisse Option / Primary Stream Limited			
3900	Tp-Markets / Hubstone Holdings Ltd			
3901	VIP Markets			
3902	XFR Financial (cloned firm) / E New Sp Z.o.o.	Commissione Nazionale per le Società e la Borsa (Italy)	29/8/2017	=
3903	IforexX24 Ltd.			
3904	Charles van Deursen			
3905	Westmount Associates	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3906	Zurich Capital (trading as Zurichcap.com)	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3907	Genworth Consultant Group (USA)	Central Bank of Ireland	30/8/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3908	Koenig Rowe - Campbell Alliance	Danish Financial Supervisory Authority	1/9/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3909	http://www.cursosdeforex.es/ - Mr. Manuel Cabanillas Jurado	Comisión Nacional del Mercado de Valores (Spain)	11/9/2017	www.cnmv.es
3910	Swiss Life	Financial Conduct Authority	11/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3911	Fisher Investments Institutional Funds PLC (clone of authorised firm)	Financial Conduct Authority	11/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3912	Johnston and James Consultancy / J&J Consultancy	Financial Conduct Authority	11/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3913	Quick Loans Ltd (clone of authorised firm)	Financial Conduct Authority	11/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3914	Savoy Asset Management			

3915	Eduard Steinbach (clone of EEA authorised firm)	Financial Conduct Authority	11/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3916	Standard Fidelity			
3917	Wilkins Developments / Wilkins Property Developments	Financial Conduct Authority	11/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3918	Positive Lending	Financial Conduct Authority	12/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3919	Cathay DuPont	Commission de Surveillance du Secteur Financier (Luxemburg)	12/9/2017	=
3920	ITO Ventures	Swedish Financial Supervisory Authority	12/9/2017	www.fi.se/warning
3921	CMC Gao Hua			
3922	Naftoil	Autorité des Marchés Financiers (France)	13/9/2017	https://www.regafi.fr
3923	DBL Asset Management S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	19/9/2017	=
3924	Asset Consulting / Consultant Services	Financial Conduct Authority	20/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3925	FCA Market - Financial Contract Authority	Financial Conduct Authority	21/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3926	www.barclays-trading-invest.com	Autorité des Marchés Financiers (France)	25/9/2017	https://www.regafi.fr
3927	www.binarymate.com			
3928	www.finrally.com			

3929	Capital Markets Banc - Joshua Consulting Ltd. - Joshua Development Limited	Comisión Nacional del Mercado de Valores (Spain)	25/9/2017	www.cnmv.es
3930	Marketier Holding Limited			
3931	Smart Choice Zone LP			
3932	http://4cpatrimoine.com/	Autorité des Marchés Financiers (France)	26/9/2017	https://www.regafi.fr
3933	http://blue-diamond-invest.com/			
3934	http://boursediam.com/			
3935	https://www.diamond-expertise.com/			
3936	https://www.group-diamonds.com/			
3937	http://www.groupeesaphir.net/			
3938	https://www.infinitediamond.com/			
3939	https://lacentraledudiamant.com/			
3940	http://www.luxydiamonds.com/			
3941	http://pearl-diamonds.com/			
3942	https://placedudiamant.com/			
3943	https://thebank-of-diamond.com/			
3944	https://www.valeur-diamant.com/			
3945	https://vendomeprestige.com/			
3946	Pascal Grande Capital Partners (clone of authorised firm)	Financial Conduct Authority	27/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3947	www.1875-financeinvest.com / 1875 Finance Invest	Autorité des Marchés Financiers (France)	27/9/2017	https://www.regafi.fr
3948	www.londonbcapital.com / London B Capital			
3949	www.fxandco.com / Globe and Co Ltd.			
3950	www.startmarkets.com / Startmarkets			
3951	www.cbre-securityplace.com / CBRE-Securityplace			
3952	Opzione Finanza of Antonio Vaccaro	Commissione Nazionale per le Società e la Borsa (Italy)	27/9/2017	-

3953	AMAC Mortgages & Loan Ltd (clone of authorised firm)	Financial Conduct Authority	28/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3954	CAL Investments Ltd (clone of FCA authorised firm)	Financial Conduct Authority	28/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3955	Instant Lolly Pvt (clone of FCA authorised firm)	Financial Conduct Authority	28/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3956	SkyWay Capital	Financial Services and Markets Authority (Belgium)	28/9/2017	www.fsma.be
3957	Akamai Group			
3958	Ashton Whitely			
3959	ATB Holdings			
3960	Fairway Capital Investments			
3961	Nagaharu Global			
3962	Novature Group			
3963	Onex Busan Financial			
3964	Pacific Chiba Trust			
3965	IFT Advisory Group (Ireland)	Central Bank of Ireland	2/10/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3966	Chinatsu and Partners (Japan)	Central Bank of Ireland	6/10/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx

3967	Gatco Bank PLC	Financial Conduct Authority	6/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3968	Lend Mutual (clone of FCA authorised firm)	Financial Conduct Authority	6/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3969	Osbourne Mulligan Consulting	Financial Conduct Authority	6/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3970	Tradelux Group Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	9/12/2017	-
3971	CTI Group Advisors	Financial Conduct Authority	10/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3972	Ellis and Tate	Financial Conduct Authority	11/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3973	Aston Wealth			
3974	Forest Advisory Service / Forest Hill Investments / Forest Hill Management	Financial Conduct Authority	13/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3975	Improvement Loans (clone of authorised firm)	Financial Conduct Authority	20/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3976	Tokai National Partners	Danish Financial Supervisory Authority	20/10/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3977	Bis Europe	Financial Services and Markets Authority (Belgium)	20/10/2017	www.fsma.be
3978	Fintera			
3979	Avallon Patrimoine			
3980	Five Winds Asset Management			
3981	QW Lianora Swiss Consulting SA			
3982	Trade Invest 90			
3983	Century Finance/Century Finance Services Limited/ Century Finance UK Limited (clone)	Financial Conduct Authority	24/10/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3984	Greenshields Capital Group	Financial Conduct Authority	25/10/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3985	Crown Managers	Commission de Surveillance du Secteur Financier (Luxemburg)	26/10/2017	-
3986	Le Pay Bank			
3987	Baker Hamlin	Financial Conduct Authority	30/10/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3988	Tradeview Ltd.	Comisión Nacional del Mercado de Valores (Spain)	30/10/2017	www.cnmv.es
3989	Caamar Altas Finanzas - Caamar Inversiones			
3990	Grupo Securitas			
3991	Integrated Markets LLC			
3992	Trisca Investments, S.L.			
3993	Spot Investicije poslovno svetovanje	Slovene Securities Market Agency	30/10/2017	www.atvp.si
3994	YF Asset Management (Clone of HK registered company)	Financial Conduct Authority	30/10/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

3995	Get My Loans	Financial Conduct Authority	2/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3996	Six Swiss Exchange Ltd	Financial Conduct Authority	2/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3997	Amergeris Wealth Management Group (clone)	Financial Conduct Authority	3/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3998	Williams Beacon Advisory Ltd	Authority for the Financial Markets (Netherlands)	6/11/2017	-
3999	Levine & Levine Law Specialists	Financial Conduct Authority	9/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4000	Justitia Gruppen AS	The Financial Supervisory Authority of Norway	16/11/2017	www.fi.se/warning
4001	www.forex.cat	Comisión Nacional del Mercado de Valores (Spain)	20/11/2017	www.cnmv.es
4002	www.forextrading.cat			
4003	Redthorne Realisations Limited t/a Redthorne Markets	Financial Conduct Authority	23/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4004	Næringsspar AS and Næringsspar Eiendom AS	The Financial Supervisory Authority of Norway	23/11/2017	www.fi.se/warning
4005	GTI Net (Global Trading and Invest Network)	Financial Services and Markets Authority (Belgium)	23/11/2017	www.fsma.be
4006	Global Financial Protection Commission (USA)	Central Bank of Ireland	24/11/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4007	Maxwell Financial Services (USA)			
4008	Epic Ventures Ltd.	Comisión Nacional del Mercado de Valores (Spain)	27/7/2017	www.cnmv.es
4009	Glob Capital Limited			
4010	Innoway Project Ltd.			
4011	Hush	Commission de Surveillance du Secteur Financier (Luxemburg)	27/11/2017	-
4012	SolidCFD	Danish Financial Supervisory Authority	27/11/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en

4013	STX Global Limited trading as STX Markets	Financial Conduct Authority	29/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4014	Michael Ullrich Hartmann (Clone of EEA Authorised Firm)	Financial Conduct Authority	30/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4015	MBQ International Incorporated			
4016	https://www.lacavepatrimoniaie.com/	Autorité des Marchés Financiers (France)	4/12/2017	https://www.regafi.fr
4017	https://www.cavacave.com/			
4018	http://balsamicopremium.com/			
4019	http://acciplus.fr/			
4020	http://investirdans-le-vin.com/			
4021	https://www.invest-wine.fr/			
4022	https://crowdpartners.com	Autorité des Marchés Financiers (France)	4/12/2017	https://www.regafi.fr
4023	The Capital Advisory Group (Ireland)	Central Bank of Ireland	4/12/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4024	Chesterfield International Partners	Financial Conduct Authority	4/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4025	Hume Capital Management	Financial Conduct Authority	4/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4026	OTM Capital	Danish Financial Supervisory Authority	27/11/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4027	Sapporo International	Financial Services and Markets Authority (Belgium)	4/12/2017	www.fsma.be
4028	CMS Trader / Pandorx Ventures Limited			
4029	Fxandco / Globe and Co Ltd.			
4030	Kin Capital / Chemmi Holdings			
4031	Markets Broker / Age Capital (Payments Solutions) Ltd			
4032	Shtern Group / European Soft Ltd (UK)			
4033	Swiss Royal Banc / SRB Group			

4034	Independence Loans (clone of authorised firms QV Holdco Limited and Fire Media Interactive Limited trading as 'www.independenceloans.co.uk')	Financial Conduct Authority	5/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4035	Affordable Loans (clone of authorised firm)	Financial Conduct Authority	5/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4036	ADN UK Finance (clone)	Financial Conduct Authority	7/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4037	Taylor & Clark / Taylor and Clark / TC Wealth	Financial Conduct Authority	7/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4038	Loan Syndicate	Financial Services and Markets Authority (Belgium)	7/12/2017	www.fsma.be
4039	Asset Link International	Financial Conduct Authority	8/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4040	Cybertrust S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	8/12/2017	-
4041	Amundi Asset Management (clone)	Financial Conduct Authority	11/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4042	Baumann and Kraus Enterprises Ltd.	Comisión Nacional del Mercado de Valores (Spain)	11/12/2017	www.cnmv.es
4043	Senales 365			
4044	Pandorx Ventures Ltd. - CMS Ventures Ltd. - Safe Side Consulting Ltd.			
4045	Goldbrigde Fund Management (clone firm)	Financial Conduct Authority	12/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4046	Vogel Capital	Swedish Financial Supervisory Authority	12/12/2017	www.fi.se/warning
4047	Primecfd			
4048	Howland Law Firm / Howland Law LLP	Financial Conduct Authority	12/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4049	Carus Solutions Ltd.	Financial Conduct Authority	14/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4050	New York Law Specialists	Financial Conduct Authority	14/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4051	Bulwark Insurance	Financial Conduct Authority	15/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4052	Revive Capital Group	Financial Conduct Authority	15/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4053	www.capitaldeposit.net	Autorité des Marchés Financiers (France)	18/12/2017	https://www.regafi.fr
4054	www.emfi-placesecurity.com			
4055	www.xfr-financial.com			
4056	Morgan Consultancy Group	Financial Conduct Authority	18/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4057	Falcon Financial Management	Malta Financial Services Authority	18/12/2017	www.mfsa.com.mt
4058	Axeworth Securities	Financial Conduct Authority	19/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4059	Sutton Johnson Holdings	Financial Conduct Authority	19/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4060	Hansa Capital Partners (clone)	Financial Conduct Authority	19/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4061	Epargne Banque	Commission de Surveillance du Secteur Financier (Luxemburg)	19/12/2017	-
4062	Tiburón Corporation Limited	Comisión Nacional del Mercado de Valores (Spain)	20/12/2017	www.cnmv.es
4063	Exo Capital Markets Limited			

4064	Kyburg Financial GmbH	Central Bank of Ireland	22/12/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4065	Crypto Brain	Financial Conduct Authority	2/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4066	Loan House UK (Clone)	Financial Conduct Authority	3/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4067	https://alternativeplacement.com/	Autorité des Marchés Financiers (France)	3/1/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4068	https://capitaldiams.com/fr/			
4069	https://crown-diamonds.com			
4070	https://www.dc-pla.com/			
4071	http://www.diamants-epargne.org/			
4072	http://www.diamcenter.com/			
4073	http://www.diam-invest.com/fr/			
4074	https://www.diamonds-markets.com/			
4075	https://www.diamselection.com/			
4076	https://eurodiamond-market.com			
4077	http://www.excellencevendome.com/			
4078	http://www.executive-diamond.com/			
4079	https://gestion-patrimoine4c.com/			
4080	http://hyscopatrimoine.com/			
4081	http://land.premium-diamond.com/			
4082	http://www.nouveauxplacements.com/			
4083	https://noveamining.com/			
4084	https://www.origin-diamonds.com/			
4085	http://patrimoineresolution.com/			
4086	http://stone-futures.com/			
4087	Edge Capital Fund			

4088	International Markets Live Ltd. (IMarketsLive)			
4089	Trinity Wealth Management (clone firm)	Financial Conduct Authority	8/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4090	Trustee Credit Savings Bank	Financial Conduct Authority	8/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4091	Wageme (Clone of FCA authorised firm)	Financial Conduct Authority	8/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4092	Banque Eni	Financial Services and Markets Authority (Belgium)	10/1/2018	www.fsma.be
4093	Skyblue Capital	Financial Conduct Authority	17/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4094	Markets Trading Ltd.	Financial Conduct Authority	19/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4095	Robert Brooks Ltd (clone)	Financial Conduct Authority	19/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4096	TraderVC	Financial Conduct Authority	19/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4097	Global Multi-Asset Management (clone of authorised firm)	Financial Conduct Authority	24/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4098	Algor Invest S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	24/1/2018	-
4099	Rothmann & Ginst	Commission de Surveillance du Secteur Financier (Luxemburg)	25/1/2018	-
4100	ForexmilionSL	Comisión Nacional del Mercado de Valores (Spain)	29/1/2018	www.cnmv.es

4101	Liontrust Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	31/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4102	Multi Month Loans (clone)	Financial Conduct Authority	31/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4103	BIL Patrimoine	Commission de Surveillance du Secteur Financier (Luxemburg)	31/1/2018	-
4104	Sterling Bishop Associates	Financial Conduct Authority	31/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4105	Marathon Asset Management (clone)			
4106	Miller and Cohen			
4107	Carter Financial Services	Comisión Nacional del Mercado de Valores (Spain)	6/2/2018	www.cnmv.es
4108	Easy Line Pro			
4109	D. Jordi Vila Martí			
4110	Cordell Groves	Financial Conduct Authority	6/2/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4111	Blackthorn Wealth Advisory			
4112	Energy Advice Group	Financial Conduct Authority	14/2/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4113	NKF Gruppen AS	The Financial Supervisory Authority of Norway	16/2/2018	www.fi.se/warning
4114	Vortex Profits Limited (Ireland)	Central Bank of Ireland	20/2/2018	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4115	Trades Prime	Comisión Nacional del Mercado de Valores (Spain)	20/2/2018	www.cnmv.es
4116	United Capital Group	Commission de Surveillance du Secteur Financier (Luxemburg)	20/2/2018	-
4117	VBM Capital Partners			
4118	Global Ace Investment Limited	Central Bank of Ireland	22/2/2018	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx

4119	TDC Property Development	Financial Conduct Authority	23/2/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4120	Unique Global Investment GesbR	Austrian Financial Market Authority	23/2/2018	-
4121	www.uphold.com	Commission de Surveillance du Secteur Financier (Luxemburg)	26/2/2018	-
4122	Mitchell Bloch Law Firm	Financial Conduct Authority	28/2/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4123	www.01crypto.net	Financial Services and Markets Authority (Belgium)	1/3/2018	https://www.fsma.be/en/warnings/list-cryptocurrency-trading-platforms-about-whichfsma-has-received-questionscomplaints
4124	www.btc-cap.com			
4125	www.capital-coins.com			
4126	www.coinquick.net			
4127	www.cryptavenir.com			
4128	www.crypto-banque.com			
4129	www.crypto-infos.com			
4130	www.cryptos.solutions			
4131	www.cryptos-currency.com			
4132	www.ether-invest.com			
4133	www.eurocryptopro.com			
4134	www.finance-mag.info			
4135	www.gme-crypto.com			
4136	www.gmtcrypto.com			
4137	www.gmt-crypto.com			
4138	www.good-crypto.com			
4139	www.mycrypto24.com			
4140	www.nettocrypto.com			
4141	www.patrimoinecrypto.com			
4142	www.ydconsultant.com			
4143	Thomas and Gareth Consulting Group	Financial Conduct Authority	2/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4144	GCC Investing	Danish Financial Supervisory Authority	2/3/2018	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4145	UB4Trade	Danish Financial Supervisory Authority	2/3/2018	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4146	Remington Mining	Financial Conduct Authority	5/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4147	Mayfair Trading	Austrian Financial Market Authority	5/3/2018	-
4148	Ondamarkets Ltd.	Comisión Nacional del Mercado de Valores (Spain)	6/3/2018	www.cnmv.es
4149	Cabbot Law Group	Financial Conduct Authority	6/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4150	Northridge Financial Partners	Swedish Financial Supervisory Authority	6/3/2018	www.fi.se/warning
4151	Benson Brokerage Limited	Central Bank of Ireland	6/3/2018	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4152	Nostro Technology OU	Commissione Nazionale per le Società e la Borsa (Italy)	8/3/2018	-
4153	Astra Financial Limited			
4154	Joshua Partners Eood			
4155	Whitman Law Group	Financial Conduct Authority	9/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4156	Get Marketing Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	10/3/2018	-
4157	Iba Group Ltd.			
4158	Mrt Securities Limited			
4159	TCV & Partners	Financial Conduct Authority	9/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4160	Resonance Capital	Central Bank of Ireland	12/3/2018	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4161	BFB Marketing Ltd. / FXT24 Ltd.	Comisión Nacional del Mercado de Valores (Spain)	12/3/2018	www.cnmv.es
4162	Carter Corporate Law	Financial Conduct Authority	12/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4163	RBCP International / RBC GROUP	Financial Conduct Authority	15/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4164	Patcham Investment Funds (PIF) (clone of FCA authorised firm)	Financial Conduct Authority	15/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4165	Westpac Bank of London (clone)	Financial Conduct Authority	15/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4166	http://akj-crypto.com/	Autorité des Marchés Financiers (France)	16/3/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4167	http://bank-crypto.com/			
4168	https://bcoin-bank.com/			
4169	https://bit-crypto.net/			
4170	https://boursebitcoin.com/			
4171	https://www.crypteo.io/			
4172	https://cryptobankweb.com/			
4173	http://crypto-major.com/			
4174	https://cryptopartnersinvest.com/			
4175	http://crypto2.bnd-group.com/			
4176	http://crypto.private-finances.com/			
4177	http://ecs-solutions.net			
4178	http://ether-invest.com/			
4179	https://krakenaccess.com/			

4180	http://www.minedecrypto.com			
4181	Marcela Cunderle (clone)	Financial Conduct Authority	16/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4182	Firefly Finance (clone)			
4183	Elmond Enterprise Ltd. - Crypto Kartal	Comisión Nacional del Mercado de Valores (Spain)	18/3/2018	www.cnmv.es
4184	BrokerF1 Markets Global Corp. - Trade Markets Global Corp. - Casa de General Options Ltd.			
4185	Bcoin Market			
4186	Société Generale D'Patrimoine, S.A.			
4187	KayaFx - AlphaTec Ltd.			
4188	Bali Limited Ltd.			
4189	Eurotrade Investments			
4190	Ethereum Code Bot			
4191	Quaroni Group (clone firm)	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4192	AMG Capital Partners Limited (clone)	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4193	Denman-Brys Group (clone firm)	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4194	Oakwood Advisory	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4195	Heritage Capital (clone of authorised firm)	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4196	Zan Partners (clone of authorised firm)			
4197	Soft Loans (clone of FCA authorised firm)	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4198	72option	The Financial Supervisory Authority of Norway	26/3/2018	http://www.finanstilsynet.no/markedvarsler/
4199	Prime Financial Partners	Swedish Financial Supervisory Authority	26/3/2018	www.fi.se/warning
4200	www.cs-advisory.com	Austrian Financial Market Authority	27/3/2018	-

4201	Credit Extra Cash/ CreditExtraCash (clone of authorised firm)	Financial Conduct Authority	28/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4202	Blue Insurance UK (clone of authorised firm)			
4203	Euro Ventures Group (London) Limited	Financial Conduct Authority	30/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4204	Verge Finance Private Lending			
4205	Personal Loan Now (clone)	Financial Conduct Authority	30/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4206	Media Client Service, S.L. (domiciled in Marbella – Málaga)	Comisión Nacional del Mercado de Valores (Spain)	3/4/2018	www.cnmv.es
4207	Smith Capital Ventures Inc.	Central Bank of Ireland	4/4/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4208	GetcoPro (United Kingdom)	Central Bank of Ireland	4/4/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4209	ProInvest Solutions (clone firm)	Financial Conduct Authority	4/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4210	The Castlebrook Properties HMO Properties Bond / Castlebrook Properties (clone of a UK registered company)	Financial Conduct Authority	4/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4211	https://epargne-eco.fr/	Autorité des Marchés Financiers (France)	5/4/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4212	https://www.investissement.strategie-business.com/	Autorité des Marchés Financiers (France)	13/4/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4213	https://uniondelor.fr/			
4214	https://www.101-carats.com/			
4215	https://www.brookfield99.com/			

4216	Solutions CM	Comisión Nacional del Mercado de Valores (Spain)	13/4/2018	www.cnmv.es
4217	Michael Miller (clone firm)	Financial Conduct Authority	13/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4218	Regent Street Finance (clone firm)	Financial Conduct Authority	13/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4219	Great Britain loans PVT loan Limited (clone)	Financial Conduct Authority	13/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4220	https://stocksbtc.com/	Malta Financial Services Authority	13/4/2018	www.mfsa.com.mt
4221	Funding Circle Loans (clone)	Financial Conduct Authority	13/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4222	FXC Markets (clone)	Financial Conduct Authority	13/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4223	Morgan Newfield	Authority for the Financial Markets (Netherlands)	13/4/2018	=
4224	St Clair Capital Group	Authority for the Financial Markets (Netherlands)	13/4/2018	=
4225	Loeb Benson	Austrian Financial Market Authority	13/4/2018	=
4226	X12			
4227	LOK Marketing Ltd. (SolidCFD)			
4228	New Markets S.A. (OptionStarsGlobal)			
4229	SG Innovation Ltd (XMarkets.com)			
4230	iforex24 Ltd			
4231	www.quaronigroup.com			
4232	www.holzmannfriedrich.com			
4233	The Crypto Genius			
4234	Bluestone Asset Management (Europe) S.A.	Financial Conduct Authority	19/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4235	Jupiter Fund Management (clone)	Financial Conduct Authority	19/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4236	Swiss American Capital Group Ltd	Commission de Surveillance du Secteur Financier (Luxemburg)	19/4/2018	-
4237	SC Global Fund / SunCorp			
4238	Luxembourg Offshore Banking	Commission de Surveillance du Secteur Financier (Luxemburg)	19/4/2018	-
4239	Sovereign Wealth Preservation (clone firm)	Financial Conduct Authority	20/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4240	www.pointinvestmentgroup.com	Comisión Nacional del Mercado de Valores (Spain)	23/4/2018	www.cnmv.es
4241	Reyker Securities (clone)	Financial Conduct Authority	23/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4242	Trade Korea (clone)			
4243	RLCMN Capital SK, s.r.o.	Austrian Financial Market Authority	30/4/2018	-
4244	www.kbcapitals.com			
4245	Joshua Trade EOOD und Joshua Development LTD			
4246	Total International C.P.A. Ltd.	Central Bank of Ireland	2/5/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4247	Capzone Invest Ltd t/a HQ Broker	Financial Conduct Authority	2/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4248	Finance Lenders			
4249	Get Your Loans (clone)	Financial Conduct Authority	2/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4250	Atwood Stanley Asset Management	Financial Conduct Authority	7/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4251	http://criptorobot.com	Comisión Nacional del Mercado de Valores		

4252	Grupo GMI, S.L. / Coaching & Company / www.curso-forex.es	Comisión Nacional del Mercado de Valores (Spain)	7/5/2018	www.cnmv.es
4253	SpearTrader	Swedish Financial Supervisory Authority	7/5/2018	www.fi.se/warning
4254	Whitestone Finance Ltd (clone)	Financial Conduct Authority	7/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4255	Europe Trade Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	8/5/2018	-
4256	Ajn Trade Ltd			
4257	EU Trading Services Llp			
4258	T.W. Capital Ltd.	Comisión Nacional del Mercado de Valores (Spain)	14/5/2018	-
4259	www.finodax.com			
4260	Credit My Funds / CreditMyFunds (clone)	Financial Conduct Authority	14/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4261	Compendium Value Limited	Commissione Nazionale per le Società e la Borsa (Italy)	21/5/2018	-
4262	Prince de Heidendorf Asset Management	Austrian Financial Market Authority	21/5/2018	-
4263	BP1 LP ("Stern Options")			
4264	Monevo Loans (clone)	Financial Conduct Authority	21/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4265	Potter Consultancy	Financial Conduct Authority	21/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4266	AXA IM / AXA IM Asset Management (clone)	Financial Conduct Authority	21/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4267	Cooper & Stone Associates	Financial Conduct Authority	21/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4268	Marcela Gerlova (clone of authorised firm)	Financial Conduct Authority	21/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4269	Rainforth	Commission de Surveillance du Secteur Financier (Luxemburg)	21/5/2018	-

4270	CBC Legal Group / Christian, Bradford and Cohen Legal Group	Financial Conduct Authority	22/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4271	Victor debt Limited	Financial Conduct Authority	22/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4272	Save Power UK Ltd			
4273	Dew Finance Services Limited t/a Dew Finance			
4274	Clear Loans (clone)			
4275	InOut Capital LP	Commissione Nazionale per le Società e la Borsa (Italy)	22/5/2018	-
4276	Fintech Technologies trading as Tradefintech.com/ Fintech Trade	Financial Conduct Authority	23/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4277	Heartloans (clone of authorised firm)	Financial Conduct Authority	24/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4278	GG Financial / Gunnar Grieshofer (clone)	Financial Conduct Authority	1/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4279	Escrow Global (clone of FCA authorised firm)	Financial Conduct Authority	4/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4280	Crowdbridge Global N.V.	Austrian Financial Market Authority	5/6/2018	-
4281	NTB Direct			
4282	Gumpold Christian & Co (clone firm)	Financial Conduct Authority	5/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4283	Km Media Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	5/6/2018	-
4284	Investmib Limited			
4285	Loanovao (clone of FCA authorised firm)	Financial Conduct Authority	8/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4286	Mutual Fund Ltd (clone of FCA authorised firm)			
4287	Tradeovest (clone of FCA authorised firm)			
4288	Light Finance (clone of FCA authorised firm)			

4289	Beltra Solutions S.A. or Beltra Solutions (Europe) S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	14/6/2018	=
4290	IQ Finanzas Europa S.L.	Comisión Nacional del Mercado de Valores (Spain)	14/6/2018	www.cnmv.es
4291	Grupo Enia			
4292	Aeon Group International	Swedish Financial Supervisory Authority	14/6/2018	www.fi.se/warning
4293	Littinvest / Explatinum LP			
4294	Newmont Wealth Advisory	Financial Conduct Authority	14/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4295	The Houghton Ruth Group (clone)			
4296	www.opcionesbinariasguardian.com	Comisión Nacional del Mercado de Valores (Spain)	18/6/2018	www.cnmv.es
4297	www.objetivotrading.com			
4298	www.retostrading.com			
4299	Sedi Metales Nobles, SL. (SEDIMN)			
4300	www.forexseñales.com			
4301	Simplefx Ltd.	Financial Conduct Authority	18/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4302	Morgan Wealth Advisory			
4303	https://www.bitoraxe.com/	Autorité des Marchés Financiers (France)	19/6/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4304	https://connect-coin.fr/			
4305	https://www.solutioncrypto.com/			
4306	https://www.solution-crypto.com/			
4307	4 You Limited (clone of FCA authorised firm)	Financial Conduct Authority	19/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4308	Car Insurance 4 u (clone of FCA authorised firm)			
4309	Efforex (clone of FCA authorised firm)			
4310	Shore Capital (clone of FCA authorised firm)			
4311	Viking Investments Global / Viking Investors Global (clone of FCA authorised firm)			
4312	BR Consulting Group Ltd / BRFxtrade	Swedish Financial Supervisory Authority	19/6/2018	www.fi.se/warning
4313	8888markets			
4314	Moretti & Associates			
4315	Cfx Point Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	26/6/2018	=
4316	Light Media Ltd.			

4317	CT-Trade (clone of FCA authorised firm)	Financial Conduct Authority	27/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4318	Evefx (clone of FCA authorised firm)	Financial Conduct Authority	27/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4319	Satis Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	27/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4320	BlueCrest Capital UK Ltd (clone of FCA authorised firm)			
4321	Crown Finance (clone of FCA authorised firm)	Financial Conduct Authority	28/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4322	Everett Capital Partners	Financial Conduct Authority	29/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4323	Nomura and Partners (clone)	Financial Conduct Authority	3/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4324	Stéphane Delaplace	Autorité des Marchés Financiers (France)	3/7/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4325	FastUKLoan (clone of FCA authorised firm)	Financial Conduct Authority	3/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4326	Alliance Trust Savings Limited (clone of FCA authorised firm)			
4327	Loan Match (clone of FCA authorised firm)			
4328	Helmut Köb (clone of FCA authorised firm)			
4329	Central Trust (clone of FCA authorised firm)			
4330	Preussen Wealth Management	Financial Conduct Authority	5/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4331	Tait Investment Group	Financial Conduct Authority	6/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4332	Med Realty Consulting, S.L.	Comisión Nacional del Mercado de Valores (Spain)	9/7/2018	www.cnmv.es
4333	Coreserv Financial Services	Financial Conduct Authority	10/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4334	Cooper & Sloane Associates / Cooper and Sloane	Financial Conduct Authority	10/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4335	Easy Daily Loans (clone of FCA authorised firm)	Financial Conduct Authority	10/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4336	Cash Plus Xpress (clone of FCA authorised firm)			
4337	Wallace Braxton Credit Union Limited (clone of FCA authorised firm)	Financial Conduct Authority	11/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4338	Besla Investments (clone of FCA authorised firm)			
4339	UK Loans Ltd.			
4340	Agronomix / Agronomics France	Autorité des Marchés Financiers (France)	12/7/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4341	McGarry Corporate Partners	Financial Conduct Authority	12/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4342	Trade WFX	Financial Conduct Authority	12/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4343	www.helmutkob.com	Austrian Financial Market Authority	12/7/2018	-
4344	Arcadia Services			
4345	GTX Options	Financial Services and Markets Authority (Belgium)	19/7/2018	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4346	Evans Chamberlain			
4347	Mizuho DKB Brokerage			
4348	Akita Matsui Trading			
4349	Sky Marketing			
4350	Worldwide Financing Group			

4351	FXenergy	Malta Financial Services Authority	23/7/2018	www.mfsa.com.mt
4352	General Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	23/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4353	Fieldbase Investments Limited t/a Fieldbase Wealth			
4354	FX-leader			
4355	Redbrook Financial Management	Commission de Surveillance du Secteur Financier (Luxemburg)	23/7/2018	-
4356	www.kainzwa.com	Austrian Financial Market Authority	24/7/2018	-
4357	Instafx24 LTD			
4358	Marantino Capital Ltd - OnlyTrades	Commission de Surveillance du Secteur Financier (Luxemburg)	26/7/2018	-
4359	Moneyfall (clone)	Financial Conduct Authority	27/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4360	My-PersonalLoan (clone of FCA authorised firm)			
4361	Lindmand Group	Financial Conduct Authority	30/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4362	VBM Capital Partners (clone of EEA authorised firm)	Financial Conduct Authority	1/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4363	BCG Wealth Group/BCG Markets	Financial Conduct Authority	2/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4364	Callpoint Ltd s.r.l. t/a Utrade			
4365	Cryptofinance	Commission de Surveillance du Secteur Financier (Luxemburg)	2/8/2018	-
4366	Good Crypto (clone of FCA authorised firm)			https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4367	Horst Weinmann (Clone)			
4368	Anton Falk Capital Partners (clone of EEA authorised firm)			
4369	Ardent Asset Advisors LP (clone of a US entity)			
4370	Capital Finance Group Limited (clone of FCA Appointed Representative Introducer firm)			
4371	Schroeder Law Firm			

4372	GoldTech Media Services OU t/a Glenmore Investments	Financial Conduct Authority	27/8/2018	rs/unauthorised-firms-individuals
4373	ArielBank PLC			
4374	Radcliffe & Young Asset Management / Radcliffe and Young			
4375	Generali Brokers / Generali France / Assicurazioni Generali S.p.A. (Clone of EEA authorised firms)			
4376	Billson Capital Partners			
4377	Capricorn Finance (clone of FCA authorised firm)	Financial Conduct Authority	27/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4378	Chimera Investment Corporation (clone of FCA authorised firm)			
4379	Credilan Benelux	Financial Services and Markets Authority (Belgium)	27/8/2018	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4380	Stubblefield Advisors LLC	Financial Conduct Authority	27/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4381	Preston Management (clone of authorised firm)			
4382	Loans Hub (clone of authorised firm)			
4383	Hero Wave International (clone of FCA authorised firm)			
4384	Fair Oaks Crypto (clone of authorised firm)			
4385	Classic Brand Europe (clone of authorised firm)			
4386	Marvin Payments, Ltd.	Comisión Nacional del Mercado de Valores (Spain)	27/8/2018	www.cnmv.es
4387	Pentacle Group Ltd.			
4388	www.cfdstocks.com			
4389	Fuengirola Finans, S.L.			
4390	Thinking Ahead, LTD - Kitano, LTD			
4391	Marvin Management, S.L.			
4392	Patrimoine Gestion Management - PGM Patrimoine	Autorité des Marchés Financiers (France)	28/8/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists

4393	BlackRock Crypto Asset Management Limited (clone of FCA authorised firm)	Financial Conduct Authority	27/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4394	Glory Finance (Clone)			
4395	Loantra (Clone)			
4396	TVT Partners / TVT Investment management limited (clone of FCA authorised firm)			
4397	Ally Tuxedo Bank PLC	Financial Conduct Authority	30/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4398	The Share Centre (clone of FCA authorised firm)			
4399	Ronger Properties Bond / Ronger Properties (clone of a UK registered company)			
4400	www.1st-cryptobank.com	Financial Services and Markets Authority (Belgium)	10/9/2018	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium?field_type_of_fraude_tid_i18n=10595&submit=Apply
4401	www.bitc-international.com			
4402	www.boursebitcoin.com			
4403	www.ccg-investment.com			
4404	www.crownmanagers.com			
4405	www.crypto.bnd-group.com			
4406	www.crypto-access.com			
4407	www.cryptofrancecapital.com			
4408	www.cryptorama-bank.com			
4409	www.cryptos-marketplace.com			
4410	www.cryptowallet24.com			
4411	www.e-cryptoney.com			
4412	www.ecrypto-international.com			
4413	www.emarketstrade.com			
4414	www.executivecrypto.com			
4415	www.fair-oakscrypto.com			
4416	www.fast-coin.eu			
4417	www.globalmarkets-group.com			
4418	www ldc-crypto-com			
4419	www.lgsinvestpartners.com			
4420	www.london-exchange.com			
4421	www.mondial-investissement.com			

4422	www.placementcrypto.com			
4423	www.primecryptobank.com			
4424	www.truetrade-capital.com			
4425	www.vechain-wallet.com			
4426	www.wallet-coins.com			
4427	Tullett Prebon (clone of authorised firm)	Financial Conduct Authority	10/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4428	Swiss Market, BDS Markets Ltd.	Comisión Nacional del Mercado de Valores (Spain)	10/9/2018	www.cnmv.es
4429	Solid Capital Limited			
4430	Takeda Partners, Ltd. - Bancdemonarch, Ltd.			
4431	Cryptobanc, Ltd. - FTM Consulting EOOD			
4432	Global Financial Broker SL			
4433	USkapital S.C.	Financial Conduct Authority	12/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4434	Tickeo (clone of authorised firm)			
4435	Meacock Capital (clone of authorised firm)			
4436	Gabriela Kouklova t/a GK-PRO (clone of authorised firm)			
4437	Bidwell Capital Ltd (clone of authorised firm)	Financial Services and Markets Authority (Belgium)	12/9/2018	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium?field_type_of_fraude_tid_i18n=10595&submit=Apply
4438	BeCFD			
4439	Day Dream Investments Ltd.			
4440	MetalInvesting	Commission de Surveillance du Secteur Financier (Luxemburg)	12/9/2018	-
4441	Brokerhouse Prime			
4442	Bradshaw Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	13/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4443	Capital NCL (clone of FCA authorised firm)	Financial Conduct Authority	14/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4444	Apollo Management / Apollo Investment Management (clone of FCA authorised firms)	Financial Conduct Authority	17/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4445	Kainz Werner Anton (clone of FCA authorised firm)			
4446	Cooper Consultancy Ltd	Financial Conduct Authority	17/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4447	Redcap Management			
4448	Option Stars	Danish Financial Supervisory Authority	18/9/2018	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4449	BK Coin	Financial Conduct Authority	19/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4450	Local Bitcoin Ltd			
4451	Benford Heritage Credit Union Limited (clone of FCA authorised firm)			
4452	Taylor, Hodgson and Associates	Financial Conduct Authority	20/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4453	Mace, Parry and Associates			
4454	Kauri Ventures			
4455	Anaru and Partners			
4456	Manaia and Partners			
4457	Anahera and Partners			
4458	Hakopa, Williams and Partners			
4459	www.binarycent.com	Autorité des Marchés Financiers (France)	21/9/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4460	www.patrimoinegestion-management.com			
4461	www.pocketoption.com			
4462	PtBanc	Commission de Surveillance du Secteur Financier (Luxemburg)	21/9/2018	-
4463	Asahi Marusan Management	Financial Services and Markets Authority (Belgium)	24/9/2018	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium?field_type_of_fraude_tid_i18n=10595&submit=Apply
4464	www.cruzinvest.uk			
4465	Kangyo Yokohama Securities			
4466	Shinsei Securities			
4467	Sumitomo Gunma Holdings			
4468	Yamaguchi Laurentian Securities			

4469	www.london-equity.com / London Equity Ltd	Autorité des Marchés Financiers (France)	26/9/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4470	www.achat-bitcoin.co	Autorité des Marchés Financiers (France)	26/9/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4471	www.acheterdubitcoin.com			
4472	www.adg-placement.com			
4473	www.bitnexx.tech			
4474	www.buy-bitcoin-pagedemo.co			
4475	www.cryptofrance.info			
4476	www.cryptos-maker.com			
4477	www.eminage.com			
4478	www.goodcoin.fr			
4479	www.infoscrypto.com			
4480	www.investirvin.info			
4481	www.lesgrandscrus.net			
4482	www.netcoinplace.com			
4483	www.patrimoine-vin.com			
4484	www.prestige-vin.com			
4485	www.rachatbitcoin.com			
4486	www.sti-metal.com			
4487	www.versatiscoin.com			
4488	www.vino-capital.com			
4489	www.vinsimo.com			
4490	Branison Partners (Clone)	Financial Conduct Authority	26/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4491	Crypto Options Trader	Financial Conduct Authority	27/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4492	Minsura (clone)	Financial Conduct Authority	27/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4493	Interfinancial (clone of FCA authorised firm)	Financial Conduct Authority	28/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4494	www.afbauer.com	Austrian Financial Market Authority	28/9/2018	-
4495	ArbitraCoin			
4496	Gerber and Partners			
4497	www.shinseisecurities.com	Austrian Financial Market Authority	1/10/2018	-
4498	Box Finance			
4499	Bridge Road Capital Management (Ireland)	Central Bank of Ireland	5/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4500	Cathay DuPont (Japan, Taiwan and Luxembourg)	Central Bank of Ireland	5/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4501	Wisebanc/Orion Service EOOD (Bulgaria)	Central Bank of Ireland	5/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4502	Josef-Zeman Financial Solutions (Clone)	Financial Conduct Authority	27/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4503	FXBTG Financial Ltd (Ireland and New Zealand)	Central Bank of Ireland	8/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4504	Fast Loan Credit/Fast Online Credit (clone of FCA authorised firm)	Financial Conduct Authority	8/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4505	Franklin Law Office	Financial Conduct Authority	8/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4506	Kyoto Limited - Milton Group Ltd.	Comisión Nacional del Mercado de Valores (Spain)	9/10/2018	www.cnmv.es
4507	FXGIM Global Investment Markets	Comisión Nacional del Mercado de Valores (Spain)	15/10/2018	www.cnmv.es
4508	NTMT Transformativ Markets OU / Northside Business Centres / Bitcoin Revolution			
4509	Markets Cube Global Ltd. / Trade 24 Global Ltd. / Prisma Global Ltd.			
4510	www.rentabilidaddenbitcoins.com			
4511	Strategic Trade Global, S.L. (Murcia) - Sr. Manuel Foronda Puerta (Administrator)			
4512	Sucaba Enterprise Ltd.			
4513	White Square Trading Ltd.			
4514	Deutsche Capital Management Ltd (clone of EEA authorised firm)	Financial Conduct Authority	15/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4515	MNB Holdings Ltd	The Financial Supervisory Authority of Norway	16/10/2018	www.fi.se/warning
4516	Green Oak Limited (Roiteks)			
4517	Market Solution AS			
4518	Custodian Life Ltd.			
4519	Cullen Price Group	Financial Conduct Authority	17/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4520	Unicominsurance.net (clone)	Financial Conduct Authority	17/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4521	Capital Assets UK (Asset Management) (clone of FCA authorised firm)			
4522	Strategic Future Investment Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	17/10/2018	-
4523	Sigma Cfd Ltd.			

4524	365-FX/365BinaryOption/Oproserv Limited/Fintech Software Inc. (United Kingdom and Marshall Islands)	Central Bank of Ireland	18/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4525	Scrilli (clone)	Financial Conduct Authority	19/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4526	TradeBNP	Comisión Nacional del Mercado de Valores (Spain)	22/10/2018	www.cnmv.es
4527	Falkenstein und Stein	Austrian Financial Market Authority	22/10/2018	-
4528	Lux Investment Pty Ltd.	Commission de Surveillance du Secteur Financier (Luxemburg)	22/10/2018	-
4529	Global Wealth Asia (clone)	Financial Conduct Authority	22/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4530	AMP Trading Group	Financial Conduct Authority	23/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4531	Scbcusgroups.com (Clone)			
4532	First 4 London t/a Blue Sky Loans (Clone)			
4533	HighveldGroup Financial Institution/Highveld Financial Group (Ireland and Turkey)	Central Bank of Ireland	23/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4534	Stamford-Market/Stamford Trading Technologies LP (Ireland)	Central Bank of Ireland	25/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4535	Seveninvest Management Limited (clone)	Financial Conduct Authority	26/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4536	Consero Capital Investments Limited (clone of authorised firm)			
4537	Royal London Asset Management (clone)			
4538	West Capital International	Authority for the Financial Markets (Netherlands)	29/10/2018	-

4539	Bormancorp/Board Ltd (Marshall Islands)	Central Bank of Ireland	29/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4540	Monterry Finance	Commission de Surveillance du Secteur Financier (Luxemburg)	29/10/2018	-
4541	Board LTD ("Bormancorp.com")	Austrian Financial Market Authority	29/10/2018	-
4542	Markets Cube	Financial Conduct Authority	2/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4543	Coinbrokerz			
4544	Cantor Fitzgerald Bank (clone)			
4545	Meta Investing			
4546	Trade Capital Investments LLC t/a Trade Capital	Financial Conduct Authority	2/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4547	Starwood Asset Management Fund (clone of authorised firm)			
4548	TRSystem t/a CFDS100			
4549	Prime by ADS Securities (clone of FCA authorised firm)			
4550	Red Arc Global Investments plc (clone of an FCA recognised collective investment scheme)			
4551	Padmar Investments Limited (clone of authorised firm)			
4552	https://capitalncl.com/	Autorité des Marchés Financiers (France)	5/11/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4553	Reg Investment Bank	Financial Conduct Authority	6/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4554	Fin-TechPrime			
4555	Aaron Brett (www.aaronbrett.com)			
4556	Daiju Commodity Markets (www.daiju-cm.com)			
4557	Fraser Hammond (www.fraserhammond.com)			
4558	Hana Shizokua Trading (www.hstmanagement.com)			
4559	Nanto Sapporo Brokerage (www.nsbrokerage.com)			

4560	Reed Cavendish Wealth Management (www.reedcavendish.com)	Financial Services and Markets Authority (Belgium)	6/11/2018	https://www.fsma.be/en/warnings/have-you-been-offered-lucrative-investment-over-phone-dont-betaken
4561	Royston Carr Asset Management (www.roystoncarr.com)			
4562	RWM Holdings (www.rwmholdings.com)			
4563	Saga Nagoya Securities (www.snscredit.com)			
4564	TSB Wealth (https://paul-smith-94n4.squarespace.com and www.tsb-wealth.com)			
4565	Wainwright Marks Management (www.wainwrightmarks.com)			
4566	Ledger Capital Management	Austrian Financial Market Authority	6/11/2018	-
4567	Capital Tech Ltd.			
4568	manoco.io			
4569	Markets Profit			
4570	Solomon & Kendrick			
4571	Blairford Consultancy	Financial Conduct Authority	7/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4572	Coleman-Welch Consulting Group LLC (USA)	Central Bank of Ireland	7/11/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4573	Solar Securities International Transfer (USA)	Central Bank of Ireland	7/11/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4574	cryptohedgetrading.com ("Crypto Hedge Trading")	Austrian Financial Market Authority	8/11/2018	-
4575	Nova Invest Group			

4576	Markets Xchange/GCMB Zurix Corporation Limited/Company Marshall Islands (Ireland, United Kingdom and the Marshall Islands)	Central Bank of Ireland	9/11/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4577	Iride S Marketing Int Sim Spa	Commissione Nazionale per le Società e la Borsa (Italy)	9/11/2018	-
4578	Xecryptobank			
4579	ECI Luxembourg	Autorité des Marchés Financiers (France)	12/11/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4580	Capital Acquisition Group Inc. (USA)	Central Bank of Ireland	11/11/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4581	Banca Primus	Comisión Nacional del Mercado de Valores (Spain)	12/11/2018	www.cnmv.es
4582	Asic Trader / Hellax Corp	Financial Conduct Authority	12/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4583	Assurance ET Capital Partners (clone of EEA authorised firm)	Financial Conduct Authority	15/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4584	Bitcoin Profit	Austrian Financial Market Authority	15/11/2018	-
4585	Minax PTE Ltd.			
4586	Bernstein Securities	Financial Conduct Authority	16/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4587	Danisport Siglo XXI. S.L.	Comisión Nacional del Mercado de Valores (Spain)	19/11/2019	www.cnmv.es
4588	Guzman Carreras Y Cia			
4589	World Techno Trade	Financial Conduct Authority	20/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4590	Richmond Investing			

4591	Crypton Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	20/11/2018	-
4592	Alessandro Brizzi			
4593	Eagle Bit Trade			
4594	Capital Tech Ltd.			
4595	MCH Investment Strategies	Comisión Nacional del Mercado de Valores (Spain)	30/11/2018	www.cnmv.es
4596	National Refund Group	Financial Conduct Authority	30/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4597	Citi Security Finance			
4598	Harper Wealth Management			
4599	Savings Options Trading (clone)			
4600	Capital Partner Group (clone of authorised firm)			
4601	PVP Research	Financial Conduct Authority	30/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4602	Symmons Advisors	Financial Conduct Authority	30/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4603	Swiss Golden Investment Bank	Swedish Financial Supervisory Authority	30/11/2018	www.fi.se/warning
4604	Holding Cohen Corporate International (clone of EEA authorised firm)	Financial Conduct Authority	30/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4605	BlackRock Alliance LP (clone of authorised firm)			
4606	Access Loan			
4607	Haig, Lafferty & Partners			
4608	Pay Peq Holdings OÜ	Commissione Nazionale per le Società e la Borsa (Italy)	30/11/2018	-
4609	Bonum Change OÜ			
4610	Fernpool Holdings Ltd (clone of Gibraltar registered firm)	Financial Conduct Authority	3/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4611	Top10Coins	Austrian Financial Market Authority	4/12/2018	-
4612	Friedman Associates Ltd	Financial Conduct Authority	7/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4613	MAG Asset	Autorité des Marchés Financiers (France)	11/12/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4614	Digital Gold Xchange Limited	Financial Conduct Authority	11/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4615	James Hambros (clone)			
4616	Goldoneo (clone of authorised firm)			
4617	Sullivan Seton Murphy Law Firm	Financial Conduct Authority	13/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4618	www.01crypto.com	Autorité des Marchés Financiers (France)	14/12/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4619	www.admiral-markets.com			
4620	www.bitcoin-patrimoine.com			
4621	www.bitcoinoie.com			
4622	www.bitconeo.com			
4623	www.btc-cap.net			
4624	www.capital-coventry.com			
4625	www.cryptobourse.net			
4626	www.cryptofast.net			
4627	www.crypto-eco.com			
4628	www.crypto-next.com			
4629	www.cryptorama-bank.com			
4630	www.cryptosone.com			
4631	www.cryptosuissecapital.com			
4632	www.cryptos-house.com			
4633	www.cryptos-investing.com			
4634	www.euro-cryptos.com			
4635	www.fair-oakscrypto.com			
4636	www.finances-markets.com			
4637	www.fundcryptosecure.com			
4638	www.ism-capital.com			
4639	www.mycrypto-invest.com			
4640	www.origincrypto.com			

4641	www.save-coins.com			
4642	www.solution-invest.com			
4643	www.thecryptolimited.com			
4644	www.tradezlescrypto.com			
4645	www.vendre-achat-bitcoin.com			
4646	www.wallet-coins.com			
4647	Crown Mergers & Acquisitions Inc. (USA)	Central Bank of Ireland	14/12/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4648	Swiss Capital Group Ltd. / Swiss Cap Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	14/12/2018	-
4649	www.cooperative-duet.com	Autorité des Marchés Financiers (France)	17/12/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4650	www.elos-patrimoine.com			
4651	www.iminage.com			
4652	www.infoconso.info			
4653	www.komansky.com			
4654	www.live-crypto.net			
4655	www.mondial-vin.com			
4656	www.stock-wine.com			
4657	www.vitiwine.com			
4658	https://cobber-finance.com	Authority for the Financial Markets (Netherlands)	20/12/2018	-
4659	www.schurzhelmut.com	Austrian Financial Market Authority	20/12/2018	-
4660	Lauder Corporate Partners	Financial Conduct Authority	20/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4661	Community Trust Bank Group	Commission de Surveillance du Secteur Financier (Luxemburg)	20/12/2018	-
4662	Sun Capital Limited	Commissione Nazionale per le Società e la Borsa (Italy)	20/12/2018	-
4663	Bitsurge Tokens			
4664	Green Earth certificates			

4665	Trade Capital/Trade Capital Investments LLC (Switzerland)	Central Bank of Ireland	21/12/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4666	McIntyre Capital Group	Financial Conduct Authority	28/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4667	Akita Matsui Trading/ Nanto Sapporo Brokerage	Austrian Financial Market Authority	7/1/2019	-
4668	www.ortnermarcus.com			
4669	Dellmont Invest			
4670	Tri-Sun Management	Swedish Financial Supervisory Authority	7/1/2018	www.fi.se/warning
4671	The Pension Assessment Agency Ltd	Financial Conduct Authority	7/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4672	Gulf FX (clone)			
4673	Leleux Associated Brokers (clone of EEA authorised firm)			
4674	Gablee Global Investments Limited (clone of FCA authorised firm)			
4675	KBC Securities (clone of EEA authorised firm)			
4676	Clarksdale Corporate Partners	Financial Conduct Authority	8/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4677	Ravenstone Corporate Partners			
4678	Zimmerman Capital Partners	Financial Conduct Authority	8/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4679	www.ajassetmanagement.com	Financial Services and Markets Authority (Belgium)	8/1/2019	https://www.fsma.be/en/warnings/have-you-been-offered-lucrative-investment-over
4680	www.cabinet-finsbury.com			
4681	www.capital-coventry.com			
4682	www.capital-secure.com			
4683	www.capitalmarketing-internationaltd.com			
4684	www.cashlesspaygroup.com			
4685	www.cobber-finance.com			

4686	www.conseil-premium.com	(Belgium)		aggressive investment over phone-dont-betaken
4687	www.cryptomonaies.com			
4688	www.direct-ep.com			
4689	www.epargnecapital.com			
4690	www.gbe-capital.com			
4691	www.phoenix-gm.com			
4692	Ashcroft Cohen Strategic Capital - ACSC	Financial Services and Markets Authority (Belgium)	8/1/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4693	Cobalt Capital Inc.			
4694	Index Financial Group			
4695	KLM Holdings			
4696	Resona Dai-Ichi Group			
4697	Warrington Shaw			
4698	Airbit Club	Comisión Nacional del Mercado de Valores (Spain)	14/1/2019	www.cnmv.es
4699	Redactores Ospina Enterprises			
4700	Black Parrot Ltd. / Blonde Bear OU			
4701	Brown Fox Ltd.			
4702	www.cfdpremium.com			
4703	Medellin Inversiones			
4704	Outsource your Marketing Now Ltd.			
4705	Lifetime Technology (Thailand) Co.			
4706	Ferrari Financial Limited			
4707	Garantias Mecanicas e Inversiones, S.L.			
4708	Tradersgroup 2020 Ltd.			
4709	Trading Professionals			
4710	Livermore Trade, S.L.			
4711	Profile Analysis Investment III, S.L. / Xingqiang Dong (Administrator)			
4712	Grupo Latino Traders 212 Ltd.			
4713	Signals 4trade Ltd.			
4714	Masterinversores Ltd.			
4715	FF Tradeinvest Corporation			
4716	Trinity Financial Limited			

4717	InversionesJDK			
4718	Copy Redactores Enterprises			
4719	Axiom Equity Research Corporation/Axiom Equity	Financial Conduct Authority	15/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4720	Pelham Capital Ltd (clone)	Financial Conduct Authority	17/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4721	Vanguard Investments (clone of authorised firm)	Financial Conduct Authority	18/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4722	FXNobels - https://www.fxnobels.io/	Malta Financial Services Authority	18/1/2019	www.mfsa.com.mt
4723	United Limited	Comisión Nacional del Mercado de Valores (Spain)	21/1/2019	www.cnmv.es
4724	SolutionsCM Ltd.			
4725	www.royalcryptobanc.com			
4726	Setonix Holding Ltd.			
4727	FX Trading Corporation			
4728	Swiss Capital Invest Holding Ltd (Clone) trading as Swiss Capital Invest	Financial Conduct Authority	22/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4729	www.grolleralfred.com	Austrian Financial Market Authority	23/1/2019	-
4730	Bogner & CEO			
4731	JJ LLOYD			
4732	Steiner and Partners			
4733	www.bhwmanagement.com			
4734	Ligget Krier			
4735	Bitcoin Revolution	Malta Financial Services Authority	25/1/2019	www.mfsa.com.mt
4736	Everest Tech Ltd.	Comisión Nacional del Mercado de Valores (Spain)	28/1/2019	www.cnmv.es
4737	Guide for direction Ip limited	Commission de Surveillance du Secteur Financier (Luxemburg)	28/1/2019	-
4738	RAM Solutions Group	Swedish Financial Supervisory Authority	28/1/2019	www.fi.se/warning

4739	Hildebrand Capital Partners	Financial Conduct Authority	30/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4740	Brokerz Ltd	Austrian Financial Market Authority	30/1/2019	-
4741	Tao Feng Associates	Authority for the Financial Markets (Netherlands)	30/1/2019	-
4742	Ligget Krier Investment Brokerhouse	Commission de Surveillance du Secteur Financier (Luxemburg)	30/1/2019	-
4743	1kcoin Equity Crowdfunding	Comisión Nacional del Mercado de Valores (Spain)	4/2/2019	www.cnmv.es
4744	ADN Markets Ltd.			
4745	Altindex			
4746	Lux Ant Digital, SL / Alux Bank			
4747	Celox Consulting SL			
4748	KLDC Technological Systems Ltd.			
4749	Crepax Consulting SL			
4750	Cysec Bank			
4751	Fluon Ecosystem			
4752	https://magasset.com/es			
4753	Solventa Capital Investment Group SL			
4754	Swiss Invest Finance SL			
4755	Token Home			
4756	Von Veldenstein Group SL			
4757	Razonable Europea, S.L.			
4758	Heritage Acquisitions	Financial Conduct Authority	7/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4759	Insight Managed Funds	Commission de Surveillance du Secteur Financier (Luxemburg)	7/2/2019	-
4760	Tessline Limited (Ireland)	Central Bank of Ireland	8/2/2019	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms

4761	Miller Davis & Partners / Miller Davis and Partners	Financial Conduct Authority	8/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4762	kontofx	Austrian Financial Market Authority	8/2/2019	-
4763	Velmon Enterprise Ltd ("FX Market Pro")			
4764	https://bitcoinsanalytica.com	Comisión Nacional del Mercado de Valores (Spain)	11/2/2019	www.cnmv.es
4765	FS Bank	Financial Services and Markets Authority (Belgium)	14/2/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4766	Finazona / Prêteur Ortiz			
4767	Mercury Connect			
4768	Social Generated Province Banking			
4769	Union Finances			
4770	Celestial Trading Ltd / Tradeinvest90	Austrian Financial Market Authority	14/2/2019	-
4771	Frontier Markets (Clone)	Financial Conduct Authority	15/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4772	Oliver Anton Lintner (clone of authorised firm)			
4773	Terabanq	Malta Financial Services Authority	18/2/2019	www.mfsa.com.mt
4774	BlackStreamMarkets			
4775	CFDS100 (TRSYSTEM Ltd)	Financial Services and Markets Authority (Belgium)	20/2/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4776	FXG Trade (Capital FXG Ltd / Nordic Pearl Ltd)			
4777	HybridReserve (Singlebell Ltd / SingleBell OU)			
4778	PBN Capital (Capital Tech Ltd / Pbox Ltd)			
4779	365 Markets (Trustnet Ltd)			
4780	Harper and Brown / Harper & Brown	Financial Conduct Authority	21/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4781	Bv1 Club Business Development SAS	Commissione Nazionale per le Società e la Borsa (Italy)	21/2/2019	-
4782	Smart Choice Zones LP	Commissione Nazionale per le Società e la Borsa (Italy)	21/2/2019	-
4783	Fx Breeze			
4784	Togacoin Ltd.			
4785	Amicopolis Limited			
4786	https://procapitalfx.com			

4787	https://it.probtctrade.com	Commissione Nazionale per le Società e la Borsa (Italy)	22/2/2019	-
4788	https://it.btcglobefx.com			
4789	https://firstfxclub.com			
4790	https://it.protradefx.com			
4791	https://it.smartbtcfx.com			
4792	https://it.capitalbtcfx.com			
4793	https://cryptoclubfx.com			
4794	https://gamebtcfx.com			
4795	https://it.360smartfx.com			
4796	www.smartprofx.com			
4797	Opzione Finanza di Antonio Vaccaro			
4798	www.rivoluzionalatuavitatedesso.it / https://it-it.facebook.com/rivoluzionalatuavita	Commissione Nazionale per le Società e la Borsa (Italy)	22/2/2019	-
4799	Progetcom Srl under liquidation			
4800	Five Winds Asset Management			
4801	Glencoe Partners Ltd.			
4802	Goldmancfd	Commissione Nazionale per le Società e la Borsa (Italy)	22/2/2019	-
4803	Tlc Consulting Ltd.			
4804	Sky Way Capital Inc.			
4805	Cryptoforce Ltd			
4806	Wexner Consultancy Group	Financial Conduct Authority	22/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4807	Capital Hall/Capital Tech Ltd (Marshall Islands)	Central Bank of Ireland	25/2/2019	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4808	https://24btcmarkets.com/	Comisión Nacional del Mercado de Valores (Spain)	25/2/2019	www.cnmv.es
4809	https://www.cfdroyal.com/			
4810	https://www.fxnobel.com/			
4811	https://platinumstrade.com/			

4812	Mobile Cash / MobiCASH / mCASH ITOS d.o.o.	Austrian Financial Market Authority	25/2/2019	-
4813	Investfinans AB			
4814	Investfinans Bank Group AB			
4815	Tradition Cheptal/Tradition London Clearing (clone of FCA authorised firm)	Financial Conduct Authority	27/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4816	Gold FX Trading/GFT (clone of FCA authorised firm)			
4817	IWC Investment Partners A/S (clone)	Danish Financial Supervisory Authority	27/2/2019	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4818	JT Capital Markets	Financial Conduct Authority	28/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4819	ECN Premium	Swedish Financial Supervisory Authority	28/2/2019	www.fi.se/warning
4820	Holland and Pearce Capital Partners	Financial Conduct Authority	28/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4821	European Capital Markets Ltd (clone of an authorised firm)	Financial Conduct Authority	5/3/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4822	Matching Blue Consulting S.L. ("Golden Markets")	Austrian Financial Market Authority	5/3/2019	-
4823	"Profit Trade" GPS Marketing LTD und Global Top Marketing LTD			
4824	Xtrader-FX GPay Ltd			
4825	Cooper Newton Management Group / Cooper-Newton Management Group	Financial Conduct Authority	7/3/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4826	Millennium FX Limited	Comisión Nacional del Mercado de Valores (Spain)	12/3/2019	www.cnmv.es
4827	DeltaFxMarkets	Commissione Nazionale per le Società e la Borsa (Italy)	12/3/2019	-
4828	Payton Capital Partners	Financial Conduct Authority	13/3/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4829	www.parelgestion.net	Autorité des Marchés Financiers (France)	14/3/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4830	Finesco Limited	Financial Services and Markets Authority (Belgium)	15/3/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4831	Porto IMMO SCPI	Autorité des Marchés Financiers (France)	18/3/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4832	Union Capital Partners	Financial Conduct Authority	19/3/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4833	Tomas Tisler Financial Management (clone of EEA authorised firm)	Financial Conduct Authority	20/3/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4834	www.avenir-crypto.com	Autorité des Marchés Financiers (France)	28/3/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4835	www.cryptos-advisor.com			
4836	www.directco-invest.com			
4837	www.direct-ep.com			
4838	www.falcon-wl.com			
4839	www.futur-solution.com			
4840	www.globalco-crypto.com			
4841	www.mabanquecrypto.com			
4842	www.mcminage.com			
4843	www.phoenix-gm.com			
4844	Adava Capital S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	1/4/2019	-
4845	Bellsouth Capital Partners	Financial Conduct Authority	2/4/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4846	MT Capital	Financial Conduct Authority	2/4/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4847	Stella Markets			

4848	CFDS100 LTD, Markets XL, CCLR Solutions Limited ("CFDS100")	Austrian Financial Market Authority	4/4/2019	=
4849	www.securetrading-services.com			
4850	TradeToro			
4851	EZCryptoplace			
4852	Execs Financial Service(s), EFS, Execs Lending Firm	Financial Conduct Authority	4/4/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4853	SolutionCm Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	4/4/2019	=
4854	Pro Star			
4855	Forte Capital Mergers and Acquisitions	Financial Conduct Authority	4/4/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4856	London Capital Trade Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	4/4/2019	http://www.consob.it/web/area-pubblica/avvisi-ai-risparmiatori
4857	Apsilon Ltd.			
4858	Silver Wolf Limited			
4859	www.abconseils-patrimoine.com			
4860	www.avenir-epargne.com			
4861	www.capitalmarketservices.fr			
4862	www.cavissimo.com			
4863	www.cbae-ltd.com			
4864	www.cheptel-agriculture.com			
4865	www.cheptelepargne.com			
4866	www.cheptel-finance.fr			
4867	www.cheptel-france.com			
4868	www.cheptel-lafermeduweb.fr			
4869	www.cheptel-laitier.fr			
4870	www.cheptel-patrimoine.com			
4871	www.duvanel-conseil.com			
4872	www.elton-advisors.com			
4873	www.financial-exchange.com			
4874	www.francebovins.com			

4875	www.france-finances.com
4876	www.ft-invest.net
4877	www.gestion-cheptel.com
4878	www.gestion-investment.com
4879	www.goldoneo.com
4880	www.grandscrus-europe.com
4881	www.itp-france.com
4882	www.investir-cheptel.com
4883	www.investissementcheptel.com
4884	www.kiss-financial-management.com
4885	www.laitier-responsable.com
4886	www.lgc-wine.com
4887	www.lion-project.com
4888	www.mapconseils.com
4889	www.mon-terroir.com
4890	www.neofonds.com
4891	www.oldmutualglobalinvestors.fr
4892	www.parel-gestion.net
4893	www.patrimoine-bovin.com
4894	www.patrimoine-castel.com
4895	www.patrimoine-viticole.com
4896	www.pbhinvest.com
4897	www.pgfinvest.com
4898	www.placements-prives.com
4899	www.prestigio-vin.net
4900	www.private-wine.com
4901	www.silk-invest.com
4902	www.swiss-investissement.com
4903	www.the-wine-house.net
4904	www.tredoux-capital.com
4905	www.uniqa-alternatives.com
4906	www.vianco-cheptel.com

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<https://www.amf-france.org/en/warnings/warnings-and-blacklists>

4907	www.vigonbles-terroirs.com			
4908	www.wallet-france.com			
4909	Tech Support Services / Tech Satellite Services	Financial Conduct Authority	5/4/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4910	Blackwell Asset Management			
4911	Florence Garret (clone of authorised firm)			
4912	Spectra FX Investments Team (clone of FCA authorised firm)			
4913	Swiss Life International (clone of authorised firm)			
4914	ADM Securities (clone of FCA authorised firm)			
4915	AlgoTradingSoft Broker Limited/AlgoTradingSoft Global			
4916	Tradepro Capitals Limited			
4917	Walton Securities LLC	Financial Conduct Authority	6/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4918	www.latam-fx.com	Comisión Nacional del Mercado de Valores (Spain)	6/5/2019	www.cnmv.es
4919	www.laadvisersgroup.com			
4920	www.herdos.com			
4921	www.gdmfx.com			
4922	www.fxlatam.com			
4923	www.forexchief.com			
4924	http://flexioptions.com			
4925	www.fgsmarkets.com			
4926	Dubai FXM Limited			
4927	www.brokerz.com			
4928	https://the-ethereumcodes.com			
4929	http://wandafox.com/			
4930	www.proforexcapital.group			
4931	https://nasdaq500.com			
4932	http://metodologia-espanola.com/			
4933	www.mbroker.trade			
4934	www.maximarkets.org			

4935	www.marquetcapital.com			
4936	www.marketsbroker.com			
4937	https://www.megatradefx.com			
4938	https://lux-inter.com			
4939	Dawson Roberts Advisors LLC	Financial Conduct Authority	6/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4940	www.oliverantonlintner.com	Austrian Financial Market Authority	6/5/2019	
4941	Fremont Capital			
4942	www.brucknerf.com			
4943	www.schwarzgehard.com			
4944	AlgoTechs			
4945	BitcoinCode			
4946	Go T limited (GoTechFx)			
4947	Altium Patrimoine (clone)	Financial Conduct Authority	6/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4948	Akari Ventures (Japan)	Central Bank of Ireland	6/5/2019	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4949	Loanski Finance Limited (clone of FCA authorised firm)	Financial Conduct Authority	6/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4950	Thomas Markgraf	Financial Conduct Authority	6/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4951	Taylor Maison Capital Group	Financial Conduct Authority	7/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4952	Blanc and Beaufort Brokerage (clone of EEA authorised firm)	Financial Conduct Authority	8/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4953	Almagest Group	Commission de Surveillance du Secteur Financier (Luxemburg)	13/5/2019	-
4954	C.D.A. Invest S.A.			
4955	Buy & Sell Trading Investment Ltd	Comisión Nacional del Mercado de Valores (Spain)	13/5/2019	www.cnmv.es
4956	BOSTI / Bosmarkets			
4957	www.ifxoption.com			
4958	http://hispamarkets.com (Hispa Markets Ltd)			
4959	1000 Extra Ltd			
4960	www.gallantfinance.com			
4961	Allmedia Ltd.			
4962	Wellington-Management (www.wellington-management.org)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/5/2019	-
4963	GoldFxTrading (goldfxtrading.com)	Commissione Nazionale per le Società e la Borsa (Italy)	15/5/2019	-
4964	Partner Communication Ltd (www.mycrypto-invest.com.)			
4965	Angelo Scaffeo			
4966	Consob Europe Spa			
4967	Real Profit Consult Eood			
4968	Forgues Gestion Sas (www.europeancryptobank.io)			
4969	Platinum Global Associates (www.platinumglobalassociates.com)	Financial Conduct Authority	15/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4970	www.afs-fund.lu	Commission de Surveillance du Secteur Financier (Luxemburg)	20/5/2019	-
4971	Stanford Capital Markets	Financial Conduct Authority	20/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4972	Credit Solutions/ Credito Soluciones	Austrian Financial Market Authority	20/5/2019	-
4973	www.thomasmarkgraf.com			
4974	Bealgo (B.A.X. LTD)			
4975	www.leitnerhans.com			
4976	Global World Exchangers S.L. (D. Adrian Fredy Jacuzzi)			

4977	www.marketgbp.com	Comision Nacional del Mercado de Valores (Spain)	20/5/2019	www.cnmv.es
4978	https://natanro.com			
4979	NatanRo S.L.U.			
4980	Treasury Consulting Group	Financial Conduct Authority	21/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4981	Emirates Global Investment	Commission de Surveillance du Secteur Financier (Luxemburg)	23/5/2019	-
4982	www.jbcapitals.com / Storm Complex Ltd.	Comisión Nacional del Mercado de Valores (Spain)	27/5/2019	www.cnmv.es
4983	www.xcoinbroker.com			
4984	https://max-your-profit.com / Max Your Profit			
4985	www.globalix.com / Globalix Ltd.			
4986	https://tradingwavesfusion.com / Trading Waves Fusion			
4987	www.investfxglobal.com / InvestFXGlobal			
4988	www.tradesfx.com / Investment 4 Future Limited			
4989	www.bitcoinioie.com / Bitcoinioie Finservices Ltd.			
4990	1K-DAILY PROFIT (https://1k-dailyprofit.com) / (https://es.1k-dailyprofit.com)			
4991	https://cryptosoft.global / Cryptosoft			
4992	www.cryptopmarket.com (CM CryptoMarket)			
4993	Melbar Media Ltd.			
4994	Melgreg Services OU			
4995	www.ccxcrypto.com / Bonatech Ltd.			
4996	Mitchell Group EOOD			
4997	www.capital88.com (BT VENTURES LTD)			
4998	Capital88 Ltd.			
4999	https://btcrobot.com (Bitcoinrobot)			
5000	Sanford Capital Group	Financial Conduct Authority	28/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5001	Deutsche Bank AG			

5002	Lotus Global Investments Management LLP (clone of FCA firm)
5003	TurnFX / Turn FX
5004	1Plus1 Loans UK Ltd (Clone)
5005	Youcompareinsurance
5006	Whitehorse Capital / Brookbond Limited
5007	UK Investments
5008	UK Further Trading co Limited
5009	Ubanka
5010	Tier One Capital
5011	Threepaid Limited
5012	Terium LLP
5013	TCV & Partners
5014	Tasbir Singh
5015	Talbot Review Centre Limited
5016	Swift CFD
5017	Strategic Active Trading Funds Plc
5018	Stocktradeinvest Limited
5019	SMS Crypto Limited
5020	SMO Investments Limited t/a The Loan Doctor
5021	Simple Investments
5022	Secure Life Limited
5023	Schwarz Gehard
5024	Safemarkets / Optiumcommerce OU
5025	SafeInvest
5026	Quality Lending Services
5027	Purple Bridge Services
5028	Prople Investments Limited
5029	Prime Loans
5030	Prime Coins Trading
5031	Plus 500 Pro
5032	OLZ Wealth Management

5033	Novatrades Limited
5034	Noble Capital House
5035	Millennium-FX
5036	Lukas Prib
5037	London Loan Bank
5038	Loanfortenant.uk
5039	Javan Exchange Limited
5040	International Banking Investigation Group
5041	Hash Finance
5042	Gpay Limited t/a Cryptopoint / t/a Xtraderfx
5043	Goodman Logisassure (France) sarl
5044	Gold Star Group Limited
5045	glccarinsurance
5046	GB Loans
5047	Finbdo Limited
5048	Financial Insolvency Group
5049	Easy Cheap Loans
5050	Cryptoexp / O.M.G. Markets Ltd
5051	Creditstar Group AS
5052	CFD Royal
5053	CFD Corporate
5054	Brokers Station
5055	Bex Trading Limited
5056	Better Car Insurance
5057	BestLoansDirect
5058	Baltic Concert Limited t/a IDB Trades
5059	Arvato Financial Solutions
5060	Amalgamated Properties Limited
5061	Almamarkets Limited / Safemarkets
5062	Allmedia Limited t/a Gallant Finance
5063	Affiniti Media
5064	A Quick Financial Group

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5065	World FXM/WorldFXM			
5066	FSE Global Solutions t/a Milton Park Capital			
5067	TradoSpot	Financial Conduct Authority	4/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5068	Purse International			
5069	OPT Finance			
5070	MollyRamm			
5071	Mn99 Credit Union			
5072	Margin Bank			
5073	Loans4Unemployed			
5074	JP Morgan Chase & Co			
5075	ICM Capital Limited			
5076	Holden & Co			
5077	Clockwork Loans			
5078	BTG Pactual Investment Bank			
5079	Blue Oak Capitals			
5080	AXA Investment Managers UK Limited / AXA IM Asset Management			
5081	Aragon Finance Limited			
5082	Accent Markets Group Inc			
5083	PBH Invest			
5084	Broad Oak			
5085	Derrickson Capital Partners			
5086	Finaxis (https://finaxis.io)	Comisión Nacional del Mercado de Valores (Spain)	4/6/2019	www.cnmv.es
5087	Crypto Genius (www.the-crypto-genius.net)			
5088	Pattern Trader (www.pattern-trader.net)			
5089	www.molineaux-investment.com	Financial Services and Markets Authority (Belgium)	5/6/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5090	TopTradePro / Motion LTD	Austrian Financial Market Authority	6/6/2019	=
5091	www.cfc-ltd.com			
5092	Capital Managements			
5093	www.vpmwealth.com			

5094	www.clarium-capital.com			
5095	Libra Markets			
5096	Murdoch Consulting Group	Financial Conduct Authority	6/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5097	Echler Solomon Feng	Financial Services and Markets Authority (Belgium)	7/6/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5098	Elibank-Vernon			
5099	Elizabeth Lenz			
5100	Global Alliance Capital			
5101	Jonarnstein			
5102	Proud-Market.com			
5103	Sheridan Wells Advisors	Financial Conduct Authority	10/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5104	Global Equity Alpha			
5105	Bradford and Feldman Consultancy LLC			
5106	Wentworth Insurance Brokers Limited (clone of FCA authorised firm)			
5107	Stepsworth Consulting Group			
5108	Van Gossum Consult			
5109	https://dubaiprofitnow.com/en	Comisión Nacional del Mercado de Valores (Spain)	11/6/2019	www.cnmv.es
5110	Lofer Investments https://www.loferinvestments.com			
5111	Lofer Investments Corp (https://www.loferfoundation.org)			
5112	D. Carlos Lopez Fernandez			
5113	www.olympusmarkets.com			
5114	NEXT TRADE LTD			
5115	OLYMPUS MARKETS			
5116	https://www.profit-trade.com			
5117	https://es.tqrtrade.com			
5118	https://toptrade.pro			
5119	http://www.ubcfx.com			
5120	Collier Consulting Group LLC	Financial Conduct Authority	13/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5121	HG Financial Management Co			

5122	Nobel Trade Investments LLC (website: www.nobeltrade.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	13/6/2019	=
5123	FINANCIKA, LTD (www.financikatrade.com)	Comisión Nacional del Mercado de Valores (Spain)	18/6/2020	www.cnmv.es
5124	https://www.hybridreserve.com			
5125	SINGLEBELL OU			
5126	SINGLEBELL LTD			
5127	Bad Credit Site	Financial Conduct Authority	20/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5128	RED BÁSICA (http://www.redbasica.com)	Comisión Nacional del Mercado de Valores (Spain)	24/6/2019	www.cnmv.es
5129	selinusinvestment.com			
5130	selico.in			
5131	S&P Broker (https://snpbroker.io)	Commission de Surveillance du Secteur Financier (Luxemburg)	24/6/2019	=
5132	www.belair-house.co.uk			
5133	www.placements-prives.com			
5134	AlphaTec Ltd (www.kayafx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	25/6/2019	=
5135	WebNet Ltd e 4Com Network Srl (www.2dots.com)			
5136	Silver Wolf Limited (www.bronzemarkets.com)			
5137	Dieter Hans-Werner Anzock	Financial Conduct Authority	25/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5138	Belair House	Financial Conduct Authority	26/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5139	Andreas Geiger			
5140	www.wisebanc.com / Orion Services EOOD	Autorité des Marchés Financiers (France)	26/6/2019	https://www.amf-france.org/en/announcements
5141	www.tradershome.com / Tradershome Ltd			
5142	www.tradeprocapitals.com / TradePro Capital Markets			
5143	www.swissmain.com / Meridian Banc Ltd / Swissmain Ltd			
5144	www.pepperdyne.com / Blackstone Capital Limited			
5145	www.marketsbroker.com / Markets Broker			

5146	www.hispamarkets.com / Hispa Mkts Ltd / 1000 Extra Group	Autorité des Marchés Financiers (France)	20/6/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5147	www.gwt-capital.com			
5148	www.flexioptions.com			
5149	www.finaria-fx.com / Goldtech Media Services OÜ			
5150	www.coin-financial.com			
5151	www.black-trading.com / Black Trading Corp			
5152	www.bforfinance.com			
5153	M.Success FX	Financial Conduct Authority	27/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5154	Blueford Consultancy	Financial Conduct Authority	28/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5155	Vanilla Golden Trade	Autorité des Marchés Financiers (France)	1/7/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5156	www.wine-investments.com			
5157	www.vinpatrimoine.com			
5158	www.veritas-investissement.com			
5159	www.vegaswiss.com			
5160	www.valorexe.com			
5161	www.vacheinvestissement.com			
5162	www.tradition-london-clearing.com			
5163	www.tradition-bovin.com			
5164	www.terium-gestion.com			
5165	www.rjlitten.com			
5166	www.place-aux-vins.com			
5167	www.meilleurscrus.com			
5168	www.lvm-capital.com			
5169	www.lait-de-France.com			
5170	www.io-capital.net			
5171	www.invest-partnercapital.com			
5172	www.investissement.svbs-ltd.com	Autorité des Marchés Financiers (France)	1/7/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists

5173	www.gaecdelabelangerie.com			s-and-blacklists
5174	www.francevinsconseils.com			
5175	www.fortis-prime.com			
5176	www.epargne-agricole.com			
5177	www.divinum-europe.com			
5178	www.dfir-kapital.com			
5179	www.dbs-minage.com			
5180	www.cow-invest.com			
5181	www.choices-invest.com			
5182	www.cheptelinvest.com			
5183	www.cave-france.com			
5184	www.cavedor.com			
5185	www.capital-cheptel.fr			
5186	www.capital-bovin.com			
5187	www.azr-capital.com			
5188	www.amazon-capital.uk			
5189	www.acm-patrimoine.com			
5190	swiss-investment-corporation-ltd-swiss-investment-fx	Austrian Financial Market Authority	1/7/2019	=
5191	cctmarket			
5192	meridian-interstate-europe-sl			
5193	https://mmtig.co (MMTIG)	Comisión Nacional del Mercado de Valores	1/7/2019	www.cnmv.es
5194	www.kuveradynasty.com (Kuvera Dynasty)			
5195	https://kuveraglobal.com (Kuvera LLC)			
5196	https://invest.idenitive.org/ , https://idenitive.org/ , Idenitive Investments Ltd.			
5197	www.gainsy.com (Gainsy)			
5198	www.fxprivilege.com			
5199	FinRally / Algobit LTD			
5200	https://finmaxbo.com / Max Capital Limited / FINMAX Binary Options / Gatelinas UAB			
5201	www.fargo-global.com / Fargo Global Limited			

5202	www.ecnpremium.com / Brown Fox Limited / ECN Premium	(Spain)		
5203	https://criptomonedastop.com			
5204	www.capitaltradefx.com / Capital TradeFx Ltd.			
5205	www.binatex.com / Binatexia Ltd. / Yulanta Business Ltd.			
5206	www.binarycent.com / Cent Projects Ltd. / Binarycent			
5207	www.traderia.com / Pro Star Griffith Corporate Limited			
5208	www.raceoption.com / Race Projects Ltd.			
5209	PayPeq Holdings OÜ through the website www.investus.fm	Commissione Nazionale per le Società e la Borsa (Italy)	1/7/2019	
5210	Herdos through the website https://herdos.com			
5211	Rsw Investment Group Ltd			
5212	www.cavedor.com	Financial Services and Markets Authority (Belgium)	4/7/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5213	www.cave-france.com			
5214	www.divinum-europe.com			
5215	Levenson Corporate Partners			
5216	Hill Law Associates	Financial Conduct Authority	4/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5217	Cooper & Barnes Wealth Advisory			
5218	Cleeton Corporate Partners			
5219	Pederson Law Firm			
5220	Sapien Asset Management	Financial Conduct Authority	5/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5221	Quick Lends			
5222	Blemain Loans	Financial Conduct Authority	8/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5223	Blemain Finance Limited			
5224	Huddleson Advisors (www.huddlesonadvisors.com)			
5225	https://grandcapital.net / Grand Capital Ltd.			
5226	www.globalbcm.com / Global BCM			

5227	www.fxtpremium.com / Fxt Premium / Silver Wolf Ltd.	Comisión Nacional del Mercado de Valores (Spain)	8/7/2019	www.cnmv.es
5228	www.cryptomb.io / www.cryptomb.cc / CryptoMB / Columbia Capital Group Ltd.			
5229	https://bitcointrader.software / Bitcointrader			
5230	www.binarymate.com / Binarymate / Algobit Ltd.			
5231	www.wellingtoninv.com / www.wellington-investments.com / Bali Limited Ltd.			
5232	www.videforex.com / Videforex / Algobit Ltd.			
5233	www.smartcapitaladvisor.com / Smart Capital Advisor Ltd.			
5234	www.hqbroker.com / HQ Broker Capzone Invest Ltd.			
5235	SAP one (www.sap-one.net)	Commission de Surveillance du Secteur Financier (Luxemburg)	10/7/2019	=
5236	www.lfp-gestion.com			
5237	aduno-capital-group-ltd/	Austrian Financial Market Authority	11/7/2019	=
5238	http-mf-wealth-com/			
5239	universe-markets-whitesquare-trading-ltd/			
5240	bitcoin-trader			
5241	Go Capital FX / www.gocapitalfx.com / www.gocapital123.com	Financial Services and Markets Authority (Belgium)	11/7/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5242	Vipwayzone / www.vipwayzone.com			
5243	Stanford Advisory	Financial Conduct Authority	16/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5244	www.aeglobalinvest.com	Financial Services and Markets Authority (Belgium)	16/7/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5245	www.deutschecapitalpartners.com			
5246	www.fortis-prime.com			
5247	www.rt-europe.be			
5248	www.31-fx.com / 31FX / 31-FX / JRV MARKET Ltd.			

5249	www.cibfx.com / Capital Investment Brokers Limited / CIBFX Limited	Comisión Nacional del Mercado de Valores (Spain)	17/7/2019	www.cnmv.es
5250	D. Diego Manzano Martínez			
5251	www.orientcapital.com / Orients Capital System, Ltd. / Orient Enterprise Georgia			
5252	www.theblueempire.com / Blue Empire / Blueempire Inc.			
5253	Katsumi and Partners	Financial Conduct Authority	19/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5254	Cartwright & Brown Wealth Advisory			
5255	Austin Finance (clone of firm)			
5256	Blackdale Consultancy	Financial Conduct Authority	22/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5257	James and Jenkins Consulting Group			
5258	Zeus Tech & Trading Group Ltd (www.fibonetix.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	22/7/2019	-
5259	http-fhpfinance-com	Austrian Financial Market Authority	22/7/2019	-
5260	www.wigmarkets.com / Silver Wolf Ltd. / WIG Markets	Comisión Nacional del Mercado de Valores (Spain)	22/7/2019	www.cnmv.es
5261	http://agm-invest.com			
5262	www.bfxinternational.com / Capital EM Ltd. / BFX International			
5263	https://blackcorerb.com / Black Core Ltd./ Blackcore Raw Bussines			
5264	www.bprimes.com / Fina Holding Ltd. / BPrimes			
5265	www.capitalhedgemanagement.com / Alpha Group Holding / Capital Hedge Management			
5266	https://es.firstbtcfx.com / First Global (UK) Limited / FIRSTBTCFX			
5267	https://fsmsmarts.com / FSM Smart Limited / FSMSMARTS			
5268	www.limaforex.com / Lima Forex			
5269	https://maxitrade.com / Maxi Services Ltd. Market Solutions Ltd. / Strategy One Ltd.			
5270	https://olympiemarkets.com			

5271	https://pbncapital.com / Capital Tech Ltd. / Pbox Ltd./ PBN Capital			
5272	www.financiabanc	Financial Services and Markets Authority (Belgium)	25/7/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5273	www.ssbebnq.com			
5274	www.generalcreditbank.com			
5275	www.bncfbank.com			
5276	www.ncaebanq.com			
5277	www.ncaxbnk.com			
5278	https://obzibank.com			
5279	www.qxam-bk.com			
5280	www.mornabk.com			
5281	www.eutransbk.com			
5282	https://nasnobq.com	Financial Conduct Authority	25/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5283	www.zaambk.com			
5284	Marc Finance (clone of firm)			
5285	J.F. Global Advisors also trading as Jurgen Fleischmann Global Advisors (Clone of EEA authorised firm)	Comisión Nacional del Mercado de Valores (Spain)	29/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5286	Yves Kapital Trading also known as YK Kapital and YK Trading (clone of EEA authorised firm)			
5287	www.pvpmarkets.com / PVP Markets Ltd.	Financial Services and Markets Authority (Belgium)	29/7/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5288	www.cctmarket.com / CCT Market / PHHLT Marketing Limited			
5289	www.glob-markets.com / Cubic Services Ltd. / Global Markets			
5290	Asterix Bank	Commissione Nazionale per le Società e la Borsa (Italy)	29/7/2019	-
5291	Furst Kredit			
5292	Helix Credit Group			
5293	Mutuals Kredit or Krediet Religieus			
5294	Genese Am Ltd (www.genese-am.com)			
5295	www.carsana-management.com			
5296	City Group Italy banking group			

5297	Dunn & Miller Corporate Partners (www.dunnmillercorp.com)	Financial Conduct Authority	29/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5298	https://doubleupgtl.eu/ / www.dupmania.com	Commissione Nazionale per le Società e la Borsa (Italy)	30/7/2019	
5299	B C U Trading LLC (www.futurenet.club)			
5300	https://www.futurenetclub.com/Italiano/futurenet-futurenetadpro			
5301	https://mybet21.it			
5302	www.lonzainvestments.com			
5303	Hill Law Associates (https://hill-lawassociates.net.)	Central Bank of Ireland	2/8/2019	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
5304	TBFX Limited (clone of authorised firm XTB Limited)	Financial Conduct Authority	5/8/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5305	Burgoyne Capital (clone of FCA authorised firm)			
5306	DQN Capital (clone of FCA authorised firm)			
5307	Tribely (clone of FCA authorised firm)			
5308	https://fgmarkets.com/ / Fivecircles Limited / FG Markets	Comisión Nacional del Mercado de Valores (Spain)	5/8/2019	www.cnmv.es
5309	https://investingfm.com/ / Investing FM Ltd.			
5310	https://wisebanc.com/ / Wise Banc / Orion Service EOOD			
5311	Burgoyne Capital (clone of FCA authorised firm)	Financial Conduct Authority	27/8/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5312	LIB Group Asset Management			
5313	Thomas and Ward advisors llc			
5314	Smith & Williams PLC trading as Smith and Williams Online (Clone of authorised firm)			
5315	Smith & Williamson Investment Management LLP			
5316	Smith & Williamson Investment Services Limited			

5317	Profit Trading Ltd (clone of UK registered company)			
5318	Brown Fox Limited (www.eurtrades.com)			
5319	Level Up Capital Ltd (www.trade100.fm)			
5320	4x Royal Ltd (https://4xroyal.com)			
5321	Key Markets Ltd.	Austrian Financial Market Authority	27/8/2019	-
5322	Chris Gardner Group	Danish Financial Supervisory Authority	27/8/2019	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
5323	Smart Loans www.smartloans.co.uk			
5324	Gerhard Moser Investment Capital Holdings (clone of EEA authorised firm)	Financial Conduct Authority	27/8/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5325	Rosewell Consulting Group			
5326	OMC Markets (Personal Found Ltd)			
5327	Zuitex	Austrian Financial Market Authority	27/8/2019	-
5328	UKFinvest / UKFinancial Investments / ALDIMA LTD			
5329	Claimsmart			
5330	Symmetric System Ltd t/a Claim Smart			
5331	Highsmith Capital Partners	Financial Conduct Authority	27/8/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5332	Brown and Bullock Capital Partners			
5333	Cavendish Knight Asset Management			
5334	Game Capital ADS / https://es.procapitalfx.com			
5335	https://pocketoption.com / Gembell Ltd. / Pocket Option			
5336	https://generaltrade.cc / General Trade			
5337	Game Capital ADS / https://es.gamebtcfx.com			
5338	Game Capital ADS / https://es.firstfxclub.com			
5339	www.exilonmarkets.com / Exilon Markets Ltd.			
5340	European Investment Systems / www.eu-is.com			
5341	Game Capital ADS / https://es.cryptoclubfx.com			
5342	Pro Capital Ltd. / https://capitalfxclub.com	Comisión Nacional del Mercado de Valores (Spain)	27/8/2019	www.cnmv.es
5343	Game Capital ADS / https://es.capitalbtcfx.com			

5344	Game Capital ADS / https://es.btcglobefx.com			
5345	http://bealgo.com			
5346	https://247coinoptions.com / https://247coinoption.com / 247CoinOptions LLC			
5347	Meridian Interstate Europe SL / www.mib-europe.com			
5348	www.zantarinvestment.com / Zantar Investments			
5349	Cryptominingoptionsignal https://cryptominingoptionsignal.com	Commission de Surveillance du Secteur Financier (Luxemburg)	27/8/2019	=
5350	Mondrian Investment Partners Limited (clone of FCA firm)	Financial Conduct Authority	27/8/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5351	Leonard Curtis Business Rescue & Recovery /			
5352	PierreCapitale (https://www.pierrecapitale.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	30/8/2019	=
5353	Finaxis (https://finaxis.io)	Commission de Surveillance du Secteur Financier (Luxemburg)	3/9/2019	=
5354	Media Lab			
5355	Arthur Maury			
5356	Design your Home	Autorité des Marchés Financiers (France)	6/9/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5357	Gour Medical			
5358	Parx plastics			
5359	Italy Innovazion			
5360	www.jfglobaladvisors.com			
5361	MarketsSoft / Horizon Ventures Ltd	Austrian Financial Market Authority	10/9/2019	=
5362	Banqoin / Infocom Media Ltd			
5363	Prime Risk Solutions			
5364	DAX-300 (ELRICS Brothers Ltd.)			
5365	TorOption (Smart Choice Zone LP)			
5366	Baxter-Ford & Associates LLC	Financial Conduct Authority	18/9/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5367	selinuscapitalinvestment.com			

5368	http://www.zuitex.com	Comisión Nacional del Mercado de Valores (Spain)	18/9/2019	www.cnmv.es
5369	www.integrammg.com / www.eimmg.com / Integra MMG / Get Marketing Ltd.			
5370	Delmer Consulting Group	Financial Conduct Authority	18/9/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5371	Stretchy Finance UK Ltd. and/or Stretchy Loans UK Ltd.	Financial Conduct Authority	23/9/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5372	Williams Carter & Associates LLC			
5373	www.tradersway.com / Traders Way / TW Corp	Comisión Nacional del Mercado de Valores (Spain)	3/12/2019	www.cnmv.es
5374	www.finroyalty.com / Pro Star Griffith Corporate Centre			
5375	Olympius Global / https://olympiusglobal.com			
5376	https://binarium.com / Binarium Limited			
5377	www.igfinvestment.com / IGF Investment / Granit Oak Worldwide Limited			
5378	https://es.weltrade.com / Systemgates Ltd. / Weltrade			
5379	http://himilceinvest.com			
5380	www.trymarkets.com / Try Markets / Capital Market Solutions Ltd.			
5381	Shore Capital Markets / Shore Capital Markets UK	Financial Conduct Authority	3/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5382	Stanwick Wealth / Stanwick Wealth Advisory	Financial Conduct Authority	3/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5383	Orion Consulting Ltd. (www.kapitalswiss.com)	Commissione Nazionale per le Società e la Borsa (Italy)	3/12/2019	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5384	CapitalTechFX (https://capitaltech24.com)			
5385	Game Capital Ads Limited (https://360worldbtc.com and https://it.360worldbtc.com)			
5386	Maximus Global Markets Ltd. (https://evolutionbrokers.com)			

5387	ActivBroker Ltd. (https://activbroker.com)			
5388	www.torello-capital.com / Torello Capital S.à r.l.	Commission de Surveillance du Secteur Financier (Luxemburg)	5/12/2019	
5389	www.actio-prevoyance.com / ACTIO S.A. /Actio Prévoyance			
5390	www.cba-management.com / CBA Management / CBA Conseil			
5391	www.pms-capital.com / Portfolio Management Solutions / PMS			
5392	Blue Hills Capitals	Financial Services and Markets Authority (Belgium)	5/12/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5393	Lextin Capital / Green Wire Capital			
5394	Morgan Cowen Capital Markets			
5395	Vanguard Wealth	Financial Conduct Authority	5/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5396	www.sogevs.com	Autorité des Marchés Financiers (France)	5/12/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5397	OneStopBondShop/ One Stop Bond Shop	Financial Conduct Authority	5/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5398	Bond Compare	Financial Conduct Authority	5/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5399	AL Asset Management	Financial Conduct Authority	6/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5400	Asset Backed Investment	Financial Conduct Authority	6/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5401	AEC Investments/ AEC Investments Group	Financial Conduct Authority	6/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5402	Bond Search	Financial Conduct Authority	6/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5403	Bond Stop	Financial Conduct Authority	6/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5404	Claim Yours Limited	Financial Conduct Authority	9/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5405	Ajassetmanagement / Banque2crypto	Financial Conduct Authority	9/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5406	Amana Trade / AmanaTrade			
5407	Bancorp Finance			
5408	Bestbonds-UK			
5409	CFD Premium			
5410	Compare ISA			
5411	Country Group Limited			
5412	Ellis Finance			
5413	European Investment Trading			
5414	FX Finest / Trade 100FM			
5415	Hh Trading Group			
5416	IAG Limited			
5417	Investteck			
5418	JMS Invest			
5419	Keycroft Investments			
5420	Nash Financial / Nash Finance Services			
5421	New Lease Car			
5422	Pension Cash Now / Windsor Manor			
5423	Platinum CFD			
5424	Prime Guard Limited			
5425	Report Accident Claim			
5426	Sergocapital / Sergo Solutions Limited			
5427	Sti Global			
5428	StocktradeFX / Ultimatecryptofx / Tradevibefx			
5429	Tradeweb Europe Limited			
5430	Tradewell			

5431	Arab National Bank (clone)			
5432	Barker and Company Financial Services Ltd. (clone)			
5433	Creditstar UK Limited (clone)			
5434	J&E Davy / J and E Davy / Jane Davy (clone)			
5435	Loan Ski (clone)			
5436	Moneo Invest (clone)			
5437	Motive Loan (clone)			
5438	PayPlan (clone)			
5439	Piggy Money (clone)			
5440	Step to Change / Step Changing (clone)			
5441	The Money Supermarket (clone)			
5442	MSIM Fund Management	Financial Conduct Authority	12/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5443	Cash FX Group	Financial Conduct Authority	12/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5444	Arrows Financial Corporation	Financial Conduct Authority	12/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5445	Advice Consult Inc			
5446	360SmartFX / Game Capital Ads Limited			
5447	CTFY Trading LLC ("Cryptify Trading Bot")	Austrian Financial Market Authority	12/12/2019	=
5448	GrahamFE FinServices LTD			
5449	Firla Credit Bank			
5450	www.winboptions.com / Win Binary Options			
5451	Bitcoin Era / https://bitcoinera.com/es/			
5452	Stormgain Limited / https://stormgain.com/es			
5453	Jongroce Ltd. / http://agricoletrade.com			
5454	CryptoBull / https://crypto-bull.io			
5455	Kop Wealth Management / Kop Wealth Management Ltd. / www.kopwealth.com	Comisión Nacional del Mercado de Valores (Spain)	12/12/2019	www.cnmv.es
5456	TCO Trades Ltd. / www.tcotrade.com			

5457	http://bdvinvestfx.com			
5458	Zolarex Ltd. / http://www.finarix.com			
5459	Libra Maximizer / https://libra-maximizer.com/es			
5460	Toro Trades Ltd. / www.torotrades.com			
5461	Pool Forex Investments	Financial Conduct Authority	12/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5462	Mayfair Associates Escrow (Scam)			
5463	Blue Moon Loans			
5464	The Financial Consultancy Group (Scam)	Financial Conduct Authority	13/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5465	Westerman Consultancy Limited	Financial Conduct Authority	13/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5466	Traynor Advisors	Comisión Nacional del Mercado de Valores (Spain)	16/12/2019	www.cnmv.es
5467	OC Financial Corp			
5468	Ecnwiss			
5469	Trades Crypto / MK Trade Ltd. / https://www.tradescrypto.com			
5470	Horus International			
5471	Cryptobase			
5472	RMT500 Ltd.			
5473	Herva International Group			
5474	Centobot			
5475	Prou FX			
5476	Helixx Mine			
5477	Indigo Patrimoine	Financial Conduct Authority	16/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5478	Axitrader FX (clone)	Financial Conduct Authority	16/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5479	Rerotrader (clone)			
5480	Crypt Mill (clone)			
5481	Nexo-Group	Austrian Financial Market Authority	16/12/2019	
5482	Crypto Hedge Fundings			

5483	Viva Payment Solutions GmbH	Austrian Financial Market Authority	10/12/2019	=
5484	Main Invest			
5485	1-to-1 Trading	Financial Conduct Authority	16/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5486	Easy Money Finance			
5487	Affinity Group Investing (a trading style of MSgroup Limited)			
5488	CFreserve (a trading style of Imperial App Limited)			
5489	Debt Management Planning UK t/a Evolve loans			
5490	Emsworth Alternatives			
5491	Investing Capital (a trading style of Dream Equity Ltd)			
5492	Omega FX			
5493	T.U Markets Limited t/a Trading Underground			
5494	FFRR Escrow Services / FFRR International Escrow Services	Financial Conduct Authority	17/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5495	Money ID Loans Ltd	Financial Conduct Authority	17/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5496	Prêteur Garde	Financial Services and Markets Authority (Belgium)	17/12/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5497	Financiën Oplossingen			
5498	MC-Express			
5499	Loan Express			
5500	Groupe 2CM Finance			
5501	NP Invest	Commission de Surveillance du Secteur Financier (Luxemburg)	17/12/2019	=
5502	Option Four trading as Option FX	Financial Conduct Authority	17/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5503	Orion Wealth Management	Financial Conduct Authority	17/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5504	Beflix (www.beflix.net)			

5505	Blue Lexus (www.bluelexus.net)	Financial Services and Markets Authority (Belgium)	18/12/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5506	CFReserve (www.CFReserve.com)			
5507	OmegaFX(www.omegafx.io)			
5508	OptionFX (www.optionfx.trade)			
5509	Trade Idea (www.tradeidea.co)			
5510	The Argyle Group	Financial Conduct Authority	19/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5511	Thompson–Russo Securities LLC / Thompson Russo Securities			
5512	Claims Advisory Group	Financial Conduct Authority	20/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5513	Inversiones Fidelity – (Ireland)	Central Bank of Ireland	20/12/2019	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
5514	Asset Recovery Group Inc (Ireland)			
5515	Glenhaven Consulting Group	Financial Conduct Authority	23/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5516	Aragon Asset Management	Financial Conduct Authority	23/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5517	www.act-financial-solutions.com	Financial Services and Markets Authority (Belgium)	23/12/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5518	Gato Capital Partners	Financial Conduct Authority	23/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5519	www.dif-patrimoine.com	Financial Services and Markets Authority (Belgium)	24/12/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5520	Wealth Capital FM / Wealth Capital (trading name of Astra Consulting)	Financial Conduct Authority	27/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5521	Omacl Loans Ltd.	Financial Conduct Authority	7/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5522	SecuredInvestment.co.uk / Secured Investment	Financial Conduct Authority	7/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5523	BrexitBusting.com			
5524	Investment Bridge / Investment Chronicle			
5525	Allianz Capital Ltd (www.capitalallianze.com)	Commissione Nazionale per le Società e la Borsa (Italy)	7/1/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5526	WebNet Ltd (www.2dots.it)			
5527	Cleavesecurities (www.cleavesecurities.com)			
5528	Game Capital Ads Limited (www.welttrades.com and www.it.welttrades.com)			
5529	BC Profit2019 (www.bcprofit2019.com)			
5530	Terratech Ltd (www.swissfingroup.com)			
5531	Dubai FXM Ltd (www.dubaifxm.trade and www.dubaifxm.trading)			
5532	VirtualStocks" (www.virtualstocks.co and www.virtualstocks.cc)			
5533	RoyalFunds" (www.royalfunds.co and www.royalfunds.cc)			
5534	Lctrade Ltd (www.lctrade.net)			
5535	Arrow Capital Ltd (www.lvgrowmarkets.com and www.partners.lvgrowmarkets.com)			
5536	Itrade Clubs Corp			
5537	Time4Actions	Financial Conduct Authority	7/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5538	Inventa Finans	The Financial Supervisory Authority of Norway	7/1/2020	www.fi.se/warning
5539	Fun Managers	Financial Conduct Authority	7/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5540	Rockwell Investment Management			
5541	Parker, Weismann & Associates LLC			
5542	Ellis and Burlington			

5543	CF Sum trading name of Bestfolio Consulting OU	Financial Conduct Authority	7/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5544	Pro-Options			
5545	Ouroneclub			
5546	Star Finance			
5547	Total Financial Solutions			
5548	Pro Capital Markets			
5549	Heartland Investment Management Limited	Commissione Nazionale per le Società e la Borsa (Italy)	7/1/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5550	Rodeler Limited (www.24option.com; www.rodeler.com; www.24fx.com; www.grandoption.com; www.quickoption.com)			
5551	Novum Bank (Clone of EEA Authorised firm)	Financial Conduct Authority	8/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5552	Secure UK Assets	Financial Conduct Authority	8/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5553	DCDM Strategies (Clone of Authorised Schedule 5 Firm)			
5554	Shinhan Bank London (clone of authorised firm)			
5555	Direct Lenders List			
5556	www.arlington-invest.com	Autorité des Marchés Financiers (France)	8/1/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5557	www.arteko-finance.com			
5558	www.fiducia-cpl.com			
5559	www.gold-heritage.com			
5560	www.jhf-consultant.com			
5561	www.mon-cepage.com			
5562	www.pf-gestion.com			
5563	www.whisky-prestige.com			
5564	www.winecfm.com			
5565	www.wine-of-excellence.com			
5566	www.capitalpilots.com / Capital Pilots			

5567	www.part-sgps.com / Part-Sgps			
5568	www.princedeheidendorf.com / Prince de Heidendorf Asset Management SIA			
5569	www.moneyo.io			
5570	www.stsroyal.com/fr			
5571	Sempi Gold España, S.A.U (previously: Sociedad Española de Metales Preciosos de Inversion SA)	Comisión Nacional del Mercado de Valores (Spain)	8/1/2020	www.cnmv.es
5572	Cloud Coin			
5573	Vetorobanc			
5574	PCM Trades			
5575	Itaurux / Equux Holding LLC / https://itaurux.com/es			
5576	Salvax Ltd. / www.fxpace.com / www.fxsuit.com			
5577	http://www.emdcapital.com			
5578	Automated Binary			
5579	24Traderush / Gembell Ltd. / https://24traderush.com/			
5580	Smart Money System			
5581	Omega Pro Ltd.	Comisión Nacional del Mercado de Valores (Spain)	13/1/2020	www.cnmv.es
5582	Intellinology			
5583	Fmtradex			
5584	Binbotpro			
5585	Mind.Capital			
5586	Rofx			
5587	Marret Management Ltd.			
5588	Inoestments / Domus Partners an Online Media Solutions Company / www.inoestments.com			
5589	Private Equity FX / Perivex Private Equity FX S.L. / www.equityfx.com			
5590	Averren Energy			

5591	Kurt Barremaecker (clone of EEA authorised firm)	Financial Conduct Authority	14/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5592	Noble Grossart Bank (clone of FCA authorised firm)			
5593	GBL Service (cloned firm)	Financial Services and Markets Authority (Belgium)	14/1/2020	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5594	www.cbaconseil-lu.com / www.cbaconseil.net	Commission de Surveillance du Secteur Financier (Luxemburg)	14/1/2020	=
5595	Porter Todd Law	Financial Conduct Authority	14/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5596	Compare ISA Deals	Financial Conduct Authority	15/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5597	Wise Investments (clone of FCA authorised firm)			
5598	Axitrader FX (clone of FCA authorised firm)			
5599	Speedy Insurance (clone of FCA authorised firm)			
5600	UK Financial Bonds			
5601	UK Bonds			
5602	UK Finance Investments			
5603	Algebris Investment (clone of authorised firm)	Financial Conduct Authority	16/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5604	Elite Finance Solutions	Commission de Surveillance du Secteur Financier (Luxemburg)	17/1/2020	=
5605	Nexvia Invest			
5606	Altea			
5607	Rabo Olsen Global (Clone of EEA authorised firm)	Financial Conduct Authority	20/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5608	Tenaron Capital Management UK (clone of FCA authorised firm)	Financial Conduct Authority	20/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5609	Fixed Return Bonds			https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5610	Prestige-Asset or Prestige Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	20/1/2020	rs/unauthorised-firms-individuals
5611	Ryde Asset Management	Financial Conduct Authority	21/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5612	Traders Watch	Financial Conduct Authority	21/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5613	Absolute Global Markets	Financial Conduct Authority	21/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5614	Aman Investment Group / Aman Trades	Financial Conduct Authority	21/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5615	CapCorp Ltd ("FX Crypto Club")	Austrian Financial Market Authority	21/1/2020	-
5616	F2 Trading Corporation / https://f2tradingcorporation.com / https://www.f2tradingcorporation.net/ https://ftcorpex.com/ https://faxt.io/	Comisión Nacional del Mercado de Valores (Spain)	22/1/2020	www.cnmv.es
5617	Forbslab / Walsh Invest & Trade Ltd. and Kayescent Corp. / https://forbslab.com/es			
5618	Etrader247			
5619	Cashute Ltd (clone)	Financial Conduct Authority	23/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5620	365GCC	Commission de Surveillance du Secteur Financier (Luxemburg)	24/1/2020	-
5621	Luxstar Asset Management			
5622	Cobracfd Ltd.			
5623	4fxroyal			
5624	Dª Miranda Ofarre			
5625	D. Manuel Vilar Peraire			
5626	Fina Holding Incorporated / HB Enterprises OU / https://es.forexone.co/			
5627	Wise Funds			

5628	Cryptofxoption / Orion Service EOOD / www.cryptofxoption.com/	Comisión Nacional del Mercado de Valores (Spain)	27/1/2020	www.cnmv.es
5629	55 Coin Market Trading / CCAI Limited / www.55cmt.com			
5630	Quants-Trade			
5631	KS-Securities Vermögensverwaltung GmbH			
5632	FX Master Bot			
5633	21 st Options			
5634	Pacific Alliance Capital Ltd.			
5635	Just Perfect Markets Ltd.			
5636	Formula Española	Financial Conduct Authority	27/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5637	Tradition-Finance (Clone of FCA authorised firm)			
5638	WVH Ethical / WVH Wealth Management / WVH Sustainable Portfolios (Clone of EEA authorised firm)			
5639	Sentinel Growth Portfolio Ltd (clone of FCA recognised product)	Financial Conduct Authority	28/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5640	Titon Associates Asset Management (clone of FCA authorised firm)			
5641	Guy Berna (Clone of EEA Authorised firm)			
5642	ATFX (clone of FCA authorised firm)	Financial Conduct Authority	29/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5643	Imperial Finances	Financial Services and Markets Authority (Belgium)	29/1/2020	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5644	Global Credit (Global-loan)			
5645	Evolutive Banque (Revolt-Finance)			
5646	RushBanq	Commission de Surveillance du Secteur Financier (Luxemburg)	29/1/2020	-
5647	PowerSpot			
5648	SOLYS Luxembourg			
5649	Concept Loans	Financial Conduct Authority	30/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5650	IPO-FX / Skylon Investments (clone of FCA recognised product and UK registered company)	Financial Conduct Authority	30/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5651	First Call Reclaim	Financial Conduct Authority	31/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5652	Best Loan Solution Ltd (clone of Appointed Representative firm)	Financial Conduct Authority	3/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5653	First Recovery	Financial Conduct Authority	3/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5654	Traders Allied	Comisión Nacional del Mercado de Valores (Spain)	4/2/2020	www.cnmv.es
5655	GrahamFE			
5656	ATFXHK International Limited	Financial Conduct Authority	4/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5657	La Compagnie Financière de Belmont	Commission de Surveillance du Secteur Financier (Luxemburg)	4/2/2020	-
5658	Abakus Group S.A.			
5659	EOS Markets	Financial Conduct Authority	5/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5660	Intrigoup	Financial Conduct Authority	5/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5661	4XFX	Central Bank of Ireland	5/2/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
5662	HB Global			
5663	Jakub Chrzanowski t/a BSM Ireland			
5664	ABSL Umbrella Fund	Financial Conduct Authority	6/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5665	Cash Pug Finance	Financial Conduct Authority	7/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5666	New Rich Markets	Financial Conduct Authority	7/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5667	Concept One	Commission de Surveillance du Secteur Financier (Luxemburg)	7/2/2020	-
5668	GW Investments			
5669	Vivaexchange OÜ	Austrian Financial Market Authority	7/2/2020	-
5670	Prestige Financial Markets			
5671	KJ Invest Capital Ltd			
5672	Swissinv24 Ltd			
5673	Compass Consulting Group			
5674	First Choice Finance (clone)	Financial Conduct Authority	10/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5675	Goldmans Banc (clone of FCA authorised firm)	Financial Conduct Authority	10/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5676	Horse Forex	Comisión Nacional del Mercado de Valores (Spain)	10/2/2020	www.cnmv.es
5677	PMT 247 Ltd.			
5678	Royal Funds			
5679	Forex Project Club			
5680	FPC Equity			
5681	Uniglobe Markets Ltd.			
5682	The Premium Brokers / Premium Solutions Ltd. / https://thepremiumbrokers.com/es			
5683	Euro Investement House Ltd. / www.lotsfx.com/			
5684	Dachfin			
5685	Tbfx Trades			
5686	Opus Business International Ltd.			
5687	LBLV Ltd.			
5688	Apus Capital	Financial Conduct Authority	10/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5689	AllTradeMarkets	Financial Services and Markets Authority (Belgium)	10/2/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5690	Triton-Online	Financial Services and Markets Authority (Belgium)	10/2/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5691	ForTradersFX Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	10/2/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5692	Gembell Limited Services – PO TRADE LTD – Tifiya Group s.r.o.			
5693	FAH Investment Ltd. (www.web.cryptozone24.com)			
5694	Muller Enterprise Ltd (www.aurumpro.co, https://aurumprofin.cc and https://aurum-pro-finance.cc)			
5695	FSM Smart Ltd.			
5696	www.epargne-whisky.com	Financial Services and Markets Authority (Belgium)	11/2/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5697	Trade Com Limited (https://fxonspot.com)	Commissione Nazionale per le Società e la Borsa (Italy)	11/2/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5698	Waltika Partners Ltd. (https://alliance-capital.io and https://alliance-capital.cc)			
5699	GAM Group Ltd - "MarketsFX" (https://www.marketsfx.it)			
5700	Honest Capital Ltd (website www.profx247.com)			
5701	Expedite Spzoo / Nautilus Investment Ltd. / www.omega.best	Commissione Nazionale per le Società e la Borsa (Italy)	12/2/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5702	www.manuelcooper.com / https://manuel.omegaita.it / https://www.facebook.com/groups/241778882951122			

5703	Capital International Management Company / CIMC (clone of EEA authorised firm)	Financial Conduct Authority	12/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5704	Mutuelle Credit	Commission de Surveillance du Secteur Financier (Luxemburg)	12/2/2020	-
5705	Croceus Limited / Croceus Invest	Financial Conduct Authority	12/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5706	Fixed Income			
5707	Assetz Capital (Clone of FCA authorised firm)	Financial Conduct Authority	13/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5708	AT UK	Financial Conduct Authority	17/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5709	Country Loans	Financial Conduct Authority	17/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5710	Info Bond Finder / Bond Finder	Financial Conduct Authority	17/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5711	Data Financial Services Group	Financial Conduct Authority	17/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5712	Fxfinest	Comisión Nacional del Mercado de Valores (Spain)	18/2/2020	www.cnmv.es
5713	Pais Capital Group / Pais Capital Management Ltd. / www.paiscapital.com			
5714	Crypto 300 Club			
5715	Qualion Finance	Commission de Surveillance du Secteur Financier (Luxemburg)	18/2/2020	-
5716	Luxstar Group	Commission de Surveillance du Secteur Financier (Luxemburg)	19/2/2020	-
5717	Asset Trade International (Europe) S.A.			
5718	Credit Finance UK Limited	Financial Conduct Authority	20/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5719	Invest My ISA/ InvestMyISA	Financial Conduct Authority	20/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5720	Bauman Ltd. and Pacific Consulting Co Ltd. (https://avainvestmentsgroup.com)	Commissione Nazionale per le Società e la Borsa (Italy)	20/2/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5721	FM Solutions Group Limited (www.swissfxuk.com)			
5722	Fintrade Limited (https://plus500cy.com)			
5723	Premium Solutions Ltd. (www.thepremiumbrokers.net , https://trader.secure.thepremiumbrokers.net)			
5724	Alan Jones Financial Services Limited (clone of appointed representative firm)	Financial Conduct Authority	21/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5725	China Citic Bank (clone of FCA authorised firm)			
5726	Advisory Broker Services / Advisory Broker Trading / AB Services (clone of EEA Authorised firm)			
5727	Little Loans Lender Ltd / Little Loans (clone of FCA authorised firm)			
5728	Chryson Limited (clone of FCA authorised firm)			
5729	Everyday Finances	Financial Conduct Authority	26/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5730	www.central-spot.com	Financial Services and Markets Authority (Belgium)	26/2/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5731	BT Save	Financial Conduct Authority	26/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5732	Hiroseoption			
5733	TL Financial Consultancy			
5734	BS Global Invest	Commission de Surveillance du Secteur Financier (Luxemburg)	26/2/2020	=
5735	www.intesa-gestion.com			
5736	www.winbankfinance.online			

5737	www.ingroupe-online.com and www.market.online ingroupe.com	Financial Services and Markets Authority (Belgium)	26/2/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5738	www.cesco-invest.com			
5739	www.aes-finoncial.com			
5740	www.man-investments.com			
5741	www.mgclogic.com			
5742	www.mycoin-banking.com			
5743	LincolnFX Capital Ltd.	Comisión Nacional del Mercado de Valores (Spain)	26/2/2020	www.cnmv.es
5744	24CFD			
5745	Servicios Financieros Aureo			
5746	https://twitter.com/TGRN_Capital			
5747	Proper-Trade / B-Market Limited / www.proper-trade.com			
5748	LotusCFD			
5749	D. Antonio Orlando Barreto Santana			
5750	Trade Center / Promfix OU / www.tradecenter.fm			
5751	Rimarkets / Fcorp Solutions Ltd. / www.rimarkets-fx.com			
5752	http://www.parverinvest.com			
5753	Livemarkets EAF SA / Livemarkets EAFI SA / www.livemarkets.es	Financial Conduct Authority	27/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5754	https://gaesco-gestion.com			
5755	Cleantech Europe Escrow LP	Financial Conduct Authority	27/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5756	Online Currency Corp ltd (clone firm)	Financial Conduct Authority	28/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5757	Private Wealth Management LLP			
5758	CRT Capital Ltd.	Austrian Financial Market Authority	28/2/2020	=
5759	FX NextGen Ltd			
5760	La Roche Capital Corp.			
5761	BIC Asset Management			
5762	Paraiba World Ltd.			

5763	www.interexfinance.com			
5764	Vendome Asset Management	Financial Conduct Authority	27/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5765	Claremont Baker Brokerage	Financial Conduct Authority	3/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5766	ACI Capital	Commission de Surveillance du Secteur Financier (Luxemburg)	3/3/2020	-
5767	World Co-Investment Fund (WCIF)			
5768	AC Europe SA			
5769	Alexander Kingsley Private Equity Inc.	Authority for the Financial Markets (Netherlands)	3/3/2020	-
5770	Devon Fairchild & Co.	Central Bank of Ireland	3/3/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
5771	Gelios Trade Limited			
5772	Transfer Authority International			
5773	STS Royal Ltd.	Comisión Nacional del Mercado de Valores (Spain)	4/3/2020	www.cnmv.es
5774	Slite Bet Club Ltd.			
5775	Financial Signal			
5776	Apollos Capital			
5777	Elite Trading / Netbit Services and Solutions Limited / https://www.elitetrading.co/			
5778	The Bond Supermarket	Financial Conduct Authority	4/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5779	Duxa Capital	Financial Conduct Authority	5/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5780	Brightfinance / Capital Letter GmbH / www.brightfinance.co/			
5781	Trendex / TRND HLDS Limited Company / https://trendex.co/es/			
5782	LVM Echange / LVM Ltd. / https://lvmexchange.com/es/			
5783	https://codigodelcaballero.com			

5784	http://bitcoincircuitapp.com/			
5785	TopdiamondFX Limited			
5786	Gfxroyal / Capital Letter GmbH / www.gfxroyal.com/	Comisión Nacional del Mercado de Valores (Spain)	9/3/2020	www.cnmv.es
5787	ANZ Capitals / Vimaxo Ltd. / https://anzcapitals.com			
5788	Sweden Capital LLC			
5789	Dax Robot			
5790	ZXBittrade / ZX Bit Group / www.zxbittrade.com/			
5791	OKB Options / Ikko Trader / www.okboptions.com			
5792	https://cryptolegacypro.com			
5793	Euro 2 Pocket / Euro2Pocket (clone of FCA authorised firm)	Financial Conduct Authority	9/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5794	IVL Leasing Limited (clone of authorised firm)			
5795	Unique Payment Services (clone)			
5796	Herald Investment Trust (Clone of UK registered company)			
5797	Citigroup Asset Management / Citibank Asset Management (clone of authorised firm)			
5798	Fx Pro (clone of authorised firm)			
5799	GMGFX (clone of FCA authorised firm)	Financial Conduct Authority	9/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5800	GCG 24 / Global Consulting Group	Financial Conduct Authority	11/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5801	Top Trade Pro	Financial Conduct Authority	11/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5802	FteFXPro / FTE FX	Financial Conduct Authority	11/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5803	TrustFX	Financial Conduct Authority	12/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5804	Golding Capital Partners GmbH	Commission de Surveillance du Secteur Financier (Luxemburg)	18/3/2020	-
5805	www.blm-whisky.com	Autorité des Marchés Financiers (France)	23/3/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5806	www.epargnewhisky.com			
5807	www.epargne-whisky-avis-forum.com			
5808	www.epargne-whisky-formulaire.com			
5809	www.good-whiskey.com/			
5810	www.investir-dans-le-whisky.com			
5811	www.tousmesbonsplans.com/campagne-whisky/index.php			
5812	www.whisky-prestige.com			
5813	whisky-veritas.com			
5814	cave-epargnewhisky.com			
5815	pfm.whisky-patrimoine.com			
5816	CIG Fund Management (Clone firm)	Financial Conduct Authority	23/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5817	Go Compare Investments (clone of authorised firm)			
5818	Reiner Jahn (clone of EEA authorised firm)			
5819	RSIF International (clone of EEA authorised firm)			
5820	Ignis Markets (clone of FCA authorised firm)			
5821	Flairfinance Asset Management (clone of Appointed Representative firm)			
5822	Luxstar Asset Management (clone firm)			
5823	LP Wealth Management / Leonia Private Wealth Management (clone of EEA authorised firm)			
5824	Luxstar Group (clone)	Financial Conduct Authority	23/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5825	Assured Finances			

5826	Financial Loan Service	Financial Conduct Authority	23/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5827	www.compare-fixed-isa-rates-today.co.uk	Financial Conduct Authority	23/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5828	DecaCare d.o.o.	Slovene Securities Market Agency	23/3/2020	www.a-tvp.si
5829	Digital Exchange Limited/ Securex Plus Solutions EOOD	Austrian Financial Market Authority	23/3/2020	-
5830	United LondonBrokers			
5831	Goldberg Financial			
5832	Fxcryptoclub	Comisión Nacional del Mercado de Valores (Spain)	24/3/2020	www.cnmv.es
5833	Green Millions			
5834	Maximus Trade / Commercial Maximum – F.Z.E / https://mxmtrade.com/			
5835	Pro BTC Trade / Pro Phet Trade / https://es.probtctrade.com/			
5836	Raxtrade / Meg Trans Ltd. / https://raxtrade.com/app/trade/			
5837	Bgold Capital			
5838	Box Investing / Software and Media Ltd. / https://boxinvesting.com			
5839	Cfdiz			
5840	Clever Technologies Ltd. / www.daxbase.com/es/			
5841	RichmondFX / Elit Property Vision Ltd. / https://richmondfx.com/			
5842	TraderXP / www.traderexperience.com/es/			
5843	United BTC Bank			
5844	http://yszzexpokch.duckdns.org/ www.yszzexpokch.duckdns.org/gvc-gaesco-comerciante-en-Innea-de-cfd89.php			
5845	Million Money			
5846	Qcapitalforex			

5847	FTG Solutions Ltd. / WDC Markets / https://wdcmarkets.com			
5848	Bin Trades Limited			
5849	BS Finance Limited			
5850	DKG Group Ltd. / https://confixfinancial.com/			
5851	Prime Markets			
5852	Royaltd24			
5853	Tradesrun			
5854	Essential or Essential Portfolio Selection	Commission de Surveillance du Secteur Financier (Luxemburg)	24/3/2020	=
5855	Investment Supermarket / Eclipse Marketing Limited	Financial Conduct Authority	25/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5856	My Investment Market	Financial Conduct Authority	26/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5857	Vega Italia Srl	Commissione Nazionale per le Società e la Borsa (Italy)	26/3/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5858	Glams Group Srl (Pasquale Di Santo) / www.fintrade.it			
5859	Fixed Profits	Financial Conduct Authority	30/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5860	My Money market	Financial Conduct Authority	30/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5861	Access Centrale Bank	Financial Services and Markets Authority (Belgium)	30/3/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5862	BCI Financial			
5863	Fast Loan International			
5864	Rossen Financiën			
5865	Salem Lening			
5866	Trust Online Credit bvba (cloned firm)			
5867	We zijn verenigd			
5868	Wij zijn de oplossing			

5869	J McKenzie / McKenzie International Investments			
5870	Sapone Trading			
5871	Byron-Stafford			
5872	Larkin Asset Management			
5873	FX24 Crypto Expert Options / Industry RD / www.24cryptoexpertooptions.com	Comisión Nacional del Mercado de Valores (Spain)	1/4/2020	www.cnmv.es
5874	https://systres.site/			
5875	Bit Trade247 / www.cryptotrades247.com			
5876	Topinvestus			
5877	Daxioma			
5878	Visoptiontrade / https://vistradingoption.com/			
5879	Marketrobo Ltd.			
5880	http://xsystemtrader.com/es/			
5881	Actio Conseil S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	1/4/2020	=
5882	Bitcoin-Evolution/Bitcoin-Revolution	Financial Services and Markets Authority (Belgium)	1/4/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5883	Rimmerson Capital Partners	Financial Conduct Authority	2/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5884	www.2r-capitallimited.com			
5885	www.aeg-solutions.com			
5886	www.agf-placement.com			
5887	www.alter-investments.com			
5888	www.bfservicesonline.com			
5889	www.bivouac-capital.com			
5890	www.capital-am.com			
5891	www.cave-epargnewhisky.com			
5892	www.cfm-wine.com			
5893	www.chryson-limited.com			

5894	www.cluny-limited.com	Autorité des Marchés Financiers (France)	2/4/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5895	www.code-patrimoine.com			
5896	www.consero-capital.com			
5897	www.edison-management.com			
5898	www.ehcapital.fr			
5899	www.financedeutschcapitale.com			
5900	www.fx-vantage.com			
5901	www.golddinar.fr			
5902	www.grs-capital.com			
5903	www.investir-dans-le-whisky.com			
5904	www.le-vin.info			
5905	www.london-s-exchange.com			
5906	www.maison-vin.com			
5907	www.mansolutionsgroup.com			
5908	www.nfinancial-partners.com			
5909	www.optimuminvests.com			
5910	www.predictedmarkets.fr			
5911	www.traditionf.com			
5912	www.whisky-patrimoine.com			
5913	www.whisky-veritas.com			
5914	www.financial-liquidity.com (cloned firm)	Financial Services and Markets Authority (Belgium)	2/4/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5915	Dubai FXM Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	2/4/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5916	DAX1001			
5917	Global Pegasus Ltd			
5918	Smith & Williamson Holdings (clone of authorised firm)	Financial Services and Markets Authority (Belgium)	3/4/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-
5919	BTC-trading24			
5920	FX prime			
5921	Grand Capital			

5922	Kingston Trading			listsuspicious-sites
5923	Titan Pro 500			
5924	Universal Markets			
5925	Fourpoints Invest S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	3/4/2020	-
5926	AK Wealth SPF			
5927	Go Compare the Bond Market / Gocomparethebondmarket.com (Clone of FCA Authorised firm)	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5928	Oliver Pearson Advisory (Clone of an EEA authorised firm)			
5929	Gladstone Capital Management (clone of authorised firm)			
5930	CTindexforex (Clone of FCA authorised firm)			
5931	Oralad Management (Clone of EEA authorised firm)			
5932	www.boxinvesting.com	Autorité des Marchés Financiers (France)	6/4/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5933	www.infinitrade.com			
5934	www.northern-lion.com			
5935	www.tcotrade.com/fr			
5936	www.triton-online.net			
5937	www.uniglobemarkets.com/?lang=fr/			
5938	www.uniontradecenter.com			
5939	www.btcopro.com			
5940	www.libra-maximizer.com/fr			
5941	www.securebitgains.com/bitcoinera/			
5942	www.secureriches.com/bitcoinevolution/			
5943	www.secureriches.com/bitcoin-revolution/			
5944	www.wallet-secur.com			
5945	Best Fixed Rates/ BestFixedRates	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5946	Carter-Banks	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5947	Investor Supermarket	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5948	National Investor Guide	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5949	Fixed Rate Bonds /Safe Bonds/ BAH Financiere Management Limited	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5950	Cream PPI (Scam)	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5951	Markets FX	Comisión Nacional del Mercado de Valores (Spain)	7/4/2020	www.cnmv.es
5952	10Crypto			
5953	Bitfreezy Financials LLC			
5954	Gorisemarkets / GRM / Hermes Ventures Limited / www.gorisemarkets.com			
5955	Tradofx Limited / ITQ Code LTD	Austrian Financial Market Authority	7/4/2020	-
5956	Kepercoin			
5957	Baxter & Grant			
5958	Credit Finance / Credit Finance Ltd	Financial Conduct Authority	8/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5959	FX Goat" @_samfx_	Financial Conduct Authority	8/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5960	Marketcapital.co	Financial Conduct Authority	8/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5961	MTI24	Financial Conduct Authority	8/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5962	Trade with Lucas	Financial Conduct Authority	8/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5963	Bourse Electricité	Commission de Surveillance du Secteur Financier (Luxemburg)	8/4/2020	-
5964	FrankfurtFX – Diamond Club (clone of authorised firm)	Financial Conduct Authority	9/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5965	HSBC Invest Direct / HSBC InvestDirect (clone of authorised firm)			
5966	Qualion Finance (clone of authorised firm)			
5967	Avenir Epargne (clone of authorised firm)			
5968	Fortune Trade FX (clone of authorised firm)			
5969	Bourse Assistance (clone of authorised firm)			
5970	PhillipCapital UK (clone of authorised firm)			
5971	GeminiCPL (clone of authorised firm)			
5972	Numis Portal (clone of authorised firm)			
5973	Coin2FX	Financial Conduct Authority	14/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5974	Premium Systems / Trendingraphs	Financial Conduct Authority	14/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5975	British Bonds	Financial Conduct Authority	15/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5976	Claims Assistance UK	Financial Conduct Authority	15/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5977	StockSons	Commission de Surveillance du Secteur Financier (Luxemburg)	15/4/2020	-
5978	Best Rate ISAs	Financial Conduct Authority	16/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5979	GoldenCFD Broker Firma	Commission de Surveillance du Secteur Financier (Luxemburg)	20/4/2020	-

5980	GFS Renewable Energy (Clone of UK registered limited company)	Financial Conduct Authority	22/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5981	Marketsx.fr (cloned firm)	Financial Services and Markets Authority (Belgium)	23/4/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5982	Leeway Financial Services (clone of appointed representative firm)	Financial Conduct Authority	24/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5983	Linton Capital UK (clone)			
5984	Merrion Stockbrokers Ltd (Clone firm)			
5985	Courtiers Investment Services Limited (clone of FCA authorised firm)			
5986	IGPFX (clone of Authorised Electronic Money Institution)			
5987	Chase de Vere Independent Financial Advisers limited (clone of authorised firm)			
5988	Black Panda Loans / Quick Lends (clone firm)			
5989	Class Wealth Management (Clone of EEA authorised firm)			
5990	Atlas FMI (Clone firm)			
5991	CFAM FX / CFAN FX (clone of FCA authorised firm)			
5992	Global Wealth Investment (Clone of FCA authorised firm)			
5993	Integral Development Asset Management (Clone firm)			
5994	Brookfield Investment Funds Plc (clone of FCA authorised schedule 5 firm)			
5995	Apex Capital Associates	Financial Conduct Authority	27/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5996	24Trade-Explore			
5997	Pro Star Griffith Corporate Limited / https://news-traders.com/			

5998	Real Market Broker / Pure M Global Limited / https://realmarketbroker.com/	Comisión Nacional del Mercado de Valores (Spain)	28/4/2020	www.cnmv.es
5999	Trademarket247			
6000	Get Into Forex / http://fxmanagedaccounts.com/			
6001	Primexbt Trading Services Ltd. / Prime Technologies Ltd. / https://primexbt.com/es/			
6002	https://reto.online			
6003	Tradeprofitption			
6004	FX Limited / www.mciinvestments.com/es/			
6005	Quicktradeoption			
6006	Royalfxtrade Ltd.			
6007	Coinshield	Financial Conduct Authority	28/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6008	Cryptotraderoptions	Financial Conduct Authority	29/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6009	Fremont Capital Limited	Central Bank of Ireland	29/4/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6010	StockGlobal			
6011	Antonio Raphael t/a Blue Sky Investments			
6012	D£bt Solutions / Debt Solutions	Financial Conduct Authority	30/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6013	Nat International Funds (Clone firm)	Financial Conduct Authority	4/5/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6014	Deutsche Bank UK / DB UK (Clone of FCA Authorised firm)			
6015	Universal Leasing Limited (clone of authorised firm)			
6016	Pierre Lafont Brokerage (Clone of EEA Authorised firm)			
6017	One Crypto Trade (clone of authorised firm)			
6018	Alpstone Capital Services Limited (clone of FCA authorised firm)			
6019	SLBE BVBA (clone of EEA authorised firm)			

6020	South West Capital Partners LLP (Clone of FCA authorised firm)			
6021	Savone Pierre Brokerage (Clone of EEA authorised firm)			
6022	Cryptozone24 (clone of FCA authorised firm)			
6023	Ledbury Plc (clone of FCA authorised firm)			
6024	Affort Projects S.A / https://247globaltrade.com	Comisión Nacional del Mercado de Valores (Spain)	43955	www.cnmv.es
6025	Smart Trade and Investment Ltd. / www.coin2fx.com/es/			
6026	The Market Master			
6027	Bitcoin Billion Club			
6028	GWD Forestry SL			
6029	Tim Bluesky Consulting SL			
6030	Bitcoin Storm			
6031	Immediate Edge Bot			
6032	BTC- Billionaire			
6033	Royal Banc			
6034	London Fixed Bonds	Financial Conduct Authority	4/5/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6035	Finance Activity Group (www.capo-invest.com)	Commissione Nazionale per le Società e la Borsa (Italy)	4/5/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6036	FXTrading Corp (https://fxtradingcorp.trade)			
6037	Tradefxzone Ltd and SolutionsCM Ltd (website https://tradefxzone.com)			
6038	ForTradersFx Ltd (website www.fortraders-fx.com)			
6039	OGAM Ltd (website www.ogamfx.com)			
6040	Kensington Bonds Group	Financial Conduct Authority	4/5/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6041	Stockmarket Insider trading as Fixed Rate Bonds	Financial Conduct Authority	6/5/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6042	AGMarkets / Absolute Global Markets / Lotens Partners LTD	Austrian Financial Market Authority	6/5/2020	-
6043	Finanzen Kredit			
6044	Isa-search.co	Financial Conduct Authority	7/5/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6045	Terra-Finance Ltd.	Commission de Surveillance du Secteur Financier (Luxemburg)	7/5/2020	-
6046	First Claims Group	Financial Conduct Authority	19/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6047	ABConseils-patrimoine.com	Financial Services and Markets Authority (Belgium)	19/6/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
6048	Takahashi and Partners			
6049	Tan Allen Piguet Asset Management			
6050	Compare-bonds.net	Financial Conduct Authority	19/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6051	CompareFixedRateBonds			
6052	The Investmentheads			
6053	Select Invest			
6054	My Smart Bonds	Financial Conduct Authority	22/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6055	555Markets / Glaxtrox Trade Ltd. / https://555markets.com/es/	Comisión Nacional del Mercado de Valores (Spain)	23/6/2020	www.cnmv.es
6056	Fxfixed			
6057	Brokermasters			
6058	Fxoptimax Ltd.			
6059	Crypto engine			
6060	Tradeprofitweb / Mountain High Ltd. / www.tradeprofitweb.com			
6061	Expanssion			
6062	Ankor Group Investment Ltd.			
6063	Find UK Bonds			
6064	Frontier Markets Advisory (clone of authorised collective scheme)			

6065	Legal & General / Legal & General Dynamic Bond Fund (clone)	Financial Conduct Authority	23/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6066	Hugo Vandeveld (Clone of a UK Authorised firm and an EEA Authorised firm)			
6067	Librac market/Libra Coin Market (Clone of FCA authorised firm)			
6068	CryptoPlus Exchange (Clone of authorised firm)			
6069	Vantage Trades (clone of FCA authorised firms)			
6070	CCP Investment (Clone of an EEA authorised firm)			
6071	Torro Finanz (Clone of an EEA authorised firm)			
6072	Alltus Capital (UK) LLP (clone of FCA authorised firm)			
6073	Credit Suisse Asset Management / Credit Suisse Group AG (clone of FCA authorised firm)			
6074	UK Forex (clone of authorised firm)			
6075	Cash2All (Clone of FCA authorised firms)	Commission de Surveillance du Secteur Financier (Luxemburg)	23/6/2020	-
6076	Bolt Finance			
6077	Stock21stoptions Ltd	Financial Conduct Authority	24/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6078	Frisky Loans			
6079	Mentor Corp / www.mentorfx.com			
6080	AnyTrades / www.anytrades.com / www.anytradesconsulting.com	Central Bank of Ireland	24/6/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6081	Ant PoolMining International			
6082	Fixed Rate News	Financial Conduct Authority	24/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6083	The Bonds Company			

6084	Mister Trader/ Mistertrader / Redfin Capital	Financial Conduct Authority	24/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6085	RSM Finance	Commission de Surveillance du Secteur Financier (Luxemburg)	25/6/2020	-
6086	Best Investment Bonds	Financial Conduct Authority	30/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6087	24PrimeOption	Authority for the Financial Markets (Netherlands)	30/6/2020	-
6088	Smartfxcointrade			
6089	CashExit			
6090	Equal Target Ltd.			
6091	Needful Markets			
6092	www.luxxcapital.com	Commission de Surveillance du Secteur Financier (Luxemburg)	30/6/2020	-
6093	MoneyTreeInvestment	Comissão do Mercado de Valores Mobiliários, Portugal	30/6/2020	https://web3.cmvm.pt/english/SDI/IFs/app/alertas.cfm
6094	Normask Group Ltd. / https://primefunder.co	Comisión Nacional del Mercado de Valores (Spain)	30/6/2020	www.cnmv.es
6095	www.aeobinvesting.com			
6096	IFP Markets			
6097	Swing Markets			
6098	www.bitcoinsystemwebsoft.com			
6099	Proyectos BLO XXI SL / www.blointeractive.com			
6100	CTXPrime			
6101	www.btc-tradings.com / www.btctradings.com			
6102	Savi Holdings Ltd. / https://fxrevolution.io/es			
6103	www.ahp-management.com			
6104	aldgate-advisors.com			
6105	fc-managementgroup.com			
6106	www.financialpartners-ltd.com			
6107	www.g-whisky.com			
6108	horizon-patrimoine.com			

6109	www.i-financial-advisor.com	Autorité des Marchés Financiers (France)	1/7/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6110	indigo-investissement.com			
6111	www.klimek-consulting.com			
6112	www.lviewcapital.com			
6113	www.mf-capital.fr			
6114	palaisduwhisky.com			
6115	www.providence-investissement.com			
6116	www.vin-sur-vin.net			
6117	Invcenter	Financial Conduct Authority	1/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6118	Traderking			
6119	UK Secure Bonds	Financial Conduct Authority	3/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6120	Bond Compare/ Compare the Bond Market	Financial Conduct Authority	6/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6121	Paydayloansnow Lender Ltd / Paydaloansnow Ltd (clone of FCA authorised firm)	Financial Conduct Authority	6/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6122	Old Mutual Wealth (Clone of FCA Authorised firms)			
6123	ML Capital Asset Management (clone of EEA authorised firm)			
6124	Hanseatic Financial Services (clone of formerly EEA authorised firm)			
6125	Cash4u (Clone firm)			
6126	Kronos Invest/KronosInvest(Clone of a Formerly Authorised EEA Firm)			
6127	Kingsbridge Capital Advisors Limited			
6128	Active Capital Asset Managers			
6129	Bond Comparison Site	Financial Conduct Authority	6/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6130	Union Bonds	Financial Conduct Authority	6/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6131	Wellington Management Europe (Clon) / Wellington Management Group	Comisión Nacional del Mercado de Valores (Spain)	7/7/2020	www.cnmv.es
6132	Bitcoin Future Web Soft			
6133	Club Del Angel Funding, S.L. / www.angelclub.es			
6134	ATS - Automated Trading Systems / www.expertfx.net/			
6135	Binary Expert Option			
6136	Platinum Trade Investment			
6137	Investor Guard	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6138	SSITE International Limited	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6139	UK Bond Society	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6140	Sadi Finance	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6141	OFC Markets			
6142	First Brokers			
6143	Allow Loans	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6144	Jamie Shepherd / Jamietrades.fx – Jamie.fba	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6145	Secura Bonds	Financial Conduct Authority	8/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6146	BondComparison https://comparethebestrates.co.uk	Financial Conduct Authority	8/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6147	Finance Unlimited	Financial Conduct Authority	8/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6148	Business Choice Partners Group	Financial Conduct Authority	8/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6149	MottoFX	Financial Conduct Authority	8/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6150	KLDC Technical Systems ("BitcapCM")	Austrian Financial Market Authority	9/7/2020	
6151	ANB Express Bank Limited			
6152	Pennyworth Investments Limited			
6153	PremiumBorsa			
6154	LionsFM			
6155	MyCoin Banking / MyCryptoWallet LTD			
6156	Undry Asset Management GmbH			
6157	Pcash			
6158	Bond Compare UK	Financial Conduct Authority	10/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6159	7 Online/Red Rock Ltd	Financial Conduct Authority	13/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6160	Bond Select UK / selectbonds.uk	Financial Conduct Authority	13/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6161	Compare Bond / compare-bond	Financial Conduct Authority	13/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6162	Stock Sons			
6163	Crypton Broker Limited			

6164	Simple500 / Turbo Trading Ltd. / https://simpletrades.com	Comisión Nacional del Mercado de Valores (Spain)	14/7/2020	www.cnmv.es
6165	CCAI Limited / www.topcmarket.com			
6166	Empire Investment			
6167	Cmarket			
6168	Fidlo International Ltd.			
6169	Coin Desk Option			
6170	The Premium Brokers / Premium Solutions Ltd. /https://the-premium-brokers.net/es			
6171	Step Clear From Debts	Financial Conduct Authority	14/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6172	Introteamoption	Financial Conduct Authority	15/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6173	Bond-Supermarket	Financial Conduct Authority	15/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6174	Askobid	Financial Conduct Authority	16/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6175	Fixed Income First	Financial Conduct Authority	16/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6176	Intro Invest	Financial Conduct Authority	17/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6177	Local Bonds	Financial Conduct Authority	17/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6178	Invest Wealth Solutions Ltd (clone of FCA authorised firm)			
6179	Atlantic Capital Management (clone of EEA authorised firm)			
6180	Alpha Sharpe (clone of EEA authorised firm)			

6181	Aviva Plc / Aviva Bonds Plc (clone of FCA authorised firm)	Financial Conduct Authority	20/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6182	CruxINV/Crux24 (clone of FCA authorised firm)			
6183	CIMB Group (Clone of an FCA Authorised firm)			
6184	Farallon Investments (clone of FCA authorised firm)			
6185	Moneyfacts (clone of FCA authorised firm)			
6186	Luxeforex (clone of FCA authorised firm)			
6187	Credit Suisse AG / CSIF (Lux) (clone of FCA authorised firm)			
6188	Renewable Bonds	Financial Conduct Authority	20/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6189	Best Property Investment	Financial Conduct Authority	20/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6190	Invest Connect	Financial Conduct Authority	20/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6191	Papilio Capital Ltd. / https://appdinero.com	Comisión Nacional del Mercado de Valores (Spain)	21/7/2020	www.cnmv.es
6192	Capiteus Global Ltd. / www.mottofx.com			
6193	DKG Group Ltd. / www.cofinancial.net			
6194	Mycapital Inc. / White Rock Partners Ltd. / Mycapital.io / Client.mycapital.io			
6195	Cryptozilla			
6196	Platon Finance Tools S.L.			
6197	DBFX Limited			
6198	Revotrade Ltd.			
6199	Forex Birds Ltd.			
6200	Global Pegasus Ltd. / https://luxeforex.com			
6201	Britain Bonds	Financial Conduct Authority	21/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6202	Titanium Asset Management			

6203	AlphaPrime / Alphaprime.cash (clone of FCA authorised firm)	Financial Conduct Authority	22/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6204	StepStone Credits (clone of authorised firm)			
6205	Surety & Guarantee Services Limited (clone of authorised firm)			
6206	Swissfx24 (clone of authorised firm)			
6207	Step Change Contact Number (clone of FCA authorised firm)			
6208	ITI Capital Limited/ Itistocks brokers (clone of authorised firm)			
6209	Bluesave/ Buen Solutions Ltd	Financial Conduct Authority	22/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6210	Bullishcoin / BS Creative Management Ltd	Financial Conduct Authority	22/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6211	Royal GTX	Financial Conduct Authority	22/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6212	World Markets	Financial Conduct Authority	22/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6213	Cash Flash	Autorité des Marchés Financiers (France)	23/7/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6214	Nexus P Capital	Financial Conduct Authority	23/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6215	Wize Capital	Financial Conduct Authority	23/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6216	First Property (formerly https://firstproperty.eu) – cloned firm	Financial Services and Markets Authority (Belgium)	23/7/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites

6217	Bronze FX	Financial Conduct Authority	24/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6218	Edward Ricketts / TradingwithEdz	Financial Conduct Authority	24/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6219	UK Bond Centre	Financial Conduct Authority	24/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6220	EXM Solution Ltd.	Comisión Nacional del Mercado de Valores (Spain)	29/7/2020	www.cnmv.es
6221	Maxizoption			
6222	Chosi Finance Limited			
6223	www.advanzia-credit.com	Commission de Surveillance du Secteur Financier (Luxemburg)	29/7/2020	=
6224	www.trendingraphs.net	Commission de Surveillance du Secteur Financier (Luxemburg)	29/7/2020	=
6225	Money and Debt Consultancy	Financial Conduct Authority	30/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6226	Capoinvest Ltd (website www.capoinvestgroup.co.uk)	Commissione Nazionale per le Società e la Borsa (Italy)	30/7/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6227	Terratech Ltd (website www.eufxinvest.com)			
6228	Level Up Capital Ltd (website https://trade100fm.net);			
6229	Trade Com Limited (website https://globalspotfx.com)			
6230	Pure M Global Limited (website https://realmarketbroker.com)			
6231	Huber Group Invest	Austrian Financial Market Authority	30/7/2020	=
6232	YorkCG			
6233	www.afbauerpvt.com			
6234	Sharefounders Ltd			
6235	www.simplex-finance.com			
6236	erstemarkets.com			

6237	HydraPay / Jol Pay Ltd			
6238	10CryptoMarket / 10CryptoMarket.com / Joshua Development Limited			
6239	Cortez Capital Asset Management	Financial Conduct Authority	30/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6240	Flagstone Invest / Flagstone Investment Management (Clone of FCA authorised firm)			
6241	Moorhayes Green / Moorhayes Solutions / FPlus+ Consulting (Clone of FCA authorised firm)			
6242	Blackbird Financial Services / Blackbird FS (clone of EEA authorised firm)			
6243	UK Lenders (clone of FCA authorised firm)			
6244	Trading12 (clone of FCA authorised firm)			
6245	TD Global Finance (Clone of an EEA authorised firm)			
6246	www.stepwithchanges.co.uk			
6247	Securabonds.com			
6248	Uptos Ltd (website www.uptos.net)	Commissione Nazionale per le Società e la Borsa (Italy)	30/7/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6249	Swissinv24 Ltd (website www.swissinv24h.com)			
6250	One Thousand One Ltd (website www.daxcapitals.com)			
6251	AJ Asset (website www.aj-asset.net)			
6252	Tradixa Ltd (website www.tradixa.co)			
6253	Alpha-Sharpe (Clone of an EEA Authorised Firm)	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6254	Atlantic Capital Management (clone of EEA authorised firm)			
6255	Farallon Investments (Clone of authorised firm)			
6256	Moneyfacts (clone of FCA authorised firm)			
6257	Luxeforex (clone of authorised firm)			
6258	Credit Suisse AG / CSIF (Lux) (clone of FCA authorised firm)			
6259	Euronova FX (clone of authorised firm)			

6260	Golden Trees	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6261	Hemingway Global Capital	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6262	Hope Securities	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6263	Jordan Peter Heyward t/a @TradewithJordanfx & Heyward Marketing Ltd / SIGNIFX	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6264	Stretton Wealth Management	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6265	https://dunhillwealthadvisory.com	Commission de Surveillance du Secteur Financier (Luxemburg)	31/7/2020	-
6266	https://merceralternatives.com	Commission de Surveillance du Secteur Financier (Luxemburg)	31/7/2020	-
6267	Fortis Investment Management (Clone of a previously EEA Authorised Firm)	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6268	Bank of Ireland (Clone of FCA authorised firm)			
6269	Henderson and Partners (Clone of FCA Authorised firm)			
6270	Farallon Capital LLC (clone of authorised firm)			
6271	Tendo Loan (Clone of an FCA Authorised Firm)			
6272	UKSavingsociety	Financial Conduct Authority	3/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6273	Norman Capital Group / Bali Limited / www.normancapitalgroup.com	Comisión Nacional del Mercado de Valores (Spain)	4/8/2020	www.cnmv.es
6274	RedfordFX / Bali Limited / www.redfordfx.com / trade.redfordfx.com			

6275	SCK Securities	Financial Conduct Authority	4/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6276	EGM Finance	Financial Conduct Authority	5/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6277	Financial Claim Services	Financial Conduct Authority	5/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6278	Umarkets			
6279	Income class			
6280	Cash Valley	Financial Conduct Authority	6/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6281	My Coin Elite	Financial Conduct Authority	6/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6282	My Safe Market / mysafemarket	Financial Conduct Authority	6/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6283	Profitstrade / Profits Trade	Financial Conduct Authority	6/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6284	Spark Global Ltd	Financial Conduct Authority	6/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6285	FairBit / Fair-Bit	Financial Conduct Authority	7/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6286	Any Use Loan UK	Financial Conduct Authority	7/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6287	Financial & Risk Organisation Limited (clone of UK registered company)	Financial Conduct Authority	7/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6288	Mercer Alternatives (Clone of FCA and EEA authorised firms)			

6289	Invesco UK / Invesco Asset Management (Clone of FCA Authorised firms)	Financial Conduct Authority	20/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6290	Assurix Asset Management (Clone of an EEA Authorised firm)			
6291	Dominion Financial Assets (clone of authorised firm)			
6292	PMB Capital (Clone of an FCA Authorised Firm)			
6293	ETX Capital Global (Clone of an FCA Authorised firm)			
6294	So-Fortkredit (clone of authorised firm)			
6295	Capital Financial Management (clone of authorised firm)			
6296	Assurances DVK (clone of EEA authorised firm)			
6297	Sterling ISA Managers (Clone of FCA authorised firm)			
6298	Advance Credit Union (clone of FCA authorised firm)			
6299	Navifx (Clone of authorised firm)			
6300	ForexGrowths (Clone of authorised firm)	Comisión Nacional del Mercado de Valores (Spain)	20/8/2020	
6301	Gozala Enterprise Ltd. / https://wexness.io/es			
6302	Bitcoin Bank / https://securedbtcddeal.com/			
6303	Imperial Finance / Waltika Partners Ltd. / https://imperial-finance.co/es			
6304	Amex Financials			
6305	Bitcoinminingfxtrades Ltd.			
6306	Mitz Holdings Ltd. / https://insure-trade.io/es			
6307	Normask Group Ltd. / https://axedo.co			
6308	Copio Trading			
6309	Dinengo Partners Ltd. / https://marketsdock.com/			
6310	Bitcoin Billionaire			
6311	Five C Ltd. / https://hubtrader.com/es			

6312	Bleaxmond a trading style of Alephlink Solutions Limited	Financial Conduct Authority	20/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6313	National Bond Advice / www.nationalbondadvice.com			
6314	Best Bonds Now			
6315	Bonds Today			
6316	Markets.Online / Markets Online			
6317	The Investor Supermarket (www.theinvestorsupermarket.com)			
6318	FX Master/ Connie Fitch			
6319	Trade FXX			
6320	HKFXMT International Limited	Austrian Financial Market Authority	20/8/2020	
6321	Starlingfe LTD			
6322	GFX Royal (Capital Letter GmbH / Capital Letter Ltd)			
6323	Victoria Finance LLC			
6324	BSB Global / Lotens Partners LTD			
6325	BitQT	Financial Conduct Authority	20/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6326	UK Fixed Bonds			
6327	Digital Market Xchange			
6328	DCD London and Mutual (clone of UK registered public company)			
6329	UK Bond Finder			
6330	Royalstox a trading style of Marom Partners Limited	Commissione Nazionale per le Società e la Borsa		http://www.consoh.it/web/area-
6331	Ganancias Deportivas (website https://gananciasdeportivas.net)			
6332	Mindcapital OÜ (website https://mind.capital)			
6333	Vivaexchange OÜ (website www.exw-wallet.com)			
6334	IS-R InternetServices-Reinders (website https://www.bonus-wallet.com/exw-wallet-app-tokenreview/italiano)			
6335	DirectaFx Limited (website www.directafx.com)			

6336	Gntfin LTD (website www.gnt-fin.com)	Commissione Nazionale per le Società e la Borsa (Italy)	20/8/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6337	Maxi Services Ltd (website https://maximarkets.org)			
6338	Platinumfund Ltd (website www.platinumfund.com)			
6339	Digital Exchange Limited and Securex Plus Solutions EOOD (website www.dgx ltd.io)			
6340	ProConsultingInvest" (website www.proconsultinginvest.co)			
6341	Tfx25" (website www.tfx25.co.uk)			
6342	Libra Markets	Slovene Securities Market Agency	20/8/2020	here https://www.atvp.si/eng/warnings/warnings-by-agency
6343	Global Markets			
6344	www.uk-investment-market.co.uk	Financial Conduct Authority	23/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6345	David Lloyd's Bond	Financial Conduct Authority	23/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6346	investmentfacts.co.uk	Financial Conduct Authority	23/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6347	https://ic-marketsfx.eu (clone)	Comisión Nacional del Mercado de Valores (Spain)	31/8/2020	www.cnmv.es
6348	Expertfxt (https://expertfxt.com/)			
6349	Union de Talentos 2020 SL (www.uniondetalentos.com)			
6350	Amadan Corporation S.L.			
6351	Force Tower Investors Group Llc (www.forcetowerinvestors.com)			
6352	Toot Capital, S.L.			
6353	Asia Capital Energy Fund (http://www.asiacapital.es/)			
6354	Master Trade Investments (https://mastertradeinvestments.com/)			

6355	Bndfin Ltd. (www.bndfin.com/es/)			
6356	Sunset Premium Investment Ltd. (www.sunsetpremiumforex.com/)			
6357	Weltsys (https://weltsys.com/)			
6358	Thierry Rochelle Private Equity	Commission de Surveillance du Secteur Financier (Luxemburg)	31/8/2020	-
6359	LuxisTrade Ltd.			
6360	Lepus Marketing Limited t/a The PPI Team			
6361	Regulatedfixedratebonds.co.uk	Financial Conduct Authority	31/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6362	Bondexpert.co.uk			
6363	Traderschain			
6364	https://immomagtib.com	Commission de Surveillance du Secteur Financier (Luxemburg)	1/9/2020	-
6365	Credit and Loan Management Limited (Clone of FCA authorised firm)	Financial Conduct Authority	1/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6366	MeesPierson (clone of authorised firm)			
6367	Evolution MarketsLtd (clone of authorised firm)			
6368	Saga Services Limited (clone of FCA authorised firm)			
6369	Prime Capital Invest (clone of FCA authorised firm)			
6370	Cramer Wealth Management (clone of an EEA authorised firm)			
6371	Tyne Finance (clone of FCA authorised firm)			
6372	CCA Courtage (clone of an EEA authorised firm)			
6373	Vandebeek Wealth Management (clone of an EEA Authorised firm)			
6374	FXGrow Capital (clone of FCA authorised firm)			
6375	Valleys Finance Limited (clone of FCA authorised firm)			
6376	FX Profit Broker / FXPB (clone of authorised firm)			
6377	Elkwood Financial Services (Clone of EEA Authorised firm)			

6378	Guarantor Loans / Guarantorloansuk Ltd (clone of FCA authorised firm)			
6379	4EX7	Financial Conduct Authority	2/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6380	Parker Prime	Financial Conduct Authority	2/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6381	Akiyama Acquisitions	Authority for the Financial Markets (Netherlands)	2/9/2020	-
6382	Grahamalpha			
6383	OBTFX	Financial Conduct Authority	3/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6384	Fuda Capital	Financial Conduct Authority	3/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6385	Search Bonds a trading style of Golden Water Ventures Ltd	Financial Conduct Authority	4/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6386	UK ISA Comparison a Trading style of Easywealth Ltd	Financial Conduct Authority	7/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6387	Litigate Claims Consultants	Financial Conduct Authority	9/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6388	Onomar Ltd t/a Compare Income	Financial Conduct Authority	9/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6389	TradingTeck a trading style of SecVision Limited	Financial Conduct Authority	9/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6390	Fscsbonds.com	Financial Conduct Authority	9/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6391	Dinengo Partners Ltd. (website https://marketsdock.com)	Commissione Nazionale per le Società e la Borsa (Italy)	10/9/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6392	Jean Pierre Technologies Ltd. (website www.jp.finance)			
6393	KBS Capital Markets Ltd. (website www.topcapitalfx.com)			
6394	NorthfintechFX Trading Services Ltd. (website www.northfintechfx.co)			
6395	Wallwood Broker (website https://wallwoodbroker.com)			
6396	247 First Invest (website https://247firstinvest.com)			
6397	Uptos Ltd (website www.uptos.org)			
6398	Equalizer Ltd (website www.marketfx.com)			
6399	Inter Media Ltd (website www.cfgtrades.com)			
6400	Acquantum Ag(website www.acquantum.eu)			
6401	Matrix banco (website https://matrixbanco.com)			
6402	Meta4fxtrade EU Ltd.	Central Bank of Ireland	11/9/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6403	Ashton Group Ltd.	Financial Services and Markets Authority (Belgium)	11/9/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
6404	Carlyle Capital Management			
6405	Crest View International			
6406	Dunn & Burchill			
6407	ILA International			
6408	Intro-Invest Ltd. trading as Bond Compare	Financial Conduct Authority	15/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6409	Search the Best Rates			
6410	Propertybonds.uk	Financial Conduct Authority	15/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6411	www.active-patrimony.com	Commission de Surveillance du Secteur Financier (Luxemburg)	15/9/2020	-

6412	Werner Hahn Capital / Werner Hahn Wealth Management (Clone of EEA authorised firm)	Financial Conduct Authority	15/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6413	Alta Advisers (Europe) (Clone of FCA authorised firms)			
6414	Man Asset Management / Man Asset Management International (Clone of FCA and EEA Authorised firms)			
6415	Syntegra Capital (Clone of FCA authorised firm)			
6416	Viva Loans (clone of Appointed Representative Introducer firm)			
6417	AC Capital Partners (Clone of EEA authorised firm)			
6418	HeadWay Capital (clone of FCA authorised firm)			
6419	FXM Trading/Traders (clone of authorised firm)			
6420	Parilease Wealth / Parilease (UK) Wealth Management (clone of EEA authorised firm)			
6421	Growing Power Loans Ltd (Clone of FCA authorised firm)			
6422	Direct Loan UK (clone of an FCA authorised firm)	Austrian Financial Market Authority	15/9/2020	-
6423	Insight Investment (Clone of FCA Authorised firms)			
6424	Aegion Group Ltd / CapitalFX			
6425	RoyalsFX / Joshua Development Limited			
6426	IFX Banc / ifxcapitals / Global Payment Solutions LLC			
6427	Green Finance GmbH			
6428	CryptoXpertz Investment Ltd			
6429	Tycoon69 International F.Z.E			
6430	Raxtrade or Roi Stock Limited			
6431	Etorocoinoption			

6432	Firstclass Bonds	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6433	smartinvestmentsearch.com	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6434	Compare-bonds.online	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6435	Plutus Finance	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6436	Remaxima	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6437	Credit Assessment Bureau	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6438	Neo Chain / Neo-Chain	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6439	FXConnect	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6440	ApcoFX	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6441	Capital Way/Eastridge Capital	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6442	GCG International / Sage Global	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6443	Cooper Westlake	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6444	Termination Services Limited	Financial Conduct Authority	17/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6445	Traderzmarket	Financial Conduct Authority	17/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6446	Uktaxfreebonds.com	Financial Conduct Authority	18/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6447	royal-bonds.com			
6448	bonds-investment-uk.com			
6449	searchukinvestments.com			
6450	Pension Cash Solutions			
6451	North West Bonds	Financial Conduct Authority	18/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6452	UK Bonds Investment	Financial Conduct Authority	21/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6453	Fast Finance UK Limited (Clone of FCA authorised firm)	Financial Conduct Authority	22/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6454	UBS Trade / UBS Trading Facility (Clone of an EEA authorised firm)			
6455	Investec Private Banking (clone of authorised firm)			
6456	Eva Mullerova (Clone of former EEA authorised firm)			
6457	Lion Trust Asset Management / Liontrust (Clone of FCA authorised firms)			
6458	Global Direct Trading Technologies/ Global DTT (clone of FCA authorised firm)			
6459	Reclaim Fund Ltd (clone of FCA authorised firm)			
6460	Juno Finance & Leasing Limited	Financial Conduct Authority	22/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6461	Income Bonds UK	Financial Conduct Authority	22/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6462	Bellerphon and Bliz Biz Pty Ltd. (www.blizfx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	22/9/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6463	KBS Capital Markets Ltd. (www.imctrades.com)			
6464	Kaf Trade Ltd. and K-Trade Ltd. (www.kafttrade.com)			
6465	Plan Bit Global Limited and Plan Bit Tech Ltd. (www.redfinstocks.com)			
6466	Walter International	Comisión Nacional del Mercado de Valores (Spain)	23/9/2020	www.cnmv.es
6467	Aston Trust / BMB Services Ltd. (https://www.astontrust.com)			
6468	Trade Com Ltd. (http://globalspotfx.com/)			
6469	Donnybrook Consulting Ltd. (http://bid-broker-stocks.io/es)			
6470	Hanabishi Partners Ltd. (http://investactive.io/es)			
6471	Finance Ever	Financial Conduct Authority	24/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6472	Bankinter Luxembourg S.A. (fraud scheme misusing the name of the Luxembourg authorised bank)	Commission de Surveillance du Secteur Financier (Luxemburg)	25/9/2020	-
6473	UK Electronics	Financial Conduct Authority	25/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6474	Midas Wealth Management Securities	Financial Conduct Authority	25/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6475	Tower of London Worldwide	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6476	ValueFX	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6477	Tesco Plc Trade	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6478	Bullion Hedge Global	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6479	Bitmex	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6480	Fundiza	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6481	Online MarketShare	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6482	Cash Loans Finance (Clone of FCA authorised firm)	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6483	Finex Trade (clone of FCA authorised firm)			
6484	BNY Mellon / The Bank of New York Mellon (International) Ltd (Clone of FCA authorised firms)			
6485	Scotiabank (clone of FCA authorised firm)			
6486	Nomura Bank (Clone of FCA authorised firms)			
6487	BN Private Wealth Management / BN London / BN Wealth (Clone of EEA authorised firm)			
6488	DBS Trade / DBS Bonds (Clone of FCA authorised firms)			
6489	Evolve Financial Services Limited / Evolve Financial Services Ltd / Evolve Financials (clone of FCA Authorised Firm)			
6490	Norwich Savings and Loans (Clone of FCA Authorised Firm)			

6491	Carmignac Holdings / Carmignac Investment (Clone of EEA authorised firm)			
6492	Maxima Options UK Limited (Clone of FCA authorised firm)			
6493	Sweet Loanz (Clone of FCA authorised firm)			
6494	Eisler Capital (Clone of FCA authorised firm)			
6495	Alantraglobal (clon)			
6496	Universal Capital Markets Limited (clon) / UCM Limited (www.ucm-limited.com)	Comisión Nacional del Mercado de Valores (Spain)	29/9/2020	www.cnmv.es
6497	https://auramarkets.com/metodo-espanol/			
6498	Marketscfd / Swissgems Ltd. (https://www.marketscfd.net/)			
6499	Quadriga Asset Managers (clon)			
6500	www.gfoltd.com	Autorité des Marchés Financiers (France)	29/9/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6501	www.glb-groupe.com			
6502	gb-patrimoine-paris.com			
6503	www.patrimoine-partenaires.com			
6504	www.nortia-groupe.com			
6505	vinneo.fr			
6506	corsaircpl.com			
6507	www.pjp-epargne-whisky.com			
6508	www.opp-capital.com/			
6509	www.sudfactoring.com/			
6510	one-parking.co.uk			
6511	https://octogroupe.com			
6512	https://alphani-ltd.com			
6513	dma-finance.com			
6514	www.gemicpl.com			
6515	www.cap-de-france.com/index.html			
6516	www.mage-champagne.com			
6517	www.ml-capital.fr			
6518	24primeoption.com			

6519	Bitcoin Code	Financial Services and Markets Authority (Belgium)	29/9/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
6520	Bitcoin-Evolution / Bitcoin-Revolution			
6521	Bitcoin Trader			
6522	La Formule Française			
6523	La Grande Capitale (www.lagrandecapitale.fr)			
6524	Trading Academy 360 (www.tradingacademy360.com)			
6525	BigFX (www.bigfx.com)			
6526	CMarketsGroup (www.cmarketsgroup.com)			
6527	Innerbrokers (www.innerbrokers.com)			
6528	Interactive Trade (www.interactivetrade.com)			
6529	Primecapitec (www.primecapitec.com)			
6530	Qteck (www.qteck.io)			
6531	Remaxima (www.remaxima.com)			
6532	Solidcapital (www.solidacapital.io)			
6533	WinnGroup (www.winngroupltd.com)			
6534	Accea Finance			
6535	Atless Finance			
6536	Crystal Interfinance			
6537	Gruppe Kredit Inter			
6538	Kolan Invests			
6539	Krediet Service			
6540	Option Financiale			
6541	Selva Bank			
6542	Service Meer			
6543	The Helpers (cloned firm)			
6544	Payback Ltd (cloned firm) (www.payback-ltd.com)			
6545	Funds Recovery Ltd (cloned firm) (www.funds-recovery.com)			
6546	Lewis & Wright Advocates (www.lewiswrightadvocates.com)			

6547	Main Trading Center / MTC Institute			
6548	LCT Capital, LLC (cloned firm) (www.lctcapitalllc.com)			
6549	South Texas Securities, Co. (cloned firm) (www.southtexassecuritiesco.com)			
6550	Cryptenix	Financial Conduct Authority	29/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6551	TerratradeX	Financial Conduct Authority	29/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6552	Tio Markets Ltd. (website www.tiomarkets.com)	Commissione Nazionale per le Società e la Borsa (Italy)	30/9/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6553	Terratech Ltd. (website www.eufxindex.com)			
6554	GFX Finance Capital Letter GMBH (website www.gfxroyal.com)			
6555	Luxor Asset Management Trust (website www.luxoramt.com)			
6556	bstox24 (website https://bstox24.com and its page https://client.bstox24.com)			
6557	Crypterium Financial Services (website https://crypteriumfs.com)			
6558	Bond Guru	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6559	Fr Investments / First Response Investments	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6560	MCMManagement	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6561	Credit Finance Corporation	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6562	Fast Easy Cash	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6563	Pounds to Wallet	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6564	Claims Advice Bureau (clone of an FCA authorised firm)	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6565	Property Fixed Income	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6566	Renewable Energy Investor			
6567	SMI Markets	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6568	Tradebase24	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6569	Connect Finance	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6570	https://leveltrades.com	Commission de Surveillance du Secteur Financier (Luxemburg)	2/10/2020	-
6571	Housing Disrepair Claims Direct	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6572	Friends & Pro Loans	Financial Conduct Authority	5/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6573	Apex Finance Group (clone of FCA authorised firm)			
6574	Saxo Bank/ Saxo Capital (Clone of an EEA Authorised firm and an FCA authorised firm)			
6575	Sands Capital (Clone of an FCA Recognised Product)			

6576	Principle Forsakrings Holdings (clone of EEA authorised firm)	Financial Conduct Authority	5/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6577	Prudential (Clone of FCA recognised product and UK registered company)			
6578	Blackrock Bonds (Clone of FCA authorised firm)			
6579	Jetloan (Clone of FCA authorised firm)			
6580	MJT Bonds (clone of EEA authorised firm)			
6581	Prudential Bonds / Prudential Financial Planning (clone of authorised firm)			
6582	Fred Robert Loan Company (clone of authorised firm)			
6583	Bluebird Options Limited (clone of FCA authorised firm)			
6584	Luxeeforex (Clone of Appointed Representative firm)			
6585	Finanza-Invest (clone of FCA authorised firm)			
6586	ABN AMRO Private Bank (clone of EEA authorised firm)	Austrian Financial Market Authority	6/10/2020	-
6587	Blackstone500			
6588	Osaka Matsui Management			
6589	WilliamPartners			
6590	InterCryptos Ltd.			
6591	Krisimark Ltd.			
6592	Royal Gates Ltd. (FxPrime)			
6593	Elite Traders Trading Services Ltd. / Prime Technologies Ltd.			
6594	Global Trade Partners Ltd.	Comisión Nacional del Mercado de Valores (Spain)	6/10/2020	www.cnmv.es
6595	Invest Capital BTC			
6596	Naxex Belize Ltd. (https://t2trade.com/)			
6597	Invest & Trade Co (www.itcolatam.com/)			
6598	ADI International Business (Marbella) (https://adiinternacionalbusiness.ueniweb.com/)			
6599	http://arbistar.com			

6600	Financenter Brokering Services			
6601	Gatelinas UAB, Max Capital Limited (https://finmaxfx.com/es)			
6602	Bubblext	Financial Conduct Authority	7/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6603	UK Bonds Club	Financial Conduct Authority	8/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6604	Property Investor Expert			
6605	UK North Bonds			
6606	UK Fixed Bonds Community			
6607	UK Gilts Community			
6608	Prime Investments	Financial Conduct Authority	8/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6609	Premier Bonds			
6610	My Disrepair Claim	Financial Conduct Authority	8/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6611	Create Capital Invest	Comisión Nacional del Mercado de Valores (Spain)	12/10/2020	www.cnmv.es
6612	Game Capital Ads Limited / 24PROinvestors			
6613	IFX Banc / Ankor Group Investment			
6614	E-Volve Global			
6615	TradeMarkets Exchange			
6616	Probitfx			
6617	Goldman Banc			
6618	Capital Investment Broker (CIBfx)			
6619	Centara Management & Fund			
6620	Fraudulent website unduly associated with registered entity SEEDIMO			
6621	ProCapitalMarkets			
6622	AAFX Capital			
6623	First Financial Banc			
6624	Cimovelpark			
6625	Global Markets and Cubic Services Ltd			
6626	Kronos Invest Ltd.			

6627	BCP Private			
6628	ZFX Club (Clone of FCA Authorised Firm)	Financial Conduct Authority	12/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6629	Lyon Royal Equity Wealth Management (Clone of EEA Authorised firm)			
6630	Allianz Private Investors (Clone of EEA authorised firm)			
6631	Natixis life and wealth investment Management (clone of EEA authorised firm)			
6632	Aviva Investment Solutions (clone of FCA authorised firm)			
6633	Fundamental Index Emerging Equity Fund (Clone of a recognised product)			
6634	Ambrosia Asset Management UK (clone of formerly EEA authorised firm)			
6635	JMS Bonds (clone of EEA authorised firm)			
6636	Infinity Trust Management	Commission de Surveillance du Secteur Financier (Luxemburg)	12/10/2020	-
6637	Richemontson (website https://richemontson.cc)	Commissione Nazionale per le Società e la Borsa (Italy)	12/10/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6638	Astrica Ltd (website www.market4fx.com)			
6639	MyCapital (website https://mycapitalit.cc)			
6640	Atlas global Recovery Solutions	Financial Conduct Authority	12/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6641	Capital Way Group / Capital Group	Financial Conduct Authority	13/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6642	ICS Claims Claiming to be a trading name of ICS Hire Ltd (clone of authorised firm)	Financial Conduct Authority	13/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6643	Traderia (A trading style of Pro Star Griffith Corporate Limited)	Financial Conduct Authority	13/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6644	Inquot Investing Group	Financial Conduct Authority	13/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6645	Trusted Mortgage Claims	Financial Conduct Authority	14/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6646	Kleinman Enterprise Ltd. (https://thecapitalstocks.com)	Comisión Nacional del Mercado de Valores (Spain)	14/10/2020	www.cnmv.es
6647	https://coinepro.com			
6648	Vivaexchange O.U. (www.exw-wallet.com)			
6649	Monethera Group OÜ (www.monethera.com)			
6650	Powermine (https://powermine.net/)			
6651	Uplevel Investments	Financial Conduct Authority	15/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6652	www.pimalo-invest.com	Commission de Surveillance du Secteur Financier (Luxemburg)	16/10/2020	-
6653	The Investment Checker	Financial Conduct Authority	16/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6654	Binvesting	Financial Conduct Authority	16/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6655	Insta Lend	Financial Conduct Authority	19/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6656	Infinity Loans / Chetwood Financial (clone of an FCA authorised firm)	Financial Conduct Authority	19/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6657	Moneycorp life and wealth investment Management (Clone of EEA authorised firm)			
6658	Virgin Money (clone of FCA authorised firm)			
6659	Norden Wealth Management (clone of previously EEA authorised firm)			
6660	Bariseau Capital Management (Clone of an EEA Authorised firm)			

6661	Digital Exchange Limited and Securex Plus Solutions EOOD (website www.dgxlimited.com)	Commissione Nazionale per le Società e la Borsa (Italy)	19/10/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6662	GrahamFE FinServices LTD and Elit Property Vision LTD (website www.grahamfe.com)			
6663	Brokermasters Ltd (website www.brokermasters.net)			
6664	Fintech Software Inc, Oproserv Limited, Leadernet OU (website www.fx-leader.com)			
6665	RTTFX	Financial Conduct Authority	19/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6666	UK Bonds Directory	Financial Conduct Authority	19/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6667	www.alpha-prevoyance.com	Commission de Surveillance du Secteur Financier (Luxemburg)	20/10/2020	-
6668	Kuvera Global	Comissão do Mercado de Valores Mobiliários, Portugal	20/10/2020	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
6669	Easy Money Loan	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6670	UK Bonds Index	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6671	AU-F / AUF Limited	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6672	24Cash Lender / 24 Cash Lender	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6673	Thebondlab.com	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6674	Staunch Capital / Staunch Capital Investment	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6675	Eirgon	Financial Conduct Authority	21/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6676	Tenant Assist	Financial Conduct Authority	22/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6677	Marketfornow (a trading style of DaViko Business Ltd.)	Financial Conduct Authority	22/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6678	Robert Werth Financial Solutions (Clone of an FCA authorised firm)	Financial Conduct Authority	22/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6679	Stark Markets	Financial Conduct Authority	22/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6680	General Investment Partners	Financial Conduct Authority	22/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6681	First Rate Bonds	Financial Conduct Authority	23/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6682	Mutual Lending Mate	Central Bank of Ireland	23/10/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6683	Hillwood (Clone of EEA Authorised firm)			
6684	Safe Assurance (Clone of EEA Authorised firm)			
6685	Cress Capital / Cress-Capital.com (Clone of FCA authorised firm)			

6686	Etf Market UK Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	26/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6687	EVFX (Clone of FCA authorised firm)			
6688	Scottish Widows (Clone of FCA authorised firm)			
6689	Wallwood Broker (Clone of FCA authorised firm)			
6690	O.D.D. ASSET MANAGEMENT / ODD Asset Management (Clone of FCA authorised firm)			
6691	Capital24 Option (clone of FCA authorised firm)			
6692	Meritkapital.co (clone of FCA authorised firm)			
6693	Lending Expert (clone of FCA authorised firm)			
6694	Capital Markets London (clone of FCA authorised firm)			
6695	Charles Schwab & Co (Clone of FCA authorised firm)			
6696	Liverpool Victoria Financial Services (Clone of FCA authorised firm)			
6697	Fidelity International / Fidelity plc (Clone of FCA authorised firm, recognised product and UK registered company)	Financial Conduct Authority	27/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6698	UK Bond Dictionary			
6699	Topratedbonds			
6700	UK Bonds Centre	Authority for the Financial Markets (Netherlands)	27/10/2020	
6701	Axe Capital			
6702	Newtraders Holdings Ltd. (https://toltechfx.com/es/)			
6703	https://cfreserve.com			
6704	Fxonus / Marketonus Ltd. (https://fxonus.com/es/)			
6705	Paistrade Marketing Ltd. / Paistrade Company Ltd. (www.paistrade.com)			
6706	Big Liquidity			

6707	Investing Capitals	Comisión Nacional del Mercado de Valores (Spain)	27/10/2020	www.cnmv.es
6708	BitoptionFX			
6709	DDTmarkets / Lmost Identical LSRO (www.ddtmarkets.com)			
6710	Netbit Services and Solutions Limited / Tradingon (https://www.tradingon.io/)			
6711	Bristol Hispano / Bristol Capital Markets II LLC (https://bristolhispano.com)			
6712	Earn Profit / Profit Earned Limited (www.earn-profit.co/)			
6713	www.platform-markets.com (clone) / www.marketsi.es (clone)			
6714	Vuelex	Autorité des Marchés Financiers (France)	27/10/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6715	ICB Capital	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6716	British Cash Loan	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6717	RomeinParis	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6718	Bit Trading a trading style of ABA Exchange	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6719	The Money Market	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6720	best.fixedratebonds.online	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6721	Compare UK Best	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6722	www.kurprinz-capital.com	Commission de Surveillance du Secteur Financier (Luxemburg)	29/10/2020	-
6723	IFSL Group	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6724	Compare investment options	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6725	Bitrend	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6726	CoinglobeFX	Commission de Surveillance du Secteur Financier (Luxemburg)	2/11/2020	-
6727	KM Asset Holdings	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6728	Aussie Trust	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6729	Broker Unity / Brokerunity/ Kode Tech Solutions Ltd.	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6730	Top Wealth Bonds	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6731	Topukpropertybonds.co.uk	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6732	get.betterbondrate.co.uk	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6733	Prime-InvestFX / Prime-InvestFX Ltd			

6734	Kolusha OU / FMR International OU ("Barons VC")	Austrian Financial Market Authority	3/11/2020	
6735	MonaCoins.co			
6736	Prime Funder			
6737	XTRGate or South Bay Holdings Ltd			
6738	Stanton Wade			
6739	Triton Partnership Ltd	Financial Conduct Authority	3/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6740	Investec Plc / Investec Asset Management (clone of FCA authorised firms and UK registered company)			
6741	Standard Life Bonds (clone of FCA authorised firm)			
6742	Standard Life Aberdeen (clone of FCA recognised product and UK registered company)			
6743	RBC Capital Markets / RBC Investor & Treasury Services / RBC Financial Group (clone of authorised firm)			
6744	Catalysts Partners Africa Limited (clone of FCA authorised firm)			
6745	Integral Fund / Integral Asset Management Ltd (clone of authorised firm)			
6746	Live Forex Times (clone of FCA authorised firm)			
6747	Xifralifestyle / www.xifralifestyle.com / https://myxifralifestyle.com			
6748	Laino Group Limited / Exchange Cloud, SRL / www.bdvmarkets.com/			
6749	https://elite-market.com/			
6750	Wineshtock Trading Ltd. / https://finschool.co			
6751	Global Wealth Investment Limited			
6752	https://www.octagontrade.com/es			
6753	Red Fin Stocks / https://redfinstocks.com/es			
6754	Rehoboth Ltd. / https://es.ubanker.com/			

6755	FX Live Limited / https://362liveoption.com/
6756	Beforex Capital / The Capital Holdings Funds / https://beforexcapital.com
6757	Cryptoarb / https://cryptoarb.io/es/
6758	Empirex Capital
6759	Forex Liberty
6760	Wave Makers Ltd. / www.iqcent.com/es
6761	Paying Invest LLC
6762	Sky Capital
6763	Alpari International / www.alpari.org/es / Exinity Limited
6764	Bitrane
6765	Crypto Limited
6766	Enevis Limited
6767	FX24options Ltd.
6768	Kripto
6769	Premier FX Trade
6770	The Far Limited
6771	https://alphainvestmentspty.ltd/
6772	My Central Investment LLC / https://centralinvestments.us/ - https://mycentralinvestments.com/
6773	Golden Dawn (IT) / https://www.ctxholdings.com
6774	Eurizon Capital Spain (clone)
6775	Fx Plus
6776	Lone Robot Ltd.
6777	Premier FXT / Lemarilo Trade / https://premierfxt.com/
6778	Tontine Investment
6779	B2Trades
6780	Elite FX Ltd.
6781	Widdershins Group Ltd. / https://finlay.io/es/

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6782	FXT Premier / Lemarilo Trade / https://fxtpremier.com			
6783	Puma Broker / Taboo Capital LLC / https://pumabroker.com/?lang=es			
6784	Trade Time / Capital Process Ltd. / www.tradetime.com			
6785	Bigstonemax	Financial Conduct Authority	9/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6786	Best Overseas Property Investments	Financial Conduct Authority	9/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6787	Sovereign Resources	Financial Conduct Authority	9/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6788	https://presidioinvestmentsltd.com	Commission de Surveillance du Secteur Financier (Luxemburg)	9/11/2020	-
6789	Deutsche Bank Luxembourg S.A. (clone)			
6790	Broker Major Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	9/11/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6791	Premium Solutions Ltd. (https://the-premium-brokers.net), (https://trader.secure.the-premium-brokers.net)			
6792	Swissgems Ltd. / Media Solutions Ltd. (www.cfdnets.com and marketscfd.net)			
6793	Royaltyfinance (www.royaltyfinance.io)			
6794	Esos International Ltd and Kakedy International S.R.O (www.ainvestments.com and www.ainvestments.biz)			
6795	Dringende lening	Financial Services and Markets Authority (Belgium)	9/11/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
6796	Easy Loans / Allinone Loans			
6797	Eeden Lening			
6798	FNP Diensten			
6799	Krediet S.A.			
6800	Milecljk Bank			
6801	Sotafin			

6802	RMItrade	Financial Conduct Authority	9/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6803	Mortgage Audits	Financial Conduct Authority	9/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6804	www.cosminvest-sa.com	Commission de Surveillance du Secteur Financier (Luxemburg)	9/11/2020	-
6805	Elevate4x Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	10/11/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6806	Evolution Trading	Financial Conduct Authority	10/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6807	DGXLTD (https://www.dgxld.com/)	Financial Conduct Authority	10/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6808	Tenants Disrepair Help			
6809	Infinity Financial Services			
6810	Insight Investment Group / Insight Premium (Clone of FCA authorised firm)	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6811	Jacob & Grunfeld (clone of EEA authorised firm)	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6812	RBC Capital Markets / RBC Investor & Treasury Services / RBC Financial Group (clone of authorised firm)	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6813	Thunder Loans	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6814	Lengvin Partners Ltd. and Amados Partners Ltd. (websites https://investfd.io , https://investfd.co and pages https://invest-fd.io/sign-in and https://invest-fd.io/finance)			
6815	Crypto Engine (website https://it.cryptoengine.app)			

6816	Fx-globalinvest Ltd. (website https://www.fx-globalinvest.com and related registration page https://client.fx-globalinvest.com)	Commissione Nazionale per le Società e la Borsa (Italy)	10/11/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6817	Globalinvestfx Ltd. (website https://globalinvestfx.com and related registration page https://client.globalinvestfx.com)			
6818	Fx Leader Italia (website www.fxleaderitalia.com).			
6819	Deals for Loan	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6820	Montgrand Wealth Management (Clone of an EEA authorised firm)			
6821	MarginElite / Margin Elite			
6822	Investteck (www.investteck.com and www.investteck.net)	Comissão do Mercado de Valores Mobiliários, Portugal	11/11/2020	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
6823	Invicta-Securities (clone of FCA authorised firm)	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6824	Fast Loan UK / Fast Finance UK Ltd (clone of an EEA authorised firm)			
6825	Markets profit / Marketsprofit.com / Profit Market Trading (clone of FCA authorised firm)	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6826	Axa Investment Managers / AXA Plc (clone of FCA authorised firm / FCA recognised product / UK registered company)	Financial Conduct Authority	12/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6827	Budsfx	Financial Conduct Authority	12/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6828	https://energie-5.com	Commission de Surveillance du Secteur Financier (Luxembourg)	13/11/2020	-
6829	Mango Money Markets	Financial Conduct Authority	16/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6830	The Cube Fund EU	Financial Conduct Authority	16/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6831	Insta Credit Finance	Financial Conduct Authority	16/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6832	www.otc-markets.eu	Commission de Surveillance du Secteur Financier (Luxemburg)	16/11/2020	-
6833	Mycoinology	Financial Conduct Authority	17/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6834	7Eleven Loans	Central Bank of Ireland	17/11/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6835	Trade Theatre EU Ltd.			
6836	Fenix Funds			
6837	NB Finance (clone)			
6838	Premier FX Trading			
6839	Fidelity Forex/Fidelity FX			
6840	AGF International Advisors Company Limited (clone)			
6841	24 Tradex			
6842	https://binarytrades24.com/			
6843	Crypto-Course Ltd.			
6844	Aderon EU Ltd. (https://es.eurswiss.com/)			
6845	Fxg.Market			
6846	Mindworks Partner Ltd. (https://intrgroups.com/)			
6847	https://nimbusplatform.io			
6848	www.posedonfx.com			
6849	Konstos Markets Ltd. (https://stocklux.co/)			
6850	Wealth Capital			
6851	24invest (https://finance-intl.com/es/)			
6852	Alpinum CG / Intersa Ltd. (https://alpinumcg.com/)			
6853	Duxa Capital Ltd.			

6854	Financial Market Business (https://www.sfx247.com/)	Comisión Nacional del Mercado de Valores (Spain)	17/11/2020	www.cnmv.es
6855	FX Expertos / Ventura Group (www.fxperitos.com/)			
6856	Master Trading FX			
6857	Pecunia Consulting Group (http://pecuniaco.com)			
6858	Quantfury Ltd.			
6859	Swift Crypto FX / Swft Ltd. (https://swiftcryptofx.com/)			
6860	24 Prime Option			
6861	https://atlasfx.co/index.html			
6862	Crypto Cash FX / Solid Crypto Cash Group LLC (https://cryptocashfx.com)			
6863	ENERGY Markets / Donnybrook Consulting Ltd. (https://energy-markets.io/es/)			
6864	www.fortunetradeFX.com (clone)			
6865	GlobalFX Ltd. (https://globalfxs.org/?lang=esp)			
6866	Moon Trade FX			
6867	Platinum Pro Investment Ltd.			
6868	Royalty Finance			
6869	Trade It Broker House SAC (https://tradeit-brokerhouse.com/)			
6870	www.capfinance-gestion.com	Commission de Surveillance du Secteur Financier (Luxemburg)	18/11/2020	-
6871	Laurent Chenot (Livret Alpha, Livret Alpha Performance, Dollar King, Money Daddy, First Trading)	Autorité des Marchés Financiers (France)	18/11/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6872	Evergo Ltd. (website www.tradesrun.com and its page client.trading-dashboard.co)	Commissione Nazionale per le Società e la Borsa (Italy)	18/11/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6873	FS International Ltd. (website www.fxglobe.international)			
6874	Giuseppe Eros Lana (website www.berkshiresystem.com)			

6875	Pure M Global Limited (website www.ascend-market.com)			
6876	4FXLUXUS Pvt Ltd and Global Pegasus LTD (website https://4fxluxus.com)			
6877	Allianz Investor Relations (clone of EEA authorised firms)	Financial Conduct Authority	19/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6878	CIB Bank (clone of EEA authorised firm)	Financial Conduct Authority	19/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6879	Top-Up Finance Ltd/ Topup Finance LTD/ Topup Finance (Clone of FCA authorised firm)	Financial Conduct Authority	19/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6880	Concord Financial Consult Ltd.	Financial Services and Markets Authority (Belgium)	23/1/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
6881	Bitcoin Era (www.bitcoinera.com and www.bitcoinera.app)			
6882	365capitalmarkets (www.365capitalmarkets.com)			
6883	Bright Finance (www.brightfinance.co)			
6884	Markets Pilot (www.marketspilot.com)			
6885	MottoFX (www.mottofx.com)			
6886	MyCoinBanking (www.mycoinbanking1.com and www.mycoin-banking.com)			
6887	OnlineMarketShare (www.onlinemarket-share.com)			
6888	OTPFEX (www.otpfx.com)			
6889	Profits Trade (www.profitstrade.com)			
6890	Solid Invest (www.solidinvest.co)			
6891	Synergy Capitals (www.synergycapitals.co.uk)			
6892	TradersChain (www.traderschain.com)			
6893	Uptos (www.uptos.com)			
6894	European Trade 24 and Allegra TM (website www.eustrade24.com)			

6895	Maginito Services Ltd and NBG Market (KI) Limited (website www.nbgmarket.com)	Commissione Nazionale per le Società e la Borsa (Italy)	23/11/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6896	Mistertrader” and “Redfin Capital” (websites https://imrtrader.com and www.redfin.capital)			
6897	Arbistar 2.0, S.L. (websites arbistar.com and app.arbistar.com)			
6898	Mibtrades (website www.mibtrades.com)	Commissione Nazionale per le Società e la Borsa (Italy)	23/11/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6899	Iacademy (website www.iacademy.io and url iacademy.io)			
6900	GAM Group Ltd. and Llc Ic Prime Broker (website https://marketsfx.co)			
6901	Hbc Market Ltd. and Zentrale Zahlstelle Ltd (website)			
6902	Q Teck	Financial Conduct Authority	23/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6903	The Royal London Mutual Insurance Society Limited (Clone of FCA authorised firms)	Financial Conduct Authority	23/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6904	Online-Trading.io	Financial Conduct Authority	23/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6905	Arrow Capital Ltd. (https://www.lvgrowmarkets.com/)	Comissão do Mercado de Valores Mobiliários, Portugal	23/11/2020	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
6906	www.skyway.capital/	Austrian Financial Market Authority	24/11/2020	-
6907	Steiner Greves			
6908	SwissKapital			
6909	https://gmtmarket.com	Comisión Nacional del Mercado de Valores (Spain)	24/11/2020	www.cnmv.es
6910	WTCInversion (www.wtcinversion.com https://trade.wtcinversion.com/)			
6911	Angel Investment Network, Ltd. (www.angelesinversionistas.es)			
6912	www.comovivirdeltrading.es			

6913	Cater Allen / Cater Allen Private Bank (clone of FCA authorised firm)	Financial Conduct Authority	24/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6914	Ubrokers / Ubrokers.com	Financial Conduct Authority	24/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6915	UK Bonds Company	Financial Conduct Authority	25/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6916	McLaren Asset Management (clone EEA authorised firm)	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6917	Bonduel Asset Management (clone of EEA authorised firm)	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6918	Blockchain Ltd / Blockchain.com (clone of FCA authorised firm)	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6919	TradeTime / Trade Time (trading name of Capital Process Ltd)	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6920	24 News Trade	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6921	Novak Peter Financial Advisors & Solutions (Clone of EEA authorised firm)	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6922	JPM CAPITALS (www.jpmpcapitals.com)	Comisión Nacional del Mercado de Valores (Spain)	1/12/2020	www.cnmv.es
6923	https://www.qflbank.com			
6924	Marom Partners Ltd. (https://royalstox.com/)			
6925	Elite Opportunities (clone)	Central Bank of Ireland	1/12/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6926	Multi Funds 10 (clone)			
6927	Swanntech International			
6928	Cashel Funds PLC (clone)			
6929	Euro Loans			

6930	ABSL Fund plc (clone)			
6931	B.O. Tradefinancials Ltd.			
6932	Capital Letter GmbH and Capital Letter Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	2/12/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6933	NewTraders Holdings Ltd. (www.toltechfx.com, www.cmcxxmarket.com and www.newtradersholdings.com)			
6934	Fortuna Banque S.C. Luxembourg S.A. (clone)			
6935	www.stocksons.com	Commission de Surveillance du Secteur Financier (Luxemburg)	3/12/2020	-
6936	iAlphagroup (Information Alphagroup) (http://www.ialphagroup.com/, which is associated with AG Markets (www.ag-markets.eu))	Comissão do Mercado de Valores Mobiliários, Portugal	3/12/2020	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
6937	On Move Ltd trading as Fixed Rate market UK Limited	Financial Conduct Authority	4/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6938	FR Savings	Financial Conduct Authority	4/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6939	UK Bonds Advisory	Financial Conduct Authority	7/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6940	BrokerMajor Ltd. (website www.brokermajor-fx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	7/12/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6941	Systemgates Ltd. (website www.weltrade.com)			
6942	RT Global Ltd (website www.apptrader.com)			
6943	The Capital Holding Llc and FX Publications Inc (website www.beforexcapital.com)			
6944	Fadex Company	Authority for the Financial Markets (Netherlands)	7/12/2020	-
6945	Global CTB			
6946	BTCBrokerz			
6947	Active Brokerz			
6948	Global Alliance Ltd.			
6949	Aldermanbury Investments (clone of FCA Registered firm)			https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6950	Exo Coin (clone of FCA authorised firm)	Financial Conduct Authority	8/12/2020	rs/unauthorised-firms-individuals
6951	Foncier Private Wealth Management (clone of EEA authorised firm)			
6952	Market Pluse / IQ Global Evolution Ltd.			https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6953	Superfive / Super-Five / Super5 trading name of PivoTech Global Ltd.	Financial Conduct Authority	8/12/2020	rs/unauthorised-firms-individuals
6954	Safe IG			https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6955	Paragon Finance	Financial Conduct Authority	8/12/2020	rs/unauthorised-firms-individuals
6956	M365FX			rs/unauthorised-firms-individuals
6957	4TFX			https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6958	Any1Pro	Financial Conduct Authority	8/12/2020	rs/unauthorised-firms-individuals
6959	AOX Capitals / AOX Trade			rs/unauthorised-firms-individuals
6960	topnotchtradefx / topnotchtradefx.com (Clone of FCA authorised firm)			https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6961	Litigation & Enforcement (clone of FCA authorised firm)	Financial Conduct Authority	8/12/2020	rs/unauthorised-firms-individuals
6962	Investor checker			
6963	Compare-top-uk-bonds.co.uk	Financial Conduct Authority	9/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6964	LBP Asset Management (Clone of an EEA authorised firm)	Financial Conduct Authority	10/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6965	Explicittradefx / Explicittradefx.com (clone of FCA authorised firm)	Financial Conduct Authority	10/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6966	MyCommunityBankUK / My Community Bank (UK) (Clone of FCA authorised firm)	Financial Conduct Authority	10/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6967	B Trade			https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6968	MDX 500	Financial Conduct Authority	10/12/2020	rs/unauthorised-firms-individuals
6969	Fenix Funds / Retrom Ltd			rs/unauthorised-firms-individuals
6970	Bitcoin Revolutions			https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6971	PM Loans (clone of authorised firm)	Financial Conduct Authority	10/12/2020	rs/unauthorised-firms-individuals

6972	Arbuthnot Securities/Arbuthnot Latham Private Bank (clone of FCA authorised firm)	Financial Conduct Authority	10/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6973	Fortmann Financial Services (clone of EEA authorised firm)			
6974	LiborTC (clone of a recognised FCA product)	Financial Conduct Authority	10/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6975	Maven Investor (clone of FCA authorised firm)			
6976	RBC Wealth Management (clone of FCA authorised firm)			
6977	Invest 4 Now	Financial Conduct Authority	11/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6978	Search UK Bonds	Financial Conduct Authority	11/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6979	UK Fixed Rate Bond	Financial Conduct Authority	11/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6980	UK Best Bonds	Financial Conduct Authority	11/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6981	UK Bond Rates	Financial Conduct Authority	11/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6982	Julius Baer Europe S.A. (misuse of the name of an authorized bank of Luxembourg)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/12/2020	-
6983	T2 Trade (https://t2trade.com/)	Comisión Nacional del Mercado de Valores (Spain)	14/12/2020	www.cnmv.es
6984	propertyinvestmentshop.com / New Creation SEO Limited	Financial Conduct Authority	14/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6985	National Refund Department / National UK Refund Department	Financial Conduct Authority	14/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6986	Marketing Arch			
6987	Team PLTNM	Financial Conduct Authority	14/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6988	Polaris Trade Pay			

6989	Investoomatic Limited (website www.investoomatic.com)	Commissione Nazionale per le Società e la Borsa (Italy)	14/12/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6990	Kiqiwb Holdings Intl Limited (website www.solutionmarkets.com)			
6991	ADV-Investment (websites www.adv-investment.com and www2.adv-investment.com)			
6992	J's World / JS World / Jake's Forex / Jake Watson / JSWorld	Financial Conduct Authority	15/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6993	WFT Group / WFT World	Financial Conduct Authority	15/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6994	www.providenceinvestissement.com and providenceinvestissement.com	Autorité des Marchés Financiers (France)	17/12/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6995	alpha-connectcapital			
6996	www.asse-groupe.com			
6997	www.bearbull-patrimoine.com			
6998	ideesfinances.com/campagne-containers-1			
6999	patrimoine-ambition.com			
7000	pfm.golden-malt.com/store			
7001	privateclient.online			
7002	sudfactoring.online			
7003	Premier Protect 365/ Premier Protect Holdings Ltd	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7004	My Instant Finance	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7005	Domestic Guardian Limited			
7006	Simple Money UK	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7007	GT Stox	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7008	ISA Searcher	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7009	Ireland Loans (Clone)	Central Bank of Ireland	17/12/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7010	Loan Society (Clone)			
7011	Liteway Loans (Clone)			
7012	Yes Loans Ireland (Clone)			
7013	Stock Market Investments	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7014	Duli Finance Advisory			
7015	UK Bond Investors			
7016	UK Best Bonds			
7017	Oaktree Capital Management / Oak Tree Capital Management (Clone of FCA authorised firms)	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7018	Beaubien UK Finance (clone of FCA authorised firm and UK registered company)			
7019	Max Recoveries / Max Recovery (Clone of FCA authorised firm)			
7020	Nexus Wealth Management (clone of EEA authorised firm)			
7021	IGLS Invest	Commission de Surveillance du Secteur Financier (Luxemburg)	17/12/2020	=
7022	Sands Capital (Clone)	Central Bank of Ireland	18/12/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7023	Elkwood Financial (Clone)			
7024	Custom Markets QIAIF PLC (Clone)			
7025	MAN Asset Management (Clone)			
7026	TD Global Finance (Clone)			
7027	Atlantic Capital Management (Clone)			
7028	SGZ Bank Ireland (clone)			
7029	MyCreditBucks			
7030	Global Markets Association	Commission de Surveillance du Secteur Financier (Luxemburg)	18/12/2020	=
7031	Octaviotrade (website https://octaviotrade.com)	Commissione Nazionale per le Società e la Borsa	21/12/2020	http://www.consob.it/web/area-
7032	Salvax Limited (website www.fxsuit.eu)			

7033	Tradixa Ltd and All Media Eood (website) www.tradixas.com	(Italy)		pubblica/occhio-alle-truffe
7034	Plutus.pro	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7035	Pershing Securities Limited (Clone)	Central Bank of Ireland	21/12/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7036	Codex Crypto (clone of authorised firm)	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7037	GPK Financial Planning Ltd. / GPK Financial (clone of Appointed Representative)			
7038	Baird Europe (Baird Capital) / Baird Financial Services (Clone of FCA Authorised Firm)			
7039	FRCM Mangement (clone of FCA authorised firm)	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7040	Coinsoft	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7041	New Traders Holdings/New Traders Holdings FX	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7042	Global Trade	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7043	KW Investments Limited	Comisión Nacional del Mercado de Valores (Spain)	22/12/2020	www.cnmv.es
7044	First UK Bonds	Financial Conduct Authority	22/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7045	UK Saving Bonds	Financial Conduct Authority	22/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7046	Secure Finance (clone of FCA authorised firm)	Financial Conduct Authority	22/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7047	www.500.trade	Commission de Surveillance du Secteur Financier (Luxemburg)	22/12/2020	-
7048	The Best UK Investment	Financial Conduct Authority	22/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7049	Guardian Bonds			
7050	Investor Checker	Financial Conduct Authority	24/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7051	Smart Investor Centre	Financial Conduct Authority	30/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7052	Compare Investment Group			
7053	Compare UK Bonds / compare-uk-bonds			
7054	Emoney Finance (EMF)			
7055	Crosswind Asset Investments GmbH	Austrian Financial Market Authority	30/12/2020	-
7056	Slingo Group Ltd. ("Finexics")			
7057	Asse-groupe (www.asse-groupe.com)	Financial Services and Markets Authority (Belgium)	30/12/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
7058	Patrimoine Connect (https://4gste3-12qxt9901mnd.com)			
7059	bondcompare.org	Financial Conduct Authority	30/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7060	Back on Track Loans	Financial Conduct Authority	31/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7061	Phase Asset Management (Clone of EEA authorised firm)	Financial Conduct Authority	31/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7062	Lombard London / Lombard AM (Clone of FCA authorised firm)	Financial Conduct Authority	31/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7063	Full Funding Circle / Fullfunding Circle (clone of FCA authorised firm)			
7064	Covestium Limited Investment Consultant (Clone of FCA authorised firm)			

7065	Smart Income Investor	Financial Conduct Authority	4/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7066	Union Credit Bank			
7067	Heronsgate Capital Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	7/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7068	Unix Broker			
7069	UK Bond Associates	Financial Conduct Authority	7/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7070	Sun CFD Trading Inc.	Commission de Surveillance du Secteur Financier (Luxemburg)	7/1/2021	-
7071	www.bit-forex.ltd	Commission de Surveillance du Secteur Financier (Luxemburg)	8/1/2021	-
7072	best2021investments.com	Financial Conduct Authority	8/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7073	Cash Window / Cash Window Payday Loans	Financial Conduct Authority	8/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7074	Buddy Loans / (Clone of FCA authorised firm)	Financial Conduct Authority	8/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7075	Advance Wageday Loans / Wageday Loans Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	11/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7076	Zenith Assets Management	Commission de Surveillance du Secteur Financier (Luxemburg)	11/1/2021	-
7077	Dolce 500	Financial Conduct Authority	11/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7078	https://www.gmip.net/			
7079	https://www.stanleyscapital.com			
7080	Future Bavama SL			
7081	Merkell Tras Group Ltd. (https://www.merkellgroup.com/)			

7082	SVG Forex / SVG Forex Limited / Times Billion Capital Ltd. (www.svgforex.com)	Comisión Nacional del Mercado de Valores (Spain)	11/1/2021	www.cnmv.es
7083	Navarino Capital Management (clone)			
7084	https://www.qubittech.ai/			
7085	FX4LUX / Global Pegasus Ltd. (www.4fxluxus.com)			
7086	Solutions Markets / Solutionmarkets / Kiqiwk Holding Intl Limited (www.solutionsmarkets.co)			
7087	Edu4traders / Hunge Media Ltd. (https://edu4traders.com/)			
7088	Compare Best ISAs	Financial Conduct Authority	12/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7089	Charter Savings Bank (clone of an FCA authorised firm)	Financial Conduct Authority	12/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7090	Banor Capital / banorcapital-fr.com (Clone of FCA authorised firm)	Financial Conduct Authority	13/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7091	chloehenx / chloefxtrades / xchloesworld			
7092	Commerce Wealth / CommerceWealth Ltd	Financial Conduct Authority	13/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7093	Claim Circle	Financial Conduct Authority	13/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7094	Lead Investment Leads Ltd Trading as Investment Comparison	Financial Conduct Authority	13/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7095	Vera Loans	Financial Conduct Authority	15/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7096	Finansa			
7097	Today Loans UK Ltd (Clone of FCA authorised firm)			
7098	British Telecom Bond / britishtelecombond.com (Clone of FCA authorised firm)			

7099	Commercial Finance Brokers Ltd. (clone of an FCA authorised firm)	Financial Conduct Authority	15/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7100	RFX Capital (clone of an FCA authorised firm)	Financial Conduct Authority	15/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7101	www.mircapitalsca.com	Commission de Surveillance du Secteur Financier (Luxemburg)	18/1/2021	-
7102	Forexmax.io (clone of FCA authorised firm)	Financial Conduct Authority	18/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7103	Advance Investment (clone of an FCA authorised firm)	Financial Conduct Authority	18/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7104	Atlantix Services (www.atlantix-services.com)	Financial Services and Markets Authority (Belgium)	18/1/2021	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
7105	Blessing Service (www.blessing-service.com)			
7106	Finev Finance (www.finev-financial.com)			
7107	FNL Groep (www.fnlgroep.com)			
7108	Global Bank Investment (www.gbk-investment.com)			
7109	Hontabal Invest (www.hontabalinvest.com)			
7110	Private Finance Group (www.financing-group.com and www.private-financing.com)	Commissione Nazionale per le Società e la Borsa (Italy)	18/1/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7111	Fxfinancepro and Globalinvestfx (website https://fxfinancepro.com , https://client.fxfinancepro.com)			
7112	Think Market 247 Ltd. (website www.thinkmarket247.com , https://trade.thinkmarket247.com)			
7113	Donnybrook Consulting Ltd (websites https://energy-markets.io , https://energy-markets.cc webtrader.energy-markets.cc)			
7114	Universe Citizen Limited (website www.fxcitizen.com)			
7115	Pro24fx			https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7116	Everycmrket	Financial Conduct Authority	18/1/2021	rs/unauthorised-firms-individuals
7117	Fortraders			
7118	BeterFixedSavings.com	Financial Conduct Authority	19/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7119	Personal Financial Solutions / personalfinancialsolution.co.uk (clone of appointed representative firm)	Financial Conduct Authority	19/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7120	LG Patrimoine	Commission de Surveillance du Secteur Financier (Luxemburg)	19/1/2021	=
7121	topbonds.net	Financial Conduct Authority	19/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7122	https://fxtime.io/	Comisión Nacional del Mercado de Valores		
7123	MFIBroker Ltd. - Mutual Fund Investment (https://mfibroker.com/)			
7124	https://sixdigitalfund.com/			
7125	10-Investing (https://10-investing.com/es)			
7126	Clear Save - Lagoon Technologies Ltd. (https://clearsave.io/)			
7127	Crypto World Investments (https://crypto-worldinvestments.com/)			
7128	Horizon Invest - Longbow Partners LLC (https://horizoninvest.cc/es/)			
7129	Nextpro System (https://nextprosystem.com/)			
7130	Spark Global Limited (SGL) (https://spanish.sglfd.com/)			
7131	Bitcoin Prime (https://bitcoinprime.net/es/)			
7132	Core Liquidity Markets - CLMarkets Ltd. (www.clmforex.com/es/)			
7133	https://fxcryptomarket.live/			
7134	Investmfi Ltd. - Mutual Fund Investment (https://investmfi.com/)		20/1/2021	www.cnmv.es

7135	Koi Global LLC - Ventura Group (Spain) (www.orostrader.com/)		20/1/2021	www.cmtv.es
7136	Trading Total (https://tradingtotal.es/)			
7137	Bitcoin Sunrise (https://bitcoinsunrise.com/es/)			
7138	Coinpayhub Ltd. (https://coinpayhub.ltd)			
7139	Lux Investment - Felicity Group Ltd. (www.luxinvestment.co)			
7140	Pool Up (www.poolup.io/)			
7141	United Trading Ltd. (www.theunitedtrading.com/)			
7142	Bitcoin Up (https://bitcoinup.io/es/ https://es.bitcoinupappl.com)			
7143	Conventus Group (https://conventusgroup.com/es/)			
7144	Trade Ltd. (https://luxee forex.com/)			
7145	Samxtrade Associates PTY Ltd. (https://samxtrade.com)			
7146	Global Options Ltd. (https://1primeoptions.com/)			
7147	Crypto Superstar (https://cryptosuperstar.de/es)			
7148	Bitqs-App	Financial Conduct Authority	21/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7149	Search Investments / Search for Investments	Financial Conduct Authority	22/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7150	mymoneyclub.co.uk	Financial Conduct Authority	22/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7151	betterrate.co.uk			
7152	www.metals-finance.com	Commission de Surveillance du Secteur Financier (Luxembourg)	22/1/2021	-
7153	Meta Finance Trade			
7154	City FX Broker	Financial Conduct Authority	25/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7155	Mizuho International (clone of FCA authorised firm)			
7156	BBVA Trade (Clone of EEA authorised firm)			

7157	Citadel Holdings Plc	Financial Conduct Authority	25/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7158	Ocean Loans	Financial Conduct Authority	25/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7159	Bondcomparethemarketuk.com	Financial Conduct Authority	25/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7160	The Alert Nation			
7161	Loanline/ Loan Line (clone of an FCA authorised firm)			
7162	Marco Astorri	Commissione Nazionale per le Società e la Borsa (Italy)	25/1/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7163	Emperiumfx Ltd. (website www.emperiumfx.com)			
7164	360 Trading Networks Sdn Bhd" (website www.thebesttrader.com)			
7165	Team North Partners Ltd" and "Colespite Partners Ltd" (website https://splittrades.com)			
7166	Avex Capital (https://avexcapital.com/es/)	Comisión Nacional del Mercado de Valores (Spain)	25/1/2021	www.cnmv.es
7167	IMC Trades - KBS Capital Markets Ltd. (https://imctrades.com/es/)			
7168	Swiss Prime (https://swissprime.cc)			
7169	Ballion Investment Ltd. (https://ballion.net/)			
7170	Chambers Investment Trading PTY Ltd. (https://investchambers.com/)			
7171	https://tessline.tech/			
7172	Comex Limited (https://comextrades.com/)			
7173	Market Corp Investment (https://marketcorpinvest.com/)			
7174	Doxera Group Limited (https://doxera.biz/)			
7175	Markets Swiss - Holding PLC (www.marketsswiss.com)			
7176	https://vipforexpro.com			
7177	Garton Invest - Mine Factory Ltd. Limited (https://gartoninvest.co/)			

7178	Master Trade Int Corp (https://mastertradeinternationalcorporation.com/)			
7179	GMBanc (https://gmbanc.io/es)			
7180	Cludfin OU (https://parker-prime.com/es/)			
7181	Black Diamond Finance / Black Diamond Online (Clone of FCA authorised firm and of former PSD Agent)	Financial Conduct Authority	26/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7182	MIR Capital S.C.A	Financial Conduct Authority	26/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7183	fixedukbond.com	Financial Conduct Authority	26/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7184	betterrate.org.uk			
7185	UK Fixed Bonds			
7186	UK Bond Comparison			
7187	Berkeley Square Partners (clone of UK registered public company)	Financial Conduct Authority	27/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7188	Blue Whale Investment Management	Financial Conduct Authority	27/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7189	Fresh Finance UK Limited / Fresh Finance Limited			
7190	PrimeXQ (Clone of FCA authorised firm)	Financial Conduct Authority	27/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7191	Flexiquid	Financial Conduct Authority	28/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7192	Bitcryptoprofit	Commission de Surveillance du Secteur Financier (Luxemburg)	28/1/2021	-
7193	Luxembourg bank Keytrade Bank Luxembourg S.A. (clone)			
7194	BIMFX24	Financial Conduct Authority	28/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7195	My UK Bonds	Financial Conduct Authority	28/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7196	UK Bonds Compare	Financial Conduct Authority	28/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7197	Amazon Home	Financial Conduct Authority	29/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7198	Finding Investments For You			
7199	Lloyds Bank, using e-mail addresses ending with '@lbcmarkets.info', '@lbpsecure.com' and '@lseclient.com	Financial Services and Markets Authority (Belgium)	29/1/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7200	Best-Bonds.co.uk	Financial Conduct Authority	29/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7201	Northfintech Trading Services Ltd.	Comisión Nacional del Mercado de Valores (Spain)	2/2/2021	www.cnmv.es
7202	CapitalFX - EZ2GO Ltd. (https://capitalfx.co/ - https://client.capitalfx.co/)			
7203	Bryx Tech Ltd. (www.gtstox.com)			
7204	JP Holdings Ltd. - JP Holding's Ltd. (https://www.jpholdings.uk/)			
7205	NYC-Capital - NYCCapital Ltd. (https://nyc-capital.com/)			
7206	GlobalinvestFX (https://www.fxglobalcfd.com/)			
7207	JC Capital Markets - JC Capital Ltd. (https://jccapitalmarkets.com/)			
7208	RevolutionFx" (websites https://revolution-fx.io and https://revolution-fx.cc)	Commissione Nazionale per le Società e la Borsa (Italy)	2/2/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7209	Dma Direct Ab" (https://dmadirectab.com - https://client.dmadirectab.com)			
7210	Capitalcom Investment (www.capitalcominvestment.com)			
7211	Coindaq	Financial Conduct Authority	2/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7212	Copy Trade Capital / Premium Trade Capital	Financial Conduct Authority	2/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7213	Merkell Group a trading style of Merckel Tras Group Limited	Financial Conduct Authority	2/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7214	GL Finance / glfinanceukltd.com (clone of FCA authorised firm)			
7215	Bank and Clients (Clone of FCA authorised firm)	Financial Conduct Authority	2/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7216	Belgius Capital (www.belgius.com)	Financial Services and Markets Authority (Belgium)	3/2/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7217	Brock Holdings (https://brockholdings.com/)			
7218	Greenbridge International (https://www.greenbridgeinternational.com)			
7219	Kasimayari Group (www.kasimayari.com)			
7220	Hepburn Investment (www.hepburninvestment.com)			
7221	Okuras Global Capital (www.okuras-global.capital)			
7222	Bond Advisor	Financial Conduct Authority	3/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7223	UK Bond Value			
7224	My Bond Finder			
7225	Safe bond			
7226	Alliance Bernstein (clone of FCA authorised firm)	Financial Conduct Authority	3/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7227	Capital First Finance (clone of FCA authorised firm)			
7228	Sapia Capital/Sapia Trade (clone of authorised firm)			
7229	Multi Fund 10 (clone of previously authorised EEA firm)	Financial Conduct Authority	4/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7230	www.bc-opportunityfund.com	Commission de Surveillance du Secteur Financier (Luxemburg)	5/2/2021	-

7231	FX Leader	Central Bank of Ireland	5/2/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7232	Funding Capitale			
7233	Everydayloans Ireland (clone)			
7234	Loan Finance Offer			
7235	Beforex Capital, T/N The Capital Holding Company (clone)			
7236	Aspen Holding / Next Trade Ltd.	Comissão do Mercado de Valores Mobiliários, Portugal	6/2/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
7237	bondstocks.club	Financial Conduct Authority	8/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7238	Investment advisor			
7239	bondadvisor.co.uk			
7240	Knight Bonds			
7241	UK Bond Value			
7242	GV-Corporate Limited (clone)	Comisión Nacional del Mercado de Valores (Spain)	9/2/2021	www.cnmv.es
7243	SPMarket24 - SPMarket24 Ltd. (https://www.spmarket24.com/)			
7244	CMX Market (clone) - Newtraders Holdings Ltd. (https://www.cmxmarket.com/)			
7245	IForexgain	Financial Conduct Authority	9/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7246	Primecap / Primecap.io			
7247	Fitrex / Irkasio Holdings Ltd.	Financial Conduct Authority	9/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7248	CFDS Market			
7249	CFI HK Group (Clone of FCA authorised firm)			
7250	4ex7 Ltd (website www.4ex7.live)	Commissione Nazionale per le Società e la Borsa (Italy)	9/2/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7251	Octaviotradefx and Galore Pro (website https://octaviotradefx.com)			
7252	Itm Solutions LLC (website https://galore.pro and its page https://trading.galore.pro)			
7253	Finanza-Invest (website www.finanza-invest.com)			
7254	Billion Forex Ltd (website https://billionforex.com)			

7255	HBCMarket Ltd and Zentrale Zahlstelle Ltd (website www.hbc-marketsfx.com)			
7256	https://arbistar.com - https://app.arbistar.com	Commissione Nazionale per le Società e la Borsa (Italy)	9/2/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7257	Star Bonds	Financial Conduct Authority	9/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7258	New Bond Deal			
7259	Compare-investment-options.com			
7260	compareinvestments.uk	Financial Conduct Authority	11/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7261	www.centreeuropeinvest.com	Commission de Surveillance du Secteur Financier (Luxemburg)	12/2/2021	-
7262	ltrade Invest	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7263	Infinity Financial Services (clone of FCA authorised firm)			
7264	Financial Resident	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7265	Finetero Trading Ltd.	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7266	Sports Index			
7267	Instaloan Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7268	Same Day Cash Loan Limited / Same Day Finance Limited / Same Day UK Limited (Clone of FCA authorised firm)	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7269	Phemex	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7270	Fidel Asset Limited (clone of UK registered company)	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7271	Finco Group/ Finco Kredit (Clone)			https://www.centralbank.ie/regul

7272	Swift Finances/ Swift Finance UK (Clone)	Central Bank of Ireland	12/2/2021	ation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms/https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7273	United Asset Finance Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7274	bonds-invest.com	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7275	New bond deals			
7276	find-your-investments.com			
7277	Top Bond Invest	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7278	Financial Services Redress (UK) Ltd.	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7279	TradersPros	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7280	Ark Management	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7281	Wyelands Bank (clone of FCA authorised firm)	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7282	Fino Capital	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7283	Trade Toss	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7284	www.ciplopartners.com	Commission de Surveillance du Secteur Financier (Luxemburg)	15/2/2021	-
7285	Wave Makers LTD (IQCENT), https://www.iqcent.com/	Comissão do Mercado de Valores Mobiliários,	15/2/2021	https://web3.cmvm.pt/sdi/ifs/LP

7286	Makerun Corp. (RACEOPTION), https://raceoption.com/	Portugal	17/2/2021	S/index.cfm
7287	www.bancdeluxembourg.com	Commission de Surveillance du Secteur Financier (Luxemburg)	16/2/2021	-
7288	SpTrade24 Ltd. (website www.sptrade24.com)	Commissione Nazionale per le Società e la Borsa (Italy)	17/2/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7289	Directafx Ltd Group and Directafx Limited (website www.directafx.com)			
7290	Gb Trade Fx (website https://gbtradefx.com)			
7291	Globalcfd Ltd. and D&D Venture Project Ltd. (website www.globalcfd.co);			
7292	MarketsCFDs (website https://client.marketcfx.com)			
7293	Itradersfx Ltd. (website www.itradersfx.com)			
7294	Plus One Ltd (website www.marketcfd.com)			
7295	The National Investment Guide	Financial Conduct Authority	17/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7296	Finance and Service Limited			
7297	Good investment advisor group	Financial Conduct Authority	17/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7298	Bit Trading a trading style of ABA Exchange	Financial Conduct Authority	17/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7299	Payday Zoo	Financial Conduct Authority	17/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7300	List of non approved domains	Cyprus Securities and Exchange Commission	18/2/2021	https://www.cysec.gov.cy/en-GB/complaints/non-approved-domains/
7301	SPT Media LLC (https://www.sptoro.com)	Comisión Nacional del Mercado de Valores (Spain)	18/2/2021	www.cnmv.es
7302	https://leoninv.com			
7303	www.autocripto.com			
7304	Cryptoseñales (https://cryptosenales.com/es/)			
7305	Pospix / Bitpix (www.pospix.com)			
7306	Deal Trade Inc. Ltd. (https://dealtrade.io/)			
7307	Seabreeze Partners Ltd. (https://profitassist.io/es/)			
7308	Iamexchange OU (https://imcoinproject.com/es/)			
7309	www.koloonia.com			
7310	https://koolcoin.io			
7311	Teredo Group Ltd. (https://kryptohaus.com/es/)			
7312	PrimoTrade	Financial Conduct Authority	18/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7313	IroneFX	Financial Conduct Authority	18/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7314	Comparebondrates.com	Financial Conduct Authority	18/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7315	ChaseBis Limited (clone of FCA authorised firm)	Financial Conduct Authority	18/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7316	Republicloans / Republic Loans			
7317	Oracle Legal Ltd.	Financial Conduct Authority	18/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7318	www.obeche-invest.com	Commission de Surveillance du Secteur Financier (Luxemburg)	18/2/2021	-
7319	www.access-sa.net			
7320	www.oceangroupcapital.co.uk	Commission de Surveillance du Secteur Financier (Luxemburg)	19/2/2021	-
7321	EU Markets (clone of an FCA Authorised Firm)	Financial Conduct Authority	22/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7322	www.luxfingroup.com	Commission de Surveillance du Secteur Financier (Luxemburg)	23/2/2021	-
7323	Global Pro Trader Ltd.			
7324	Coinsoft and VC Management LLC			
7325	FXT Brokers			
7326	Dundee Wealth Management AG			
7327	Solutions Markets/Kiqiwk Holdings Intl Limited			

7328	Cryptofundfx Ltd.
7329	Wexness Banc / Gozala Enterprise Ltd.
7330	FXOptexGroups Global Ltd.
7331	MM Capital Group Ltd.
7332	Fantex / Felicity Group Ltd.
7333	FX Global Suisse / MC Experts Ltd.
7334	Appletrade Ltd.
7335	Traidnig Monsters co. Ltd. / Trading monsters SL
7336	Tradergy / Interactive Solutions Limited
7337	Advanced Software Solutions Ltd.
7338	BTC-Markets / Sunstar Holdings Ltd.
7339	FX-Leader Ltd.
7340	KapitalFX
7341	Karello D Buro LLC

Austrian Financial Market Authority

23/2/2021

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7342	Expertise Trader Ltd.			
7343	Intertrades FX Ltd.	Comisión Nacional del Mercado de Valores (Spain)	23/2/2021	www.cnmv.es
7344	Lollygag Partners Ltd. (https://leveltrade.io/?lang=es/)			
7345	https://polymetalinternationalinvestment.com/			
7346	Wam-Capital - Gabioni Ltd.(www.wam-capital.co)			
7347	Premium Finance Solutions Ltd. (https://4xpremium.com/ The Forex Premium)			
7348	Aurea Capital Markets LLC (https://aureacapitalmarkets.com/)			
7349	Bitgenises (www.bitgenises.com/)			
7350	Bouvest (https://bouvest.com/)			
7351	ExecutiveProFX - Bali Limited - Elite Property Vision Ltd. (https://www.executiveprofx.com)			
7352	Fair Finances (clone of FCA authorised firm)	Financial Conduct Authority	23/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7353	Intesa Sanpaolo S.p.A., and Intesa Sanpaolo Private Bank (Clones of FCA authorised firms)			
7354	Fixed Income Bonds	Financial Conduct Authority	24/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7355	Adam & Company (Clone of FCA authorised firm)	Financial Conduct Authority	24/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7356	Sparx Funds Plc (Clone of FCA Authorised Schedule 5 scheme)	Financial Conduct Authority	24/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7357	Unitestocks / Demure Consulting Ltd. (https://unitestocks.com/)	Comissão do Mercado de Valores Mobiliários, Portugal	24/2/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
7358	Empirecfd Limited (www.empirecfd.com)	Commissione Nazionale per le Società e la Borsa (Italy)	24/2/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7359	Empire Capital LLC (website https://27proquote.com)			
7360	Kiqiwk Holdings Intl Limited (website www.solutionsmarkets.io);			
7361	HB Enterprises OU and Fina Holding Incorporated (www.forexone.co , https://client.forexone.co)			
7362	Best2Invest	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7363	EIS Investments	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7364	Secure UK Bonds	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7365	letscomparebonds.co.uk	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7366	Compare Fixed Bonds	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7367	City Bond			
7368	Find a Fixed Rate	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7369	GROUP-OpenBK (clone) (https://market.openbk-online.com/login)			

7370	Insta-Trading / Protiviti Group LTD Insta-Trading / Protiviti International EOOD (https://www.insta-trading.com/)	Comisión Nacional del Mercado de Valores (Spain)	2/3/2021	www.cnmv.es
7371	EuroFX - Donnybrook Consulting Ltd. (https://eurofx.trade)			
7372	Blackbird Solutions Inc.	Authority for the Financial Markets (Netherlands)	2/3/2021	-
7373	Fin-Toward			
7374	Bond Market	Financial Conduct Authority	2/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7375	UK Interest Rate Comparisons	Financial Conduct Authority	3/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7376	The Best Bond Rates			
7377	Nab Europe Limited (www.nabconsulting.eu)	Commissione Nazionale per le Società e la Borsa (Italy)	3/3/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7378	Swiss Management Corporation Ltd (https://fx24.one)			
7379	Expertsystemsfx (client.expertsystemsfx.com)			
7380	FXOptexGroups / FxOptexGroup (https://fxoptexgroups.com , https://client.fxoptexgroups.com)			
7381	Italiano Invest (www.italianoinvest.com)			
7382	QubitTech Corporation (website www.qubittech.dev)			
7383	Bond Rates Online	Financial Conduct Authority	3/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7384	DaxKapital	Commission de Surveillance du Secteur Financier (Luxemburg)	3/3/2021	-
7385	Antares (www.antares.trade)	Financial Services and Markets Authority (Belgium)	4/3/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7386	bondhubuk	Financial Conduct Authority	4/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7387	NationalISA Review Centre			
7388	Capital market search			
7389	FSCS.UK Limited (https://fscs.uk)	Commissione Nazionale per le Società e la Borsa (Italy)	8/3/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7390	NewTraders Holding Ltd. (www.toltechfx.co)			
7391	Zurich Invests Ltd. e ZH Companies BNK Ltd. (www.zurichinvests.com)			
7392	TradeFCX and Fxstarpro (https://tradefcx.com)			
7393	Fxstarpro / Fxstarpro Ltd. (https://fxstarpro.com)			
7394	www.coinfxhub.com	Commission de Surveillance du Secteur Financier (Luxemburg)	8/3/2021	-
7395	Compare Bonds Today	Financial Conduct Authority	9/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7396	Asset Marketing Investor			
7397	Compare and Invest			

7398	Smarter Investing			
7399	UK Investment Search			
7400	Utis Int Limited (https://urustrade.com/)	Comisión Nacional del Mercado de Valores (Spain)	9/3/2021	www.cnmv.es
7401	Go Streams - FS International Limited (https://gostreams.io/es/)			
7402	https://ampglobalfx.com/			
7403	www.acquantum.eu/ - https://luxoramt-acquantum.com/			
7404	Analytic FX Pro (https://analyticfxpro.org/)			
7405	Cardinal FX Trade (https://cardinalfx.trade/)			
7406	Stonux Capital Ltd. (www.stonux-capital.com)			
7407	Fxactiv (https://fxactiv.io/es)			
7408	SwiftFXbitrade Ltd. (https://swiftfxbitrade.com/)			
7409	FX Winning Limited (https://fxwinning.net/)			
7410	MagKing Forex Limited	Authority for the Financial Markets (Netherlands)	9/3/2021	-
7411	Universal Asset Management			

7412	International Invest Group	Commission de Surveillance du Secteur Financier (Luxemburg)	10/3/2021	-
7413	SENJ Limited (Seychelles) / Mortgagefree / Natural Justice / Sovereign Reserve	Financial Conduct Authority	11/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7414	UK Investment Finder	Financial Conduct Authority	12/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7415	Grown Capital			
7416	Live Markets			
7417	2021 Income Bonds			
7418	HE Global Investments			
7419	The loans Tree (clone)	Central Bank of Ireland	13/3/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7420	Leading Lends (clone)			
7421	Direct Lends (clone)			
7422	Blvck network (https://blvcknetwork.com/ and Instagram https://www.instagram.com/blvck_network/)	Comissão do Mercado de Valores Mobiliários, Portugal	13/3/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
7423	UK Market Comparison	Financial Conduct Authority	13/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7424	https://sirioct.com	Comisión Nacional del Mercado de Valores (Spain)	15/3/2021	www.cnmv.es
7425	Finex Group Ltd. (https://exfinances.com , https://xfinances.com)			
7426	Bitcoin Rejoin (https://bitcoinrejoin.io/es/)			
7427	EMBI Educacion Y Excelencia SL (www.embiexcellence.com)			
7428	www.fil-lux.com	Commission de Surveillance du Secteur Financier (Luxemburg)	15/3/2021	-
7429	Bitcoin Loophole (www.bitcoin-loophole.io)			
7430	Idées Placement			
7431	Yuan pay app (group)			
7432	4TFX (www.4tfx.io)			
7433	Binvesting (www.binvesting.com)			
7434	BitStarMarkets (www.bitstarmarkets.com)			

7435	BTC Brokerz (www.btcbrokerz.com)	Financial Services and Markets Authority (Belgium)	15/3/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7436	Capitalfx (www.capitalfx.co)			
7437	Finexics (www.finexics.com and www.finexics.io)			
7438	Global Alliance (www.glballiance.com)			
7439	Mynetcoin (www.mynetcoin.net)			
7440	Quantbitex (www.quantbitex.com)			
7441	STR Capital (www.str-capital.com)			
7442	Tradezmarket (www.tradezmarket.com)			
7443	UnixBroker (www.unixbroker.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	16/3/2021	-
7444	XTRgate (www.xtrgate.com)			
7445	European Capital Partners (Luxembourg) S.A.	Commission de Surveillance du Secteur Financier (Luxembourg)	16/3/2021	-
7446	UK Investment Options	Financial Conduct Authority	18/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7447	PB Specialist Group	Financial Conduct Authority	18/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7448	UK Foundation Bonds			
7449	Ace Capital Group			
7450	Kbs Capital Markets Ltd. (https://royaltradefx.com and its page https://my.royaltradefx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	19/3/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7451	Donnybrook Consulting Ltd. (www.eurofx.trade)			
7452	Investigram Ltd. (www.investigram.com)			
7453	Fcs Technology Ltd (https://stockmarketinvest.pro and its page https://client.stockmarketinvest.pro)	Financial Conduct Authority	19/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7454	findyourbonds.com			
7455	smarterinvestingbonds.com			
7456	BLX Invest	Central Bank of Ireland	19/3/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7457	Quick Loans Ireland			
7458	Onehourloan			
7459	Fouchard Credit			

7460	Cheetah Money (Clone)			firms
7461	Offer Investor Yields	Financial Conduct Authority	22/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7462	UK (Property) Fixed Income	Financial Conduct Authority	22/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7463	Value Reinvestment Wealth S.L.	Comisión Nacional del Mercado de Valores (Spain)	23/3/2021	www.cnmv.es
7464	Inversión Center Inc. (Telegram Group)			
7465	Capital Pro Investments - Capitalpro-Inv Finservices Ltd. - Elite Property Vision Ltd. (https://www.capitalpro-inv.com/)			
7466	Investflow - Seabreeze Partners Ltd. (https://invest-flow.io/) (https://investflow.trade/)			
7467	EverestBTC - EverestBTC Finservices Ltd. - Elite Property Vision Ltd. (https://everestbtc.com/)			
7468	GoldencapitalLFX (http://www.goldencapitalfx.com/)	Commissione Nazionale per le Società e la Borsa (Italy)	23/3/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7469	NewTraders Holdings Ltd. (https://eu-markets.co , https://client.eu-markets.co)			
7470	Triton Partnership Ltd. (https://lcoinmarket.com , https://client.lcoinmarket.com)			
7471	Evolution Markets Ltd. (http://marketseco.com)			
7472	www.trsmarkets.com	Commission de Surveillance du Secteur Financier (Luxemburg)	24/3/2021	-
7473	https://market.banif-bc.online/	Comissão do Mercado de Valores Mobiliários, Portugal	26/3/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
7474	Fixed Income Solutions	Financial Conduct Authority	26/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7475	www.nexgenpartners.co.uk	Commission de Surveillance du Secteur Financier (Luxemburg)	26/3/2021	-
7476	www.vicotoris.com			
7477	High Net Bonds			

7478	Compare Bonds UK	Financial Conduct Authority	26/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7479	UK Bond Street			
7480	Best UK Bonds			
7481	FTI Limited (clone)	Central Bank of Ireland	26/3/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7482	Trading Jar (www.tradingjar.com https://www.tradesjar.com https://www.facebook.com/jamestradingjar/ https://www.instagram.com/jamestradingjar/ https://twitter.com/jamestradingjar	Comissão do Mercado de Valores Mobiliários, Portugal	29/3/2021	https://web3.cmvm.pt/sdi/ifs/LP/S/index.cfm
7483	David Soares and the entity Juventude Global, LDA. (https://www.globalyouthtrading.com/ www.wevesting.com, https://www.instagram.com/davidgyt_ https://www.instagram.com/wevesting/			
7484	BDS Markets			
7485	Alpha Connect Capital France – www.accfrance.com	Financial Services and Markets Authority (Belgium)	29/3/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7486	Dutch Options & Futures institute BV – https://www.dofin-bv.com			
7487	Global Multi Trade – www.globalmtcorp.com			
7488	ITM IMMO LOG			
7489	International Financial Advisers – www.robingregory-ifa.com and https://occxpng.1e-gtwsjdnqj7msc-1-3dbtwdnfgq.com			
7490	Omicron SCPI – www.omicron-scp.com			
7491	Oranje Vest BV – www.oranje-bv.com			
7492	PMB Invest – www.PMB-invest.com			
7493	Themis Patrimoine			

7494	UI Group (https://u-i-group.com/)	Comisión Nacional del Mercado de Valores (Spain)	30/3/2021	www.cnmv.es
7495	Clity FX Capital - Turtle Capital Ltd. (https://cityfxcapital.com/)			
7496	C Trust (https://ctrust.co/es/)			
7497	GU Arex (https://guarex.com/es)			
7498	Bitcoin Champion (https://bitcoin-champion.com)			
7499	ClassicFX-24Trade (UK) Limited (www.classicfx24trade.com)			
7500	https://dealfx.net/			
7501	Pacific Union Limited (https://es.puprime.com/)			
7502	Topindex - Penelope Partnership Ltd. (https://topindex.co)			
7503	https://bluetradesfx.com/			
7504	Cryptocashsignals/Cryptocashbusiness			
7505	Forex Al Milimetro (Telegram group) (https://t.me/Forex_al_milimetro) - https://www.facebook.com/groups/198391691453180/)			
7506	www.stanfordfinancegroup.com			
7507	www.btcswing.com			
7508	Crypto Infuse Ltd. (www.cryptoinfuseusa.com)	Autorité des Marchés Financiers (France)	30/3/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
7509	Gemini Option Ltd. (https://geminioption.com/)			
7510	https://stn-capitals.com/			
7511	www.gwp-conseil.com			
7512	itmehpad.com			
7513	lamaisonlivreo.com			
7514	petrus-conseil.com			
7515	placementsfaciles.fr/container			
7516	rubis-patrimoine.biz			
7517	st-conseils.com			
7518	74invest.com	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms
7519	Compare Best Investment			

7520	Compare Bonds to Invest	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7521	Compare UK Investments	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7522	UK Elite Bonds	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7523	Bond Guides	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7524	uk-investment-search.org.uk	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7525	KBS Capital Markets Ltd. (www.swisspremiumfx.com https://my.swisspremiumfx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	31/3/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7526	Terratech Ltd. (www.bimfx24.co and www.eurtrade24.com)			
7527	Lollygag Partners Ltd. (https://finocapital.io)			
7528	Widdershins Group Ltd. (https://24fintime.io)			
7529	Overton's International	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7530	Capital Platform (CP) International	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7531	Nordea Asset Management	Commission de Surveillance du Secteur Financier (Luxembourg)	31/3/2021	-
7532	Bond Spotter	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7533	Action Refund (www.actionrefund.com, www.lp.actionrefund.com and www.actionrefund-ltd.com)	Financial Services and Markets Authority (Belgium)	1/4/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium

7534	www.sfi-capital.com	Commission de Surveillance du Secteur Financier (Luxemburg)	1/4/2021	-
7535	Future Protect	Financial Conduct Authority	1/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7536	BondRaters			
7537	UK Investing	Financial Conduct Authority	2/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7538	Bond Comparisons UK			
7539	Compare-Property-Bonds.com	Financial Conduct Authority	6/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7540	www.cryptodeutsch.com	Austrian Financial Market Authority	6/4/2021	-
7541	swisseu.de/			
7542	www.alpenfx.com			
7543	Goldstein Invest Ltd.			
7544	AgricoXQ			
7545	Orti Group Beheer GmbH (B.V.)			
7546	TD Market Investment Capital Ltd / Tiandin Limited			
7547	Finance-21			
7548	KLDC Technical Systems (CAPWELT, Tradecenter.fm)	Financial Conduct Authority	7/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7549	GooCompare			
7550	Comparison Bond	Financial Conduct Authority	8/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7551	ukinvestmentsearch.co.uk			
7552	White Bonds	Financial Services and Markets Authority (Belgium)	8/4/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7553	Royal Bank of Scotland, using e-mail addresses ending with '@personalrbs.com			
7554	Banco Santander Totta, using e-mail addresses ending with '@stdrdepartment.com			
7555	Neo26, using the e-mail address 'access.neo26@gmail.com			
7556	First-Direct / HSBC, using e-mail addresses ending with '@firstd-private.com			

7557	BPI-Portugal, using e-mail addresses ending with '@bpi-portugal.com' and a website 'www.app-bpi-portugal.com'			
7558	Forex Gods (https://www.forexgods.net/ https://www.instagram.com/fx_papi/)	Comissão do Mercado de Valores Mobiliários, Portugal	9/4/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
7559	Bysignals (https://bysignals.pt/ https://www.instagram.com/joaofox92/)			
7560	Budget Investments	Financial Conduct Authority	10/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7561	UK Affordable Bonds			
7562	Email Investment Group			
7563	Capital Global Markets (www.capitalglobalmarkets.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/4/2021	-
7564	Savings Connection	Financial Conduct Authority	13/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7565	www.radianinvestmentmanagement.com	Commission de Surveillance du Secteur Financier (Luxemburg)	13/4/2021	-
7566	CF Broker S.À R.L.	Commission de Surveillance du Secteur Financier (Luxemburg)	14/4/2021	-
7567	Davy Bonds (clone) (www.Davybonds.com www.Davygroupbonds.com)	Central Bank of Ireland	15/4/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7568	Trade Com Limited (website https://spotfinex.com and its page https://accounts.spotfinex.com)	Commissione Nazionale per le Società e la Borsa (Italy)	16/4/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7569	Konstos Markets Ltd. (website www.stockcore.co)			
7570	Vita Impex Ltd (websites https://vitafox.com and https://pluton500.com)			
7571	Up Invest Finance (website https://upinvestfin.com)			
7572	Swiss-SVG Holding Ltd. (www.monfex.com)			

7573	Cisco Capitals España (https://ciscotrades.com/)	Comisión Nacional del Mercado de Valores (Spain)	19/4/2021	www.cnmv.es
7574	Emporio Global (www.emporioglobal.net/esp)			
7575	Primebit Ltd. (https://primebit.com/es/)			
7576	Finexro / Strongex Ltd. (https://www.finexro.com/)			
7577	https://www.alt-cpm.com/ (clone)			
7578	https://fxactive.net			
7579	https://bitomatic.app/ - https://bitomatic.io/			
7580	Mister Trading (www.mistertrading.es)			
7581	CFD Globe / Ilaros Group Ltd. (https://cfdglobe.com/)			
7582	Clearvest.co.uk (Clearvestbonds.com)	Financial Conduct Authority	21/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7583	MyFinanceCash (otherwise My Finance Cash)	Central Bank of Ireland	22/4/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7584	Cash Credit Easy			
7585	PD Wealth Solutions (clone)			
7586	Benchmark AIF(clone)			
7587	Libor TC (clone)			
7588	Diversification Strategy Fund PLC (clone)	Financial Services and Markets Authority (Belgium)	22/4/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7589	Edu4traders (www.edu4traders.com)			
7590	SmartCapitale.fr (www.smartcapitale.fr)			
7591	Tradehouse Europe (www.tradehouseeurope.com)	Commissione Nazionale per le Società e la Borsa (Italy)	23/4/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7592	Core Pay Solution Ltd (website www.sealimited.io and its pages secure.sealimited.io and trading.sealimited.io)			
7593	CapitalEU (website www.capitaleu.com)			
7594	Astrica Ltd. (website www.market-4fx.com and its page https://client.tradecabinet.com)			
7595	MarketsFX (website www.marketseu.com)			
7596	Fund Advisor	Financial Conduct Authority	23/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms

7597	Best-bonds.com	Financial Conduct Authority	23/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7598	Bondrateinvestments.com	Financial Conduct Authority	23/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7599	Compare Protected Rates	Financial Conduct Authority	26/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7600	Asset-Backed Bonds	Financial Conduct Authority	26/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7601	Compare My ISA			
7602	Compare ISA Today			
7603	Investment Bond Rates			
7604	UK Bonds Association			
7605	Clearvestbonds.com, Clearvest.co.uk	Financial Conduct Authority	26/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7606	FirstName.LastName@wf-gestion.fr (clone of Wells Fargo Asset Management Luxembourg S.A.)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/4/2021	-
7607	OFXB Ltd.			
7608	Italiano Invest (website www.italianoinvest.net and its page secure.italianoinvest.net)	Commissione Nazionale per le Società e la Borsa (Italy)	26/4/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7609	EZ2GO Ltd. (website www.capitalfx.co and its page client.capital.co)			
7610	Ozava Partners Ltd. (website https://goldmanbanc.com)			
7611	Pro Star (website www.ictrades.co)			
7612	New Traders Holdings (website www.newtradersholdings-fx.com)			
7613	Trade Manager LLC / Trade Manager Total Financial Services (https://valorestm.com/esp/)			
7614	Finplex Group Ltd. / Finetero Trading Ltd. (www.finetero.com/)			
7615	Grey Matter Enterprise Ltd. (www.solidinvest.co)			

7616	www.forexgrowths.com	Comisión Nacional del Mercado de Valores (Spain)	26/4/2021	www.cnmv.es
7617	https://assetshaus.com/es/			
7618	https://fxactivetrading.com/			
7619	Tesler App (https://teslerapp.software/)			
7620	Bitcoin Code App (https://es.bitcoincode-app.co/)			
7621	Hengxin FX Capital LLC / HXI FX Financial Group (https://hexinfo.com)			
7622	The Bitcoin Code (https://thebitcoincode.software)			
7623	Bitcoin Loophole (https://bitcoinloophole.com/es/)			
7624	Wooko Global Ltd. (https://investingstate.com/es/)			
7625	HF Group Ltd. (www.chelseatruster.com/es/)			
7626	www.marketseu.com/es			
7627	Pro Cash Dream Corp. S.A. (https://procashdream.com/)			
7628	www.equiti-me.com/es/ - www.equiti.com/es/			
7629	Skyecryptofx International Limited (https://skyecryptofx.com)			
7630	Compare Best Bonds	Financial Conduct Authority	27/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7631	UK Haven Bonds (https://ukhavenbonds.com/)	Financial Conduct Authority	27/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7632	Find Top Investments (http://find-top-investments.com/)			
7633	comparepropertyinvestment.net			
7634	regulatedcoveredbonds.com			
7635	compareyourisa.net			
7636	Cashfx Group (www.cashfxgroup.com)	Financial Services and Markets Authority (Belgium)	27/4/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7637	Endotech (https://endotech.io/)			
7638	MirrorTrading International			
7639	World Markets (www.worldmarkets.com)			

7640	Trade7fx (www.trade7fx.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	27/4/2021	-
7641	Finocapital / Lollygag Partners Ltd. (www.finocapital.io and www.finocapital.co)	Comissão do Mercado de Valores Mobiliários, Portugal	28/4/2021	https://web3.cmvm.pt/sdi/ifs/LP/S/index.cfm
7642	StockFX / Baumont Group Ltd. (www.stockfx.co)			
7643	Cláudio André (https://www.claudioandreofficial.com/ and https://www.instagram.com/claudioandreofficial/)			
7644	Evomovement (https://evomovement.life/)			
7645	Bruckhaus quist (www.bruckhaus-quist.com)	Financial Services and Markets Authority (Belgium)	29/4/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7646	Daltium (www.daltium.com)			
7647	Emw capital (www.emwcapital.com)			
7648	compare-bonds-now.com	Financial Conduct Authority	4/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7649	5starinvestcompare.co.uk			
7650	bondscomparison.co.uk			
7651	ukhorizonbonds.com			
7652	Geverestfx (website https://geverestfx.com and its page accounts.geverestfx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	4/5/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7653	Chamberfx (website www.chamberfx.com)			
7654	Goldmanbanc, Inc. (website https://goldmans.cc)			
7655	Royal Bank (Europe) S.à r.l. & Cie, S.C.A. Société en Commandite par Actions	Commission de Surveillance du Secteur Financier (Luxemburg)	4/5/2021	-
7656	www.rivafinancialsystems.com			
7657	24onlinetradingcapitals Ltd. (https://24onlinetradingcapitals.com/)			
7658	International Basic Soul SL (Madrid)			
7659	Tradobit / Unicap Trade Ltd. (https://www.tradobit.com/)			
7660	Widdershins Group Ltd. (https://adamantfx.io/es/)			

7661	Notesco Limited (www.fxgiants.com)	Comisión Nacional del Mercado de Valores (Spain)	4/5/2021	www.cnmv.es
7662	Bliss Investment (www.bliss-investments.com)			
7663	Royal Trades (https://es.royal-trades.com/ - http://royal-trades.com/es)			
7664	Capital Group 24 / Inter Media Ltd. (https://www.capitalgroup24.com/)			
7665	Trust Millions BinaryFX (https://tmbinaryfx.com)			
7666	Decfin Ltd. / Fenix Group LLC (https://decfin.io/)			
7667	Capitalia Limited (www.tradear.com)			
7668	protectedrates2021.com	Financial Conduct Authority	5/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7669	ethicalfixedrates.com	Financial Conduct Authority	5/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7670	find-investment-bonds.com			
7671	Bitcoin Superstar	Financial Services and Markets Authority (Belgium)	5/5/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7672	Bitcoin System			
7673	Acceptrade (www.acceptrade.com)			
7674	Antarigroup (www.antarigroup.com)			
7675	CFD Advanced (www.cfdadvanced.com)			
7676	Cinda Securities (www.cinda-securities.com)			
7677	Commerce wealth (www.commercewealth.com)			
7678	Finrexo (www.finexro.com)			
7679	Finvesting (www.finvestings.com)			
7680	Galore Pro (www.galore.pro)			
7681	Horizon Invest (www.horizoninvest.cc and www.horizoninvest.io)			
7682	ICTrades (www.ictrades.co)			
7683	Ironexfx (www.ironexfx.com)			
7684	My Coin Elite (www.mycoinelite.com)			
7685	Northstate (www.northstate.io)			

7686	OmegaPro (www.omegaprofx.com, www.omegaproworld.site, www.omegaprotrading.com and www.omegapro.world)			
7687	Primecap (www.primecap.io)			
7688	Quantums Trade (www.quantums-trade.com)			
7689	Topdigitalcoin (www.topdigitalcoin.com)			
7690	Triton Capital Markets (www.tritoncapitalmarkets.com)			
7691	Westmark (www.westmark.com)			
7692	www.hisbonds.co.uk	Financial Conduct Authority	7/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7693	www.compareratesuk.com			
7694	www.secure.octogone-europe-sa.com			
7695	www.auris-prevoyance.com	Commission de Surveillance du Secteur Financier (Luxemburg)	10/5/2021	-
7696	www.eurostone-srio.com			
7697	3B HM Invest AS			
7698	INVEBTC	The Financial Supervisory Authority of Norway	10/5/2021	www.fi.se/warning
7699	Starkmarkets (https://starkmarkets.io/)	Comisión Nacional del Mercado de Valores (Spain)	11/5/2021	www.cnmv.es
7700	https://www.goldingfx.net			
7701	Acetopfinancial / Fxpublications , Inc. / The Capital Holding LLC (http://acetopfin.com/)			
7702	https://www.cfxtrade.com/			
7703	https://www.eafi-gestion.com (clone)			
7704	www.myinvestmentoptions.co.uk	Financial Conduct Authority	11/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7705	Rio Solar Energy			
7706	Interlink Capital Group Ltd.			
7707	comparedbonds.uk	Financial Conduct Authority	12/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7708	bondratesuk.uk	Financial Conduct Authority	12/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7709	Seabreeze Partners Ltd. (website www.profitassist.io and its page https://webtrader.profitassist.cc)	Commissione Nazionale per le Società e la Borsa (Italy)	13/5/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7710	Renaissance Invest Ltd. (website www.renaissanceinvestltd.com)			
7711	Swissqb247" (website https://swissqb247.com and its page https://client.swissqb247.com)			
7712	ESOS International Ltd and Kadeky International SRO (website www.ainvestments.eu and its page https://trading.ainvestments.eu)			
7713	Bonds Comparison (https://bondscomparison.com/)	Financial Conduct Authority	13/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7714	Tax Free Bond (http://www.taxfreebond.net/)			
7715	Your Investment Advice	Financial Conduct Authority	14/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7716	Northern Global Funds (clone)	Central Bank of Ireland	17/5/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7717	State Street Liquidity (clone) - www.ssl-am.com - www.sslliquidity.com			
7718	SPARX Funds Plc (clone) - www.sparxfunds.co.uk - www.sparxfundsuk.com			
7719	Better Fixed Rate Returns	Financial Conduct Authority	17/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7720	https://market.ebk-france.com/	Austrian Financial Market Authority	17/5/2021	-
7721	H&S Management Group or H&S Finance Consulting			
7722	Bitcoin Welt & EFV			
7723	KapitalEU			
7724	Mcgregor Trade			
7725	Ortega Invest Group			
7726	Alfacapital24.com/eu			
7727	Prime Holdings			

7728	GM Warburg Commercial			
7729	Profitstrade Ltd.			
7730	Goldfields Group			
7731	VT Group Ltd.			
7732	fixedratefinder.com	Financial Conduct Authority	18/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7733	Max ISA			
7734	https://acumenfinanceltd.com/			
7735	Malarkey consulting Ltd. - https://investboost.co/es/			
7736	AM Globe Services Ltd. - www.ambroker.com/es/			
7737	www.kapitaleu.com/es/			
7738	www.amegafx.com/es/			
7739	https://mxtrader.us/			
7740	AnalystQ / AnalystQ, Inc. (https://analystq.com/ - https://trade.analystq.com)	Comisión Nacional del Mercado de Valores (Spain)	18/5/2021	www.cnmv.es
7741	Orio ES Group / Orion Group Ltd. (https://orionesgroup.com/)			
7742	Blue Mountain Market, SIA (https://neofinders.com/)			
7743	Tegra Holding SRL (https://tegra.com/)			
7744	Cryptomargen LLC / Smart Trade Company SA (https://forexbankla.com/)			
7745	Gloffix / Gloffix Company / Advaniq Ltd. (https://gloffix.com/)			
7746	Goldentrade (Canal De Telegram) - t.me/GoldentradeSignal2021 - t.me/tradetowintip			
7747	www.cap-international.co	Commission de Surveillance du Secteur Financier (Luxemburg)	18/5/2021	-
7748	TradeED Group Ltd. (sito internet https://luxee forex.com)			
7749	Momentum Investment Group Ent Ltd. (website www.invest-moment.com and its page https://client.invest-moment.com)			

7750	Nab Europe Limited (sito internet www.nabeuropelimited.com)	Commissione Nazionale per le Società e la Borsa (Italy)	18/5/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7751	Uniteex Inc e Demure Consulting Ltd (website www.uniteex.co and its page https://client.uniteex.co)			
7752	Donnybrook Consulting Ltd (website www.optimarket.co and page https://optimarket.trade)			
7753	myinvestmentoptions.uk	Financial Conduct Authority	18/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7754	Super Saver Rates (https://www.supersaverrates.com/)			
7755	www.fifty3management.com	Commission de Surveillance du Secteur Financier (Luxemburg)	20/5/2021	-
7756	newsletter@gateparkwayuk.com	Financial Conduct Authority	20/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7757	newsletter@armchairinvestinternational.com			
7758	Biteq / Biteq Conum Ltd. / Biteq Conum JSC (https://biteq.world/ - www.biteq.net)	Comisión Nacional del Mercado de Valores (Spain)	25/5/2021	www.cnmv.es
7759	Trading Network / Wabbit Group Ltd. (https://tradingnetwork.co/)			
7760	Universal Real Properties 2021 SRL (www.bullrun.io)			
7761	Bestproducts Ltd. (www.finbinance.com)			
7762	Green Trade Capital Ltd. (www.greentradecapital.com)			
7763	Revena Capital Trading Company SL (https://revenacapital.com)			
7764	SwissfutureFX (https://swissfuture-fx.com/)	Financial Conduct Authority	25/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7765	Future Energy Fund			
7766	What Bond			
7767	Check a Bond	Commissione Nazionale per le Società e la Borsa		http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7768	Tremisa Ltd. (https://abbinvest.com)			
7769	Tradixa Ltd. (www.tradixa.net)			
7770	E-Planet Trade (https://eplanettrade.com and page https://trade.eplanettrade.com)			

7771	Beradora Ltd. (https://timarkets.com and page https://accounts.timarkets.com)	Commissione Nazionale per le Società e la Borsa (Italy)	26/5/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7772	Bolton Holding Limited and Bolton First Credit Limited (www.bfclcoin.com)	Financial Conduct Authority	26/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7773	Niwix Limited (www.niwix.org)			
7774	Compare Rates UK			
7775	Investment Compare			
7776	Fixed Rates Finder			
7777	Investment Comparison Online			
7778	www.alphaonecm.com	Commission de Surveillance du Secteur Financier (Luxemburg)	27/5/2021	-
7779	Money Promotion Supermarket (https://moneypromotionsupermarket.com)	Financial Conduct Authority	28/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7780	Money Saving Rates UK			
7781	Cash Pension	Financial Conduct Authority	28/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7782	Potcoin FX	Central Bank of Ireland	28/5/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7783	Osaka Matsui Management T/A OMM Holdings			
7784	Skyline Limited (https://skylineprofits.co.uk)	Comisión Nacional del Mercado de Valores (Spain)	1/6/2021	www.cnmv.es
7785	Keyfunders / Paramount Holdings LLC (https://keyfunders.io/)			
7786	B4UGlobal / B4U Global / B4U Group of Companies, SL / Karsan Broker, SL (https://b4uglobal.com/)			
7787	RCR INV. 89-90 S.L. (https://www.rcrinvest8990.com)			
7788	Bureau Limited (https://bureaulimited.ltd/)			
7789	Widdershins Group Ltd. (https://cfbroker.io/es/)			
7790	Cheonan International Ltd. (https://www.cheonan.uk/en/index.html)			
7791	Eleven Trading (https://eleven-trading.com/)			

7792	Harmonte Group LLC (https://finexics.com)			
7793	Innovasjon og Eiendom AS (previously Miris Eiendom AS) (https://miris.no/)	The Financial Supervisory Authority of Norway	1/6/2021	www.fi.se/warning
7794	www.compare-best-isa.com	Financial Conduct Authority	2/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7795	www.search-uk-investments.co.uk			
7796	www.bit-flyer.com and www.bitflyerex.net	Commission de Surveillance du Secteur Financier (Luxemburg)	3/6/2021	-
7797	Saving Search (https://savingsearch.com)	Financial Conduct Authority	3/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7798	Better Rates Ltd. (https://findyourfixedrate.com)			
7799	Safe Bonds UK (https://safebondsuk.com)	Financial Conduct Authority	4/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7800	Bondary (bondary.co.uk)	Financial Conduct Authority	4/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7801	Atlasfx (website https://atlasfx.co)	Commissione Nazionale per le Società e la Borsa (Italy)	7/6/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7802	S.P. Inc (website www.quantumfx.eu and its page https://client.bbgrouppfx.site)			
7803	Digital Exchange Limited and Securex Plus Solution EOOD (website www.dgxlimited.io)			
7804	Think Market 247 Ltd and RL Ltd (website https://thinkmarket247.net and its page https://trade.thinkmarket247.net)			
7805	Finlay (website https://finlay.world and its pages https://finlay.live and https://webtrader.finlay.live)			
7806	Clearvest.Net (http://clearvest.net/)	Financial Conduct Authority	7/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7807	Propifi Capital Limited (https://www.propifi.investments/invest-in-propifi-gem-bond , https://www.propifi.investments/)			
7808	Okanagan Cultivators (https://regulatedipo.co.uk)			

7809	Compare Fixed Investment	Financial Conduct Authority	7/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7810	Evolution Markets Ltd. / Evolution MarketsLtd. / Evom-Ltd. / Evom-Ltd. Group (https://evom-ltd.com/)	Comisión Nacional del Mercado de Valores (Spain)	8/6/2021	www.cnmv.es
7811	Aviva-Arb (https://aviva-arb.com/)			
7812	Summa Pips / DMF Markets Ltd. (https://summapips.com/)			
7813	www.octigon.net			
7814	Ronghan Invest / Ronghaninvest Limited (https://ronghaninvest.com)			
7815	Blumanstock Limited	Austrian Financial Market Authority	9/6/2021	
7816	CF Broker SARL			
7817	Elcurrency Global Limited / Hello Technology Ltd			
7818	Preqster Ltd. (website www.pips500.com and its page https://my.pips500.com)	Commissione Nazionale per le Società e la Borsa (Italy)	10/6/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7819	Trade Action Ltd and TradeSaction Ltd (website and its page https://accounts.tradesaction.com)			
7820	Libortrading Ltd e LiborTC Ltd (website and its page https://client.libortrading.com)			
7821	Astrica Ltd. (website www.vipforexpro.com)			
7822	Orobanc and Equal Target Ltd. (website https://orobanc.com)			
7823	Highest Fixed Rate Bonds (www.highestfixedratebonds.com)	Financial Conduct Authority	14/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7824	https://eufm.eu	Comisión Nacional del Mercado de Valores (Spain)	15/6/2021	www.cnmv.es
7825	All Financial Trading / UAB Bensela (https://www.allfinancialtrading.com/ https://webtrader.allfinancialtrading.com/)			
7826	EU Trade Ltd. (https://eu-trade4u.com/)			
7827	Preitz Capital Investment, SL (www.jmgtradingmarkets.com)			

7828	https://antares.trade/			
7829	bestbondsandsavings.com	Financial Conduct Authority	15/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7830	"Name.Surname@asteoluxembourg.com" and "Name.Surname@asteo-luxembourg.com"	Commission de Surveillance du Secteur Financier (Luxemburg)	17/6/2021	-
7831	http://wh-luxembourg.com	Commission de Surveillance du Secteur Financier (Luxemburg)	17/6/2021	-
7832	Akita Michinoku Capital	Central Bank of Ireland	18/6/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7833	Sweuk Consulting/Sweuk Consultancy Limited			
7834	Ellison Partners			
7835	HavenFort Capital			
7836	Marktrip			
7837	Kiplar Ltd (website https://kiplar.com)	Commissione Nazionale per le Società e la Borsa (Italy)	18/6/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7838	AcadianAm Ltd (website www.aca-asset.com and its page https://accounts.aca-asset.com)			
7839	Gb Trade Fx (website https://gbtradefx.co.uk and its page https://gbtradefx24.co.uk)			
7840	searchinvestments-uk.com	Financial Conduct Authority	22/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7841	helpvest.co.uk			
7842	highestfixedrates.com			
7843	www.invesco.group	Commission de Surveillance du Secteur Financier (Luxemburg)	23/6/2021	-
7844	http://bond-comparison.net/	Financial Conduct Authority	23/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7845	Ethical Fixed Rate Returns (www.ethicalfixedratebonds.com)			
7846	Linkcentra.com			
7847	Felicity Group Ltd. (website https://unionstock.co)	Commissione Nazionale per le Società e la Borsa (Italy)	23/6/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7848	Lacari Group Ltd. (website https://fxcapitalize.com)			
7849	Hcm Group (website https://hcmgroupfx.com and its page https://my.tradingroomstar.com)			
7850	Lead Secure Ltd. (website https://fxdirect.co)			

7851	Leverit Panama Sa/Sirio Compliance Trust (website https://sirioct.com and https://sirioct.com/backoffice/web)			
7852	www.cap-de-France.com	Financial Services and Markets Authority (Belgium)	25/6/2021	https://www.fsmf.be/en/warnings/companies-operating-unlawfully-in-belgium
7853	www.st-conseils.com			
7854	best-uk-isa.com	Financial Conduct Authority	28/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7855	fixedrate-return-isa.net			
7856	Alpha Patrimoine S.A. / Alpha Patrimoine Solution	Commission de Surveillance du Secteur Financier (Luxembourg)	28/6/2021	=
7857	www.capital-container.com	Autorité des Marchés Financiers (France)	28/6/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
7858	www.cave-aminvest.com			
7859	www.iam-invest.com			
7860	www.ma-cave.net			
7861	www.multifond-cap.com			
7862	placement-vins.com/investir-vignoble			
7863	platform.eurostrat-finances.com/fr/admin/login			
7864	Sinclair Upton Capital Management			
7865	www.24trading.co			
7866	www.amegafx.com/fr			
7867	www.app-trader.biz			
7868	www.astrahorizon.com			
7869	www.btcusdtbank.com			
7870	www.dmadirectab.com			
7871	www.eufm.eu			
7872	www.everestbtc.com			
7873	www.exfinances.com			
7874	fr.investigram.com			
7875	www.fxcgroup.io			
7876	www.lplcapital.eu			
7877	www.mangroupfx.com			
7878	www.marginelite.com			
7879	www.primexbt.com			

7880	www.puprime.com		
7881	www.thebesttrader.io		
7882	www.tradeviewforex.com		
7883	www.u-i-group.com		
7884	www.aroxcapital.com		
7885	www.bitcoin-champion.com		
7886	www.cmcccapital.net		
7887	www.lhk-group.com		
7888	www.newcfd.com		
7889	securedailywealth.com/bitcoinpro/		
7890	securedailywealth.com/the-bitcoin-era/		
7891	Alfa Assets Group Limited (https://alfa-assets.com/)		
7892	Axis Capital Group / Olympus Investment LLC (https://axiscapitalgroup.uk/es/)		
7893	Experia Markets Ltd. (https://experiemarkets.com)		
7894	Financial Trading Advisors Corporation (https://ftalatin.com/)		
7895	Gensminers Company Ltd. (www.gensminers.com)		
7896	Helogen Limited (www.helogenlimited.com)		
7897	Mega Trade Station Group (https://megatradestation.com/)		
7898	Phemex Limited (https://phemex.com/es)		
7899	https://scalacp.com/		
7900	Trademeter Company Ltd. (https://trademeter.com/)		
7901	Alltrades (https://alltradesfx.com)		
7902	Coinprofit24hrs Limited (https://coinprofit24hrs.com/)		
7903	SLN Development Ltd. (https://finexico.com/es/)		
7904	Fundiza Ltd. (https://es.fundiza.com/)		

7905	Globe Pro Limited (http://globepro.com)	Comisión Nacional del Mercado de Valores (Spain)	28/6/2021	www.cnmv.es
7906	https://hqtrade.io/es/home-es/			
7907	https://kriptofuture.com/			
7908	Metrotrade Company Limited (www.metrotrade.com/)			
7909	https://primecap.io/			
7910	https://stockdale-street.com/			
7911	https://ae-capital.com.mx/			
7912	www.aroxtradeasset.com/			
7913	Dax Kapital (https://daxkapital.com/)			
7914	VT Group Ltd. (https://finotive.net/es/)			
7915	Goeverups (https://goeverups.co - https://accounts.goeverups.co/)			
7916	Ideal FX Exchange (https://idealfxexchange.com/)			
7917	LG Forex Platform (https://lgforex.online)			
7918	Mirollex LLC (https://mirollex.com/es/)			
7919	Quotex Ltd. / Awesomo Ltd. (https://quotex.io/es/)			
7920	Widdershins Group Ltd. / Winmarket (https://supratrade.io/es/)			
7921	Zanetti Studio / Studio Zanetti (https://zanetti-studio.com/)			
7922	fixed-rate-finder.com	Financial Conduct Authority	28/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7923	24Quest (https://twentyfourquest.com/)	Financial Services and Markets Authority (Belgium)	30/6/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7924	BKR-Investbank (https://bkr-investbank.com/)			
7925	Credit Horizon (https://credit-horizon.com/)			
7926	Direct Golden Bank (https://www.direct-golden.com/)			
7927	Successful Kredit (https://successful-krediet.com/)			

7928	bond.invest-compare.com	Financial Conduct Authority	30/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7929	Royal State Bank (www.royalstatebank.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	1/7/2021	-
7930	ML-Capital (www.ml-capital.fr)	Financial Services and Markets Authority (Belgium)	5/7/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7931	La Franco-Suédoise d'investissement (www.franco-suedoise-investissement.fr)			
7932	Ethical Savings (www.ethical-savings.com)	Financial Conduct Authority	5/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7933	Search Fixed Rate ISA (www.search-fixedrate-isa.net)			
7934	Best Isa Finder (www.best-isa-finder.net)	Financial Conduct Authority	5/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7935	Compare investments (www.compareinvestments.co.uk)	Financial Conduct Authority	5/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7936	Bright Loans Ireland	Central Bank of Ireland	6/7/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7937	Flying Hummingbird (https://www.flyingpro.online/ https://www.fhbinvest.com/en)	Comisión Nacional del Mercado de Valores (Spain)	6/7/2021	www.cnmv.es
7938	Platinex / Lithe Group Ltd. (https://platinex.co/)			
7939	www.millenniumcryptoworld.com			
7940	Qubitlife (https://qubit.life/)			
7941	Widdershins Group Ltd. (https://octofinance.io/es/[clone])			
7942	www.signals4life.com			
7943	ethicalsavingsoptions.com	Financial Conduct Authority	7/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7944	FixedRateReturnInvestment	Financial Conduct Authority	9/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7945	Vibeinv Invest Limited (website www.vibeinv.com)	Commissione Nazionale per le Società e la Borsa (Italy)	9/7/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7946	Fxgbp Markets (website https://fxgbpmarkets.com)			
7947	Maxinvesto" (website www.maxinvesto.com and its page https://secure.maxinvesto.com)			
7948	Bitengecko (www.bitengecko.com)	Financial Services and Markets Authority (Belgium)	9/7/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7949	CryptoMatex (www.cryptomatem.com)			
7950	Deltamarket (www.deltamarket.net and www.deltamark.net)			
7951	Eiro-group (www.eiro-group.com)			
7952	EuroStandarte (www.eurostandarte.com)			
7953	Finetero (www.finetero.com)			
7954	FXCT Investments (www.fxctinvestments.com)			
7955	Goldenrodfx (www.goldenrodfx.com)			
7956	Kapitalfx (www.kapitalfx.de and www.kapitalfx.ch)			
7957	Profxmarket (www.profxmarket.eu) (cloned firm)			
7958	Riva financial systems (www.rivafinancialsystems.com)			
7959	Tradergy (www.tradergy.io)			
7960	TradeVtech (www.tradevtech.com)			
7961	United asset finance limited (www.united-asset-finance.com) (cloned firm)			
7962	fixed-uk-bonds.com	Financial Conduct Authority	9/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7963	BestBonds-uk.net	Financial Conduct Authority	9/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7964	investments-comparison.net			
7965	Fixed Rate ISA Compare			
7966	ISA-Comparison.net			

7967	fixedrate-isa-comparison.net			
7968	search-fixedrate-bond.net			
7969	Grandefex" (website: www.grandefex.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/7/2021	-
7970	www.primecryptocapital.com			
7971	Mandarin Pacific Transfer Agent	Central Bank of Ireland	12/7/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7972	https://best-investment-finder.com/	Financial Conduct Authority	12/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7973	https://fixed-income-investor.com/			
7974	http://search-fixedrate-investment.com/			
7975	Hardson Becker Global (www.hardson.com)	Austrian Financial Market Authority	12/7/2021	-
7976	RichmondSuper (https://www.richmondsuper.com)			
7977	WS Consulting LLC (https://ws-consulting.com/)			
7978	Edufintech (www.edufintech.org)			
7979	ULAC Global Finanzen (www.ulacglobalfinanzen.com)			
7980	Mountain Wolf (www.mountainwolf.com)			
7981	KG Finances (www.kg-finances.com)	Financial Conduct Authority	13/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7982	https://compare-isa-market.com/			
7983	https://compare-my-isa.com/			
7984	https://fixedrate-return-bond.net/	Comisión Nacional del Mercado de Valores (Spain)	13/7/2021	www.cnmv.es
7985	Paisfinance Investing Ltd. (https://www.paisfinance.com)			
7986	Etrades800 (https://www.etrades800.com - https://client.etrades800.com/)			
7987	Tu Dinero Inteligente (https://tudinerointeligente.com/)			
7988	Fischer Partners / Fischer Partners Group / FIPT (https://fipt.se/)			

7989	Lexis Solution Ltd. e Ventera Group" (website https://venteragroup.com and its page https://clientzone.venteragroup.com)	Commissione Nazionale per le Società e la Borsa (Italy)	13/7/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7990	Donnybrook Consulting Ltd. (website www.optimarket.cc)			
7991	Scintilla Enterprise Ltd. (website https://solidstocks.co and its page https://client.solidstocks.co)			
7992	compare-uk-investment.com	Financial Conduct Authority	14/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7993	ethicalfixedratesavings.com			
7994	HSBC Private Bank (Luxembourg) S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	15/7/2021	-
7995	search-best-isa.com	Financial Conduct Authority	15/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7996	thebestinvestmentrates.co.uk			
7997	bestbondscompare.com	Financial Conduct Authority	19/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7998	search-best-bond.com			
7999	www.ainainvestment.com	Commission de Surveillance du Secteur Financier (Luxemburg)	20/7/2021	-
8000	Vanki Trading (https://vankitrd.com/)	Comisión Nacional del Mercado de Valores (Spain)	21/7/2021	www.cnmv.es
8001	https://empirecryptfx.com			
8002	FX Expert Trade (www.fxexperttrade.com/)			
8003	Investorexpro (https://investorexpro.com/ - https://trade.investorexpro.com/)			
8004	Profited Trade Signals (https://profitedtradesignals.com)			
8005	United Kingdom Investments (https://www.ukinvest.trade/)			
8006	Brooks Invest Ltd. (https://brooksinvest.ltd/)			
8007	Emprendedores VIP / EVIP (https://emprendedoresvip.com/)			

8008	Donnybrook Consulting Ltd. (https://ofxb.io/)			
8009	Whitebird Ltd. / CAS Capitals Ltd. (https://invest-sigma.biz)			
8010	Bull Street FX (www.bullstreetfx.com)			
8011	First Notch Trading (https://firstnotchtrading.com/)			
8012	ING Capital Group Inc. (https://ing.capital/es)			
8013	www.prime-option.net			
8014	Contractor Finance	Financial Conduct Authority	22/7/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
8015	bestcompare-ukinvestments.com	Financial Conduct Authority	23/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8016	uk-best-isa.com			
8017	checkupmyrates.com	Financial Conduct Authority	23/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8018	topisadeals.com			
8019	comparisonisa.com			
8020	findmybond.com			
8021	investnowuk.co.uk			
8022	bondratechecker.com	Financial Conduct Authority	26/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8023	ethicalbondrates.com			
8024	https://ixinversors.net/	Comisión Nacional del Mercado de Valores (Spain)	27/7/2021	www.cnmv.es
8025	best-isa-comparison.com	Financial Conduct Authority	27/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8026	www.lunav-invest.com	Commission de Surveillance du Secteur Financier (Luxemburg)	28/7/2021	-
8027	www.top-isa-comparison.com	Financial Conduct Authority	29/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

8028	www.best-isacomparison.com	Financial Conduct Authority	29/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8029	www.rdf-investissement.com	Commission de Surveillance du Secteur Financier (Luxemburg)	30/7/2021	-
8030	getyourisa.com	Financial Conduct Authority	2/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8031	getyourbonds.com			
8032	Mybondinvestor	Financial Conduct Authority	2/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8033	MyISACheck			
8034	https://comparisonbonds.com/	Financial Conduct Authority	2/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8035	https://eis-investor.co.uk/			
8036	https://fixedratesuk.com/			
8037	https://theukbondmarket.com/			
8038	Insuredplus Ltd. (https://insuredplusltd.com)	Comisión Nacional del Mercado de Valores (Spain)	3/8/2021	www.cnmv.es
8039	Encoretrade Limited (https://encoretrade.ltd/)			
8040	Kelburn Villa Investments Limited (https://kelburninvestment.com)			
8041	Capital Forex, S.L.			
8042	https://www.eurextrade.xyz/			
8043	Sungate Investment AG (https://sungateinvestment.com/)			
8044	Cardinal Holdings Ltd. (https://cardinalholdingsltd.com)			
8045	Fad Investment Ltd. (https://fadinvestment.com)			
8046	Widdershins Group Ltd. (https://toptrade.group/es/)			
8047	Gestión Y Asesoramiento Personal Y Empresarial, SL			
8048	www.vtmarkets.com/es/			
8049	www.directrader.com/			

8050	www.the-best-isa-comparison.com	Financial Conduct Authority	3/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8051	www.checkinvestments.com	Financial Conduct Authority	3/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8052	https://comparemybond.com/	Financial Conduct Authority	5/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8053	http://ethicalfixedbondrates.com/			
8054	http://ukinvestmentcompare.com/			
8055	https://fixedratesavingsandbonds.com/			
8056	Secure Bond UK (https://www.securebond.co.uk/optin1628317019330)	Financial Conduct Authority	18/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8057	Savings Supermarket (https://savings-supermarket.com/)			
8058	Growth Finder (www.growthfinder.co)			
8059	bestisaratess2021.com			
8060	Binance Group (www.binance.com)	Commissione Nazionale per le Società e la Borsa (Italy)	18/8/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8061	Evergo Ltd. (website www.4x-trade.com and its page https://client.tradefiled.com)			
8062	Trade Action Ltd (website https://trades-action.com and its page https://accounts.trades-action.com)			
8063	Nab Europe Limited (website www.nabinv.com)			
8064	Fx24 Investment Ltd (website www.fx24.live and its page https://my.fx24.live)			
8065	Fantex (website https://www1.fantex.co, URL https://fantex.co and its page https://webtrader.fantex.co)			
8066	Cfxdtrade Limited and Handelfx (website https://cfxdtrade.com)			
8067	Aca-Asset Limited (website https://2amltd.com and its page https://accounts.2amltd.com)			

8068	neomatic Group Ltd (website https://neomatic.co and its pages https://webtrader.neomatic.co https://client.neomatic.co)			
8069	Wirexinvest Invest Ltd and Wirex Uab (website www.wirexinvest.com)			
8070	Bybit Fintech Limited (www.bybit.com)	Comisión Nacional del Mercado de Valores (Spain)	21/8/2021	www.cnmv.es
8071	https://financialresident.com			
8072	Invictus Capital / Invictus Capital Financial Technologies (https://invictuscapital.com)			
8073	https://marketseufx.com/es			
8074	Seabreeze Partners Ltd. (https://profitassist.co/es/)			
8075	DSDAQ Market Ltd. (www.dsdaq.com)			
8076	FMarketX (https://fmarketx.com/)			
8077	https://libertyskyltd.com/			
8078	N2 Group Corporation Limited (https://n2coin.io/ , https://n2group.io/ , https://poolme.es)			
8079	Sky World Community / Global Transport Investments Inc. / ERSSH III (https://skyway.capital)			
8080	Expertise Trader Ltd. (www.expertisetrader4.net)			
8081	www.huobi.com			
8082	Prisma Global Ltd. (www.marketscube.net/es)			
8083	NewFX Limited / NewFX Ltd. / DBFX Limited (https://newfx.co/es/)			
8084	https://themarketlimited.com/			
8085	www.invisioncapitalpartners.com	Commission de Surveillance du Secteur Financier (Luxemburg)	29/8/2021	=
8086	www.bestukfixedrates.com	Financial Conduct Authority	29/8/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid

8087	https://bestisacomparison.com/	Financial Conduct Authority	29/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8088	www.topisacomparison.com			
8089	Alkon Financial Consultancy Group Pte. Ltd. (Alkon Financial Group) (https://www.alkonfg.com/)	The Financial Supervisory Authority of Norway	29/8/2021	www.fi.se/warning
8090	Aldinfos (clone)	Comisión Nacional del Mercado de Valores (Spain)	29/8/2021	www.cnmv.es
8091	Finiko (www.thefiniko.com)	Financial Services and Markets Authority (Belgium)	29/8/2021	https://www.fsma.be/en/beware-fraud
8092	http://www.uk-rates-compared.com/	Financial Conduct Authority	30/8/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8093	https://fr-savings.com/			
8094	https://uk-savingsaccounts.com/			
8095	https://search-fixedrate-isa.com/ , https://search-fixedrateisa.com/compare.php			
8096	finance-circle.com			
8097	www.bestisa-comparison.com	Financial Conduct Authority	31/8/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8098	https://seemyfixedrates.com	Financial Conduct Authority	1/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8099	https://toprankglobal.com			
8100	BSBC Bank (https://bbk-inter.com/)	Financial Services and Markets Authority (Belgium)	2/9/2021	https://www.fsma.be/en/beware-fraud
8101	Diamond Groupe (http://www.diamondgroupe.com/)			
8102	Finance Fox / Finmove (https://nl.finance-fox.net/ , https://www.nl.finmove.net/)			
8103	JP Krediet Express (https://jpkredietexpress.com/)			
8104	Kredit Finance Bank (https://www.kfb-inter.com/)			
8105	Mael Groups (https://maelgroups.com/)			
8106	Sereniteit Service (https://sereniteit-service.com/)			
8107	Snel Kapitaal (https://snelkapitaal.com/)			

8108	Sobrimogeld (https://sobrimogeld.com/)			
8109	UFUK Group (http://ufuk-krediet.com/)			
8110	Top Isa	Financial Conduct Authority	2/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8111	Uni-Coins (https://uni-coins.global)	Austrian Financial Market Authority	2/9/2021	-
8112	BankDeFx Ltd. (https://bankdefx.com/)			
8113	Muller & Bradley Investment Services			
8114	Seabreeze Partners Ltd ("Maxiplus") (www.maxiplus.trade)			
8115	Trendsmacro / Ascana Group Ltd. (www.trendsmacro.com ; trends-m.com/706t/Acont/Login)			
8116	Top Solution Ltd. (https://www.upcfd.com)			
8117	Mybitchain (https://www.mybitchain.com)			
8118	TradeVTech / UMedia LLC (www.tradevtech.com)			
8119	Victoria Coins (www.victoria-coins.com)			
8120	Almost identical s.r.o, Advanced Software Solutions Ltd. and mciinvestments Ltd. (https://btcswing.com)			
8121	Best Fixed Rates 2021 (www.bestukfixedrates-2021.com , www.best-uk-fixedrates.com , www.bestuk-fixedrates.com)	Financial Conduct Authority	3/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8122	https://myaccountorbit.com/	Commission de Surveillance du Secteur Financier (Luxemburg)	3/9/2021	-
8123	TheMerit Finance (www.themeritfinance.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	6/9/2021	-
8124	Advanced Relief Fund Mining (www.arfmining.com)			

8125	Compare Best ISA / compare-bestisa.com	Financial Conduct Authority	6/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8126	Richness Empire Limited (https://www.richepfx.com/ https://crm.richepfx.com/)	Comisión Nacional del Mercado de Valores (Spain)	6/9/2021	www.cnmv.es
8127	Preqster Ltd. (https://morganfxcapital.com/index.html)			
8128	Zoro Global Ltd. (https://zoro-forex.com/)			
8129	www.marketsi.co.uk (clone)			
8130	Odin Service Group (https://odinforex.com/en/)			
8131	https://bitprofitcapital.com/es/home.html			
8132	Primery Swiss Group (https://www.primeryswissgroup.cc/ https://client.primeryswissgroup.cc)			
8133	https://www.proaktivmarket.com/			
8134	Gold Bach Invest / Gold Bach Invest Limited (https://goldbachinvest.com/)			
8135	Rentaibs (https://www.rentaibs.com https://trade.rentaibs.com/)			
8136	www.dje-investment.com	Commission de Surveillance du Secteur Financier (Luxemburg)	8/9/2021	-
8137	www.lffinancial.com			
8138	Search Investments Online (https://www.searchinvestmentsonline.com/)	Financial Conduct Authority	9/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8139	Bellecour Capital	Commission de Surveillance du Secteur Financier (Luxemburg)	10/9/2021	-
8140	bestisacomparison (www.bestisacomparison.com, www.comparetopisas.com)	Financial Conduct Authority	10/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid

8141	top-isacomparison.com	Financial Conduct Authority	14/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8142	Market Bull Ltd. (www.marketbull.co.uk)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/9/2021	=
8143	https://www.finomarkets.com/index.html	Comisión Nacional del Mercado de Valores (Spain)	14/9/2021	www.cnmv.es
8144	EU-Investings / EU Investments Limited (https://eu-investings.com , https://client.eu-investings.com/)			
8145	24NewsTrade (www.24news.trade)	Commission de Surveillance du Secteur Financier (Luxemburg)	15/9/2021	=
8146	France-CapitalBK (https://market.capitalbk-france.com , souscription@france-capitalbk.com)	Austrian Financial Market Authority	15/9/2021	=
8147	ABSystem & Energy Markets / Donnybrook Consulting Ltd. (https://absystem.pro/de/)			
8148	Premium Trade / Dzikanta Limited (https://premiumtrade.cc/)			
8149	Thelivemarket (www.thelivemarket.com , trade.thelivemarket.com)			
8150	AlgofGain (https://algofgain.com/)			
8151	www.windsorglobalaustria.com			
8152	ABC Investing, Inc. (https://abc-investing.com)			
8153	Nov Bank or Nov-Bank (https://nov-bank.com)			
8154	Sunton Capital Limited (www.suntonfx.com)			
8155	24NewsTrade / Baumont Group Ltd. (www.24news.trade)			
8156	Winbitx (www.winbitx.com)			
8157	Pinecone Tokenised Fund	Commission de Surveillance du Secteur Financier (Luxemburg)	16/9/2021	=
8158	Adderley Asset Management (https://adderleyam.com)	Financial Conduct Authority	17/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid

8159	Optimarkets / Optimarket, INC / Donnybrook Consulting Ltd. (https://optimarket.co/ , https://optimarket.cc/ , https://optimarket.trade/)	Comisión Nacional del Mercado de Valores (Spain)	21/9/2021	www.cnmv.es
8160	Tradelive247 (https://www.247tradelive.com/)			
8161	EmiratesFX24 / Axis Solutions Ltd. (https://www.emiratesfx24.com)			
8162	Cryptounit / Cryptounit Inc (https://my-cryptounit.com/)			
8163	EU Finance (https://eufinance.eu/)			
8164	JPMorgancoin / CoinWNS (https://coin.wns3988.com/index.html#/home)			
8165	compareisanow.com	Financial Conduct Authority	22/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8166	www.lfeeuam.com	Commission de Surveillance du Secteur Financier (Luxemburg)	22/9/2021	-
8167	Galtymore Partners Capital Fund ICAV (Clone) (Ireland)	Central Bank of Ireland	24/9/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8168	Druid ICAV ICAV (Clone) (Ireland)	Central Bank of Ireland	24/9/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8169	Private Investment Indemnity Company (CLONE)	Central Bank of Ireland	24/9/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8170	SIRIOCT Tokens offered by Leverit Panama S.A. and (www.sirioc.com https://sirioc.com/backoffice/web)	Commissione Nazionale per le Società e la Borsa (Italy)	27/9/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe

8171	www.demergon-fund.com	Commission de Surveillance du Secteur Financier (Luxemburg)	27/9/2021	-
8172	Fixed Rate Finder	Financial Conduct Authority	27/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8173	Savings Rates Market			
8174	Compare Fixed Rates (https://comparefixedrates.co.uk , https://compareyourfixedrates.com/)			
8175	Fixed Rate Hub			
8176	Compare ISA Market (https://bestcomparison2021.com)			
8177	Best Fixed Rates 2021 (www.bestukfixedrates-2021.com , www.best-uk-fixedrates.com , www.bestuk-fixedrates.com , https://bestuk-fixedrates2021.com , https://comparecastle.com)			
8178	Dzikanta Limited (https://euromts.uk)	Commissione Nazionale per le Società e la Borsa (Italy)	27/9/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8179	Gs4trade Invest Limited (website https://gs4trade.com)			
8180	Capitrades (https://capitrades.com , https://secure.capitrades.com)			
8181	Plus Cfd Ltd. (https://pluscfd.co , https://accounts.pluscfd.co)			
8182	Medica Trade (https://medicatrade.cc , https://client.medicatrade.cc)			
8183	Nata Trade Limited (www.nata-trade.com , https://webtrader.preminvtradplatform.com)			
8184	Eu Investments Limited and James Long (Masons) Limited (https://client.eu-investings.com , https://eu-investings.com)			
8185	DevTech Holding (www.capital-swiss.com , https://clientarea.capital-swiss.com)			
8186	Seabreeze Partners Ltd. (https://winmarket.io/)			
8187	Acadian Finance (https://acadianfinance.com/)			
8188	https://ald-cpl.com/ (clone)			

8189	Altan Limited (https://altaninvestment.com/)	Comisión Nacional del Mercado de Valores (Spain)	28/9/2021	www.cnmv.es
8190	Asset Holding Limited (https://asetholdinglimited.com/)			
8191	Auto Genesis Management Limited (https://genesismining.uk/)			
8192	Binary Trade Ltd. (https://binarytradeltd.com/)			
8193	Capital Com Investment Ltd. (https://capitalcominvestment.com/)			
8194	Consilium Wealth Ltd. (https://consilium-global.com/es)			
8195	Crypto Pros Ltd. (https://cryptopros.ltd/)			
8196	Cryptospacemine Ltd. (https://cryptospacemine.com/)			
8197	EN-N Limited / EN-N Company (https://en-n.com/es/)			
8198	Strat Ltd. (https://finexo.io/) (clone)			
8199	Gistrades Biznesser Ltd. (https://gistrades.com/es/)			
8200	www.goldluckinvestment.com/			
8201	Just For Trade FX / Miriam Sánchez González (www.justfortradefx.com)			
8202	Marketprotrade / Emtechvio Pro LLC (https://marketprotrade.com/)			
8203	Mornaco Global Inc. (https://mornacoglobal.com/)	Comisión Nacional del Mercado de Valores		
8204	Novartisinvest (https://novainvests.com/)			
8205	Pivot Firm Ltd. (https://pivotfirm.co/)			
8206	Quantumai Ltd. (www.quantumai.trade/)			
8207	Swich Capital (www.swichcapital.com)			
8208	Umedia LLC (Ualgo) (www.ualgo.com)			
8209	Wendav Limited (www.wendavlimited.com)			
8210	https://24bitpay-trade.com/			
8211	Aevistas Capital (www.aevistascapital.com/)			
8212	Alexis Sotres Aguilar			

8213	Antvres Investment (Spain) (https://antvresinvestment.com/)	Comisión Nacional del Mercado de Valores (Spain)	28/9/2021	www.cnmv.es
8214	Atlas Crypto Management (https://atlascriptomanagement.com/)			
8215	https://bestport-ventures.com/			
8216	Bit Max Coins Inc. (https://bitmaxcoins.com/)			
8217	Cointap Company (https://cointapcompany.com/)			
8218	Crypto Expert Traders Limited (https://cryptoexperttraders.com/)			
8219	Crypto Smart Investment International Ltd. (https://cryptosmartinvestment.com/)			
8220	Cryptotrustconsulting Ltd. (https://crypto-trust.uk/)	Comisión Nacional del Mercado de Valores (Spain)	28/9/2021	www.cnmv.es
8221	EurocapFX Biznesser Ltd. (https://eurocapfx.com/es/)			
8222	Fxpoint / Fxpoint Trading / Grey Matter Enterprise Ltd. (https://fxpoint.co)			
8223	Goldencoin Capital (https://retosgoldencoin.com/)			
8224	Heritage Global Investment (https://heritageglobalinvestment.com/)			
8225	Magking Forex (www.forex43.com , www.usgmk.com , www.forex40.com)			
8226	Minergate (https://minergate.es/)			
8227	Net Binary Capital (www.netbinarycapital.com/)			
8228	OrangeFX247 (www.orangefx247.com)			
8229	Prime-Brokers (https://prime-brokers.com/)			
8230	Simpleway / Seabreeze Partners Ltd. / Simpleway, Inc (https://simpleway.trade/ https://simpleway.one/ , https://simpleway.world/)			
8231	The Trading Invest (http://thetradinginvest.com/)			
8232	Vertex Trades Limited (https://vertexinvestinc.com/)			

8233	Lithe Group Ltd. (https://platinex.co , https://client.platinex.co/dasboard)	Commissione Nazionale per le Società e la Borsa (Italy)	28/9/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8234	Renaissance Invest Ltd. (www.renaissanceinvestltd.co)			
8235	Tremisa Ltd. (www.askemarket.com)			
8236	Investus Fg (https://investusfg.com , https://secure.investusfg.com)			
8237	Kiplar Ltd. (www.kiplar.org)			
8238	BBVA Midas (https://bbvam-privileges.com/)	Comissão do Mercado de Valores Mobiliários, Portugal	29/9/2021	https://web3.cmvm.pt/sdi/ifs/LP/S/index.cfm
8239	www.db-omega.com	Commission de Surveillance du Secteur Financier (Luxemburg)	29/9/2021	-
8240	www.cavehconseil.com	Autorité des Marchés Financiers (France)	30/9/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
8241	champagne.ngf.co.il			
8242	www.cvc-capital-partners.com			
8243	www.platform.mlpe-invest.com			
8244	www.scd-invest.com			
8245	www.societe-fermiere-des-vignobles.com			
8246	Air Next	Autorité des Marchés Financiers (France)	1/10/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
8247	www.alpsmarkets.com/fr	Autorité des Marchés Financiers (France)	4/10/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
8248	www.finantiko.net/fr			
8249	www.fxctinvestments.com/fr			
8250	www.fxpoint.co			
8251	www.glluckfx.cc			
8252	www.pegasus-invest.com			
8253	www.platinumhitech.com			
8254	www.radixinvest.com			
8255	www.rodriemarkets.com			
8256	fr.samtradefx.com			
8257	www.tcapitaltrading.com			
8258	www.topcapitalinvest.com			

8259	www.bitcointrader.site/fr			
8260	daily-investment-deals-now.com/bitcoin-trader			
8261	intertradesfx.com			
8262	fr.kiplar.com			
8263	comparefixedratestoday.com	Financial Conduct Authority	4/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8264	betersavingsandbonds.com	Financial Conduct Authority	5/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8265	Wealthtrade247 Ltd. (www.wealthtrade247.com/)			
8266	https://bancodecryptos.com/			
8267	Bitfxwintrade.com LTD (https://bitfxwintrade.com)			
8268	BTCADA (https://www.btcgfx.com/)			
8269	Cryptohashminesfx Ltd. (www.cryptohashminesfx.com)			
8270	Dailycoinmine360 Ltd. (www.dailycoinmine360.com)			
8271	FalconOption Ltd. (www.falconoption.com)			
8272	FTSEFX (https://www.ftsefx.net/)			
8273	Ganancias Deportivas Online, S.A. (https://gdenlinea.net)			
8274	https://huitongcaifu.net/			
8275	Ozon Finance / Ozon F Corporation / OzonFCorporate (https://ozonfcorporation.bond/)			
8276	Satoshiminingstream Ltd. (https://satoshiminingstream.com)			
8277	Tradecoinsfx Ltd. (www.tradecoinsfx.com)			
8278	Virtualtrade24 Ltd. (https://virtualtrade24.com/)			

8279	https://22-trading.com/
8280	Binocryptogain.com Ltd. (https://binocryptogain.com)
8281	Bitprimetrader Ltd. (www.bitprimetrader.com)
8282	Clever Trade / Berlly World Ltd. (https://clever-trade.com/)
8283	Cryptopool extraction Ltd. (https://cryptopool extraction.com)
8284	Digital Gold (https://wap.dgusdt.xyz/ https://wap.dggdusdt.com/)
8285	Fenix Trading Solutions SL
8286	Fxglobalstockmarket Ltd. (https://fxglobalstockmarket.com)
8287	www.groupbtc.com
8288	Mandex-foxminers Ltd. (www.mandex-foxminers.com)
8289	RingMinersFx Ltd. (www.ringminersfx.com)
8290	TradeBitEdge Ltd. (www.tradebitedge.com)
8291	Ugpay Group A.G. (https://ugpay.group/es/)
8292	Bit3cexchange Ltd. (https://bit3cexchange.com)
8293	BSL Corporation Limited (www.bslcorporationltd.co)
8294	CryptoFxts Ltd. (www.cryptofxts.com)
8295	Cryptostrapp Ltd. (www.cryptostrapp.com)
8296	ExcellentFxTrading Ltd. (www.excellentfxtrading.com)
8297	Financial Trust Coin Ltd. (www.financialtrustcoin.com)
8298	Fxtmcoinstrading Ltd. (https://fxtmcoinstrading.com)
8299	Hightradingfx Ltd. (www.hightradingsfx.com)
8300	Neo Omatic / Mellifluous Group Ltd. (https://neomatic.com/ , https://neomatic.co/)

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www.cnmv.es

8301	Safecryptotrade Ltd. (www.safecryptotrade.com)			
8302	Tradecity24fx Ltd. (www.tradecity24fx.com)			
8303	Universal-Foxminer Ltd. (www.universal-foxmineronline.com)			
8304	ukcomparenow.com	Financial Conduct Authority	5/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8305	ukbestcomparison.com			
8306	Company Universal s.r.o. (Infinitrade)	Commission de Surveillance du Secteur Financier (Luxemburg)	6/10/2021	=
8307	IB Finance (www.ib-finance.lu), (clone)			
8308	FixedRateReturnISA limited	Financial Conduct Authority	7/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8309	ArbitPlus360			
8310	mtfxpro			
8311	Wilmer Gibson	Authority for the Financial Markets (Netherlands)	7/10/2021	=
8312	Turbomillion Ltd LLC / Turbo Million			
8313	Ciizurn Global Limited			
8314	savers-supermarket.com	Financial Conduct Authority	11/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8315	Rates Checker (www.rateschecker.co)	Financial Conduct Authority	13/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8316	Trader Investments (http://www.trader.investments/spacex48847924)	Financial Conduct Authority	13/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8317	Consultoria Financiera Moderna			
8318	Legal FCA			
8319	www.donaucapital.es (clone)	Comisión Nacional del Mercado de Valores (Spain)	14/10/2021	www.cnmv.es
8320	Bitcoinexos VIP (https://www.bitcoinexos.vip)			

8321	Elcomercio24 / 8 Dots Ltd. (https://www.elcomercio24.com/ https://trade.elcomercio24.com/)			
8322	InfinityCapitalG Ltd (www.infinitycapitalg.com)	Austrian Financial Market Authority	15/10/2021	
8323	thebitcoinup.net (https://thebitcoinup.net/en/sign-up)			
8324	Funds Trust, Inc. (https://www.fundstrust.com)			
8325	IGC Markets/ MaxxMedia LLC			
8326	Ti-Gi (www.ti-gi.com)			
8327	"YEM" Cryptocurrency / Blacksea Blockchain Consulting LLC (https://yem.ge/)			
8328	CCD Express Bank Ltd. (www.ccdexpressltd.com)			
8329	AG Partners (https://agpartners-group.com)			
8330	Atlantix - Krediet (https://www.atlantixkrediet.com/)			
8331	Atlantix krediet (https://www.atlantix-krediet.com/)			
8332	Bank Krediet online (https://bankkredietonline.com/)			
8333	Credo Credit (https://www.credo-credit.com/)			
8334	Emie-Kredit-Finance (https://emie-kredit-finance.com/)			
8335	Fia Serv (https://fia-services.com/)			
8336	Finances Pour Tous (https://finances-pourtous.com/)			
8337	Financiele Vereniging (https://financiele-vereniging.com/)			
8338	Gerdo Leningen (https://gerdo-leningen.com/)			
8339	Global Kredit (https://global-kredit.com/)			
8340	Henver Finance (https://henverfinance.com/)			
8341	Ideale Financiele (https://ideale-financiele.com/)			

8342	International Service Credit (https://international-service-credit.com/)	Financial Services and Markets Authority (Belgium)	18/10/2021	https://www.fsma.be/en/beware-fraud
8343	Krediet diensten (https://kredietdiensten.com/)			
8344	Krediet Investeringsbank (https://krediet-investeringsbank.com/)			
8345	Krediet Service (https://krediet-service.com/)			
8346	Legal Finance Global (https://legalfinanceglobal.com/)			
8347	Leningdienst (https://leningdienst.com/)			
8348	Lening Euro Beleggingsfond (https://lening-euro-beleggingsfond.site123.me/)			
8349	Lening Persoonlijke (https://leningpersoonlijke.com/)			
8350	Mutuo Financin (https://mf-groep.be/)			
8351	Molio-Krediet (https://molio-krediet.com/)			
8352	Mutuel Krediet (https://mutuelkrediet.com/)			
8353	Service Financial Euro (https://service-financial-euro.com/)			
8354	Snelle Geldlening (https://snellegeldlening.com/)			
8355	Snelle-Lening Group.com (https://snelle-leninggroup.com/)			
8356	Union Credit (https://union-credit-service.com/)			
8357	Royal Noble Group (https://royalnoblegroup.com/)	Authority for the Financial Markets (Netherlands)	19/10/2021	=
8358	www.unioncorp.co.uk , www.uil-london.co.uk and https://account.unioncorp.co.uk/auth/register (clones)	Commission de Surveillance du Secteur Financier (Luxemburg)	19/10/2021	=
8359	londoninvestmentmarket.com	Financial Conduct Authority	19/10/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8360	income-bonds.co			
8361	InvestSelect (https://investselect.online , investselect.uk), https://invest-select.online/	Financial Conduct Authority	22/10/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8362	www.nexus-invest.lu	Commission de Surveillance du Secteur Financier (Luxemburg)	22/10/2021	=

8363	Olive Tree invest Limited (www.https://www.olivetreeinvestments.co.uk)	Financial Conduct Authority	25/10/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8364	Apex Trading Investment Platform (https://apextradings.com/)	Comisión Nacional del Mercado de Valores (Spain)	26/10/2021	www.cnmv.es
8365	Brokersocial Trading			
8366	FXquote247 / FX-Quote247 / FX-Quote247 Limited (https://fxquote247.com/)			
8367	Forex Brokers Limited (https://btcforex.uk/)			
8368	https://ironefx.com/es/			
8369	Paco World System Ltd. (https://24xforex.com/es)			
8370	Assetgroup / Widdershins Group Ltd. (https://assetgroup.io , https://assetgroup.cc)			
8371	www.centogx.com			
8372	Jep Investment (https://jepinvestment.com/)			
8373	www.247smartcapital.com			
8374	Astra Horizon (www.astrahorizon.com)			
8375	Finiviex Dynamic Ltd. (www.finiviex.com/es)			
8376	www.alphafx.com			
8377	Dit Markets Ltd. (https://bidmarkets.com/)			
8378	FX Management Bank (https://forex.management)			
8379	Trojan Funds – clone	Central Bank of Ireland	26/10/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8380	Blackwall UCITS Platform ICAV- clone			
8381	IVI Umbrella Fund PLC / IVI Funds PLC - clone			
8382	NoE P&I Dac - clone	Commissione Nazionale per le Società e la Borsa (Italy)	27/10/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8383	Sealtd Ltd (website www.sealtd.io and its pages https://trading.sealtd.io and https://secure.sealtd.io)			
8384	EurofxFinance Limited (website www.eurofxfinance.com and its page https://client.eurofxfinance.com)			
8385	Xglobalfin (website www.xglobalfin.com)			

8386	Aga Trading Platform Ltd (website https://agatrading.club/ita)			
8387	AdmiralFX Cyprus Ltd (website www.admiralfx.net)	Commissione Nazionale per le Società e la Borsa (Italy)	27/10/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8388	AdmiralECN Cyprus Ltd (website www.admiralecn.net)			
8389	Billion Traders Services OU (website https://mytradingportal.com and its page https://my.mytradingportal.com)			
8390	Cam Trade Ltd (website https://camtrade.io and its page https://accounts.camtrade.io)			
8391	Donnybrook Consulting Ltd (websites https://absystem.pro and https://onyxprofit.pro)			
8392	Globecfds (website www.globalcfds.com and its page https://client.globecfds.com)			
8393	Vigo and Co LLC (website www.onirofx.com)			
8394	Forex 7xt+0 (https://web.ftasjh.com/)	Financial Services and Markets Authority (Belgium)	29/10/2021	https://www.fsma.be/en/beware-fraud
8395	Garafi (https://garafi.com/)			
8396	Insun Forex (http://tradeinsun.com/)			
8397	MWNG Company Limited (https://mwngglobal.com/mwng_en/index.htm)			
8398	XT.com (https://www.xt.com/)			
8399	The Best Comparison	Financial Conduct Authority	29/10/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8400	Axis Solutions Ltd (website https://swiss24.io and its page https://my.swiss24.io)	Commissione Nazionale per le Società e la Borsa (Italy)	29/10/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8401	Brocprime (website www.brocprime.net and its page https://client.brocprime.net)			
8402	Seabreeze Partners Ltd. (website https://igfb.one)			
8403	Llajes Services Sp.Zo.o (website https://globalinvestous.eu)			
8404	JMS ICAV (clone)	Central Bank of Ireland	1/11/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthori
8405	JMS Limited / JMS Financial (clone)			

8406	Fixed Rate Supermarket (https://fixedratesupermarket.com/)	Financial Conduct Authority	3/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8407	www.irun-holdings.com	Commission de Surveillance du Secteur Financier (Luxemburg)	5/11/2021	-
8408	Income Bonds UK (https://www.incomebonds.uk/ , bestbonds.today , www.Ukfixedbonds.org , www.fixedincome-compare.com , www.ukbonds.org , https://uk-incomebonds.com/ , www.ukincomebonds.com , https://uk-bonds.co/ , Incomebonds.org , ukincomebonds.co , www.incomebonds.so , www.incomebonds.se , www.ukincomebonds.so , www.ukincomebonds.org , https://income-bonds.com/ , uk-bonds.com)	Financial Conduct Authority	8/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8409	ABSystem	Commission de Surveillance du Secteur Financier (Luxemburg)	8/11/2021	-
8410	comparewhatsbest.com	Financial Conduct Authority	8/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8411	Aspehire Corp (www.aspehire.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	10/11/2021	-
8412	Lehman Capital Ltd. (https://pexmoncoin.com/)	Comisión Nacional del Mercado de Valores (Spain)	11/11/2021	www.cnmv.es
8413	AGKapital (https://agkapital.com/)			
8414	https://gestion-fortune.com (clone)			
8415	Bulls&Bears Trades (https://bullsbearstrades.com/)			
8416	FTSE Financial Ltd. (https://www.ftseifc.com/)			
8417	getabetterfixedrate.com	Financial Conduct Authority	11/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8418	Wolf (www.missold-investment.com/)	Financial Conduct Authority	11/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8419	Tradernet Ltd. (https://web.utradefx.uno), https://utradefx.uno)			

8420	Primus Trader (https://primustrader.com https://client.primustrader.com https://webtrader.primustrader.com)	Commissione Nazionale per le Società e la Borsa (Italy)	11/11/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8421	RoyalFX24 (www.royalfx24.com https://royal24fx.com)			
8422	Allglobalfin Limited (www.allglobalfin.com https://webtrader.allglobalfin.com)			
8423	Colead Limited (https://coleadlimited.com/)	Comisión Nacional del Mercado de Valores (Spain)	16/11/2021	www.cnmv.es
8424	Lifecoinfex Ltd. / RMD Development Ltd. (www.lifecoinfex.net)			
8425	Fox Crypto Mining Ltd. (www.foxcryptomining.com/)			
8426	Bucks Enterprise (www.bucksenterprise.com/)			
8427	Exworld (https://www.exworld.com/)			
8428	Lite Trading Ltd. (https://littrade.com/)			
8429	www.53capitaltrade.net / www.53capitaltrade.info			
8430	https://capitallimitedinvest.com/			
8431	IGM Holdings (www.igmholdings.com)			
8432	Bingbon (https://bingbon.com/)			
8433	Castlegreen Investments Ltd. (https://castlegreeninvestments.com/)			
8434	Infinite Trade Limited (https://infinitebize.com/)			
8435	Blockcoin Ltd. / Template Rex (https://blockcoinltd.com/)			
8436	Cogscapital (https://cogscapital.com/)			
8437	https://intercityglobal.com/			
8438	regulated-fixed-income.co.uk	Financial Conduct Authority	16/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8439	Binarycent (www.binarycent.com)			
8440	BTC-chain (www.btc-chain.com)			
8441	Clever Trade (www.clever-trade.com)			
8442	Crypto Trading Association (www.cta-capitals.com and www.cta-capital.com)			

8443	FinivieX (www.finiviex.com)	Financial Services and Markets Authority (Belgium)	16/11/2021	https://www.fsma.be/en/beware-fraud
8444	Finomarkets (www.finomarkets.com)			
8445	Genesis11 (www.genesis11.com)			
8446	Global Trading26 (www.globaltrading26.com)			
8447	Gs4trade (www.gs4trade.com and www.gs-4trade.com)			
8448	KapitalEU (www.kapitaleu.com)			
8449	LPLFinances (www.lplfinances.com and www.lplfinances.eu)			
8450	NitroCapitals (www.nitrocapitals.com)			
8451	OrbitGTM (www.orbitgt-m.com)			
8452	Sunton Capital (www.suntonfx.com)			
8453	Uptrade (www.uptrademarket.com)			
8454	Ventera Group (www.venteragroup.com)			
8455	Fixed Rate Compare (www.fixedratecompare.co.uk, www.rates-finder.com)	Financial Conduct Authority	18/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8456	Ethical Interest Rates (www.ethicalinterestrates.com)	Financial Conduct Authority	18/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8457	Magna Umbrella Fund (clone)	Central Bank of Ireland	18/11/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthori
8458	DCF Investment (clone)			
8459	www.cpi-sa.com	Commission de Surveillance du Secteur Financier (Luxemburg)	18/11/2021	
8460	Ethenea (clone)			
8461	www.platinum-capital.net			
8462	Miva Solutions LLC / DeliTraders (website https://delitraders.com https://client.delitraders.com)	Commissione Nazionale per le Società e la Borsa (Italy)	22/11/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8463	Widdershins Group Ltd/"Asset Group" (websites https://assetgroup.io and https://assetgroup.cc, https://webtrader.assetgroup.xyz)			
8464	EuropeMarkets and Eurtraders (https://europemarkets.net)			

8465	Strat Ltd. (website www.finexo.io and its page https://client.finexo.io)			
8466	TechWare Limited (website https://evotrade.com)			
8467	Coin Investment Group (www.boomcoininvestment.com)			
8468	binarycryptominers trading (https://quantumcrypto.ltd)	Financial Conduct Authority	22/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8469	brokercrypto (www.brokercrypto.net)			
8470	UGE Group (www.ugegroupbv.be)	Autorité des Marchés Financiers (France)	23/11/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
8471	Shuaa Capital / Shuaa Capital Limited / Shuaa Capital International Ltd. (https://shuaa.capital/)			
8472	Winhycm (https://winhycm.com/)			
8473	Big Money Back (www.bigmoneyback.com)	Comisión Nacional del Mercado de Valores (Spain)	23/11/2021	www.cnmv.es
8474	Xarxa Capital, SL / Crowdsport (www.xarxacapital.com , www.crowdsport.com)			
8475	Oreana (https://oreanafx.com/ https://trader.oreanafx.com)			
8476	TopMarketCap (https://topmarketcap.com)			
8477	www.globdechain.com			
8478	Richfielder (www.richfielder.com)			
8479	StormGain LLC (https://stormgain.com/)			
8480	ATFX Global (https://atfxglobal.info)			
8481	Platinex or Lithe Group Ltd. (https://platinex.co)	Austrian Financial Market Authority	23/11/2021	
8482	Red Rock Investment Management GmbH (www.redrockinvestment.at)			
8483	www.bitcoinchampion.io			
8484	www.yuanpaygroup.org			
8485	Panteras Capital Plc (www.panterascapital.com)			
8486	cryptobinoption.com	Financial Conduct Authority	23/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8487	cryptoprofixt.com			

8488	Trd Group Ltd (The Royal FX)	Authority for the Financial Markets (Netherlands)	24/11/2021	=
8489	Tradecryptovariety (www.tradecryptovariety.com)	Financial Conduct Authority	24/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8490	Swift Speed Crypto Trading (www.swiftspeedcryptotrading.com)	Financial Conduct Authority	25/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8491	Total coin solidarity (www.totalcoin-solidarity.com)			
8492	Cryptoelitestrades (https://cryptoelitestrades.com/)	Financial Conduct Authority	25/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8493	Fastcryptofxtrade (www.fastcryptofxtrade.com)	Financial Conduct Authority	26/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8494	Crypto-test investment			
8495	Souverain Private Equity S.A. (www.souverainpe.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	29/11/2021	=
8496	North Field Trust Savings (http://www.northfieldtrustsavings.com/)	Financial Conduct Authority	1/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8497	Investec Coins Fund Ltd. (http://investeccoinsfund.ltd/)	Financial Conduct Authority	1/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8498	Lifetime Investment Market (www.lifetimeinvestmentmarket.com)	Financial Conduct Authority	2/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8499	Crypto Prospect (www.cryptoprospecttradingfx.com)	Financial Conduct Authority	2/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8500	www.access-orcd.com (Orcadia Asset Management S.A. - clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	2/12/2021	=
8501	Forbschain (www.forbschain.com)			
8502	Bitfxinvestment (www.bitfxinvestment.com)	Financial Conduct Authority	3/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8503	Financs Capital / Financs Capital Management Sàrl (www.financscapital.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	6/12/2021	=
8504	Thames Water Utilities (www.tw-opt.in, www.twu-opt.in)	Financial Conduct Authority	6/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8505	EGL Sverige AB (https://eglsverigeab.com, https://my.eglsverigeab.com)	Commissione Nazionale per le Società e la Borsa (Italia)	7/12/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8506	Big Horizons Limited and NewFx Ltd (www.newfx.co)			

8507	Seabreeze Partners Ltd (https://maxiplus.trade , https://maxiplus.cc)	(Italy)		pubblica/occhio-dalle-truffe
8508	ConiusFx (https://coniusfx.com)			
8509	Vibeinv Invest Limited (www.vibeinv24.com)			
8510	Prim Global Reach Ltd – Primeatrade Limited – FX Publications Inc. (https://primea-trade24.com , https://client.prima-trade24.com)			
8511	Fundiza Ltd. (www.fundiza.org)	Commissione Nazionale per le Società e la Borsa (Italy)	7/12/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8512	Swissqb247 (www.swissqb247.net , https://client.swissqb247.net , https://webtrader.swissqb247.net)			
8513	Magna Emporium Group Ltd. (https://fxmagna.com , https://client.fxmagna.com)			
8514	Moneysmart (www.wearemonesmart.com)	Financial Conduct Authority	7/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8515	Binancefinance (https://binancefinanceltd.com/)	Financial Conduct Authority	7/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8516	Royal Capital Investment (https://royalcapitalinvestment.com/)	Financial Conduct Authority	7/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8517	FDG Finanz (www.fdg-finanz.com , www.fdg-f.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	8/12/2021	-
8518	Capital Dream Investment (https://capitaldreaminvestment.com/)	Financial Conduct Authority	9/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8519	Cryptotradingprofits (https://cryptotradingprofits.site/)	Financial Conduct Authority	10/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8520	Universal Capital Investment (universalcapitalinvestment.com)	Financial Conduct Authority	10/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8521	Cadence Trust Bank (www.Cadencetrustbank.com)			
8522	Viva Trust Bank (www.vivatrustbank.com)	Financial Conduct Authority	10/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8523	CM Capital (www.cmcapital-lu.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	13/12/2021	-
8524	Sogexia S.A. (clone)			

8525	Insta-crypto.pro (www.insta-crypto.pro)	Financial Conduct Authority	13/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8526	24tradex (www.24tradex.com , www.24tradex.co , https://client.fx-trade.tech)	Commissione Nazionale per le Società e la Borsa (Italy)	13/12/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8527	Trade Action Ltd. (https://tradesactions.com , https://accounts.tradesactions.com)			
8528	Renaissance Invest Ltd. (www.renaissanceinvestltd.net)			
8529	ProfitMarketsCFD (www.profitmarketscf.com , https://webtrader.profitmarketscf.com)			
8530	Notesco Limited (www.fxgiants.com , https://hub.fxgiants.com)			
8531	CMC Markets Germany GmbH (clone) (https://m.qzcyoga.cn.com/dist/#/)	Comisión Nacional del Mercado de Valores (Spain)	14/12/2021	www.cnmv.es
8532	La Francaise AM Finance Services (clone) (name.surname@lafrancaise-management.com)			
8533	1875 Finance (Luxembourg) S.A. (clone) (info@1875finance.es)			
8534	Standpoint Finance / Standpoint Finance Limited (https://www.standpointfinance.com/)			
8535	Banco de Sabadell (clone) (contact@bs-secure.com)			
8536	CGVC (clone) (Gregory.Carre@GV-corporate.com)			
8537	Kapital-Trade / Kapital Trade (https://kapital-trade.com/)			
8538	Forex ProInvest (https://forex-proinvest.com/)	Financial Conduct Authority	14/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8539	Global Forex Invest (https://globalforexinvest.com/)			
8540	Asic Trading (https://asic-trading.com/)			
8541	www.fixedrateguru.com	Financial Conduct Authority	16/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8542	Savings Providers (www.savingsproviders.com)	Financial Conduct Authority	20/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams

8543	fx-futureinvestments.com	Financial Conduct Authority	20/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8544	Advaliance Ltd. (https://advaliance.com)	Comisión Nacional del Mercado de Valores (Spain)	21/12/2021	www.cnmv.es
8545	Tetris Group (https://clydetrade.co/es/)			
8546	https://fndeal.com/es			
8547	Solmen Partners Ltd. (https://hexally.com/)			
8548	Mido Finance Limited (https://mido-finance.com/)			
8549	PNCEX / PNCEX Co., Ltd. (https://pncegloab.com/)			
8550	Digital Trade Ltd. (https://primeassettrade.com/)			
8551	Synnfrej Sol Ltd. (https://www.daxiron.com/es)			
8552	FX Capital Group Ltd. (https://grupofxcapital.com/)			
8553	Investing Times / Investing - Times (https://investing-times.com/)			
8554	https://mainexchange.ltd/			
8555	Long Creek Partners Ltd. (https://northstate.io/)			
8556	Tradetech Group Ltd. (www.radixinvest.com)			
8557	Samiki Partners Ltd. (https://24funds.io/es)			
8558	https://citicglobal.com/			
8559	Evolution Trading Center (https://evolutiontradingcenter.com/)			
8560	Lollygag Partners Ltd. (https://fxcore.trade/es/)			
8561	www.kangot.com			
8562	Astrica Ltd. (www.market-gold.com/)			
8563	International Registration and Transfer Group (http://www.irtg.org/)	Commission de Surveillance du Secteur Financier (Luxemburg)	21/12/2021	=
8564	Latitude Escrow Services (http://www.latitude-escrowservices.org/)			
8565	Fastcryptoption (www.fastcryptoption.com)	Financial Conduct Authority	22/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8566	Legalminingcrypto (www.legalminingcrypto.com)	Financial Conduct Authority	22/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams

8567	Global Bitcoin Trader (www.globalbitcointrader.com)	Financial Conduct Authority	22/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8568	Latest Bond Rates / Better Bond Rates	Central Bank of Ireland	22/12/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8569	Invest Ireland			
8570	Brookfield Investment Fund PLC			
8571	BWB Ireland Investment Management (clone)			
8572	OnlineCashFinances			
8573	Dezire Loans			
8574	Quick Finance Online			
8575	Crypto FX Trades	Financial Conduct Authority	22/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8576	Wallcoingroup (www.wallcoingroup.net)	Financial Conduct Authority	29/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8577	NVCapital (https://www.euroxn.com/es)	Comisión Nacional del Mercado de Valores (Spain)	29/12/2021	www.cnmv.es
8578	Advertising R (https://www.swissgoldfx.io/)			
8579	Minexcorp, S.L. / Minexcorp Gold Mining (https://lobbynetgold.com/ https://minexcorp.com/)			
8580	Actuary Forex Global Limited / Runli (https://www.actuaryf.com)			
8581	Alpari Limited (https://alpari.com/es/)			
8582	DCMGroup (https://dcmgroup.io/)			
8583	Keller & Favre (www.kf-finance.net)	Commission de Surveillance du Secteur Financier (Luxemburg)	29/12/2021	-
8584	Olky Payment Service Provider S.A. (clone)	Financial Conduct Authority	30/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8585	Trade24 (www.coingeko.net)			
8586	Cryptoexpertminer (www.cryptofxminersexpert.online)			
8587	Gate Technology Corp (www.gate.io, www.gateio.rocks, www.gateio.ws)			
8588	EliteCrypto Trade (www.elitecryptotrade.com)			
8589	Maxbit Llc (www.quotex.io, www.quotex.com)			
8590	PrimeXBT Trading Services Llc (www.primexbt.com , https://my.pimexbt.com)			

8591	Po Trade Ltd. (www.po.trade)	Commissione Nazionale per le Società e la Borsa (Italy)	30/12/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8592	AMarkets Ltd. (www.amarkets.com https://my.amarkets.org)			
8593	Vantage Global Limited (www.monetamarkets.com)			
8594	Ultimate-mining.co (www.ultimate-mining.co)			
8595	Bitcoin Era and Absystem (https://bitcoinera.app and https://absystem.world)			
8596	Bitcoin Era, CryptoRobot, Sagatrade (www.bitcoinera.com, www.cryptorobot.com, www.sagatrade.io)			
8597	Bitcoin-evolutionpro, Twingle Consulting Ltd. (www.bitcoin-evolutionpro.com https://cointrade.cc)			
8598	Bitcoin UP Explanb (www.bitcoin-up.live https://fxplanb.com)			
8599	Vigo and Co Llc (www.level5x.com https://webtrader.level5x.com)			
8600	Fx Publications Inc, Acetopfinancial Ltd, Vita Impex Ltd (https://acetopfin.com https://accounts.acetopfin.com)			
8601	S.E trend Ltd. (https://sealtd.co https://client.sealtd.co)	Financial Conduct Authority	31/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8602	Wbi Invest (https://wbiinvest.com https://client.wbiinvest.com)			
8603	Globalinvestous (https://global-investous.eu https://client.global-investous.eu)			
8604	Wintrust Crypto Investment (www.wintrustcrypto.com)			
8605	Bitbuyscoin (www.bitbuyscoin.com)			
8606	Bullish fx markets (www.bullishfxmarkets.com)		7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8607	www.kpxinternationalholdings.com	Commission de Surveillance du Secteur Financier (Luxembourg)	7/1/2022	=
8608	Coin Lab Ltd. (www.coinlabltd.online)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8609	360Investlive (www.360investline.com)			
8610	Arzik Financial (www.arzik-financial.com)			
8611	Aarambh India FX (www.arambhindiafx.com)			
8612	Protradefxt (https://protradefxt.com/)			
8613	Forge Cryptfx Trade (www.foragecryptofxtrade.com)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8614	PZ Markets(s) (https://pzmarkets.com/)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8615	TrademoreFX (https://tmorefx.com/)			
8616	Trading Market (https://trading-market.online/)			
8617	Coin Pump FX (www.coinpumpfx.com)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8618	Accesscapitalfx (www.accesscapitalfx.com)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8619	CoinxGlobal (www.coinxglobal.com)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8620	Fxtpro (www.fxtpro.com)	Financial Conduct Authority	10/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8621	Fraud Protection Assosiation (www.thefpa.net)	Commission de Surveillance du Secteur Financier (Luxembourg)	10/1/2022	=
8622	Cryptofxinvest1 (www.cryptofxinvest1.com)	Financial Conduct Authority	10/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8623	Digitalinvestiocoins (www.digitalinvestio-fx.com)			
8624	International Chamber Broker (www.icbroker.com)			
8625	ICMarkets (www.icm-market.com, www.icmarketz.com, www.icmarkets.ru, www.icmarketpro.com, www.icmarketspartners.com, www.icforexmarket.com)	Financial Conduct Authority	10/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8626	GL Prime Trade FX (www.glprimetradefx.com)			
8627	www.flaconseil.com			
8628	www.fla-conseil.com			

8629	www.sasinef.com	Autorité des Marchés Financiers (France)	11/1/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
8630	www.sa-sinef.com			
8631	fr.fundiza.com			
8632	goldengates.global/fr			
8633	intraders.com/fr			
8634	litegap.com/fr			
8635	www.ftseifc.com/fren			
8636	www.standpointfinance.com/#home			
8637	www.cryptofundfx.com			
8638	www.currenxro.com/fr			
8639	Experttrading	Financial Conduct Authority	11/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8640	International Capital Markets (https://internationalcapital-markets.com/)	Financial Conduct Authority	11/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8641	Seven Star FX (https://www.sevenstarfx.com/)			
8642	Starleft (https://starleft.com/)			
8643	TokenVault (https://tokenvault.online/)			
8644	Zoom Global FX (https://zoomglobalfx.com/)	Financial Conduct Authority	12/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8645	Cryptoleashedfx (www.cryptoleashedfx.com)			
8646	Great Barrier Reef (www.gbrforex.com)			
8647	Gain Crypto (www.gain-cryptoinvestment.com)			
8648	Cryptofxvalley (www.cryptofxvalley.com)			
8649	British Investment Bonds (https://britishinvestmentbonds.com/)	Central Bank of Ireland	12/1/2022	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8650	OneShare plc (Clone)			
8651	Indus Loans			
8652	Platform Capital UCITS ICAV (clone)	Financial Conduct Authority	12/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8653	Digitalassetcryptocurrency (www.digitalassetcryptocurrency.com)			
8654	Accuratecryptofxtraders247 (www.accuratecryptofxtraders247.com)			
8655	Greeninvestcrypto (https://greeninvestcrypto.com/)	Financial Conduct Authority	12/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8656	Tradingbloom (https://tradingbloom.com)	Authority for the Financial Markets (Netherlands)	14/1/2022	-
8657	Cryptoforexvest (www.cryptoforexvest.com)	Financial Conduct Authority	14/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8658	Wealth Crypto Ltd. (www.wealthcrypto-ltd.com)			
8659	Prolificoin (www.prolificoin.com)			
8660	World FX Market (www.worldfxmarket.com)			
8661	Becker Crypto Investment (www.Beckercryptoinvestment.com)	Financial Conduct Authority	17/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8662	Great Crypto Assets (www.greatcryptoassets.com)	Financial Conduct Authority	18/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8663	BitcoinCryptoFX (www.bitcoincryptofx.net)			
8664	Bitcoincryptocurrencyfxtrading (www.bitcoincryptocurrencyfxtrading.com)			
8665	Process Capital Limited (https://processcapitallimited.com)			
8666	www.redrock500.com	Comisión Nacional del Mercado de Valores (Spain)	18/1/2022	www.cnmv.es
8667	https://www.algovibe.com/			
8668	Capital Group80 Ltd. (https://www.capital80.com/) clone			
8669	Dreams Assets AG (https://dreamsassetlimited.com/)			
8670	Express Trading Net (www.expresstradingnet.com)			
8671	https://fxprocrypto.com/			
8672	www.guaranteedcoin.org			
8673	Intrex Investment Management Ltd. (www.intrexxinvestmentltd.com)			
8674	Invxsler Consulting Ltd. (https://www.invxslr.co/)			
8675	www.leedstrades.co.uk			
8676	Pristine Group LLC (https://nvestpro.world/es)			
8677	Optionify Limited - Option Finance Ltd. (www.optionify.ltd)			

8678	Bodacious Consulting LLC (https://unionsmarket.group/)	Comisión Nacional del Mercado de Valores (Spain)	18/1/2022	www.cnmv.es
8679	www.bifinancefx.com			
8680	www.coincheckinvest.com			
8681	www.empiresx.com			
8682	www.foxtradingpro.com			
8683	FXWB LLC / FXWORLDB Inc. (www.fxworldbankla.com)			
8684	Honor Capital Markets Limited (https://honorfx.com/)			
8685	Investarea Ltd. (https://investarea.com)			
8686	AntariLLa Management Inc (https://www.itraders24.com/es)			
8687	www.oculustrade.com			
8688	PriortradesFX Limited (www.priortradesfx.live)	Comisión Nacional del Mercado de Valores (Spain)	18/1/2022	www.cnmv.es
8689	Naruda Limited (https://way2finance.com)			
8690	Billionaire / Billionare (https://bitcoin-billionaires.yourmakemoneyclub.com/)			
8691	Coinvault Incorporated (https://coinvaultinc.com/)			
8692	www.envycorporation.com			
8693	https://www.fpcmarkets.com			
8694	www.goldtrimax.com			
8695	IntelbondFX Investment Company Ltd. (www.intelbondfx.com)			
8696	Xertz Consulting Inc. (https://investcore.pro/es)			
8697	Kitco Markets LLC (www.kitcomarkets.com)			
8698	Logic IQ LLP (www.logiciq.co)			
8699	Omnium Trading Group (https://omniumtg.com/)			
8700	Pro Funds EU Cooperation (www.profundseu.com)			
8701	https://www.57trader.com/			

8702	Bitmas Trade / Quality Mining Parts Ltd. (www.bitmas-trade.com)	Comisión Nacional del Mercado de Valores (Spain)	18/1/2022	www.cnmv.es
8703	CTC-Profit (https://cryptocoins-profit.com/)			
8704	www.expertsignaltrade.com			
8705	Infinium Solutions Ltd. (https://futurecurrencytrading.pro/)			
8706	https://gtecentral.com/			
8707	Intrex Europe Limited (www.intrex-invest.com)			
8708	https://investxe.com/			
8709	https://kryptopromining.com/			
8710	Luxembourg Financials / Ross Sales (PTY) Ltd. (https://www.luxfins.com/)			
8711	https://optimumassetltd.com/			
8712	www.investpromax.com			
8713	Nrp Finance (nrpfinance.com) - clone	The Financial Supervisory Authority of Norway	18/1/2022	https://www.finanstilsynet.no/en/investor-alerts/?l=en&p=2
8714	Expertfxbitmining (www.expertfxbitmining.com)	Financial Conduct Authority	18/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8715	FxcryptoBitmining (www.fxcryptobitmining.com)			
8716	Trading Bull Limited (https://tradingbullltd.com/)	Financial Conduct Authority	19/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8717	Stocks 247 fx (www.stocks247fx.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	19/1/2022	-
8718	Trade City (https://tradecity.eu/ , https://tradecity.eu/cfd.html , https://tradecity.eu/forex.html)	Financial Conduct Authority	19/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8719	Elitefxoptiontrade (www.elitefxoptiontrade.com)	Financial Conduct Authority	19/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8720	Union apex credit bank (www.unionapexcredit.com)	Financial Conduct Authority	19/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8721	Allright Company (https://allright-company.com/)			
8722	BDPM (https://bdpm-group-bank.com/)			
8723	Best Lening (https://best-lening.com/)			
8724	BPI krediet (https://bpikrediet.com/)			

8725	Carrefourdupret (https://www.carrefourdupret.com/)
8726	Cefipro (https://www.cefipro-kredietfinanciering.com/)
8727	Credit Conso Cash (https://credit-conso-cash.com/nl)
8728	Eight88 Griffins (https://888griffins.com/)
8729	Euno-Krediet (https://euno-kredit.com/)
8730	Fiata-Geld (https://www.fiata-geld.com/)
8731	Financial Credit Union (https://financial-credit-union.be/)
8732	Financiele hulp (https://financielehulp.com/)
8733	Financiële oplossing (http://financiele-oplossing.com/)
8734	Financiering services (https://financieringservices.com/)
8735	Finev Financial (https://finev-financial.com/)
8736	G-lenen (https://g-lenen.nl/)
8737	Geld Finanz (https://www.geld-finanz.com/)
8738	Global Services Agency & Financiën (https://global-financien.com/)
8739	Halderen Lening (www.halderen-lening.com)
8740	HosmyaInvest (https://hosmyainvest.com/)
8741	Illimity Service Krediet (https://illimity-servicekrediet.com/)
8742	Joy Service (https://joy-service.com/)
8743	Kovack Finance (https://kovack-finance.com/)
8744	Magda Ruppe (www.magdaruppe.com)
8745	Maxi-Financiën (https://maxi-financien.com/)
8746	Mijn snelle tegoed (https://mijn-snelle-tegoed.com/)
8747	Oplosing Finance (https://oplosing-finance.com/)

Financial Services and Markets Authority
(Belgium)

20/1/2022

<https://www.fsma.be/en/beware-fraud>

8748	Privat-Kreditering (https://privatkreditering.com/)			
8749	Snel Krediet (https://snel-krediet.com/)			
8750	Snel Krediet Financien (https://snelkrediet-financien.com/)			
8751	Snel Kredieten (https://snel-kredieten.com/)			
8752	Snelle Geld Lening (http://snelservicekrediet.com/)			
8753	Spainco Commercialbank (https://spaincocommercialbank.com/)			
8754	Ultima Diensten (https://ultima-diensten.com/)			
8755	Vandaag Geldlening (https://vandaag-geldlening.com/)			
8756	Vitalfinanzen (https://www.vital-finanzen.com/)			
8757	Mining Hub (https://mining-hub.ltd/)	Financial Conduct Authority	20/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8758	Crypto Solution Ltd (https://cryptopro24.com , https://client.cryptopro24.com)	Commissione Nazionale per le Società e la Borsa (Italy)	20/1/2022	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8759	Agrico Holdings Limited (https://investagrico.com , https://client.investagrico.com)			
8760	Strat Ltd (www.finexinv.io , https://client.finexinv.io)			
8761	Invest Area Ltd. (https://investarea.com , https://accounts.investarea.com)			
8762	Wirexinvest Invest Limited e Wirex Uab (www.wirexinvest24.com , https://webtrade.wirexinvest24.com)			
8763	Darikcoin (https://darikcoin.info/)	Financial Conduct Authority	21/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8764	Green Bond Rates (www.greenbondrates.com)	Financial Conduct Authority	21/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8765	Crypto Profit Mil Trading Services (www.cryptoprofitmil.online)			
8766	Crypto Thrust (www.cryptothrust.net)			

8767	Fast Trading and Crypto Mining (www.fasttradecryptomining.com)	Financial Conduct Authority	21/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8768	Crypto Ventaja (www.cryptoventaja.com)	Financial Conduct Authority	21/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8769	Diamond Futurity Fund / DFF (Ireland) Limited (clone)	Central Bank of Ireland	24/1/2022	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8770	Crypto Infuse (https://cryptoinfuse.net/)	Financial Conduct Authority	24/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8771	Asintia Corporate S.L. (Madrid) / ORL, Easy Replic, Replica Master (https://replicamaster.online/)	Comisión Nacional del Mercado de Valores (Spain)	24/1/2022	www.cnmv.es
8772	M & B Capital Advisers (http://mandbcapital.co.uk/)			
8773	Expa Global Trade, SL (https://expaglobal.es)			
8774	Network Chain Community (https://www.networkchain.org)			
8775	Bitcoin Evolution (https://bitcoins-evolution.com/)			
8776	Nova FX Options (https://novafxoptions.com/)	Financial Conduct Authority	25/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8777	StockFX Profit (https://stockfxprofit.com/)			
8778	Mega FX Trade Capital (https://megafxtradecapital.com/)			
8779	Mundo Forex Trading (https://mundofxt.com/)	Financial Conduct Authority	26/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8780	Tronfxtrade (https://tronfxtrade.com/)	Financial Conduct Authority	27/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8781	Exco Trading FX (www.excotradingfx.com)	Financial Conduct Authority	27/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8782	Panteras Capital PLC (offering of the shares of Panteras Capital PLC to the public)	BaFin (Germany)	27/1/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html;jsessionid=D1455B40DC58FE6B27E0C58B8EFAB497.1_cid500
8783	Expert Trading FX (www.expert-tradingfx.com)	Financial Conduct Authority	27/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8784	FX Cloud Vest (www.fxcloudvest.com)	Financial Conduct Authority	27/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8785	Maycapital Forex (https://maycapitalfx.com/)	Financial Conduct Authority	27/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8786	SuperiorCryptoTrade (https://superiorcryptotrade.com/)			
8787	Super Trade FX (https://supertradesfx.com/)			
8788	Apex Bitcoin Mining (https://apexbitcoinmining.com/)	Financial Conduct Authority	28/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8789	Bit Crypto Alliance (https://bitcryptoalliance.com/)			
8790	FX Mega Trading (www.fxmegatrading.com)	Financial Conduct Authority	28/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8791	DashFX Trade (www.dashfxtrade.com)			
8792	Crypto zone mining 247 (www.cryptozonemining247.com)			
8793	Forex Empire (www.forexempire.trade)			
8794	Forextimeprime (www.forextimeprime.com)			
8795	Cryptocrestmining (https://cryptocrestmining.com/)	Financial Conduct Authority	28/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8796	Cryptomegalcointrade (https://cryptomegalcointrade.com/)			
8797	Bitmex Crypto Mining (https://bitmexcryptomining.com/)	Financial Conduct Authority	31/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8798	DNCA Finance (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	31/1/2022	-
8799	Fixed Interest Investments (https://fixedinterestinvestments.com/)	Financial Conduct Authority	1/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8800	Ngtcm (https://ngtcm.com)	Commissione Nazionale per le Società e la Borsa (Italy)	1/2/2022	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8801	24 X 7 Limited (https://24waysfx.com , https://client.24waysfx.com)			
8802	Beradora Ltd. (https://fullmarkets.com)			
8803	ABSystem (https://absystem.trade)			
8804	Lithe Group Ltd. (https://platinex.io)			
8805	www.acces-andreascapital.com	Commission de Surveillance du Secteur Financier (Luxemburg)	1/2/2022	-
8806	4DMed Limited (offering the securities of 4DMed Limited to the public)	BaFin (Germany)	1/2/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdateinbanken_node_en.html;jsessionid=D1455B40DC58FE6B27E0C58B8EFAB497.1_cid500
8807	Fx profit monger (www.fxprofitmonger.com)	Financial Conduct Authority	1/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8808	Cryptomaxoptions (www.cryptomaxoptions.com)			
8809	Fxcryptobitcointrade (https://fxcryptobitcointrade.com/)	Financial Conduct Authority	2/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8810	Elitefxcointrade (https://elitefxcointrade.com/)	Financial Conduct Authority	2/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8811	Expertfxcoinmining (https://expertfxcoinmining.com/)			
8812	24xFOREX (www.24xforex.com)			
8813	4x-Trade (www.4x-trade.net and www.4x-trade.com)			
8814	Advantium Limited (www.advantiumlimited.com)			
8815	AlfaPrime-Markets (www.alfaprime-markets.com)			
8816	AssetShot (www.assetshot.com)			
8817	Bitreserve (www.bitreserve.cc) (cloned firm)			
8818	BrownFinance (www.b-finances.com)			
8819	BTC-Markets (www.btc-markets.com)			
8820	BTC-Markets (www.btc-markets.com)			
8821	Capital Of Focus (www.capitaloffocus.com)			

8822	CoinsBanking (www.coinsbanking.com)
8823	CRPmarkets (www.crpmarkets.com)
8824	FinoTrend (www.finotrend.com)
8825	Fortexo (www.fortexo.co)
8826	FundsProMax (www.fundspromax.com)
8827	Holding Partners (www.holding-partners.com)
8828	IGC Markets (www.igcmarkets.com) (cloned firm)
8829	Impressive Area (www.impressivearea.com)
8830	InGoInvest (www.ingoinvest.com)
8831	Invesdo (www.invesdo.io) (cloned firm)
8832	Kiplar (www.fr.kiplar.com and www.kiplar.org)
8833	Kirther Investment (www.kirtherinvestments.com and www.kirtherinvestment.com)
8834	Ladson Capital (www.ladson-capital.com)
8835	Liquidspro (www.liquidspro.com)
8836	Lite Gap (www.litegap.com)
8837	Livetradingfx (www.livetradingfx.com)
8838	Luxury Capitals (www.luxury-capitals.com and www.luxurycapitals.com)
8839	MarketsEU (www.marketseu.com and www.marketseufx.com)
8840	Marketsi (www.marketsi.co.uk) (cloned firm)
8841	Pegasus Invest (www.pegasus-invest.com)
8842	Selfkings (www.sellfkings.com)
8843	Status Markets (www.statusmarkets.com and www.status-mark.com)
8844	Sterlingspecialist (www.sterlingspecialist.com)
8845	SwissMarket(s)fx (www.swissmarketfx.com)
8846	The Investment Center (www.investmentcenter.co.uk and www.investmentcenter.com)
8847	TradingFX Global (www.tradingfxglobal.com)

Financial Services and Markets Authority
(Belgium)

2/2/2022

<https://www.fsma.be/en/beware-fraud>

8848	Vnsmart (www.vnsmart.com)			
8849	Fxcryptocoinsbitrade (https://fxcryptocoinsbitrade.com/)	Financial Conduct Authority	2/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8850	Legal Trade Coins Mining (https://legaltradecoinsmining.com/)			
8851	Cryptocoinsfxtrade (https://cryptocoinsfxtrade.com/)	Financial Conduct Authority	3/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8852	Legalbitcoinfxmining (https://legalbitcoinfxmining.com/)			
8853	Fxlegalmining (https://fxlegalmining.com/)			
8854	Fxcryptexmining (https://fxcryptexmining.com/)			
8855	Crystal Trade Invest (https://crystaltradeinvest.com/)	Financial Conduct Authority	4/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8856	FXRealWorld (www.fxrealworld.com)	Financial Conduct Authority	4/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8857	Instant Capital FX (www.instacapitalfx.com)	Financial Conduct Authority	4/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8858	Globalfxlifestyleprofitable (www.globalfxlifestyleprofitable.com)			
8859	Crystal Forex (www.crystalforex.net)			
8860	Iqtradescripto (www.iqtradescripto.com)			
8861	Fxcapital mining profits (www.fxcapitalminingprofits.com)			
8862	Eurotrade (https://server.eurotrade.uk.com https://eurotrade.uk.com	Commissione Nazionale per le Società e la Borsa (Italy)	4/2/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultima_com_tutela
8863	Eurotrades (https://eurotrades.com https://client.eurotrades.com)			
8864	Xertz Consulting Ltd. (https://hastrade.pro https://client.hashtrade.io)			
8865	Surreptitious Group Llc (https://fincloud.capital)			
8866	Market Gold (https://market-gold.com)			
8867	Corsair Europe Holding Bv / Corsair Development Company Limited (www.corsairnow.com)			
8868	EnclaveFX (https://enclavefx.com/)			https://www.fca.org.uk/consumers/protect-yourself-scams

8869	Eurocoin Option (https://eurocoinoption.com/)	Financial Conduct Authority	7/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8870	FRX Markets (https://frxmarkets.com/)			
8871	FxCoins-option Inc. (www.fxcoinsoption.digital)	Financial Conduct Authority	7/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8872	Fxstockoptiontrade (www.fxstockoptiontrade.com)	Financial Conduct Authority	7/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8873	Faireforex (www.faireforex.com)	Financial Conduct Authority	7/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8874	Crypto-Hub (https://Crypto-hub.uk/)	Financial Conduct Authority	7/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8875	Primetrade247 Ltd. (https://primetrade247.com/)	Comisión Nacional del Mercado de Valores (Spain)	7/2/2022	www.cnmv.es
8876	www.legitfx-cryptotrade.com			
8877	https://aurora-first.com/			
8878	Ciizurn / Ciizurn Forex / Ciizurn Global Limited (https://fxcii.com , http://www.ciizurnfx.com/)			
8879	www.cryptobot.world			
8880	Funds Partnership (https://funds-partnership.com/)			
8881	Giracoin / Gira Financial Group AG (www.girauno.com)			
8882	www.moneyx.club			
8883	www.fxdigitalmarket.online			
8884	Abeja Maestra, S.L.			
8885	Bitqs (https://bitqs.app/es/)			
8886	Crypto Smart Capital (www.cryptosmartcapital.com)			
8887	Cryptorocket Limited (https://www.cryptorocket.com)			
8888	Assurance Ltd. (www.fxbitcoinprofit.com)			
8889	Inure Consulting Ltd. (https://gravity-trade.com/)			
8890	Hitech Digital Business Ltd. (www.hitbtc.com)			

8891	AscendEX Technology S.R.L. (https://ascendex.com/)			
8892	Btoken Bank (https://btokenbank.com/)			
8893	Cryptobitrex Ltd. (https://cryptobitrex.com/)			
8894	Margex Trading Solutions Ltd. (https://margex.com/es/)			
8895	Zeal Invest (https://zealinvest.com/)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8896	HBA First (https://hbafirst.com/)			
8897	FX ventures (www.fxventures.ltd)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8898	Centrale Finance (www.centralefinance.com)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8899	Anchor Trades Global (https://anchortradesglobal.com/)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8900	City of Investment (https://cityofinvestment.com/)			
8901	Fxdeal (https://fxdeal.com/)			
8902	Valueboom (https://valueboom.net/)			
8903	Finninvest Bank (www.finninvestbank.com)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8904	Finance access Ltd. (www.financeaccessltd.com)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8905	Bytencials (https://bytencials.com/)	Financial Conduct Authority	9/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8906	Coinfixs (https://coinfixs.com/)			
8907	Fxgenius (https://fxgenius.org/)			
8908	Vision Global FX (https://visionglobalfx.com/)			
8909	VRN Capitals (https://vrncapitals.com/)	Financial Conduct Authority	10/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8910	Luxe Capital (https://www.luxecapitalfund.com/)			
8911	BitMiningPlat (https://bitminingplat.com/)			
8912	Wealthtrade-Investment (https://wealthtrade-investment.com/)			
8913	CryptoLand (www.cryptoland.lu)	Commission de Surveillance du Secteur Financier (Luxemburg)	10/2/2022	-

8914	Arcofx (www.arcofx.com)	Financial Conduct Authority	10/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8915	Abra Forex Group (www.abraforextrade.com)	Financial Conduct Authority	10/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8916	Vitalfxoption (www.vitalfxoption.net)	Financial Conduct Authority	10/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8917	Valens FX (www.valensfx.com, www.valensfx.co.uk)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8918	Passive Crypto Trade (www.passivecryptotrade.com)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8919	Pingocryptos (www.pingocryptos.com)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8920	Sureexpressfx247 (www.sureexpressfx247.com)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8921	Sanderfx (www.sanderfx.com)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8922	OCTA investment (www.octafxinvestment.com, www.octainvestment.com)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8923	Cryptocurrencyindextrade (https://cryptocurrencyindextrade.com/)	Financial Conduct Authority	14/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8924	CoingateForextrade (https://coingateforextrade.com/)			
8925	CryptoCurrency-Trade (https://cryptocurrency-trade.pro/)			
8926	Crypto Coin Trader (https://cryptocointrader.com/)			
8927	Alt Prime FX (https://altprimefx.com/)			
8928	Walterfxoptiontrade (https://walterfxoptiontrade.com/)	Financial Conduct Authority	14/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8929	Trust FX Trading (https://trustfxtrading.com/)			
8930	Truva FX (www.truvafox.com)	Financial Conduct Authority	14/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8931	Trade Penny FX (https://tradepennyfx.com/)	Financial Conduct Authority	14/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8932	Topcapital24 / Axis Solutions Ltd. (https://topcapital24.com/)	Comisión Nacional del Mercado de Valores (Spain)	14/2/2022	www.cnmv.es
8933	Bitcoin Code (clone) (https://bestinvestmentoffer.com/bitcoin-code-crypto-robots?country=ES&language=es&currency=EUR)			
8934	Conseils-Ate-Europe (clone)			
8935	https://intradars.com/es			
8936	https://profitmarketscf.com/			
8937	Conseil-Ate-Europe (clone) (www.conseil-ate-europe.com)			
8938	International Markets Management Ltd. (https://igctrades.com/es/)			
8939	MBItrading Ltd. / MB Investment Trading Pty Ltd. / MBItrading.com (https://mbitrading.com/)			
8940	Uk green bond rates (www.ukgreenbonds.com)	Financial Conduct Authority	15/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8941	Prestigefxsignaltrading (https://prestigefxsignaltrading.com/)	Financial Conduct Authority	15/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8942	Legalfxtrade (https://legalfxtrade.com/)			
8943	Premium Crypto Ltd. (https://premiumcryptoltd.com/)			
8944	Avasecure Fxtrade (www.avasecurefxtrade.com)	Financial Conduct Authority	15/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8945	Peakforextrading (https://peakforextrading.com/)	Financial Conduct Authority	16/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8946	Imperial Finance FX (http://imperialfinancefx.com/)	Financial Conduct Authority	16/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8947	Only 100 Forex (https://only100forex.com/)			
8948	Coinlib FX (https://coinlibfx.com/)	Financial Conduct Authority	17/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8949	Volex FX Global (https://volexfxglobal.com/)			
8950	Abbey Wealth / Abbey Global Investments (www.abbeywealth.eu) (clone)			https://www.centralbank.ie/regul

8951	Adept Investment Management plc (www.adeptinvestmentmanagement.com) (clone)	Central Bank of Ireland	17/2/2022	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8952	Verge Capital Limited (www.vergecapitallimited.co.uk http://www.vergecapitallimiteduk.com/) (clone)			
8953	Elon Musk Stock FX (https://elonmuskstockfx.com/, https://elonmuskstockfx.com/emsfx/)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8954	FX Expert Trade (www.fxexperttrade.com/)			
8955	Forex Capital Trade (https://forexcapitaltrade.com/)			
8956	Acuity Trade FX (https://acuitytradefx.com/)			
8957	24FXoddpro (https://24fxoddpro.com/)			
8958	Tryst Consulting Llc (https://inertiafinance.co)	Commissione Nazionale per le Società e la Borsa (Italy)	18/2/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
8959	High Rock Holdings Llc (https://solidinvesting.co)			
8960	Evolve Invest Limited (https://indexevolve.com ,https://my.indexevolve.com)			
8961	Miva Solutions Llc (https://eurocapitals.com , https://account.eurocapitals.com)			
8962	Wam-Capital Uk Ltd/Wam-Capital and Gabioni Ltd (website https://wamcapital.co and its page https://accounts.wamcapital.co)			
8963	Topfxtiertraders (www.topfxtiertraders.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8964	TrademoreproFX (www.trademoreprofx.com/)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8965	TradedeckFX (www).tradedeckfx.com	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8966	Traders fx option (www.tradersfxoption.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8967	Sunrisefxtrade (www.sunrisefxtrade.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8968	Trust FXT (www.trustfxt.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8969	Tarex Trading FX (www.tarextradingfx.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8970	UltimatePristineFxTrade (https://ultimatepristinefxtrade.com/)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8971	CompactpayFX (https://compactpayfx.com/)			
8972	Euro Fixed Rate Deposits (https://eurofixedratedeposits.com/)	Financial Conduct Authority	21/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8973	Ace FX and Finance (https://acefxandfinance.com/)	Financial Conduct Authority	21/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8974	VisiontechFX (https://visiontechfx.com/)			
8975	https://onlinevpbk.com , https://vponlinebk.com , https://bkvpsecure.com (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	21/2/2022	=
8976	Allied Indices International (www.alliedindicesinternational.com)	Financial Services and Markets Authority (Belgium)	21/2/2022	https://www.fsma.be/en/
8977	Alpes trading (www.alpes-trading.com)			
8978	Shard asset management and (www.sassetmanagement.net www.shardassetmanagement.net)			
8979	Universal asset management (www.universalassetmgmt.com)			
8980	ANSFX / ANSFX Global Limited (https://www.ansforex.net/ https://trader.ansforex.net/)	Comisión Nacional del Mercado de Valores (Spain)	21/2/2022	www.cnmv.es
8981	Omegaistic LLC (https://www.indigocapitals.com/es)			
8982	https://towardsssource.com/			
8983	Vino Global United (https://www.coinex.com/)			
8984	Merano Partners (https://meranopartners.com/)			
8985	https://platform.capital-trade.eu (clone) / https://cd.capital-service.info/backoffice/login/ (clone) / https://vip.capital-service.info/backoffice (clone)			
8986	Rogers Company (https://crypneteas.com/)			

8987	Sakuragold Investments LDA (D ^a . Olga Paramo Gonzalez)			
8988	Eudaimon Consulting LLC (https://tradingtech.io/)			
8989	DKG Group Ltd. (https://gordonzak.com/)			
8990	Swiss29 (https://www.swiss29.com/)			
8991	https://www.viabtc.net/			
8992	ISA Checker (www.isachecker.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8993	Proforex Elites (www.proforexelites.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8994	Sky trust FX (www.skytrust-fx.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8995	Qontrac (www.qontracrypto.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8996	Secured Bit Forexpro (www.securedbitforexpro.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8997	Octa Forexasian (www.octaforexasian.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8998	Prime cryptovest (www.primecryptovest.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8999	Tradeglobalcrypto (https://tradeglobalcrypto.com/)	Financial Conduct Authority	23/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9000	Topfxnb (https://topfxandbinaryoptions.com/)			
9001	Metahintfx (https://metahintfx.com/)			
9002	Profitearningfxmt (https://profitearningfxmt.com/)	Financial Conduct Authority	23/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9003	Trusted Forex Trade (https://trustedforex.trade/)			
9004	List of non approved domains	Cyprus Securities and Exchange Commission	24/2/2022	https://www.cysec.gov.cy/en-GB/investor-protection/non-approved-domains/
9005	Premium FX (www.premiumfx.online)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9006	Octafx Signal (www.octafx-signal.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9007	Net-TradersFX (www.net-tradersfx.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9008	Mycrypto-investment (www.mycryptovest.net)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9009	MinerFXS (www.minerfxs.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9010	Ofxtrade (www.ofxtrade.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9011	Crypto Vest (www.livecryptovests.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9012	Irkasio Systems OU T/A Fitrex	Central Bank of Ireland	24/2/2022	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
9013	Longleaf Management Company Ltd (clone)			
9014	Online Geldanlagen (clone)			
9015	TC New Horizon Global Balanced Fund / TC New Horizon ICAV (Clone)			
9016	Globaltradefxpro (https://globaltradefxpro.com/)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9017	Otto Global Forex Limited (https://www.ottofxtrading.com/, https://ottoforex.com/)			
9018	FX-BTG (https://fx-btg.com/)			
9019	Nexa Forex (https://nexaforex.com/)			
9020	Green Vision FX (https://greenvisionfx.com/)			
9021	FncBrandsFx (https://fncbrandsfx.com/)			
9022	MoonFX Trade (www.moonfxtrades.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9023	LiveFxStock (www.livefxstock.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9024	Pentiumfx (www.pentiumfx.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9025	Raj Forex Trade (www.rajforextrade.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9026	Capitaltradebroker (https://capitaltradebroker.com/)	Financial Conduct Authority	25/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9027	Multi Global Minersfx (www.multiglobalminersfx.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9028	Maximum Fx Trade Limited (www.maximumfxtrade.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9029	Global FX Team (www.globalfxteam.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9030	Mundo Crypto (www.mundo-crypto.ltd)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9031	Grace FX Mining Pool (www.gracefxminingpool.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9032	HENEX Global (www.henexglobalfx.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9033	Digitalcryptominers (https://digitalcryptominers.com/)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9034	Elitecryptogain (https://elitecryptogain.net/)			
9035	Fxcrypto Index (https://fxcryptoindex.com/)			
9036	Reliableminingfx (www.reliableminingfx.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9037	Satoshitango SRL (https://www.satoshitango.com/)	Comisión Nacional del Mercado de Valores (Spain)	28/2/2022	www.cnmv.es
9038	https://www.fxtoall.com/			
9039	https://excellenceinvest.com/?lang=es			
9040	HKJUHUI Wealth / HK JUHUI Wealth / HKJUHUI Wealth Group Limited (http://hk-atf.com)			
9041	https://www.finaz.io/			
9042	Propinquity Group Ltd. (https://marketltd.co/)			
9043	Bestcryptminers (https://bestcryptminers.com/)	Financial Conduct Authority	1/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9044	Cryptexfxbitrade (https://cryptexfxbitrade.com/)			
9045	Tradecryptominers (www.tradecryptominers.com)	Financial Conduct Authority	1/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9046	Thomastradingservices.com	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9047	Tokeprofit.com	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9048	Tradelineglobal.com	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9049	Trade Universe (www.tradeuniverse.org)	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9050	Worldcryptominers.com	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9051	ZenoxtradesLP (www.zenoxtrade.com)	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9052	AMS FX Ltd. (https://amsfxltd.com/)	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9053	Arcadetradeplatform (https://arcadetradeplatform.com/)			
9054	Tetris Group Ltd. (https://clydetrade.pro, https://clydetrade.co, https://sierrainvest.pro and https://battletrade.co)	Commissione Nazionale per le Società e la Borsa (Italy)	3/3/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
9055	Cryptopay Limited (https://cryptopro-24.com , https://client.cryptopro-24.com)			
9056	247ProTrade (www.247protrade.com)	Commissione Nazionale per le Società e la Borsa (Italy)	3/3/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
9057	ItalianTrades Limited (www.italiantrades.com , https://webtrader.italiantrades.com)			
9058	Eufm Ltd. (https://eufm.eu , https://client.eufm.eu and https://webtrader.eufm.eu)			
9059	Fusion Fx and Fusion-Fin (www.fusion-fin.com)			
9060	Daxodeal Ltd. (https://daxodeal.com)			
9061	Primer Tech International Holding OÜ and Magnates Trade (www.magnatestrade.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	3/3/2022	
9062	www.bf-investment.net			
9063	Bitmain (https://Bitmainltd.uk/)	Financial Conduct Authority	3/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9064	Autofxstocks (https://autofxstocks.com/)			
9065	Aspirecoin Invest (https://aspirecoininvest.com/)			

9066	Bitcoinge Ltd. (https://Bitcoingeltd.net/)			
9067	Bip Funds (https://Bipfunds.co.uk/)			
9068	Sugexcryptopro.com	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9069	Stormer fxtrade option (www.Stormerfxtradeoption.com)	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9070	Surebinaryincomtrade.com	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9071	Segiotrade.ltd	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9072	Rubblecoins.com	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9073	Realcryptoworld.com	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9074	Rescapinvestment.com	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9075	German Gilts (www.germangilts.com)	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9076	Spin Capitals (www.spincapitals.com)	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9077	Chilizpreco (https://chilizpreco.com/)	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9078	Coinaffirm.com			
9079	Coin Fox Ltd. (https://coinfoxltd.com/)			
9080	Coin Cloud FX (https://coincloudfx.com/)			
9081	Coin Gainers (https://coingainers.ltd/)			
9082	Coin Investment Trade (https://coininvestmenttrade.com/)			
9083	Paragontraders S.A. (www.paragontraders.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	7/3/2022	-
9084	OZO fx (www.Ozofx.com)	Financial Conduct Authority	7/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9085	Nesistec limited (www.nesiscapital.com)	Financial Conduct Authority	7/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9086	Myfxstar (www.myfxstar.org)	Financial Conduct Authority	7/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9087	Wirextrading Ltd. (www.wirextrading.com)	Comisión Nacional del Mercado de Valores (Spain)	7/3/2022	www.cnmv.es
9088	Appex Capital Ltd. (https://appexcapital.com/)			
9089	Corecoin Limited (www.corecoin.net)			
9090	Arvis Capital Limited (www.investmarkets.com)			
9091	https://lenoxinvestmentltd.com/			
9092	Swiss Alliance FX (www.swissalliancefx.com)			
9093	Ultimate Tradeb Services Limited / FX Coins Limited (www.ultimate-tradeinvestment.ltd)			
9094	Barone Enterprise / Barone Enterprise, FZCO (https://baroneenterprise.io/)			
9095	Bitcoin Pro (https://helpperedge.com/bp/)			
9096	https://eurotrade.co/			
9097	www.investreliance.com			
9098	https://primebitts.net/			
9099	https://the-bitcoinpro.com/es/			
9100	https://vertotrades.com/			
9101	BOTS Hungari KFT (https://es.bots.io/ , https://www.revenyou.io)			
9102	Iconoptions Limited (https://iconoptions.com/)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9103	https://simplexforexbots.com/			
9104	Ingenue Consulting LLC. (https://tradon.io/)			
9105	Wealthwaysfx Ltd. (www.wealthwayzfx.com)			
9106	Coinshare.ltd			
9107	Coin-trade.cash	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9108	Coinyield-Investment (https://coinyield-investment.com/)			
9109	UK Fixed Income Bond (https://Get.ukfixedincomebond.com/)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9110	Coyinvest (https://coyinvest.com/)			

9111	Gs-Partnership (www.gs-partnership.com)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9112	Hantec Funds (www.hantecfunds.com)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9113	Hub Finance (www.hub-finance.com)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9114	Metrotrade (www.metrotrade.world)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9115	Pillar Crypto (www.Pillarcrypto.com)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9116	Perfect - Trade Invest (www.Perfecttrade.site)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9117	Elite Chain Capital (https://elitechaincapital.com/)	Financial Conduct Authority	9/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9118	Empire Miner (https://empireminer.com/)			
9119	E-Quantumoptions.com			
9120	Mytradefx (www.MyTradeFx.biz)	Financial Conduct Authority	9/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9121	RoiCrypto.icu	Financial Conduct Authority	9/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9122	Fxfastgrowingcapital (www.fxcapita.online)	Financial Conduct Authority	9/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9123	Twix Marshals (www.twixmarshalsfx.com)	Financial Conduct Authority	9/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9124	Garrett Capital Partners (http://www.garrettcapitalpartners.com/)	Financial Conduct Authority	10/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9125	Callister Capital Group LLC (http://callistercapitalgrouppllc.com/)	Financial Conduct Authority	10/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9126	Oxilian DEV Works LTD (Oxilian) (https://ecomarkets.com)	Authority for the Financial Markets (Netherlands)	10/3/2022	-
9127	Alpha Trade Financials Ltd. (www.alphafx24.com)			
9128	Tradex-premium (https://tradex-premium.com/)			
9129	OctexTrade (https://www.octextrade.com)			

9130	Trust Pixs Limited (www.trustpixs.com https://my.trustpixs.com)	Commissione Nazionale per le Società e la Borsa (Italy)	11/3/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
9131	EqualityFin (https://equalityfin.com https://client.equalityfin.com)			
9132	Miva Solutions Llc (www.delitraders.net https://client.delitraders.net)			
9133	Pro FX Evo (https://profxevo.site/)	Financial Conduct Authority	14/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9134	Gainmetafx (www.gainmetafx.com)	Financial Conduct Authority	14/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9135	Fxbitcoinpro (www.fxbitcoinpro.com)	Financial Conduct Authority	14/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9136	My24-Coin / 24 Coin Hrs Limited (https://www.my24-coin.com/ , https://client.my24-coin.com/es-ES)	Comisión Nacional del Mercado de Valores (Spain)	14/3/2022	www.cnmv.es
9137	Abalis Finance AG (www.abalisfinanceltd.com)			
9138	United Capital Group Ltd. (https://www.bestinvestorfx.com)			
9139	Mikato Trade LLC (https://investingdream.com)			
9140	Lexus and Merc Consulting Group (https://Lexusandmercconsultinggroup.com/)	Financial Conduct Authority	14/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9141	MBInvest (Clone)	Central Bank of Ireland	15/3/2022	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
9142	Kingswood Equity Consultancy	Financial Conduct Authority	15/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9143	Concord and Associates LLC (www.concordandassociatesllc.com)	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9144	My Forex Trade (www.myforex-trade.com)	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9145	fxbitbull.com	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9146	Stallion FX Trade (www.stallionfxtrade.com)	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9147	Crypto Allys Ltd. (www.cryptoallys.com)	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9148	Precision Financial Services LLC (www.precisionfinancservices.com)	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9149	Financial Services Monitoring Authority (www.fsma.org.uk)	Financial Conduct Authority	18/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9150	Damion Capital	Financial Conduct Authority	18/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9151	www.demo-efg-private.com/login	Commission de Surveillance du Secteur Financier (Luxemburg)	18/3/2022	-
9152	Neon Switzerland AG (https://espace-pros.com)			
9153	ProfitedFXFNC (www.profitedfxnc.com)	Financial Conduct Authority	21/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9154	Gemstone FX (www.gemstonefx.com)	Financial Conduct Authority	21/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9155	Nexusfx Market (www.nexusfxmarket.com)	Financial Conduct Authority	21/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9156	Millard Moore LLC	Financial Conduct Authority	21/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9157	Treasure Forex Global Limited (https://www.treasure180.com)	Comisión Nacional del Mercado de Valores (Spain)	21/3/2022	www.cnmv.es
9158	Apexcrypt Ltd. (https://apexcrypt.net)			
9159	Generación Zoe / Universidad del Trading, S.A. / Generación Zoe S.A. / Kurzena Limited (https://zoebroker.com/)			
9160	Leumi Overseas Trust Corporation Limited (https://leuminvest.com/)			
9161	Uncanny Services Ltd. (https://5markets.io/)			
9162	https://www.exindex.co/			
9163	https://goldengates.global/es/			
9164	Delta Nomines Ltd. (https://primedeltas.com/)			
9165	Amplixx LLC (https://amplixx.com/)			
9166	Fylder Limited (https://iqtraders.eu/)			

9167	Bloomb Trading Facility BV (https://tradingbloom.com/)			
9168	Ft Global Financial Ltd. (https://empirefxm.com , https://my.empirefxm.com)	Commissione Nazionale per le Società e la Borsa (Italy)	22/3/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
9169	Eudaimon Consultind Llc (https://tradingtech.io , https://aceinvesting.io)			
9170	Cornerfxtrade24 (https://cornerfxtrade24.co https://client.cornerfxtrade24.co)			
9171	Cryptofx Ltd. (www.cryptofx.com)			
9172	AlphaTradeplus (https://alphatradeplus.com https://client.alphatradeplus.com)			
9173	MblInvest and Nab Europe Limited (www.mbinv.eu)	Commissione Nazionale per le Società e la Borsa (Italy)	22/3/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
9174	Wbi Invest (www.wbiinvestltd.io , https://client.wbiinvestltd.io , https://webtrader.wbiinvestltd.io)			
9175	365investimenti and 365investments (https://365investimenti.com , www.365-investments.com)			
9176	Lakeshore Services Ou (website https://mtp.expert and its page https://my.mtp.expert)			
9177	Global X Trade (https://globalx-trade.com , https://client.globalx-trade.com)			
9178	Capshaw Capital Associates LLC (http://www.capshawcapitalassoc.com/)	Financial Conduct Authority	22/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9179	Capitalonlinefx (https://capitalonlinefx.com/)			
9180	Halisol (HLS PLDT BASIC, contact@groupe-halisol-france.com and firstname.surname@groupehalisol-france.com) clone	Commission de Surveillance du Secteur Financier (Luxemburg)	23/3/2022	=
9181	Coins FX Holdings Ltd. (https://coinsfxholdingsltd.com/)	Financial Conduct Authority	23/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9182	www.secoyaprivateequity.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	23/3/2022	=

9183	Royalton Investments Limited (www.royaltoninvestments.org)	Financial Conduct Authority	23/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9184	GlobalCapitalFX (www.globalcapitalfx.net)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9185	Fxtradefund (www.fxtradefund.online)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9186	Golden FX Trade (www.goldenfxtrade.com)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9187	Primemarketfx (https://primemarketfx.com/)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9188	Capitalonefx (https://capitalonefx.com/)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9189	Icmarketingfx (https://icmarketingfx.com/)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9190	Bestrenewableenergyinvestor (www.bestrenewableenergyinvestor.com)	Financial Conduct Authority	25/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9191	MWT	Financial Conduct Authority	25/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9192	Hansraj Limited (https://hansrajlimited.com/)			
9193	Apex Assure Ltd. (https://apexassure.co.uk)			
9194	Murray and Johnson			
9195	Millard-Moore & Partners LLC (www.millard-moore.com)			
9196	bordeauxdirect1969.com/login	Autorité des Marchés Financiers (France)	28/3/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
9197	newsplacements.fr/container			
9198	peroue-conseils.com/fr/admin/login			
9199	www.jdbr-investissements.com			
9200	www.jpha-conseil.com			
9201	www.blfund-eco.com (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	28/3/2022	
9202	Hubfinance (https://hubfinance.fr/ and https://hubfinance.com)			
9203	FXMS (FX Markets) (https://fxmarkets.online/)			
9204	Infxcointapita (https://infxcointapita.com/)			
9205	Itsuki Acquisitions (https://itsukiacquisitions.com/)			

9206	24Forex Trade Stocks (https://24forextradestocks.com/)	Financial Conduct Authority	28/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9207	Capitalfx Exchange (https://capitalfxexchange.com/)			
9208	Brees Capital Group LLC (http://www.breescapitalgroup.com)			
9209	www.walflo.com	Comisión Nacional del Mercado de Valores (Spain)	28/3/2022	www.cnmv.es
9210	www.apexfinancefx.online			
9211	Bit-Coinout Investment Company (www.bit-coinout.com)			
9212	Clandestiny Group Ltd. (https://dakkengroup.com)			
9213	FX Investments Ltd. / 64ktrade Europol Ltd. (https://fxinvestments.live/)			
9214	https://www.investpromarkets.com/			
9215	Aka Traders PTY Ltd. (https://newishfx-investment.com/)			
9216	Orion Capital Global (www.orioncg.com.mx)			
9217	https://trust-financeltd.com/			
9218	Agartha Asset Management (https://agarthaassetmanagement.com/)			
9219	Bairrada International Ltd. (https://www.bairrada-markets.com/)			
9220	Bitcoin-Pro.Live (https://bitcoin-pro.live/es/)			
9221	https://eccapitals.com/			
9222	Effervescent Group Ltd. (https://iconiccapital.market/es)			
9223	Kowela Ltd. (https://es.kowela.com/)			
9224	Omegapro Ltd. (www.myomegapro.com , https://omegaproworldltd.com/)			
9225	Pistis Trust Ltd. (https://pististrustltd.com/)			
9226	Crypto Finance Solutions (https://bit2d.com/)			
9227	Cordelino Ltd. (https://btc-trends.com/)			

9228	Expresstrade Capital Advisors Corporation (https://expresstrade.org/)			
9229	Intelligence Prime Capital Limited (www.iprimecapital.com , https://iprimecapital.site , https://iprimecapital-official.com/ , https://intelligenceprimecapitalguide.com , https://iprime-capital.com/)			
9230	https://libtradx.com			
9231	Openbkgestion (clone) (www.openbkgestion.com/login)			
9232	https://www.tradebaionics.com/			
9233	Andelex (andelex.com)	The Financial Supervisory Authority of Norway	29/3/2022	https://www.finanstilsynet.no/en/investor-alerts/?l=en&p=2
9234	www.luxnordicwm.com (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	29/3/2022	=
9235	www.robertomanagers.com (clone)			
9236	igcmarkets.com/fr	Autorité des Marchés Financiers (France)	30/3/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
9237	investarea.com/?lang=fr			
9238	kapital-trade.com/langs/french/index.php			
9239	zmarket.global/fr			
9240	www.tandemmarkets.com/fr			
9241	www.infinity4x.com			
9242	Blockchain (cloned firm) (Blockchain Agent Ltd., The International Blockchain Department, Blockchain Inc. , Blockchain (GB) Limited, Blockchain Ltd. Headquarters, Blockchain Finance Team)	Financial Services and Markets Authority (Belgium)	30/3/2022	https://www.fsma.be/en/
9243	IQBcoin (http://iqbcoin.com/ ; http://iqbcoin.net/ ; cloned firm)			
9244	www.professionalcare-holdings.com (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	30/3/2022	=
9245	2 PM Europe S.A.			
9246	Extremewealth-crypto.ltd	Financial Conduct Authority	30/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9247	Lead FX Swipe (www.leadfxswipe.com)	Financial Conduct Authority	30/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9248	Alpha Trades (www.fx-alphatrades.com)	Financial Conduct Authority	30/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9249	Concorde and Associates LLC (www.concordeandassociatesllc.com)	Financial Conduct Authority	30/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9250	Crypto-Assettrading (https://crypto-assettrading.ltd/)	Financial Conduct Authority	30/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9251	Crypto Coin Xpert (https://cryptocoinxpert.com/)			
9252	NS Trade FX (https://nstradefx.com/)			
9253	Capway Forex Trading Investment (www.capway-forexinvestment.com)	Financial Conduct Authority	31/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9254	Capital Wave FX (www.capitalwavefx.com)	Financial Conduct Authority	31/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9255	Cryptonary Farm (www.cryptonaryfarm.com)	Financial Conduct Authority	31/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9256	Rocca Financial Group (http://www.roccafinancialgroup.com)	Financial Conduct Authority	31/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9257	Schermann Chronicle Associates (http://www.schermannchronicleassoc.com)			
9258	Cryptodesktrade (https://cryptodesktrade.com/)			
9259	LPLFinances.com / bzu / Halebore Ltd.	Austrian Financial Market Authority	1/4/2022	
9260	Hashtrade.pro/Xertz Consulting Ltd			
9261	Fnpmarkets (www.fnpmarkets.co)			
9262	Euro FNC (www.eurofnc.com)			
9263	Charlgate Ltd. (https://atfxglobal.info https://charlgate.net/eu/)			
9264	www.globchains.com			
9265	www.aspoma-capital.com			
9266	Invest365 (www.invest365.global)			
9267	Dip Exelio LLC / UnionMarkets (https://unionmarkets.com)			
9268	Cryptotradecorp / Bright Space Ltd			

9269	Lollygag Partners Ltd / FXcore, Inc ("FX Core")
9270	soloprime.co
9271	Tredexo / ABAX Inc.
9272	Pristine Group LLC (FinFix)
9273	Liquidspro Capital Markets / Triton
9274	Twingle Consulting LTD (cointrade.cc)
9275	Pristine Group LLC (nvestpro world)
9276	Eudaimon Consulting LLC (aceinvesting, Tradingtech, https://aceinvest.co)
9277	RocketChart / Seventh Line Corporation Ltd. (www.rocketchart.de)
9278	Premium X Capitals (https://premiumxcapitals.com)
9279	Citadelex.co
9280	New Generation Markets SIA (https://investfuturenow.co/)
9281	KryptoEUClub / Mandarella Ltd. (www.kryptoeuclub.com)
9282	SinaraCorp / High Net Group Ltd. (https://sinaracorp.com)
9283	www.oilprofit.de
9284	TopTrade Group or Widdershins Group Ltd. (http://toptrade.group/)
9285	euaktien.de
9286	Fast Credit Service (www.fastcreditservice.com)
9287	CFD Advanced Ltd. ("CFD Advanced") (www.cfdadvanced.com / www.cfdadv.com)
9288	Fincloud or Surreptitious Group LLC (https://fincloud.capital)
9289	Express Kredit (https://kreditexpress.net/)
9290	Zinso Bank UAB (zinso.at)
9291	Nanofixit Holding Limited

Austrian Financial Market Authority

1/4/2022

9292	Active Brokerage (active-brokerage@protonmail.com)			
9293	Infinity4X (website www.infinity4x.com)			
9294	Empire Trading and Techsync Management Consultancies Llc (www.empiretrading.net , https://live.empiretrading.net)			
9295	EqualityFin (https://equalityfin.io https://client.equalityfin.io)	Commissione Nazionale per le Società e la Borsa (Italy)	1/4/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
9296	Fincloud (https://fnincloud.live https://fincloud.center https://webtrader.fincloud.live)			
9297	Axa Business Solution Ltd (https://lionfxm.com , https://portal.lionfxm.com)			
9298	Century City Ireland (clone)			
9299	Ecofxglobal (www.ecofxglobal.com)	Financial Conduct Authority	4/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9300	Camfx Trade (www.camfxtrade.com)	Financial Conduct Authority	4/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9301	Bright FX Trading (www.brightfxtrading.online)	Financial Conduct Authority	4/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9302	Crypto Rocket Coin (www.cryptorocketcoin.com)	Financial Conduct Authority	4/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9303	Heimdall Developments Ltd. (https://www.stoxdc.com/)	Comisión Nacional del Mercado de Valores (Spain)	4/4/2022	www.cnmv.es
9304	OKX / Aux Cayes Fintech Co. Ltd./ Okex Malta Ltd. (https://www.okx.com/)			
9305	Trust Investing (https://trustinvesting.github.io)			
9306	Otto Forex Global Limited (https://www.ottofxtrading.com/)			
9307	https://www.cryptbull.io			
9308	https://impressivearea.com			
9309	FX Trade Espana Community (https://fxtradeespanacom.com/)			
9310	Fxoptionmininghub (https://fxOptionmininghub.com/)			

9311	Sugexcryptopro (https://sugexcryptopro.net/)	Financial Conduct Authority	5/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9312	Beta FX Trade (https://betafxtrade.com/)			
9313	FX Signals Pro (https://fx-signalspro.com/)			
9314	Crypto View Option (https://cryptoviewoption.com/)			
9315	Etradefxlive (https://etradefxlive.com/)			
9316	Octafx Inc. (www.octafxinc.com)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9317	Fxsmartchaintrade (w)www.fxsmartchaintrade.com	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9318	Fergofx (www.fergofx.com)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9319	Fxautotradepro (www.fxautotradepro.com)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9320	SW Acquisition (https://swaquisition.com/)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9321	Fernbrook Capital Partners LLC (https://fernbrookcapitalpartners.com/ , www.fernbrookcapitalpartnersllc.com)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9322	Fortune FX Academy (https://fortunefxacademy.com/)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9323	Fusion Fx (www.fusionfx24.com , https://my.fusionfx24.com)	Commissione Nazionale per le Società e la Borsa (Italy)	7/4/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
9324	Cryptopay Limited and Crypto Pro Expert Limited			
9325	NexFX, Big Horizons Limited, New Forex Limited and NewFX Limited (www.newfx.trading , https://newfx.tradingweb.io)			
9326	Octa-marketd (https://octa-marketd.com , https://cfd.octa-marketd.com)			
9327	Tetris Group Ltd (https://sierrainvest.io , https://battletrade.pro)			
9328	Ckyde Trade Ltd. (www.clydetrade.co)	Commission de Surveillance du Secteur Financier (Luxemburg)	7/4/2022	=

9329	Best Bank Rates UK (www.bestbankratesuk.com)	Financial Conduct Authority	8/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9330	Westwood Global Management LLC (http://westwoodglobalmgmt.com/)	Financial Conduct Authority	8/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9331	Bitrun Crypto Mining (https://bitruncryptomining.com/)			
9332	Expertfxtrades (https://expertfxtrades.online/)			
9333	Kionfx Trade (https://kionfxtrade.com/)			
9334	Powell Advance Associates (powelladvanceassoc.com)			
9335	Igeniuscryptohub.com			
9336	Fxdaily (https://fxdaily.online/)			
9337	Real Factor FX (www.realfactorfx.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9338	Nova Trading FX Investment (www.nova-tradingfx.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9339	Trusteddigital Fxcurrency (www.trusteddigital-fxcurrency.online)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9340	Fxcoin Finance (www.fxcoinfinance.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9341	DXB FX Ltd. (www.dxbfxltd.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9342	Crypto Anex (www.cryptoanex.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9343	Investing-Options.com	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9344	Alfredfxdigitaltrade (https://alfredfxdigitaltrade.com/)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9345	Fastlinkfx (https://fastlinkfx.com/)			
9346	Cryptovem (https://cryptovem.com/)			
9347	Cryptovitaltrade (https://cryptovitaltrade.com/)			
9348	Home Capital Trading FX (https://homecapitalfx.com/)			
9349	Astrofx Trades (https://astrofxtrade.com/)			

9350	Sterling International Wealth	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9351	Cromwell Warren Burton			
9352	FX-Exchangetrade (www.fxtradchange.com, www.fx-exchangetrade.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9353	Viseno Capital Limited (www.visenofx.com)	Comisión Nacional del Mercado de Valores (Spain)	11/4/2022	www.cnmv.es
9354	https://activetraders24.com/			
9355	https://cento-gx-spanish.webflow.io/			
9356	Standardcryptotraders Ltd. (https://standardcryptotraders.com/)			
9357	https://sctech.vip/			
9358	Optium Ltd. (https://beneffx.com/es/)			
9359	https://www.ether-arena.com/			
9360	https://tedex.co/			
9361	https://acmarketsfx.com/			
9362	Bitmam Capital Trading Ltd. / Bitmam Capital Advisors Corporation / Fina Capital Advisors Corporation (https://bit-mam.tech/)			
9363	Aurora Solutions Ltd. (https://orbitgtm-pro.net/)	Commissione Nazionale per le Società e la Borsa (Italy)	12/4/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultima-com-tutela
9364	Trade Accord PTY Ltd. (www.trade-accord.com)			
9365	Fx Publications Inc (https://alphaforex.eu , https://client.alphaforex.eu)			
9366	Xtbinvesting (https://www.xtbinvesting.com , https://client.xtbinvesting.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/4/2022	
9367	Bitaliana (www.bitaliana.com)			
9368	Ulfen Investment (www.ulfeninvestment.com)			
9369	Clemalux S.C.A (clone)			
9370	Langlois & Joubert / L&J Invest (https://lj-invest.net)			
9371	EC Eco Invest (www.ec-ecoinvest.com)	Financial Services and Markets Authority (Belgium)	12/4/2022	https://www.fsma.be/en/
9372	EA World FX			
9373	Exclusive Forex Trading (https://exclusiveforextrading.com/)			

9374	Calcuxfx (https://calcuxfx.com/)	Financial Conduct Authority	12/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9375	Crypto Place (https://cryptoplaceltd.com/)			
9376	Astro Mining FX Trades (https://astrominingfxtrades.com/)			
9377	Nimblefxpro (https://nimblefxpro.com/)	Financial Conduct Authority	13/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9378	United Forex Trading (https://unitedfxtrade.xyz/)			
9379	Bcfxtrading.net			
9380	Portmann Securities LLC (http://www.portmannsecurities.com/)	Financial Conduct Authority	14/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9381	FX Bit Signals Ltd. (https://fxbitsignalsltd.com/)			
9382	Metaversefx (https://metaversefx.online/)			
9383	Instant-profit-fx.com			
9384	Growth Capital LLC (https://inceptial.com/)	Comisión Nacional del Mercado de Valores (Spain)	18/4/2022	www.cnmv.es
9385	Amanda Group LLC (https://tokensnote.com/)			
9386	Shenanigans Consulting Ltd. (https://altimatrade.pro/)			
9387	FX Publications Inc. (https://iam-ltd.com/)			
9388	Cryptopreco (https://cryptopreco.com/)	Financial Conduct Authority	19/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9389	Cryptolumps (www.cryptolumps.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	20/4/2022	-
9390	IWL Consulting (www.iwlconsulting.com)	Financial Conduct Authority	20/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9391	Cryptovaulttraders (www.cryptovaulttraders.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9392	Autoforex Direct (www.afxdt.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9393	Baimaas FX (www.baimaasfx.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9394	Fxbit Trader (www.fxbit-traders.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9395	Global FX (www.global-fxbinaryoption.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9396	Btcboxcryptocurrency (www.btcboxcryptocurrency.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9397	Fin-Atlantic Securities, Inc. (www.fin-atlantic.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9398	Lodestone Partners / Loadstone (http://lodestonepartnersllc.com/)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9399	Obatan LLC			
9400	Shurgard / Shurgard Self Storage (clone) (http://info-investissement-shurgard.com http://info-placement-shurgard-investissement.com http://shurgard.management.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	22/4/2022	=
9401	MLC Management (clone)	Central Bank of Ireland	22/4/2022	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
9402	Lambay-Capital (clone)			
9403	Garraway Bonds (clone)			
9404	APEL Financial Distribution Services Limited			
9405	Ascana Group Ltd t/a Trendsmacro			
9406	Pancakeswap (https://pancakeswap.finance/)	Comisión Nacional del Mercado de Valores (Spain)	25/4/2022	www.cnmv.es
9407	Crypto Trader (https://cryptotrader.software/es/)			
9408	Nano Trade Global Technology Ltd. (www.moonxbt.com)			
9409	https://www.criptonhunter.com.mx/			
9410	Everestcm / Myrtle Ltd. (https://everestcm.com/)			
9411	Bitget (www.bitget.com)			
9412	JBH Financial Group Sociedad Limitada (https://jbhfinancialgroup.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/4/2022	=
9413	Financial Cyber Investigations (https://fci.expert/)			
9414	Kannon Acquisitions (www.kannonacquisitions.com)	Financial Conduct Authority	26/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9415	Wings FX (https://wingsfxtrade.com/)			
9416	Cryptos Coin Traders (https://cryptoscointraders.com/)			

9417	Deluxe Coin FX (https://deluxecoinfx.com/)			
9418	Spot Mining FX (https://spotminingfx.online/)			
9419	www.ashtonmoss.lu	Commission de Surveillance du Secteur Financier (Luxembourg)	27/4/2022	-
9420	Ecryptofuture (https://ecryptofuture.com/)	Financial Conduct Authority	27/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9421	Stockforextrade (www.stockforextrade.com)	Financial Conduct Authority	28/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9422	Greenstone-Assets Ltd. (www.greenstone-assets.ltd)	Financial Conduct Authority	28/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9423	Cryptocklimited (www.cryptocklimited.com)	Financial Conduct Authority	28/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9424	Cryptodesiree (www.cryptodesiree.com)	Financial Conduct Authority	28/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9425	Genius Assets Capital Limited (www.geniusassetcapital.com)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9426	Biggest Investment Group	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9427	Cryptofa (www.cryptofa.online)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9428	Cryptocurrencyxpress (www.cryptocurrencyxpress.com)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9429	Kryptoproject (www.kcryptoproject.com)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9430	Crypto Finance (www.cryptofinancepips.com)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9431	Cryptodesktrading (www.cryptodesktrading.online)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9432	kreditraiffeisen-volks.com	Austrian Financial Market Authority	3/5/2022	-
9433	Joytrust / Top Suite Ltd. (www.joytrust.net)			
9434	Heimdall Developments Ltd / StoxDC (www.stoxdc.com)			
9435	FD Trade LLC (https://europatradecapital.com)			
9436	KL Winterbourne Associates (https://www.klwinterbourneassociates.com)			

9437	Uncommix Ltd. (esignreaden.theaurelia.uk)			
9438	Dexa-Coin (https://dexa-coin.com)			
9439	PRB Capitals Ltd. (www.prbcapitals.com)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9440	Metagold Capital (www.metagoldcapital.com)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9441	Kurdistanforex Ltd. (www.kurdistanforex.com)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9442	Cryptoprimetrading (www.cryptoprimetrading.com)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9443	Expertbinarytrade (www.cryptofxbinary.com)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9444	VarietyFX (www.cradlefx.com, www.varietyfx.net)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9445	Pointe-Benowitz LLC / Point-Benowitz (www.pointe-benowitz.com)	Financial Conduct Authority	5/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9446	www.gestronassetmgt.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	5/5/2022	-
9447	Daimon Capital Partners (https://daimoncapital.com/)	Financial Conduct Authority	6/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9448	Cryptominers' Bank (https://cryptominersbank.com/)			
9449	Crypto Coins Traders (www.cryptocoins-traders.com)			
9450	Highsmith & Miller Advisors LLC			
9451	Crypto Maker Invest (https://cryptomakerinvest.com)			
9452	Crypto Broker (https://cryptobroker.ltd/)	Commissione Nazionale per le Società e la Borsa (Italy)	9/5/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ulti
9453	Infinity4X (www.infinity4x.io)			
9454	Vigo and Co Llc (www.galantrade.com)			
9455	Globecfds (www.globecfd.com)			
9456	MblInvest (www.invmb.com)			

9457	Gladiolu Stox Markets Ltd. (http://gladiolustox.com , https://clientzone.gladiolustox.com)			me com tutela
9458	GrouPolo Ltd. (www.4capital.io)	Commissione Nazionale per le Società e la Borsa (Italy)	9/5/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ulti me com tutela
9459	Globalinvestous (https://global-investousfx.com , https://client.global-investousfx.com)			
9460	Ingenue Consulting Llc (https://tradon.pro , https://webtrader.tradon.cc)			
9461	Tradebaionics (www.tradebaionics.com)			
9462	Evergo Ltd. (https://widecfd.com/)	Comisión Nacional del Mercado de Valores (Spain)	9/5/2022	www.cnmv.es
9463	Sunstar Holding Ltd. (https://www.btc-markets.com)			
9464	Crypto-Trustempire (https://crypto-trustempire.com/)			
9465	https://finocapital.online/			
9466	Zolarex Ltd. (http://www.superprotrade.com/)			
9467	https://alliance-group.com/			
9468	Wayo Financial Inc. (https://waybank.net/ , https://profile.waybank.net/ , https://waybit.net/ , https://profile.waybit.net/)			
9469	Deluxepips.com Ltd. (https://deluxepips.com/)			
9470	Horizonfxpro Ltd. (https://horizonfxpro.com/)			
9471	Yourt North Ltd. (https://swissfxm.com/)			
9472	Bityard Blockchain Foundation Ltd. (www.bityard.com)			
9473	https://capfm.io/			
9474	Royal Q Bot (https://royalqapp.club/)			
9475	Cryptofxfastminers.online (www.cryptofxfastminers.online)	Financial Conduct Authority	10/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9476	Metafxtraders (www.metafxtraders.com)	Financial Conduct Authority	10/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9477	Cryptomatrix362 (www.cryptomatrix362.com)	Financial Conduct Authority	10/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9478	Miningbtcfxtraders.online (www.miningbtcfxtraders.online)	Financial Conduct Authority	10/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9479	Online Trader (www.crypto-bitplus.com, www.cryptobitway.com, www.crypto-trade360.online, www.rafliesiacrypto.com, www.huttencfxltd.com, www.bit-fxoptions.com)	Financial Conduct Authority	10/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9480	Cryptocoin-Explorer.Quest (www.cryptocoin-explorer.quest)	Financial Conduct Authority	13/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9481	Cryptopremium247 (www.cryptopremium247.com)	Financial Conduct Authority	13/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9482	AOL Global Investment Capital Ltd. (www.aolinvestmentcapital.com)	Financial Conduct Authority	13/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9483	Crypto-Btc.info (https://crypto-btc.info/)	Financial Conduct Authority	13/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9484	UMB Services			
9485	Globelfx (https://globelfx.com/)			
9486	Auxi Market (https://auximarket.com/)			
9487	Green Wave Materials Corp. (suspected violation of the prospectus requirement)	BaFin (Germany)	16/5/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken/prospektdatenbanken_node_en.html
9488	CFX Golden Trade (www.cfxgoldentrade.com)	Financial Conduct Authority	16/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9489	Cryptomarket International (www.cryptomarket.international)	Financial Conduct Authority	16/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9490	Traders-Income Ltd. (www.traders-income.ltd)	Financial Conduct Authority	16/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9491	https://www.royalfx24.com	Comisión Nacional del Mercado de Valores (Spain)	17/5/2022	www.cnmv.es
9492	https://immediate-edge.co/ https://immediateedgepro.com/			
9493	https://aiko.io/			
9494	Shadorte Limited (https://finutrade.com/)			
9495	Focus Markets LLC (https://www.placeatrade.com)			
9496	Sun Media LLC (https://www.ib-finanzas.com/)			

9497	https://magicodao.com/			
9498	Trengrove Corporate Partners (www.trengrovecorporatepartners.com)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9499	Ratner Harwood and Associates LLC (www.ratnerharwood.com)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9500	Henderson and James Equity Management (www.hendersonandjamesequitymanagementllc.com)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9501	Crypton Capital Invest Limited (www.cryptoncapitalinvest.com)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9502	Crypto Currency Trading Limited (www.cryptocurrencytradinglimited.com)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9503	Ultra-Coinbase Ltd. (www.globalcryptomart.xyz)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9504	Trade GB 24 (https://gbtrade24.co.uk , https://gbtrade24.net)	Commissione Nazionale per le Società e la Borsa (Italy)	19/5/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
9505	Clandestiny Group Llc (https://dakkengroup.com , https://webtrader.dakkengroup.cc)			
9506	Lilac Group Llc (https://coinevo.co)			
9507	Broker Capitals Limited and Finex Stock Limited (https://finexstock.com https://platform.finexstock.com)			
9508	Magna Markets Limited (https://saxo-stock.com , https://my.saxo-stock.com and https://webtrader.saxo-stock.com)			
9509	Crypto Bot Options (www.cryptobotoption.com , www.cryptobotoptions.com)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9510	Cryptowin Trading (www.cryptowintrading.com)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9511	Upcryptovest (www.upcryptovest.com)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9512	Cryptovest (www.cryptovest.host)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9513	Globalcryptoalliance.ltd	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9514	Climax Multilingual Investment (CMIC) (https://climaxinvestcoy.com/)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9515	Cryptology & NFT World (https://cryptologynftworld.com)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9516	Trader House (https://traderhouse.com)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9517	https://www.icorpsecurities.com/	Comisión Nacional del Mercado de Valores (Spain)	23/5/2022	www.cnmv.es
9518	Genius Estates OÜ (https://genius-assets.com)			
9519	Kapital Trade (clone)			
9520	Omega Pro Ltd. (http://www.omegapro.world , http://www.businessempire.fr)	Autorité des Marchés Financiers (France)	24/5/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
9521	Cryptominingstream (https://cryptominingstream.com/)	Financial Conduct Authority	26/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9522	Cryptogaintrading (https://cryptogaintrading.com)			
9523	FCIM / Firstcryptoinfiniteminer.online (https://firstcryptoinfiniteminer.online)			
9524	Crypto Prime (https://cryptoprimeitd.com/)			
9525	MblInvest (website www.invmb.eu)	Commissione Nazionale per le Società e la Borsa (Italy)	26/5/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
9526	Saxo-FX24 (https://saxo-fx24.com , https://my.saxo-fx24.com , https://webtrader.saxo-fx24.com)			
9527	Fundiza Ltd. (https://fundiza.site)			
9528	Extraprime Ltd. (https://idealinvestfx.com , https://accounts.idealinvestfx.com)			
9529	EuropeanStock (https://europeanstock.eu , https://client.europeanstock.eu)			
9530	Blackpoint Advisors LLC (www.blackptadvisors.com)	Financial Conduct Authority	27/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9531	Air Credit Pro (https://air-krediet.com/)			
9532	BCCE Bank (https://www.bcce-bank.com)			

9533	Bedrijf Financial (https://bedrijf-financial.com/)
9534	BKR Geld Bezorging (http://www.bkrgeldbezorging.com/)
9535	Chronys Services (www.chronys-services.fr)
9536	CJ-Finances (https://www.cj-finances.com/)
9537	Credipea (https://credipea.com/)
9538	Duty Financial Corp (https://dutyfinancialcorp.com/)
9539	Empayc Finance (clone)
9540	EranFinance (https://royal-eranfinance.com/)
9541	Europe-Finance (https://europe-finance.net/)
9542	Fast Financial Bank (https://www.fastfinancialbnk.com/)
9543	Financ-Ed (clone) (https://www.financedkrediet.com/)
9544	Financien Krediet (https://financien-krediet.nl/)
9545	Geld Sofort (https://www.geld-sofort.com/)
9546	Global Kreditering (https://globalkreditering.com/)
9547	GlobalService-krediet (https://globalservice-krediet.com/)
9548	Groupe Asux (https://www.groupe-asux.com/)
9549	Hoek Financien (www.hoekfinancien.com)
9550	Idealus Krediet Bank (https://idealus-krediet.com/)
9551	IFCR Services (https://ifcrservices.com/)
9552	Katel Finance (https://katel-finance.com)
9553	Krediet Prestito (https://krediet-prestito.com/)
9554	Kredinel (https://www.kredinel.com/)
9555	Legal Finance Global (www.legalfinanceglobal.com)
9556	Lening Classic (www.lening-classic.com)

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<https://www.fsma.be/en/>

9557	Lening zonder voorwaarde (www.leningzondervoorwaarde.com)			
9558	Multi Diensten (https://www.multi-diensten.com/)			
9559	Mzava Finance (http://mzava-financial.com/)			
9560	Nieuwlening (https://nieuwlening.com/)			
9561	Nofico Bank (http://www.noficogroup.org/)			
9562	Persoonlijk krediet (https://leningen-be.com/)			
9563	RachWin (www.rachwin.com)			
9564	Rexwin Financial (http://rexwin-financial.com/)			
9565	SGL Investeerder (www.sgl-investeerder.com)			
9566	Sofina Invest Groupe (https://sofina-invest-groupe.com/)			
9567	SolisFunding (www.solisfunding.com)			
9568	UnaKredo (www.unakredo.com)			
9569	Unitec Global Finance LTD (https://ugf-ltd.com/)			
9570	Zenicorn Corporate (http://zenicorncorporate.com/)			
9571	Fibotraders LLC (www.fibotraders.com)	Comisión Nacional del Mercado de Valores (Spain)	30/5/2022	www.cnmv.es
9572	Ortega Group Ltd. (https://ortegazak.com/)			
9573	Uncanny Services LLC (https://5markets.co)			
9574	https://aceinvesting.io/			
9575	https://www.dttmarkets.com/ https://www.globaldt.com/			
9576	Edagio	Financial Conduct Authority	31/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9577	Burlington & Browne Wealth Management (https://burlingtonbrowne.com/)			
9578	MaxFxFinPro (https://maxfxfinpro.com/)			
9579	www.privaluxmanagement.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	1/6/2022	-
9580	Hendersons Management	Financial Conduct Authority	1/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9581	Tetris Group Ltd. (https://clydetrade.io , https://webtrader.clydetrade.cc , https://battletrade.io)	Commissione Nazionale per le Società e la Borsa (Italy)	3/6/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
9582	Bitaroma (www.bitaroma.net)			
9583	FinoMarkets (https://finomarkets.info)			
9584	Eta Ltd (www.etalimited.io , https://client.etalimited.io , https://client.etaltd.io and https://webtrader.etalimited.io)			
9585	Invest Union Ltd and UBSblockchains (www.investunionltd.com , https://client.investunionltd.com)			
9586	https://www.extragt.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	3/6/2022	-
9587	https://www.allianceinvest.co	Comisión Nacional del Mercado de Valores (Spain)	6/6/2022	www.cnmv.es
9588	https://bliztrades.com/			
9589	Blackmoore	Financial Conduct Authority	7/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9590	Superether (https://superether.io)			
9591	Cryptoliteprofit (https://cryptoliteprofit.com/)			
9592	Forex Indicators Market (https://forexindicatorsmarket.com/)			
9593	Crypto Trading Signals (https://crypto-trd.com/)			
9594	Agartha Asset Management (www.agarthaassetmanagement.com)			
9595	Antarimarkets (www.antarimarkets.com)			
9596	Apex500 (www.apex-500.com)			
9597	Brokeragea (www.brokeragea.com)			
9598	Calliber (www.calliber.io)			
9599	Capital Professional Reserve (www.cp-r.net) (cloned firm)			
9600	Concept Blue (www.concept-blue.com) (cloned firm)			
9601	Cryptosaving (www.cryptosavings.io)			
9602	CTmatador (www.ctmatador.com and www.platform.ctmatador-pro.com)			

9603	DCMGroup (www.dcmgroup.io)	Financial Services and Markets Authority (Belgium)	8/6/2022	https://www.fsma.be/en/
9604	EJMarkets (www.ejmarkets.com)			
9605	Europa Trade Capital (www.europatradecapital.com)			
9606	Euro Trade (www.eurotrade.co)			
9607	FinsRoyal (www.finsroyal.com)			
9608	Foxane (www.foxane.com)			
9609	Fxpoint (www.fxpoint.co)			
9610	Glenrocks (www.glenrocks.com)			
9611	Globalxtrades (www.globalxtrades.com)			
9612	High Capital (www.high-capitals.com)			
9613	Introtrade (www.introtrade.pro)			
9614	Infinity4x (www.infinity4x.com)			
9615	Kardon Capital (www.kardoncapital.com)			
9616	LPLEurope (www.lpleurope.com)			
9617	LPL Invest (www.lplinvest.com)			
9618	Orionero (www.orionero.com)			
9619	Slimhandel (www.slimhandel.com)			
9620	Soltechx (www.soltechx.com)			
9621	Standpoint Finance (www.standpointfinance.com)			
9622	Ti-GI (www.ti-gi.com)			
9623	Top Capital 24 (www.topcapital24.com) (cloned firm)			
9624	Towards Source (www.towardssource.com)			
9625	Traderhouse (www.traderhouse.com)			
9626	Trade Horizon (www.tradehorizon.com and www.tradehorizon2.com)			
9627	Trends Turbo (www.trends-turbo.com)			
9628	Ualgo (www.ualgo.com)			
9629	Word Wide Brokers (www.worldwidebrokers.co)			
9630	x-tradebrokers (www.x-tradebrokers.com)			

9631	www.egisinvestment.com	Commission de Surveillance du Secteur Financier (Luxemburg)	8/6/2022	-
9632	https://the-alternative-group.com/			
9633	Thomson Venture Capital Partners	Financial Conduct Authority	8/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9634	Credit Suisse (clone)	Central Bank of Ireland	8/6/2022	https://www.centralbank.ie/news/article/warning-notice-credit-suisse-clone-03-june-2022
9635	Best Rates 4 U N ME (https://www.bestrates-4-u.com)	Financial Conduct Authority	9/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9636	UK Rates Compared (https://ukratescompared.com/)			
9637	Hencewood Capital Consultancy LLC (www.hencewoodcapconsultancy.com)	Financial Conduct Authority	9/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9638	Campbelton Corporate Partners LLC (CampbeltonCorppartners.com)	Financial Conduct Authority	9/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9639	Crypto-Smartchain (www.crypto-smartchain.com)	Financial Conduct Authority	10/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9640	Cryptofirstxminers.online	Financial Conduct Authority	10/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9641	Crypto Option (www.cryptoooption.pro)	Financial Conduct Authority	10/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9642	Cryptofxfastminings.online	Financial Conduct Authority	10/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9643	Cryptoinvestment Limited (www.cryptoinvestment.ltd)	Financial Conduct Authority	10/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9644	https://fibofix.com/en	Commission de Surveillance du Secteur Financier (Luxemburg)	11/6/2022	-
9645	Fokus Asset Investment	The Financial Supervisory Authority of Norway	14/6/2022	Finanstilsynet's website.
9646	Autocryptotrade	Central Bank of Ireland	14/6/2022	Search Unauthorised Firms
9647	APYHarvest Financial Services Ltd.			
9648	Trading Global Swaps Financial Inc.			

9649	Adler & Bernstein (adlerundbernstein-ipoelite.com) (prospectus violation)	BaFin (Germany)	15/6/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html
9650	Bitproinvest (www.bitproinvest.com)	Financial Conduct Authority	15/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9651	DCP Consultants (www.dcpjapan.com)	Financial Conduct Authority	15/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9652	www.reinetcapitals.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	16/6/2022	=
9653	Tradebaionics (www.tradebaionics.io)	Commissione Nazionale per le Società e la Borsa (Italy)	17/6/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
9654	Broker Capitals Limited (https://finexstock.eu , https://platform.finexstock.eu)			
9655	Agm Markets (https://agmmarkets.net https://account.agmmarkets.net)			
9656	Vigo and CO Llc (www.galantrade.co)			
9657	FiboTraders (www.fibotraders.com)			
9658	Bitcoin Luxembourg (https://bitcoinluxembourgapp.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	17/6/2022	=
9659	Capital Forexlive (www.capital-forexlive.com)	Financial Conduct Authority	17/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9660	Capital Forex Plus (www.capitalforexplus.com)	Financial Conduct Authority	17/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9661	OastHouse Ventures	Financial Conduct Authority	17/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9662	Crypto Investment Solutions			
9663	Arforextrading (www.arforextrading.com)	Financial Conduct Authority	17/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9664	TDX Markets / TDX Markets LLC	Financial Conduct Authority	20/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9665	StormBit / Stormbit.biz	Financial Conduct Authority	20/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9666	ProfitFX Pro (https://profitfxpro.com/)	Financial Conduct Authority	20/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9667	Digitalglobalfx.net	Financial Conduct Authority	20/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9668	Fxhodi (www.fxhodi.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9669	Fxproeartrade (www.fxprotrade.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9670	Fxcrop (www.fxcrop.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9671	Forex Exchange Trade (www.forex-exchangetrade.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9672	Derby FX (www.derbyfx243.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9673	StatCoin Trade (https://statcointrade.com/index.html)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9674	Consult Forex (www.consultforex.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9675	Broker IQ (www.brokeriq.io)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9676	Faida Equity (https://faidaequity.com/)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9677	Gulfbulls (https://www.gulfbulls.com/)			
9678	Profit FX (https://profitfx.uk/)			
9679	HFX Trading /HFX Investment Company (www.highfrequencyforex.online)	Financial Conduct Authority	22/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9680	Acecryptomining (www.acecryptomining.com)	Financial Conduct Authority	22/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9681	Financedfxtrades (https://financedfxtrades.com/)	Financial Conduct Authority	22/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9682	Debtfree Crypto (https://debtfree-crypto.com/)			
9683	Forexglobalcap.com (https://forexglobalcap.com/)			
9684	Crypto FX Asset Trade (https://cryptofxasset.trade/)			
9685	RSI-FX (https://www.rsi-fx.com/)			
9686	Bit-CashFX (https://bit-cashfx.ltd/)			
9687	CryptFX Gain (www.cryptfxgain.com)	Financial Conduct Authority	22/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9688	Crypto FX Finance (www.cryptofxsfinance.com)	Financial Conduct Authority	22/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9689	Fti Finance (www.ftifinance.com)	Commissione Nazionale per le Società e la Borsa (Italy)	23/6/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
9690	Fx Publications, Inc e Dlfindex Ltd. (https://dolfinindex.com , https://client.dolfinindex.com)			
9691	Promarketing Ltd. (https://greencapitalz.com , https://platform.greencapitalz.com)			
9692	Global Success Management Inc., Be Free Ltd, Imperial System Ltd Eood e Ivory Dunes Limited (https://globalsuccessmanagement.com , www.gigos.com)			
9693	SaxoFX-24 (www.saxofx-24.com)	Financial Conduct Authority	23/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9694	Fridman - Conason (www.fridman-conason.com)	Financial Conduct Authority	23/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9695	Thompson Companies	Financial Conduct Authority	23/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9696	Meta Crypto Mining (https://metacryptomining.online/)			
9697	SRFX Trades (https://srfxtrades.com/)			
9698	Forex Express Robot (https://forexexpressrobot.com/)			
9699	Mycryptoworks (https://mycryptoworks.com/)			
9700	Crypto Future Invest (https://cryptofuture-invest.ltd/)			
9701	Equity Innovation Markets (www.equity-innovationmarkets.online)	Financial Conduct Authority	24/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9702	Cryptoupdate24 (www.crypto-update24.com)			
9703	Cryptocoin-Cash Limited (www.cryptocoin-cash.ltd)			
9704	Cryptofxbit (https://cryptofxbitcoinminners.com/#)	Financial Conduct Authority	27/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9705	Global Incomebase Ltd. (www.global-incomebase.ltd)			

9706	Crypto Wealth Investment (https://crypto-wealthinvestment.com/)	Financial Conduct Authority	27/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9707	www.clconseil-cave.com/fr/admin/login	Autorité des Marchés Financiers (France)	27/6/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
9708	www.groupe-lrconseil.com/fr			
9709	www.gst-investissements.com			
9710	Glenco Capital Investment (https://glenco-capitalinvestment.biz/)	Financial Conduct Authority	27/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9711	Chartwell Advisors LLC	Financial Conduct Authority	27/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9712	Upsales Ltd. (https://www.upsalefx.com/)	Comisión Nacional del Mercado de Valores (Spain)	27/6/2022	www.cnmv.es
9713	BDT & Company Europe GmbH GMBH (clone) (https://bdteurope.de and https://bdteu-co.de/)			
9714	Porter Logistia S.L. (https://inparallel.es/)			
9715	Xifra Global (https://www.xifraglobal.com)			
9716	Bit-X Financial Corp (https://www.bitxf.com)			
9717	Swiftpayexchange Limited (https://swiftpayexchange.com/)			
9718	Fexmon Global Ltd. (https://fexmonglobaltd.com/)			
9719	Group Global B.E.I. Consulting Murcia, SL			
9720	Tradeblox Ltd. (https://tradeblox.org/)			
9721	GolddealFX.com	Financial Conduct Authority	28/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9722	altofx.com/fr	Autorité des Marchés Financiers (France)	28/6/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
9723	europatradecapital.com/fr/			
9724	fr.brokeragea.com			
9725	fr.foxane.com			
9726	fr.xpoken.com			
9727	honorfx.com/fr			
9728	tntroyal.com			
9729	www.axeprogroup.com			
9730	www.financebelt.com/fr			
9731	www.mergers-capital.com			

9732	www.primeonline.trade/fr			
9733	www.shares2win.com			
9734	www.swissmarketfx.com			
9735	www.tradehorizon2.com/fr			
9736	www.trade-horizon.com/fr			
9737	www.union-wallet.com			
9738	www.xnvest.com			
9739	Opqualitysignals360 (www.opqualitysignals360.com)	Financial Conduct Authority	29/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9740	4XLimited (www.4xlimited.com)	Financial Conduct Authority	29/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9741	L8 Holdings Ltd. / Pro-IPO Investment (violation of EU Prospectus Regulation)	BaFin (Germany)	30/6/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html
9742	Bistra Advisors LLC (www.BistraAdvisorsLLC.com)	Financial Conduct Authority	30/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9743	Cryptoblockcypher (https://cryptoblockcypher.com/)			
9744	Coins Desk FX / Coin Desk FX (www.coindeskfx.biz, https://coindeskfx.com/?action=home, https://coindeskfx.com/)			
9745	Cryptocaves.net Ltd. (https://cryptocaves.net/?a=home)	Financial Conduct Authority	30/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9746	Crypto Evolution Team (https://cryptoevolution.team/)			
9747	4XEmpires (https://www.4xempires.com/)	Financial Conduct Authority	1/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9748	Bitminefx Trade (https://bitminefxtrd.com/)			
9749	Cryptobtcerner (https://cryptobtcerner.com/)			
9750	Market Ltd and Propinquity Group Ltd. (https://marketltd.co https://webtrader.marketltd.top)			https://www.coindesk.it/web/coin

9751	Ibell Fx (www.ibellmarkets.com https://crm.ibellmarkets.com)	Commissione Nazionale per le Società e la Borsa (Italy)	4/7/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
9752	Globecfds (www.globesfxp.com https://client.globesfxp.com)			
9753	Seventrade24 (https://seventrade24.com https://client.seventrade24.com)			
9754	CapitalGainFX	Authority for the Financial Markets (Netherlands)	4/7/2022	-
9755	Swisschains			
9756	FX Elite Trader			
9757	Fibonacci-Trade			
9758	Bluewhale Investments / Bluewhale Investments Limited (clone) (www.bluewhale-investments.org , www.bluewhaletrade.com)	Central Bank of Ireland	4/7/2022	Search Unauthorised Firms
9759	RedFinStocks (Hong Kong) (www.redfinstocks.com)			
9760	Meta5fx Trade EU Ltd. (clone) (www.meta5fx.com)			
9761	Invest Kaizen Sistemas Integrales de Gestión S.L. (https://investkaizen.com/)	Comisión Nacional del Mercado de Valores (Spain)	4/7/2022	www.cnmv.es
9762	https://recoinvesting.com			
9763	Net - Tradersfx Ltd. (www.net-tradersfx.org)	Financial Conduct Authority	5/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9764	Trautman Son's Kapital (suspected violation of the prospectus requirement)	BaFin (Germany)	6/7/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken/prospektdatenbanken_node_en.html
9765	C+C Finanz (suspected violation of the prospectus requirement)	BaFin (Germany)	6/7/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken/prospektdatenbanken_node_en.html
9766	Cryptocians CC (www.cryptocians.online)	Financial Conduct Authority	6/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9767	Meta Crypto Mine / Meta Crypto Mining (http://metacryptomine.online/)	Financial Conduct Authority	6/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9768	Hobital FX Trade (http://hobitalfxtrade.com/)			

9769	Fivestar Profit FX Trade (https://fivestarprofitfxtrade.com/)	Financial Conduct Authority	8/7/2022	rs/protect-yourself-scams
9770	Forex EA Zone (http://forexeazone.com/)			
9771	Options Swinge FX / Optionsswingex (http://optionsswingefx.com/)	Financial Conduct Authority	7/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9772	Shoaibcrypto (http://shoaibcrypto.online/)	Financial Conduct Authority	7/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9773	Clybourne Consulting Group LLC (http://clybourneconsultinggroup.com/index.html)	Financial Conduct Authority	7/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9774	https://actaris-capital.com/			
9775	Capstone Holdings Ltd. (https://capstoneholdingsltd.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	8/7/2022	-
9776	Intertrade Worldwide Business SL (suspected violation of the prospectus requirement)	BaFin (Germany)	8/7/2022	https://www.bafin.de/EN/Publikationen/Daten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html
9777	Real Crypto Traders Inc. (www.realcryptotraders.com)	Financial Conduct Authority	8/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9778	Afonso Costa			
9779	X-Trade Brokers (www.x-tradebrokers.com)			
9780	Bbaitaufrance			
9781	Carregosa-Gestion (https://accesoprivada-crgsa.com/)	Comissão do Mercado de Valores Mobiliários, Portugal	8/7/2022	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
9782	ABSystem / Donnybrook Consulting Ltd. (https://absystem.pro/)			
9783	https://inv-quest.com (clone)			
9784	Crypto Messiah (http://crypto-messiah.org/)			
9785	Forex Dividend / FX Dividend (http://fxdividend.com/)	Financial Conduct Authority	8/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9786	247FX Trade (https://247fxtrade.net/)			
9787	Roche and Woltz Management Group			
9788	Empires Trade FX (https://empirestradefx.com/)	Financial Conduct Authority	8/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9789	Beyond Option FX (https://beyondoptionfx.com/)	Financial Conduct Authority	11/7/2022	rs/protect-yourself-scams
9790	Lac Group Llc (https://coinevo.io)	Commissione Nazionale per le Società e la Borsa (Italy)	11/7/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
9791	MblInvest (www.investmb.eu)			
9792	BTcoin Group (https://btcoingroup.com)			
9793	Levelprofit (https://levelprofit.com , https://levelprofit.vip , tradingplatform26.com)			
9794	Alphafxprime (www.alphafxprime.com)			
9795	fxprocapital (fxprocapital.org)	Financial Conduct Authority	11/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9796	Masao Ventures (https://www.masaoventures.com/)	Financial Conduct Authority	11/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9797	Shoji Capital Partners (https://shojipartners.com/index.html)			
9798	https://heredia-capital.com/	Comisión Nacional del Mercado de Valores (Spain)	11/7/2022	www.cnmv.es
9799	Opulence Consulting LLC (https://lifetimeinvestments.co/)			
9800	https://www.247protrade.com/			
9801	bitcotrustfx.com	Financial Conduct Authority	12/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9802	Crypto Expert Mining / Cryptoexpertmining (https://cryptoexpertmining.online/)	Financial Conduct Authority	12/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9803	Forex Trade Inc. (forextradeinc.com)	Financial Conduct Authority	12/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9804	premiumfx.world	Financial Conduct Authority	12/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9805	Vistra Advisors LLC (www.vistraadvisorsllc.com)	Financial Conduct Authority	13/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9806	Trustfundfx (trustfundfx.tech)	Financial Conduct Authority	13/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9807	Cryptomineroptions (cryptomineroptions.com)			
9808	Instantpremierfx (https://instantpremierfx.info/)	Financial Conduct Authority	13/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9809	Echelonfxintl (https://echelonfxintl.ltd/)			
9810	Crypto Stocks FX Trade (https://www.cryptostocksfx.com/)			

9811	Continental (www.continental-lu.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/7/2022	=
9812	Amiral (https://amiral-patrimoine.com)			
9813	Cryptobankforyou			
9814	GreenRock Eco Ventures Corp. (infringement of EU Prospectus Regulation)	BaFin (Germany)	14/7/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html
9815	legitimatebitcoin.com	Financial Conduct Authority	14/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9816	ISA Search (www.ISAsearch.net, https://ukisasearch.com/)	Financial Conduct Authority	15/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9817	VKI 2412 Services, SL	Comisión Nacional del Mercado de Valores (Spain)	18/7/2022	www.cnmv.es
9818	FXWealth Hub (www.fxwealthhub.com)			
9819	Oxcoinflow (https://oxcoinflow.com/)			
9820	ARKcoin	Authority for the Financial Markets (Netherlands)	18/7/2022	=
9821	Cryptoneyx			
9822	Capitals Trade FX			
9823	Surreptitious Group Llc (https://fincloud.world)	Commissione Nazionale per le Società e la Borsa (Italy)	18/7/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultimate_com_tutela
9824	Smart Trade Cfd (https://smartradecfd.com, https://platform.smartradecfd.com)			
9825	Tradebaionics (www.tradebaionics.net)			
9826	UeTrades (https://uetrades.com, https://secure.uetrades.com)			
9827	Trustgarden Ltd (www.trustgarden.net, https://webtrader.trustgarden.net)			
9828	European Investment Bank (EIB) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	22/7/2022	=
9829	360 Global Capital LLC (https://360globalcapitalllc.com/)	Financial Conduct Authority	22/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9830	Medtech Acquisitions (http://medtecacquisitioncorp.com/)			
9831	AB Investment S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	22/7/2022	=
9832	Banque de Luxembourg S.A. (clone)			

9833	Waddell and Associates (http://www.waddellandreedassociate.com)	Financial Conduct Authority	25/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9834	Porter & Rose Law / Porter and Rose Law (https://www.porterandrose.com/index.html)			
9835	Claridge Consultancy Group (http://www.claridgeconsultancygrp.com/)	Financial Conduct Authority	25/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9836	FinanvasPay/FiPay (https://online-finanvas.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/7/2022	-
9837	Sliverleaf Capital Group LLC	Financial Conduct Authority	26/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9838	Renfrew Capital Management (clone)	Central Bank of Ireland	26/7/2022	Search Unauthorised Firms
9839	Fire Financial Services T/A Fire Account (clone)			
9840	World Market Funds (clone)			
9841	Ettizon and Payne Capital Partners LLC	Financial Conduct Authority	26/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9842	GZ Precision LLC (https://primemarketcap.com/)	Comisión Nacional del Mercado de Valores (Spain)	26/7/2022	www.cnmv.es
9843	https://bitiq.app/es/ , https://bitqt-app.net/			
9844	Sanguine Solutions Ltd. (https://gitexcapital.pro/)			
9845	https://www.novobrokers.io/			
9846	44 Holdings Group Ltd. (https://44trades.com/#/)			
9847	https://easytrading.group/			
9848	https://investatlas.co			
9849	Asterisk Group LLC (https://optimizefunds.co)			
9850	Bitcoin Bot (https://bitcoin-bot-pro.com/es/)			
9851	Easytradeapp (https://forexonlineinfo.com/signals/)			
9852	https://myeasytronbot.com/			
9853	https://www.optionfxtrading.com/			
9854	NatWest, using email addresses ending with '@nw-secure.info' (clone)			

9855	ING-Diba, using email addresses ending with '@ingdiba-france.com'			
9856	TSB Bank, using email addresses ending with '@tsbonline-contact.com'	Financial Services and Markets Authority (Belgium)	27/7/2022	https://www.fsma.be/en/
9857	Ulster Bank, using email addresses ending with '@ulster-private.com', and a website 'https://monespace-secu.com/portefeuille.php'			
9858	Banca March			
9859	https://cfss.lu/ (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	28/7/2022	=
9860	Traderactive (https://traderactive.com/)			
9861	Noia Capital (clone)			
9862	Integral Investment (infringement of EU Prospectus Regulation)	BaFin (Germany)	29/7/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken/prospektdatenbanken_node_en.html
9863	Cryptics (https://cryptics.cc/)	Comisión Nacional del Mercado de Valores (Spain)	1/8/2022	www.cnmv.es
9864	https://www.swingsacademy.com/			
9865	Afinvest.net (https://www.afinvest.net/)			
9866	i35Academy Ltd. (https://i35academy.com/)			
9867	Universal Wealth Group (https://universalwealthgroup.com/)			
9868	Attiora PTY Ltd. (https://attiora.uk.com/ , https://attiora.com/ , https://attioragroup.com/)			
9869	MYN Capital LLC (https://mynccapital.com/)			
9870	W2W Capital LLC (https://w2wcapital.com/)			
9871	Primis LLC (www.bbanc.com)			
9872	Uni-Crédit Postal Bank (https://unicpostalb.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	2/8/2022	=
9873	SoMo Credit (https://credit.somo.co.uk/)	Financial Conduct Authority	2/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9874	Ability Corporate Advisory (https://abilitycorporateadvisory.com/)	Financial Conduct Authority	2/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9875	Schulze-Winkler / Schulze-Winkler Advisory Group LLC (www.schulze-winkler.com)	Financial Conduct Authority	5/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9876	KNG Securities International (clone) (https://pro-cpt-sec.com/login.php)	Comissão do Mercado de Valores Mobiliários, Portugal	5/8/2022	https://www.cmvvm.pt/en/SDI/FinancialIntermediaries/Pages/20220729k.aspx?v=
9877	Fincloud Capital (https://fincloud.capital/pt)			https://www.cmvvm.pt/en/SDI/FinancialIntermediaries/Pages/20220728m.aspx?v=
9878	Bellrose Group (https://bellrosegroup.com/)			https://www.cmvvm.pt/en/SDI/FinancialIntermediaries/Pages/20220728c.aspx?v=
9879	Action Corretora (https://www.actioncorretora.com)			https://www.cmvvm.pt/en/SDI/FinancialIntermediaries/Pages/20220728d.aspx?v=
9880	Abc Group Ltd. (https://abcfx.group/)			https://www.cmvvm.pt/en/SDI/FinancialIntermediaries/Pages/20220728f.aspx?v=
9881	Iconics Capital (https://www.iconic.capital/)			https://www.cmvvm.pt/en/SDI/FinancialIntermediaries/Pages/20220726c.aspx?v=
9882	Unionstock (https://unionstock.cc/)			https://www.cmvvm.pt/en/SDI/FinancialIntermediaries/Pages/20220718j.aspx?v=
9883	Octafxmining (https://www.octafxmining.com/)			https://www.cmvvm.pt/en/SDI/FinancialIntermediaries/Pages/20220718p.aspx?v=
9884	ZM Markets (www.zmmarkets.com)			https://www.cmvvm.pt/en/SDI/FinancialIntermediaries/Pages/20220714k.aspx?v=
9885	Alphapro Fx (https://alphaprofx.co.uk , https://client.alphaprofx.co.uk)	Commissione Nazionale per le Società e la Borsa (Italy)	9/8/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultima_com_tutela
9886	Eurofxsecurities Limited (https://eurofxsecurities.com , http://client.eurofxsecurities.com)			
9887	The Active Traders Ltd. (https://theactivetraders.com , https://client.theactivetraders.com)			

9888	Enercom Ag (www.enercom.ag , pages https://kyc.enercom.ag https://sales.enercomg.ag)			
9889	Cryptopopinvestment (www.cryptopopinvestment.com)	Financial Conduct Authority	9/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9890	Cryptofinacletrade (www.cryptofinacletrade.com)			
9891	Clinton Associates LLC (www.clintonassociatesllc.com)	Financial Conduct Authority	9/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9892	Crypto-x-options (www.crypto-x-options.com)	Financial Conduct Authority	9/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9893	Crypto defi Management (https://cryptodefimgt.com/)			
9894	Cryptotechuniverse (https://cryptotechuniverse.com/)			
9895	Cryptofxtrading (cryptofxtrading.net)	Financial Conduct Authority	10/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9896	Whitewell Capital Management Inc. (http://whitewellcapitalmgt.com/)	Financial Conduct Authority	10/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9897	EJ Investment (infridgement of EU Prospectus Regulation)	BaFin (Germany)	11/8/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken/prospektdatenbanken_node_en.html
9898	Elliott Investment (infridgement of EU Prospectus Regulation)	BaFin (Germany)	11/8/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken/prospektdatenbanken_node_en.html
9899	Fti Finance (https://www.ftifinance.net)	Commissione Nazionale per le Società e la Borsa (Italy)	11/8/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultima_com_tutela
9900	Broker Capitals Limited (https://brokercapitals.com https://platform.brokercapitals.com)			
9901	Mb Invest (www.investingmb.com)			
9902	Mooreland Advisors LLC (http://moorelandadvisors.com/)	Financial Conduct Authority	16/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9903	CG Associates	Financial Conduct Authority	16/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9904	https://altinvestment-sicav.com	Commission de Surveillance du Secteur Financier (Luxemburg)	16/8/2022	-
9905	www.intreal.org (clone)			
9906	LX Profit Ltd. (https://lxprofit.com/)	Financial Conduct Authority	16/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9907	Lex Financial Limited (https://lex-financial.org/)			
9908	YABO Market Limited			
9909	Guardian Capital Group (infringement of EU Prospectus Regulation)	BaFin (Germany)	18/8/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdateinbanken_node_en.html
9910	Starling Credit (www.starlingcredit.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	19/8/2022	-
9911	Altaia Capital S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	19/8/2022	-
9912	Olympus Capitals (https://olympuscapitals.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	23/8/2022	-
9913	Daugava Finance S.A. (clone) (www.daugava-financesa.com)			
9914	Cryptojet / Cryptojet.Ltd Trading Ltd.	Financial Conduct Authority	24/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9915	Litsfxtrades21 / Litsfxtrade21			
9916	http://metropole-conseil.com/	Financial Services and Markets Authority (Belgium)	26/8/2022	www.fsma.be/en/
9917	https://gst-investissements.com/fr/admin/login			
9918	ab-investment-acces.net			
9919	besttradingspecialists.com			
9920	gestioneuropecapital.com			
9921	Javius.com			
9922	Kapital & Wert Asset Management GmbH (www.kapitalwert.at)			
9923	Pricon Privat-Consult AG (https://pricon.ag/)			
9924	FB Trade Ltd. (https://24fb-trade.com/)			
9925	InvestingExpert (www.investingexpert.co)			
9926	Private Investoren Kredit (www.privinvestkre.com)			
9927	Bitnex Ltd. (www.bitnexltd.com) https://cfd.bitnexltd.com/			

9928	www.alpenbanc.com	Austrian Financial Market Authority	30/8/2022	-
9929	Socialswap.io/DEFI International Consulting International FZCO (https://www.socialswap.io/)			
9930	Weltex (www.weltex.co)			
9931	Roicraft (www.roicraft.co)			
9932	Big Box Ltd. (www.financex.info)			
9933	Greenfield Investment Ltd. / Verit Commerce Ltd. (www.greenfieldinvestment.pro)			
9934	Finex Group Ltd. (www.finextrader.com)			
9935	Tedex / Vermillion Consulting, LLC (www.tedex.co)			
9936	Pristine Group LLC (Metaversesworld) (https://metaversesworld.org/de/)			
9937	Stellar-Trade (https://stellar-trade.com)			
9938	Dulcet Group LLC / ConcordInvest (www.concordinvest.pro)			
9939	Gigachains (https://www.gigachains.com)			
9940	Maxitrade / Day Dream Investments (www.maxitrade.com)	BaFin (Germany)	30/8/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken/node_en.html
9941	Stanford Global Securities (www.stanfordglobal-sec.com)			
9942	Salvataracrowd Ltd. (infridgement of EU Prospectus Regulation)	Central Bank of Ireland	2/9/2022	Search Unauthorised Firms
9943	Celsius International Funds PLC (clone)			
9944	Glencar ICAV (clone)			
9945	Managed Accounts Fund Services PLC (clone)			
9946	Radix Options			
9947	365FXBullmarkets			
9948	A1bitminers	Financial Conduct Authority	2/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9949	Bitfxtradez (https://bitfxtradez.online/)			

9950	A&T Capital S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	6/9/2022	=
9951	Fxedge Options / Fxedge Market (https://fxedgemarket.com/)	Financial Conduct Authority	6/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9952	Investment Group (https://email.investment-group.co.uk/invest-mail)	Financial Conduct Authority	7/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9953	Swanson and Miller Law / Swanson & Miller Law (www.swansonandmiller.com)	Financial Conduct Authority	7/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9954	MarketFXM (www.marketfxm.com)			
9955	Winnex Primemarkets Online (www.winnex-primemarkets.online)	Financial Conduct Authority	7/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9956	Funderise Global (https://funderise-globalinvest.com/)	Financial Conduct Authority	8/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9957	Ultra Cryptocoin FX / Ultra CryptoFX (https://ultracryptocoinfx.com/)			
9958	Baron Capital Partenaires (BCP) (clone)	Central Bank of Ireland	8/9/2022	Search Unauthorised Firms
9959	Lets Compare 4 YOU (www.letscompare4you.com)	Financial Conduct Authority	9/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9960	Elite-bonds.com	Financial Conduct Authority	9/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9961	MTH Investments Financial (mthinvestment.com)			
9962	https://cryptoprofitfx.com/	Financial Services and Markets Authority (Belgium)	12/9/2022	www.fsma.be/en/
9963	www.tenndex.com			
9964	www.xmsite.live and www.xmsite-coin.com			
9965	Invest with NHS (www.investwithnhs.com)	Financial Conduct Authority	12/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9966	Crex247 / Crex247 Binary Trading (UK) Ltd. (https://crex247binaryfxtrading.com/)	Financial Conduct Authority	12/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9967	Horizon Crypto Limited (https://horizoncrypto.ltd/)			
9968	Financial Services Solutions S. à r.l. (clone) (www.fsslux.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	12/9/2022	=
9969	Sungerfx Limited (www.sungerfx.com), https://crm.sungerfx.com			

9970	GrandTrade Pvt Ltd. (https://grandtrades.eu and its page https://client.grandtrades.eu)	Commissione Nazionale per le Società e la Borsa (Italy)	12/9/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultima-com-tutela
9971	Vermillion Consulting Llc (https://tedex.co and its page https://webtrader.tedex.cc)			
9972	Finex Group Ltd. (https://finextrader.com , https://accounts.finextrader.com)			
9973	LiveFX (www.livefx.online)	Financial Conduct Authority	12/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9974	Brownridge Capital Asset Management (http://brownridgecapasset.com/)	Financial Conduct Authority	12/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9975	Fortecapitalinvest (https://fortecapitalinvest.com/)	Financial Conduct Authority	12/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9976	ICG24 (https://icg24.com/)			
9977	Smartfxcapitals (https://Smartfxcapitals.com)			
9978	Metamaxfx (https://metamaxfx.co)	Comisión Nacional del Mercado de Valores (Spain)	12/9/2022	www.cnmv.es
9979	GV-Corporate (clone) / GV-Corporate.com (clone)			
9980	Gnarly Solutions Ltd. (https://novelis.capital/)			
9981	MEK Global Limited (www.kucoin.com)			
9982	Spartan Trade / Lilt Group LLC (https://spartan-trade.com/)			
9983	Hola-BK (clone) / Log.Private-HLBK (clone) / Log.Private-HLBK.com (clone)			
9984	OPS Capital 2021 S.L. (https://ops.capital/)			
9985	Topone Digital Asset Management Group (https://toponewallet.co/)			
9986	Cata Finance (https://catafinance.com/)			
9987	Investomeric (www.investomeric.com)			
9988	DT Securities / Vantage International Group Limited (https://dtsecurities.net)			
9989	Definite Area (https://definitearea.com/)			
9990	Cryptofxexperts (www.cryptofxexperts.online)	Financial Conduct Authority	13/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9991	Cryptoedgepremium (https://cryptoedgepremium.com/)	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9992	Superfxtrades (https://superfxtrades.com/)			
9993	Binanceinvest (www.binanceinvest.ltd)	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9994	Ukpower-Networks.com	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9995	HonorFinance (www.honorfinance.co.uk)	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9996	NoCreditCheckLoans			
9997	A One Finance (www.aonefinance.co.uk)			
9998	Infinity FX / Infinity FX Market (www.infinityfxmarket.net)	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9999	Forextro (www.forextros.com)			
10000	9dayFX (www.9dayfx.com)	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10001	AHE Finance (https://ahe-finance-ltd.com/)	Commission de Surveillance du Secteur Financier (Luxembourg)	14/9/2022	-
10002	Fastearningsfxoptiontrade (https://fastearningsfxoptiontrade.com/)	Financial Conduct Authority	15/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10003	Altprofx (https://altprofx.org/)			
10004	Cryptoxtrades (https://cryptoxtrades.com/)			
10005	Eurizon Capital Investment (www.eurizoncapitalinvest.com)	Financial Conduct Authority	15/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10006	Supercryptooptions / Super Crypto Options (www.supercryptooptions.com)			
10007	Rumford Capital Management Group (www.rumfordcapitalmanagementgroup.com , www.rumfordcapitalmanagement.com)			
10008	FX Smart Traders (www.fxsmarttraders.com)	Financial Conduct Authority	15/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10009	Forex Kickstarters (www.forexkickstarters.com)			
10010	First Rate Crypto (www.firstratecrypto.com)	Financial Conduct Authority	16/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10011	Crypto-Network Ltd. (www.crypto-network.cloud)			
10012	FX Plus (www.fxsp500.com)			

10013	Matrixinvestment (www.matrixinvestment.org)			
10014	Premiooptionfxpro (www.premiooptionfxpro.com)	Financial Conduct Authority	16/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10015	Timeline Investment (www.timelineinvestment.uk)	Financial Conduct Authority	16/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10016	Binary Invest Traders (www.binaryinvesttraders.com)			
10017	Dtpfx Ltd. (https://dtpfxltd.com/)	Financial Conduct Authority	16/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10018	Globalprimeforex / Globalsprimefx (https://globalsprimefx.com/)			
10019	SR Trade Forex (https://srtrade forex.com/)			
10020	Crypto Premier Mining (https://cryptopremiermining.com/)			
10021	Wonderkiri OÜ (infridgement of EU Prospectus Regulation)	BaFin (Germany)	19/9/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdate nbanken_node_en.html;jsessionid=237E73ED4414FE373209055A70A3D47F.2_cid503
10022	Delta Finanz (infridgement of EU Prospectus Regulation)	BaFin (Germany)	19/9/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdate nbanken_node_en.html
10023	Fox News Trade (https://foxnewstrade.org)	Comisión Nacional del Mercado de Valores (Spain)	19/9/2022	www.cnmv.es
10024	DGXLTD / Securex Plus Solutions EOOD (www.dgxltd.com)			
10025	Prime Invest (https://primeinv.co/)			
10026	https://kinzablog.xyz/step2/ , https://kinzablog.xyz/ , https://repsol8.xyz/ , https://allkinza.xyz/step2/			
10027	Castan Holdings Ltd. (https://www.investirex.com/)			
10028	Eudaimon Consulting LLC (https://tradingscore.co/)			

10029	Allfina Group / Bright Group LLC (https://allfinagroup.pro)			
10030	Olympusbrokers Ltd. (www.olympusbrokers.com)	Commissione Nazionale per le Società e la Borsa (Italy)	20/9/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
10031	Uncanny Services Llc (https://5markets.io)			
10032	Surreptitious Group Llc (https://fincloud.life https://webtrader.fn-trade.link)			
10033	Combobulating Group Llc (https://goldmar.co https://webtrader.gmar.cc)			
10034	Titancfd (www.titancfd.com https://platform.titancfd.com)			
10035	Expert Cryptofx Option Ltd. (www.expertcryptofxoption.com)	Financial Conduct Authority	20/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10036	Quantomfx (www.quantomfx.com)			
10037	Daxson Investment Management (https://daxsoninvest.org/)	Financial Conduct Authority	20/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10038	Nuniteinvesting (https://nuniteinvesting.net/)			
10039	Capital Traders Market (www.ctcmarket.org)	Financial Conduct Authority	20/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10040	Appex Market (www.appexmarket.com)			
10041	CryptoCloudMiners (www.cryptocloudminers.xyz)	Financial Conduct Authority	20/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10042	Crypto InvestmentFx (www.cryptoint-fx.net)			
10043	Infy Fx Trade (www.infyfxtrade.com)			
10044	FX Smartcapital Trade (www.fxsmartcapitaltrade.com)	Financial Conduct Authority	21/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10045	Fxbinastrade (www.fxbinastrade.online)	Financial Conduct Authority	21/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10046	Fxipro (www.fxipro.com)			
10047	CD Investments (www.cd-investments.biz)	Financial Conduct Authority	21/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10048	Capital Trade (www.capitaltradeforex.com)			
10049	Crypto-Stockmarket (https://cryptostocksmarket.ltd/)			
10050	Apexbullfx (https://apexbullfx.com/)	Financial Conduct Authority	21/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10051	Yabo Global (https://yaboglobalfx.com/)			

10052	Tradefx / Tradefx Solution (https://tradefxsolution.com/)	Financial Conduct Authority	22/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10053	Unity Investment Group (infringement of EU Prospectus Regulation)	BaFin (Germany)	22/9/2022	BaFin - Prospectuses filed
10054	Fxforbe (SC) Ltd. (www.fxforbe.com)	Financial Conduct Authority	22/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10055	Gtechinvestmentplatform (www.gtechinvestmentplatform.com/)			
10056	A2B FX Strategy Limited (www.a2bfstrategyltd.com)			
10057	The Future Trade	Financial Services and Markets Authority (Belgium)	23/9/2022	www.fsma.be/en/
10058	Hardy Green Corporate Partners (www.hardygreencorp.com)	Financial Conduct Authority	23/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10059	FXM Venture (https://fxmventure.com/)	Financial Conduct Authority	26/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10060	www.fitches-investment.xyz/digitalcoin (https://fitches-investment.xyz/)			
10061	CryptoCapitalProfits (https://cryptocapitalprofits.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/9/2022	-
10062	Wakam / Wakam Assurances / Wakam Insurances (Clone)	Central Bank of Ireland	26/9/2022	Search Unauthorised Firms
10063	TCS Insurance Company of Ireland DAC (clone)			
10064	Merit Kapital / Merit Fixed Income Fund Limited (clone)			
10065	BlackRock Investment Management Ireland (clone)			
10066	Investec Europe (clone)			
10067	SEI Investments (Clone)			
10068	Best Ethical Options (www.bestethicaloptions.com)	Financial Conduct Authority	27/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10069	Universe Options FX (https://universeoptionsfx.com/)	Financial Conduct Authority	27/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10070	Winvestock (https://winvestock.com/)			
10071	Capital Wealth Trade (https://capitalwealthtrade.com/)			

10072	Prime Gold Invest / Primegold Investment Group (http://primegoldinvest.com/)			
10073	Nexus Financial FX (www.nexusfinancialfx.com)	Financial Conduct Authority	28/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10074	Bitforex Finance (www.bitforexfinance.online)			
10075	Bloom Market Trading (www.bloommarkettrading.com)			
10076	Chainswiftfx (https://chainswiftfx.com/)	Financial Conduct Authority	28/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10077	Dfinexmarket (https://dfinexmarket.com/)			
10078	fr.buxberg.com	Autorité des Marchés Financiers (France)	30/9/2022	https://www.abefininfoservice.fr/liste-noire/listes-noires-et-alertes-des-autorites
10079	gfemarkets.com/fr			
10080	lions-broker.com			
10081	orkanfx.com			
10082	ww-brokers.com/fr			
10083	www.economix.io			
10084	DavyFinancial t/n Davy Ltd (clone)	Central Bank of Ireland	30/9/2022	Search Unauthorised Firms
10085	Redraven Markets (www.redravenmarkets.com)	Financial Conduct Authority	30/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10086	Astoria International Limited	Financial Conduct Authority	30/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10087	Apex CryptoFX (www.apex-cryptofx.com)	Financial Conduct Authority	30/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10088	Coinfxtrading (https://coinfxtrading.org/)	Financial Conduct Authority	3/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10089	Maxwestassets (https://maxwestassets.org/)			
10090	Raakott / Raakottexchange (https://raakott.com) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	3/10/2022	-
10091	RevoEx-Change (https://revoex-change.com/) (clone)			
10092	Fuchs & Associés Finance S.A. (clone)			
10093	Ftmtrade (https://www.ftmtrade.com/)	Comisión Nacional del Mercado de Valores (Spain)	3/10/2022	www.cnmv.es
10094	Revolut Expert (https://revolutexpert.ltd/)			
10095	Capital Alliance Partners / Incandecent Consulting LLC (https://capartners.ltd/ https://capartners.world/)			

10096	Cortana World (https://cortanaworld.com/; www.cortana-world.com)	Austrian Financial Market Authority	4/10/2022	
10097	Swych CORP (https://swychcorp.com/)			
10098	Aktien AG (Aktienag) / AKTIEN C LTD (www.aktien.ag)			
10099	Invest Haven Group Ltd. (https://www.invest-haven.com , http://www.info-dextrade.com)			
10100	Herold and Partners (www.heroldandpartners.com)			
10101	GSL Markets (www.gslmarkets.com , www.gslmarket.com)			
10102	Florishing Group Llc (https://bstrade.co , https://webtrader.bstrade.cc)	Commissione Nazionale per le Società e la Borsa (Italy)	4/10/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
10103	Mondialfx (www.mondialfx.com , https://platform.mondialfx.com)			
10104	Dulcet Group Llc (https://northprofit.co , https://northprofit.cc , https://n-pro.trade)			
10105	Sky Dove Bank (https://skydovebank.com/)	Financial Conduct Authority	4/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10106	247 Trades FX (http://247tradesfx.com/)			
10107	Capital Mining Crypto (www.capitalminingcrypto.com)			
10108	Administradora Forex (www.administradoraforex.com)			
10109	Archer FX Trading Ltd. (www.archerfxtradingltd.com)			
10110	Crypto Creative (www.crypto-creative.uk)			
10111	Bullionsassets Ltd. (www.bullionsassets.com)	Financial Conduct Authority	4/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10112	Tradequickfx (www.tradequickfx.net)			
10113	Truist Investment (www.truistinvestment.us)			
10114	Truistee Bank (https://truisteebank.com/)	Financial Conduct Authority	6/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10115	Efin Lening (https://efin-lening.com/)			
10116	International Finance BK (https://international-finance-bk.com/)			

10117	Lefebre Krediet Snel (https://lefebrekrediet-snel.com/)	Financial Services and Markets Authority (Belgium)	7/10/2022	www.fsma.be/en/
10118	Prestige Financial (https://prestigefinancial-beheer.com/)			
10119	Leninggroep (https://qreditszone.com/)			
10120	Rabo Help (https://rabo-help.com/)			
10121	Trustly Investment (https://trustlyinvestment.com/)			
10122	Weber Loan (https://wloanltd.com/)			
10123	AllPark Loan (https://allpark-loan.com)			
10124	Get Loan Ltd (https://getloanltd.com/)			
10125	Efinance 24H (https://efinance24h.com/)			
10126	Snelle Geld Lening (https://snellegeldlening.com/)			
10127	Holvoet Financiën (https://holvoetfinancien.com/)			
10128	Sociale groups (https://socialegroups.com/)			
10129	Vim Wahel (https://vimwahel.com/nl)			
10130	Oplossingen voor financiële problemen (https://oplossingvoor-fp.com/)			
10131	Bad Interinvestmentcompanies (https://badinterinvestmentcompanies.com/)	Financial Conduct Authority	7/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10132	Kredit Snel (https://kreditsnel.com/)			
10133	Firsteuors België (https://firsteuors-belgie.be/)			
10134	ExpressFXonline Ltd. (https://expressfxonline.com)			
10135	Flexo Limited (https://flexomarketasia.com/)			
10136	Fx-cryptominers.com (www.fx-cryptominers.com)			
10137	Forbes-income.com (www.forbes-income.com)			
10138	Fxcryptland (www.fxcryptland.com)			
10139	York Global Finance (https://www.yorkglobalfinance.com/) (clone)	Commission de Surveillance du Secteur		

10140	GrandCapital Consulting Group, GrandCapital CG Trust Company Complex or GrandCapital CG (https://grandcapitalcg.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	10/10/2022	=
10141	www.aiglinvestmentgrouppltd.com	Financial Conduct Authority	10/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10142	Keir Hartland Associates (www.keir-hartlandassoc.com)	Financial Conduct Authority	11/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10143	Notesco Limited (http://www.ironfx.com/)	Comisión Nacional del Mercado de Valores (Spain)	11/10/2022	www.cnmv.es
10144	www.pibexa.com , https://trade.pibexa.com/login			
10145	https://cryptocapo.es/ https://twitter.com/CryptocapoOO			
10146	Cryptocycle (www.cryptocycle.org)	Financial Conduct Authority	12/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10147	Cambridge Commodities International (www.cambridgecommoditiesint.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/10/2022	=
10148	Stillwater Capital Advisors LLC	Financial Conduct Authority	12/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10149	Finance Investment (www.finance-investment.ltd, www.finance-investment.ltd)	Financial Conduct Authority	12/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10150	Coin Matrix (https://coinmatrixfx.uk/)	Financial Conduct Authority	12/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10151	Chartistake Markets Ltd. (https://chartistake.com , https://clientzone.chartistake.com)	Commissione Nazionale per le Società e la Borsa (Italy)	13/10/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
10152	The Active Traders Ltd (https://theactivetraderz.com , https://client.theactivetraderz.com)			
10153	Tetris Group Ltd. (https://clydetrade.com)			
10154	Eudaimon Consulting Llc (https://stellarfx.io , www.tradingscore.co)			
10155	Bithebank (www.bithebank.com , https://webtrader.bithebank.com , https://mobtrader.bithebank.com)			

10156	Ethenea / Ethenea PLDF Premium (www.ethenea.de.com , https://ethenea.group/) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	13/10/2022	=
10157	Astrofxtradingplatform (https://astrofxplatform.com)	Financial Conduct Authority	14/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10158	AltimaTrade / DNCA Finance / DNCA Invest (www.altimatrade.pro)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/10/2022	=
10159	Forex-Exchange.ltd	Financial Conduct Authority	14/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10160	Daily Wealth Financing (https://dailywealthfinancing.com/)			
10161	Crypt24FX (www.cryptfx24.com)			
10162	UniCommerces (https://www.uni-commerces.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/10/2022	=
10163	Marketwaves Pro	Financial Conduct Authority	17/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10164	Primis LLC (https://www.spotinvest.com/)	Comisión Nacional del Mercado de Valores (Spain)	18/10/2022	www.cnmv.es
10165	EZ2GO Ltd. (https://europemarket.io/)			
10166	Digital Markets (https://www.kelergroup.com/)			
10167	Wallwood Capital Management Ltd. (https://www.aextrade.com/)			
10168	https://fsdsglobal.ltd/			
10169	Mboxes / Mboxes Tech (https://www.m-boxes.com)			
10170	Capital Manageinv Ltd. (https://capitalmanageinv.com/)			
10171	https://fxcapital360.com/			
10172	Incendiary Group Ltd. (https://meteortrade.co/es)			
10173	Clearpoint Finance Ltd. (https://clearpoint-fin.com)			
10174	Isaacs Partners Company (https://www.isaacspartners.com/)			
10175	Copy Trade Signals.FxLtd (https://copytradesignalsfxltd.com/)			

10176	Commonwealth financial services (https://commonwealthfinances.com/)	Financial Conduct Authority	18/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10177	Onefx Trade (https://www.1fxtrade.com/)			
10178	Smart Bit-FX (https://smart-bitfx.com/)			
10179	ArcadisInvest (https://arcadisinvest.com/)			
10180	Superfxway (www.surefxway.com)			
10181	TradeprofitFX (www.trade-profitfx.net)			
10182	Coinwhale Investment (www.coinwhaleinvestment.com)			
10183	24hourscryptoexpert (www.24hourscryptoexpert.org)			
10184	Adagio Accountants (www.adagio-ca.com)			
10185	Global Income Trade (www.globalincometrade.net)			
10186	Market on Us (www.marketonus.co.uk)			
10187	Crystal Investment Profit (www.crystalinvestmentprofit.com)			
10188	Revivedinvest (www.revivedinvest.com)			
10189	Trade Tech Investments (www.tradetechinvestment.com)			
10190	Prime Assets Global			
10191	Metropoliscapitalbank (https://metropoliscapitalbank.site/)			
10192	Richcoinfx (https://richcoinfx.com/)			
10193	SoarFxGB (https://soarfxgb.net/)			
10194	First Urban Bank (www.firsturbanbank.com)			
10195	All Citizen Bank (www.allcitizenbank.com)			
10196	Tomer Capital (www.tomercapitalgroup.com)			
10197	MavadonBank (www.mavadonbank.com)			
10198	Wailey Bank (https://waileybank.com/)			
10199	Fixed Income (https://fixed-income.info/)			

10200	PX Fintech Limited (www.first-tradecfd.com , https://my.first-tradecfd.com , https://webtrader.first-tradecfd.com)	Commissione Nazionale per le Società e la Borsa (Italy)	21/10/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
10201	Alphafxprime (https://www.alphaprimefx.co)			
10202	Titan CFD (www.titan-cfd.com , https://platform.titan-cfd.com)			
10203	BB360.market EU Limited (https://bb360.market)			
10204	Winnex Consulting (www.winnexconsulting.com , https://client.winnexconsulting.com)			
10205	Uefa Football Fund Ltd. (https://uefa2017.com , https://www.2016uefa.com , https://uefa2017.com , https://www.2016uefa.com) (clone)			
10206	fx-cashtrading.ltd	Financial Conduct Authority	21/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10207	Bbitfx (https://bbitfx.org/)			
10208	Fx-trusttrade (www.fx-trusttrade.ltd)			
10209	Exnessfxcapital (https://exnessfxcapital.com/)			
10210	Tiptopmarkets (https://t-topmarkets.com/)	Financial Conduct Authority	24/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10211	TF Global Limited (https://turtle-forex.com/)			
10212	https://www.universalstocktrade.com/	Comisión Nacional del Mercado de Valores (Spain)	24/10/2022	www.cnmv.es
10213	https://mexgroup.com/es/			
10214	USA Global Bank (https://usa-global-bank.com/)	Financial Conduct Authority	25/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10215	Digital CoupFx (https://digitalcoupfx.com/)	Financial Conduct Authority	26/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10216	VisionFxpro (https://visionfx.pro/ , www.visionfx.online)			
10217	Forex Alphas (https://forexalphastr.com/)	Financial Conduct Authority	26/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10218	Finex Global Markets (https://finexglobalmarkets.com/)			
10219	Global Crypto Express (https://globalcryptoexpress.com/)			
10220	Equity Assets Innovation (https://equityassetsinnovation.online/)			

10221	Harkins corporate partners (http://harkinscorppartners.com/, http://harkinscorporatpartners.com/)	Financial Conduct Authority	26/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10222	BI.IN Trade Markets	Financial Conduct Authority	27/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10223	Affluentprimefxt (www.affluentprimefxt.com)			
10224	Aston Global Assets (www.astonglobalassets.com)	Financial Conduct Authority	27/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10225	Bitcloudfxpro (www.Bitcloudfxpro.com)			
10226	Zenithbit Company (https://zenithbitinvestment.com/)	Financial Conduct Authority	27/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10227	Fidelity Crypto (https://fcinvestinc.com/)			
10228	Bitvillafx (https://bitvillafx.com/)			
10229	DFX Investment Platform (http://dfxivpltfm.com/)			
10230	Defi Koin Market (https://defikoinmarket.com/)			
10231	Elitetrade-capitalfx.com Ltd. (https://elitetrade-capitalfx.com/)	Financial Conduct Authority	1/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10232	Digital funds investment (https://digitalinvest.com/)			
10233	FxMarket365 (https://fxmarket365.com/)			
10234	Wealth Nets Finance Ops (www.wealthnetsops.com)	Financial Conduct Authority	1/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10235	Retrofxprofit (www.retrofxprofit.com)			
10236	FundingFX (https://www.fundingfx.co.uk/)	Financial Conduct Authority	2/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10237	Metrol International Bank (https://metrolintlbank.com/)			
10238	HTB Investment (https://www.htbinvestment.com/)	Financial Conduct Authority	2/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10239	ICapital Global FX (https://icapitalglobfx.com/)			
10240	Cryptohold (https://cryptohold.pro)			
10241	Vermillion Consulting Llc (https://tedex.live , https://tedex.trade)	Commissione Nazionale per le Società e la Borsa		https://www.consob.it/web/consob-and-its-

10242	InstantTrade.com and TradingSR (https://instanttrade.net https://panel.instanttrade.net https://trading.instanttrade.net)	Commissione Nazionale per le Società e la Borsa (Italy)	2/11/2022	scams-activities/warnings?viewId=ultimate_com_tutela
10243	Mastertradeplusfx Inc (https://mastertradeplusfx.com/)	Financial Conduct Authority	2/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10244	Romos LLC (https://www.romosllc.com/)			
10245	List of non-approved domainins	Cyprus Securities and Exchange Commission	2/11/2022	https://www.cysec.gov.cy/en-GB/investor-protection/non-approved-domains/
10246	Bityfield Investment (https://bityieldinvestment.com/)	Financial Conduct Authority	3/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10247	Primecycles Invest (https://primecyclesinvest.com/)			
10248	Prime Crypto Earners (https://primecryptoearners.com/)			
10249	Mega Profit Crypto Currency (www.megaprofitcryptocurrency.com)	Financial Conduct Authority	4/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10250	Hayat Global Ltd. (https://hayatglobalfx.com/)	Financial Conduct Authority	4/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10251	Fxbinas Trade Trade (https://fxbinas-trade.online/)			
10252	Trust Merchant Cooperative Bank (https://trustmerchantcooperativebank.net/)			
10253	Dlightglobalfxm (https://dlightglobalfxm.com/)			
10254	Daily-incomex (https://daily-incomex.digital)			
10255	Hightrade profx	Central Bank of Ireland	7/11/2022	Search Unauthorised Firms Central Bank of Ireland
10256	Arox Capital			
10257	Shift Holdings Limited			
10258	Podora Limited (https://www.1market.com/)	Comisión Nacional del Mercado de Valores (Spain)	7/11/2022	www.cnmv.es
10259	Network FSI (https://networkfsi.com https://www.networkfsi.com)			
10260	Adar.Capital (https://adar.capital/ https://adarcapital.pro/ https://www.adarcapital.pro/)			

10261	Tradeco Limited (T4TRADE) (http://www.t4trade.com/)			
10262	Bwinternet (https://www.bwinternet.net/)			
10263	Trading Business Academy S.L. (https://tradingbusiness.es/)			
10264	platinumcapitalinvestment.co.uk (www.platinumcapitalinvestment.co.uk/index.html)			
10265	RevolutionInvest.ltd			
10266	Crystal-Market.Ltd			
10267	Crypto Wealth Investment Company (https://cryptowealth-company.com/)	Financial Conduct Authority	8/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10268	Merge Assets and Finance (https://mergeassetsandfinance.com/)			
10269	Safekeeping investments (https://safekeepinginvestments.com/)			
10270	Capital-assets.world			
10271	AtomtradeFX (https://atomtrade-fx.online/)	Financial Conduct Authority	9/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10272	CMTPro (www.cmtpro)	Financial Services and Markets Authority (Belgium)	9/11/2022	CMTpro (WWW.CMTPRO.COM) FSMA
10273	Brick Gold Investment (BGI) (https://brickgoldinvestment.com/)			
10274	Cashfxexperts (https://cashfxexperts.online/)	Financial Conduct Authority	9/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10275	FX Stock Interswitch (https://fxstockinterswitch.org/)			
10276	3I Investments (Luxembourg) S.A (clone)			
10277	http://pr-investissements.com/	Commission de Surveillance du Secteur Financier (Luxemburg)	10/11/2022	
10278	https://ei-wealthmanagement.com (clone)			
10279	https://henkel-finance.com/			
10280	Internationale Beratungs GmbH (infringement of EU Prospectus Regulation)	BaFin (Germany)	10/11/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatebanken_node_en.html

10281	Sterling Investments Limited	Financial Conduct Authority	10/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10282	DWS Invest (https://dwsinvest.company/)			
10283	Assets Deluxe Trading (https://assetsdeluxetrading.com/)	Financial Conduct Authority	11/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10284	basetradeglobalinvestment.net			
10285	DAV Invest (https://davinvest.pro/)	Financial Conduct Authority	11/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10286	Swiftfxtrade (https://swiftfxtrade.info/)	Financial Conduct Authority	11/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10287	Forex E-Commercial Market/FXECM (www.fxecm.com)	Financial Conduct Authority	14/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10288	Onspot Bnk Ltd. (https://www.onspotb.com/)			
10289	Nordex Invest Ltd. (https://www.nordexinvest.com/)	Comisión Nacional del Mercado de Valores (Spain)	14/11/2022	www.cnmv.es
10290	https://www.allcryptocapital.com/			
10291	Special Entrepreneur Systems, SL (https://bitdema.com/)			
10292	https://growpromarkets.com/			
10293	CoinFxOnline (www.coinfxonline.com)	Financial Conduct Authority	14/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10294	Reliablemarketfxt (https://reliablemarketfxt.com/)			
10295	Stable Coin Invest (https://stablecoin-invest.com/)	Financial Conduct Authority	16/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10296	Mount Financial Bank PLC (http://mountfinbank.com/)			
10297	247cryptoassets (https://247productivecryptoasset.com/)	Financial Conduct Authority	16/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10298	Crypto1capital (https://crypto1capital.pro/)			
10299	Standex Capital (www.standex.capital)			
10300	https://www.magentacapital.cl	Commission de Surveillance du Secteur Financier (Luxemburg)	16/11/2022	
10301	CSSF (clone using the e-mail address format support@commission-financier.online)			
10302	Orea Capital S.A. (clone)			

10303	Monnaiebanks.com	Financial Conduct Authority	16/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10304	Trade Top FX (www.tradetopfx.com)	Financial Conduct Authority	16/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10305	Nexta Capital FX (www.nextacapitalfx.com)			
10306	FlexTrading Fx (flextradingfx.net)			
10307	FX Trade Gain (www.fxtradegain.com)	Financial Conduct Authority	17/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10308	Standard Intercontinental Savings Bank (www.standardintercontinentalsavings.com)			
10309	Agile Finance S.A. (clone) (www.agilefinancesa.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	18/11/2022	
10310	https://www.uncintl.com/home2/sw-cb/index9.php (clone of UniCredit International Bank (Luxembourg))			
10311	CryptoMax Corp (www.cryptomaxcorp.com)			
10312	MultiFxProTraders (www.multifxprotraders.com, www.multifxprotraders.online)	Financial Conduct Authority	21/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10313	Pinnacle ICAV – (clone)	Central Bank of Ireland	21/11/2022	Search Unauthorised Firms Central Bank of Ireland
10314	Specialist Investment Funds ICAV/SIF – (clone)			
10315	Raiden Global ICAV - (clone)			
10316	Avondale ICAV - (clone)			
10317	Infinity Funds ICAV - (clone)			
10318	Platform Capital - (clone)			
10319	LibraFG			
10320	D Lend Invest			
10321	Lilac Group Llc (https://coinevo.pro)	Commissione Nazionale per le Società e la Borsa (Italy)	21/11/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
10322	Xtbinvesting (www.xtbinv.io , https://webtrader.xtbinv.io , https://client.xtbinv.io)			
10323	Donnybrook Consulting Limited (https://onyxprofit.com , https://onyxprofit.cc , https://webtrader.onyxprofit.cc)			
10324	Isaacs Partners Limited (https://isaacspartners.com , https://webtrader.isaacspartners.com)			

10325	Coin Earners Ltd. (https://coinearnersltd.com)			
10326	Cms Ltd. (www.capmarketstrategy.io , https://client.capmarketstrategy.io)	Commissione Nazionale per le Società e la Borsa (Italy)	21/11/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
10327	Bitsterzio (https://www.bitsterzio.com)			
10328	Invest Atlas (https://investatlas.co)			
10329	Ether-Arena Ltd (www.ether-arena.com , https://vineab.com , https://clientzone.vineab.com)			
10330	Trade Union / Incendiary Group LLC (https://trade-union.pro/)	Comisión Nacional del Mercado de Valores (Spain)	21/11/2022	www.cnmv.es
10331	PL Richmouvant Services SL (https://sistemasparalelos.com/)			
10332	PL Richmouvant Services SL (https://abextra.es/)			
10333	https://activeresist.com/			
10334	https://etfcorp.com/	Financial Conduct Authority	22/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10335	Devproinvest (https://devproinvest.com/)			
10336	LQD FX (https://www.lqdfx.com/)			
10337	ApexCryptoLive (apexcryptolive.com)			
10338	Asset Management (assetmanagement.co.com)			
10339	BatCoin (www.batcns.vip)			
10340	Bid-IV (bidiv.com)			
10341	Bitnexltd (bitnexltd.com)			
10342	Bn93 (www.bn93.com)			
10343	Caplita (caplita.com)			
10344	Capital365 (capital365.fm)			
10345	Capital-Whale (capital-whale.com)			
10346	Coin-ex (coin-ex.com) (cloned firm)			
10347	Coinsdesk (coinsdesk.org) (cloned firm)			
10348	FHN Capital (fhn-capital.com)			
10349	FortuneFX (fortunefx.io)			
10350	FTMTrade (www.ftmtrade.com)			

10351	GlobalOneMarkets (www.globalonemarkets.com)	Financial Services and Markets Authority (Belgium)	23/11/2022	The FSMA identifies new fraudulent online trading platforms FSMA
10352	GMT investments (gmtinvestments.com)			
10353	Invest Think (investtg.com)			
10354	Marlpark LTD (www.marlparkltd.com)			
10355	Martyn Service (www.martynservice.com, webtrader.martynservice.trade, www.martynservice.net, www.martyn-services.net) (cloned firm)			
10356	ProfitsVision (profitsvision.com)			
10357	RCE Banque (rcebanque.com)			
10358	Roisea (roisea.com)			
10359	Spotchains (www.spotchains.com)			
10360	Traderactive (traderactive.com, traderactive.net)			
10361	TSXOTC (tsxotc.com)			
10362	Uni-co (uni-co.org, uni-co.io, uni-co.ltd, uni-co.tech)			
10363	Vestapros (www.vestapros.com)			
10364	Vexxsel (vexxsel.online)			
10365	XproGlobal (xproglobal.com)			
10366	Greensky Advisors Ltd. (www.greenskyadvisorsltd.com)	Financial Conduct Authority	23/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10367	stock-invests.com	Financial Conduct Authority	23/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10368	US Stock Market Investments (https://usstockmarketinvestment.com/)			
10369	Zenith Capital Assests (https://zenithinvestmentsglobal.com/)			
10370	Legacy FX Brokers (http://legacyfxbrokers.net/)			
10371	Bravofxtrade (https://bravofxtrade.online/)			
10372	FX Cryp Land (https://fxcrypland.com/)			
10373	FxMarketSpace Ltd. (www.fxmarketslimited.com)			
10374	Assetglobal Investments (www.assetglobal.org)			

10375	Beanstox Unified Investment (https://beanstoxunifiedinvest.com/)			
10376	Euro Finance Group, website operator of eurofinglobal.com: suspected violation of the prospectus requirement	BaFin (Germany)	23/11/2022	BaFin - Prospectuses filed
10377	Swiss Group Finance Corporation: suspected violation of the prospectus requirement			
10378	cysec-regulatory.com	Cyprus Securities and Exchange Commission	23/11/2022	-
10379	http://www.cysecsupport.online/			
10380	www.cysec-support.online			
10381	www.cysecgov.com			
10382	http://www.cysecs.group/			
10383	Tiger Trade / Banque Internationale à Luxembourg S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	23/11/2022	-
10384	DF Markets / DFMarkets.UK (https://dfmarkets.uk)	Financial Conduct Authority	23/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10385	Firstcrystalbank (https://firstcrystalbank.com/)			
10386	Capital Trust Investments (www.capitaltrust-investments.com/)	Financial Conduct Authority	24/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10387	UXibi Exchange Technology Ltd. (https://www.coine-ex.com)	Austrian Financial Market Authority	24/11/2022	UXibi Exchange Technology Ltd - FMA Österreich
10388	Capital Invest Partners (CIP) UK Ltd. (https://capitalinvestpartners.de)			Capital Invest Partners (CIP) UK LTD - FMA Österreich
10389	FoxNewsTrade/Canoodle Solutions Ltd. (https://foxnewstrade.org)			FoxNewsTrade/Canoodle Solutions Ltd - FMA Österreich
10390	Cowallex (https://livewallex.online/)			Cowallex - FMA Österreich
10391	Krediosch (https://krediosch.de)			https://krediosch.de
10392	Bstrade / Best Stocks Trade (www.bstrade.co)			www.bstrade.co
10393	Evaset Capital (https://evasetcapital.com/)			Evaset Capital - FMA Österreich
10394	PNL Advanced (www.pnladvanced.com)			PNL Advanced - FMA Österreich
10395	Syos Space (https://syos-space.capital)			Syos Space - FMA Österreich

10396	Cryptocoindeskfx (www.cryptocoindeskfx.com)	Financial Conduct Authority	24/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10397	Orion Global Investment (https://orionglobalinvest.ltd/)	Financial Conduct Authority	24/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10398	Zeon Network (https://zeon.network/)			
10399	Activfxtrade (https://activfxtrade.com/)			
10400	Cryptocurrencyfxmining (www.cryptocurrencyfxmining.com)			
10401	Cooperhouse capital and fund management inc. (www.cooperhousecapfundmgt.com)	Financial Conduct Authority	24/11/2022	Cooperhouse capital and fund management inc. FCA
10402	Glovefx Trade (www.glovefxtrade.com)			Glovefx Trade FCA
10403	exchangeincome.net			exchangeincome.net FCA
10404	EX Investment (www.ex-investment.com)	Financial Conduct Authority	25/11/2022	EX INVESTMENT FCA
10405	Blue Ray Investment Group (www.bluerayinvestmentgroup.com)			BLUE RAY INVESTMENT GROUP FCA
10406	Exodustradfx.com			EXODUSTRADFX.COM FCA
10407	Excryptotradefx (https://excryptotradefx.online/)	Financial Conduct Authority	25/11/2022	Excryptotradefx FCA
10408	UniversalSpotbank (https://universalspotbank.com/)			UniversalSpotbank FCA
10409	CKB Traders Investment (http://ckbmineinvestment.com/)			CKB TRADERS INVESTMENT FCA
10410	Cryptocrestinvestment247 (www.cryptocrestinvestment247.com/)	Financial Conduct Authority	25/11/2022	Cryptocrestinvestment247 FCA
10411	Crypto Live Capital (www.cryptolivecapitals.com)			Crypto Live Capital FCA
10412	Crypto Renewed (www.cryptorenewed.org)			Crypto Renewed FCA
10413	Crypto Global Trades (www.cryptoglobaltrade.live)	Financial Conduct Authority	28/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10414	Forex Crypto Payout (www.forexcryptopayout.com)			
10415	exodusorbitalinvest.ltd			
10416	Great Western Bank (www.greatwesternintlbank.com)			

10417	vine-investments.com (https://seainvention.wixsite.com/vine-investments)	Financial Conduct Authority	28/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10418	cryptoinvestmentcapital.com	Financial Conduct Authority	28/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10419	highstarinvest.com			
10420	Vadwell Trade Fx (www.vadwelltradefx.com)			
10421	zenithinvestmentpty.com			
10422	Real Wealth Management (https://realwealthinvestment.com/)	Financial Conduct Authority	28/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10423	Cryptoforextrading50 (https://cryptoforextrading50.com/)			
10424	Fxcfdtraders (https://fxcftraders.co.uk/)			
10425	Diamond Investment (https://diamondforex.co.uk/)			
10426	NorthProfit/Dulcet Group LLC	Comissão do Mercado de Valores Mobiliários, Portugal	28/11/2022	CMVM - CMVM issues warning concerning NorthProfit / Dulcet Group LLC
10427	https://h5.forbestrade.com/	Comisión Nacional del Mercado de Valores (Spain)	28/11/2022	www.cnmv.es
10428	Vermillion Consulting LLC (https://tedex.live/ , https://webtrader.tedex.top/)			
10429	Currency Board OU (http://www.galesbank.com/)			
10430	Bitfinex (https://www.xxcryptoken.com/)			
10431	DEV Global LLC (https://www.itgmarket.net/)			
10432	https://markets-prime.com/			
10433	FX Investment Miner (www.fx-investmentminer.com)	Financial Conduct Authority	29/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10434	FX Unlimited Trade / Unlimitedfxtrade (www.fxunlimitedtrade.com)			
10435	Mondial Investments Limited (www.mondialinvestmentsltd.vip)	Financial Conduct Authority	29/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10436	EU FX Bank (https://eufxbank.com/)			
10437	FXT-Traders (www.fxt-traders.ltd)			

10438	Index FX (www.indexfx.online)			
10439	Luton FX Trade (www.lutonfxtrade.net)			
10440	FPMarketstrade / FP Markets Trade (https://fpmarketstrade.com/)	Financial Conduct Authority	29/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10441	StanFin Bank (https://www.stanfinbank.com/)	Financial Conduct Authority	29/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10442	BWCinvest (https://bwcinvest.com/)			
10443	Cryptofxflow Ltd. (https://cryptofxflow.online/)			
10444	Fxtgiantrades (https://www.fxtgiantrades.com/)			
10445	Straton Hills (https://firstprimerabank.com/)			
10446	Ultra Daily FX Ltd. (https://ultradailyfx.com/)	Financial Conduct Authority	30/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10447	Autofxtrades (https://autofxtrades.com/)			
10448	Completepromarkets (https://completepromarkets.com/)			
10449	Coin Express Market (https://coinexpressmarket.com/)			
10450	Bitnancex (https://bitnancex.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	30/11/2022	Warning regarding the activities of an entity named BITNANCEX – CSSF
10451	Minnershubs.com	Financial Conduct Authority	30/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10452	Castle-Invest.com			
10453	Diamond Investment (www.diamond-investment.co)			
10454	Coastheritage Invest (www.coastheritage-invest.com)			
10455	Assets Financial Bank (www.assetsfinanb.com)	Financial Conduct Authority	30/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10456	Deermarket.online			
10457	Digitalexchange-assets.com			
10458	Extremefxmarkets Forex (www.extremefxmarket.com)			
10459	Global Wealth Asset Management (www.globalwealthasset.ltd)			
10460	Goldworldcrypto.com			
10461	Cryptofx Marketinginvest (www.cryptofxmarketinginvest.online)			

10462	Ethereal Group Llc (https://fintegral.fund)	Commissione Nazionale per le Società e la Borsa (Italy)	1/12/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
10463	Alltradingeu (www.alltradingeu.com) https://client.alltradingeu.com)			
10464	FinanceCapitalFX Cyprus Ltd. (https://financecapitalfx.com) https://client.financecapitalfx.com https://webtrader.financecapitalfx.com)			
10465	MFCapitalFX (www.mfcapitalfx.com) https://client.mfcapitalfx.com)			
10466	Smartexfx (www.smartexfx.com)	Financial Conduct Authority	2/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10467	Royal Stock FX (www.royalstockfx.com)	Financial Conduct Authority	5/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10468	Blufx (https://blufx.co.uk/)	Financial Conduct Authority	5/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10469	Legacy Trades (https://legacy-tradesfx.online/)	Financial Conduct Authority	6/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10470	Infinity-Savings.xyz			
10471	Baumann & Partners (clone) (www.baumann-and-partners.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	7/12/2022	Warning concerning a fraud scheme misusing the name of the investment firm Baumann & Partners S.A. and the identity of the specialised investment fund Baumann & Partners – FIS – CSSF
10472	Coin Future FX (www.coinfuturefx.com)	Financial Conduct Authority	7/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10473	City National PLC Bank (www.onlinecnpbank.com)			
10474	Mega Royal Bank (www.mega-royalbank.com)			
10475	Fx Newera (www.fxnewera.com)	Financial Conduct Authority	7/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10476	Dormantrefunds (www.dormantinvestment.com)			
10477	Coin Value Bank (www.coinvaluebankonline.com)			
10478	Multifinancefx (www.multifinancefx.net)			
10479	Zinoxtrading-FX (www.zinoxtrading-fx.net)			

10480	Botleyfx tax refund (www.botleyfxtr.com)			
10481	Defi-Capital (www.deficapitalfx.net)			
10482	The World Bank (www.worldfinancesavingsltd.com)	Financial Conduct Authority	8/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10483	Get-Loan (www.get-loan.co.uk)			
10484	FX Infinitytrade (www.fx-infinitytrade.com)			
10485	AIC Union (https://www.aicunion.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	8/12/2022	Warning regarding the activities of an entity named AIC Union – CSSF
10486	Denhigh FX Global Ltd. (www.denhighfxglobal.com)	Financial Conduct Authority	8/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10487	Trade Huze (www.tradehuze.com)			
10488	Global Trade (www.globaltradesintl.com)	Financial Conduct Authority	8/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10489	EX Trade / Horde Trade (www.hordetrade.com)			
10490	Bethrocapital (www.bethrocapital.com)			
10491	Telco FX (www.telcofx.com)			
10492	Explore Trade (www.explorefxtrade.com)	Financial Conduct Authority	9/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10493	CMC Global Markets (www.cmcglobalmarkets.com)			
10494	Wellworth Trading (https://wellworthtrading.co.uk)			
10495	Brokersfxt.com / Octafx Trade (https://brokersfxt.com/)	Financial Conduct Authority	9/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10496	FX Stock (http://fxstock.co.uk/)			
10497	Trader Hub (https://traderhubllc.com/)			
10498	Nexus Trade (https://nexustradeinc.com/)			
10499	Cryptocrystalline (https://cryptocrystallineltd.com/)			
10500	MHT Holdings (www.mhtholdings.org)	Financial Conduct Authority	9/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10501	Bitcoinfx (www.bitcoinfxs.shop)	Financial Conduct Authority	12/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10502	Authpips FX (www.authpipsfx.com)			
10503	Become Debt Free (www.becomedebtfree.org.uk)	Financial Conduct Authority	13/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

10504	RimpMarket (https://rimpmarket.org)	Authority for the Financial Markets (Netherlands)	13/12/2022	
10505	Market Intelligence Team (MIT) (https://mit-ic.net)			
10506	AKO Market (https://akomarkets.com)			
10507	Capital Whale (https://www.capital-whale.com/)			
10508	Metatrade (https://metatrade.fm/)			
10509	Pime Olympic (https://www.primeolympicpro.com)			
10510	BigPeak Finance (https://bigpeakfinance.com/)			
10511	Thininvest (https://www.thinvest.com)	Financial Conduct Authority	13/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10512	Glob Fx Trading (www.globfxtradings.online)			
10513	Bing Forex Ltd. (www.bingfxl.com)			
10514	C-Tech Digital Crypto Currency (www.c-techdigitalcryptocurrency.com)	Financial Conduct Authority	14/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10515	Goldfinance FX (www.goldfinancefx.net)			
10516	Delta FX (www.delta-fx.org)			
10517	AOI Union Bank (www.aoiunionbank.com)	Commissione Nazionale per le Società e la Borsa (Italy)	14/12/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
10518	Evolve Consulting Llc (https://capitalbiz.io , https://capitalbase.io , https://webtrader.c-base.cc)			
10519	Forex4u (www.forex4u.co.uk)			
10520	FXMetaTrade (www.fxmetatrade.net)	Financial Conduct Authority	14/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10521	Trust Cap Fx Ltd. (www.trustcapfxltd.online)			
10522	FxUnlocked (www.fxunlocked.com)			
10523	GoldVest FX (www.goldvestfx.live)			
10524	Growth Bank (www.growthbank.net)			
10525	Sonance Online Bank Plc (www.sonancebank.com)			
10526	Nitro Forex (www.nitro-forex.com)			
10527	Realfxtradeotf (www.realfxtradeotf.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/12/2022	Warning regarding an entity named Welt Anlage – CSSF
10528	Welt Anlage / Welt Anlage Independent Investors S.A. (http://welt-anlage.de)			

10529	Validus (https://teamvalidus.com/ https://www.validusofficial.com/ https://teamvalidus-official.com/ , https://validus-team-official.com/)	Financial Services and Markets Authority (Belgium)	16/12/2022	The FSMA warns against Validus FSMA
10530	Ultra FX Option / Ultrade FX Options (www.ultrafxoption.com)	Financial Conduct Authority	16/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10531	Atomic Coin Venture (www.atomiccoinsventure.net)			
10532	Buildreachy Ltd. (www.buildreachy.ltd)			
10533	Future Bright Investment (www.futurebrightinvestment.com)			
10534	FX Wealth (www.fxwealth.org)			
10535	Adrofx (https://adrofx.com/)	Financial Conduct Authority	16/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10536	FXHubs (https://fxhubs.com/)			
10537	Forexuniontrades (https://forexuniontrades.com)			
10538	FXLive Traders (https://fxlivetraders.com)			
10539	Graybitcrypto (https://graybitcrypto.live)			
10540	General FXS Exchange (https://generalfxsexchange.com/home/)			
10541	BunksFX (https://bunksfx.com/)			
10542	Moon Shell Bank (https://moonshellbank.com/home/)	Comisión Nacional del Mercado de Valores (Spain)	19/12/2022	www.cnmv.es
10543	Trading de Universal Scale Investment Ltd. / Everest Capital Ltd. (https://www.tradesuniversal.com)			
10544	Marketing Instruments, SL	Financial Conduct Authority	19/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10545	Desert Financial Bank (www.desertfinancialbank.com)			
10546	Englandbank.top			
10547	Alliancefxltd.com			
10548	Altexintel.com			
10549	Asset Builder (www.assetbuilder-limited.com)			

10550	Blueberry Automated Market (www.blueberryautomatedmarket.com)			
10551	Propnexpltd.com			
10552	Piper Fx (www.piperfx.com)	Financial Conduct Authority	19/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10553	SaxoFXCompany (www.saxofxcompany.online)			
10554	Powerbitfxsignal (www.powerbitfxsignal.com)			
10555	Pelagiabank (www.pelagiabank.com)			
10556	Fxminim (https://fxminin.com)	Financial Conduct Authority	19/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10557	VantageFX365 (https://vantagefx365.com)			
10558	MeatFX Pay Trading (https://metafxpaytrading.com)			
10559	Touch Cash FX (https://touchcashfx.com)			
10560	ChrimaFX (www.chrimafx.com)	Central Bank of Ireland	19/12/2022	Search Unauthorised Firms Central Bank of Ireland
10561	QuickGet			
10562	Eureka Mittel			
10563	Fintrax Funds			
10564	My prepaid Bank			
10565	Tezos-Global (clone)			
10566	Coinbase Limited (clone)			
10567	FinanceOneLtd (clone)			
10568	Vanguard Group (Ireland) Limited (clone)			
10569	ICB Ireland Bank			
10570	WCA Private Bank			
10571	Standard Crypto Currency (www.standardcryptocurrency.net)	Financial Conduct Authority	19/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10572	HFX SwiftCapita (www.hfx-swiftcapita.com)			
10573	ChandFxDtd (www.chandfxl.com)			
10574	Pretradefx.site			
10575	Capitextfx (www.capitextfx.com)			
10576	Cryptoboasting (www.cryptoboasting.online)			
10577	Trades FX Pips / Extradepips (www.tradesforexpips.com)	Financial Conduct Authority	19/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

10578	Fxbinax Tradex (www.fxbinax-tradex.online)	Financial Conduct Authority	20/12/2022	rs/protect-yourself-scams
10579	North Global FX (www.northglobalfx.com)			
10580	Alltradingeu (https://alltradingeu.co https://client.alltradingeu.co)	Commissione Nazionale per le Società e la Borsa (Italy)	20/12/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
10581	Nbi Markets (website https://nbimarkets.net and its pages https://account.nbimarkets.net https://trading.nbimarkets.net)			
10582	1 Finance Partners Gmbh (www.nextgencrypto.org)			
10583	Fx cycle trader Ltd. (www.fxcycletraderltd.com)	Financial Conduct Authority	20/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10584	Brokerof.uk			
10585	Magic Loans / Magicloans.uk (https://magicloans.uk)	Financial Conduct Authority	20/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10586	AD Crypto Limited (www.adcryptoltd.com)	Financial Conduct Authority	20/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10587	FX Morgan Capital (www.fxmorgancapital.com)			
10588	GlobaloddFxTrades (www.globaloddfxtrades.com)			
10589	Vintage Crypto (www.vintages-crypto.com)			
10590	Primafx Global Trade Ltd. (www.primafx.com)	Financial Conduct Authority	21/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10591	Moonletoken (www.moonletoken.co)			
10592	AFX Capital Excel (www.afxcapitalexcel.com)			
10593	Crypto Mart Trade (www.crypto-mart.trade)			
10594	NJW Car Sales (www.njwcarsales.co.uk)			
10595	Greenfrank Group Ltd. (www.greenfrank.co.uk)	Autorité des Marchés Financiers (France)	21/12/2022	https://www.abe-infoservice.fr/liste-noire/listes-noires-et-alertes-des-autorites
10596	www.1market.com/fr			
10597	www.24cryptoforextrading.net			
10598	bitictrade.com			
10599	boursecapital.net			
10600	www.cryptoneyx.io			
10601	fr.finaguide.com			
10602	www.multibankfx.com			
10603	fr.puprime.net			
10604	raisefx.com			

10605	valutamarkets.com			
10606	virtuscapital.world			
10607	www.silveriz.fr			
10608	Forexprofitsolutionsltd (www.forexprofitsolutionsltd.com)	Financial Conduct Authority	22/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10609	Upgradedtradefx (www.upgradedtradefx.com)			
10610	Apextradefx24 (www.apextradefx24.com)			
10611	bitsecuredfx.com			
10612	Idealfxtrading (https://idealfxtrading.com/)	Financial Conduct Authority	22/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10613	Square FX (https://squarefx.uk/)			
10614	FX Multitrades (https://fxmultitrades.com/, https://fxmultitrade.com)			
10615	Eljoinvest (https://eljoinvest.lu/)	Commission de Surveillance du Secteur Financier (Luxemburg)	23/12/2022	Warning regarding the activities of an entity named Eljoinvest – CSSF
10616	ExpoChains / ExpoChains Ltd. (www.expochains.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	28/12/2022	Warning regarding the activities of an entity named ExpoChains – CSSF
10617	Findelbank	Financial Services and Markets Authority (Belgium)	28/12/2022	Findelbank (www.findelbank.com) FSMA
10618	Tophoodfxtrade247 (www.tophoodfxtrade-247.com)	Financial Conduct Authority	28/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10619	Etradesoption (www.etradesoption.com)			
10620	Webster Options (www.websteroptions.com)			
10621	FX-Capital / Furureview Express (https://fx-capital.co.uk/)	Financial Conduct Authority	28/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10622	Profit-miners.info			
10623	Stakes Holdings / Stakeholdings.net (https://stakeholdings.net/)			
10624	Extreme-Access.ltd			
10625	Moonbitfx (www.moonbitfx.ltd)	Financial Conduct Authority	28/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10626	Exorfxstrade (www.exorfxstrade.com)			
10627	Ikici (www.ikici.com)			IKICI - FMA Österreich

10628	Florence Capital Advisor Group (www.florencecapital.at)	Austrian Financial Market Authority	29/12/2022	Florence Capital Advisor Group - FMA Österreich
10629	CeloMarket (www.celomarket.com)			CeloMarket - FMA Österreich
10630	BinoTrader (www.binotrader.com)			BinoTrader - FMA Österreich
10631	Deutsche Group (https://www.deutsche-group.org)			Deutsche Group - FMA Österreich
10632	Tera Trade (www.teratrade.co)			Tera Trade - FMA Österreich
10633	Ritzco Markets Ltd. (www.rkase.com)			Ritzco Markets Ltd - FMA Österreich
10634	Keystone International Markets Limited (www.ksi-markets.com)			Keystone International Markets Limited - FMA Österreich
10635	EUPAC Digital Services Ltd. (https://trillant.com/)			EUPAC Digital Services Ltd - FMA Österreich
10636	Keystone Crypto (https://keystonecrypto.com)	Financial Conduct Authority	29/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10637	Nexglobal / Nexglobal-cop.com			
10638	Avalon-Brand (https://avalon-brand.com)	Financial Conduct Authority	29/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10639	Bit-Tradex (https://bit-tradex.org)			
10640	Nexpoint-Global (www.nexpoint-global.com)			
10641	Tradeglobfx (https://tradeglobfx.com)	Financial Conduct Authority	29/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10642	Public-Interest Entities (PIEs) and Entities subject to intermediate regime (ESRI)	Commissione Nazionale per le Società e la Borsa (Italy)	30/12/2022	Bulletin - PUBLIC AREA - CONSOB
10643	Investments in real estate as "royalties"	Autorité des Marchés Financiers (France)	2/1/2023	The AMF warns the public against certain platforms proposing investments in real estate as "royalties" AMF (amf-france.org)
10644	Bcicholding.com			https://www.amf-france.org/en/warnings/blacklists
10645	www.eliostrategy.com			
10646	www.lembrege-capital.com			
10647	www.massardinvestissement.com			

10648	Ooreka Inter (https://www.oorekainter.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	3/1/2023	Warning concerning the website https://www.oorekainter.com/ – CSSF
10649	Crypto Active Trading (www.cryptoactivetrading.net)	Austrian Financial Market Authority	4/1/2023	Crypto Active Trading - FMA Österreich
10650	https://www.deltainvestment.at/			Unknown Provider - FMA Österreich
10651	ForexNjr (https://fxnjrltd.com/)	Financial Conduct Authority	4/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10652	Green Field Capital Bank Plc (https://greenfieldcapitalbank.com/)			
10653	Mavtopfxtrade (https://mavtopfxtrade.com/)			
10654	WisecoinFx (https://wisecoinfx.com/)			
10655	Forexdiamondea (https://forexdiamondea.com/)			
10656	Aifholding (www.aifxholding.com)			
10657	Financial Access Bank (https://www.financialaccessbank.co.uk/)	Financial Conduct Authority	4/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10658	Legit Bitcoin FX (https://legitbitcoinsfx.live/)			
10659	Stocktrade FX (https://stocktradefx24.com)	Financial Conduct Authority	4/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10660	Monie Trust Savings (www.monietrustsavings.com)	Financial Conduct Authority	4/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10661	Crypto-Equities (www.crypto-equities.co)	Financial Conduct Authority	5/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10662	Swiss Holding Bank (www.swissholdingbank.com)			
10663	FXGlobe China (www.fxglobechina.com)			
10664	Detox Bank / Detoxbank (https://detoxbankuk.net)	Financial Conduct Authority	5/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10665	Pips Index FX (https://pipindexfx.com)			
10666	Crypto-rate.ltd	Financial Conduct Authority	5/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10667	Mercuria X ou Mercuria Ventures (https://mercuriax.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	5/1/2023	Warning regarding the activities of an entity named Mercuria X ou Mercuria Ventures – CSSF

10668	FX More Access (www.fxmoreaccess.online)	Financial Conduct Authority	6/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10669	Crypto Hub Perfect (www.cryptohubperfect.com)			
10670	FXFree Online Trade (www.fxfreeonlinetrade.com)			
10671	Aquavolt Limited (https://www.sheffieldboilers.com/)	Financial Conduct Authority	6/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10672	Forex Masters Trading (https://fxmasterstrading.com)			
10673	Ultimatemarket (https://ultimatemarket.org)			
10674	Beonwise	Central Bank of Ireland	6/1/2023	Search Unauthorised Firms Central Bank of Ireland
10675	Bank of Lunar			
10676	Quotex/Maxbit LLC and Quotex/Awesomo Ltd.	Comissão do Mercado de Valores Mobiliários, Portugal	6/1/2023	CMVM - CMVM issues warning concerning Quotex/Maxbit LLC and Quotex/Awesomo Ltd
10677	Goldbrick Investment Capital (www.goldbrickinvestments.online)	Financial Conduct Authority	10/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10678	Teslafxstock-Trading (www.teslafxstock-trading.com)			
10679	Wealthmatix (www.wealthmatix.uk)			
10680	Capitalsinvestment.uk	Financial Conduct Authority	10/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10681	247Legacy market (https://247legacymarket.online)			
10682	Diagenics Group SE Germany	BaFin (Germany)	11/1/2023	BaFin - Prospectuses filed warning regarding the activities of an entity named Alphanis – CSSE
10683	Alphanis (https://www.alphanis.org)	Commission de Surveillance du Secteur Financier (Luxemburg)	11/1/2023	
10684	Belenus Finance (www.befinance.zd.fr) (clone)			
10685	Profit Forex Signals (www.profit-forexsignals.com)	Financial Conduct Authority	12/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10686	Forex Trading Worker (www.forextradeingworker.com)			
10687	Eureka Forex Trade (www.eurekaforextrades.com)			

10688	Icapital Investment (www.icapitalinvestment.com)	Financial Conduct Authority	12/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10689	Procoin Markets / Advanced Markets (www.procoinmarkets.com)			
10690	City Premier Bank (www.citypremierbank.com)			
10691	Pro Max Loans (www.promaxloans.co.uk)			
10692	Trusthub Miningfx (https://trusthubminingfx.com)	Financial Conduct Authority	12/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10693	Metro FX (https://metrofx.ltd)			
10694	Pro FX Trading (https://profx-trade.com)			
10695	NFTVentures- Capital (https://nftventures-capital.com)	Financial Conduct Authority	12/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10696	Equity Global Bank (www.equityinvestmentfinance.com)			
10697	Bherma Trust Bank (www.bhermatrustedbks.com)			
10698	C-Market Trade (www.c-markettrade.com)	Financial Conduct Authority	13/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10699	FXGross Trading (www.fxgross.com)			
10700	Elite-Firm (https://elite-firm.com)	Financial Conduct Authority	13/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10701	Agility-coins.online	Financial Conduct Authority	13/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10702	Super Stock Market (www.superstockmarket.com)	Financial Conduct Authority	16/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10703	Cisco Global Markets (https://ciscoglobalmarkets.com/)	Financial Conduct Authority	16/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10704	FTX Capital Group (https://www.ftx-fx.com/)			
10705	Ecosales / Agros Group Ltd. (https://ecosales.io/)			
10706	https://investdayfx.com/			
10707	https://markets-vip.com/ (clone)			
10708	BancFX (https://46.166.173.124/index.php) / Ikraso Holdings Ltd. / Ikraso OÜ			
10709	FNB Group Ltd. (https://fnb-group.net/)			

10710	contact-tressis.com (clone) / www.clients.connect-tre6.com (clone)			
10711	Eurocoin Group / Eurocoin Team International S.A. (https://365tradecentercoin.com/ff/int/eurocoin.es/)	Comisión Nacional del Mercado de Valores (Spain)	16/1/2023	www.cnmv.es
10712	BTCEX (https://btcex.com/)			
10713	https://growup.capital/			
10714	AVA Investments (http://46.166.173.28/index.html) / Bauman Ltd. / Pacific Consulting Co. Ltd.			
10715	E-Bango / E-Bango Investment Management / E-Bango IM / E-Bango Assets Trust & Corporate Services / UPH&Blue Group Ltd. (https://web.e-bango.com/), (https://www.e-bango.net/)			
10716	Innotrade / Inno Trade / Lissome Group LLC (https://innotrade.io/), (https://innotrade.co/)			
10717	Sort Global Market (www.sortglobalmarket.live)	Financial Conduct Authority	16/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10718	Crypto-smartchains (www.cryptosmartchains.com)			
10719	Experttrades247 (www.experttrades247.com)	Financial Conduct Authority	17/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10720	Bluehub Prime (www.bluehubprime.com)			
10721	Global Trade Mkt (www.globaltrademkts.com)			
10722	AccessFX247 Tradepro (www.accessfx-247tradepro.com)			
10723	Goldcoin Investment (www.goldcoininvestment.co)			
10724	Fxcfstraders (www.fxcfstraders.co.uk)			
10725	Elite Capital Invest (www.elitecapitalinvest.info)			
10726	Centrahoma Stone Bank (www.centrahomastonebank.com)			
10727	Extreme Crypto Hub (www.extremecryptohub.com)	Financial Conduct Authority	17/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams

10728	Apexmarketltd (www.apexmarketltd.com)	Financial Conduct Authority	17/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10729	Cash Forex Group/Cash FX Group/CFX	Comissão do Mercado de Valores Mobiliários, Portugal	17/1/2023	CMVM - CMVM issues warning for investors concerning Cash Forex Group/Cash FX Group/CFX
10730	Imobuy Real Estate Investors Group/Imobuy Group			CMVM - CMVM issues warning for investors concerning Imobuy Real Estate Investors Group / Imobuy Group
10731	Amarinvest Ltd. (www.amarinvestltd.com)	Financial Conduct Authority	18/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10732	Crypto Venture Moni (www.crptoventuremoni.org)	Financial Conduct Authority	18/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10733	Activeprotrades / Activeprotrades Brokers (https://activeprotrades.com/)	Financial Conduct Authority	18/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10734	Exclusive Trade FX (https://exclusivetradefx.com/)			
10735	BinakFX (https://binakfx.com)	Financial Conduct Authority	18/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10736	Fixed Income Finder (https://fixedincomefinder.com)			
10737	European Investment (www.european-investment.pro)	Financial Conduct Authority	19/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10738	Exchange X Markets (www.exchangemarkets.com)			
10739	Smart Ependy Si (www.smartependysi.com)			
10740	Crypto FX Index (www.raelot.com)			
10741	Profit Index Traders (www.profitindextraders.com)			
10742	Profit Index Market (www.profitindexmarket.com)			
10743	Crypto Geniuse (www.cryptogniuses.com)			
10744	Swift Cpaital FX24 (www.swiftcapitalsfx24.com)			

10745	Titancfd (www.titancfd-fx.com https://platform.titancfd-fx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	20/1/2023	Warnings - CONSOB AND ITS ACTIVITIES - CONSOB
10746	Ecc Corp Llc (https://eccapitals.com , https://eccapitals.com , https://webtrader.eccapitals.com)			
10747	SevenCapital24 (https://sevenscapital24.com)			
10748	Eudaimon Consulting Llc (https://stellarfx.co)			
10749	Win Traders (https://win-traders.com https://client.win-traders.com)			
10750	Tradebitfinex (www.tradesbitfinex.com)	Financial Conduct Authority	20/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10751	InstanttradesFX (www.instanttradesfx.online)	Financial Conduct Authority	20/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10752	Smart Coin Trade FX (www.smartcointradefx.com)	Financial Conduct Authority	20/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10753	Crypto Alpha FX Trade (www.cryptoalphafxtrade.com)			
10754	Icmarketpros (www.icmarketpros.com)	Financial Conduct Authority	20/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10755	Cz-changpeng FX (www.cz-changpengfx.com)	Financial Conduct Authority	23/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10756	Equiti Capital Markets (https://equiticapital-markets.com)	Financial Conduct Authority	23/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10757	Epsilon Investments (https://www.sectorepsilonasa.com/)	Comisión Nacional del Mercado de Valores (Spain)	23/1/2023	www.cnmv.es
10758	Cryptotradetech (https://www.cryptotradetech.net/)			
10759	http://www.everfxpro.com/			
10760	Traders Global Group Inc. (https://myforexfunds.com/)			
10761	Azimuth Trade (https://azimuthtrade.ltd/)			
10762	Easternpowernetworks-sustainability.co.uk	Financial Conduct Authority	24/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10763	Beka Market (clone) (http://www.beka-market.com/)			

10764	Flow Investments (Grupo De Telegram) / Flow Dao (Grupo De Telegram), (https://t.me/FLOWPUBLICO https://t.me/FLOWINVESTMENTS)	Comisión Nacional del Mercado de Valores (Spain)	24/1/2023	www.cnmv.es
10765	https://www.extrendcapfx.com/			
10766	http://www.fnzeurope.eu/ (clone)			
10767	Financial Focus Ltd. (https://financialfocusltd.com/)			
10768	https://uetrades.com/			
10769	Fisher Investments Europe (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	25/1/2023	Warning concerning emails sent from the addresses firstname.surname@placementseurope.finance and firstname.surname@placementeurope.com – CSSF
10770	Hex-Capitals Ltd. (www.hex-capitals.ltd)	Financial Conduct Authority	25/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10771	Altria Capitals	Central Bank of Ireland	25/1/2023	Search Unauthorised Firms
10772	CryptoGM			
10773	i-CryptoGM			
10774	Global-Heritageltd.com	Financial Conduct Authority	25/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10775	Maxitrade (https://maxitrade.online/)			
10776	Aursfxl.com	Financial Conduct Authority	26/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10777	Legit-Trading.org	Financial Conduct Authority	26/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10778	CentralTradingHub (https://centraltradinghub.com/)	Financial Conduct Authority	27/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10779	Future FX Stakes Ltd. (https://futurefxstakes.net/)			
10780	Cryptomargin (https://cryptomarginltd.com/)			
10781	Digital-Inv (https://digital-inv.org/)			
10782	FxCapitalProfit (https://fxcapitalprofit.com/)			

10783	Forexmining.org	Financial Conduct Authority	27/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10784	O3FX Capital (www.o3fxcapital.com)	Financial Conduct Authority	30/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10785	Coin Plus Wallet (www.coinpluswallet.com)	Financial Conduct Authority	30/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10786	Zenith Trading Capital (https://zenithtradingcapital.com)	Financial Conduct Authority	30/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10787	Exchangenilo (https://exchangenilo.com/)	Financial Conduct Authority	30/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10788	Coinflex-mining.ltd			
10789	Protonforex / Proton Brokers (www.protonforex.com, www.protonbrokers.com)	Financial Conduct Authority	1/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10790	Earneasymoney (www.earneasymoney.net)	Financial Conduct Authority	1/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10791	Accel Venture Partners / Crypto-Accel (www.accelpartnersventure.net)			
10792	Deluxe-Broker (https://deluxe-broker.net/)	Financial Conduct Authority	1/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10793	Tradesxmarket (https://tradesxmarket.com/)			
10794	Tradeio FX (www.tradeiofx.co)	Financial Conduct Authority	2/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10795	Trust-coin.trade			
10796	Forex-exchangeltltd.ltd			
10797	Millenium Growth (www.milleniumgrowthltd.net)			
10798	Blinarux.com			
10799	Surgeinvestcoin.com			
10800	Altex-intel.com			
10801	HFX CryptoFX Trade (www.hfx-cryptofxtrades.com)	Financial Conduct Authority	3/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10802	Interact TradeFX / InteracttradeFX (www.interacttradefx.com)			
10803	Spotfxoptions (www.spotfxoptions.com)			
10804	Nexusxchange (www.nexusxchange.com)			
10805	Trade Bull Max (www.tradebullmax.com)			
10806	Forxcryptonnet (www.forxcryptonnet.com)			

10807	The TrustFX (www.thetrustfx.com)			
10808	Legalforexcoin (https://legalforex-coin.com)			
10809	William Market FXTM (https://williammarketfxm.net)	Financial Conduct Authority	3/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10810	Hedge-QuityFX / Hedge-QuityFX.com			
10811	Topclubinvestments (www.topclubinvestments.com)	Financial Conduct Authority	3/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10812	Quantum Capital Market (www.quantumcapitalmarket.com)			
10813	UKBTC (www.ukbtc.com)	Financial Conduct Authority	3/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10814	Capitalalliancebank (www.capitalalliancebank.com)			
10815	OctaMarketstrading (www.octamarketstrading.com)	Financial Conduct Authority	6/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10816	Forex Chefs (https://forexchefs.org/)			
10817	Cryptouniverseprofit L.P. (www.cryptouniverseprofit.com)			
10818	FXChains-Ltd (www.fxchains-ltd.org)			
10819	iToroStocks Ltd. (https://itoro-capital.co/)			
10820	Fundchain Admin (www.fundchainadmin.com)	Financial Conduct Authority	6/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10821	Payruzza (www.payruzza.org)	Financial Conduct Authority	6/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10822	Pattern Trade (https://patterntrade.net/ , https://patterntrader.io/es/ , https://patterntrader.io/es/ , https://patterntrader.app/)	Comisión Nacional del Mercado de Valores (Spain)	6/2/2023	www.cnmv.es
10823	Crefx - Income (https://www.crefx-income.xyz/)			
10824	http://www.invesdors.com/			
10825	Lagrange Capital LLC (https://lagrange.capital/)			
10826	Flexible Wealth Exchange (www.flexiblewealthexchange.com)	Financial Conduct Authority	7/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10827	Wealth Paramount (www.wealthparamount.com)	Financial Conduct Authority	7/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams

10828	BlendFX Trade (www.blendfxtrade.com)	Financial Conduct Authority	7/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10829	Finance Experts Ltd. (www.financeexpertsltd.com)	Financial Conduct Authority	7/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10830	Extreme Investment Platform Ltd. (www.extremeinvestmentplatform.com)	Financial Conduct Authority	7/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10831	FXCrob Trading (www.fxcrobtrading.com)			
10832	NAG (https://insnag.me)			
10833	Marketguild Ltd. (https://www.chartconsultings.com)	Austrian Financial Market Authority	7/2/2023	NAG - FMA Österreich
10834	Onex Corporation / Canoodle Solutions Ltd. (https://onex-corporation.com/)			Marketguild Ltd - FMA Österreich
10835	VolksFX (https://www.volksfx.net/)			Onex Corporation / Canoodle Solutions Ltd - FMA Österreich
10836	www.premiumfinancesolutionsltd.com			VolksFX - FMA Österreich
10837	WiseTrades4U (https://wisetrades4u.com)			www.premiumfinancesolutionsltd.com - FMA Österreich
10838	www.monecorlimitedeu.com			WiseTrades4U - FMA Österreich
10839	VIPCOIN-Finanzportal GmbH (www.vipcoin.ch)			www.monecorlimitedeu.com - FMA Österreich
10840	StateHills (www.statehills.com)			VIPCOIN Finanzportal GmbH - FMA Österreich
10841	Market Signal Point (https://marketsignalpoint.com)	Financial Conduct Authority	8/2/2023	StateHills - FMA Österreich
10842	Siliconmegamarket (https://siliconmegamarket.com)			https://www.fca.org.uk/consumers/protect-yourself-scams
10843	Inate FX (www.inatefx.com)	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10844	CapitisFX (www.capitisfx.com)			
10845	First Sky Private Bank (www.firstskyprivatebank.com)			
10846	Traders-Investpro / traders-investpro.com	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10847	Perfect-Invest.Ltd			
10848	Golden FundsFX (https://goldenfundsfx.com)			

10849	Maxcapitalimited.com			https://www.fca.org.uk/consumers/protect-yourself-scams
10850	Brim Accrue (https://brimaccrue.com)			
10851	Cryptox Coin Trade / Cryptoxcointrade (www.cryptoxcointrade.online)	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10852	Eaglefxpro (www.eaglefxpro.online)			
10853	ImportCapital (https://importcapital.cc/)	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10854	RXK Capital (https://rxkcapital.com/)			
10855	Algorithm Dex (www.algorithmdex.com)	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10856	AssetsFXT (www.assetsfxt.com)			
10857	Asset Finance Investment (www.assetfinanceinvestment.com)			
10858	watermanbates.com	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10859	CryptoProfitCrex (www.cryptoprofitcrex.com)			
10860	Accesscrypto Investment (www.accesscryptoinvestment.com)			
10861	BrokerCreditServiceLtd.net (www.brokercreditserviceltd.net) https://account.brokercreditserviceltd.net)			
10862	Unico Aust Pty Ltd. (www.unicofx.co) https://account.unicofx.co)	Commissione Nazionale per le Società e la Borsa (Italy)	10/2/2023	Warnings - CONSOB AND ITS ACTIVITIES - CONSOB
10863	Cms Ltd. (https://cmstrategy.io) https://client.cmstrategy.io https://webtrader.cmstrategy.io)			
10864	Olympusbrokers Ltd. (www.olympusbrokers.io)			
10865	Way Trading Investment (www.waytradinginvestment.com)	Financial Conduct Authority	10/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10866	Vest Assets Ltd. (www.vestassetltd.com)			
10867	Superiorfx trading (www.superiorfxtrading.com)			
10868	Trufort investments (http://trufortinvestment.com/)	Financial Conduct Authority	10/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10869	Capitalstacktrade L.P. (www.capitalstacktrade.com)			
10870	Xbitmine / Xbitmine.co.uk			https://www.fca.org.uk/consumers/protect-yourself-scams

10871	Forexautopro Limited (www.hyip8.codemasterweb.com)	Financial Conduct Authority	13/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10872	Barclay Private Equity (offer of alleged shares of "TikTok" and "Bytedance")	BaFin (Germany)	13/2/2023	BaFin - Warnings & latest news - "Barclay Private Equity" (website: www.barclay-privateequity.com): ...
10873	C.B.C Group S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	13/2/2023	Warning regarding fraudulent activities exercised under the name of the Luxembourg company C.B.C. GROUP S.A. – CSSF
10874	Akbuke Capital LLC (http://www.akbuke.capital/)	Comisión Nacional del Mercado de Valores (Spain)	13/2/2023	www.cnmv.es
10875	Bamboozle Group Ltd. (https://enerixinvest.pro/ , https://enerixinvest.co/)			
10876	https://mftrade.com/			
10877	Action Markets Ltd. (https://www.actionmarkets.com/)			
10878	https://europe-markets.com/			
10879	Reverra LLC (https://www.swizz-pro.com/)			
10880	https://crybitus.com/			
10881	https://everrisebrokers.com/			
10882	Octochain Fintech Limited / Zoomex (https://www.zoomex.com/)			
10883	Crypto Nation Pro (https://crypto-nationapp.com/)			
10884	Fxwinning Limited (https://fxwinning.pro/)			
10885	Beaufort securities (www.beaufortsecurities.com)	Financial Conduct Authority	14/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10886	Goldman Sachs Asset Management Fund Services Limited (clone)	Central Bank of Ireland	14/2/2023	Search Unauthorised Firms
10887	Deutsche Bank International Corporate Services (Ireland) Limited (clone)			
10888	Loans Deluxe			

10889	Wealthcryptomine (https://wealthcryptomine.com/)	Financial Conduct Authority	14/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10890	Broadmarketcap (https://broadmarketcap.com)			
10891	Cryptoassetfortress (https://cryptoassetfortress.com)			
10892	StandardglobaltradingFX (www.standardglobaltradingfx.com)	Financial Conduct Authority	14/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10893	Proton Assets / Proton-assets.com	Financial Conduct Authority	15/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10894	Intrao (https://intrao.com/)	Financial Conduct Authority	15/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10895	Binarycryptometric Ltd. (www.binarycryptometric.com)	Financial Conduct Authority	16/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10896	Blossom Capital Banking (www.blossomcapitalbanking.com)			
10897	Forex Bull Trade (www.forexbulltrade.com)	Financial Conduct Authority	16/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10898	Ecospacefxtrade (www.ecospacefxtrade.com)			
10899	Swift Prime Investments (www.swiftprimeinvestments.com)	Financial Conduct Authority	16/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10900	Goldbrick-Invest / Goldbrickinvestments (https://goldbrick-invest.com)	Financial Conduct Authority	16/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10901	Cryptox Arena Ltd. (www.cryptox-arena.com)	Financial Conduct Authority	17/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10902	Crypto-Bulltrade (www.crypto-bulltrade.com)			
10903	Digitalvalux.com	Financial Conduct Authority	17/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10904	Equitytrade (https://equitytrades.cc/)			
10905	Con Trading FX (www.contradingfx.com)	Financial Conduct Authority	17/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10906	FX Signal (www.fxnsignal.com)			
10907	SwissFX Bank Limited (www.swissfxbank.live , https://platform.swissfxbank.live)	Commissione Nazionale per le Società e la Borsa	17/2/2023	Warnings - CONSOB AND ITS
10908	Jkcforex Group Limited (www.jkcforex.com , https://client.jkcforex.com)			
10909	Axicapitals (www.axi-capitals.com , https://platform.axi-capitals.com)			
10910	Cryptoneyx (www.cryptoneyx.net)			

10911	Vantage Global Limited (www.vantagefx.com www.vantagemarkets.com https://secure.vantagemarkets.com)	(Italy)		ACTIVITIES - CONSOB
10912	N 26 Pty Ltd / Binanfx (www.binanfx.com https://account.binanfx.com)			
10913	Digitalcurrency Exchange (https://digitalcurrency-exchange.uk/?a=home)			
10914	PremiumbaseFX (www.premiumbasefx.com)	Financial Conduct Authority	17/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10915	Peaktrade53FX (https://peaktrade53fx.com)			
10916	Hantec Funds Investment (https://hantecfundsinvestment.com)	Financial Conduct Authority	20/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10917	Invest-Prime.Ltd / Investprime (https://invest-primeltd.com)			
10918	Union Royal Bank (www.unionroyalbank.com)			
10919	Sharon FX/Trading marketspro (www.tradingmarketspro.com)	Financial Conduct Authority	20/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10920	SGG Invest / Save Invest (https://sgginvest.com/)			
10921	My Bit Chain (https://www.btxgroup.io/)			
10922	Cspartners-Gestion (clone) (pascal.bouthelot@cspartners-gestion.com)			
10923	Kiexo LLC (https://es.kiexo.com/)			
10924	Bridgewater Associates (UK) Ltd. (http://www.rcebanque.com/)	Comisión Nacional del Mercado de Valores (Spain)	20/2/2023	www.cnmv.es
10925	Financial Management Ltd. (https://active4trades.com/)			
10926	Elysian Group LLC (http://forepay.co/)			
10927	Fiesta LLC (https://www.millenumone.com/)			
10928	Bingx (https://bingx.com/)			
10929	CMX Markets Ltd. (https://cmxmarkets.com/)			
10930	https://invest-ehub.com/es/			
10931	Apricus Group LLC (https://nyxtrade.co/)			

10932	Norden Finance Limited (www.nordenfinance.online)	Financial Conduct Authority	21/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10933	Creative Coin (www.creativecoin.uk)			
10934	Coinmaininvest (www.coinmaininvest.com)	Financial Conduct Authority	21/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10935	www.aliextrade.com	Financial Conduct Authority	21/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10936	Apexwealthtd.com			
10937	Deluxtradex.com / Deluxtradex			
10938	Profxtrustcrypto (www.proftrustcrypto.com)	Financial Conduct Authority	21/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10939	VKD Invest SICAV-SIF SCA (clone) (https://vkd-invest.com/)	Commission de Surveillance du Secteur Financier (Luxembourg)	21/2/2023	Warning concerning the website https://vkd-invest.com/ and a fraud scheme misusing the name of the company VKD INVEST SICAV-SIF SCA incorporated under Luxembourg law – CSSF
10940	Capital Deal Market (www.capitaidealmarket.com)	Financial Conduct Authority	22/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10941	Chester-Arcdale Capital Partners (www.chester-arcdale.com)			
10942	Iwelfare (https://iwelfare.org/)	Financial Conduct Authority	22/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10943	Stand Finance (https://standfinance.net/)			
10944	CB-Investment.net			
10945	Zealglobalcoin / Zealglobalcoin.com	Financial Conduct Authority	23/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10946	Capitalsventure / capitalsventure.com			
10947	Quest Access (https://questaccessltd.com/)			
10948	Gambitex (https://gambitexcapitalfirm.com/)			
10949	Olympia-Trade (https://olympia-trade.ltd/)			
10950	Asia Coinin (www.asia-coinin.com)			
10951	Binotrader (binotrader.com)			
10952	Buxberg (buxberg.com)			
10953	Cedar Financial (cedarfinancial.ltd)			

10954	Central Margins (centralmargins.com)	Financial Services and Markets Authority (Belgium)	24/2/2023	Beware of these new fraudulent trading platforms FSMA
10955	Coinclick (coinclickex.com)			
10956	Coins Crossing (coinciros.com)			
10957	Coins Trades (cointrades.com)			
10958	GLE Markets (glemarkets.com)			
10959	Globale-Invest (www.globale-invest.com)			
10960	Grow Deposits (trade.growdeposits.net)			
10961	Ito-ro-Capital / Ito-roStocks (itro-capital.com; itro-capital.co; itro-capital.net)			
10962	Mega Markets (megamarkets.com)			
10963	RXK Capital (rxkcapital.com; www.rxkcapital.org)			
10964	STB Markets (stbmarkets.com)			
10965	Stocks Views (stocks-views.com)			
10966	Thininvest (thininvest.com)			
10967	Ulian Pro (ulianpro.site)			
10968	Webull Investing (webullinvesting.com)			
10969	Wilton Option (wiltonoption.com)			
10970	Xpoken (xpoken.com)			
10971	Inva Finance Corporation (https://www.invafinance.com/)	Financial Conduct Authority	24/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10972	Hike Miners Limited (https://hikeminerslimited.com/)			
10973	HFX Multifix Trades (www.hfx-multifxtrades.com)	Financial Conduct Authority	24/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10974	Spring Well Bank (www.springwellbank.uk, www.springwellbank.com)			
10975	Crypto Meta5 (www.crypto-meta5.com)			
10976	Bamboozle Group Ltd. (https://enerixinvest.pro , https://eninvest.pro)			
10977	The Active Traders Ltd. (https://theactivetrade.com , https://client.theactivetrade.com)			

10978	AdmiralFx (https://admiralmarket-ecm.com)	Commissione Nazionale per le Società e la Borsa (Italy)	24/2/2023	Warnings - CONSOB AND ITS ACTIVITIES - CONSOB
10979	Rever LTD/Vexxsel (https://vexxsel.online https://platform.vexxsel.online)			
10980	EuropeanFX Limited (https://europeanfx.co/ https://client.europeanfx.co/ https://trade.europeanfx.co)			
10981	Gold Crown Mining Limited (www.goldcrownminingltd.com)			
10982	Paragon Advisors LLC (www.paragonadvllc.com)	Financial Conduct Authority	27/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10983	Bitbalasite (www.bitbalasite.com)	Financial Conduct Authority	27/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10984	Suprem Outsmart (www.supremoutsmart.ltd)	Financial Conduct Authority	27/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10985	Sayan Ltd. (https://trading-club.com/)	Comisión Nacional del Mercado de Valores (Spain)	27/2/2023	www.cnmv.es
10986	ACA Invest Corporation (https://acainvestcorp.com/)			
10987	Tomex Options (https://tomexoptions.com/)			
10988	InvDaily/ Advanced Software Solutions Lda (https://www.invdaily.com/)	Comissão do Mercado de Valores Mobiliários, Portugal	2/3/2023	CMVM - CMVM issues a warning for investors on InvDaily/ Advanced Software Solutions Lda
10989	Star Mines (https://star-minesltd.com/)	Financial Conduct Authority	2/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10990	Axi Trading (https://axitrading.biz)			
10991	Mulainvests.com	Financial Conduct Authority	3/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10992	Macro-trademiners.com			
10993	Crypto Capital Investment (https://cryptocapital-ltd.com/)			
10994	Bitasset (https://bitassetz.com/)			
10995	Bit-Investcapital (https://bit-investcapital.com/)			
10996	Crystal Coiners (https://www.crystalcoiners.com/)	Financial Conduct Authority	3/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10997	Pandorainvest Ltd. (www.pandora-investltd.com, www.pandorainvestltds.com)			

10998	Forex New Limit (www.forexnewlimit.com)			
10999	Axumay Global Bank (www.axumayglobalbank.com, www.axumayunitedbank.com)	Financial Conduct Authority	6/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11000	Bit-Miners (www.bit-miners.co)	Financial Conduct Authority	6/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11001	247 Igenius Innovation Trades (https://247-igeniustrade.online/)	Comisión Nacional del Mercado de Valores (Spain)	6/3/2023	www.cnmv.es
11002	CMC Markets De Inversion (Telegram Channel) (clone)			
11003	United Advisers Marine (https://unitedadvisersmarine.com/)			
11004	CMF Group Ltd. (https://www.cryptomarketsfx.com/)			
11005	Akbuke Capital LLC (https://akcapitalone.com/)			
11006	Effervescent Group Ltd. (https://gpfinance.pro/)	Commissione Nazionale per le Società e la Borsa (Italy)	7/3/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11007	FXBoxed (www.fxboxed.com https://account.fxboxed.com)			
11008	New Finance Llc and NewFx Limited (www.newfx.us)			
11009	Axi24 (www.axi24.com https://platform2.axi24.com)			
11010	Evolve Consulting Lcc (https://capitalbiz.ltd https://webtrader.c-base.co)			
11011	Trustfund-Minning Global Pty Ltd. (www.trustfund-minning.com)			
11012	www.lawfinancial.info and www.lawfinancial.com (clone)			
11013	Crypto Chain (www.crypto-chain.ltd)	Financial Conduct Authority	7/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11014	Simpletoman (https://simpletoman.com)	Financial Conduct Authority	7/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11015	Caanholdings (www.caanholdings.com)	Financial Conduct Authority	8/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11016	Swisscoininvest (www.swisscoininvest.com)			
11017	Futureplaninvest.com			

11018	Rangebits (www.rangebits.com)			
11019	Hexa FX (www.hexafx.guru)	Financial Conduct Authority	10/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11020	AB Investment (clone) (ab-investment-acces.net , ab-investment.net , https://cbcgroup-lu.com/login)	Financial Services and Markets Authority (Belgium)	10/3/2023	AB INVESTMENT FSMA
11021	Mega-capitals.com	Financial Conduct Authority	10/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11022	Leadpartnerinv (www.leadpartenerinv.com)			
11023	Binary Trade Limited (www.binary-traders.org)			
11024	https://www.tradersfinancieros.es/	Comisión Nacional del Mercado de Valores (Spain)	13/3/2023	www.cnmv.es
11025	Octa Markets Incorporated (https://es.octafx.com/)			
11026	https://www.onyx-traders.com/			
11027	https://www.rivobanc.com/			
11028	Glove-Invests / Gloves Invests (https://glovesinvest.com)	Financial Conduct Authority	13/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11029	Goldmines / Goldminesinvest.com			
11030	Litefxanalysis (https://litefxanalysis.com)	Financial Conduct Authority	14/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11031	Helium100boostFX (https://helium100boostfx.com/)			
11032	Binary Forex Trading Stock (www.binaryforextradingstock.com)	Financial Conduct Authority	15/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11033	Elitemortagefin.ltd			
11034	Diamond Crypto Finance (www.diamondcryptofinance.com)	Financial Conduct Authority	15/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11035	Globalcryptotradealliance (https://globalcryptotradealliance.com/)	Financial Conduct Authority	15/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11036	Main Crypto Trades (https://maincryptotrades.com/)			
11037	OctaFX-Earn (https://octafx-earn.com)			
11038	Bitfxd (www.bitfxd.com)	Financial Conduct Authority	15/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11039	Wealth Fund Management International (www.wealthfundmanagement.com)	Financial Conduct Authority	15/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams

11040	Citi Bank Fixed Rate Deposits (Clone)	Central Bank of Ireland	16/3/2023	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthori
11041	Lion Bonds			
11042	Excellence Trust Bank (www.excellencetrustbanking.com)	Financial Conduct Authority	16/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11043	Perfectis Loans (www.perfectis-loan.com)			
11044	Premium Crypto Gain (www.premiumcryptogain.ltd)	Financial Conduct Authority	16/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11045	Flack Consulting Llc (https://arkcoin.live , https://webtrader.aktrade.cc)	Commissione Nazionale per le Società e la Borsa (Italy)	16/3/2023	Warnings - CONSOB AND ITS ACTIVITIES - CONSOB
11046	Shlack Consulting Llc (https://tradegenics.co)			
11047	Florishing Group Llc (https://bstrade.world , https://webtrader.bstrade.top)			
11048	Broker Capitals Ltd. (https://brokercapcf24.com , https://platform2.brokercapcf24.com)			
11049	VirtuFinance (www.virtufinance.come , https://webtrader.virtufinance.com)	Financial Conduct Authority	16/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11050	KnownFX (https://knownfx.com/)			
11051	Wintrade X (https://wintradex.com/)			
11052	Dazon-Capital / Cointradex (https://dazon-capital.com/)			
11053	Firm Exchange (https://firm-exchange.site)	Financial Conduct Authority	17/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11054	Digitaltrade (www.digitalfxtrade.live)			
11055	Cryptometatrades (www.cryptometatrades.com)			
11056	BitmineFx Hub (www.bitminefxhub.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	17/3/2023	Warning concerning the website https://sef-global.com/ – CSSF Warning regarding the activities of the entities I-GLOBAL MANAGEMENT and VAQUITA FUND – CSSF
11057	SE Finance (https://sef-global.com/)			
11058	I-Global Management / Vaquita Fund			https://www.fca.org.uk/consumers/protect-yourself-scams
11059	StockhutFX Inc. (www.stockhutfxinc.com)			
11060	Cromvox (www.cromvox.net)			

11061	Crest-Credits.xyz	Financial Conduct Authority	17/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11062	Gemstrade Assets (www.gemstradeassets.com)			
11063	Infiniteoptiontrade (www.infiniteoptiontrade.org)			
11064	Eaglemarketspro.online	Financial Conduct Authority	20/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11065	ITG Investing (www.itginvesting.com)			
11066	Auto Stock Trading (www.autostocktrade.online)			
11067	Prominers FXT (www.prominersfxt.com)			
11068	Meta FX / Meta Forex Markets Ltd. (www.metafx.ai)			
11069	Fusion24FX (www.fusion24fx.com)	Financial Conduct Authority	20/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11070	Fairfield Capital Partners LLC (www.fairfieldcapitalpartnersllc.com)			
11071	Mercados De Valores (https://mercadosdevalores.com)			
11072	Firstcryptoinvestment (https://firstcryptoinvestment.com)			
11073	Hugowayoptions (https://hugowayoptions.com)			
11074	Swiss FX Investments (https://swissfx.co.uk)	Comisión Nacional del Mercado de Valores (Spain)	21/3/2023	www.cnmv.es
11075	Nag Pro (https://www.nagbots.cc/#/)			
11076	Deribitex (https://www.nyse2-eu.com/)			
11077	https://enduring-markets.com/			
11078	Grupo Exor Ltd. (https://www.exorwallet.com/)	Commissione Nazionale per le Società e la Borsa (Italy)	22/3/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11079	ToroProfit (https://toroprofit.io https://client.toroprofit.io page)			
11080	Plan B Ltd. (https://allinvestfx.io https://trade.allinvestfx.io)			
11081	EuropeanFX™ Markets Limited (https://europeanfx.vip https://client.europeanfx.vip https://trade.europeanfx.vip pages) and			
11082	Catena Farm Capital (https://catenafarmcapital.net)			

11083	Eaglestones Finance (https://fin-eaglestone.net , https://account.fin-eaglestone.net and https://web-tbb.com pages)			
11084	www.nextgencrypto.org (offer to the public of "investment plans")			
11085	Trading FX Bonus (www.tradingfxbonusx.com)	Financial Conduct Authority	22/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11086	FXTM Global Exchange (www.fxtmglobalexchange.com)	Financial Conduct Authority	22/3/2023	FCA Warning List of unauthorised firms FCA
11087	FXValidus (www.fxvalidus.com)			
11088	Emerton & Associates LLC			
11089	Fundex NFT (https://fundexnft.com/)	Financial Conduct Authority	22/3/2023	FCA Warning List of unauthorised firms FCA
11090	Primy Chain (https://primy-chain.com/)			
11091	Ziluxfund (www.ziluxfund.com)			
11092	Optima Investment (www.optimainvestment.online)	Financial Conduct Authority	23/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11093	Bloom Trades Limited (https://bloomtradeslimited.com/)			
11094	Gai Capital / Global Assurance Investment Capital (https://gaicap.com/)			
11095	Finowiz / Finowiz Limited (https://www.finowiz.com/)	Financial Conduct Authority	23/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11096	Autominingplatform (https://autominingplatform.com/)			
11097	Axaforex (www.axaforex.com)			
11098	Arena GlobalFX (www.arenaglobal.asia)	Financial Conduct Authority	23/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11099	SF Trading (www.sftrading.live)			
11100	Corefx-Benefit Investing (www.corefx-benefits.com)			
11101	Smart Capitals (www.smartcapitals.org)	Financial Conduct Authority	24/3/2023	FCA Warning List of unauthorised firms FCA
11102	Rolytradings (www.rolytradings.net)			
11103	Global Digital Finance (www.globalfinfx.com)			
11104	BestpayoutFX / Best Pay Out FX (https://bestpayoutfx.com/)			

11105	BuybitFX (https://buybitfx.com/)	Financial Conduct Authority	24/3/2023	FCA Warning List of unauthorised firms FCA
11106	Stakefxmining (https://stakefxmining.com/)			
11107	Signalsbit (https://signalsbit.live)			
11108	TrackFXX (https://trackfx.com)			
11109	Crown Savings Bank (www.crownsavingsbk.com)	Financial Conduct Authority	27/3/2023	FCA Warning List of unauthorised firms FCA
11110	Giant IFC (www.giantifc.net)	Financial Conduct Authority	27/3/2023	FCA Warning List of unauthorised firms FCA
11111	Atlantic Invest Ltd. (www.atlanticinvesteu.com)			
11112	Trade Coin (http://www.trade-coin.io/ , http://www.trade-coin.com/ , http://www.trade.trade-coin.com/ , http://www.trade.trade-coin.pro/)	Comisión Nacional del Mercado de Valores (Spain)	27/3/2023	www.cnmv.es
11113	https://milleniumoperations.com/			
11114	Trade Nation Ltd. (http://www.td365.com/)			
11115	Shadlake Ltd. (https://platform.crystalscapitals.com/)			
11116	Morgan Finance (https://morganfinance.trade/)			
11117	Theta Investments (clone) (https://www.sectorthetaasa.com/)			
11118	Invinco GmbH (http://www.invincogmbh.de/)			
11119	Onecapital Invest (http://www.onecapitalinvest.com/)			
11120	Abendroth Fortel (https://www.abendroth-fortel.com)			Abendroth Fortel - FMA Österreich
11121	Blix24 LLC / Blix24 Center (https://www.blix24.com)			Blix24 LLC / Blix24 Center - FMA Österreich
11122	Optium Ltd. (www.unitradeswiss.com)			Optium LTD - FMA Österreich
11123	Mixfinancing (www.mixfinancing.com)			Mixfinancing - FMA Österreich
11124	Titanpros (https://www.titanpros.co)			TITANPROS - FMA Österreich

11125	Universe Trading LLC / Trust Your Universe (www.tyu-trade.com; www.tyu-trade.at; www.trust-your-universe.de; www.trustyouruniverse.at; www.trustyouruniverse.org; www.trust-your-universe.net; www.tyu.at; www.tyu-trade.de; www.tyu-trading.de; portal.tyu-trade.com)	Austrian Financial Market Authority	28/3/2023	Universe Trading LLC / Trust Your Universe - FMA Österreich
11126	Brookfield EU (https://brookfield-eu.com)			Brookfield EU - FMA Österreich
11127	Tierra Group Ltd. (https://tierra500.com)			Tierra Group Ltd - FMA Österreich
11128	Maxfield Consulting Group (www.maxfieldconsultinggrp.com)	Financial Conduct Authority	29/3/2023	FCA Warning List of unauthorised firms FCA
11129	Bit Options Pro (www.bitoptionspro.com)			
11130	Ikon Cfd (www.ikoncfd.com https://my.ikoncfd.com https://webtrader.ikoncfd.com)			
11131	Shdlake Ltd. (https://crystalscapitals.com https://platform.crystalscapitals.com)			
11132	Actv Global Markets Limited (https://tradeactive.com https://accounts1.tradeactive.com)	Commissione Nazionale per le Società e la Borsa (Italy)	29/3/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11133	ForexTimeLtd (www.forextime ltd.com https://clients.forextime ltd.com)			
11134	Cryptoneyx (www.cryptoneyx.com)			
11135	LSP Holding (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	31/3/2023	Warning concerning fraudulent activities performed under the name of the Luxembourg company LSP Holding – CSSF
11136	Adelan Finances (https://adelanfinances.com/)			
11137	Akoue (https://www.akoue.eu/)			
11138	BNC Finance ([Check Point] Malicious link: h**p://bnc-finance[.]com/ [Check Point])			
11139	Cerberus (https://cerberusplus.com/)			

11140	CK Kredit (https://www.ckkredit.com/)	Financial Services and Markets Authority (Belgium)	31/3/2023	https://www.fsma.be/en/warnings/having-pay-receive-your-loan-beware-fake-credit
11141	CLC Bank (https://clcbank.org/)			
11142	Crédit Belge (https://creditbelge.com/)			
11143	Credit Express (https://credit-express.net)			
11144	Earing Group Ltd (www.earinggroup-ltd.com)			
11145	Eerst Krediet (https://eerstkrediet.com)			
11146	Europa Finanzierung (http://europafinanzierung.com/)			
11147	Fianc Emprunts 24 (https://fiancemprunts24.com/)			
11148	Fouranexwork (https://fouranexwork.com/)			
11149	Infilrux Financial (https://infilruxfinancial.com/)			
11150	KashSpeed (https://www.kashspeed.com/)			
11151	Kredit Line Ltd (https://kreditlineltd.info/)			
11152	Kymco Krediet Bank (https://kymco-krediet.com/)			
11153	Legal Finance global (https://esayfinance.com) en (https://legalfinanceglobal.com)			
11154	Mixatelwort (https://mixatelwort.com/)			
11155	My Financial Group (https://my-financialgroup.com)			
11156	Opunilo Financial (https://www.opunilo.com/)			
11157	Pro-Lening (http://pro-lening.com/)			
11158	Rabo Krediet (https://rabo-krediet.com)			
11159	Roalix-Finance (https://roalix-finance.com/)			
11160	Snel Lenen (https://snel-lenen.com/)			
11161	Sokredinet (https://sokreditnet.com)			
11162	Volkrediet (https://volkrediet.com/)			
11163	Performance to Go PLC (violation of prospectus requirements)	BaFin (Germany)	3/4/2023	BaFin - Warnings & latest news - Performance to Go PLC: suspected offer to the public of "pre-market ...

11164	https://platinum-am-lu.com/	Commission de Surveillance du Secteur Financier (Luxemburg)	3/4/2023	Warning concerning the website https://platinum-am-lu.com/ and emails sent from the address InitialOfFirstname.Surname@platinum-am-lu.com – CSSF
11165	Cynosure Consulting Ltd. (Acer Finance) (https://acerfinance.co/ES)	Comisión Nacional del Mercado de Valores (Spain)	3/4/2023	www.cnmv.es
11166	Vantage International Group (https://www.vantagemarkets.com/es-es/)			
11167	Bull Capital (http://www.bullcapital.es/)			
11168	Theta Investments (clone) (https://www.sectortheta.com/)			
11169	https://tradegenics.co/			
11170	Phenom Auto FX Pro (www.phenomautofxp.com)	Financial Conduct Authority	4/4/2023	FCA Warning List of unauthorised firms FCA
11171	Co-Finance Trade Limited (https://cofinancetradeltd.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	5/4/2023	Warning regarding the activities of an entity named Co-Finance Trade Limited – CSSF
11172	support@cssf.international (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	7/4/2023	Warning concerning the usurpation of the name and logo of the CSSF – CSSF
11173	Paladin Trading (https://paladin-trading-bot.com/)	Comisión Nacional del Mercado de Valores (Spain)	10/4/2023	www.cnmv.es
11174	https://bestfxearn.com/?a=home			
11175	https://dtsmartoption.com/			
11176	DEV Global LLC (https://itgsolution.net/)			
11177	Bond Street Holdings S.A. (clone) (https://bondstreet-holdings.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/4/2023	Warning concerning the website https://bondstreet-holdings.com – CSSF
11178	Lux Sozial Servicer (https://luxsozialservicer.com)			Warning concerning the website https://luxsozialservicer.com – CSSF

11179	Fintech Market (www.fintechmarket.pro , cfd.fintechmarket.pro)	Commissione Nazionale per le Società e la Borsa (Italy)	13/4/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11180	First Trade Cfd (https://firsttrade-cfd.com ,https://my.firsttrade-cfd.com https://webtrader.firsttrade-cfd.com)			
11181	Prime Markets (https://primemarkets.com https://my.primemarkets.com)			
11182	Trezocapital (www.trezocapital.com)			
11183	C.F. Global Enterprise LLC (www.epicinvest24.net , https://webtrader.epicinvest24.net)			
11184	Fixxfi Ltd. (www.fixxfi.com , https://docs.fixxfi.com, https://protocol.fixxfi.com , https://dapp.fixxfi.com)			
11185	Cryptorichs (https://cryptorichs.com/)	Comisión Nacional del Mercado de Valores (Spain)	14/4/2023	www.cnmv.es
11186	VM Services LLC (https://ignitefxmarkets.com/)			
11187	Pristene Options Investment Company / Pristene Options (https://pristeneoptions.com/) / Crypto World (Telegram Channel) (https://t.me/+WQ3iRyab_5aeGcia/ https://t.me/c/1494082119/9164)			
11188	Tommy Lauren (https://tommylauren.com/)			
11189	Marketa Ltd. (https://crypto-center.com/)			
11190	Eurotrade Forex (https://www.eurotradeforex.com/)			
11191	https://ipgate.trade/			
11192	Rackspruce Ltd. (https://rackspruce.ltd/)			
11193	Seven Canyons Advisors LLC (https://wasixcap.com/index.html)			
11194	Finviz Pro / Canoodle Solutions LTC (https://finviz-pro.top/sign-up/ https://webtrader.finvizpro.cc/login)			
11195	Planguard Invest Ltd. (https://planguardinvest.com/?a=home)			
11196	https://sd-capital.ltd/?a=home			

11197	Yuan Pay Group (https://yuan-paygroup.com/ , https://es.yuanpaygroup-official.com/)			
11198	AquilaFx (https://aquilafx.com , https://client.aquilafx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	20/4/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11199	Pine Consulting Ltd. and BestProducts Ltd. (https://ltd-fx.com , https://panel.ltd-fx.com)			
11200	MTInvesting (www.mtinvesting.io)			
11201	Mfs Securities Corporation (www.mfssecurities.com , https://client.mfssecurities.com , https://trade.mfssecurities.com)			
11202	EuroCryptoFX (https://eurocryptofx.net , https://account.tradingplattform26.com)			
11203	Day 2 Day Finance	Central Bank of Ireland	21/4/2023	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
11204	My lender loans			
11205	Capital Equity Fund Management			
11206	Irish Rate Tracker			
11207	Example 4 (https://thelionmarket.live/)	Comisión Nacional del Mercado de Valores (Spain)	24/4/2023	www.cnmv.es
11208	Forzatrade (forzatrade.io , forzatrade.net , forzatrade.org , forzatrade.world)			
11209	Itraders FX Ltd. (http://itradersfx.com/)			
11210	Pepper Stone Ltd. (https://www.pepperstoneld.com/)			
11211	Wirrerium LLC (https://www.exteom.com/es/)			
11212	Primus FX (https://primusfx.net/)			
11213	PrimeiroPay S.à r.l.	Commission de Surveillance du Secteur Financier (Luxemburg)	26/4/2023	Warning regarding the activities of the company PrimeiroPay S.à r.l. – CSSF
11214	Royal Investment Consortium (https://www.royalinvestmentconsortium.com/)			Warning regarding the activities of an entity named Royal Investment Consortium (https://www.royalinvestmentconsortium.com/) – CSSF

11215	Iris Finance International / Iris Financial International (https://irisfinancekg.net)			Warning concerning the website https://irisfinancekg.net usurping, among others, the contact details and logo of the CSSF – CSSF
11216	BNP Paribas S.A (clone)	Central Bank of Ireland	27/4/2023	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
11217	Ireland Loan point			
11218	Ex-Finances			
11219	Trivago Financial Home Plc			
11220	Visalux, société coopérative (https://visaluxsc.com/) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	27/4/2023	Warning concerning the website https://visaluxsc.com/ – CSSF
11221	MVE Holdings Limited (www.valutamarkets.com , https://dashboard.valutamarkets.com)	Commissione Nazionale per le Società e la Borsa (Italy)	28/4/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11222	Axiancefx (https://axiancefx.com , https://client.axiancefx.com , https://webtrader.axiancefx.com)			
11223	LGIM Managers (Europe) Limited (clone)	Central Bank of Ireland	28/4/2023	Search Unauthorised Firms Central Bank of Ireland
11224	Starling Car Insurance			
11225	Housing Finance Ltd.			
11226	Financial Services Offer / Dr James Eric Finance PVT Ltd.			
11227	Asia Loan company Ltd.			
11228	Greg Refinancing Loan Offer			
11229	Nolly Funding			
11230	M. B. Finance			
11231	Ronnie Finance Ltd (clone)			
11232	Greencares Macro Finance			

11233	Société Générale Luxembourg	Commission de Surveillance du Secteur Financier (Luxemburg)	3/5/2023	Warning concerning fraudulent activities by persons misusing the name of the credit institution Société Générale Luxembourg – CSSF
11234	https://axiontrade.net/	Comisión Nacional del Mercado de Valores (Spain)	3/5/2023	www.cnmv.es
11235	https://www.virgobanc.com/			
11236	https://www.ascendingbull.com/			
11237	Wasixcap (https://wasixcap.com/)	Authority for the Financial Markets (Netherlands)	4/5/2023	=
11238	A-Trade International (https://atrintl.com/)			
11239	VerifyFX (https://verifyfx.com/)			
11240	Mobotrade (https://www.mobotrade.com/)	Authority for the Financial Markets (Netherlands)	4/5/2023	=
11241	Financialgate (https://www.financialgate.bond/)			
11242	Ariel SPF SA (http://arielsystem.pro)	Commission de Surveillance du Secteur Financier (Luxemburg)	4/5/2023	Warning concerning the website http://arielsystem.pro – CSSF
11243	Ama Business Solutions Ltd. (https://solidxm.com), https://register.solidxm.com , https://portal.solidxm.com)	Commissione Nazionale per le Società e la Borsa (Italy)	4/5/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11244	Pelliron Universal Inc. (https://pelliron.com , https://pa.pelliron.com)			
11245	Mortiz Ltd. and Fxalta Ltd. (www.fxalta.com)			
11246	New Finance Llc and Newfx Ltd. (www.newfxtrading.com)			
11247	Invest505 (https://invest505.com/)	Authority for the Financial Markets (Netherlands)	8/5/2023	=
11248	IXSPARKO LLC / Pro Investments (https://www.procrypto-invest.com/)			
11249	ECTraders (https://ectraders.com/)			
11250	Broomfinance (https://www.broomfinance.com/)			
11251	Express TradingFX (https://expresstradesfx.com/home.php)			

11252	Upstream-market (https://upstream-market.com/)	Authority for the Financial Markets (Netherlands)	8/5/2023	=
11253	Polarbtc (http://www.polarbtc.com/)			
11254	Gainful Markets (http://www.gainfulmarkets.com/)			
11255	Sallix Capital (https://sallixcapital.com/)			
11256	Brink Investments (http://www.brinksinvestment.com/)	Authority for the Financial Markets (Netherlands)	8/5/2023	=
11257	Trade Secured FX (http://www.tradesecuredfx.net/)			
11258	TradeVexo (http://www.tradevexo.com/)			
11259	Belana Group LLC / Zigber.com (https://zigber.com/)			
11260	Barclay Private Assets (http://www.barclayprivateassets.com/)	Authority for the Financial Markets (Netherlands)	8/5/2023	=
11261	Trade Union Trust (http://www.tradeuniontrust.com/) (clone)			
11262	Bornstein Investment (https://bornsteininvestment.com/)			
11263	https://immediateconnect.org/			
11264	All Solutions FX / Shlack Consulting LLC (http://www.allsolutionsfx.com/)			
11265	Bullish FX (http://bullish-fx.com/)	Comisión Nacional del Mercado de Valores (Spain)	8/5/2023	www.cnmv.es
11266	Forex Time Ltd. (https://forextime ltd.com/)			
11267	Synnfrey Sol Ltd. (http://www.daxglobe.com/)			
11268	Global FX Trade / Global FX Trade Adviors Corporation (https://global-fx-trade.com/)			
11269	Trade Capitol / Eunoia Group LLC (https://tradecapitol.co/)			
11270	Mega Tradevest (www.megatradeinvest.online)			
11271	Goldbiz-Trade.com	Financial Conduct Authority	10/5/2023	FCA Warning List of unauthorised firms FCA
11272	Grease Wallet Inc. (www.greasewallet.com)			

11273	SB Finance (www.sb-finance-lu.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	10/5/2023	Warning concerning the website www.sb-finance-lu.com – CSSF
11274	Barclays Bank Ireland PLC (clone)	Central Bank of Ireland	10/5/2023	Search Unauthorised Firms Central Bank of Ireland
11275	Euroway Capital			
11276	Ikon Cfd (www.ikon-cfd.com , https://my.ikon-cfd.com , https://webtrader.ikon-cfd.com)	Commissione Nazionale per le Società e la Borsa (Italy)	11/5/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11277	Btc Capital Group (www.btccapitalgroup.com)			
11278	Trezocapital (www.trezocapital.co)			
11279	Quantum Accruefx (www.quantumaccruesfx.com)	Financial Conduct Authority	11/5/2023	FCA Warning List of unauthorised firms FCA
11280	Mega Crypto Exchange (www.megacryptoexchange.online)	Financial Conduct Authority	12/5/2023	FCA Warning List of unauthorised firms FCA
11281	Cryptfxmining (www.cryptfxmining.org)			
11282	Trendfx PNS (www.trendfxpns.com)			
11283	Power 2 FX (www.power2fx.com)			
11284	Activ4X (https://www.activ4x.com , https://client.activ4x.com , https://trade.activ4x.com)	Commissione Nazionale per le Società e la Borsa (Italy)	15/5/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11285	VirtuFinance (www.virtufinancial.eu , https://webtrader.virtufinancial.eu)			
11286	XTB Empire Ltd. (https://xtbempire.com , https://client.xtbempire.com)			
11287	Goldy Deal (www.goldydeal.com)			
11288	Vastwealth (clone) / Vallencio LLC (https://www.vastwealth.live/es/Home)	Comisión Nacional del Mercado de Valores		
11289	Nexus LLC (https://cuarto.capital/)			
11290	Hotbit (https://www.hotbit.io/)			
11291	Solidarity IQ Trade (https://solidarityiqtrade.com/)			
11292	Corny Solutions LLC (http://www.apricusfx.com/)			
11293	https://fisherforex.com/			

11294	KA Capital Emporium (https://kacapitalemporium.com/)	Comisión Nacional del Mercado de Valores (Spain)	17/5/2023	www.cnmv.es
11295	Everest Capital Ltd. (https://tr-universal.com/)			
11296	CSR Finance Services Ltd. (https://csrfinance.co.uk/)			
11297	GMI / Global Market Index Limited (https://gmimarkets.com/)			
11298	https://okocec.com/			
11299	Orionda Financials Ltd. (https://tradecare365.com/index-SN.html)			
11300	Intesa SanPaolo Bank S.p.A (clone)			
11301	Afex EU (clone)	Central Bank of Ireland	18/5/2023	Search Unauthorised Firms Central Bank of Ireland
11302	Irish Lends			
11303	Walsh Money			
11304	Ternary Group FX	Financial Conduct Authority	18/5/2023	FCA Warning List of unauthorised firms FCA
11305	Adrsrap (https://www.adrsrap.com/)	Comisión Nacional del Mercado de Valores (Spain)	22/5/2023	www.cnmv.es
11306	Import Capital (https://importcapital.cc/es)			
11307	Señales Forex (https://señalesforex.com , https://señalesforex.com/)			
11308	Ark Coin / Flack Consulting LLC (http://www.arkcoin.cc/ , http://www.arkcoin.live/)			
11309	Lenz Capital (https://lenzcapital.pro/)			
11310	Valo Holdings Group (https://surgetrader.com/)			
11311	Bibox Technology OÜ (http://www.bibox.com/)			
11312	Madeira Invest Club / Proelucyon, LLC (https://madeirainvestclub.com/)			
11313	CT Matador / Wind Holdings Ltd. (https://ctmatador.com/es)			
11314	West Empire Private Equity Inc.	Central Bank of Ireland	23/5/2023	Search Unauthorised Firms Central Bank of Ireland
11315	Dojo Loan			
11316	Bantry Loan Service			
11317	Arch Invest ICAV (clone)			

11318	Cantor Fitzgerald Ireland Limited (clone)			
11319	International Markets Live Inc. (https://im.academy/)	Commission de Surveillance du Secteur Financier (Luxemburg)	25/5/2023	Warning regarding the company International Markets Live Inc (IM MASTERY ACADEMY) (website https://im.academy/) – CSSF
11320	FundstradeFX (www.fundstradefx.com)	Financial Conduct Authority	25/5/2023	FCA Warning List of unauthorised firms FCA
11321	UltimosFX / Ultimos FX (www.ultimosfx.com)			
11322	GrowfundsFX (www.growfundsfx.com)			
11323	Xip Capital Groups (www.xipcapitalgroups.com , www.xipcapitalsgroup.com)			
11324	Coin Option / Coin Option Bank Europe S.A. (https://gocoinoptions.com/#/home)	Commission de Surveillance du Secteur Financier (Luxemburg)	25/5/2023	Warning regarding the activities of an entity named Coin Option or Coin Option Bank Europe S.A. (https://gocoinoptions.com/#/home) – CSSF
11325	Trezo Capital (www.trezocapital.com , www.trezocapital.co)	Financial Conduct Authority	26/5/2023	FCA Warning List of unauthorised firms FCA
11326	Quilvest Capital Partners AM S.A. (clone) (https://www.mon-acces-personnel.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/5/2023	Warning concerning the website https://www.mon-acces-personnel.com and fraudulent activities where the name of the company QUILVEST CAPITAL PARTNERS AM S.A. is misused – CSSF
11327	Mavcapital (https://mavpcapital.wixsite.com/mavpcapital)	Comisión Nacional del Mercado de Valores (Spain)	29/5/2023	www.cnmv.es
11328	Loden Servicess Ltd. (https://lodenservicess.com/)			
11329	Oxshare LLC (https://oxshare.com/)			
11330	Clair Capital (https://claircapital.co/)			
11331	Omegarox Ltd. (https://omegarox.com/)			

11332	Verum Investments Inc. (http://www.verumhk.com/)			
11333	FX Mundo (https://www.fxmundo.com/)			
11334	Openmarkets (https://openmarkets.cfd/)			
11335	Zenith Visual Cointrade (https://zenithvisualcointrade.org/)			
11336	Phunemz Coins FX (www.phunemzcoinsfx.com)	Financial Conduct Authority	30/5/2023	FCA Warning List of unauthorised firms FCA
11337	FX Plannet / FXPlannet (www.fxplannet.com)			
11338	Fintech Market (www.fintechmarket.consulting ; https://cfd.fintechmarket.consulting)	Commissione Nazionale per le Società e la Borsa (Italy)	1/6/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11339	Nadex CFD Limited (www.nadexcf.com ; https://my.nadexcf.com ; https://webtrader.nadexcf.com)			
11340	Luxem Capital, Inc. (https://luxemcapital.com)			
11341	Magna Finance Holdings	Central Bank of Ireland	2/6/2023	Search Unauthorised Firms Central Bank of Ireland
11342	JPAB Finance			
11343	Verge Capital Limited t/a Finclude Verge (clone)			
11344	Bad Credit Loans Ireland			
11345	Zade Investment / Zade Invest (www.zadeinvst.com)	Financial Conduct Authority	2/6/2023	FCA Warning List of unauthorised firms FCA
11346	AllInnovativetrade (www.aiinnovativetrade.ltd)			
11347	Prive Finance (www.prive.finance)			
11348	Assets-Access (https://www.assets-accessltd.com; https://asset-access.com/)			
11349	BingX (https://bingx.com/en-us; https://bingsaub.com/)			
11350	Bitelitgroup (https://bitelitgroup.com/; https://bitelitgrp.com/)			
11351	Bitradercode (https://bitradercode.com/)			
11352	Common Investments (https://commoninvestments.co/)			
11353	Comovest (https://comovest.com/)			

11354	DBSInvesting (https://dbsinvesting.com/)
11355	ECB crypto (https://ecbcrypto.com/)
11356	Enduring Markets (https://enduring-markets.com/)
11357	Erzinex (https://www.erzinex.com/)
11358	Finextrader (https://finextrader.com/)
11359	Fivoro (https://fivoro.com/)
11360	GlobalX (https://globalx.company/)
11361	Intelligence Prime Capital (http://www.intelligenceprimecapital.com/)
11362	Invest Dominate Group (https://invest-dg.com/)
11363	Invest Ehub (https://invest-ehub.com/)
11364	Ip-t.trade (https://ip-t.trade/)
11365	Keller Finance (https://www.kellerfin.com/)
11366	Librapros (https://www.librapros.com/)
11367	Linitybase (https://linitybase.com/ ; https://linitybase.info/)
11368	MIT-IC (https://www.mit-ic.com/ ; https://www.mit-ic.net/)
11369	Nextonbid (https://nextonbid.com/)
11370	Pocket Option (https://pocketoption.com/en/ ; https://po.trade/en/ ; https://pocketoption.app/)
11371	Polar BTC (https://www.polarbtc.com/)
11372	PrimeOlympicPro (https://primeolympicpro.com/)
11373	Priority-Trading (https://priority-trading.com/)
11374	Seastock-24 (https://seastock24.com/)
11375	SolidusX (https://solidusx.com/)
11376	Spotinvest (https://www.spotinvest.com/)
11377	Stockswide (https://stockswide.com/)
11378	SwissFxBank (http://swissfxbank.com/ ; https://www.swissfxbank.live/)

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<https://www.fsma.be/en/warnings/beware-these-new-fraudulent-trading-platforms-0>

11379	T4trade (https://www.t4trade.com/)			
11380	Topologyfis (https://topologyfis.com/en/)			
11381	Torocoin (https://torocoin.io/ ; https://toroc.io/)			
11382	Torrocapital (https://torrocapital.com/)			
11383	Winvestock (https://winvestock.com/ ; https://winvestock.net/)			
11384	BWGamonline.com/ BWInternet (https://www.bwgamonline.com/)	Comisión Nacional del Mercado de Valores (Spain)	5/6/2023	www.cnmv.es
11385	ACI-VPFX (https://aci-vpfx.com/)			
11386	Finance Traders Ltd. (https://finance-traders.ltd/)			
11387	Binetrix (https://trade.binetrix.com/login)			
11388	Gadvn Limited (https://www.gadvn.com/)			
11389	Bitmart (http://www.bitmart.com/)			
11390	Supreme Markets / International Market Connect LLC (https://sprmarkets.com/)			
11391	www.sterlingequityholdings.com	Financial Conduct Authority	6/6/2023	FCA Warning List of unauthorised firms FCA
11392	Trustyswap (www.trustyswap.net)			
11393	Cryptosphere (www.cryptosphere.com)			
11394	4X.FM (www.4x.fm)	Financial Conduct Authority	8/6/2023	FCA Warning List of unauthorised firms FCA
11395	SSC Investment (www.sscinvestment.com)			
11396	Bitbinx (www.bitbinx.com)			
11397	CapitalFxm (www.capitalfxm.com ; https://client.capitalfxm.com)	Commissione Nazionale per le Società e la Borsa (Italy)	9/6/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11398	Aw Fx Bank (https://awfxbank.com ; https://my.awfxbank.com)			
11399	Index Accounting (www.optimainvesting.com ; https://fincapindex.com ; https://client.fincapindex.com)			
11400	Finex Finance Global (www.finexfinanceglobal.com)			
11401	Globa Giant Asset / Globagiantasset (www.globagiantasset.com)	Financial Conduct Authority	12/6/2023	FCA Warning List of unauthorised firms FCA
11402	www.octusglobaltd.com			

11403	Infinity Miners (www.infinityminers.net)			Unauthorised Firms FCA
11404	Infinite Prime (www.infiniteprime.org)			
11405	UBM Capital (http://www.ubmcapital.com/)	Comisión Nacional del Mercado de Valores (Spain)	12/6/2023	www.cnmv.es
11406	Exprime (https://exprime.com/)			
11407	New Horizon Technologies, S.L. (https://nhtechnologies.com/)			
11408	Global News Trade / Pristine Group LLC (https://globalnewstrade.top/es)			
11409	DIFC Investment (https://difcinvestment.world/)			
11410	Medfinance Limited (http://www.medifinancelimited.com/)			
11411	TraderMinds / Trader Minds Management Ltd. (www.traderminds.com)	Austrian Financial Market Authority	13/6/2023	TraderMinds / Trader Minds Management Ltd - FMA Österreich
11412	YEM / YEM Foundation (www.yem.foundation , www.truthaboutyem.com)			YEM / YEM Foundation - FMA Österreich
11413	https://www.dsil24.com/ , https://dsil-llc.com/			www.dsil24.com - FMA Österreich
11414	Gala-Gruppe (https://gala-gruppe.com/)			Gala-Gruppe - FMA Österreich
11415	Expert Trademiners (https://expert-trademiners.com/)			Expert Trademiners - FMA Österreich
11416	Magna Finance Holdings (www.magnafinanceholdings.com)			Magna Finance Holdings - FMA Österreich
11417	Immediate Edge (https://immediateedge-trading.com/)			Immediate Edge - FMA Österreich
11418	NetProfit (http://www.net-profit.eu/)			NetProfit - FMA Österreich
11419	Ervestment (http://www.ervestment.com/ , https://erstn-gr.com/457t/Account/Login)			Ervestment - FMA Österreich
11420	Top Markets Ltd (www.fuslonfx24.com , https://my.fuslonfx24.com page)	Commissione Nazionale per le Società e la Borsa (Italy)	14/6/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11421	PrimeCapital (https://primecapital.pro)			
11422	ToroProfit (https://toroprofit247.io , https://client.toroprofit247.io)			

11423	IFP Investment Management S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	15/6/2023	Warning concerning a fraud scheme misusing the identity of the company IFP INVESTMENT MANAGEMENT S.A. – CSSF
11424	Rakuten Europe Bank S.A. (https://www.europerakbk.com) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	16/6/2023	Warning concerning fraudulent activities by persons misusing the name of the bank Rakuten Europe Bank S.A. – CSSF
11425	Masterfx-Options	Authority for the Financial Markets (Netherlands)	19/6/2023	=
11426	Clickfxm (www.clickfxm.com)	Financial Conduct Authority	19/6/2023	FCA Warning List of unauthorised firms FCA
11427	www.starlightcapital.io			
11428	Diversified Wealth & Fund Management LLC / Diversify Wealth Wealth & Fund Management LLC (www.diversifiedwealthfund.com)			
11429	Premier Equity Management LLC (www.premierequitymanagementllc.com)			
11430	Apple Creek Acquisition Corp / Appcreekacqcorp.com			
11431	Goodfellow Global Management LLC (www.goodfellowglobalmanagementllc.com)			
11432	Top Live Option FX / Topliveoptionfx.online			
11433	Ako Markets / Hamilton Group LLC (https://www.akomarkets.com/)	Comisión Nacional del Mercado de Valores (Spain)	19/6/2023	www.cnmv.es
11434	https://www.onyx-traders.net/			
11435	https://alfatrade.cc/			
11436	Fostercaps / Foster Capital LLC (https://fostercaps.com/)			
11437	QC Finances (https://qcfinances.com/)			
11438	Alpha Capital / Alppha CG, S.A.P.I. de C.V. (https://www.alphacapg.com/)			
11439	GCM Finance Advice (https://gcmadvice.com/)			

11440	iTech Saanutfinance Inc (https://saanutfinance.com/)			
11441	Capital Assets Management Company LLC (https://capitalassetsmgts.com/)			
11442	Inverforx (https://inverforx.com.mx/)			
11443	Smartcapital (https://smartcapital.pro/)			
11444	Paper Bids (www.paperbids.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	21/6/2023	Warning concerning the fraudulent activities carried out by the entity Paper Bids (website: www.paperbids.com) – CSSF
11445	Saanut Corporate Finance (https://saanutfinance.com/)			Warning concerning the fraudulent activities carried out by the entity Saanut Corporate Finance (website: https://saanutfinance.com/) – CSSF
11446	Immediate Connect	Autorité des Marchés Financiers (France)	26/6/2023	Warnings AMF (amf-france.org)
11447	Graham Finance	Central Bank of Ireland	26/6/2023	Search Unauthorised Firms Central Bank of Ireland
11448	Money Finance t/a Round Finance			
11449	Irish Life Investment Managers Limited (clone)			
11450	TSA Forex (https://tsaforex.com/)	Comisión Nacional del Mercado de Valores (Spain)	26/6/2023	www.cnmv.es
11451	Crypto Master Trade (https://www.cryptomastertrade.cc/)			
11452	Panpacific Capital Group Ltd. (https://www.pc-fx.org/)			
11453	Profit Cinda Limited (https://www.profitfx.net/)			
11454	Bloomhf (https://www.bloomhf.com/)			
11455	EU Finance (https://eufinance.co/)			
11456	Lecs Crypto (https://cryptolecs.com/)			
11457	Piu Trading (https://piutrading.com/)			
11458	Swissiam / Mega Gold Serves Ltd. (https://swisssfx.com/)			

11459	Ced Capital Ltd. (https://www.cedcapitaltd.com/)			
11460	FCF Markets / ECC Corp LLC (https://fcfmarkets.com/)			
11461	Leveled Up Society (https://leveledupsociety.com/)			
11462	Plataforma JPX (https://jpxvip.com/p/pc)			
11463	Ecological Technologies Ltd.	BaFin (Germany)	27/6/2023	BaFin - Warnings & latest news - Shares in Ecological Technologies Ltd.: grounds to suspect shares ...
11464	Softech Trades (www.softechtrades.com , https://client.softechtrades.com)	Commissione Nazionale per le Società e la Borsa (Italy)	27/6/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11465	Fxlivetrade (www.fxlivetrade.com)			
11466	Baer-group (https://baer-group.com , https://webtrader.baer-group.cc)			
11467	Ikon Cfd (www.ikoncfd-24.com , https://my.ikoncfd-24.com , https://webtrader.ikoncfd-24.com)			
11468	Mebitstock (www.mebitstock.com)	Financial Conduct Authority	28/6/2023	FCA Warning List of unauthorised firms FCA
11469	Denoxtrade (www.denoxtrade.com)	Financial Conduct Authority	29/6/2023	FCA Warning List of unauthorised firms FCA
11470	Idencotrade (www.idencotrade.com)			
11471	Leros Investissements Financiers S.A. (www.lerosinvest.lu) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	29/6/2023	Warning concerning fraudulent activities performed under the name of the Luxembourg company Leros Investissements Financiers S.A. (website: www.lerosinvest.lu) – CSSF
11472	Alken Luxembourg S.A. (https://alken.enetia.net/h5/#/) (clone misusing the former name of the company Virmont S.A.)			Warning concerning a fraud scheme misusing the former name (Alken Luxembourg S.A.) of the company Virmont S.A. – CSSF

11473	Boston Capital (www.bostoncapitalpty.com)	Financial Conduct Authority	30/6/2023	FCA Warning List of unauthorised firms FCA
11474	Assetallianceinc.com			
11475	Metabitexchange (www.metabitexchange.com)	Financial Conduct Authority	30/6/2023	FCA Warning List of unauthorised firms FCA
11476	Zadepro Global (www.zadeproglobal.com)	Financial Conduct Authority	30/6/2023	FCA Warning List of unauthorised firms FCA
11477	Trade One FX (www.tradeonefx.org)			
11478	MJ Coininvest Pro (www.coin-profitmax.com)			
11479	E-trade (https://www.e-trade.cc , https://client.e-trade.cc page)	Commissione Nazionale per le Società e la Borsa (Italy)	3/7/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11480	The Active Trades Ltd (https://theactivetrades.com)			
11481	FX Modex (https://fxmodex.com , https://client.fxmodex.com , https://webtrader.fxmodex.com pages)			
11482	Tradecentrix (https://tradecentrix.net/es/)			
11483	Equipo Juanfe (https://www.equipojuanfe.com/)	Comisión Nacional del Mercado de Valores (Spain)	3/7/2023	www.cnmv.es
11484	SMART+ / SBC Smartfund Limited (https://smartplus.inc/)			
11485	WM Global Forex (clone)	Financial Conduct Authority	4/7/2023	FCA Warning List of unauthorised firms FCA
11486	As-Admino (asadmino.be)			
11487	Bfici (bfici.com)			
11488	Bsi-Credit (bsi-credt.com)			
11489	Capital Infusion / Capital Infusion LLC (capital-infusion.com)			
11490	CashPay (cash-credit.fr)			
11491	Cea Credits (cea-credits.ch)			
11492	Creditpont (creditpont.com)			
11493	Dalaxy Service (dalaxyservice.com)			
11494	De lening voor iedereen Group (de-lening-voor-iedereen.com)			
11495	EGS Union (https://egs-union.com)			
11496	E-Loan Sodex (e-loansodex.com)			

11497	Erinter-Service (erinter-service.com)
11498	Euro Finanz Welt (https://www.eurofinanzwelt.com)
11499	Fiinz Snelle Financiering (www.fiinz-snelle-financiering.fr)
11500	Get Finance (getfinanceltd.com)
11501	Gilvesty-Service / Gilvesty-Services (gilvesty-service.com)
11502	Globaluni Bank / Worldbank Kredit (globalunibnk.com)
11503	Goldservices-Bk / Golden Bank Services (goldenservices-bk.com)
11504	Harc Union Credit (https://www.harc-unioncredit.com/)
11505	Hpinvest Finance (hpinvestfinance.com)
11506	Innovate (beste-und.com)
11507	Kredit Official (kreditofficial.com)
11508	Kymco/ Kymco Services (kymco-services.com)
11509	Legal Compagny (legal-compagny.com)
11510	Lenen Direct / Lenen Direct Bank (lenendirect.com)
11511	Mavetixcompass (https://mavetixcompass.com/)
11512	Myrx Services (myrx-service.com)
11513	NM Venture Kapital (nm-venture-kapital.com)
11514	Only-Finance (only-finance.com)
11515	Ooreka Inter (oorekainter.com)
11516	Opunilo (opunilo.com)
11517	Perfecte Krediet (perfectekrediet.nl)
11518	Pluskredi (pluskredi.com)
11519	Privaatfund (privaatfund.nl)
11520	Record Finance (record-finance.com)
11521	Rocket-Money (https://rocket-money.ch)

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(Belgium)

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<https://www.fsma.be/en/warnings/need-quick-cash-beware-fake-credit>

11522	Saberis Credit Group / Saberis Kredit (saberiskredit-group.com)			
11523	Sarpaas / Ensar (sarpaas.com)			
11524	Snelle Online Lening (snelle-online-lening.com)			
11525	Snelle-Lening Group (snelle-lening.net)			
11526	Solidariteit Krediet / Solidariteit Kreidiet (solidariteitkrediet.nl)			
11527	Solunex Finances (solunex-finances.com)			
11528	SoxyGroup (soxygroug.com)			
11529	Torfsgroups (torfsgroups.com)			
11530	Tresorerie Express (tresorerie-express.com)			
11531	Vergas finance / Vergas finance Credit (vergasfinan-bnk.com)			
11532	Witler Finance Groups (witlerfinancegroups.com)			
11533	BitIQ / Omers Finance			BitIQ / Omers Finance - FMA Österreich
11534	Roi Republic (https://roirepublic.co/)	Austrian Financial Market Authority	4/7/2023	Roi Republic - FMA Österreich
11535	iDealTrade (www.idealtrade.co; cfd.idealtrade.co)			iDealTrade - FMA Österreich
11536	Bit Lidex 360	Commission de Surveillance du Secteur Financier (Luxemburg)	5/7/2023	Warning concerning the fraudulent activities carried out by the entity Bit Lidex 360 – CSSF
11537	Digital Gold Investment (www.digitalgoldinvest.com)			
11538	Our USA Loan PayDay Loans (www.ourusaloan.com)	Financial Conduct Authority	6/7/2023	FCA Warning List of unauthorised firms FCA
11539	Daily Fxmining (www.dailyfxmining.com)			
11540	GeminiFX (www.geminifxtraders.com)			
11541	Caravelle-Investments.com	Financial Conduct Authority	7/7/2023	FCA Warning List of unauthorised firms FCA
11542	GlobalFX Miner (www.globalfxminer.com)			

11543	Zugriff Investment Bank (www.zugriffinvestbank.com)	Financial Conduct Authority	7/7/2023	FCA Warning List of unauthorised firms FCA
11544	Eutradergo / EU Trader Go (www.eutradergo.io)			
11545	action-sure.com	Autorité des Marchés Financiers (France)	7/7/2023	Warnings AMF (amf-france.org)
11546	algo-robot.co			
11547	eu.vtmarkets.com			
11548	mainet.business			
11549	mainetfrance.com			
11550	weareturbo.io			
11551	xmarket-finance.com			
11552	xmonetatrading.com			
11553	autofxbroker.com/			
11554	polarbtc.com/			
11555	financierecalixa.com/			
11556	SO FX Limited / SOFX Spain / SO Capital (https://so-fx.com/)	Comisión Nacional del Mercado de Valores (Spain)	10/7/2023	www.cnmv.es
11557	Coin-Royal (https://www.coin-royal.com/)			
11558	Fusion Markets International Ltd. (https://fusionmarkets.com/es)			
11559	Londonex LLC (https://londonex.com/)			
11560	N1CM / Number One Markets Capital Limited (https://www.n1cm.com/)			
11561	Urbis FX / Urbis Plus LLC (https://urbisfx.com/)			
11562	ELV Markets Ltd. (https://elvmarkets.com/)			
11563	Galaxy Prime FX (https://galaxyprimefx.com/)			
11564	Lonmarkets / Lonmarkets Ltd. (https://lonmarkets.com/)			
11565	Megafxtrades Limited (https://optimalfxtrades.com/)			
11566	Advice Service Group (https://advicegroup.com/)			

11567	Fortune Capital Tradefx / Fortune Capital Ltd. (https://fortunecapitaltradefx.com/)			
11568	Leotradez (https://www.leotradez.com/)			
11569	Metaverxia / Metaverxia LLC (https://www.metaverxia.com/)			
11570	Prime Options FX Prime Options FX LLC (https://primeoptionfx.com/)			
11571	Snuff Kredit / Service Financier de Luxembourg S.A. (www.snuffkredit.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	11/7/2023	Warning concerning the fraudulent activities carried out by the entity Snuff Kredit / Service Financier de Luxembourg SA – CSSF
11572	Seidel Finance (offering the securities of Ecological Technologies Ltd. to the public)	BaFin (Germany)	12/7/2023	BaFin - Warnings & latest news - Shares in Ecological Technologies Ltd.: grounds to suspect shares ...
11573	Maria FX Trade (www.mariafxtrade1.com)	Financial Conduct Authority	14/7/2023	FCA Warning List of unauthorised firms FCA
11574	Braga Capital FX LLC (https://bragacapitalfx.com/)	Comisión Nacional del Mercado de Valores (Spain)	17/7/2023	www.cnmv.es
11575	SSJTCF (http://www.ssjtcf-group.com/)			
11576	Encounter Finance Ltd. (https://www.enctops.com/)			
11577	FCF Markets (https://fcfmarkets.org/)			
11578	Orionnxt Ltd. (https://orionnxt.com/)			
11579	GlobalFXMiningHub (www.globalfxmininghub.com)	Financial Conduct Authority	18/7/2023	FCA Warning List of unauthorised firms FCA
11580	SwiftecFX (www.swiftecfx.com)			
11581	Universalcryptominers (www.universalcryptominers.net)			
11582	Tetraglobal Group (www.tetrasglobal.com)	Financial Conduct Authority	18/7/2023	FCA Warning List of unauthorised firms FCA
11583	Ultimate Earning Platform / Advanced-FX (www.ultimateearningplatform.com)			
11584	Cristobis (www.cristobis.com)			

11585	Anubis Ltd. (www.anubisglobal.net)			
11586	Axonic ICAV (clone)	Central Bank of Ireland	19/7/2023	Search Unauthorised Firms Central Bank of Ireland
11587	Danske Bank (clone)			
11588	Apel Financial Distribution (clone)			
11589	FP Europe (https://fpeurope.com https://client.fpeurope.com)	Commissione Nazionale per le Società e la Borsa (Italy)	20/7/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11590	PrimusForex (https://primusforex.net https://panel.primusforex.net)			
11591	ProtechFx (www.protechfx.com https://account.protechfx.com)			
11592	Trezocapital (www.trezocapital.net https://webtrader.trezocapital.net)			
11593	AWFX Bank / AW FX Bank Corporation (https://awfxbank.com/)	Comisión Nacional del Mercado de Valores (Spain)	24/7/2023	www.cnmv.es
11594	The BTC Pro (https://www.thebtcpro.com/)			
11595	https://finexlimited.com/			
11596	Mint Capital FX (https://mintcapitalfx.site/)			
11597	Primhub Market (https://primhubmarket.net/)			
11598	Bittleit (https://bittleit.com/)			
11599	Chronos Investment (https://chronoswinvestment.com/)			
11600	EurotradeFX / EurotradeFX Ltd. (http://www.eurotradeFX.com/)			
11601	Gulfshore Trading (https://gulfshoretrading.com/)			
11602	Nordik Markets / Nordikmarkets Ltd. (https://www.nordikmarkets.com/)			
11603	Proyecto1K (https://proyecto1k.com/)			
11604	Blue Lock Investment (https://bluelockinvestment.com/)			
11605	Eventos De Trading - Robot de Forex (https://robotdeforex.eventosdetrading.com/ https://eventosdetrading.com/)			

11606	Jukebox / Jukebox Capital Inc. (https://thejukebox.com/)			
11607	Optionfinmax (https://optionfinmax.cc/)			
11608	https://webtrader1.ifctgroup.org/			
11609	Likewood-invest Ltd. / Wood Finance Limited (www.likewood-invest.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/7/2023	Warning concerning the fraudulent activities carried out by the entity Likewood-invest LTD / Wood Finance Limited and usurpation of the name and logo of the CSSF as well as of the name of the Maltese investment firm WOOD Finance LTD – CSSF
11610	Keler Group (www.kelergroup.com)	Austrian Financial Market Authority	27/7/2023	Keler Group - FMA Österreich
11611	Sparprime / CentralKasse			www.sparprime.com
11612	btcmerc.net			btcmerc.net - FMA Österreich
11613	https://mikrofinanz.org/ https://mikrofinanz.org/lp/kigenie/			mikrofinanz.org - FMA Österreich
11614	Advancia			Advancia - FMA Österreich
11615	RPM-Pros (https://rpm-pros.com/)			RPM-Pros - FMA Österreich
11616	Koinal.ai			Koinal.ai - FMA Österreich
11617	Caledonia Advisory (https://eibank.io , https://kunderbank.io , https://my.kunderbank.io , https://web.kunderbank.io)	Commissione Nazionale per le Società e la Borsa (Italy)	27/7/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11618	Trade4winner (https://trade4winner.com , https://crm.sheersmarkets.com)			
11619	OnspotBNK (www.onspotcap.com , https://clientzone.onspotcap.com , https://webtrader.onspotcap.com)			
11620	Ecoin Lite (www.ecoinlite.com)			
11621	Ecoin FX Trade (www.ecoinfxtrade.com)			
11622	Goldcapital Trades / Goldcapitaltrades (www.goldcapitaltrades.com)			

11623	Epic Growth Investments (www.epicgrowthinvestment.com)	Financial Conduct Authority	28/7/2023	FCA Warning List of unauthorised firms FCA
11624	Wealthy Hargreaves Options (www.wealthyhargreavesoptions.com)			
11625	Altpro Exchange Way (www.altproexchangeway.com)			
11626	www.biloserclient.com	Commission de Surveillance du Secteur Financier (Luxemburg)	28/7/2023	Warning concerning fraudulent activities carried out under the name of Banque Internationale à Luxembourg (BIL) and the website www.biloserclient.com – CSSF
11627	Bank of Ireland Asset Management (clone)	Central Bank of Ireland	1/8/2023	Search Unauthorised Firms Central Bank of Ireland
11628	UTI Goldfinch Funds Plc			
11629	Kenure ICAV (clone)			
11630	GCP Equity Ireland ICAV (clone)	Central Bank of Ireland	1/8/2023	Search Unauthorised Firms Central Bank of Ireland
11631	LGT Bank AG (clone)			
11632	Abrdn Investments Ireland Limited (clone)			
11633	Balanced Finance Ltd.			
11634	Advance Personal Credit Ltd (clone)			
11635	Aviva Direct Ireland Ltd (clone)	Comisión Nacional del Mercado de Valores (Spain)	1/8/2023	www.cnmv.es
11636	Startrader / Startrader LLC (https://www.startrader.com/es/)			
11637	Bitbridges (https://bitbridges.com/)			
11638	Pro Trade / Atrade Solutions (https://protradecentre.com/)			
11639	Finex Trader (https://finextrader.com/)			
11640	Smart Life Digital (https://smart-life.digital/)			
11641	Baer Group / Baer Group Corporation (https://baer-group.com/es/)			
11642	Bina XBT (https://trade.binaxbt.com/)			
11643	Okmiu Limited (https://okmiu.com/)			

11644	Enduringforex / Enduring Forex Investment (www.enduring-forex.com)	Financial Conduct Authority	7/8/2023	FCA Warning List of unauthorised firms FCA
11645	Active Forex Trade / Activeforextrade (www.activeforextrade.info)			
11646	Cryptoslite (www.cryptoslites.com)			
11647	Market By Crypto Trade (www.shopcryptobroker.com)			
11648	Elite Crypto Exchange (www.elitecryptoexchange.com)			
11649	S.A CapitalFX (www.sacaptfxltd.com)			
11650	JFD Market (https://jfdtrade.net , https://account.jfdtrade.net)	Commissione Nazionale per le Società e la Borsa (Italy)	8/8/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11651	Orionda Financials Ltd. and TradeCare365 Markets Ltd (tradecare365.com , https://clientzone.tradecare365.com https://webtrader.tradecare365.com)			
11652	VirtuFinance (virtufinancialireland.com , https://webtrader.virtufinancialireland.com)			
11653	Astute Bank (www.astutebank.net)	Financial Conduct Authority	16/8/2023	FCA Warning List of unauthorised firms FCA
11654	GlobalFX.org			
11655	EconFX (www.econfx.com)			
11656	Bitforex Trade / Bitforextrade (www.bitforextrades.live)			
11657	BitmetalitFX (www.bitmetalitfx.com)			
11658	CfmFXbroker (www.cfmfxbroker.online)			
11659	Apex FX Investment (www.apexfxonline.com)	Financial Conduct Authority	16/8/2023	FCA Warning List of unauthorised firms FCA
11660	Capital Consulting BVBA (https://capitalconsultingbvba.com)			Warning concerning the website https://capitalconsultingbvba.com – CSSF

11661	Farad Investment Management S.A. (clone) (https://faradinvest.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	21/8/2023	Warning concerning fraudulent activities performed under the name of the Luxembourg company FARAD Investment Management S.A. – CSSF
11662	Bliss Forex (www.bliss-forex.com)	Financial Conduct Authority	24/8/2023	FCA Warning List of unauthorised firms FCA
11663	TradeX / Trade X (www.tradexion.com)			
11664	Coinflux Trades Markets /Coinflux Trades Ltd. (www.cft-innovationmarkets.online)			
11665	Zenithquarrymining (www.zenithquarrymining.com)			
11666	LBR Investments S.à r.l. (clone) (dma.gd- accesprive.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	24/8/2023	Warning concerning fraudulent activities performed under the name of the Luxembourg company LBR Investments S.à r.l. – CSSF
11667	Globals-LTTDIAA (www.globals-lttdiaa.com)	Financial Conduct Authority	16/8/2023	FCA Warning List of unauthorised firms FCA
11668	Swiss Investment Solution (grounds to suspect shares being offered to the public without the required prospectus)	BaFin (Germany)	25/8/2023	BaFin - Warnings & latest news - Shares in Swiss Investment Solution: grounds to suspect shares being ...
11669	May Capital Group (www.maycapitalgroup.com)	Financial Services and Markets Authority (Belgium)	28/8/2023	May Capital Group (www.maycapitalgroup.com) ESMA
11670	South Pass Partners (www.southpasspartners.com)			South Pass Partners (www.southpasspartners.com) ESMA
11671	BGL BNP Paribas (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	29/8/2023	Warning concerning fraudulent activities by persons misusing the name of the bank BGL BNP Paribas – CSSF
11672	Finio Finance	Central Bank of Ireland	30/8/2023	Search Unauthorised Firms

11673	Temple Money	Central Bank of Ireland	30/8/2023	Central Bank of Ireland
11674	Green Wood International AG prohibition from offering the capital investment “contractual claims to revenue sharing (schuldrechtliche Erlösbeteiligungsansprüche) from Paulownia plantations” to the public in Germany.	BaFin (Germany)	30/8/2023	BaFin - Warnings & latest news - Violation of the prospectus requirement: BaFin prohibits Green Wood ...
11675	Fundedsignaltrades (www.fundedsignaltrades.com)	Financial Conduct Authority	31/8/2023	FCA Warning List of unauthorised firms FCA
11676	Alphaluxe (www.alphaluxe.com)			
11677	FX Monsters (www.fx-monsters.live)			
11678	Captecinvtld.com			
11679	Bit Capital Axis (www.bitcapitalaxis.com)	Central Bank of Ireland	31/8/2023	Search Unauthorised Firms Central Bank of Ireland
11680	RBS Asset Management Dublin Ltd (clone)			
11681	Kensington UCITS ICAV (clone)			
11682	SprintglobalFX / Sprint Global FX (www.sprintglobalfx.net, www.sprintglobalfx.com.nivlefishfarm.net)	Financial Conduct Authority	1/9/2023	FCA Warning List of unauthorised firms FCA
11683	Gemini Ltd. FX (	Comisión Nacional del Mercado de Valores (Spain)	4/9/2023	www.cnmv.es
11684	Investing Banks / Fort Securities BLR (https://investing-banks.com/gb/index.html https://online-system-inv.com/)			
11685	Primusltd (https://primus-ltd.net/ https://primusltd.net/)			
11686	Wells Trader (https://wellstrader.com/)			
11687	Alpha Capital (clone) (https://capital-alpha.co/ , https://cfd.capital-alpha.co/)			
11688	Captrader Financial (https://captrader.financial/)			
11689	Crypto Foxace (https://cfoxace.com/)			
11690	Hemilton Finance (https://hemilton-finance.com/es/)			
11691	Morgan Invest / Morgan Ventures Ltd. (https://morgan-invest.com/)			
11692	Simple Trading (https://simpletrading.broker/)			

11693	Neptunus Capital (https://neptunuscapital.company.site/)			
11694	Atm Contract / Snap Technology Limited ("KiBiEx") (https://atm-contract.com/)			
11695	CMC Investments (https://cmc-investments.com/)			
11696	Escapitals (https://www.escapitals.com/)			
11697	Invest Edge (https://investedge.me/)			
11698	Oro Markets / ECB7 Capital Ltd. (https://oro-markets.com/)			
11699	Tbitex.in (https://tbitex.in/)			
11700	Bitfxarena (https://bitfxarena.com/)			
11701	Coinex Trade Platform Ltd. / Coinex Bits (https://coinexbits.com/)			
11702	Banking Circle S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	4/9/2023	Warning concerning fraudulent activities by persons misusing the name of the bank Banking Circle S.A. – CSSF
11703	Amos Limited (https://amoslimited.co/ , https://am-s.cc/login)			
11704	Bitmarket Trader (https://bitmarket-trader.com/)			
11705	BT Invest (https://b-tinvest.com)			
11706	BTYEX (https://btyex.co/)			
11707	Buycryptomarket (https://www.buycryptomarket.com)			
11708	CapitalBMarket (https://capitalbmarket.com/)			
11709	Coinex-VIP (https://www.coinex-vip.com/)			
11710	Crypto-Tech (https://crypto-tech.io)			
11711	Crystals Capitals (https://crystalscapitals.info/ ; https://crystalscapitals.com/)			
11712	EconomyPair (https://economypair.com/ , https://ecnmpair.com/)			

11713	Etofxoptions / Acafxoptions (https://www.etofxoptions.com/ , https://www.etofx.cc/)	Financial Services and Markets Authority (Belgium)	6/9/2023	Beware of these new fraudulent trading platforms FSMA
11714	Financeslab (https://financeslab.com/ , financeslab.org , financeslab.net)			
11715	Intellect trades (www.intellecttrades.org)			
11716	MarketsInvest (https://marketsinvest.net , https://marketsinvest.com)			
11717	Megainvestco (https://www.megainvestco.com/)			
11718	MGM Global (https://mgmglobal.com/)			
11719	Mtcapitals (www.mtcapitals.ai , www.mtcapitals.com)			
11720	Opticapital (https://opticapital.com/ , www.opticapital4.com)			
11721	Otrade (https://otrade.io/ ; http://ptrade.io/)			
11722	Phoenixtb (https://www.phoenixtb.io , https://webtrader.phoenixtb-platform.com)			
11723	Pioneer Markets (https://pioneer-markets.net/)			
11724	Platinum-Markets (https://platinum-markets.com/)			
11725	Primenox (https://primenox.com/)			
11726	Swiss-win (https://swiss-win.com/)			
11727	Tradercode (https://tradercode.com/ , https://tradercode.com/)			
11728	Tradingexpo (www.tradingexpo.net)			
11729	TRC (https://trcl0.com/mobile/about.html , https://trc10.com/mobile/index.html)			
11730	Univrsy invest (https://universyinvest.com/)			
11731	Upstream Market (https://upstream-market.com/)			

11732	Elite Wealth Management SIF-SICAV S.A. (clone) (www.elitewealthmanagement.lu)	Commission de Surveillance du Secteur Financier (Luxemburg)	6/9/2023	Warning concerning fraudulent activities performed under the name of the Luxembourg company Elite Wealth Management SIF-SICAV S.A. – CSSF
11733	Quickoptionsinvestment (www.quickoptionsinvestment.com)	Financial Conduct Authority	7/9/2023	FCA Warning List of unauthorised firms FCA
11734	Lamatrade Investments Ltd. (www.fxmillion.biz)			
11735	Forexkingtradingempire (www.forexkingtradingempire.com)			
11736	The Okx Crypto Field (www.theokxcryptofield.com)			
11737	Coz FX / Cozfx Limited (www.mycozfx.com)	Financial Conduct Authority	8/9/2023	FCA Warning List of unauthorised firms FCA
11738	Brain Stone FX Ltd. (www.bsfxl.live)			
11739	Spring-fx.com			
11740	Centris FX (https://centrisfx.com/)			
11741	Global Prime / Global Prime FX / Gleneagle Securities PTY Limited (https://globalprime.com/)	Comisión Nacional del Mercado de Valores (Spain)	11/9/2023	www.cnmv.es
11742	Multichanin Insider (http://www.multichain- insider.com/)			
11743	Proinvest (https://proinvest.cc/)			
11744	Bitcoin Profit (https://bitcoin-profit.org/es/)			
11745	Equitiz (https://equitiz.com/)			
11746	Guardian Invest (https://guardianinvest.co/)			
11747	Ninjatrader / Ninjatrader LLC (https://ninjatrader.com/)			
11748	Virtual FX Trade (http://www.virtualfxtrade.com/)			
11749	Capital Expert Trade / Capital Expert Trade Ltd. (https://capitetrade.com/)			
11750	Fusion Trade (https://fusiontrade.co/)			
11751	Ipo Markets Ltd. (https://ipo-markets.com/)			
11752	Premium Capitals (https://premiumcapitals.co/)			

11753	Zertom (https://www.zertom.com/es/)			
11754	Aubusson Holding S.A. (clone) (www.aubusson-gestion.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/9/2023	Warning concerning fraudulent activities by persons misusing the name of Aubusson Holding S.A. – CSSF
11755	3S Money (Luxembourg) S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	15/9/2023	Warning concerning fraudulent activities by persons misusing the name of 3S Money (Luxembourg) S.A. – CSSF
11756	EverMarketsFX (Comoros) Ltd. (https://evermarketsfx.com/)			Warning concerning the fraudulent activities carried out by the entity EverMarketsFX (Comoros) Ltd. – CSSF
11757	Globaltrusts-capital.com	Comisión Nacional del Mercado de Valores (Spain)	18/9/2023	www.cnmv.es
11758	CryptC2C (https://cryptc2c.com/)			
11759	Finflow X (https://finflow-x.com/ , https://finflow-x.co)			
11760	Capital EX Pro (https://www.capitalexpro.com/)			
11761	Alphascrypto (http://www.alphascrypto.com/)			
11762	Capital investments offered by “Woodland Invest” as a company of SH Marketing Frankfurt GmbH: evidence indicates no prospectus published	BaFin (Germany)	20/9/2023	BaFin - Warnings & latest news - Capital investments offered by “Woodland Invest” as a company of SH ...
11763	JBY Capital (https://jbycapital.com/)	Authority for the Financial Markets (Netherlands)	21/9/2023	
11764	MabCredit (https://mabcredit.com/)			
11765	Tool4deals (https://tools4deals.com/)			
11766	Trade Market Analysis (https://www.trademarketanalysis.com)			
11767	QuickBlockchains Centre Ltd. / quickblockchains.com			
11768	Capital Focus (clone) (https://capitalfocus.net)			

11769	Forrest FX (Smart Solution) (https://forrestfx.com/)			
11770	Emarket-24 (: https://emarket-24.com/)			
11771	Zurich Ireland Plc (clone)	Central Bank of Ireland	21/9/2023	Search Unauthorised Firms Central Bank of Ireland
11772	Kapitec Invest (https://kapitec-invest.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	22/9/2023	Warning concerning the fraudulent activities carried out by the entity Kapitec Invest – CSSF
11773	The Emerald Fund ICAV (clone)			
11774	Active Pension Investment Ltd/Active Pension Investments/API (clone)	Central Bank of Ireland	25/9/2023	-
11775	Santos Market Ltd. (https://santosmarket.net/)			
11776	Gatewaycapitalcg / Higtechnordpro Limited (https://gatewaycapitalcg.com/es)			
11777	Styxtrade Group / Gstyx Group (https://styx-trade.org/)	Comisión Nacional del Mercado de Valores (Spain)	25/9/2023	www.cnmv.es
11778	https://livermore-trading.com/			
11779	Nexus LLC (https://alphacapital.space/es)			
11780	Cryptoairdrops (https://cryptoairdrops.uk/)			
11781	Capellenis (http://www.capellenis.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/9/2023	Warning concerning the fraudulent activities carried out by the entity Capellenis – CSSF
11782	Entforex Global Markets (www.onsfx19.com , www.entforex.com)			
11783	Seccointrade (www.seccointrade.com)			
11784	Payday Global Trade (www.paydayglobaltrade.com)	Financial Conduct Authority	26/9/2023	FCA Warning List of unauthorised firms FCA
11785	Digital FX Options (www.digitalfxoptions.org)			
11786	Violation of prospectus requirement: Seidel Finance not allowed to publicly offer shares of Ecological Technologies Ltd.	BaFin (Germany)	27/9/2023	BaFin - Warnings & latest news - Violation of prospectus requirement: Seidel Finance not allowed to ...

11787	Ether Arena Ltd. (www.orionusdeal.com , https://clientzone.orionusdeal.com)	Commissione Nazionale per le Società e la Borsa (Italy)	27/9/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11788	ImpresaMarkets (www.impresamarkets.com)			
11789	Fx-vita (https://fx-vita.com , https://panel.fx-vita.com , https://trading.fx-vita.com)			
11790	Keysreim (https://keysreim.io , https://client.keysreim.io , https://webtrader.keysreim.io)			
11791	Bitbinx.ltd (https://bitbinx.ltd , https://trade.bitbinx.ltd)			
11792	Fxcryptotrade (www.ifxcryptotrade.com)	Financial Conduct Authority	27/9/2023	FCA Warning List of unauthorised firms FCA
11793	Fxprime (www.fxbrokerprime.com)			
11794	Intrex Asset (www.intrexassets.com)	Authority for the Financial Markets (Netherlands)	28/9/2023	
11795	Primem4trade (www.primem4trade.com)			
11796	Parallel Investment (www.parallelinvestment.io)			
11797	Dryden Partners (www.drydenpartners.com)			
11798	Catella Bank S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	29/9/2023	Warning concerning a fraud scheme misusing the identity of the former credit institution Catella Bank S.A. that ceased its banking activities in 2021 – CSSF
11799	Emeneker (www.emeneker.de)			Warning concerning the fraudulent activities carried out by the entity Emeneker – CSSF
11800	ewgholding.com/fr	Autorité des Marchés Financiers (France)	2/10/2023	Warnings AMF (amf-france.org)
11801	investir-dans-l-or.site.sitekick.ai			
11802	mevent-bottom416.com			
11803	truffis.com			
11804	Stockplus-it.com (https://stockplus-it.com , https://client.stockplus-it.com)			

11805	Alfacapitalmarketsltd (https://alfacapitalmarketsltd.com https://account.alfacapitalmarketsltd.com))			
11806	Fintech Market (https://fintechmarket-consulting.com , https://cfd.fintechmarket-consulting.com)	Commissione Nazionale per le Società e la Borsa (Italy)	4/10/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11807	AfexEU (https://afexeu.com https://client.afexeu.com https://trade.afexeu.com)			
11808	Aiontrader (https://aiontrader.com https://client.aiontrader.com https://client1.aiontrader.com)			
11809	BMK Loans	Central Bank of Ireland	9/10/2023	Search Unauthorised Firms Central Bank of Ireland
11810	Ivenctures (https://ivenctures.com/)	Authority for the Financial Markets (Netherlands)	9/10/2023	-
11811	Curated Earners (https://www.curatedearners.com/)			
11812	Cryptosfxpro (https://www.cryptosfxpro.com/)			
11813	Alfamarkets (https://alfamarkets.co/)			
11814	BGL BNP Paribas Fortis, using email addresses ending with '@bglgestionprivee.com'	Financial Services and Markets Authority (Belgium)	9/10/2023	Scammers pass themselves off as banks: beware of fraud! FSMA
11815	Bunq, using email addresses ending with '@epargnebunq.com'			
11816	Fineco, using email addresses ending with '@fib-gestion.com' and 'bfigestion.com'			
11817	Revolut-épargne, using email addresses ending with '@revolut-epargne.com'			
11818	Triodos, using email addresses ending with '@triodos-europe.com' and '@triodos-finance.com'			
11819	London Stock Exchange, using email addresses ending with '@lse-gestion.com', and a website 'www2.lse-private.com'			

11820	Oil Profit (www.oilprofit.io; www.oilprofit.app; www.oilprofits.de; de.oil-profit.investerscorp.com; de.oilprofit-official.com; www.oil-profits.com and www.oil-profit.com)	Austrian Financial Market Authority	10/10/2023	Oil Profit - FMA Österreich
11821	Monte Verde (https://monte-verde.ch/)			Monte Verde - FMA Österreich
11822	FantomFinanzen (https://fantomfinanzen.com/)			FantomFinanzen - FMA Österreich
11823	Omers Finance (https://omersfinance.ltd)			Omers Finance - FMA Österreich
11824	Zigber / Belana Group LLC (https://www.zigber.com)			Zigber / Belana Group LLC - FMA Österreich
11825	SWK Invest (www.swkinvest.com)			SWK Invest - FMA Österreich
11826	Financial Weststein Bank / Weststein Bank AG (https://financial-weststein.com/)			Financial Weststein Bank / Weststein Bank AG - FMA Österreich
11827	OpaBitcoin (https://opabitcoin.com)			OpaBitcoin - FMA Österreich
11828	Appex Finance / KwikFlow Group LLC (https://appexfinance.com)			Appex Finance / KwikFlow Group LLC - FMA Österreich
11829	Fatih SARIKAYA / S-f-Invest (www.s-f-invest.com)			Fatih SARIKAYA / S-f-Invest - FMA Österreich
11830	Amadeus Markets (www.amadeus-markets.com; cfd.amadeus-markets.com)			Amadeus Markets - FMA Österreich
11831	Coinex.la (www.coinex.la)			Coinex.la - FMA Österreich
11832	Immediate Momentum (https://immediatemomentum.de , https://immediate-momentum.com/de/ , https://immediate-momentum.io/de/ , https://immediate-momentum.org/ , https://immediatemomentum.info/de/)			Immediate Momentum - FMA Österreich
11833	MEXC.com (https://mexc.com)			MEXC.com - FMA Österreich
11834	toobit-gb.me			toobit-gb.me - FMA Österreich

11835	TheBrokerAI Ltd. (https://thebroker.ai)			TheBrokerAI Ltd. - FMA Österreich
11836	CryptoTraderAI Ltd. (https://cryptotrader.ai)			CryptoTraderAI Ltd. - FMA Österreich
11837	Euprofits / Euprofits-Finanzportal GmbH (https://euprofits.com/)			EUPROFITS / Euprofits-Finanzportal GmbH - FMA Österreich
11838	WiseWealth (https://wisewealth.ai)			WiseWealth - FMA Österreich
11839	CBX Capital (https://cbxcapital.com)			CBX Capital - FMA Österreich
11840	Cyrcoins (https://cyrcoins.com)			Cyrcoins - FMA Österreich
11841	Beci Ltd. (www.beci.pro)			Beci LTD - FMA Österreich
11842	Echoin Ltd. (https://echoin.fund/)			Echoin Ltd - FMA Österreich
11843	Blockchain Luxembourg S.A. / Blockchain.com Group Holdings, Inc. (clone) (www.blockchain.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/10/2023	Warning concerning a fraud scheme misusing the identity of the former company Blockchain Luxembourg S.A. / Blockchain.com Group Holdings, Inc., that ceased its activities in 2021 – CSSF
11844	Althos Invest SA			Warning concerning the fraudulent activities carried out by the entity Althos Invest SA – CSSF
11845	Proinsure Financial (www.proinsurefinancial.com)	Financial Conduct Authority	12/10/2023	FCA Warning List of unauthorised firms FCA
11846	Nesu Loans (www.nesuloans.com)			
11847	Renor Investment / Mega S T (www.renorinve.com , www.fbidirectcid.org)			
11848	Incogain (www.incogain.com)			
11849	Nexofinchain Option (www.nexofinchains.com)	Financial Conduct Authority	13/10/2023	FCA Warning List of unauthorised firms FCA
11850	Aux Base Stream / Auxbase Stream (www.auxbasestreams.com)			
11851	FQ Bit Trade (www.fqbittrade.com)			

11852	AXA Investment Managers Ireland Limited (clone)	Central Bank of Ireland	16/10/2023	Search Unauthorised Firms Central Bank of Ireland
11853	ProMarkets			
11854	J P Morgan Private Bank (clone)			
11855	Swiben Bank (www.swibenbank.com)	Financial Conduct Authority	16/10/2023	FCA Warning List of unauthorised firms FCA
11856	Loan Finder E-Global Finance (www.loanfinder-eglobalfinance.com)			
11857	Vertex FY (https://www.vertexfy.com/)	Comisión Nacional del Mercado de Valores (Spain)	16/10/2023	www.cnmv.es
11858	Isotrader / Rounda Partners Limited (https://isotrader.cc/es/home-es/)			
11859	Millenium One / Fiesta LLC (https://www.milleniumone.io/)			
11860	Coinolet Ltd. (https://coinolet.com/)			
11861	Power Trend / PR Trend / Mirach Ltd. (https://prtrend.cx/)			
11862	GHI Finance Services Ltd. (https://ghifinanceservices.es/)			
11863	Clever Business (Schweiz) AG is offering capital investments to the public in Germany without the required prospectus and advertising these investments on the website Cashcow24-7.com	BaFin (Germany)	17/10/2023	BaFin - Warnings & latest news - Clever Business (Schweiz) AG: evidence indicates no prospectus ...
11864	Crypto Wave Finance (www.crypto-wave-finance.ltd)	Financial Conduct Authority	18/10/2023	FCA Warning List of unauthorised firms FCA
11865	QFS Monetary Bank (www.qfsmonetarybank.biz)			
11866	FXTMonline.live (www.fxtmonline.live, www.investermine.co)			
11867	FXU Finance / FXU Solutions (www.fxfinanceu.com, www.fxusolutions-fx.com, www.fxusolutions.com)			
11868	Traderpro FX / Businesoft Ltd. (https://www.traderprofx.com/)			
11869	Gestion-imv.com (clone) / Espacegestion-imv.com (clone) / Imv-gestion.com (clone)			

11870	CM FX Trade (https://cmfxtrade.com/)	Comisión Nacional del Mercado de Valores (Spain)	23/10/2023	www.cnmv.es
11871	https://www.invexplus.com/			
11872	ExitosoFX (https://www.exitosofx.com/)			
11873	Prime-Capitalpro (https://prime-capitalpro.com/)			
11874	Fergatex / Fergato LLC (https://www.fergatex.io/)			
11875	Primeopts Trade Ltd. (https://primeoptstrade.com/)	Commissione Nazionale per le Società e la Borsa (Italy)	24/10/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11876	Axiancefx (website https://axiancefx.co)			
11877	Investment Analysts (https://investment-analysts.com), https://client.investment-analysts.com)			
11878	Switchtrades Ltd. (www.switchtrades.com), https://clientzonearea.accountiff.ppdashboard.webtraderclientzone.com)			
11879	Top Markets Ltd (www.europetrade.me), https://wt.europetrade.me)			
11880	BTC System Pty Ltd. (https://btcsystem.net)	Comissão do Mercado de Valores Mobiliários, Portugal	24/10/2023	CMVM
11881	Sara Madeira (https://www.instagram.com/asaramadeira/)			
11882	Commercewealth (https://pt.commercewealth.com/)			
11883	Cláudio André da Silva Teixeira (https://www.instagram.com/claudioandreofficial/)			
11884	Luís André de Goes Ribeiro da Cunha			
11885	Umarkets (https://umarkets.net/)	Authority for the Financial Markets (Netherlands)	24/10/2023	CMVM
11886	24/7ForexTrades (24forextrades.com)			
11887	World Expert FX (http://www.worldexpertfx.com/)			
11888	Wealth Arbitrage (wealth-arbitrage.com)			

11889	Arctradeassets (https://arctradeassets.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	24/10/2023	Warning concerning the fraudulent activities carried out by the entity Arctradeassets – CSSF
11890	Green Technologies Group Ltd. (violation of prospectus requirement)	BaFin (Germany)	30/10/2023	BaFin - Warnings & latest news - Violation of prospectus requirement: Green Technologies Group Ltd. is ...
11891	Tangent Capital (http://www.tangent-capital.pro/)	Comisión Nacional del Mercado de Valores (Spain)	30/10/2023	www.cnmv.es
11892	Invox Trade (https://invox.trade/)			
11893	Alfa Traders / Alfa Trade (https://alfatraders.pro/)			
11894	Algo Trust LLC (https://algotrust.trade/)			
11895	Gecrux Invest / Bamboozle Group Ltd. (https://gecruxinvest.io/)			
11896	BVBB / Bellavista Bitcoin Bank (https://www.bvbb.io/)	Commission de Surveillance du Secteur Financier (Luxemburg)	31/10/2023	Warning concerning the fraudulent activities carried out by the entity BVBB / Bellavista Bitcoin Bank – CSSF
11897	UBS Fund Services Ireland (clone)	Central Bank of Ireland	2/11/2023	Search Unauthorised Firms Central Bank of Ireland
11898	UBS AG Ireland (clone)			
11899	AIB Private Bank (clone)			
11900	Daily Remit			
11901	Northern Trust Ireland (clone)			
11902	Virtus Partners Funds Services Ireland Limited (clone)			
11903	Sitka ICAV (clone)			
11904	FNZ Europe (clone)	Authority for the Financial Markets (Netherlands)	2/11/2023	
11905	T-MiningNV (https://www.t-mining.co)			
11906	Spikelitetrade (https://www.spikelitetrade.com/)			
11907	MyRaidYield (https://myraidyield.com/)			
11908	Alphasoft Ai Software (AlphaSoft.Ai)			

11909	Avantax Invest Group is not allowed to publicly offer the shares in Green Technologies Group Ltd.	BaFin (Germany)	6/11/2023	BaFin - Warnings & latest news - Violation of prospectus requirement: Avantax Invest Group is not ...
11910	Permanent TSB (clone)	Central Bank of Ireland	6/11/2023	Search Unauthorised Firms Central Bank of Ireland
11911	Elite Wealth Management (clone)			
11912	Venture Wealth (clone)			
11913	Compare Deposit			
11914	ADMFX (https://admfx-vip.com/)	Comisión Nacional del Mercado de Valores (Spain)	6/11/2023	www.cnmv.es
11915	Eosteadar / Bitgo Global (https://www.eosteadar.top/)			
11916	FXG Markets Investment (https://fxgmarkets.com/)			
11917	Gerstar Capital Fund (https://www.gerstarcapital.eu/)			
11918	Shares in Enespa AG: grounds to suspect shares being offered to the public without the required prospectus	BaFin (Germany)	8/11/2023	BaFin - Warnings & latest news - Shares in Enespa AG: grounds to suspect shares being offered to the ...
11919	Mango Group LLC (www.x-fortunes.com)	Commissione Nazionale per le Società e la Borsa (Italy)	8/11/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11920	FX6 (https://fx6.xyz)			
11921	Trade 4 Nation (www.trade4nation.com https://client.trade4nation.com)			
11922	Velohld (www.velohld.com)			
11923	AdvancedProfit / Htrendline Ltd	Austrian Financial Market Authority	8/11/2023	AdvancedProfit / Htrendline Ltd - FMA Österreich
11924	Passivo Ltd.			Passivo Ltd - FMA Österreich
11925	ECB Markets / ECB Management Ltd.			ECB Markets / ECB Management Ltd - FMA Österreich
11926	Woin8 Ltd.			WOIN8 LTD - FMA Österreich
11927	Vivoholding			Vivoholding - FMA Österreich
11928	iToro Tradin AG			iToro Tradin AG - FMA Österreich

11929	BBFX			BBFX - FMA Österreich
11930	BFM Group			BFM Group - FMA Österreich
11931	RFT Ltd.			RFT Ltd - FMA Österreich
11932	Roboinvest Ltd.			ROBOINVEST Ltd - FMA Österreich
11933	CorsairControl Investment			CorsairControl Investment - FMA Österreich
11934	KT Investment (misusing the name of Banque Raiffeisen)	Commission de Surveillance du Secteur Financier (Luxemburg)	8/11/2023	Warning concerning fraudulent activities by persons misusing the name of Banque Raiffeisen – CSSF
11935	Mega Stack (www.mega-stack.com, www.altrexcoinzap.com)	Financial Conduct Authority	8/11/2023	FCA Warning List of unauthorised firms FCA
11936	Escofintex (www.escofintex.com)			
11937	Worldmineinsured (www.worldmineinsured.org)			
11938	Bullstashes (www.bullstashes.com)			
11939	Fortune-Traders.uk			
11940	Reliancewealths (www.reliancewealths.com)	Financial Conduct Authority	10/11/2023	FCA Warning List of unauthorised firms FCA
11941	Rich Prime Finance / Richprime Finance			
11942	Bitgamo S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	10/11/2023	Warning concerning the fraudulent activities carried out by the entity Bitgamo S.A. – CSSF
11943	Alle Financien (https://alle-financien.com/)			https://www.fsma.be/en/warning
11944	Best Finance Group (https://bestfinance-group.com/)			
11945	Cassart Financement (https://cassart-financement.fr/)			
11946	Cosedoo (https://www.cosedoo.eu/)			
11947	Direct Krediet (https://www.direct-krediet.com)			
11948	Finance Enterprise (https://finance-enterprise.com)			
11949	FSEI-GROEP (http://www.fsei-groep.com/)			
11950	Hiterkredit (https://hiterkredit.com/)			

11951	Kreditaas (https://kreditaas.com/)	Financial Services and Markets Authority (Belgium)	13/11/2023	s/have-you-received-attractive-credi-proposal-beware-fake-credit
11952	Leen-Dienst (https://leen-dienst.com/)			
11953	ONG Aide Solution (https://ong-aide-solutions.com/)			
11954	Onlinekrediethub (https://www.onlinekrediethub.com/)			
11955	Oxi Financier (https://oxi-financier.com/)			
11956	Pluskredite (https://pluskredite.com/)			
11957	Sine Kredit (https://sinekredit.com/)			
11958	Smart Krediet (https://smarkkrediet.com/)			
11959	Sodik Kredit (http://sodik-kredit.com/)			
11960	Volda Financiering (https://voldafinanciering.com/)			
11961	BTCMaxminers (www.btcmaxminers.com)	Financial Conduct Authority	13/11/2023	FCA Warning List of unauthorised firms FCA
11962	Vintage Global Investment (www.vintageglobalinvestment.com)			
11963	Xinlimited.com			
11964	HSBC Bank PLC (clone)	Central Bank of Ireland	14/11/2023	Search Unauthorised Firms Central Bank of Ireland
11965	EncoreFX Global (www.encorefxglobal.com)	Financial Conduct Authority	14/11/2023	FCA Warning List of unauthorised firms FCA
11966	OKFX (www.okfx.online)			
11967	Cuena FX (www.cuenafox.com)			
11968	StiffelBank (https://stiffelbank.com)	Financial Conduct Authority	14/11/2023	FCA Warning List of unauthorised firms FCA
11969	Sure Financial Gateway (https://surefinancialgateway.com)			
11970	First Premium Finance (https://firstpremiumfinance.com/)			
11971	Firstel Finance Bank (https://secure.firstelfinan.com)			
11972	California Business Trust Bank (https://thecbtb.co/)			
11973	The Citizen National Online Bank (https://tcnbholdings.com)			

11974	City Trust Bank / City Trust Finance (https://citytrustfinance.com/)			
11975	City Money Bank / City Money Finance (https://citymoneyfinance.com/)			
11976	Panfxtrades (www.panfxtrades.com)			
11977	BlockstramFX / FXBlockstream (www.fxblockstream.com)			
11978	Capdevbank / Capital Development Bank	Financial Conduct Authority	16/11/2023	FCA Warning List of unauthorised firms FCA
11979	Opecfx-Trade / Opecfx Trade (www.opecfx-trade.com)			
11980	Cryptovestoptions (www.cryptovestoptions.com)			
11981	Nexus Llc (https://powercapital.live , https://my.powercapital.live https://my.tradings.life)	Commissione Nazionale per le Società e la Borsa (Italy)	17/11/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11982	Free Trade Cfd (https://freetrade-cfd.com , https://client.freetrade-cfd.com)			
11983	Smart Flow Ltd (https://smartflow.work , https://office.smartflow.work https://trade.smartflow.work)			
11984	Avan Trade (https://ai-trade.consulting , https://cfd.ai-trade.consulting , https://ai-trade.holdings , https://cfd.ai-trade.holdings)			
11985	Bullbit (https://bullbit.net , https://trade.bullbit.net)			
11986	First Econnect Loan (www.firsteconnectloan.com)	Financial Conduct Authority	20/11/2023	FCA Warning List of unauthorised firms FCA
11987	Loansdesire.top (www.loansdesire.site)			
11988	Crypto Community Signals (www.cryptocommunitysignals.com)	Financial Conduct Authority	20/11/2023	FCA Warning List of unauthorised firms FCA
11989	Baxterfxtrade (www.baxterfxtrade.net)			
11990	Forexproai (www.forexproai.com)			
11991	Moni Finex (www.moni-finex.org)	Financial Conduct Authority	20/11/2023	FCA Warning List of unauthorised firms FCA
11992	TFX Primes (www.tfxprimes.com)			

11993	Forex King Mining Empire (www.forexkingminingempire.com)			
11994	Tamara GT (TIKTOK Account) (https://www.tiktok.com/@ttamara.g.t)	Comisión Nacional del Mercado de Valores (Spain)	20/11/2023	www.cnmv.es
11995	Access.arfina-market.com (clone) / Arfina Market Agencia de Valores, S.A. (clone)			
11996	Exopip (https://www.exopip.com/)			
11997	Leveragesix (https://www.leveragesix.com/ https://leveragesix.com/)			
11998	Trading Auditado / Systemex (https://tradingauditado.com/ https://t.me/systemexforexsignalsverified)			
11999	BITLQ / BITLQ Matrix (https://bitlq.org/ https://bitlq.net/)			
12000	Capital-StrategiesPartners-Gestion (clone) / Gestion-Capital-Strategiespartners (clone)			
12001	Petron Capital (https://petron-capital.com/)			
12002	32Ventures (https://www.32ventures.io/ https://32ventures-io.webflow.io/)			
12003	Brite Advisors Financial Consultants LLC (https://brite-advisors.com/ , http://www.brite- advisors.com/)			
12004	Infinity Invest (https://infinityinvest.pro/)			
12005	Standartmarkets / Standart Markets Ltd. (https://www.standartmarkets.com/)			
12006	Bitblanco (www.bitblanco.com https://webtrader.bitblanco.com)	Commissione Nazionale per le Società e la Borsa (Italy)	22/11/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12007	Alphascrypto (www.alphascrypto.uk)			
12008	Billionaire Trade Ltd. (https://billionaire-trade.com https://panel.billionaire-trade.com https://trading.billionaire-trade.com)			
12009	CustomhouseCL (www.customhousecl.com https://client.customhousecl.com https://platform.tnxtchno.com)			

12010	HighWorld Capital Associates LLC (www.highworldcapitalassociates.com)	Financial Conduct Authority	23/11/2023	FCA Warning List of unauthorised firms FCA
12011	Forex Demystified (forexdemystified.org)			
12012	FX Advance Trade Global / Fxadvance Tradeglobal Ltd. (fxadvancetradeglobal.com)	Financial Conduct Authority	23/11/2023	FCA Warning List of unauthorised firms FCA
12013	Blue Energy Group AG: grounds to suspect shares being offered to the public without the required prospectus	BaFin (Germany)	27/11/2023	BaFin - Warnings & latest news - Blue Energy Group AG: grounds to suspect shares being offered to the ...
12014	El Mercado EFNX (https://elmercado-efnx.com/)			
12015	Immediate Momentum (https://immediate-momentum.com/es , https://immediate-momentum.io/es)	Comisión Nacional del Mercado de Valores (Spain)	27/11/2023	www.cnmv.es
12016	Acapital Group (https://acapitalgroup.co/)			
12017	FXNC Financial (https://fxncfinancial.com/)			
12018	Bitecx (https://www.bitecx.com/)			
12019	Gainground (http://www.gainground.live/)			
12020	www.lux-bond.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	28/11/2023	Warning concerning fraudulent activities by persons misusing the name of the Investment Company with Variable Capital LUX-BOND – CSSF
12021	BTX+ (https://btxplus.io , https://client.btxplus.io , https://webtrader.btxplus.io)			
12022	Tide Technologies Group (https://tidetechnologiesgroup.ltd)	Commissione Nazionale per le Società e la Borsa (Italy)	29/11/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12023	Fast-MNG EU Limited (www.fast-mng.com)			
12024	Alfacapitalinvest (https://alfacapitalinvest.com , https://client.alfacapitalinvest.com)			
12025	Bitcoinup e UfinaCapital (https://bitcoinup.io , https://ufinacapital.pro , https://ufina.trade)			
12026	Digital Trust CSP Fzco (www.doublefinance.io)			

12027	One Capital Company / Nexus LLC (https://onecapital.company/)	Comisión Nacional del Mercado de Valores (Spain)	4/12/2023	www.cnmv.es
12028	AI Trade (https://ai-trade.consulting/)			
12029	Dev Global LLC / WSYM Technologies LLC (https://btrade.net/)			
12030	Halong Investment (clone)			
12031	Xtbco Ltd (https://xtbco.com , https://client.xtbco.com , https://webtrader.xtbco.com)	Commissione Nazionale per le Società e la Borsa (Italy)	5/12/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12032	FXCrue (website https://fxcrue.com and its relative pages https://webtrader.fxcrue.com and https://client.fxcrue.com)			
12033	Sgbfinancesa.io(website https://sgbfinancesa.io and its relative pages https://client.sgbfinancesa.io and https://webtrader.sgbfinancesa.io)			
12034	Ariel System (h**ps://arielsystem.pro)			
12035	Fxg Markets Investment (https://fxgmarkets.com , https://my.fxgmarkets.com)			
12036	Link Financial Limited (www.linkfinancialltd.com)			
12037	Yieldnodes / Exceptional Media Limited (www.yieldnodes.com)			Yieldnodes / Exceptional Media Limited - FMA Österreich
12038	FinexLeaders (https://finexleaders.uk/)			FinexLeaders - FMA Österreich
12039	Ranescapital (https://ranescapital.trade/)			RANESCAPITAL - FMA Österreich
12040	Ulink (https://ulinkout.com/ , https://ulinkunt.com/ , https://ulinkaou.com/)			Ulink - FMA Österreich
12041	Immediate Bitwave (https://immediatebitwave.com/ , https://immediatebitwave.org/ , https://immediate-bitcoin.com/)			Immediate Bitwave - FMA Österreich

12042	EquityExperts UK Ltd. (https://equityexperts.pro/)	Austrian Financial Market Authority	6/12/2023	EquityExperts UK Ltd. - FMA Österreich
12043	Wisevests / GroupUp Green LLC (https://wisevests.com/)			Wisevests - FMA Österreich
12044	Euruweg / HuMan-Bewegung (http://www.euroweg.net/)			EUROWEG HuMan-Bewegung FMA Österreich
12045	Royal Dimex Ltd. (https://royaldimex.com/)			Royal Dimex Ltd. - FMA Österreich
12046	TopTierCapital (https://toptiercapital.co/)			TopTierCapital - FMA Österreich
12047	Cryptocurrencyexz (www.cryptocurrencyexz.com)			Cryptocurrencyexz - FMA Österreich
12048	Traderup (https://traderup.com/)			Traderup - FMA Österreich
12049	CapitalMarket24 (https://capitalmarket24.com/)			CapitalMarket24 - FMA Österreich
12050	Capital GatewayCG (https://capital-gatewaycg.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	6/12/2023	Warning concerning the fraudulent activities carried out by the entity Capital GatewayCG – CSSF
12051	Pontils-alinau.com	Financial Services and Markets Authority (Belgium)	8/12/2023	Offers of investment in wine and precious metals: be vigilant! FSMA
12052	www.pratholding.com			
12053	Primalgold / Myeffico Finance			
12054	www.silva-investissements.com			
12055	www.walletpremium.com	Central Bank of Ireland	11/12/2023	Search Unauthorised Firms Central Bank of Ireland
12056	Vantage Global Funds ICAV (clone)			
12057	Custom House Capital Limited (clone)			
12058	DWS Invest (IE) ICAV (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	15/12/2023	Avertissement concernant le site Internet www.swe-csm.se – CSSF
12059	www.swe-csm.se (clone)			

12060	Immediate Definity (https://immediatedefinity.ai/es/ , https://immediatedefinityai.com/es/ , https://immediate-definity-ai.com/es/ , https://immediatedefinity.co/es/ , https://immediatedefinity.net/es/ , https://immediateappdefinity.com/es/ , https://immediatedefinity.app/es/ , https://immediatedefinity.com/es/ , https://immediatedefinity.org/es/ , https://immediate-definity.com/es/)	Comisión Nacional del Mercado de Valores (Spain)	18/2/2023	www.cnmv.es
12061	Bitcoin APP 24 PTE Ltd. (https://bitapp24.co/)			
12062	Violation of prospectus requirement: Swiss Investment Solution is not allowed to publicly offer its shares	BaFin (Germany)	19/2/2023	BaFin - Warnings & latest news - Violation of prospectus requirement: Swiss Investment Solution is not ...
12063	Bit-matic (https://bit-matic.com)			
12064	C B Financial Services Limited (www.onefinancialmarket.com , https://account.onefinancialmarket.com)			
12065	Interactive (https://inter-active.io , https://inter-active.solutions)			
12066	Forexelite Limited and Elite Trading Academy (https://forexelite.co , https://clientzone.forexelite.co , https://wt.forexelite.co)	Commissione Nazionale per le Società e la Borsa (Italy)	19/12/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12067	Degirocfd Group (website: https://degirocfd.com and its https://client.degirocfd.com page)			
12068	Billionaire Trade Limited (website: https://billionaire-trade.co and its https://panel.billionaire-trade.co and https://trading.billionaire-trade.co pages)			
12069	Alloptionsint (https://alloptionsint.com , https://client.alloptionsint.com)			

12070	Marketsac.com (www.marketsac.com , https://platform.marketsac-tp.com)	Commissione Nazionale per le Società e la Borsa (Italy)	19/12/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12071	Axia Group Ltd. and Axiacvs (www.axiacvs.com , https://client.axiacvs.com)			
12072	Infinity Business Brokers Ltd. (https://infinity-brokers.com , https://my.infinity-brokers.com , https://trade.infinity-brokers.com)			
12073	FxAlta and Pangaia Ltd. (www.fx-alta.com , https://webtrader.fx-alta.com , https://mobtrader.fx-alta.com)			
12074	Swissdeal (www.swissdeal.co https://clientzone.swissdeal.co)			
12075	Central Plus Finance	Authority for the Financial Markets (Netherlands)	19/12/2023	
12076	Absolutecoinmarkets			
12077	UOP Capital			
12078	Oil Pro Profit PTE Ltd.			
12079	Cryptoexchangetrade			
12080	Btc20.com (https://btc20.com)	Financial Services and Markets Authority (Belgium)	21/12/2023	The FSMA warns the public against BTC20.com FSMA
12081	CNR Invest (access.base-gestion-cl.com/preview) (clone)	Financial Services and Markets Authority (Belgium)	22/12/2023	CNR Invest FSMA
12082	Cedra Investment Management S.à r.l. (https://cedraim.com/) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	27/12/2023	Warning concerning fraudulent activities by persons misusing the name of Cedra Investment Management S.à r.l. – CSSF
12083	Bitopya (https://bitopya.net/)			Bitopya - FMA Österreich
12084	Capital Wealth Management (Capitalwealthmanagement.co)			Capital Wealth Management - FMA Österreich
12085	CW Inc. / CW Exchange (https://cwexpro.com/)			CW Inc./CW Exchange - FMA Österreich
12086	Walfa / IT Guardia SP Z.O.O.			Walfa / IT Guardia SP Z.O.O. - FMA Österreich
12087	ZH1 Capital / OnlineWindows LLC			ZH1 Capital / OnlineWindows LLC - FMA Österreich

12088	Bullbit (bullbit.net , bullbit.org)	Austrian Financial Market Authority	3/1/2024	bullbit - FMA Österreich
12089	Front-Management24 (front-service24.site)			Front-Management24 - FMA Österreich
12090	AIX Trader (www.aix-trader.com , cfd.aix-trader.com)			AIX Trader - FMA Österreich
12091	VerveMart (www.vervemart.co)			VerveMart - FMA Österreich
12092	Eternity Prime Ltd. (https://eternity.inc/)			Eternity Prime Ltd. - FMA Österreich
12093	Primexpulse Ltd. (primexpulse.com)			Primexpulse Ltd. - FMA Österreich
12094	Plus-600 Management Ltd. / Plus-600 Corporation (plus-600.com)			Plus-600 Management Ltd. / Plus-600 Corporation - FMA Österreich
12095	Premium Funds Management Ltd. (www.premiumfunds.com , www.premiumfunds1.com)			Premium Funds Management Ltd - FMA Österreich
12096	ByBitProfit (https://bybitprofit.io/ , https://bybitprofit.com/)			ByBitProfit - FMA Österreich
12097	GLN Investment S.A. (www.access.base-gestion-cl.com/login) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	3/1/2024	Warning concerning fraudulent activities by persons misusing the name of GLN Investment S.A. – CSSF
12098	Amber Capital ICAV (clone)	Central Bank of Ireland	3/1/2024	Search Unauthorised Firms Central Bank of Ireland
12099	Quantum Ireland ICAV (clone)			
12100	GSO Whitney ICAV (clone)			
12101	Winton Fund Management (clone)			
12102	Dolmen Stockbrokers			
12103	Blarney Finance Group			
12104	Societe Generale (clone)			
12105	Bank of Ireland (clone)			
12106	Fisher Investments (clone)			
12107	Portfolio Investment ICAV (clone)			
12108	DgtlFuture (https://www.dgtlfuture.com/)			

12109	Truemarket-Trading (https://truemarket-trading.com/)	Authority for the Financial Markets (Netherlands)	8/1/2024	-
12110	Carbonpro (https://pc.carbonpro.net/)			
12111	bouchonpourpre.com			
12112	espace-financiereclc.com			
12113	financiereclairac.com	Autorité des Marchés Financiers (France)	8/1/2024	Blacklists of unauthorized companies and websites: Forex, binary options, miscellaneous goods, crypto-assets derivatives, usurpations
12114	financierehlc.com			 AMF (amf-france.org)
12115	malinsplacements.fr/or			
12116	Tadecentrix (https://www.tradecentrix.org/es)			
12117	Crypto Twitter / CryptoTwitter / Inteligencia Artificial Crypto Twitter (https://investcity.click/es/crypto-twitter-hnd-v2/)			
12118	Immediate Code (https://codeimmediate.com/es/ , https://immediatecodeai.com/es/)			
12119	Toroassets (http://www.toroassets.com/)			
12120	Bitcodemethod (https://bitcode-method.com/)	Comisión Nacional del Mercado de Valores (Spain)	8/1/2024	www.cnmv.es
12121	Fluxlogy LLC / RJM Financial Services (http://www.exallt.io/es/ , http://www.exallt.live/es)			
12122	OAG Holding Ltd. (https://rontoxm.com/platforms)			
12123	http://www.connect-agi.com/ (clone)			
12124	Highbtcstock (https://www.highbtcstock.com/ , https://webtrader.highbtcstock.com/)			
12125	Sfcap (https://sfcap.io/)			
12126	FIRE Group Limited: grounds to suspect bearer bonds being offered to the public without the required prospectus	BaFin (Germany)	8/1/2024	BaFin - Warnings & latest news - FIRE Group Limited: grounds to suspect bearer bonds being offered to ...
12127	activefinancial.trade			
12128	akselinvest.pro			
12129	algo-management.co			
12130	baccocapital.pro			

12131	brown-fin.com	Autorité des Marchés Financiers (France)	10/1/2024	https://www.abe-infoservice.fr/liste-noire/listes-noires-et-alertes-des-autorites
12132	byou360invest.com			
12133	corsaircontrol.pro			
12134	http://www.cryptomerge.com/			
12135	http://www.ellandroadcapital.com/			
12136	gainful-markets.com			
12137	gestiondupatrimoine.net			
12138	http://www.morgencharles.business/			
12139	http://www.mt4gestion.com/			
12140	north-trader.com			
12141	omegapro.in			
12142	platform.gainfulmarkets-tech.com			
12143	success26inv.com			
12144	http://www.universaltrade.io/			
12145	http://www.aeexc.lat/			
12146	http://www.bitecx.com/			
12147	http://www.bitoasis.ai/			
12148	cybercapital.ltd			
12149	elitetrader.io			
12150	epargne-crypto.io			
12151	http://www.exopip.com/			
12152	geetle.com			
12153	oneglobal-advr.com			
12154	quantumfundsgroup.net			
12155	http://www.rivegarde.com/			
12156	FIT Freedom Investments, Inc. (https://freedominvestment.us/eu)	Commission de Surveillance du Secteur Financier (Luxemburg)	15/1/2024	Warning concerning the fraudulent activities carried out by the entity FIT Freedom Investments, Inc. – CSSF
12157	Amacap Capital Ltd. (https://amacap.eu/)	Comisión Nacional del Mercado de Valores (Spain)	15/1/2024	www.cnmv.es
12158	Eternal Finance (https://eternalfinance.co/)			
12159	Helveticore Capital (https://helveticore.capital/)			

12160	OXFX Investment / OX Forex Investment Ltd. (https://oxfxinvestment.live/)			
12161	Golden Rustic (https://goldenrustic.pt/)			CMVM
12162	Wintradermarkets (https://wintradermarkets.com/)	Comissão do Mercado de Valores Mobiliários, Portugal	19/1/2024	CMVM
12163	Negócios e Dinheiro (https://www.negociosedinheiro.com/)			CMVM
12164	ING Luxembourg S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	24/1/2024	Warning concerning fraudulent activities by persons misusing the name of ING Luxembourg S.A. – CSSF
12165	AAATRADECN / Maximus Global Markets Ltd. (https://aaatradecn.co/)			
12166	Compic Solutions Ltd. (https://byalpha.org/)			
12167	Crypto Heroes Trade (https://cryptoheroestrade.cc/)			
12168	FTMartzone (https://ftmartzone.com/)			
12169	Nexo Trades (https://nexotrades.com/)			
12170	Profinancetrade Ltd. (https://profinancetrade.com/)			
12171	Tigcap / Tig Capital (https://tigcap.com/ ; https://tigcap.io/)			
12172	Aksel Invest Pro (https://akselinvest.pro/)			
12173	Capital Gates / Online Cloud Ltd. (https://capitalgates.io/)			
12174	Mira Investments Limited (https://mirainvestments.ltd/)			
12175	TR.PRO / Tipranks.pro Ltd. (https://tipranks.pro/)			
12176	CFD Platinum (https://www.cfd-platinum.com/)			
12177	Flow Trade 24 (Europe) Ltd. (https://flowtrade24.com/)	Comisión Nacional del Mercado de Valores		

12178	Safecap - Safecaps / Aegion Group Ltd. (https://www.safecap.io/ ; https://www.safecaps.io/)	Comisión Nacional del Mercado de Valores (Spain)	29/1/2024	www.cnmv.es
12179	UP-Towfinance Ltd. (https://uptownsfinance.com/)			
12180	BDM Investments (https://www.bdm-investments.uk/)			
12181	Crown Energy (https://www.crownenergyinvestment.com/)			
12182	Sinvara LLC (https://www.nordequity.com/)			
12183	Xtream Markets Ltd. (https://www.xtreamforex.com/)			
12184	Brokerone Ltd. (https://brokeroneltd.com/)			
12185	Global Trade Group (https://global-trade-group.com/)			
12186	One Trade Pro (https://ontrade.pro/)			
12187	Sure FX Nation (https://successfulmarketplatform.com/)			
12188	EvallVellc (https://evallvellc.com/)			
12189	Imperial Trade (https://imperialtrade.net/)			
12190	Premiumtrade247 Ltd. (https://premiumtrade247.com/)			
12191	EuroTrade Forex (https://eurotrade4forex.net ; https://client.eurotrade4forex.net)	Commissione Nazionale per le Società e la Borsa (Italy)	2/2/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12192	Bithebanx.pro (www.bithebanx.pro ; https://webtrader.bithebanx.pro ; https://mobtrader.bithebanx.pro)			
12193	Billionaire Trade Ltd (https://billionaire-trade.co.com ; https://panel.billionaire-trade.co.com ; https://trading.billionaire-trade.co.com)			
12194	Alfacapitalmarketsltd (https://alfacapitalmarketsltd.net ; https://account.alfacapitalmarketsltd.net)			

12195	Bigco Global / Bigcoin Technology Limited	Austrian Financial Market Authority	8/2/2024	Bigco Global / Bigcoin Technology Limited - FMA Österreich
12196	Bitget / BG Limited (https://bitget.com)			Bitget / BG Limited - FMA Österreich
12197	Digitalbase (https://digitalbase-web.com/)			Digitalbase - FMA Österreich
12198	AuroXtrade (www.auroxtrade.net)			AuroXtrade - FMA Österreich
12199	Noam Finanzen (www.noam-finanzen.com)			Noam Finanzen - FMA Österreich
12200	Bitcoin Bank Breaker (www.bitcoinbankbreaker.com)			Bitcoin Bank Breaker - FMA Österreich
12201	Altrix Edge (https://altrix-edge.com)			Altrix Edge - FMA Österreich
12202	Kantonvest / Online Windows LLC (https://kantonvest.com)			Kantonvest / Online Windows LLC - FMA Österreich
12203	Axsio (axsio.co)			Axsio - FMA Österreich
12204	NXS Fund (www.nxsfund.com)			NXS Fund - FMA Österreich
12205	De-Finanz (https://www.de-finanz.de/)			De-Finanz - FMA Österreich
12206	EdgeSolution (www.edgesolution.io ; trade.edgesolution.info)			EdgeSolution - FMA Österreich
12207	Clifford and Mueller (www.cliffordandmueller.eu)			Clifford and Mueller - FMA Österreich
12208	Bennedict & CC Limited (www.bennedict.uk)			Bennedict & CC Limited - FMA Österreich
12209	Double Capitals / NordHiTech Ltd. (https://doublecapitals.com/)			Double Capitals / NordHiTech LTD - FMA Österreich
12210	FinnexBot / Finex Capital M LLP (finnexbot.com)	Authority for the Financial Markets (Netherlands)	8/2/2024	FinnexBot / FINEX CAPITAL M LLP - FMA Österreich
12211	Solobit (https://solobit.co/)			SOLOBIT - FMA Österreich
12212	Contiflex Ventures (https://www.contiflexv.com/)			Contiflex Ventures - FMA Österreich
12213	Skyhigh Traders (https://skyhigh-traders.com/)			
12214	eToroX (https://www.etorox-ex.com/)			
12215	M.B.F. Management Limited (https://mbf-limited.com/en/)			

12216	Ace market 365 (https://acemarket365.com/)	Authority for the Financial Markets (Netherlands)	07/2/2024	-
12217	Bulkxcoin Limited (www.bulkxcoin.com)			
12218	Market Access Solutions Limited LLC (https://maslgroup.info/)			
12219	Opportunity Financial Services S.A. / Finimmo Luxembourg S.A. (clone) (	Commission de Surveillance du Secteur Financier (Luxemburg)	9/2/2024	Warning concerning a fraud scheme misusing the former name "Finimmo Luxembourg S.A." of the company Opportunity Financial Services S.A. – CSSF
12220	StormInvest (www.storminvest.org)	Commissione Nazionale per le Società e la Borsa (Italy)	12/2/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12221	Nextgentrading (https://nextgentrading.io ; https://client.nextgentrading.io ; https://webtrader.nextgentrading.io)			
12222	Finexleaders (www.finexleaders.eu)			
12223	AI2Trade Ltd (www.ai2trade.com ; https://trading.ai2trade.com ; https://panel.ai2trade.com)			
12224	Axia Group Ltd and Axiacvs (www.axiacvs.co ; https://client.axiacvs.co ; https://webtraderapp.net)			
12225	Pionex (https://www.pionex.com/)	Comisión Nacional del Mercado de Valores (Spain)	12/2/2024	www.cnmv.es
12226	REDK1TE (https://redk1te.com/)			
12227	OnlineWindows LLC (https://www.swiss-vests.com)	Authority for the Financial Markets (Netherlands)	13/2/2024	-
12228	Bit 2.0 Urex (https://the-bit2urex.com ; https://bit2urex.com/)			
12229	Bitcoin 360 Ai (https://bitcoin360ai.com ; https://bit-indexai.com ; https://the-bitcoin360-ai.com)			
12230	BitiCodes (https://biticodes.com ; https://the-biticodes.com ; https://biticodes-app.com)			

12231	Bitindex Prime (https://thebitindex-prime-app.com/; https://thebitindex-prime.com/; https://bitqt-app.net; https://bitq.live; https://bitqapp.com)	Financial Services and Markets Authority (Belgium)	14/2/2024	https://www.fsma.be/en/warnings/fraudulent-trading-platforms-how-fraudsters-obtain-your-data
12232	BitIQ (https://bit-iq.co/; https://bitqt-app.net; https://bitq.live; https://bitqapp.com)			
12233	Bitsoft 360 (https://bitsoft360.com)			
12234	Granimator (http://granimator.live)			
12235	Immediate Connect (https://immediateconnect.net; https://immediate-connect.app)			
12236	Markets trends education (https://markettrends.education)			
12237	Oil (Pro) Profit (https://oilproprofit.com; https://oil-profit.app)			
12238	Professor PIPS (https://professorpips.academy)			
12239	ProMarket (https://promarket.academy)			
12240	Quantum Prime Profit (http://quantum-prime-profit.com)			
12241	Trade 2.0 Intal (https://500tradeintal.app)	Commissione Nazionale per le Società e la Borsa (Italy)	14/2/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12242	University4Traders (https://university4traders.com)			
12243	Marketsac (https://marketsac.ltd; https://platform.marketsac-tp.ltd)			
12244	FCapital24 (https://fcapital24.de)			
12245	Fx Future Trading (www.fxfuturetrading.com; https://account.fxfuturetrading.com; https://webtrader.chartcandl.com pages)			
12246	UfinaCapital (https://ufinacapital.cc)			
12247	Mercantiles (www.mercantiles.org)			
12248	Optimal Yield Limited (www.optimalyieldltds.com)			

12249	https://yorkcapital-eu.com/ (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/2/2024	Warning concerning the website https://yorkcapital-eu.com/ and fraudulent activities by persons misusing the name of York Capital Management – CSSF
12250	Corevisionfunds (https://corevisionfunds.ai/)	Authority for the Financial Markets (Netherlands)	15/2/2024	-
12251	Direct-Traders (https://direct-traders.com/)			
12252	NatWest Markets NV (Dublin) (clone)	Central Bank of Ireland	20/2/2024	-
12253	Stonebridge Limited (clone)			
12254	Tide Technologies Group (https://tidetechnologiesgroup.world)	Commissione Nazionale per le Società e la Borsa (Italy)	22/2/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12255	Tretoro (https://tretoro.co)			
12256	FinaltoLtd Global Limited and FinaltoLtd Markets (Pty) Ltd.			
12257	Wave Makers Ltd. (Binarycent) (https://www.binarycent.app/)	Comissão do Mercado de Valores Mobiliários, Portugal	22/2/2024	CMVM
12258	Zeus Funds LLC Ltd. / Zeus Funds SCC Ltd. / Zeusystem Funds Ltd. (https://ZEUSystem.ltd/)	Commission de Surveillance du Secteur Financier (Luxemburg)	1/3/2024	Warning concerning the fraudulent activities carried out by the entity Zeus Funds LLC Ltd, Zeus Funds SCC Ltd or Zeusystem Funds LTD – CSSF
12259	Lombard Odier (Europe) S.A. (clone)			Warning concerning fraudulent activities by persons misusing the name of Lombard Odier (Europe) S.A. – CSSF
12260	Quitrade (https://www.quitrade.org)	Authority for the Financial Markets (Netherlands)	4/3/2024	-
12261	BigFXInvest (https://www.bigfxinvest.io)			-
12262	Orald Management AB (clone)	Central Bank of Ireland	6/3/2024	-
12263	Fineco Asset Management (clone)			
12264	Brent Capital Ltd (clone)			

12265	FDLDigital (https://www.fldldigital.de/)	Commission de Surveillance du Secteur Financier (Luxemburg)	7/3/2024	Warning concerning the fraudulent activities carried out by the entity FDLDigital – CSSF
12266	Ether Limited (https://ethertrader.cc ; https://client.ethertrades.cc)	Commissione Nazionale per le Società e la Borsa (Italy)	8/3/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12267	Fidelitycfid (www.fidelitycfid.com ; https://wt.fidelitycfid.com)			
12268	Mex-Fx (https://mex-fx.com ; https://client.mex-fx.com)			
12269	Ultraford (https://ultraford.cc)			
12270	Convera Europe S.A. and Convera Europe Financial S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	8/3/2024	Warning concerning fraudulent activities by persons misusing the names of Convera Europe S.A. and Convera Europe Financial S.A. – CSSF
12271	Performance Group AG, Suxsess One GmbH and Block4you s.r.o. are publicly offering the investment product "Konzept More" in Germany without the required prospectus.	BaFin (Germany)	11/3/2024	BaFin - Warnings & latest news - "Konzept More": evidence indicates no prospectus published
12272	TrustkeyFX (https://trustkeyfx.com)	Authority for the Financial Markets (Netherlands)	12/3/2024	-
12273	City Markets (https://city-markets.com)			
12274	Crown Urban Bank Limited ("CUB")	Central Bank of Ireland	14/3/2024	-
12275	Ultracurrency Trade	Central Bank of Ireland	20/3/2024	-
12276	Commerzbank Europe (clone)			
12277	EBS (clone)			
12278	Mercer (Ireland) Limited (clone)			
12279	Mib40fx (https://mib40fx.com ; https://crm.mib40fx.com ; https://trading.wbtplt03.com)	Commissione Nazionale per le Società e la Borsa (Italy)	21/3/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12280	FCapital24 (https://fcapital24.eu)			
12281	Fx-Flat (https://fx-flat.com ; https://panel.fx-flat.com page)			

12282	Rounda Partners Limited (https://isotrader.cc)			
12283	Free Trade Cfd (https://free-tradecfd.com ; https://client.free-tradecfd.com)			
12284	Realcapitalllc (https://realcapitalllc.co)			
12285	Acarix Groupe (https://acarix-groupe.com/)			
12286	Andenne Assur (cloned firm) (https://andenne-assur.com)			
12287	Axu Finance (https://axu-finance.com/)			
12288	Balaskas Krediet (https://k-balaskas.com/)			
12289	Batys & services (https://batyx-services.com/)			
12290	Be Snel financien (https://be-snelfinancien.com/)			
12291	Bosphore Credit Sprl/Finloan Services (www.finloan-services.com)			
12292	CF Services plus (https://cf-services-plus.com)			
12293	Chrono Inter Krediet (https://chronointerkrediet.com/)			
12294	Consulting lener (https://consulting-lener.com/)			
12295	Courtage Express (https://courtage-express.com/)			
12296	Credipex (https://credipex.com/)			
12297	Direct Geldkrediet (https://direct-geldkrediet.com/)			
12298	EGS Geld (https://egs-geld.com/)			
12299	Esay Loan (https://www.esayloan-online.com/)			
12300	Eurlening (https://eurleningltd.com/)			
12301	Evok Finances (https://evok-finances.com/)			
12302	Extramex Geld (https://extramexgeld.com/)			
12303	Finaid Services (www.finaid-services.com)			
12304	Financement Rapid (http://financement-rapid.com/)			
12305	Financial Network (https://www.financial-network.net/)			

12306	Finanza espresso (https://finanza-espresso.com/)
12307	Fino Concept (https://finoconcept.com/)
12308	Flexibel Financieren (https://flexibelfinancieren.com/)
12309	Geld snel krediet (https://geldsnel-krediet.com/)
12310	Geno Krediet (https://geno-krediet.com/)
12311	Groot Krediet (https://grootkrediet.com/)
12312	Grueland (https://www.grueland.com/)
12313	inb-service (https://inb-service.com/)
12314	Invest Finance (https://investgroupfinance.com/)
12315	Joafino (https://www.joafino.com/)
12316	Krediet consolidatie (https://kredietconsolidatie.com/)
12317	Krediethub (https://krediethub.com/)
12318	Kredit Express (https://www.mykreditexpress.com)
12319	Kredit Service (https://kredietservice24h.com/)
12320	Kreditline (https://kredit-line.com/)
12321	Kredits Now (https://www.kreditsnow.com/)
12322	Lenen Krediet (https://lenen-krediet.com/)
12323	Mevakelunix (https://mevakelunix.com/)
12324	Mijn Krediet Devoght (https://mijn-kredietdevoght.com/)
12325	Mirakel Compass (https://mirakelcompass.com/)
12326	Mosaic Solutions (https://creditmosaicsolutions.com/)
12327	Mutuel Group (https://mutuel-finances-groupe.com/)
12328	My Best Finance (https://mybest-finance.com/)
12329	Navex Group (https://navex-group.com/)

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<https://www.fsma.be/en/warnings/need-quick-cash-beware-fake-credit-0>

12330	Network Influences (https://networkinfluences-invest.com/)			
12331	Prestatie Financieel (https://prestatie-financieel.com/)			
12332	Prestig Unie (https://prestig-vereniging.com/)			
12333	Prestige Krediet (https://prestigekrediet.com/)			
12334	Prêteur privé Gautier (https://preteurprive-gautier.eu/)			
12335	Sanlem krediet (https://sanlem-krediet.com/)			
12336	SNF Solution (https://cfnsolution.com/)			
12337	Social Finance Plus (https://socialfinanceplus.com/)			
12338	Viari Services (https://viariservices.com/)			
12339	Vlot lenen (https://bkrvrijleven.com/)			
12340	World Start Bank (http://worldstartbk.com/)			
12341	Imperialcap24 Limited and Top Markets Ltd. (https://imperialcap24.com ; https://wt.imperialcap24.com)	Commissione Nazionale per le Società e la Borsa (Italy)	25/3/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12342	AfexEU (www.afexeultd.com ; https://client.afexeultd.com ; https://trade.afexeultd.com)			
12343	Bitblanco (website www.bitblanco.io)			
12344	Investrium (https://investriumltd.com ; https://accountusers.dashboard.clientzonearea.webtradersclientzone.com ; https://clientzone.account.deposit.payment.webtraderdashboard.com)			
12345	FameFX24 (https://famefx24.com ; https://crm.investmentcfd.com ; https://trading.wrt33.com)			
12346	Crypto Algoritm (https://platform84.net/)	Authority for the Financial Markets (Netherlands)	26/3/2024	=
12347	Tradersbasefx Group Ltd. (https://www.tradersbasefx.com/)			
12348	Chronovalor (https://www.chronovalor.com/)			

12349	Exorays (https://www.exorays.com/)			
12350	High Forecast (https://www.hiforecast.world/)			
12351	Banking Circle S.A. (clone) (www.de-codealpayverge.org)	Commission de Surveillance du Secteur Financier (Luxemburg)	27/3/2024	Warning concerning fraudulent activities by persons misusing the name of Banking Circle S.A. – CSSF
12352	Akila Finance S.A. (clone) (https://akila-gestion.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	29/3/2024	Warning concerning fraudulent activities by persons misusing the name of Akila Finance S.A. – CSSF
12353	Dinamik S.A. / Cofibol (clone)			https://www.cssf.lu/en/2024/03/warning-concerning-a-fraud-scheme-misusing-the-former-name-cofibol-of-the-company-dinamik-s-a/
12354	AllTradingEurope26 (https://alltradingeurope.fr/fr/home-fr/)			Warning concerning the fraudulent activities carried out by AllTradingEurope26 – CSSF
12355	Scale Finances	Central Bank of Ireland	2/4/2024	=
12356	My Credit Bucks	Central Bank of Ireland	2/4/2024	=
12357	24Fundsflow			
12358	Blackthorn Financial Services (clone)			
12359	Myloansclick			
12360	Shark Lenders	Autorité des Marchés Financiers (France)	3/4/2024	Blacklists of unauthorized companies and websites: Forex, binary options, miscellaneous goods, crypto-
12361	http://www.inaia.fr/			
12362	login.easyinvest1.fr			
12363	fiouest.com			
12364	blkinvesting.com			
12365	http://www.centrale-trader.com/			
12366	gs-company.pro			
12367	http://www.kowela.com/			
12368	http://www.lcg.com/			
12369	macrocapital-fx.com			

12370	meridianfinance.pro	Autorité des Marchés Financiers (France)	4/4/2024	Blacklists of unauthorized companies and websites: Forex, binary options, miscellaneous goods, crypto-assets derivatives, usurpations AMF (amf-france.org)
12371	http://www.premiuminvestclub.com/			
12372	seedcapital.world			
12373	segurofx.com			
12374	http://www.stargazecapital.co/			
12375	verse-corp-network.com			
12376	algo-revolution.com			
12377	cfd.smart-epargne.com			
12378	crptrade.com			
12379	http://www.cryptoadviseruk.com/			
12380	http://www.icmarket-trading.com/			
12381	modestiacapital.com			
12382	http://www.mywitrade.com/			
12383	panda-life130.com			
12384	riacapital.pro			
12385	http://www.traderup.com/			
12386	ubp26one.com			
12387	Verimetric / Verimetric Securities / Verimetric Asset Management	Commission de Surveillance du Secteur Financier (Luxemburg)	5/4/2024	Warning concerning the fraudulent activities carried out by Verimetric / Verimetric Securities / Verimetric Asset Management – CSSF
12388	Global Crypto Trade Alliance (https://globalcryptotradealliance.com/)	Comisión Nacional del Mercado de Valores (Spain)	5/4/2024	www.cnmv.es
12389	Plus Trade Ltd. (https://www.waytradinginvestment.com/)			
12390	IQ Mining / Tunewo Ltd. (https://iqmining.com/)			
12391	Lombard Odier Inc. (clone)	Central Bank of Ireland	8/4/2024	-
12392	LuxGruppe Ltd. (www.luxgruppe.net)			Warning concerning the fraudulent activities carried out by LuxGruppe LTD – CSSF

12393	AccorInvest Group S.A. (clone) (https://tolot-epargne.fr/)	Commission de Surveillance du Secteur Financier (Luxemburg)	19/4/2024	Warning concerning fraudulent activities by persons misusing the name of AccorInvest Group S.A. – CSSF
12394	Vontobel Asset Management S.A. (clone) (https://tolot-epargne.fr/)			Warning concerning fraudulent activities by persons misusing the name of Vontobel Asset Management S.A. – CSSF
12395	Waystone Group (clone) (www.waystoneshares.com ; https://beinfinity.net/ ; https://wealthbayy.com/ ; https://lioniseassets.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	23/4/2024	Warning concerning several websites fraudulently referring to the entities of the Waystone Group – CSSF
12396	Global Partners (clone) (https://access.base-gestion-cl.com/login)			Warning concerning fraudulent activities carried out under the name of the investment company with variable capital Global Partners – CSSF
12397	Apag-Audit AG (https://apag-audit.org/)	Financial Services and Markets Authority (Belgium)	25/4/2024	The FSMA warns against recovery room fraud FSMA
12398	Claim Justice (https://claim-justice.com/)			
12399	Crypto Conduct Authority (https://commission-cca.com/)			
12400	Etoro (Torocoin – Cloned firm) (https://toroc.io/)			
12401	FXVC (clone)			
12402	Global Get Back (http://globalgetback.com/)			
12403	IFP Center (https://ifp.center/ ; www.ifp.center)			
12404	NCSC (clone)			
12405	Trading Center (http://trading-center.co/)			
12406	Ucoin Capital (https://ucoincapital.com)			
12407	VaxCo (www.vaxco.io ; www.vaxco.co ; www.vaxco.org)			

12408	Sogescap Holding Luxembourg S.à r.l (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	26/4/2024	Warning concerning fraudulent activities by persons misusing the name of Sogescap Holding Luxembourg S.à r.l – CSSF
12409	CG Partners (cg-partnergroupp.com)	Authority for the Financial Markets (Netherlands)	29/4/2024	
12410	Duosoft LLC (equaledge.co)			
12411	Sense Traders h.o.d.n. FX Wise (https://sense-traders.com)			
12412	BlueHoldings (https://blueholdings.io/)			
12413	Infinity Forex Funds (https://infinityforexfunds.com)			
12414	Violation of prospectus requirement: Diagenics Group SE is not permitted to publicly offer its shares	BaFin (Germany)	30/4/2024	BaFin - Warnings & latest news - Violation of prospectus requirement: Diagenics Group SE is not ...
12415	Pimco Global Advisors (Ireland) Limited DAC (clone)	Central Bank of Ireland	30/4/2024	Search Unauthorised Firms Central Bank of Ireland
12416	Luno Invest (https://lunoinvest.net)	Commissione Nazionale per le Società e la Borsa (Italy)	2/5/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12417	Vantage Global Limited (www.vantage-markets.com ; https://secure.vantage-markets.com)			
12418	Capital4it Ltd (www.capital4it.io ; https://panel.capital4it.io)			
12419	Crypto Trade Club Ltd. (https://cryptotradeclub.ltd ; https://cfd.cryptotradeclub.ltd)			
12420	Amlight-italiainvestment (www.amlight-italiainvestment.net)			
12421	FCapital24 (https://fcapital24.com)			
12422	Future Invest Limited (https://future-invest-limited.com ; https://cfd.future-invest-limited.com)			
12423	LevictousLTD.com (https://levictousltd.com; https://client.levictousltd.com)			

12424	Trading42 Ltd and Trading42 Financial Llc (https://trading42.com ; https://panel.trading42.com)			
12425	RussellGroupFX (https://russellgroupfx.com ; https://client.russellgroupfx.com , https://webtrader.russellgroupfx.com , https://wt.russellgroupfx.com)			
12426	www.jupiterglobalinv.com ; www.jambin.org	Commission de Surveillance du Secteur Financier (Luxemburg)	7/5/2024	Warning concerning the websites www.jupiterglobalinv.com and www.jambin.org – CSSF
12427	VoLare International UCITS ICAV	Central Bank of Ireland	9/5/2024	Search Unauthorised Firms Central Bank of Ireland
12428	Younited Credit Limited			
12429	Allied Credit Limited			
12430	Philos Partners Investor Services Limited (clone)			
12431	Capitol Gardens ICAV (clone)			
12432	www.banquedeluxembourginvestments.de	Commission de Surveillance du Secteur Financier (Luxemburg)	16/5/2024	Warning concerning the website www.banquedeluxembourginvestments.de – CSSF
12433	https://multrans-invest.com/	Commission de Surveillance du Secteur Financier (Luxemburg)	27/5/2024	Warning concerning the website https://multrans-invest.com/ – CSSF
12434	Exitos Trade (https://www.exitostrade.com)	Authority for the Financial Markets (Netherlands)	27/5/2024	-
12435	InvoTrade (https://invotrade.com)			
12436	Marketsac.eu (https://marketsac.eu ; https://platform.marketsac-tp.eu)	Commissione Nazionale per le Società e la Borsa (Italy)	31/5/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12437	TopTierCapital (www.toptiercapital.org)			
12438	Top Markets Ltd (www.vantagecfd.com ; https://wt.vantagecfd.com)			
12439	CryptosMarket (https://cryptosmarket.io)			
12440	GMT Brokers Ltd (https://gmtbrokers.com ; https://portal.tradingfxapp.net)			

12441	Incentive Investment Funds PLC	Central Bank of Ireland	4/6/2024	Search Unauthorised Firms Central Bank of Ireland
12442	Wells Fargo			
12443	Society Money Group			
12444	24CFDCAP (https://24cfdcap.net/)	Comisión Nacional del Mercado de Valores (Spain)	5/6/2024	www.cnmv.es
12445	Ever Markets FX (https://evermarketsfx.com/)			
12446	Cosmo Traders (https://cosmo-traders.com/)			
12447	Superforex / Finateqs Corp. (https://superforex.com/)			
12448	Escrypto Trade (https://escryptotrade.com/)	Authority for the Financial Markets (Netherlands)	6/6/2024	-
12449	KOT (https://kotwalee.com/)			
12450	Trend Sync Pips (http://www.trendsyncpips.com/)			
12451	The CR Sports Consulting GmbH – also known as “The Sports Museum”: grounds to suspect securities are being offered to the public without the required prospectus	BaFin (Germany)	7/6/2024	BaFin - Warnings & latest news - The Sports Museum: grounds to suspect securities are being offered to ...
12452	The CR Sports Consulting GmbH – also known as “The Sports Museum”: evidence indicates no securities information sheet published	BaFin (Germany)	7/6/2024	BaFin - Warnings & latest news - The Sports Museum: evidence indicates no securities information sheet ...
12453	CFDActive (https://cfd-active.com ; https://client.cfd-active.com)	Commissione Nazionale per le Società e la Borsa (Italy)	12/6/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12454	Wallstreet Euro Futures Llc - WSE (https://wallstreeteuro.com ; https://panel.wallstreeteuro.com ; https://trading.wallstreeteuro.com)			
12455	Primuscf.net (https://primuscf.net ; https://client.primuscf.net)			
12456	Crypto Services Uk Ltd (https://cryptosmarket.com ; https://client.cryptosmarket.com)			

12457	https://alphabeeassetmgtfund.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	20/6/2024	Warning concerning the website https://alphabeeassetmgtfund.com – CSSF
12458	baccarat-entertainment.com and baccarat-entertainment.info: evidence indicates no prospectus published	BaFin (Germany)	25/6/2024	BaFin - Warnings & latest news - baccarat-entertainment.com and baccarat-entertainment.info: evidence ...
12459	Expo Trust (https://expo-trust.net ; https://user.expotrust.net)	Commissione Nazionale per le Società e la Borsa (Italy)	27/6/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12460	Real PremiumEU and Real PremiumEU Markets (www.realpremiumeu.com ; https://client.realpremiumeu.com)			
12461	Investousit (https://investousit.com ; https://clientzone.investousit.com ; https://webtrader.investousit.com)			
12462	Lyxmont e Alfatrade (www.lyxmont.com ; https://alfatraders.org)			
12463	fyamcapital.com (penelope.mary@fyamcapital.com ; finance@fyamcapital.com ; elsa.mercier@fyamcapital.com)	Financial Services and Markets Authority (Belgium)	28/6/2024	Offers of investment in precious metals and “ecoparkings”: be vigilant FSMA
12464	monaccs.shellrecharges.eu (serviceclient@shellrecharges.com)			
12465	plenitudeeurope.com (eni@plenitudeeurope.com ; enisouscription@plenitude-europe.com)			
12466	Barivex Union (www.barivexunion.com)			
12467	Bldn Financing (www.bldnfinancing.com)			
12468	CST Efinenciën (www.cst-efinancien.com)			
12469	Dexia Finance (www.dexiafinance.com)			
12470	Dior Kredit (https://www.dior-kredit.be)			
12471	EU Consultant Ltd. (www.euconsultantltd.com)			
12472	Hag Finance (www.hagfinance.com)			

12473	Kaiser Finanz (https://kaiserfinanz.com)	Financial Services and Markets Authority (Belgium)	1/7/2024	In need of quick cash? Don't get caught FSMA
12474	Mijn Direct Lening (https://mijn-directlening.com)			
12475	Plus Lening (https://pluslening.com)			
12476	Snel Direct Krediet (https://sneldirectkrediet.com)			
12477	Snel Geld (https://snel-geld.com/)			
12478	Torfs Groups (https://torfscapital.com)			
12479	Veilige Lening (https://veiligelening.com)			
12480	24Era (https://24era.com)	Authority for the Financial Markets (Netherlands)	2/7/2024	-
12481	Beleggersprofiel (www.beleggersprofiel.com)			
12482	Rates Finder	Central Bank of Ireland	3/7/2024	Eire Rates - Central Bank of Ireland Issues Warning on Unauthorised Firm
12483	Davy Select Private (clone)			
12484	Compare Fixed Investments			
12485	Compare Savings Ireland			
12486	Euro investor			
12487	Irish Investments			
12488	Europeandeposits.com			
12489	Eire rates			
12490	Havbell DAC			
12491	Worryfree Loans			
12492	Abnas Global	Commission de Surveillance du Secteur Financier (Luxemburg)	5/7/2024	Warning concerning the website www.abnasglobal.com – CSSF
12493	http://www.tropyverse.com/	Comisión Nacional del Mercado de Valores (Spain)	5/7/2024	www.cnmv.es
12494	Bsetrade (https://bsetrade.com/)			
12495	Equity GM (https://equiti-global-markets.com/)			
12496	Gilliat Financial Solutions (https://gilliatfinancialsolutions.com/)			
12497	Mic Market (https://portal.mic-market.com/)	Central Bank of Ireland	9/7/2024	Search Unauthorised Firms Central Bank of Ireland
12498	Basik Finances			
12499	Aurum Car Insurance			
12500	Coralfin Limited (clone)			

12501	Irish rates	Central Bank of Ireland	11/7/2024	Search Unauthorised Firms Central Bank of Ireland
12502	GeneveInv Ltd.	Commission de Surveillance du Secteur Financier (Luxemburg)	12/7/2024	Warning concerning the website www.geneveinv.com – CSSF
12503	Fildax Capital (www.fildaxcapital.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/7/2024	Warning concerning the website www.fildaxcapital.com – CSSF
12504	TCM Globals (https://tcmglobals.com/)	Comisión Nacional del Mercado de Valores (Spain)	12/7/2024	www.cnmv.es
12505	https://stonexly.com/			
12506	Rumblenomic (https://www.rumblenomic.com/)			
12507	Fusionlots (https://fusionlots.com/); https://platform.fusionlots-techp.com/)			
12508	TD Markets Ltd. (https://www.tdmarkets.com/)			
12509	S3 Solucion E Investigación Económica, S.L. (https://s3solucion.es/)			
12510	Ami Solutions (https://ami-solution.net/); https://amisolutions.co/)			
12511	https://audentcapital.pro/ES			
12512	Tradexperts (https://tradexperts.com/)			
12513	Fyshr AG: evidence indicates no securities information sheet published	BaFin (Germany)	15/7/2024	BaFin - Warnings & latest news - Fyshr AG: evidence indicates no securities information sheet published
12514	asuco Vertriebs GmbH: Evidence indicates no prospectus published	BaFin (Germany)	15/7/2024	BaFin - Warnings & latest news - asuco Vertriebs GmbH: Evidence indicates no prospectus published
12515	FCDmarkets (http://www.fcdmarkets.com/)	Authority for the Financial Markets (Netherlands)	15/7/2024	-
12516	Finkea (finkea.com)			
12517	Bull-Markets (https://bull-markets.com/)			
12518	SurtonLtd.com h.o.d.n. Gotrays Limited			

12519	www.finnery-acquisitions.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	16/7/2024	Warning concerning fraudulent activities by persons misusing the name of Finnelly Acquisitions I S.à r.l. – CSSF
12520	EFS Lux (www.efslux.com https://client.efslux.com)	Commissione Nazionale per le Società e la Borsa (Italy)	17/7/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12521	Finexleaders (https://finexleaders.co)			
12522	OneCapital CFDS (https://24cfdcap.net https://client.24cfdcap)			
12523	Sigma Capital (https://sigmacapitals.uk)			
12524	Algobot24 (https://algobot24.com https://client.algobot24.com)			
12525	Profitwallet (Pavagenis S.L.): evidence indicates no prospectus published	BaFin (Germany)	22/7/2024	BaFin - Warnings & latest news - Profitwallet: evidence indicates no prospectus published
12526	www.elygroupsa.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	25/7/2024	Warning concerning the website www.elygroupsa.com – CSSF
12527	www.banquepopulaire-lux.com www.banquepopulaire-lux.net (clone)			Warning concerning fraudulent activities by persons misusing the name of BANQUE POPULAIRE ALSACE LORRAINE CHAMPAGNE, Succursale du Luxembourg – CSSF
12528	CommonDigital (www.commondigital.eu)			Warning concerning the website www.commondigital.eu – CSSF
12529	Magnum Trade (www.magnumtrade.io)			Warning concerning the website www.magnumtrade.io – CSSF

12530	www.market.espace-allegretto.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	30/7/2024	Warning concerning fraudulent activities by persons misusing the name of Allegretto Holding SARL – CSSF
12531	Ether Lux (www.eng.etherlux.space)			Warning concerning the fraudulent activities carried out by Ether Lux – CSSF
12532	www.sici.lu (clone)			Warning concerning the website www.sici.lu (Société Internationale de Crédit et d'Investissement) – CSSF
12533	https://monecoplus.com/	Czech National Bank	31/7/2024	Notice about the https://monecoplus.com/ investment platform - Czech National Bank (cnb.cz)
12534	Nexusphere Financials (https://nexuspherefinancials.com)	Authority for the Financial Markets (Netherlands)	5/8/2024	-
12535	www.spring-investment.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	5/8/2024	Warning concerning fraudulent activities by persons misusing the name of Spring Investment S.à r.l. – CSSF
12536	www.moventumsca.com (clone)			Warning concerning fraudulent activities by persons misusing the name of Moventum S.C.A. – CSSF
12537	www.lf-surveillance.org / www.cssf.development-sites.info (clone)			Warning concerning the fraudulent activities carried out by Luxembourg Finance Surveillance which impersonates the CSSF – CSSF
12538	Cryptoswaps.org			
12539	SavtWall.com			

12540	Vaultcrypto.net	Central Bank of Ireland	12/8/2024	Search Unauthorised Firms Central Bank of Ireland
12541	Gryptopoint.com			
12542	Tokenstrade.net			
12543	Bitewallet.net			
12544	Gemcryptowall.com			
12545	Essentials Finance	Central Bank of Ireland	12/8/2024	Search Unauthorised Firms Central Bank of Ireland
12546	DDA Loans			
12547	White Oak ICAV (clone)			
12548	Estela Capital ICAV (clone)			
12549	Garlin Investments ICAV (clone)			
12550	Heritage Investment ICAV (clone)			
12551	Eire Bonds			
12552	Guardian Invest			
12553	Ireland Rate Finder			
12554	Irish Savings Rates			
12555	MMC Securities (clone)			
12556	INV Ireland			
12557	Zurich Bank (clone)			
12558	Bank of Montreal (clone)			
12559	Fixed Income Derivatives PLC (clone)			
12560	Atlas Group Holdings	Central Bank of Ireland	12/8/2024	Search Unauthorised Firms Central Bank of Ireland
12561	Youtube Euros			
12562	Kredafin			
12563	Online Finance Plus			
12564	Macquarie (clone)			
12565	Dengrove DAC (clone)			
12566	Wallace Loan Group			
12567	Financeafflow			
12568	Service Finance			
12569	Six Digital Exchange (kloon)	Authority for the Financial Markets (Netherlands)	13/8/2024	-

12570	Cabinet JVC INVEST (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	16/8/2024	Warning concerning fraudulent activities by persons misusing the name of JVC INVEST – CSSF
12571	Profitsave: Evidence indicates no prospectus published (WB Marketing LLC)	BaFin (Germany)	20/8/2024	BaFin - Warnings & latest news - Profitsave: Evidence indicates no prospectus published
12572	www.viva-gestion.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	23/8/2024	Warning concerning the website www.viva-gestion.com – CSSF
12573	Kash Kredit Express			Kash Kredit Express - FMA Österreich
12574	Kapital Finanzen			Kapital Finanzen - FMA Österreich
12575	Pom-oc			Pom-oc - FMA Österreich
12576	Activopts			Activopts - FMA Österreich
12577	Trust Financial Group Ltd.			Trust Financial Group Ltd. - FMA Österreich
12578	Xpress Trade			Xpress Trade - FMA Österreich
12579	HTX / Huobi			HTX / Huobi - FMA Österreich
12580	Investingoperation Inc.			Investingoperation Inc. - FMA Österreich
12581	TakeYourProfit			TakeYourProfit - FMA Österreich
12582	Immediate Frontier			Immediate Frontier - FMA Österreich
12583	Immediate Peak			Immediate Peak - FMA Österreich
12584	Convivium			Convivium - FMA Österreich
12585	Tether-Invest Corporation			Tether-Invest Corporation - FMA Österreich
12586	mrkt4trd.com			mrkt4trd.com - FMA Österreich

12587	XHPX Global Pro
12588	NeoPanda
12589	Kantonal Finanz
12590	Inter Algo GmbH
12591	Bnb Trades
12592	Tufic Crypto Assets
12593	InvestiRay
12594	https://fildaxcapital.com/
12595	Investment Peak
12596	WellVest
12597	ZenFund
12598	SwissCoinCo / Online Windows LLC
12599	Freedom Finance
12600	Infinite-CT / Infinite – CT Ltd. (https://infinite-ct.com/)
12601	Algo Pro Version (https://www.algoproversion.com/)
12602	Smart Stocks GPT / SMART-MTA Trust Fund Ltd. (https://www.gpt-investor.de/)
12603	Immediate ProAir 0.8 (http://www.immediateproair360.com/)
12604	ABM Trades (https://abmtrades.com/)
12605	Kucoin (https://www.kucoin.net/)
12606	Roboinvest Inc. (http://www.robo-invest.ink/)

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XHPX Global Pro - FMA Österreich
NeoPanda - FMA Österreich
Kantonal Finanz - FMA Österreich
https://www.fma.gv.at/en/inter-algo-gmbh/
Bnb Trades - FMA Österreich
https://www.fma.gv.at/en/tufic-crypto-assets/
InvestiRay - FMA Österreich
Fildaxcapital - FMA Österreich
Investment Peak - FMA Österreich
WellVest - FMA Österreich
ZenFund - FMA Österreich
SwissCoinCo / Online Windows LLC - FMA Österreich
Freedom Finance - FMA Österreich
Infinite-CT / Infinite – CT LTD - FMA Österreich
Algo Pro Version - FMA Österreich
Smart Stocks GPT / SMART-MTA Trust Fund Ltd - FMA Österreich
Immediate ProAir 0.8 - FMA Österreich
ABM Trades - FMA Österreich
Kucoin - FMA Österreich
ROBOINVEST Inc. - FMA Österreich

12607	Oppenheim Savings & Loans Trust KB (https://oppenheimltd.com/)			Oppenheim Savings & Loans Trust KB - FMA Österreich
12608	3P-Consult (www.3p-consult.net)			3P-Consult - FMA Österreich
12609	Spire Invest Ltd. (www.spireinvestltd.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	9/9/2024	Warning concerning the website www.spireinvestltd.com – CSSF
12610	Tesalia Asset Management (www.ts-capital.com)			Warning concerning the fraudulent activities carried out by Tesalia Asset Management – CSSF
12611	Offer to the public of financial products concerning the “Investment Plans” referred to as “Antipasto”, “Investitore” and “Super Investitore” (“Starter”, “Investor” and “Super Investor”) advertised by the so-called “Valemorelimited”, including via the https://valorelimited.com website.	Commissione Nazionale per le Società e la Borsa (Italy)	12/9/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12612	Liberty Assets (liberty-assets.com)	The Financial Supervisory Authority of Norway	12/9/2024	-
12613	CashLoansSameDay	Central Bank of Ireland	12/9/2024	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
12614	Gobigbucks			
12615	24/7 Lenderloans			
12616	Acces Loan			
12617	Blue Money Lenders			
12618	M.Security-Coin (https://m.security-coin.com/)	Comisión Nacional del Mercado de Valores (Spain)	19/9/2024	www.cnmv.es
12619	Skilling (clone) http://www.skilling.com/			
12620	Coinex Max (https://coinexmax.hk/)			
12621	Immutable Evex Bot (https://immutableevex.com/es)			
12622	MBN (https://mbnxbby.com/)			
12623	Pulse - Traders (https://pulse-traders.com/)			
12624	Capmasters (https://cap-masters.com/)			
12625	Apmetrade / Apmetrade B.V. (https://apmetrade.com/)			

12626	Trade211 / Hooya Plus Capital Inc. (https://www.trade211.com/)			
12627	Immediate GP (https://immediate-gp.org/es ; https://theimmediategp.com/es ; https://theimmediategpapp.com/es)			
12628	Layden Family partnership (clone)	Central Bank of Ireland	19/9/2024	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthori
12629	Short term credit			
12630	FCapital24 (https://fcapital24.org)	Commissione Nazionale per le Società e la Borsa (Italy)	25/9/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12631	Multibank Group (https://multibankfx.com and its page https://my.multibankfx.com)			
12632	Stocket (www.stocket.me)			
12633	TGFInvest (www.tgfinvest.com and its page https://my.fxmt.tech/platforms)			
12634	B&YOU360invest Ltd.	Central Bank of Ireland	1/10/2024	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
12635	Certa Invest / CertaInvest			
12636	Alva Financial			
12637	Riverstone			
12638	InstantEuros 247			
12639	Kredit Line			
12640	Euro Money Finance			
12641	Guaranteeswift (www.guaranteeswift.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	1/10/2024	https://www.cssf.lu/en/2024/09/warning-concerning-the-website-www-guaranteeswift-com/
12642	www.irisfinancekg.net / www.irisfinancekg.org			Warning concerning the websites www.irisfinancekg.net and www.irisfinancekg.org – CSSF
12643	Selinca.fr (clone) / Selinca.io (clone)	Comisión Nacional del Mercado de Valores (Spain)	4/10/2024	www.cnmv.es
12644	Continental Invest Ltd. (https://continental-invest.ltd/)			
12645	Bolsalia (https://www.bolsalia.io/)			
12646	Thefbtc (https://thefbtc.com/)			

12647	Capixtrade (https://capixtrade.io/)			
12648	Flaregain (https://flaregain.io/)			
12649	Trade Folder			
12650	DHJ Real Estate Company Ltd.	Authority for the Financial Markets (Netherlands)	8/10/2024	-
12651	TMT Trades			
12652	Aquillafx (https://aquillafx.com ; https://client.aquillafx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	8/10/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12653	IBSasset (www.ibsasset.org)			
12654	Wallstreet Euro Futures LLC WSE (www.wallstreeteuro.io ; https://panel.wallstreeteuro.io ; https://trading.wallstreeteuro.io)			
12655	FTSEBlend (https://ftseblend.com ; https://client.ftseblend.com ; https://webtrader.ftseblend.com)			
12656	Vourteige	Commission de Surveillance du Secteur Financier (Luxemburg)	8/10/2024	Warning concerning the fraudulent activities carried out by Vourteige – CSSF
12657	Max LLC (SoltechX) (http://www.soltechx.com/)	Slovene Securities Market Agency	15/10/2024	www.a-tvp.si/eng
12658	Cannerald AG: grounds to suspect profit participation certificates being offered to the public without the required securities information sheet	BaFin (Germany)	18/10/2024	BaFin - Warnings & latest news - Cannerald AG: grounds to suspect profit participation certificates ...
12659	Moore Money Lenders	Central Bank of Ireland	18/10/2024	Search Unauthorised Firms Central Bank of Ireland
12660	Polar Capital Funds plc (clone)			
12661	Evolve Finance (clone)			
12662	AQR Associates Group (https://aqrassociatesgroup.com/)	Authority for the Financial Markets (Netherlands)	22/10/2024	-
12663	Millers Capital Investments (www.millers-capital.com)			Warning concerning the fraudulent activities carried out by Millers Capital Investments – CSSF

12664	Luxembourg company Dinamik S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	28/10/2024	Warning concerning fraudulent activities performed under the name of the Luxembourg company Dinamik S.A. – CSSF
12665	Avanzia Bank S.A. (clone)			Warning concerning fraudulent activities by persons misusing the name of Avanzia Bank S.A. – CSSF
12666	Mercantiles (https://accessmercantiles.org)			
12667	Tide Technologies Group (https://tidetechnologiesgroup.pro ; https://t-tg.cc)	Commissione Nazionale per le Società e la Borsa (Italy)	29/10/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12668	Cmc Finance Group (https://cmcfinancegroup.com)			
12669	Fxg Markets Investment (https://fxg-markets.io)			
12670	Mega Markets	Central Bank of Ireland	1/11/2024	Search Unauthorised Firms Central Bank of Ireland
12671	Brendon Finance			
12672	Liberty Finance			
12673	Multi-Manager (Ireland) ICAV (clone)			
12674	Celtic Investments ICAV (clone)			
12675	Ireland Universal ICAV (clone)			
12676	Alternative Investments Access ICAV (clone)			
12677	Hudson Advisors Ireland DAC (clone)	Central Bank of Ireland	5/11/2024	Search Unauthorised Firms Central Bank of Ireland
12678	Riico Finance			
12679	Loans to Pocket			
12680	WidelyFinance			
12681	Posodizdaj.eu			
12682	Agile-traders (https://agile-traders.com/)	Authority for the Financial Markets (Netherlands)	6/11/2024	-
12683	PLC24 (https://www.plc-24.com/)			

12684	Asteo Luxembourg S.A. (clone) (https://asteo-group.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	7/11/2024	Warning concerning fraudulent activities by persons misusing the name of Asteo Luxembourg S.A. – CSSF
12685	Investment-Group (https://investmgrp.com/)	Austrian Financial Market Authority	12/11/2024	Investment-Group - FMA Österreich
12686	Immediate Maximum (https://immediatewealth.de/)			Immediate Maximum - FMA Österreich
12687	Ufgis Trading Ltd. (www.ufgis.com)			Ufgis Trading Ltd. - FMA Österreich
12688	Swiss Finance Group (www.swissfinance-group.com)			Swiss Finance Group - FMA Österreich
12689	Advance Trade (advancetrade.org)			Advance Trade - FMA Österreich
12690	Nexomus GmbH (https://nexomus.com)			Nexomus GmbH - FMA Österreich
12691	Frontline Invest (https://frontline-invest.com/)			Frontline Invest - FMA Österreich
12692	Hamilcar Capital (www.hamilcar-capital-invest.com)			Hamilcar Capital - FMA Österreich
12693	Chiron Group Limited (https://chiron-group.limited/)			Chiron Group Limited - FMA Österreich
12694	CMC Markt (www.cmcmarkt.net)			CMC MARKT / IWG LTD. - FMA Österreich
12695	Growth Praxis (https://growthpraxis.com/)			Growth Praxis - FMA Österreich
12696	Trading-floor/t-floor (https://trfl.ai)			Trading-floor/t-floor - FMA Österreich
12697	Stockholms Berghantering AB (www.festgeldnavigator.com)	Austrian Financial Market Authority	12/11/2024	Stockholms Berghantering AB - FMA Österreich
12698	IMCTradingFX (www.imctradingfx.net)			IMCTradingFX - FMA Österreich

12699	Quantum Ai Österreich (https://quantum-ai.at/)			FMA warns about offerings by Quantum Ai Österreich - FMA Österreich
12700	stonecliff-invest.com			FMA warns against offerings by stonecliff-invest.com - FMA Österreich
12701	E Life Bank (www.e-lifebank.com)			FMA warns against offerings by E Life Bank - FMA Österreich
12702	Avax Markets (https://www.avaxmarkets.com/)			FMA warns against offerings by Avax Markets - FMA Österreich
12703	JustTwoTrade (https://justtwo.trade)			FMA warns against offerings by JustTwoTrade - FMA Österreich
12704	XBO Invest (https://xboinvest.com/)			FMA warns against offerings by XBO Invest - FMA Österreich
12705	Krypto-Ex Ltd. / Krypto-Ex Investments Ltd. (https://www.krypto-ex.com/)	Comissão do Mercado de Valores Mobiliários, Portugal	14/11/2024	FMA warns against offerings by Krypto-Ex Ltd / Krypto-Ex Investments Ltd - FMA Österreich
12706	Triumph's Calling			CMVM
12707	Gonçalo Avelar Malheiro			CMVM
12708	Tradetospace Global Limited (https://tradetospace.com ; https://panel.tradetospace.com ; https://trading.tradetospace.com)			Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12709	TradexService (https://tradexservicescf.com ; https://panel.ait241.com ; https://trading.wer332.com)			
12710	2139 Exchange (https://2139b.com ; https://2139c.com ; https://2139q.com)			
12711	Eminent Miner (https://eminent-miner.com)			

12712	Macan Holdings Ltd. (https://macan-holdings.limited https://cfd.macanholdingslimited.com)	Commissione Nazionale per le Società e la Borsa (Italy)	27/11/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12713	Vergomarkets (https://www.vergomarkets.co)			
12714	Wellvest (www.wellvest.pro)			
12715	IBSMarkets (https://ibsmarkets.net)			
12716	SMBC Bank EU AG (clone)	Central Bank of Ireland	6/12/2024	Search Unauthorised Firms Central Bank of Ireland
12717	Neuberger Berman Asset Management Ireland Limited (clone)			
12718	Citigroup Global Markets Europe (clone)			
12719	Quantum AI			
12720	Better Rates today	Commissione Nazionale per le Società e la Borsa (Italy)	9/12/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12721	BvtBanco Limited (www.bvtbancolimited.com)			
12722	Incore Investment (https://incore-investmentcfd.net ; https://client.incore-investmentcfd.net)			
12723	WoodcCapital (www.woodccapital.com ; woodccapital.com ; platform.woodcmarkets.com)			
12724	Reloft Srl Sb (www.reloft.it ; reloft.it)	Authority for the Financial Markets (Netherlands)	9/12/2024	
12725	www.tradeweb.com (clone)			
12726	www.pecancapitalmg.com	Commission de Surveillance du Secteur Financier (Luxemburg)	9/12/2024	Warning concerning the website www.pecancapitalmg.com – CSSF
12727	LuxQuotes / LuxQuotes Bank Europe Ltd			Warning concerning the fraudulent activities carried out by LuxQuotes / LuxQuotes Bank Europe Ltd – CSSF

12728	Capital Four Invest S.A. (clone)			Warning concerning fraudulent activities performed under the name of the Luxembourg company CAPITAL FOUR INVEST S.A. – CSSF
12729	DK Global Forex (https://dkglobalfx.com/)	Comisión Nacional del Mercado de Valores (Spain)	9/12/2024	www.cnmv.es
12730	Minerva Markets (https://minervamarkets.com/)			
12731	SPX-Trade (https://spx-trade.org/)			
12732	GA Management / Grupo Argentis S.A. DE C.V. (https://www.gamanagement.mx/)			
12733	Nominex (https://nominex.io/es)			
12734	Algoproai (https://algoproai.com/)			
12735	Profix Capital (https://profixcapital.com/)			
12736	BTCC (https://www.btcc.com/)			
12737	Machuk LLC (https://www.farallonfx.com/)			
12738	Sirius Brokers, S.L. (https://www.siriusbrokers.com/)			
12739	Bradford Venture Capital (https://www.bradfordventurecapital.com/)	Financial Services and Markets Authority (Belgium)	11/12/2024	https://www.fsma.be/en/warnings/boiler-rooms-fsma-warns-public-against-new-unauthorized-activities
12740	KW Capital Group (www.kwcapitalgroup.com)			
12741	Lamarck Group (https://www.lamarckgroup.com/)			
12742	Silverman Advisory Group (https://silvermanadvisorygroup.com/)			
12743	Sis Capital Partners (https://www.siscp.com/)			
12744	Union Wealth Management (www.unionwealthmanagement.com)			
12745	Promontoria (Arrow) Limited (clone)			
12746	247 Loans Day			
12747	Darby Loans			
12748	Lioniseassets			Search Unauthorized Firms

12749	Tradervesta	Central Bank of Ireland	12/12/2024	Search Unauthorised Firms Central Bank of Ireland
12750	Bartis Investment Limited			
12751	Squires Finance Limited (clone)			
12752	Best Rate Ireland			
12753	IE Rates			
12754	Meloniprogettodaiuto.com (https://meloniprogettodaiuto.com)	Commissione Nazionale per le Società e la Borsa (Italy)	16/12/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12755	Clickafino.com (https://clickafino.com)			
12756	Flowtradey (www.flowtradey.com)			
12757	Activmarkets-it (https://activmarkets-it.com); https://clientarea.activinv.com ; https://webtrader.activinv.com)			
12758	Ecasset.cm (https://ecasset.cm); https://client.ecasset.cm)			
12759	Go Trade Tech (https://gotradetech.com); https://panel.gotradetech.com ; trading.gotradetech.com)	Financial Services and Markets Authority (Belgium)	19/12/2024	https://www.fsma.be/en/warnings/beware-investment-offers-presented-alternative-traditional-savings-products
12760	Estoque Invest (estoque-invest.com)			
12761	Ezio Capital (eziocapital.com)			
12762	Aberdeen Limited	Central Bank of Ireland	23/12/2024	Search Unauthorised Firms Central Bank of Ireland
12763	MLM Group Loans (clone)			
12764	CBHandlife			
12765	Waystone Investment Management (IE) Limited (clone)	Authority for the Financial Markets (Netherlands)	24/12/2024	
12766	Platinum Stock (platinum-stock.com)			
12767	Glotalcapitals (glotalcapitals.com)			
12768	Chartmainoptions (chartmainoptions.com)			
12769	SGPMX Puls (clone) (https://sgp.ymaech.top/)			
12770	Dragon Trade h.o.d.n. DRG-T (https://drg-t.com/)			

12771	AM Gestion S.à. r.l. (clone) (www.am-gestion.eu)	Commission de Surveillance du Secteur Financier (Luxemburg)	27/12/2024	Warning concerning fraudulent activities by persons misusing the name of AM Gestion S.à. r.l. – CSSF
12772	CG Markets (https://cg-markets.com/)	Austrian Financial Market Authority	7/1/2025	FMA warns against offerings by CG Markets - FMA Österreich
12773	GPT Immediate GmbH (https://gpt-immediate.com/)			FMA warns against offerings by GPT Immediate GmbH - FMA Österreich
12774	WilsonPartner (https://wilsonpartner.online/)			FMA warns against offerings by WilsonPartner - FMA Österreich
12775	EquityMCapital Ltd. (https://www.equitymcapital.net)			FMA warns against offerings by EquityMCapital Ltd - FMA Österreich
12776	Premium Funds Management Ltd. (https://premiumfunds3.com/)			FMA warns against offerings by Premium Funds Management Ltd - FMA Österreich
12777	Swiss Trade (https://swisstrade.io)			FMA warns against offerings by Swiss Trade - FMA Österreich
12778	Bitlogic Systems Ltd. (https://bitlogic-systems.com/)			FMA warns against offerings by Bitlogic Systems LTD - FMA Österreich
12779	AI Phemex (https://ai-phemex.com/)			FMA warns against offerings by AI Phemex - FMA Österreich
12780	Metakredit24			FMA warns against offerings by Metakredit24 - FMA Österreich
12781	EBS Market (https://ebsmarket.org/)			FMA warns against offerings by EBS Market - FMA Österreich
12782	www.primequotes.io			FMA warns against offerings by the operator of the website primequotes.io - FMA Österreich

12783	Capital Counsel LLC (https://capitalcoun.com/)			FMA warns against offerings by Capital Counsel LLC - FMA Österreich
12784	TheraFinanzen (www.therafinzen.com)			FMA warns against offerings by TheraFinanzen - FMA Österreich
12785	FlowTradeX (https://flowtradex.com/)			FMA warns against offerings by FlowTradeX - FMA Österreich
12786	Cryptland (https://cryptland.net)			FMA warns against offerings by Cryptland - FMA Österreich
12787	Sparpilot GmbH (www.sarpilot.at)			FMA warns against offerings by Sparpilot GmbH - FMA Österreich
12788	AU-VEX (https://au-vex.com/)			FMA warnt vor Angeboten der AU-VEX - FMA Österreich
12789	Phemex (www.phemex.com ; www.phemex.at)			FMA warnt vor Angeboten der Phemex - FMA Österreich
12790	Lemintero (www.lemintero.com)	Commissione Nazionale per le Società e la Borsa (Italy)	10/1/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12791	Asteo Trade (https://asteo-group.com)			
12792	Quanta Capital Holdings Limited (https://quantacapital.com.co ; https://my.quantacapital.com.co)			
12793	Goldbysell24 (https://goldbysell24.co ; https://clientzone.goldbysell24.co ; https://webtrader.goldbysell24.co)			
12794	Goldcapital24 – Capitalmarket24 (websites https://goldcapital24.pro and https://capitalmarket24.co)			
12795	Belleofx (https://belleofx.com/es)	Comisión Nacional del Mercado de Valores (Spain)	20/1/2025	www.cnmv.es
12796	Future Flare Finance (https://futureflarefinance.com/)			
12797	Rdcassets (https://www.rdcassets.com/)			

12798	Gonçalo Sousa Pereira (James Pereira) - (https://jamestradinggroup.com/ ; and https://login.jamestradinggroup.com/pt ; https://www.instagram.com/jamespereiraofficial/ ; https://www.instagram.com/jamestradinggroup/ ; https://t.me/s/jamespereira1999 ; https://www.tiktok.com/@jamespereiraofficial ; https://pt.linkedin.com/in/jamestradingjar ; https://www.facebook.com/jamestrading99 ; https://www.youtube.com/@jamespereiraofficial/fe atured)	Comissão do Mercado de Valores Mobiliários, Portugal	22/1/2025	https://investidor.cmvm.pt/Plnvestidor/Content?Input=9866C0D8F057DB9EB0D6D5E0D37DAB035BBEF0F1B6E9636FD9CF24E9B3A37C8A
12799	Sblockstreams (https://sblockstreams.com/)	Authority for the Financial Markets (Netherlands)	28/1/2025	-
12800	Fibofest (https://fibovest.com/)			
12801	Botvero L.L.C-Fz (https://www.botvero.com/)			
12802	Derwent Investments (https://derwentinv.com/)	Financial Services and Markets Authority (Belgium)	29/1/2025	Boiler rooms: The FSMA warns the public against Derwent Investments (https://derwentinv.com/) FSMA
12803	Beauliard Groupe (www.beauliard-groupe.com)	Financial Services and Markets Authority (Belgium)	3/2/2025	https://www.fsma.be/en/warning s/need-quick-cash-be-cautious
12804	BS Kredit (www.best-servicekredit.com)			
12805	Cash Lening (www.cashlening.com)			
12806	Finance Antalex (www.finance.antalex.net)			
12807	Finaura (www.finaura-group.com)			
12808	Kredit Inter (www.kredit-inter.com)			
12809	Laverdiesten (www.laverdiesten.com)			
12810	Lening Plus Krediet (www.leningplus.com)			
12811	LF Krediet Snel Groep (www.lfkredietsnelgroep.com)			
12812	Neovixunion (www.neovixunion.com)			
12813	Pirabk financieringsmaatschappij (www.pirabk.com)			

12814	Plus Finanzen (www.plusfinanzen.com)			
12815	Pret Collaboratif (www.prtccorporatif.com)			
12816	Snel Financiering financieringsmaatschappij (www.snelfinanciering.com)			
12817	Snellening (www.snellening.be)			
12818	Solidariteit Dienst Financien (www.solidariteit-dienstfinancien.com)			
12819	Swift Fundings (www.swiftfundings.com)			
12820	Universum Krediet (www.universumkredit.com)			
12821	dataprotection@fsma-sup.cc	Financial Services and Markets Authority (Belgium)	3/2/2025	https://www.fsma.be/en/warnings/fraudsters-usurp-name-fsma
12822	fsma1@europe.com			
12823	fsma@service-inf.com			
12824	info@monetarydemands.site			
12825	r.keppler@fsma-financial.com			
12826	support@fsma-regulatory.net			
12827	List of non approved domains	Cyprus Securities and Exchange Commission	4/2/2025	Cyprus Securities and Exchange Commission List Of Non Approved Domains
12828	Universe.co.com	Central Bank of Ireland	7/2/2025	Search Unauthorised Firms Central Bank of Ireland
12829	Conlon Finance group			
12830	Loan Vendors			
12831	Core asset wealth management			
12832	IKKS Invest			
12833	Nomuratradeia.com (clone) / Nomuratradeia (clone)	Comisión Nacional del Mercado de Valores (Spain)	7/2/2025	www.cnmv.es
12834	Quantum FX (https://quantumfxfund.com/)			
12835	IFM24 (https://ifm247.co ; https://account.ifm247.co)	Commissione Nazionale per le Società e la Borsa (Italy)	11/2/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12836	MarexCFD (www.marexcfd.com ; https://wt.marexcfd.com)			
12837	Fusions NTrade PTY Ltd. (https://fusions-ntrade.com ; https://client.fusions-ntrade.com)			
12838	Flowtradey (https://flowtradey.pro)			

12839	Zodiac Speck (www.zodiacspeck.net ; https://mobtrader.zodiacspeck.net)			
12840	LEO (https://leoapp.vip/#/)	Authority for the Financial Markets (Netherlands)	18/2/2025	
12841	RMTFinancial (https://www.rmtfinancial.pro/)			
12842	QW Limited h.o.d.n. QuantumWins (https://www.quantumwins.com/)			
12843	NexusBit Exchange (https://nexusbitexchange.com/)			
12844	TWC Group h.o.d.n. Pioneer Markets			
12845	www.edgcreinv.net	Commission de Surveillance du Secteur Financier (Luxemburg)	19/2/2025	Warning concerning the website www.edgcreinv.net – CSSF
12846	Trade Republic Bank (clone) (traderepublic2015@gmail.com ; name.surname@re-publictrade.finance ; name.surname@tradingrepublica.com)	Comisión Nacional del Mercado de Valores (Spain)	20/2/2025	www.cnmv.es
12847	Cryptoes4u / Crypto ES 4 U / Cryptoes4u Ltd. (https://cryptoes4u.io/ ; https://cryptoes4u.com/)			
12848	Blumbergtrade (https://blumbergtrade.com/)			
12849	Invest FX Global Ltd. (https://platform8414.com/)			
12850	Swiss Assets Management (https://swissassetsmanagement.eu/)			
12851	Trader-Master (clone) (https://trader-master.com/)			
12852	ACMJ (Aplicación para dispositivos móviles)			
12853	FXRK (https://fxrk.com/)			
12854	Prime Quotes (https://www.primequotes.io/)			
12855	TRDFX (https://www.trdfx.com/)			
12856	Bear Bulls (http://www.bearsbulls.net/)			
12857	Livonia Finance (https://livonia.finance/)			
12858	Prime Signal Finance (https://primesignalfinance.com/)			

12859	2B FX (https://2bfx.eu/es/)			
12860	Trade Multistox (https://trade.multistox.co.uk/)			
12861	Stocket (http://stocket.net/)			
12862	Central Plus Finance	Central Bank of Ireland	21/2/2025	Search Unauthorised Firms Central Bank of Ireland
12863	Straight Away Euros			
12864	Flowtradey (https://flowtradey.nl)	Commissione Nazionale per le Società e la Borsa (Italy)	4/3/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12865	State Street Markets Limited (www.streetstate-vip.com)			
12866	AlfacapitalCFD (https://alfacapital-cfd.com ; https://client.alfacapital-cfd.com)			
12867	Peoplife-Datexit Limited (https://peoplelife-datexit.com)			
12868	https://heliususdc.com/	Authority for the Financial Markets (Netherlands)	11/3/2025	=
12869	EliteTradeFxt (https://elitetradeft.com/)			
12870	Customer Credit Service	Central Bank of Ireland	12/3/2025	Search Unauthorised Firms Central Bank of Ireland
12871	CFX Fund Management Limited			
12872	David Lenglet			
12873	Eolas Finance Ltd (clone)			
12874	MWM- Group			
12875	All Capital Inc. Investment Managers Limited			
12876	Zippy Lends			
12877	ABR Chesapeake Ireland IV Plc (Clone)			
12878	Tether-Group Ltd. (https://www.tether-group.com/)	Authority for the Financial Markets (Netherlands)	18/3/2025	=
12879	Kapes Bank (https://kapes-agency.com)			FMA warns against offerings by Kapes Bank - FMA Österreich
12880	IBAN Transfer Limited / IBANLY (https://ibanly.com)			FMA warns against offerings by IBAN Transfer Limited / IBANLY - FMA Österreich
12881	Abrdn Phoenix Fund / Investperify (spswcapital.org ; my.investperify.org)			FMA warns against offerings by Abrdn Phoenix Fund / Investperify - FMA Österreich

12882	Token Tact (www.infosterreich365.com ; actualites247.com)	Austrian Financial Market Authority	28/3/2025	FMA warns against offerings by "Token Tact" - FMA Österreich
12883	Blyx Ultra (https://cfd.platformt121-3-3.com)			FMA warns against offerings by Blyx Ultra - FMA Österreich
12884	Arowana Management (https://arowana-management.com)			FMA warns against offerings by Arowana Management - FMA Österreich
12885	Neo-Ki (www.neo-ki.com)			FMA warns against offerings by Neo-Ki - FMA Österreich
12886	N-Wealth (www.n-wealth.pro)			FMA warns against offerings by N-Wealth - FMA Österreich
12887	https://festgeld724.de/			FMA warns against offerings on https://festgeld724.de/ - FMA Österreich
12888	Inteli Law LLP (www.intelilawllp.com)			FMA warns against offerings by Inteli Law LLP - FMA Österreich
12889	MGC MARKETING LLC h.o.d.n. BlocksBrokers (https://www.blocksbrokers.com/)	Authority for the Financial Markets (Netherlands)	1/4/2025	
12890	Orizon LLC (https://brainwavefortune.com/)			
12891	London Bridge (https://londonbridge.ai/)			
12892	Commercial Pro Investments Trading Services LLC (https://www.commercialproinvestments.com/)			
12893	Apex Group Ltd. h.o.d.n. Apex Europe Limited (https://apexgroup-eu.com/)			
12894	2BFX Trading (clone of 2B Trading B.V.)			
12895	IkonMarkets (https://ikon-markets.com/)			
12896	Pim Mtf Markets Limited (www.pimmtf.com)			
12897	Trade Republica (https://tradingrepublicaltd.com ; https://cfd.tradingrepublica.com)			

12898	Top Markets Ltd. (https://tender-capitalcfd.com ; https://wt.tender-capitalcfd.com)	Commissione Nazionale per le Società e la Borsa (Italy)	2/4/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12899	Deroka UAB (https://dtcoin.tech ; https://dtwallet.io ; https://forcedmarketcap.tech)			
12900	DTSocialize Holding PLC (https://dtsmoney.com ; https://portal.dtsmoney.com .)			
12901	Fiduciary Loans	Central Bank of Ireland	3/4/2025	Search Unauthorised Firms Central Bank of Ireland
12902	Ben Loan Services			
12903	Investment recommendations for shares in WhatsApp groups – BaFin urges caution	BaFin (Germany)	4/4/2025	BaFin - News & Measures - Investment recommendations for shares in WhatsApp groups – BaFin urges ...
12904	Smarter Habitat GmbH & Co. KG: evidence indicates no prospectus published	BaFin (Germany)	9/4/2025	https://www.bafin.de/SharedDocs/Veroeffentlichungen/EN/Verbrauchermitteilung/weitere/2025/meldung_25_03_25_Smarter_Habitat_GmbH_Co_KG_en.html
12905	Sybbex Limited	Central Bank of Ireland	11/4/2025	Search Unauthorised Firms Central Bank of Ireland
12906	StartWayPro (https://startwaypro.com/)	Authority for the Financial Markets (Netherlands)	15/4/2025	-
12907	Easy Fundr	Central Bank of Ireland	23/4/2025	Search Unauthorised Firms Central Bank of Ireland

* In addition to the warnings issued by the Hellenic Capital Market Commission, the HCMC collects information on warnings issued by foreign supervisory authorities either from ESMA or from IOSCO. Such warnings are published on the website of the HCMC for the purpose of informing investors. The HCMC has no liability for subsequent changes with regard to those warnings (not made by the HCMC).