

ΕΤΑΙΡΕΙΕΣ ΜΗ ΕΧΟΥΣΕΣ ΑΔΕΙΑ ΠΑΡΟΧΗΣ ΕΠΕΝΔΥΤΙΚΩΝ ΥΠΗΡΕΣΙΩΝ ΒΑΣΕΙ ΣΧΕΤΙΚΩΝ ΠΡΟΕΙΔΟΠΟΙΗΣΕΩΝ (PUBLIC WARNINGS) ΞΕΝΩΝ ΕΠΟΠΤΙΚΩΝ ΑΡΧΩΝ*

A/A	ΕΠΩΝΥΜΙΑ ΕΤΑΙΡΕΙΑΣ	ΞΕΝΗ ΕΠΟΠΤΙΚΗ ΑΡΧΗ ΠΟΥ ΕΞΕΔΩΣΕ ΠΡΟΕΙΔΟΠΟΙΗΣΗ	ΗΜΕΡΟΜΗΝΙΑ ΕΚΔΟΣΗΣ ΠΡΟΕΙΔΟΠΟΙΗΣΗΣ	ΣΥΝΔΕΣΜΟΣ
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/ibpsalliancebank.xml
10	Mr James Crosby, HBSOC Plc			
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/vaultingcompany.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 (φυσικό πρόσωπο)	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/bogusemailsulste.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			
41	Alv Group		13/9/2006	
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/carlelliotboqusb.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)			
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/hansardservices.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			
77	Morley Thompson Inc.	Swedish Financial Supervisory Authority	26/10/2006	www.fi.se/warning
78	SouthernCross Mergers and Acquisitions	Autorité des Marchés Financiers (France)	27/10/2006	-
79	Digital 1 Media, Inc.	Swedish Financial Supervisory Authority	31/10/2006	www.fi.se/warning
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			
93	Merchant Lerner & Associates	Hong Kong SFC	20/11/2006	http://eapp01.sfc.hk/apps/ie/eIRCAAlertList.nsf/eng/alert?openpage
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			
97	Charterhouse Trust Credit Union Ek. för.	Swedish Financial Supervisory Authority	21/11/2006	www.fi.se/warning
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 (φυσικό πρόσωπο)	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-46f3-85e0-877fcb76f52}
136	Alpinai Investments	Hong Kong SFC	11/1/2007	http://reapp01.sic.nkr/apps/ie/eir/CAAlertList.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	Fairbain Private Bank	Isle of Man Financial Supervision Commission	2/2/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/fairbainprivateb.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			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
		Isle of Man Financial Supervision Commission	28/2/2007	

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			
174	Blundell Oliver Ltd.	Authority for the Financial Markets (Netherlands)	4/6/2007	www.afm.nl/warninglists
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.	Comisión Nacional del Mercado de Valores (Spain)	19/6/2007	www.cnmv.es
180	Anderson McCormack GROUP, S.L.			
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	13/7/2007	www.financialregulator.ie
188	Merkater Business Company	Authority for the Financial Markets (Netherlands)	20/7/2007	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			http://www.invested.hk/InvestEd

195	MPT Marketing Services / Mountain Peak Trading Limited	Hong Kong SFC	31/8/2007	AlertList/EN/InvestEdFullListServlet
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			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	The Financial Supervisory Authority of Norway	19/10/2007	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/urbanprivatefinance.asp
213	Priority Venture Management	Swedish Financial Supervisory Authority	29/10/2007	
214	Transatlantic Group Mergers and Acquisitions			www.fi.se/warning
215	Forbes First Financial Corporation	Swedish Financial Supervisory Authority	1/11/2007	

216	Summit Empire Group Limited	Swedish Financial Supervisory Authority	17/11/2007	
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/InvestEdAlertList/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			
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.hk/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	Pollia 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	Gotthard 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	Rosford Mergers & Acquisitions						
341	Pearl Associates						
342	Peterson McCormack Associates						
343	Vision Commodities						
344	Cantwell International						
345	Pearlman & Sinclair						
346	Juvet Management				FSA (UK)	17/10/2008	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
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-04d7-47c9-8e37-46f94bc1d62e}			
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-4c08-96ab-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	FSA (UK)	10/11/2008	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
364	Kauffman Hatherway/K H Corporate			
365	Barrington Securities			
366	Parker Forrester Ltd			
367	Global Wealth Management			
368	Harrington Lloyd			
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 Associates			
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			
393	Lyland Finance	Swedish Financial Supervisory Authority	24/11/2008	www.fi.se/warning
394	Venture Alliance Partners			
395	Lincoln Ventures (Canada)	Irish Financial Services Regulatory Authority	4/12/2008	www.financialregulator.ie
396	Barclays Group Financial Inc.			
397	Pacific Capital Partners	Swedish Financial Supervisory Authority	4/12/2008	www.fi.se/warning
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			

420	Axiom International	FSA (UK)	7/1/2009	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
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/InvestEdAlertList/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_LLP_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-2d18-4693-9295-8222dacad8c13}
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 of Finance and Investment Company Limited			

466	Hong Kong Financial Services Authority			view
467	Hong Kong Financial Securities Board			
468	Overseas Credit Commission	Jersey Financial Services Commission	9/4/2009	http://www.jerseyfsc.org/pdf/PublicStatementOverseasCreditCommissionApril2009.pdf
469	UBP Privee Financial Group			http://www.jerseyfsc.org/pdf/PublicStatementUBPPriveeFinancialGroupApril2009.pdf
470	Partners & Ru Asset Management	Swedish Financial Supervisory Authority	8/4/2009	www.fi.se/warning
471	Sumitomo International Sumitomo International			
472	Midas International			
473	New York Capital Investment			
474	North Point Capital	Hong Kong SFC	13/4/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
475	www.amtmarkets.com			
476	IntraTech Capital	Swedish Financial Supervisory Authority	15/4/2009	www.fi.se/warning
477	Lehman Brothers & Associates Corp.	Danish Financial Supervisory	22/4/2009	www.dfsa.dk
478	Global Asset Group	Swedish Financial Supervisory Authority	22/4/2009	www.fi.se/warning
479	Brentwood Group Ltd. Brentwood Group Ltd.	Austrian Financial Market Authority	23/4/2009	-
480	Reality National Bank	Jersey Financial Services Commission	23/4/2009	http://www.jerseyfsc.org/pdf/PublicStatementRealityNationalBankApril2009.pdf
481	Knoll Ridge Group	Swedish Financial Supervisory Authority	28/4/2009	www.fi.se/warning
482	Dufresne and Andy International			
483	Pacific Rim Wealth Management			
484	Morgan Singleton Associates			
485	Milton Willard Financials			

486	Strategic Investment Group	Comisión Nacional del Mercado de Valores (Spain)	4/5/2009	http://www.cnmv.es/Portal/verDoc.axd?t={af46b9ee-97ee-40f3-81e6-40633934f330}
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 Chamtajaiwong (one legal entity)	The Netherlands Authority for the Financial Markets	4/5/2009	www.afm.nl/waarschuwingslijsten
488	Alliance Transfer Inc.	Hong Kong SFC	4/5/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
489	Global Futures Transaction Investment Limited			
490	World Point International Investments Limited			
491	www.itgfx.com			
492	www.zjhgold.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/InvestEdAlertList/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/InvestEdAlertList/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
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/InvestEdAlertList/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/InvestEdAlertList/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/InvestEd/AlertList/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/waarschuwinglijste
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/waarschuwinglijsten
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_CapitaAssetManagement.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/InvestEd
581	Swift Tech Capital			

582	Financial Services Regulator of Hong Kong	Hong Kong SFC	13/10/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
583	Hentsch & Muller			
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			
597	Abacus Marketing Services	Hong Kong SFC	23/10/2009	http://www.invested.hk/InvestEd
598	Morris Commodities			
599	The Hong Kong Commodity Trading Board			
600	www.kgsld.com			
601	FTP Futures (also known as Fukumoto, Toshihiro and Partners Futures Trading)	Hong Kong SFC	2/11/2009	http://www.invested.hk/InvestEd
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-tpv.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)			
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)	CVM (Brazil)	26/11/2009	
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.ernityfunds.com)	Banking, Finance and Insurance Commission (Belgium)	2/12/2009	Consumer Protection
639	Euowork 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	Hong Kong SFC	22/12/2009	http://www.invested.hk/InvestEd
648	Trent Consultants			
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	Hong Kong SFC	19/1/2010	http://www.invested.hk/InvestEd
688	Investex			
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/release09Mar10.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	Mr Keith Stanley Gibbins,	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			

731	SIMRAY ASA	Slovene Securities Market Agency	19/4/2010	www.a-tvp.si
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 (Belgium)	20/4/2010	Consumer Protection
736	Englefield Capital			
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&newsid=&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_commission/general_information/public_statements/MrGeorgeEdwardLockhart.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/fscwarning0029.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)	Labuan Financial Services Authority	13/5/2010	www.labuanfsa.gov.my
771	Saradunia Investments (L) Ltd.			
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	Mauritius Financial Services Commission	28/5/2010	-
782	AEcnFX (Mauritius) Ltd			
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			
789	Joseph Cooke Ltd.	Swedish Financial Supervisory Authority	1/6/2010	www.fi.se/warning
790	Titan Trading Group			
791	Capital Securities International			
792	WorldClearing Holding Inc. (PayPay)	Austrian Financial Market Authority	7/6/2010	-
793	PayPay Inc.			
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	Irish Financial Services Regulatory Authority	5/7/2010	www.financialregulator.ie
812	New Century Capital			
813	Fox Global	Hong Kong SFC	5/7/2010	http://www.invested.hk/InvestEd/AlertList/en/InvestEdFullListServlet
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	FSA (UK)	9/7/2010	-
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 (Belgium)	12/7/2010	Consumer Protection
820	Capitalium Consult SCRL			
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			
829	GS Global Asset Management LLC	FSA (UK)	16/7/2010	-
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)	CVM (Brazil)	13/8/2010	http://www.cvm.gov.br
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)			
851	Crown International Investments (NBD) SDN BHD (Brunei)			
852	Legítima Assessoria e Consultoria Ltda. (Brazil)			
853	New Life Corretora de Seguros Ltda	FSA (UK)	13/8/2010	-
854	Samsung Securities a/k/a Sigma Securities			
855	Cooper and Daniels Company			
856	North Pacific Mergers & Acquisitions			
857	Energy and Equity Research Group			
858	Cobalt Finance Group			
859	Nikkei Financial			http://www.cnmv.es/Portal/verDoc.axd?t={ab0541bd-4d21-4108-9d50-835fc3c8d27a} http://www.cnmv.es/Portal/verDoc.axd?t={d65ec686-78ae-4ca7-8923-9f4cbe3fca7e} http://www.cnmv.es/Portal/verDoc.axd?t={195bc8f7-6e52-4041-b067-f6fa291cf168} http://www.cnmv.es/Portal/verDoc.axd?t={aba9cab8-ca26-4b7e-9faf-47b8743b3071} http://www.cnmv.es/Portal/verDoc.axd?t={675ee24c-37fb-42e8-a3e9-9db85aa525cc}
860	St. George Europe, SL			
861	Murrayfield Investment Management, SL			
862	Standard Provident International, SL			
863	Stratford Advisory Services			
864	Berkley Wyatt Asset Limited, SL			

865	CISA, SL Corporate Investment Services	Comisión Nacional del Mercado de Valores (Spain)	2/2/2010	http://www.cnmv.es/Portal/verDoc.axd?t={61a6b32c-f23e-4244-9a2c-dbff6e58cec0}
866	Akeman Allan Capital			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-04d7-47c9-8e37-46f94bc1d62e}
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
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-tvp.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 Soutions (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/waarschuwingslijste
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-tytp.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			eas.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/overs_eas.shtml
931	Atlantic Administration			
932	NY Finance Limited			
933	NT Financial Services			
934	PH Capital Invest	FSA (UK)	15/10/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overs_eas.shtml
935	Hartford Brookes			
936	Buttonwood LLC			
937	Kairosinvest Holdings Ltd.			
938	EuroStockGroup	Austrian Financial Market Authority	15/10/2010	-
939	Swiss Siam Investment Club			
940	Orient Consult Business Consultants Ltd.			
941	Roxboro Capital Investment (www.roxboroci.com)	Swedish Financial Supervisory Authority	15/10/2010	www.fi.se
942	Madison Securities (www.madison-securities.com)			
943	Warthon Rubin (www.warthon-rubin.com)	Swedish Financial Supervisory Authority	18/10/2010	www.fi.se
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/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=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/clin_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.dynamicwmanagement.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_e_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/waarschuwingslijst-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			
967	Vogel and Fine	FSA (UK)	1/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
968	Raydu Advisory			
969	Fortitude Asset Consultants			
970	First Geneva Wealth Management			
971	International Acquisition Authority	Swedish Financial Supervisory Authority	2/11/2010	www.fi.se
972	Accrescent Holdings Incorporated			
973	Crown Global Assets Ltd. (www.crown-global-assets.com)			
974	Donnelly Aberdeen International (www.donnelly-aberdeen.com)	Swedish Financial Supervisory Authority	3/11/2010	www.fi.se
975	Goldmann Imperial Capital (www.goldmannimperialcapital.com)			
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/markedsadvarsler/
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/markedsadvarsler/

987	Richmond Lloyds International (http://www.richmondloyds.co.uk/)	The Financial Supervisory Authority of Norway	9/11/2010	http://www.finanstilsynet.no/mar
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.wsfinaancialplanning.com)			
992	Osaka Futures and Options Exchange (www.ofox.jp/)	The Financial Supervisory Authority of Norway	10/11/2010	http://www.finanstilsynet.no/mar
993	Rothman Global (http://rothmanglobal.com/)	Swedish Financial Supervisory Authority	10/11/2010	www.fi.se
994	Antek International (www.antek-international.com)			
995	Campbell Cummings Associates (www.cumpbellcumplings.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)	Swedish Financial Supervisory Authority	11/11/2010	www.fi.se
999	CMI Trading Group (www.cmitradinggrp.us)			
1000	Prime Group of Companies (www.primegroupofcompanies.com)	Swedish Financial Supervisory Authority	11/11/2010	www.fi.se
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/waarschuwingslijst-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/marked/sadvarsler/
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/InvestEdDisplayCompDetailsServlet?doc_unid=AC0FF90A9728D6C8482577DF0021DB76
1013	Eurasia Trade			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=5D6EF075517EB7BA482577DF00215FAD
1014	Omega Trading			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?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	American Taxation Incorporated (www.americantaxation.com)	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/marked/sadvarsler/

1021	Berkshire Stanley	Hong Kong SFC	26/11/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=D36E377D4B8C3559482577E600BF10E
1022	Sovereign International			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)			
1047	Nord Group Investments Inc (www.nordfx.com/fr)	Banking, Finance and Insurance Commission (Belgium)	20/12/2010	-
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/cardiffsecurity.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/ctl/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/ctl/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/InvestEdDisplayCompDetailsServlet?doc_unid=9D4A8B24C2C9CF8C4825780D00282E57
1063	Dividium Asia Limited			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/ctl/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/consument/en/risico/waarschuwinglijst-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, Entschuldung,	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			
1084	Jez Capital			
1085	RD Lynch Trader/Harmony Ventures	FSA (UK)	17/1/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
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			
1091	Windcrest Management Solution, Ltd.	Swedish Financial Supervisory Authority	24/1/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
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/mar-kedsadvarsler/
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			
1114	Wentworth and Gerrard International Capital	FSA (UK)	4/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1115	Green Tree Financial Advisors			
1116	Persis International Investment Hong Kong Limited	Hong Kong SFC	4/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=724644DFDC27387B48257824000E4ED6
1117	Everbrighter Financial Limited			
1118	PGS Limited			
1119	Garrett Hopkins Associates			
1120	Declan and Ross	FSA (UK)	4/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
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			
1126	Sidstone, Gray & Partners			
1127	RBEF Limited	FSA (UK)	11/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
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/mrmar-tinsarnolda.xml

1151	www.zurich-bnk.com	Irish Financial Services Regulatory Authority	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.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1179	Edgelake M&A			
1180	Abbotts Investment Group			
1181	Rayburn Watson and Associates	FSA (UK)	11/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1182	Occidental Capital Partners			
1183				http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/MutualFunds/P119778
1184		Financial Industry Regulatory Authority (FINRA), United States of America	11/3/2011	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=E8939F75FB42CC4B4825784F000CC02F
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/consument/en/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/consument/en/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			
1214	Mathisen Financial	FSA (UK)	21/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
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			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/empresa-minera-bergbau-ag.html

1219	Swiss Group & Partner	Austrian Financial Market Authority	29/3/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/detail-natwm/article/swiss-group-partner.html
1220	Global Hedge Fund Group Ltd.			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/detail-natwm/article/global-hedge-fund-group-ltd.html
1221	Unique Asset LLC			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/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/InvestEdDisplayCompDetailsServlet?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-warmmeldungen/detail-natwm/article/global-lifestyle-group-sa-worldfxclub.html
1238	JSM Financial			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/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	FSA (UK)	15/4/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1252	William Campbell Company			
1253	Cromwell and Goodwin			
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/InvestEdDisplayCompDetailsServlet?doc_unid=0C2A172ED5904E294825787000A9F44
1260	Weissman Commodities			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=FD3B71C8E38DCDE84825787000A68DB
1261	Sternwood Trading Partners Co Ltd			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=FB220C788E975E24825787000A27B6
1262	Financial Markets Supervisory Authority of Hong Kong			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=CA986C9DFA5C5934482578700009E951
1263	Vantage Capital International			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=A87BA94552A25858482578700099F3E
1264	Options Extreme			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=9751687D6F3BED00482578700008E7AD
1265	Oppenheimer Lloyd Consultants			http://www.invested.hk/InvestEdAlertList/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/communiqué_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			

1287	Charles Schwartz International	FSA (UK)	4/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
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=9A2366286E1A58EB4825787E000920D9
1297	Birchall McCallen			
1298	Mercier and Clark Partners	FSA (UK)	9/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overs

1299	iTaxation Corporation Ltd			eas.shtml
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/InvestEdDisplayCompanyDetailsServlet?doc_unid=76F461CFF0592B9C4825788E00085BA2
1311	Lantau International	Austrian Financial Market Authority	13/5/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/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-warmeldungen/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			
1336	RDS Commodities			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts
1337	International Court of Finance	Hong Kong SFC	30/5/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?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			
1340	Panmure Gordon & Co			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
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/InvestEdDisplayCompDetailsServlet?doc_unid=DD309939F63F628482578A30008B1DC
1346	Interactive Trade	Hong Kong SFC	9/6/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?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.	Swedish Financial Supervisory Authority	9/6/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1352	Apex Holdings Ltd			
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/InvestEdDisplayCompDetailsServlet?doc_unid=ED4D0C1ED0345808482578AA0032B3C4
1360	EFD Financial Group Company Limited			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?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	14/6/2011	http://www.cssf.lu/fileadmin/files/Protection_consommateurs/Alertissements/W_Ryhat_070611.pdf

1364	Courtney Brown Group	Financier (Luxemburg)	14/6/2011	http://www.cssf.lu/fileadmin/files/Protection_consommateurs/Avertissements/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/presswarnsol/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=1C45AECD1F95BF5F482578B000D8E8C
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	FSA (UK)	27/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1387	Eagle Star International Services Ltd			
1388	Blackbird Leys Credit Union			
1389	Broche Capital Advisors			
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/ctl/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			

1403	Raffles Asset Management Inc	Austrian Financial Market Authority	27/6/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/detail-natwm/article/raffles-asset-management-inc.html
1404	Peter Hamilton Law Firm & Consultancy			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/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	FSA (UK)	8/7/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1407	Invesco Perpetual - Invesco Gold Precious Metals Fund			
1408	International Regulation Services			
1409	Peregrine International Consulting Group			
1410	Johnson & Sterling Consulting Services			
1411	AZ Markets			
1412	Easton Consultancy			
1413	Euromax Capital			
1414	Columbia Direct Corp			
1415	Globalbanc Financial Services Limited			
1416	First Inc Limited	Hong Kong SEC	8/7/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=90F659E9AB06CB24482578C6002F092C
1417	Weissmuller and Sons			

1418	SCB	Hong Kong SFC	8/7/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?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/presswarnsol/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			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=6A7E7157D1103C6D482578D5000D0D72
1431	Westhorpe Capital			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=353F053F0F14D4D4482578D500D5C39

1432	HongKong Sega Bullion Limited	Hong Kong SFC	22/7/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=0119A1CEAF26B311482578D30033AD3C
1433	Zenton Ltd			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=C8B13CDA3BBFF3C6482578D200325F30
1434	Master Vision Group of Banks			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=E19DF238F768B7F4482578D100092178
1435	Premier E-Finance			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?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.			http://www.conaval.gob.pa/informacion-del-mercado/alerta-al-inversionista.htm
1442	Plainc Inc.	National Securities Commission of the Republic of Panama	22/7/2011	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.svlassetmangement.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/InvestEdDisplayCompDetailsServlet?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 http://www.fsa.gov.uk/pages/doing/regulated/law/alerts/index.shtml http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1464	Westminster Financial Services			
1465	Montrose Group			
1466	Capstone Financial Group UK			
1467	Blue Sky Management			
1468	Ace EU Markets			
1469	Hewitt & Stern			
1470	Mount Vernon Equities Inc.			
1471	Greyson Consulting Group	Hong Kong SFC	8/8/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=D0253018 http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=45D5FABFFDE0DE96482578E30025A405 http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=6386224FDC52B49D482578E3002602FF
1472	Madison Avenue Mergers & Acquisitions			
1473	Banner Commodities			
1474	Affirmative Management Ltd			
1475	Alpha Trade			

1476	HK Pacific			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=14B15932C3B4F578482578E200CB64D
1477	Karway Transfer			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?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			eas.shtml
1506	STJ Advisors			
1507	CEEM Central & Eastern European Markets Asset Management	Austrian Financial Market Authority	24/8/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/ceem-central-eastern-european-markets-asset-management.html
1508	Donaldson and Turner Ltd.			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-warnmeldungen/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			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/detail-natwm/article/hanglung-group.html
1518	Ritter Group	Austrian Financial Market Authority	30/8/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/detail-natwm/article/ritter-group.html
1519	Navasota Group			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/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/communiqués/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.			
1537	Whittman Simmons Inc.			
1538	Wiess & Associates Ltd.			
1539	Willkinson Capital Group			

1540	Williams Mckenna Associates	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie/pauselist.htm
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.			
1564	Seward, Groves, Richard and Wells			
1565	Smith Kearney M&A			
1566	Soloman Mckinley Associates	Securities and Exchange Commission, United States of America		http://www.sec.gov/investor/oie/pauselist.htm
1567	Sovereign Marketing			
1568	Sovereign Pacific Inc.			
1569	Spartan Capital Asset Management			

1570	Quantum Reliance Group	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie/pauselist.htm
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	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie/pauselist.htm
1579	Premier Consultancy Group (PCG)			
1580	Progress Investments LLC			
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	O'Brien & 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			

1601	Melrose & Greystone	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie/pauselist.htm
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			
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			
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	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie/PAUSELIST.htm			
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)	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie/pauselist.htm
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			
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			
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	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oie/pauselist.htm
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			
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 Plc 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)			
1771	Brown Brothers Harriman SCA	FSA (UK)	15/3/2013	http://www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
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/regulate/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.goldtradepro.com .	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/regulate/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/markedvarsler/
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/markedssadvarsler/
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	Autorité des Marchés Financiers (France)	10/4/2013	http://www.amf-france.org/documents/general/10072_1.pdf
1794	www.astonforex.com/ Markettrade Ltd			
1795	www.bforex.com/ BFOREX Limited			
1796	www.cfxmarkets.com/ CFB International Ltd			
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.justtrader.com/ MT Capital Partners			
1808	www.obroker.com/ Landkey Enterprises Inc			
1809	www.netotrade.com/ Neto Trade Global Investment			
1810	www.sunbirdfx.com/ Sunbird Ltd			
1811	www.tradaxa.com/ Sisma Capital Group			
1812	www.trader369.com/ IP International Service			
1813	Greenfield Securities Ltd	Financial Conduct Authority	15/4/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/u
1814	Able Capital			

1815	Karl Johan Fonds ASA	Financial Conduct Authority	16/4/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1816	Grupo Esfer	Comisión Nacional del Mercado de Valores (Spain)	17/4/2013	www.cnmv.es
1817	CFX Markets	Financial Services and Markets Authority (Belgium)	18/4/2013	www.fsma.be
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/markedsadvarsler/
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/markedsadvarsler/
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/markedsadvarsler/

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 (HOUDX)	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/being-regulated/enforcement/alerts/unauthorised-firms
1849	The Masons Corporation	Financial Conduct Authority	24/5/2013	http://www.fca.org.uk/firms/being-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/being-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/being-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/being-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	Financial Conduct Authority	4/6/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1861	Platinum Capital Management			
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/markedsadvarsler/
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 (Luxemburg)	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/being-regulated/enforcement/alerts/unauthorised-firms
1882	Global Mergers Corporation	Financial Conduct Authority	25/6/2013	http://www.fca.org.uk/firms/being-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/being-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	Financial Conduct Authority	26/7/2013	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
1913	Name- Rubin Price Securities			
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/being-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/being-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			
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	Autorité des Marchés Financiers (France)	9/9/2013	http://www.amf-france.org
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.easyp.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	Autorité des Marchés Financiers (France)	9/9/2013	http://www.amf-france.org
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			
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			
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	Autorité des Marchés Financiers (France)	9/9/2013	http://www.amf-france.org
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/being-regulated/enforcement/alerts/unauthorised-firms
2016	DT Group Business Solutions			
2017	Venta KPO Services LLC	Financial Conduct Authority	23/9/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2018	Accer Mergers & Acquisitions	Financial Conduct Authority	27/9/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2019	Hayes Capital Management	Financial Conduct Authority	1/10/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2020	Pacific First Securities	Financial Conduct Authority	2/10/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2021	B.H.Global France (B.H.G. France)	Financial Services and Markets Authority (Belgium)	3/10/2013	www.fsma.be
2022	Northern Capital Consultants	Financial Conduct Authority	8/10/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2023	Bloomfield Advisory	Financial Conduct Authority	8/10/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2024	http://www.depahofx.com/gl/index.html	Cyprus Securities and Exchange Commission	10/10/2013	http://www.cysec.gov.cy/default.en.aspx
2025	Rowe Corporate Services	Financial Conduct Authority	10/10/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2026	Whitney Cooper Associates	Financial Conduct Authority	14/10/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2027	Redevelopment Corporation International Ltd (trade name "FOREXPRTI" - 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/being-regulated/enforcement/alerts/unauthorised-firms
2036	NRG Capital (CY) LTD	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/being-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/being-regulated/enforcement/alerts/unauthorised-firms
2040	Shore Capital Ventures	The Financial Supervisory Authority of Norway	23/10/2013	http://www.finanstilsynet.no/markedsadvarsler/
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-toavoid
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/unauthorised-firms
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/bein-g-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/markedsadvarsler/
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)	Financial Conduct Authority	4/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
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.	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.	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/markedsadvarsler/
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			
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.abcbinnaire.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.trader369.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)	Austrian Financial Market Authority	10/2/2014	-
2143	Dr. Christian Fischer			
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/markedsadvarsler/
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/consumenten/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://fxtcm.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	Authority for the Financial Markets (Netherlands)	20/3/2014	http://www.afm.nl/nl/consumenten/risico/waarschuwingen.aspx
2196	Hoover Bright Independent Finance Advisory			
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.	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)			avoid
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/			
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/markedsadvarsler/
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 GEGR	Comisión Nacional del Mercado de Valores (Spain)	21/5/2014	www.cnmv.es
2268	Hucaro Gestion Financiera y Desarrollo Patrimonial			
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)	Autorité des Marchés Financiers (France)	23/5/2014	http://www.amf-france.org
2277	www.boursofx.com / Smart Invest			
2278	www.elyseescapital.com / Elysees Capital			
2279	www.haussman-invest.com / Haussman 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	Harrison & Bradley Financial Group	The Financial Supervisory Authority of Norway	27/5/2014	http://www.finanstilsynet.no/markedsadvarsler/
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-edipopinheiomachado#!)			
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/markedssadvarsler/
2315	www.fmtrader.com	Autorité des Marchés Financiers (France)	20/6/2014	http://www.amf-france.org
2316	www.futurmarket.com			
2317	www.good-option.com			
2318	www.miller-options.com			
2319	www.trader-invest.com			
2320	www.triumphoption.com			

2321	BDB Services Ltd. (https://www.australia.bancdebinary.com 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/
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/markedssadvarsler/
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			
2372	Glacier Bay Capital LLC	Swedish Financial Supervisory Authority	25/8/2014	www.fi.se/warning
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/markedsadvarsler/
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	Financial Conduct Authority	19/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
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
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

Autorité des Marchés Financiers (France)

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

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/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2472	Gilmoore Financial Inc.	Financial Conduct Authority	20/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2473	Schwarz Oliver Thomas	Financial Conduct Authority	21/10/2014	http://www.fca.org.uk/consumers/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/consumers/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/consumers/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-avoid
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/consument/en/risico/waarschuwingen.aspx
2498	Q Asia Pacific Ltd			
2499	CC Wealth Ltd			
2500	Ingledeew Trading Alias: Ingledeew 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/markedsadvarsler/
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/markedsadvarsler/
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		

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.xfoptions.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			

2625	Inverbit Binary Options, S.L.	Comisión Nacional del Mercado de Valores (Spain)	22/1/2015	www.cnmv.es
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-super-vised-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/consumers/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	Autorité des Marchés Financiers (France)	2/3/2015	https://www.regafi.fr
2658	CMI Asset Management (Clone of an Authorised Schedule 5 Firm)	Financial Conduct Authority	4/3/2015	http://www.fca.org.uk/consumers/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.fournisseursopportunitésboursières.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/markedsadvarsler/
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/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2731	Grey Corporate Partners	Financial Conduct Authority	14//4/2015	http://www.fca.org.uk/consumers/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/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2736	Atticus Holdings International	Financial Conduct Authority	21/4/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2737	Earnest & Medwell	The Financial Supervisory Authority of Norway	21/4/2015	http://www.finanstilsynet.no/markedsadvarsler/
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			

2750	www.gainsy.com/fr / Gainsy Forex broker Company	Autorité des Marchés Financiers (France)	14/5/2015	https://www.regafi.fr
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	Autorité des Marchés Financiers (France)	14/5/2015	https://www.regafi.fr
2755	www.bforbinary.com			
2756	www.bhmmarket.com			
2757	www.binary.com			
2758	www.binarystockmarket.com			
2759	www.bnrmarkets.com			
2760	www.bo-markets.com			
2761	www.brokerscapitalinvest.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	Wattford 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	Financial Services and Markets Authority (Belgium)	7/7/2015	www.fsma.be
2835	Maya Company Ltd - BFBMarket - FIPconseil - Starbust limited - BHR Conseils - YJ Concept			
2836	S&B Seven Ltd - Binareo - HSB Group Ltd.			
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			
2854	www.globuscapitallimited.com / Globus Capital Associates Limited	Autorité des Marchés Financiers (France)	17/7/2015	https://www.regafi.fr
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/markedvarsler/
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.cftrading.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	Financial Conduct Authority	30/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
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	Comisión Nacional del Mercado de Valores (Spain)	30/9/2015	www.cnmv.es
2940	B4option.com			

2941	Local Invest Partner, B.V.	(Spain)		
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 Capital 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/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2982	Brooks & Fisher Associates	Financial Conduct Authority	25/11/2015	http://www.fca.org.uk/consumer/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/consumer/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.abbestockbroker.com			
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	Autorité des Marchés Financiers (France)	30/3/2016	https://www.regafi.fr
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 Taxis 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	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
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			
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	Financial Services and Markets Authority (Belgium)	23/5/2016	www.fsma.be
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)			
3206	Quick Financer	Financial Conduct Authority	23/5/2016	http://www.fca.org.uk/consumer/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 Trade SOJSC (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			CFEEMM
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/consumers/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/consumers/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/consumers/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/consumers/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/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3383	Apex UK Loan	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3384	Carlease Ltd	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3385	Loanfactory	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumer/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/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3387	Utility Bill Solutions	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3388	Knight Cover	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumer/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	24/10/2016	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 (Spain)	26/10/2016	www.cnmv.es
3414	Maxi Services Ltd			
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	Financial Services and Markets Authority (Belgium)	9/11/2016	www.fsma.be
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			
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.			
3434	Piortello Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	14/10/2016	-
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			
3477	Tokachi Group	Swedish Financial Supervisory Authority	19/12/2016	www.fi.se/warning
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			
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	Autorité des Marchés Financiers (France)	2/1/2017	https://www.regafi.fr
3491	www.boursotrad.com			
3492	www.brookfield99.com			
3493	www.chs-fnds.com			
3494	www.colonus-hedging.com			
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			
3547	Atlantic Global Asset Management			
3548	Brookfield99 / Brookfield Investment Management (cloned firm)			

3549	Capital Invest Europe	Financial Services and Markets Authority (Belgium)	13/2/2017	www.fsma.be
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/			
3566	D. Antonio Abellán Garrido	Comisión Nacional del Mercado de Valores	20/2/2017	

3567	Análisis Global Asesoría Empresarial, S.L.	(Spain)	20/2/2017	www.cnmv.es
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.regafi.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			
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 / CFDStocks / Pacific Sunrise UK Ltd	Financial Services and Markets Authority (Belgium)	30/3/2017	www.fsma.be
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			
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	Financial Services and Markets Authority (Belgium)	6/4/2017	www.fsma.be
3636	Apex Alliance			
3637	Citic Tokyo International / Bai Xin Cheng Limited / Jin Yam (HK) Trade Co., Limited			
3638	Drukenmiller Investment Services / Timmermans Asia Ltd / Hansen Peters Ltd / Sarandon Asia Ltd			
3639	Lexus Group / MCA Advisors / Raeat Holdings Limited			
3640	Sino Link Japan / Mypal International Co, Limited / Bai Xin Cheng Limited			
3641	West Pacific Dealers			

3642	Money Information Service	Financial Conduct Authority	7/4/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3643	Lawson Consultancy Limited	Financial Conduct Authority	7/4/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3644	Ralston Consultancy Ltd	Financial Conduct Authority	11/4/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3645	Matchpoint Finance PLC (clone of Irish incorporated company)	Financial Conduct Authority	12/4/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3646	Binary Option Robot	Commissione Nazionale per le Società e la Borsa (Italy)	12/4/2017	-
3647	Carmine Hoffman Law Firm LLP	Financial Conduct Authority	24/4/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3648	Zeb Insurance	Financial Conduct Authority	24/4/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3649	https://www.onecoin.eu/en/	Malta Financial Services Authority	24/4/2017	www.mfsa.com.mt
3650	Blue Seal Limited	Commissione Nazionale per le Società e la Borsa (Italy)	24/4/2017	-
3651	Blonde Bear Ou			
3652	Innovate Markets Ltd.			
3653	Fx Choice Limited			

3654	S.O. Strategic Partnership Lp			
3655	Fintech Technologies Limited			
3656	MWI Consultants	Swedish Financial Supervisory Authority	24/4/2017	www.fi.se/warning
3657	The Elliot Private Equity			
3658	Zenith Investor	Financial Conduct Authority	24/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3659	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
3660	AF Technologies Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	27/4/2017	-
3661	KHO Tech Ltd			
3662	PSI Research	Swedish Financial Supervisory Authority	27/4/2017	www.fi.se/warning
3663	FDS Research Group			
3664	Entrada Capital	Danish Financial Supervisory Authority	28/4/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3665	10Markets			
3666	1Billion Forex			
3667	33Option			
3668	AAFX Trading			
3669	Advanced Options			
3670	Allgo Trading			
3671	Anthony, John			
3672	AOS Holding			
3673	ASK Options			
3674	AXI Trader			
3675	Azbinary			

3676	Barkley Capital
3677	Bartle Investment Group
3678	BinaryRoom365
3679	Binex Markets
3680	BitVC
3681	BoursoPro
3682	BoursoTrade
3683	Byrix Financial Investments
3684	Cherry Trade
3685	Copyprofitshare.com
3686	Empire Options
3687	Eagle Gate
3688	eXbino
3689	FinPro Trading
3690	Forex Ltd.
3691	Forex Ukraine
3692	FX Moneyworld
3693	FXT Swiss
3694	FXUmarkets
3695	GFM Trader
3696	Glenridge Capital GMR
3697	Forex Goptions.com
3698	Inside Option
3699	Instant Options
3700	Int'l Brokers Assn Mkts
3701	GT Options
3702	Janus Options
3703	London Binary Option
3704	Market Options
3705	MarketsWorld
3706	MercerFX

U.S. Commodity Futures Trading Commission

2/5/2017

www.SmartCheck.gov/REDList

3707	MFX Brokers			
3708	Morton Finance			
3709	Omega Options			
3710	Option Giants			
3711	Option King			
3712	Options24hours			
3713	Oracle Stone			
3714	Planet Option			
3715	Price Markets Brokerage			
3716	Profitable Forex Advisors			
3717	Rbinary			
3718	Safe Options			
3719	Starling Capital			
3720	Stichting WST Capital			
3721	Tall Options			
3722	Trades Capital			
3723	TradeThunder			
3724	TradeWiseFX			
3725	uTrader			
3726	Vision Binary			
3727	Weathika			
3728	Wynn Finance			
3729	Questra World	Financial Services and Markets Authority (Belgium)	2/5/2017	www.fsma.be
3730	Up4X ltd	Commissione Nazionale per le Società e la Borsa (Italy)	8/5/2017	-
3731	ACG - American Commodities Group			
3732	Daniels and Mills Consultants LLC	Financial Conduct Authority	10/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3733	Indigo Finans AS	The Financial Supervisory Authority of Norway	9/5/2017	www.fi.se/warning

3734	BBS Consulting / Best Broker Service	Financial Conduct Authority	10/5/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3735	Clayton Wealth Advisory	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3736	ExxonFX (owned and operated by Revolution Markets LP)	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3737	Best Connection Finance	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3738	JW Global (Clone of EEA authorised firm)	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3739	Markus Spielmann Inc (Clone of EEA authorised firm)	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3740	Interinvest-Group	Commission de Surveillance du Secteur Financier (Luxemburg)	12/5/2017	-
3741	Williams & Chase / Williams Chase	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3742	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
3743	53 Capital Trade Limited	Comisión Nacional del Mercado de Valores (Spain)	22/5/2017	www.cnmv.es
3744	ARC Global Trader, S.L.			
3745	First Investments Capital Markets			
3746	https://www.toroption.com/es/			
3747	Tradev Ltd.			
3748	Izumi Ventures	Financial Conduct Authority	22/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3749	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
3750	VRS Law Firm	Financial Conduct Authority	22/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3751	Chicago Law Group (USA)	Central Bank of Ireland	23/5/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3752	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
3753	Savas Investors	Slovene Securities Market Agency	24/5/2017	www.a-tvp.si

3754	Blakestone Property / Blakestone Bond Fund	Financial Conduct Authority	24/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3755	Global Alliance Capital	Authority for the Financial Markets (Netherlands)	29/5/2017	-
3756	Ashida Associates	Authority for the Financial Markets (Netherlands)	29/5/2017	-
3757	Binary Options Robot	Comisión Nacional del Mercado de Valores (Spain)	29/5/2017	www.cnmv.es
3758	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
3759	First Plus Financial Group	Financial Conduct Authority	31/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3760	Olivier and Mann Incorporated	Authority for the Financial Markets (Netherlands)	1/6/2017	-
3761	Spot2Trade Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	6/6/2017	-
3762	Keyds Lydya Ltd			
3763	Keyds Scotland LP			
3764	GC Venture Capital	Financial Conduct Authority	7/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3765	Barton & Rose	Financial Conduct Authority	8/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3766	Woori Bridgewater Brokerage	Swedish Financial Supervisory Authority	13/6/2017	www.fi.se/warning

3767	Aequitas Financial LLP	Financial Conduct Authority	16/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3768	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
3769	HBFX Markets Limited	Financial Conduct Authority	16/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3770	MRTmarkets.com	Financial Conduct Authority	16/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3771	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
3772	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
3773	Caledonian Equity Group	Financial Conduct Authority	23/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3774	Dash Loans	Financial Conduct Authority	23/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3775	www.cbf-financial.com	Autorité des Marchés Financiers (France)	30/6/2017	https://www.regafi.fr
3776	www.toro-next.com			
3777	www.easygestions.com			
3778	www.4u-groups.com			
3779	www.luxembourg-capital-finance.com			
3780	Plus Trades Ltd. Wealth Management	Comisión Nacional del Mercado de Valores (Spain)	30/6/2017	www.cnmv.es
3781	AIG Options / CMC Options	Financial Conduct Authority	30/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3782	First Stop Loans (Clone)	Financial Conduct Authority	30/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3783	www.x90.com / X90	Autorité des Marchés Financiers (France)	30/6/2017	https://www.regafi.fr
3784	www.mt4invest.com / MT4 INVEST			
3785	www.boomforex.net / BOOM FOREX			
3786	www.promfx.com / PROMFX			
3787	Nihon International	Swedish Financial Supervisory Authority	30/6/2017	www.fi.se/warning
3788	Verent Capital	Swedish Financial Supervisory Authority	30/6/2017	www.fi.se/warning
3789	Pimmit Partners			
3790	Excon Fuji Securities			
3791	Progression Trust			
3792	Aioperator - Artificial Intelligence Finance	Comisión Nacional del Mercado de Valores (Spain)	3/7/2017	www.cnmv.es
3793	Bali Limited - Winmore Alliance			
3794	Neto Trade Global Investments Ltd. (NTGX LTD)			

3795	White Sea Ltd. - WLT Investments			
3796	Yukon Global Ltd.			
3797	TradeTech Fin Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	4/7/2017	-
3798	Top Media Ltd.			
3799	Markets Broker			
3800	Age Capital Ltd.			
3801	Dixon Associates Ltd.	Financial Conduct Authority	5/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3802	Bluelight Financial	Financial Conduct Authority	5/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3803	www.chs-capital.com	Autorité des Marchés Financiers (France)	6/7/2017	https://www.regafi.fr
3804	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
3805	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
3806	YFX Capital	Comisión Nacional del Mercado de Valores (Spain)	10/7/2017	www.cnmv.es
3807	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

3808	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
3809	1875-Finance Invest	Commission de Surveillance du Secteur Financier (Luxemburg)	13/7/2017	-
3810	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
3811	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
3812	Sakai, Yao and Partners	Financial Conduct Authority	17/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3813	Kennedy Kilbride (UK)	Central Bank of Ireland	17/7/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3814	Toronto Sumitomo Trading International	Authority for the Financial Markets (Netherlands)	18/7/2017	-
3815	GSI Markets	Financial Conduct Authority	18/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3816	Donalds and Brinkley	Financial Conduct Authority	18/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3817	UK Tech Protect Limited	Financial Conduct Authority	20/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3818	B4Markets Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	21/7/2017	-
3819	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
3820	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
3821	Asashi Mergers and Acquisitions Group	Financial Conduct Authority	25/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3822	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
3823	http://atelierdudiamant.com/			
3824	http://bankofdiamond.fr/			
3825	https://www.be-diamonds.com/fr/			
3826	https://www.blackandstones.com/			
3827	https://www.bluedexonline.com/			
3828	https://bluediams.com/			
3829	http://www.capitaldiamant.com/			
3830	http://www.capital-diamond.com/			
3831	https://www.colorsdiamonds.com/			

3832	https://www.diamantcorporationltd.com/
3833	http://www.diamantepargne.com/
3834	http://www.diamants-invest.com
3835	https://www.diamepargne.com/fr/
3836	http://www.diamondinvests.com/
3837	https://www.diamondprivilege.com/
3838	http://www.diamonds-exchanges.com/
3839	http://www.diamondthrust.com/
3840	http://www.diamondxp.com/fr/
3841	http://www.diamoneo.com/
3842	http://www.diamoning.com/
3843	https://www.diamonstore.com/
3844	https://www.diamorama.com/
3845	https://www.diampatrimoine.com/
3846	http://www.eternity-diamond.com/
3847	http://excellence-invest.com/
3848	https://www.first-diamond.com/fr/
3849	https://www.france-diamants.com/
3850	https://gemexpro.com/
3851	https://www.group-hoffman.com/
3852	http://www.igldiamond.com/
3853	https://fr.investdiamond.com/
3854	http://www.investissementdiamant.com/
3855	https://www.les-diamantaires.com/
3856	http://moncoffrefort4.com/
3857	http://mondialdiamant.com/
3858	https://www.morganandjohnson.com/
3859	https://novadiams.com/
3860	https://www.patrimoinediamant.com/
3861	https://www.prestige-diamant.com/
3862	https://prestige-diamant.net/

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<https://www.regafi.fr>

3863	http://www.prestige-invest.com/fr/			
3864	https://www.private-diamond.com/fr/			
3865	http://prodiams.com/			
3866	http://www.spotdiamonds.com/			
3867	http://traditionvendome.com/			
3868	http://www.vanderbelt-group.com/			
3869	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
3870	Pacifik Chiba Trust	Danish Financial Supervisory Authority	31/7/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3871	Merit Loans (clone)	Financial Conduct Authority	1/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3872	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
3873	Admiral Markets Ltd.	Financial Conduct Authority	2/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3874	GTP Capital	Danish Financial Supervisory Authority	2/8/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3875	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

3876	Ashton Moore Developments/Ashton Moore	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3877	Atsuko Ventures	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3878	CDN Law Firm	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3879	Clarion Global Group	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3880	Money Solutions UK (clone)	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3881	Quick Quid / Loan Point (clone of authorised firm)	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3882	Media Soft Limited - Netsoft Limited - Netmedia Markets OU	Comisión Nacional del Mercado de Valores (Spain)	29/8/2017	www.cnmv.es
3883	Bembridge Assurance	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3884	Desert Finance Services Limited, t/a Desert Finance (clone of authorised firm)	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3885	Indigo Loans / Indigo Finance	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3886	The Britain Loan / Britain Loans / Britt Loans	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3887	Debt Advice Trust (clone of authorised firm)	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3888	FXCM International Finance Group (Clone of FCA authorised firm)	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3889	Higa and Partners	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3890	Kleinwort Benson (Ventures) Clone of authorised firm Kleinwort Benson	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3891	Global Invest Network, Head Office Luxembourg	Commission de Surveillance du Secteur Financier (Luxemburg)	29/8/2017	-

3892	Paramount Law Boston	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3893	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
3894	Bellmore Group	Financial Services and Markets Authority (Belgium)	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3895	Devin Consultants			
3896	Westward Holdings			
3897	FXUnited / United Global Holdings Limited	Financial Services and Markets Authority (Belgium)	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3898	Markets Premium			
3899	OneTwoTrade / Up & Down Marketing Ltd			
3900	Suisse Option / Primary Stream Limited			
3901	Tp-Markets / Hubstone Holdings Ltd			
3902	VIP Markets			
3903	XFR Financial (cloned firm) / E New Sp Z.o.o.			
3904	IforexX24 Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	29/8/2017	-
3905	Charles van Deursen			
3906	Westmount Associates	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3907	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

3908	Genworth Consultant Group (USA)	Central Bank of Ireland	30/8/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3909	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
3910	http://www.cursosdeforex.es/ - Mr. Manuel Cabanillas Jurado	Comisión Nacional del Mercado de Valores (Spain)	11/9/2017	www.cnmv.es
3911	Swiss Life	Financial Conduct Authority	11/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3912	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
3913	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
3914	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
3915	Savoy Asset Management			
3916	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
3917	Standard Fidelity			
3918	Wilkins Developments / Wilkins Property Developments	Financial Conduct Authority	11/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3919	Positive Lending	Financial Conduct Authority	12/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3920	Cathay DuPont	Commission de Surveillance du Secteur Financier (Luxemburg)	12/9/2017	-
3921	ITO Ventures	Swedish Financial Supervisory Authority	12/9/2017	www.fi.se/warning
3922	CMC Gao Hua			
3923	Naftoil	Autorité des Marchés Financiers (France)	13/9/2017	https://www.regafi.fr
3924	DBL Asset Management S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	19/9/2017	-
3925	Asset Consulting / Consultant Services	Financial Conduct Authority	20/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3926	FCA Market - Financial Contract Authority	Financial Conduct Authority	21/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3927	www.barclays-trading-invest.com	Autorité des Marchés Financiers (France)	25/9/2017	https://www.regafi.fr
3928	www.binarymate.com			
3929	www.finrally.com			
3930	Capital Markets Banc - Joshua Consulting Ltd. - Joshua Development Limited	Comisión Nacional del Mercado de Valores (Spain)	25/9/2017	www.cnmv.es
3931	Marketier Holding Limited			
3932	Smart Choice Zone LP			
3933	http://4cpatrimoine.com/			
3934	http://blue-diamond-invest.com/			
3935	http://boursediam.com/			
3936	https://www.diamond-expertise.com/			
3937	https://www.group-diamonds.com/			
3938	http://www.groupesaphir.net/			

3939	https://www.infinitediamond.com/	Autorité des Marchés Financiers (France)	26/9/2017	https://www.regafi.fr
3940	https://lacentraledudiamant.com/			
3941	http://www.luxydiamonds.com/			
3942	http://pearl-diamonds.com/			
3943	https://placedudiamant.com/			
3944	https://thebank-of-diamond.com/			
3945	https://www.valeur-diamant.com/			
3946	https://vendomeprestige.com/			
3947	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
3948	www.1875-financeinvest.com / 1875 Finance Invest	Autorité des Marchés Financiers (France)	27/9/2017	https://www.regafi.fr
3949	www.londonbcapital.com / London B Capital			
3950	www.fxandco.com / Globe and Co Ltd.			
3951	www.startmarkets.com / Startmarkets			
3952	www.cbre-securityplace.com / CBRE-Securityplace			
3953	Opzione Finanza of Antonio Vaccaro	Commissione Nazionale per le Società e la Borsa (Italy)	27/9/2017	-
3954	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
3955	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
3956	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

3957	SkyWay Capital	Financial Services and Markets Authority (Belgium)	28/9/2017	www.fsma.be
3958	Akamai Group			
3959	Ashton Whitely			
3960	ATB Holdings			
3961	Fairway Capital Investments			
3962	Nagaharu Global			
3963	Novature Group			
3964	Onex Busan Financial			
3965	Pacific Chiba Trust			
3966	IFT Advisory Group (Ireland)	Central Bank of Ireland	2/10/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3967	Chinatsu and Partners (Japan)	Central Bank of Ireland	6/10/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3968	Gatco Bank PLC	Financial Conduct Authority	6/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3969	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
3970	Osbourne Mulligan Consulting	Financial Conduct Authority	6/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3971	Tradelux Group Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	9/12/2017	-

3972	CTI Group Advisors	Financial Conduct Authority	10/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3973	Ellis and Tate	Financial Conduct Authority	11/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3974	Aston Wealth			
3975	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
3976	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
3977	Tokai National Partners	Danish Financial Supervisory Authority	20/10/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3978	Bis Europe	Financial Services and Markets Authority (Belgium)	20/10/2017	www.fsma.be
3979	Fintera			
3980	Avallon Patrimoine			
3981	Five Winds Asset Management			
3982	QW Lianora Swiss Consulting SA			
3983	Trade Invest 90			
3984	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
3985	Greenshields Capital Group	Financial Conduct Authority	25/10/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3986	Crown Managers	Commission de Surveillance du Secteur Financier (Luxemburg)	26/10/2017	-
3987	Le Pay Bank			

3988	Baker Hamlin	Financial Conduct Authority	30/10/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3989	Tradeview Ltd.	Comisión Nacional del Mercado de Valores (Spain)	30/10/2017	www.cnmv.es
3990	Caamar Altas Finanzas - Caamar Inversiones			
3991	Grupo Securitas			
3992	Integrated Markets LLC			
3993	Trisca Investments, S.L.			
3994	Spot Investicije poslovno svetovanje	Slovene Securities Market Agency	30/10/2017	www.atvp.si
3995	YF Asset Management (Clone of HK registered company)	Financial Conduct Authority	30/10/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3996	Get My Loans	Financial Conduct Authority	2/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3997	Six Swiss Exchange Ltd	Financial Conduct Authority	2/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3998	Amergeris Wealth Management Group (clone)	Financial Conduct Authority	3/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3999	Williams Beacon Advisory Ltd	Authority for the Financial Markets (Netherlands)	6/11/2017	-
4000	Levine & Levine Law Specialists	Financial Conduct Authority	9/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4001	Justitia Gruppen AS	The Financial Supervisory Authority of Norway	16/11/2017	www.fi.se/warning
4002	www.forex.cat	Comisión Nacional del Mercado de Valores (Spain)	20/11/2017	www.cnmv.es
4003	www.forextrading.cat			
4004	Redthorne Realisations Limited t/a Redthorne Markets	Financial Conduct Authority	23/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4005	Nærings spar AS and Nærings spar Eiendom AS	The Financial Supervisory Authority of Norway	23/11/2017	www.fi.se/warning
4006	GTI Net (Global Trading and Invest Network)	Financial Services and Markets Authority (Belgium)	23/11/2017	www.fsma.be

4007	Global Financial Protection Commission (USA)	Central Bank of Ireland	24/11/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4008	Maxwell Financial Services (USA)			
4009	Epic Ventures Ltd.	Comisión Nacional del Mercado de Valores (Spain)	27/7/2017	www.cnmv.es
4010	Glob Capital Limited			
4011	Innoway Project Ltd.			
4012	Hush	Commission de Surveillance du Secteur Financier (Luxemburg)	27/11/2017	-
4013	SolidCFD	Danish Financial Supervisory Authority	27/11/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4014	STX Global Limited trading as STX Markets	Financial Conduct Authority	29/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4015	Michael Ullrich Hartmann (Clone of EEA Authorised Firm)	Financial Conduct Authority	30/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4016	MBQ International Incorporated			
4017	https://www.lacavepatrimoniale.com/	Autorité des Marchés Financiers (France)	4/12/2017	https://www.regafi.fr
4018	https://www.cavacave.com/			
4019	http://balsamicopremium.com/			
4020	http://acciplus.fr/			
4021	http://investirdans-le-vin.com/			
4022	https://www.invest-wine.fr/			
4023	https://crowdpartners.com	Autorité des Marchés Financiers (France)	4/12/2017	https://www.regafi.fr
4024	The Capital Advisory Group (Ireland)	Central Bank of Ireland	4/12/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4025	Chesterfield International Partners	Financial Conduct Authority	4/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4026	Hume Capital Management	Financial Conduct Authority	4/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4027	OTM Capital	Danish Financial Supervisory Authority	27/11/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4028	Sapporo International	Financial Services and Markets Authority (Belgium)	4/12/2017	www.fsma.be
4029	CMS Trader / Pandorx Ventures Limited			
4030	Fxandco / Globe and Co Ltd.			
4031	Kin Capital / Chemmi Holdings			
4032	Markets Broker / Age Capital (Payments Solutions) Ltd			
4033	Shtern Group / European Soft Ltd (UK)			
4034	Swiss Royal Banc / SRB Group			
4035	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
4036	Affordable Loans (clone of authorised firm)	Financial Conduct Authority	5/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4037	ADN UK Finance (clone)	Financial Conduct Authority	7/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4038	Taylor & Clark / Taylor and Clark / TC Wealth	Financial Conduct Authority	7/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4039	Loan Syndicate	Financial Services and Markets Authority (Belgium)	7/12/2017	www.fsma.be
4040	Asset Link International	Financial Conduct Authority	8/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4041	Cybertrust S.A.	Commission de Surveillance du Secteur Financier (Luxembourg)	8/12/2017	-
4042	Amundi Asset Management (clone)	Financial Conduct Authority	11/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4043	Baumann and Kraus Enterprises Ltd.	Comisión Nacional del Mercado de Valores	11/12/2017	www.cnmv.es
4044	Senales 365			

4045	Pandorx Ventures Ltd. - CMS Ventures Ltd. - Safe Side Consulting Ltd.	(Spain)		
4046	Goldbrigde Fund Management (clone firm)	Financial Conduct Authority	12/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4047	Vogel Capital	Swedish Financial Supervisory Authority	12/12/2017	www.fi.se/warning
4048	Primecfd			
4049	Howland Law Firm / Howland Law LLP	Financial Conduct Authority	12/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4050	Carus Solutions Ltd.	Financial Conduct Authority	14/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4051	New York Law Specialists	Financial Conduct Authority	14/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4052	Bulwark Insurance	Financial Conduct Authority	15/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4053	Revive Capital Group	Financial Conduct Authority	15/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4054	www.capitaldeposit.net	Autorité des Marchés Financiers (France)	18/12/2017	https://www.regafi.fr
4055	www.emfi-placesecurity.com			
4056	www.xfr-financial.com			
4057	Morgan Consultancy Group	Financial Conduct Authority	18/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4058	Falcon Financial Management	Malta Financial Services Authority	18/12/2017	www.mfsa.com.mt
4059	Axeworth Securities	Financial Conduct Authority	19/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4060	Sutton Johnson Holdings	Financial Conduct Authority	19/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4061	Hansa Capital Partners (clone)	Financial Conduct Authority	19/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4062	Epargne Banque	Commission de Surveillance du Secteur Financier (Luxembourg)	19/12/2017	-
4063	Tiburon Corporation Limited	Comisión Nacional del Mercado de Valores (Spain)	20/12/2017	www.cnmv.es
4064	Exo Capital Markets Limited			
4065	Kyburg Financial GmbH	Central Bank of Ireland	22/12/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4066	Crypto Brain	Financial Conduct Authority	2/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4067	Loan House UK (Clone)	Financial Conduct Authority	3/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4068	https://alternativeplacement.com/	Autorité des Marchés Financiers (France)	3/1/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4069	https://capitaldiams.com/fr/			
4070	https://crown-diamonds.com			
4071	https://www.dc-pla.com/			
4072	http://www.diamants-epargne.org/			
4073	http://www.diamcenter.com/			
4074	http://www.diam-invest.com/fr/			
4075	https://www.diamonds-markets.com/			
4076	https://www.diamselection.com/			
4077	https://eurodiamond-market.com			
4078	http://www.excellencevendome.com/			
4079	http://www.executive-diamond.com/			
4080	https://gestion-patrimoine4c.com/			
4081	http://hyscopatrimoine.com/			
4082	http://land.premium-diamond.com/			
4083	http://www.nouveauxplacements.com/			

4084	https://noveamining.com/			
4085	https://www.origin-diamonds.com/			
4086	http://patrimoineresolution.com/			
4087	http://stone-futures.com/			
4088	Edge Capital Fund			
4089	International Markets Live Ltd. (IMarketsLive)			
4090	Trinity Wealth Management (clone firm)	Financial Conduct Authority	8/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4091	Trustee Credit Savings Bank	Financial Conduct Authority	8/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4092	Wageme (Clone of FCA authorised firm)	Financial Conduct Authority	8/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4093	Banque Eni	Financial Services and Markets Authority (Belgium)	10/1/2018	www.fsma.be
4094	Skyblue Capital	Financial Conduct Authority	17/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4095	Markets Trading Ltd.	Financial Conduct Authority	19/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4096	Robert Brooks Ltd (clone)	Financial Conduct Authority	19/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4097	TraderVC	Financial Conduct Authority	19/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4098	Global Multi-Asset Management (clone of authorised firm)	Financial Conduct Authority	24/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4099	Algor Invest S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	24/1/2018	-
4100	Rothmann & Ginst	Commission de Surveillance du Secteur Financier (Luxemburg)	25/1/2018	-

4101	ForexmilionSL	Comisión Nacional del Mercado de Valores (Spain)	29/1/2018	www.cnmv.es
4102	Liontrust Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	31/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4103	Multi Month Loans (clone)	Financial Conduct Authority	31/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4104	BIL Patrimoine	Commission de Surveillance du Secteur Financier (Luxemburg)	31/1/2018	-
4105	Sterling Bishop Associates	Financial Conduct Authority	31/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4106	Marathon Asset Management (clone)			
4107	Miller and Cohen			
4108	Carter Financial Services	Comisión Nacional del Mercado de Valores (Spain)	6/2/2018	www.cnmv.es
4109	Easy Line Pro			
4110	D. Jordi Vila Martí			
4111	Cordell Groves	Financial Conduct Authority	6/2/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4112	Blackthorn Wealth Advisory			
4113	Energy Advice Group	Financial Conduct Authority	14/2/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4114	NKF Gruppen AS	The Financial Supervisory Authority of Norway	16/2/2018	www.fi.se/warning
4115	Vortex Profits Limited (Ireland)	Central Bank of Ireland	20/2/2018	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4116	Trades Prime	Comisión Nacional del Mercado de Valores (Spain)	20/2/2018	www.cnmv.es
4117	United Capital Group	Commission de Surveillance du Secteur Financier (Luxemburg)	20/2/2018	-
4118	VBM Capital Partners			
4119	Global Ace Investment Limited	Central Bank of Ireland	22/2/2018	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx

4120	TDC Property Development	Financial Conduct Authority	23/2/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4121	Unique Global Investment GesbR	Austrian Financial Market Authority	23/2/2018	-
4122	www.uphold.com	Commission de Surveillance du Secteur Financier (Luxemburg)	26/2/2018	-
4123	Mitchell Bloch Law Firm	Financial Conduct Authority	28/2/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4124	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
4125	www.btc-cap.com			
4126	www.capital-coins.com			
4127	www.coinquick.net			
4128	www.cryptavenir.com			
4129	www.crypto-banque.com			
4130	www.crypto-infos.com			
4131	www.cryptos.solutions			
4132	www.cryptos-currency.com			
4133	www.ether-invest.com			
4134	www.eurocryptopro.com			
4135	www.finance-mag.info			
4136	www.gme-crypto.com			
4137	www.gmtcrypto.com			
4138	www.gmt-crypto.com			
4139	www.good-crypto.com			
4140	www.mycrypto24.com			
4141	www.nettocrypto.com			
4142	www.patrimoinecrypto.com			
4143	www.ydconsultant.com			
4144	Thomas and Gareth Consulting Group	Financial Conduct Authority	2/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4145	GCC Investing	Danish Financial Supervisory Authority	2/3/2018	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4146	UB4Trade	Danish Financial Supervisory Authority	2/3/2018	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4147	Remington Mining	Financial Conduct Authority	5/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4148	Mayfair Trading	Austrian Financial Market Authority	5/3/2018	-
4149	Ondamarkets Ltd.	Comisión Nacional del Mercado de Valores (Spain)	6/3/2018	www.cnmv.es
4150	Cabbot Law Group	Financial Conduct Authority	6/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4151	Northridge Financial Partners	Swedish Financial Supervisory Authority	6/3/2018	www.fi.se/warning
4152	Benson Brokerage Limited	Central Bank of Ireland	6/3/2018	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4153	Nostro Technology OU	Commissione Nazionale per le Società e la Borsa (Italy)	8/3/2018	-
4154	Astra Financial Limited			
4155	Joshua Partners Eood			
4156	Whitman Law Group	Financial Conduct Authority	9/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4157	Get Marketing Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	10/3/2018	-
4158	Iba Group Ltd.			
4159	Mrt Securities Limited			
4160	TCV & Partners	Financial Conduct Authority	9/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4161	Resonance Capital	Central Bank of Ireland	12/3/2018	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx

4162	BFB Marketing Ltd. / FXT24 Ltd.	Comisión Nacional del Mercado de Valores (Spain)	12/3/2018	www.cnmv.es
4163	Carter Corporate Law	Financial Conduct Authority	12/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4164	RBCP International / RBC GROUP	Financial Conduct Authority	15/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4165	Patcham Investment Funds (PIF) (clone of FCA authorised firm)	Financial Conduct Authority	15/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4166	Westpac Bank of London (clone)	Financial Conduct Authority	15/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4167	http://akj-crypto.com/	Autorité des Marchés Financiers (France)	16/3/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4168	http://bank-crypto.com/			
4169	https://bcoin-bank.com/			
4170	https://bit-crypto.net/			
4171	https://boursebitcoin.com/			
4172	https://www.crypteo.io/			
4173	https://cryptobankweb.com/			
4174	http://crypto-major.com/			
4175	https://cryptopartnersinvest.com/			
4176	http://crypto2.bnd-group.com/			
4177	http://crypto.private-finances.com/			
4178	http://ecs-solutions.net			
4179	http://ether-invest.com/			
4180	https://krakenaccess.com/			
4181	http://www.minedecrypto.com			
4182	Marcela Cunderle (clone)	Financial Conduct Authority	16/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4183	Firefly Finance (clone)			
4184	Elmond Enterprise Ltd. - Crypto Kartal			

4185	BrokerF1 Markets Global Corp. - Trade Markets Global Corp. - Casa de General Options Ltd.	Comisión Nacional del Mercado de Valores (Spain)	18/3/2018	www.cnmv.es
4186	Bcoin Market			
4187	Société Generale D'Patrimoine, S.A.			
4188	KayaFx - AlphaTec Ltd.			
4189	Bali Limited Ltd.			
4190	Eurotrade Investments			
4191	Ethereum Code Bot			
4192	Quaroni Group (clone firm)	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4193	AMG Capital Partners Limited (clone)	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4194	Denman-Bryson Group (clone firm)	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4195	Oakwood Advisory	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4196	Heritage Capital (clone of authorised firm)	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4197	Zan Partners (clone of authorised firm)			
4198	Soft Loans (clone of FCA authorised firm)	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4199	72option	The Financial Supervisory Authority of Norway	26/3/2018	http://www.finanstilsynet.no/markedssadvarsler/
4200	Prime Financial Partners	Swedish Financial Supervisory Authority	26/3/2018	www.fi.se/warning
4201	www.cs-advisory.com	Austrian Financial Market Authority	27/3/2018	-
4202	Credit Extra Cash/ CreditExtraCash (clone of authorised firm)	Financial Conduct Authority	28/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4203	Blue Insurance UK (clone of authorised firm)			
4204	Euro Ventures Group (London) Limited	Financial Conduct Authority	30/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4205	Verge Finance Private Lending			

4206	Personal Loan Now (clone)	Financial Conduct Authority	30/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4207	Media Client Service, S.L. (domiciled in Marbella – Málaga)	Comisión Nacional del Mercado de Valores (Spain)	3/4/2018	www.cnmv.es
4208	Smith Capital Ventures Inc.	Central Bank of Ireland	4/4/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4209	GetcoPro (United Kingdom)	Central Bank of Ireland	4/4/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4210	ProInvest Solutions (clone firm)	Financial Conduct Authority	4/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4211	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
4212	https://epargne-eco.fr/	Autorité des Marchés Financiers (France)	5/4/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4213	https://www.investissement.strategie-business.com/	Autorité des Marchés Financiers (France)	13/4/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4214	https://uniondelor.fr/			
4215	https://www.101-carats.com/			
4216	https://www.brookfield99.com/			
4217	Solutions CM	Comisión Nacional del Mercado de Valores (Spain)	13/4/2018	www.cnmv.es
4218	Michael Miller (clone firm)	Financial Conduct Authority	13/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4219	Regent Street Finance (clone firm)	Financial Conduct Authority	13/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4220	Great Britain loans PVT loan Limited (clone)	Financial Conduct Authority	13/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4221	https://stocksbtc.com/	Malta Financial Services Authority	13/4/2018	www.mfsa.com.mt
4222	Funding Circle Loans (clone)	Financial Conduct Authority	13/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4223	FXC Markets (clone)	Financial Conduct Authority	13/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4224	Morgan Newfield	Authority for the Financial Markets (Netherlands)	13/4/2018	-
4225	St Clair Capital Group	Authority for the Financial Markets (Netherlands)	13/4/2018	-
4226	Loeb Benson	Austrian Financial Market Authority	13/4/2018	-
4227	X12			
4228	LOK Marketing Ltd. (SolidCFD)			
4229	New Markets S.A. (OptionStarsGlobal)			
4230	SG Innovation Ltd (XMarkets.com)			
4231	iforex24 Ltd			
4232	www.quaronigroup.com			
4233	www.holzmannfriedrich.com			
4234	The Crypto Genius			
4235	Bluestone Asset Management (Europe) S.A.	Financial Conduct Authority	19/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4236	Jupiter Fund Management (clone)	Financial Conduct Authority	19/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4237	Swiss American Capital Group Ltd	Commission de Surveillance du Secteur Financier (Luxemburg)	19/4/2018	-
4238	SC Global Fund / SunCorp			
4239	Luxembourg Offshore Banking	Commission de Surveillance du Secteur Financier (Luxemburg)	19/4/2018	-
4240	Sovereign Wealth Preservation (clone firm)	Financial Conduct Authority	20/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4241	www.pointinvestmentgroup.com	Comisión Nacional del Mercado de Valores (Spain)	23/4/2018	www.cnmv.es
4242	Reyker Securities (clone)	Financial Conduct Authority	23/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4243	Trade Korea (clone)			
4244	RLCMN Capital SK, s.r.o.	Austrian Financial Market Authority	30/4/2018	-
4245	www.kbcapitals.com			
4246	Joshua Trade EOOD und Joshua Development LTD			
4247	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
4248	Capzone Invest Ltd t/a HQ Broker	Financial Conduct Authority	2/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4249	Finance Lenders			
4250	Get Your Loans (clone)	Financial Conduct Authority	2/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4251	Atwood Stanley Asset Management	Financial Conduct Authority	7/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4252	http://criptorobot.com	Comisión Nacional del Mercado de Valores (Spain)	7/5/2018	www.cnmv.es
4253	Grupo GMI, S.L. / Coaching & Company / www.curso-forex.es			
4254	SpearTrader	Swedish Financial Supervisory Authority	7/5/2018	www.fi.se/warning
4255	Whitestone Finance Ltd (clone)	Financial Conduct Authority	7/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4256	Europe Trade Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	8/5/2018	-
4257	Ajn Trade Ltd			
4258	EU Trading Services Llp			
4259	T.W. Capital Ltd.	Comisión Nacional del Mercado de Valores (Spain)	14/5/2018	-
4260	www.finodax.com			

4261	Credit My Funds / CreditMyFunds (clone)	Financial Conduct Authority	14/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4262	Compendium Value Limited	Commissione Nazionale per le Società e la Borsa (Italy)	21/5/2018	-
4263	Prince de Heidendorf Asset Management	Austrian Financial Market Authority	21/5/2018	-
4264	BP1 LP ("Stern Options")			
4265	Monevo Loans (clone)	Financial Conduct Authority	21/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4266	Potter Consultancy	Financial Conduct Authority	21/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4267	AXA IM / AXA IM Asset Management (clone)	Financial Conduct Authority	21/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4268	Cooper & Stone Associates	Financial Conduct Authority	21/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4269	Marcela Gerlova (clone of authorised firm)	Financial Conduct Authority	21/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4270	Rainforth	Commission de Surveillance du Secteur Financier (Luxemburg)	21/5/2018	-
4271	CBC Legal Group / Christian, Bradford and Cohen Legal Group	Financial Conduct Authority	22/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4272	Victordebt Limited	Financial Conduct Authority	22/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4273	Save Power UK Ltd			
4274	Dew Finance Services Limited t/a Dew Finance			
4275	Clear Loans (clone)			
4276	InOut Capital LP	Commissione Nazionale per le Società e la Borsa (Italy)	22/5/2018	-
4277	Fintech Technologies trading as Tradefintech.com/ Fintech Trade	Financial Conduct Authority	23/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4278	Heartloans (clone of authorised firm)	Financial Conduct Authority	24/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4279	GG Financial / Gunnar Grieshofer (clone)	Financial Conduct Authority	1/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4280	Escrow Global (clone of FCA authorised firm)	Financial Conduct Authority	4/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4281	Crowdbridge Global N.V.	Austrian Financial Market Authority	5/6/2018	-
4282	NTB Direct			
4283	Gumpold Christian & Co (clone firm)	Financial Conduct Authority	5/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4284	Km Media Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	5/6/2018	-
4285	Investmib Limited			
4286	Loanovao (clone of FCA authorised firm)	Financial Conduct Authority	8/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4287	Mutual Fund Ltd (clone of FCA authorised firm)			
4288	Tradeovest (clone of FCA authorised firm)			
4289	Light Finance (clone of FCA authorised firm)			
4290	Beltra Solutions S.A. or Beltra Solutions (Europe) S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	14/6/2018	-
4291	IQ Finanzas Europa S.L.	Comisión Nacional del Mercado de Valores (Spain)	14/6/2018	www.cnmv.es
4292	Grupo Enia			
4293	Aeon Group International	Swedish Financial Supervisory Authority	14/6/2018	www.fi.se/warning
4294	Littinvest / Explatinum LP			
4295	Newmont Wealth Advisory	Financial Conduct Authority	14/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4296	The Houghton Ruth Group (clone)			
4297	www.opcionesbinariasguardian.com			
4298	www.objetivotrading.com	Comisión Nacional del Mercado de Valores (Spain)	18/6/2018	www.cnmv.es
4299	www.retostrading.com			
4300	Sedi Metales Nobles, SL. (SEDIMN)			
4301	www.forexseñales.com			
4302	Simplefx Ltd.			

4303	Morgan Wealth Advisory	Financial Conduct Authority	18/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4304	https://www.bitoraxe.com/	Autorité des Marchés Financiers (France)	19/6/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4305	https://connect-coin.fr/			
4306	https://www.solutioncrypto.com/			
4307	https://www.solutioncrypto.com/			
4308	4 You Limited (clone of FCA authorised firm)	Financial Conduct Authority	19/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4309	Car Insurance 4 u (clone of FCA authorised firm)			
4310	Efforex (clone of FCA authorised firm)			
4311	Shore Capital (clone of FCA authorised firm)			
4312	Viking Investments Global / Viking Investors Global (clone of FCA authorised firm)			
4313	BR Consulting Group Ltd / BRFXtrade	Swedish Financial Supervisory Authority	19/6/2018	www.fi.se/warning
4314	8888markets			
4315	Moretti & Associates			
4316	Cfx Point Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	26/6/2018	-
4317	Light Media Ltd.			
4318	CT-Trade (clone of FCA authorised firm)	Financial Conduct Authority	27/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4319	Evefx (clone of FCA authorised firm)	Financial Conduct Authority	27/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4320	Satis Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	27/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4321	BlueCrest Capital UK Ltd (clone of FCA authorised firm)			
4322	Crown Finance (clone of FCA authorised firm)	Financial Conduct Authority	28/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4323	Everett Capital Partners	Financial Conduct Authority	29/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4324	Nomura and Partners (clone)	Financial Conduct Authority	3/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4325	Stéphane Delaplace	Autorité des Marchés Financiers (France)	3/7/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4326	FastUKLoan (clone of FCA authorised firm)	Financial Conduct Authority	3/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4327	Alliance Trust Savings Limited (clone of FCA authorised firm)			
4328	Loan Match (clone of FCA authorised firm)			
4329	Helmut Köb (clone of FCA authorised firm)			
4330	Central Trust (clone of FCA authorised firm)			
4331	Preussen Wealth Management	Financial Conduct Authority	5/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4332	Tait Investment Group	Financial Conduct Authority	6/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4333	Med Realty Consulting, S.L.	Comisión Nacional del Mercado de Valores (Spain)	9/7/2018	www.cnmv.es
4334	Coreserv Financial Services	Financial Conduct Authority	10/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4335	Cooper & Sloane Associates / Cooper and Sloane	Financial Conduct Authority	10/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4336	Easy Daily Loans (clone of FCA authorised firm)	Financial Conduct Authority	10/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4337	Cash Plus Xpress (clone of FCA authorised firm)			
4338	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
4339	Besla Investments (clone of FCA authorised firm)			
4340	UK Loans Ltd.			

4341	Agronomix / Agronomics France	Autorité des Marchés Financiers (France)	12/7/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4342	McGarry Corporate Partners	Financial Conduct Authority	12/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4343	Trade WFX	Financial Conduct Authority	12/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4344	www.helmutkob.com	Austrian Financial Market Authority	12/7/2018	-
4345	Arcadia Services			
4346	GTX Options	Financial Services and Markets Authority (Belgium)	19/7/2018	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4347	Evans Chamberlain			
4348	Mizuho DKB Brokerage			
4349	Akita Matsui Trading			
4350	Sky Marketing			
4351	Worldwide Financing Group			
4352	FXenergy	Malta Financial Services Authority	23/7/2018	www.mfsa.com.mt
4353	General Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	23/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4354	Fieldbase Investments Limited t/a Fieldbase Wealth			
4355	FX-leader			
4356	Redbrook Financial Management	Commission de Surveillance du Secteur Financier (Luxemburg)	23/7/2018	-
4357	www.kainzwa.com	Austrian Financial Market Authority	24/7/2018	-
4358	Instafx24 LTD			
4359	Marantino Capital Ltd - OnlyTrades	Commission de Surveillance du Secteur Financier (Luxemburg)	26/7/2018	-
4360	Moneyfall (clone)	Financial Conduct Authority	27/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4361	My-PersonalLoan (clone of FCA authorised firm)			
4362	Lindmand Group	Financial Conduct Authority	30/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4363	VBM Capital Partners (clone of EEA authorised firm)	Financial Conduct Authority	1/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4364	BCG Wealth Group/BCG Markets	Financial Conduct Authority	2/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4365	Callpoint Ltd s.r.l. t/a Utrade			
4366	Cryptofinance	Commission de Surveillance du Secteur Financier (Luxemburg)	2/8/2018	-
4367	Good Crypto (clone of FCA authorised firm)	Financial Conduct Authority	27/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4368	Horst Weinmann (Clone)			
4369	Anton Falk Capital Partners (clone of EEA authorised firm)			
4370	Ardent Asset Advisors LP (clone of a US entity)			
4371	Capital Finance Group Limited (clone of FCA Appointed Representative Introducer firm)			
4372	Schroeder Law Firm			
4373	GoldTech Media Services OU t/a Glenmore Investments			
4374	ArielBank PLC			
4375	Radcliffe & Young Asset Management / Radcliffe and Young			
4376	Generali Brokers / Generali France / Assicurazioni Generali S.p.A. (Clone of EEA authorised firms)			
4377	Billson Capital Partners	Financial Conduct Authority	27/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4378	Capricorn Finance (clone of FCA authorised firm)			
4379	Chimera Investment Corporation (clone of FCA authorised firm)			
4380	Credilan Benelux	Financial Services and Markets Authority (Belgium)	27/8/2018	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4381	Stubblefield Advisors LLC			
4382	Preston Management (clone of authorised firm)			
4383	Loans Hub (clone of authorised firm)			

4384	Hero Wave International (clone of FCA authorised firm)	Financial Conduct Authority	27/8/2018	ers/unauthorised-firms-individuals
4385	Fair Oaks Crypto (clone of authorised firm)			
4386	Classic Brand Europe (clone of authorised firm)			
4387	Marvin Payments, Ltd.			
4388	Pentacle Group Ltd.			
4389	www.cfdstocks.com	Comisión Nacional del Mercado de Valores (Spain)	27/8/2018	www.cnmv.es
4390	Fuengirola Finans, S.L.			
4391	Thinking Ahead, LTD - Kitano, LTD			
4392	Marvin Management, S.L.			
4393	Patrimoine Gestion Management - PGM Patrimoine	Autorité des Marchés Financiers (France)	28/8/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4394	BlackRock Crypto Asset Management Limited (clone of FCA authorised firm)			
4395	Glory Finance (Clone)	Financial Conduct Authority	27/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4396	Loantra (Clone)			
4397	TVT Partners / TVT Investment management limited (clone of FCA authorised firm)			
4398	Ally Tuxedo Bank PLC			
4399	The Share Centre (clone of FCA authorised firm)	Financial Conduct Authority	30/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4400	Ronger Properties Bond / Ronger Properties (clone of a UK registered company)			
4401	www.1st-cryptobank.com			
4402	www.bitc-international.com			
4403	www.boursebitcoin.com			
4404	www.ccg-investment.com			
4405	www.crownmanagers.com			
4406	www.crypto.bnd-group.com			
4407	www.crypto-access.com			
4408	www.cryptofrancecapital.com			
4409	www.cryptorama-bank.com			
4410	www.cryptos-marketplace.com			

4411	www.cryptowallet24.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
4412	www.e-cryptoney.com			
4413	www.ecrypto-international.com			
4414	www.emarketstrade.com			
4415	www.executivecrypto.com			
4416	www.fair-oakscrypto.com			
4417	www.fast-coin.eu			
4418	www.globalmarkets-group.com			
4419	www.ldc-crypto-com			
4420	www.lgsinvestpartners.com			
4421	www.london-exchange.com			
4422	www.mondial-investissement.com			
4423	www.placementcrypto.com			
4424	www.primecryptobank.com			
4425	www.truetrade-capital.com			
4426	www.vechain-wallet.com			
4427	www.wallet-coins.com			
4428	Tullett Prebon (clone of authorised firm)	Financial Conduct Authority	10/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4429	Swiss Market, BDS Markets Ltd.	Comisión Nacional del Mercado de Valores (Spain)	10/9/2018	www.cnmv.es
4430	Solid Capital Limited			
4431	Takeda Partners, Ltd. - Bancdemonarch, Ltd.			
4432	Cryptobanc, Ltd. - FTM Consulting EOOD			
4433	Global Financial Broker SL			
4434	USkapital S.C.			
4435	Tickeo (clone of authorised firm)	Financial Conduct Authority	12/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4436	Meacock Capital (clone of authorised firm)			
4437	Gabriela Kouklova t/a GK-PRO (clone of authorised firm)			
4438	Bidwell Capital Ltd (clone of authorised firm)			
4439	BeCFD			https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium?field_type_of_fraude_tid_i18n=10595&submit=Apply

4440	Day Dream Investments Ltd.	Financial Services and Markets Authority (Belgium)	12/9/2018	/companies-operating-unlawfully-in-belgium?field_type_of_fraude_t_id_i18n=10595&submit=Apply
4441	MetalInvesting			
4442	Brokerhouse Prime	Commission de Surveillance du Secteur Financier (Luxemburg)	12/9/2018	-
4443	Bradshaw Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	13/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4444	Capital NCL (clone of FCA authorised firm)	Financial Conduct Authority	14/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4445	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
4446	Kainz Werner Anton (clone of FCA authorised firm)			
4447	Cooper Consultancy Ltd	Financial Conduct Authority	17/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4448	Redcap Management			
4449	Option Stars	Danish Financial Supervisory Authority	18/9/2018	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4450	BK Coin	Financial Conduct Authority	19/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4451	Local Bitcoin Ltd			
4452	Benford Heritage Credit Union Limited (clone of FCA authorised firm)			
4453	Taylor, Hodgson and Associates	Financial Conduct Authority	20/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4454	Mace, Parry and Associates			
4455	Kauri Ventures			
4456	Anaru and Partners			
4457	Manaia and Partners			
4458	Anahera and Partners			
4459	Hakopa, Williams and Partners			
4460	www.binarycent.com	Autorité des Marchés Financiers (France)	21/9/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4461	www.patrimoinegestion-management.com			
4462	www.pocketoption.com			

4463	PtBanc	Commission de Surveillance du Secteur Financier (Luxemburg)	21/9/2018	-
4464	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
4465	www.cruzinvest.uk			
4466	Kangyo Yokohama Securities			
4467	Shinsei Securities			
4468	Sumitomo Gunma Holdings			
4469	Yamaguchi Laurentian Securities			
4470	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
4471	www.achat-bitcoin.co	Autorité des Marchés Financiers (France)	26/9/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4472	www.acheterdubitcoin.com			
4473	www.adg-placement.com			
4474	www.bitnexx.tech			
4475	www.buy-bitcoin-pagedemo.co			
4476	www.cryptofrance.info			
4477	www.cryptos-maker.com			
4478	www.eminage.com			
4479	www.goodcoin.fr			
4480	www.infocrypto.com			
4481	www.investirvin.info			
4482	www.lesgrandscrus.net			
4483	www.netcoinplace.com			
4484	www.patrimoine-vin.com			
4485	www.prestige-vin.com			
4486	www.rachatbitcoin.com			
4487	www.sti-metal.com			
4488	www.versatiscoin.com			
4489	www.vino-capital.com			
4490	www.vinsimo.com			

4491	Branison Partners (Clone)	Financial Conduct Authority	26/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4492	Crypto Options Trader	Financial Conduct Authority	27/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4493	Minsura (clone)	Financial Conduct Authority	27/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4494	Interfinancial (clone of FCA authorised firm)	Financial Conduct Authority	28/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4495	www.afbauer.com	Austrian Financial Market Authority	28/9/2018	-
4496	ArbitraCoin			
4497	Gerber and Partners			
4498	www.shinseisecurities.com	Austrian Financial Market Authority	1/10/2018	-
4499	Box Finance			
4500	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
4501	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
4502	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
4503	Josef-Zeman Financial Solutions (Clone)	Financial Conduct Authority	27/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4504	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
4505	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
4506	Franklin Law Office	Financial Conduct Authority	8/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4507	Kyoto Limited - Milton Group Ltd.	Comisión Nacional del Mercado de Valores (Spain)	9/10/2018	www.cnmv.es
4508	FXGIM Global Investment Markets	Comisión Nacional del Mercado de Valores (Spain)	15/10/2018	www.cnmv.es
4509	NTMT Transformatic Markets OU / Northside Business Centres / Bitcoin Revolution			
4510	Markets Cube Global Ltd. / Trade 24 Global Ltd. / Prisma Global Ltd.			
4511	www.rentabilidadenbitcoins.com			
4512	Strategic Trade Global, S.L. (Murcia) - Sr. Manuel Foronda Puerta (Administrator)			
4513	Sucaba Enterprise Ltd.			
4514	White Square Trading Ltd.			
4515	Deutsche Capital Management Ltd (clone of EEA authorised firm)	Financial Conduct Authority	15/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4516	MNB Holdings Ltd	The Financial Supervisory Authority of Norway	16/10/2018	www.fi.se/warning
4517	Green Oak Limited (Roiteks)			
4518	Market Solution AS			
4519	Custodian Life Ltd.			
4520	Cullen Price Group	Financial Conduct Authority	17/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4521	Unicominsurance.net (clone)	Financial Conduct Authority	17/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4522	Capital Assets UK (Asset Management) (clone of FCA authorised firm)			

4523	Strategic Future Investment Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	17/10/2018	-
4524	Sigma Cfd Ltd.			
4525	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
4526	Scrilliy (clone)	Financial Conduct Authority	19/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4527	TradeBNP	Comisión Nacional del Mercado de Valores (Spain)	22/10/2018	www.cnmv.es
4528	Falkenstein und Stein	Austrian Financial Market Authority	22/10/2018	-
4529	Lux Investment Pty Ltd.	Commission de Surveillance du Secteur Financier (Luxemburg)	22/10/2018	-
4530	Global Wealth Asia (clone)	Financial Conduct Authority	22/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4531	AMP Trading Group	Financial Conduct Authority	23/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4532	Scbcusgroups.com (Clone)			
4533	First 4 London t/a Blue Sky Loans (Clone)			
4534	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
4535	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
4536	Seveninvest Management Limited (clone)	Financial Conduct Authority	26/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4537	Consero Capital Investments Limited (clone of authorised firm)			
4538	Royal London Asset Management (clone)			

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

4560	Nanto Sapporo Brokerage (www.nsbrokerage.com)			
4561	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
4562	Royston Carr Asset Management (www.roystoncarr.com)			
4563	RWM Holdings (www.rwmholdings.com)			
4564	Saga Nagoya Securities (www.snscredit.com)			
4565	TSB Wealth (https://paul-smith-94n4.squarespace.com and www.tsb-wealth.com)			
4566	Wainwright Marks Management (www.wainwrightmarks.com)			
4567	Ledger Capital Management	Austrian Financial Market Authority	6/11/2018	-
4568	Capital Tech Ltd.			
4569	manoco.io			
4570	Markets Profit			
4571	Solomon & Kendrick			
4572	Blairford Consultancy	Financial Conduct Authority	7/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4573	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
4574	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
4575	cryptohedgetrading.com ("Crypto Hedge Trading")	Austrian Financial Market Authority	8/11/2018	-
4576	Nova Invest Group			

4577	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
4578	Iride S Marketing Int Sim Spa	Commissione Nazionale per le Società e la Borsa (Italy)	9/11/2018	-
4579	Xecryptobank			
4580	ECI Luxembourg	Autorité des Marchés Financiers (France)	12/11/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4581	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
4582	Banca Primus	Comisión Nacional del Mercado de Valores (Spain)	12/11/2018	www.cnmv.es
4583	Asic Trader / Hellax Corp	Financial Conduct Authority	12/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4584	Assurance ET Capital Partners (clone of EEA authorised firm)	Financial Conduct Authority	15/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4585	Bitcoin Profit	Austrian Financial Market Authority	15/11/2018	-
4586	Minax PTE Ltd.			
4587	Bernstein Securities	Financial Conduct Authority	16/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4588	Danisport Siglo XXI. S.L.	Comisión Nacional del Mercado de Valores (Spain)	19/11/2019	www.cnmv.es
4589	Guzman Carreras Y Cia			
4590	World Techno Trade	Financial Conduct Authority	20/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4591	Richmond Investing	Commissione Nazionale per le Società e la Borsa (Italy)	20/11/2018	-
4592	Crypton Ltd.			
4593	Alessandro Brizzi			

4594	Eagle Bit Trade			
4595	Capital Tech Ltd.			
4596	MCH Investment Strategies	Comisión Nacional del Mercado de Valores (Spain)	30/11/2018	www.cnmv.es
4597	National Refund Group			
4598	Citi Security Finance			
4599	Harper Wealth Management	Financial Conduct Authority	30/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4600	Savings Options Trading (clone)			
4601	Capital Partner Group (clone of authorised firm)			
4602	PVP Research	Financial Conduct Authority	30/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4603	Symmons Advisors	Financial Conduct Authority	30/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4604	Swiss Golden Investment Bank	Swedish Financial Supervisory Authority	30/11/2018	www.fi.se/warning
4605	Holding Cohen Corporate International (clone of EEA authorised firm)			
4606	BlackRock Alliance LP (clone of authorised firm)	Financial Conduct Authority	30/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4607	Access Loan			
4608	Haig, Lafferty & Partners			
4609	Pay Peq Holdings Oü	Commissione Nazionale per le Società e la Borsa (Italy)	30/11/2018	-
4610	Bonum Change Oü			
4611	Fernpool Holdings Ltd (clone of Gibraltar registered firm)	Financial Conduct Authority	3/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4612	Top10Coins	Austrian Financial Market Authority	4/12/2018	-
4613	Friedman Associates Ltd	Financial Conduct Authority	7/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4614	MAG Asset	Autorité des Marchés Financiers (France)	11/12/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists

4615	Digital Gold Xchange Limited	Financial Conduct Authority	11/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4616	James Hambros (clone)			
4617	Goldoneo (clone of authorised firm)			
4618	Sullivan Seton Murphy Law Firm	Financial Conduct Authority	13/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4619	www.01crypto.com	Autorité des Marchés Financiers (France)	14/12/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4620	www.admiral-markets.com			
4621	www.bitcoin-patrimoine.com			
4622	www.bitcoinoie.com			
4623	www.bitconeo.com			
4624	www.btc-cap.net			
4625	www.capital-coventry.com			
4626	www.cryptobourse.net			
4627	www.cryptofast.net			
4628	www.crypto-eco.com			
4629	www.crypto-next.com			
4630	www.cryptorama-bank.com			
4631	www.cryptosone.com			
4632	www.cryptosuissecapital.com			
4633	www.cryptos-house.com			
4634	www.cryptos-investing.com			
4635	www.euro-cryptos.com			
4636	www.fair-oakscrypto.com			
4637	www.finances-markets.com			
4638	www.fundcryptosecure.com			
4639	www.ism-capital.com			
4640	www.mycrypto-invest.com			
4641	www.origincrypto.com			
4642	www.save-coins.com			
4643	www.solution-invest.com			
4644	www.thecryptolimited.com			

4645	www.tradezlescrypto.com			
4646	www.vendre-achat-bitcoin.com			
4647	www.wallet-coins.com			
4648	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
4649	Swiss Capital Group Ltd. / Swiss Cap Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	14/12/2018	-
4650	www.cooperative-duet.com	Autorité des Marchés Financiers (France)	17/12/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4651	www.elos-patrimoine.com			
4652	www.iminage.com			
4653	www.infoconso.info			
4654	www.komansky.com			
4655	www.live-crypto.net			
4656	www.mondial-vin.com			
4657	www.stock-wine.com			
4658	www.vitiwine.com			
4659	https://cobber-finance.com	Authority for the Financial Markets (Netherlands)	20/12/2018	-
4660	www.schurzhelmut.com	Austrian Financial Market Authority	20/12/2018	-
4661	Lauder Corporate Partners	Financial Conduct Authority	20/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4662	Community Trust Bank Group	Commission de Surveillance du Secteur Financier (Luxemburg)	20/12/2018	-
4663	Sun Capital Limited	Commissione Nazionale per le Società e la Borsa (Italy)	20/12/2018	-
4664	Bitsurge Tokens			
4665	Green Earth certificates			
4666	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

4667	McIntyre Capital Group	Financial Conduct Authority	28/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4668	Akita Matsui Trading/ Nanto Sapporo Brokerage	Austrian Financial Market Authority	7/1/2019	
4669	www.ortnermarcus.com			
4670	Dellmont Invest			
4671	Tri-Sun Management	Swedish Financial Supervisory Authority	7/1/2018	www.fi.se/warning
4672	The Pension Assessment Agency Ltd	Financial Conduct Authority	7/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4673	Gulf FX (clone)			
4674	Leleux Associated Brokers (clone of EEA authorised firm)			
4675	Gablee Global Investments Limited (clone of FCA authorised firm)			
4676	KBC Securities (clone of EEA authorised firm)			
4677	Clarksdale Corporate Partners			
4678	Ravenstone Corporate Partners	Financial Conduct Authority	8/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4679	Zimmerman Capital Partners	Financial Conduct Authority	8/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4680	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-phone-dont-betaken
4681	www.cabinet-finsbury.com			
4682	www.capital-coventry.com			
4683	www.capital-secure.com			
4684	www.capitalmarketing-internationaltd.com			
4685	www.cashlesspaygroup.com			
4686	www.cobber-finance.com			
4687	www.conseil-premium.com			
4688	www.cryptomonaies.com			
4689	www.direct-ep.com			
4690	www.epargnecapital.com			
4691	www.gbe-capital.com			
4692	www.phoenix-gm.com			

4693	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
4694	Cobalt Capital Inc.			
4695	Index Financial Group			
4696	KLM Holdings			
4697	Resona Dai-Ichi Group			
4698	Warrington Shaw			
4699	Airbit Club	Comisión Nacional del Mercado de Valores (Spain)	14/1/2019	www.cnmv.es
4700	Redactores Ospina Enterprises			
4701	Black Parrot Ltd. / Blonde Bear OU			
4702	Brown Fox Ltd.			
4703	www.cfdpremium.com			
4704	Medellín Inversiones			
4705	Outsource your Marketing Now Ltd.			
4706	Lifetime Technology (Thailand) Co.			
4707	Ferrari Financial Limited			
4708	Garantias Mecanicas e Inversiones, S.L.			
4709	Tradersgroup 2020 Ltd.			
4710	Trading Professionals			
4711	Livermore Trade, S.L.			
4712	Profile Analysis Investment III, S.L. / Xingqiang Dong (Administrator)			
4713	Grupo Latino Traders 212 Ltd.			
4714	Signals 4trade Ltd.			
4715	Masterinversores Ltd.			
4716	FF Tradeinvest Corporation			
4717	Trinity Financial Limited			
4718	InversionesJDK			
4719	Copy Redactores Enterprises			
4720	Axiom Equity Research Corporation/Axiom Equity	Financial Conduct Authority	15/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4721	Pelham Capital Ltd (clone)	Financial Conduct Authority	17/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4722	Vanguard Investments (clone of authorised firm)	Financial Conduct Authority	18/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4723	FXNobels - https://www.fxnobels.io/	Malta Financial Services Authority	18/1/2019	www.mfsa.com.mt
4724	United Limited	Comisión Nacional del Mercado de Valores (Spain)	21/1/2019	www.cnmv.es
4725	SolutionsCM Ltd.			
4726	www.royalcryptobanc.com			
4727	Setonix Holding Ltd.			
4728	FX Trading Corporation			
4729	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
4730	www.grolleralfred.com	Austrian Financial Market Authority	23/1/2019	-
4731	Bogner & CEO			
4732	JJ LLOYD			
4733	Steiner and Partners			
4734	www.bhwmanagement.com			
4735	Ligget Krier			
4736	Bitcoin Revolution	Malta Financial Services Authority	25/1/2019	www.mfsa.com.mt
4737	Everest Tech Ltd.	Comisión Nacional del Mercado de Valores (Spain)	28/1/2019	www.cnmv.es
4738	Guide for direction Ip limited	Commission de Surveillance du Secteur Financier (Luxemburg)	28/1/2019	-
4739	RAM Solutions Group	Swedish Financial Supervisory Authority	28/1/2019	www.fi.se/warning
4740	Hildebrand Capital Partners	Financial Conduct Authority	30/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4741	Brokerz Ltd	Austrian Financial Market Authority	30/1/2019	-
4742	Tao Feng Associates	Authority for the Financial Markets (Netherlands)	30/1/2019	-
4743	Ligget Krier Investment Brokerhouse	Commission de Surveillance du Secteur Financier (Luxemburg)	30/1/2019	-

4744	1kcoin Equity Crowdfunding	Comisión Nacional del Mercado de Valores (Spain)	4/2/2019	www.cnmv.es
4745	ADN Markets Ltd.			
4746	Altindex			
4747	Lux Ant Digital, SL / Alux Bank			
4748	Celox Consulting SL			
4749	KLDC Technological Systems Ltd.			
4750	Crepax Consulting SL			
4751	Cysec Bank			
4752	Fluon Ecosystem			
4753	https://magasset.com/es			
4754	Solventa Capital Investment Group SL			
4755	Swiss Invest Finance SL			
4756	Token Home			
4757	Von Veldenstein Group SL			
4758	Razonable Europea, S.L.			
4759	Heritage Acquisitions	Financial Conduct Authority	7/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4760	Insight Managed Funds	Commission de Surveillance du Secteur Financier (Luxemburg)	7/2/2019	-
4761	Tessline Limited (Ireland)	Central Bank of Ireland	8/2/2019	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4762	Miller Davis & Partners / Miller Davis and Partners	Financial Conduct Authority	8/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4763	kontofx	Austrian Financial Market Authority	8/2/2019	-
4764	Velmon Enterprise Ltd ("FX Market Pro")			
4765	https://bitcoinsanalytica.com	Comisión Nacional del Mercado de Valores (Spain)	11/2/2019	www.cnmv.es
4766	FS Bank	Financial Services and Markets Authority		https://www.fsma.be/en/warning
4767	Finazona / Prêteur Ortiz			

4768	Mercury Connect	Financial Services and Markets Authority (Belgium)	14/2/2019	s/companies-operating-unlawfully-in-belgium
4769	Social Generated Province Banking			
4770	Union Finances			
4771	Celestial Trading Ltd / Tradeinvest90	Austrian Financial Market Authority	14/2/2019	-
4772	Frontier Markets (Clone)	Financial Conduct Authority	15/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4773	Oliver Anton Lintner (clone of authorised firm)			
4774	Terabanq	Malta Financial Services Authority	18/2/2019	www.mfsa.com.mt
4775	BlackStreamMarkets			
4776	CFDS100 (TRSYSTEM Ltd)	Financial Services and Markets Authority (Belgium)	20/2/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4777	FXG Trade (Capital FXG Ltd / Nordic Pearl Ltd)			
4778	HybridReserve (Singlebell Ltd / SingleBell OU)			
4779	PBN Capital (Capital Tech Ltd / Pbox Ltd)			
4780	365 Markets (Trustnet Ltd)			
4781	Harper and Brown / Harper & Brown	Financial Conduct Authority	21/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4782	Bv1 Club Business Development SAS	Commissione Nazionale per le Società e la Borsa (Italy)	21/2/2019	-
4783	Smart Choice Zones LP	Commissione Nazionale per le Società e la Borsa (Italy)	21/2/2019	-
4784	Fx Breeze			
4785	Togacoin Ltd.			
4786	Amicopolis Limited			
4787	https://procapitalfx.com	Commissione Nazionale per le Società e la Borsa (Italy)	22/2/2019	-
4788	https://it.probtctrade.com			
4789	https://it.btcglobefx.com			
4790	https://firstfxclub.com			
4791	https://it.protradefx.com			
4792	https://it.smartbtcfx.com			
4793	https://it.capitalbtcfx.com			
4794	https://cryptoclubfx.com			
4795	https://gamebtcfx.com			
4796	https://it.360smartfx.com			

4797	www.smartprofx.com			
4798	Opzione Finanza di Antonio Vaccaro			
4799	www.rivoluzionalatuavita.desso.it / https://it-it.facebook.com/rivoluzionalatuavita			
4800	Progetcom Srl under liquidation			
4801	Five Winds Asset Management			
4802	Glencoe Partners Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	22/2/2019	-
4803	Goldman CFD			
4804	Tlc Consulting Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	22/2/2019	-
4805	Sky Way Capital Inc.			
4806	Cryptoforce Ltd			
4807	Wexner Consultancy Group	Financial Conduct Authority	22/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4808	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
4809	https://24btcmarkets.com/	Comisión Nacional del Mercado de Valores (Spain)	25/2/2019	www.cnmv.es
4810	https://www.cfdroyal.com/			
4811	https://www.fxnobel.com/			
4812	https://platinumstrade.com/			
4813	Mobile Cash / MobiCASH / mCASH ITOS d.o.o.	Austrian Financial Market Authority	25/2/2019	-
4814	Investfinans AB			
4815	Investfinans Bank Group AB			
4816	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
4817	Gold FX Trading/GFT (clone of FCA authorised firm)			
4818	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

4819	JT Capital Markets	Financial Conduct Authority	28/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4820	ECN Premium	Swedish Financial Supervisory Authority	28/2/2019	www.fi.se/warning
4821	Holland and Pearce Capital Partners	Financial Conduct Authority	28/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4822	European Capital Markets Ltd (clone of an authorised firm)	Financial Conduct Authority	5/3/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4823	Matching Blue Consulting S.L. ("Golden Markets")	Austrian Financial Market Authority	5/3/2019	-
4824	"Profit Trade" GPS Marketing LTD und Global Top Marketing LTD			
4825	Xtrader-FX GPay Ltd			
4826	Cooper Newton Management Group / Cooper-Newton Management Group	Financial Conduct Authority	7/3/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4827	Millennium FX Limited	Comisión Nacional del Mercado de Valores (Spain)	12/3/2019	www.cnmv.es
4828	DeltaFxMarkets	Commissione Nazionale per le Società e la Borsa (Italy)	12/3/2019	-
4829	Payton Capital Partners	Financial Conduct Authority	13/3/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4830	www.parelgestion.net	Autorité des Marchés Financiers (France)	14/3/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4831	Finesco Limited	Financial Services and Markets Authority (Belgium)	15/3/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4832	Porto IMMO SCPI	Autorité des Marchés Financiers (France)	18/3/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4833	Union Capital Partners	Financial Conduct Authority	19/3/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4834	Tomas Tisler Financial Management (clone of EEA authorised firm)	Financial Conduct Authority	20/3/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4835	www.avenir-crypto.com	Autorité des Marchés Financiers (France)	28/3/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4836	www.cryptos-advisor.com			
4837	www.directco-invest.com			
4838	www.direct-ep.com			
4839	www.falcon-wl.com			
4840	www.futur-solution.com			
4841	www.globalco-crypto.com			
4842	www.mabanquecrypto.com			
4843	www.mcminage.com			
4844	www.phoenix-gm.com			
4845	Adava Capital S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	1/4/2019	-
4846	Bellsouth Capital Partners	Financial Conduct Authority	2/4/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4847	MT Capital	Financial Conduct Authority	2/4/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4848	Stella Markets	Austrian Financial Market Authority	4/4/2019	-
4849	CFDS100 LTD, Markets XL, CCLR Solutions Limited ("CFDS100")			
4850	www.securetrading-services.com			
4851	TradeToro			
4852	EZCryptoplace			
4853	Execs Financial Service(s), EFS, Execs Lending Firm	Financial Conduct Authority	4/4/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4854	SolutionCm Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	4/4/2019	-
4855	Pro Star			
4856	Forte Capital Mergers and Acquisitions	Financial Conduct Authority	4/4/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4857	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
4858	Apsilon Ltd.			
4859	Silver Wolf Limited	Autorité des Marchés Financiers (France)	4/4/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4860	www.abconseils-patrimoine.com			
4861	www.avenir-epargne.com			
4862	www.capitalmarketservices.fr			
4863	www.cavissimo.com			
4864	www.cbae-ltd.com			
4865	www.cheptel-agriculture.com			
4866	www.cheptelepargne.com			
4867	www.cheptel-finance.fr			
4868	www.cheptel-france.com			
4869	www.cheptel-lafermeduweb.fr			
4870	www.cheptel-laitier.fr			
4871	www.cheptel-patrimoine.com			
4872	www.duvanel-conseil.com			
4873	www.elton-advisors.com			
4874	www.financial-exchange.com			
4875	www.francebovins.com			
4876	www.france-finances.com			
4877	www.ft-invest.net			
4878	www.gestion-cheptel.com			
4879	www.gestion-investment.com			
4880	www.goldoneo.com			
4881	www.grandscrus-europe.com			
4882	www.itp-france.com			
4883	www.investir-cheptel.com			
4884	www.investissementcheptel.com			
4885	www.kiss-financial-management.com			
4886	www.laitier-responsable.com			
4887	www.lgc-wine.com			

4888	www.lion-project.com			
4889	www.mapconseils.com			
4890	www.mon-terroir.com			
4891	www.neofonds.com			
4892	www.oldmutualglobalinvestors.fr			
4893	www.parel-gestion.net			
4894	www.patrimoine-bovin.com			
4895	www.patrimoine-castel.com			
4896	www.patrimoine-viticole.com			
4897	www.pbhinvest.com			
4898	www.pgfinvest.com			
4899	www.placements-prives.com			
4900	www.prestigio-vin.net			
4901	www.private-wine.com			
4902	www.silk-invest.com			
4903	www.swiss-investissement.com			
4904	www.the-wine-house.net			
4905	www.tredoux-capital.com			
4906	www.uniqa-alternatives.com			
4907	www.vianco-cheptel.com			
4908	www.vigonbles-terroirs.com			
4909	www.wallet-france.com			
4910	Tech Support Services / Tech Satellite Services	Financial Conduct Authority	5/4/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4911	Blackwell Asset Management			
4912	Florence Garret (clone of authorised firm)			
4913	Spectra FX Investments Team (clone of FCA authorised firm)			
4914	Swiss Life International (clone of authorised firm)			
4915	ADM Securities (clone of FCA authorised firm)			
4916	AlgoTradingSoft Broker Limited/AlgoTradingSoft Global			

4917	Tradepro Capitals Limited			
4918	Walton Securities LLC	Financial Conduct Authority	6/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4919	www.latam-fx.com	Comisión Nacional del Mercado de Valores (Spain)	6/5/2019	www.cnmv.es
4920	www.laadvisersgroup.com			
4921	www.herdos.com			
4922	www.gdmfx.com			
4923	www.fxlatam.com			
4924	www.forexchief.com			
4925	http://flexioptions.com			
4926	www.fgsmarkets.com			
4927	Dubai FXM Limited			
4928	www.brokerz.com			
4929	https://the-ethereumcodes.com			
4930	http://wandafx.com/			
4931	www.proforexcapital.group			
4932	https://nasdaq500.com			
4933	http://metodologia-espanola.com/			
4934	www.mbroker.trade			
4935	www.maximarkets.org			
4936	www.marquetcapital.com			
4937	www.marketsbroker.com			
4938	https://www.megatradefx.com			
4939	https://lux-inter.com			
4940	Dawson Roberts Advisors LLC	Financial Conduct Authority	6/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4941	www.oliverantonlintner.com	Austrian Financial Market Authority	6/5/2019	-
4942	Fremont Capital			
4943	www.brucknerf.com			
4944	www.schwarzgehard.com			

4945	AlgoTechs			
4946	BitcoinCode			
4947	Go T limited (GoTechFx)			
4948	Altium Patrimoine (clone)	Financial Conduct Authority	6/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4949	Akari Ventures (Japan)	Central Bank of Ireland	6/5/2019	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4950	Loanski Finance Limited (clone of FCA authorised firm)	Financial Conduct Authority	6/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4951	Thomas Markgraf	Financial Conduct Authority	6/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4952	Taylor Maison Capital Group	Financial Conduct Authority	7/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4953	Blanc and Beaufort Brokerage (clone of EEA authorised firm)	Financial Conduct Authority	8/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4954	Almagest Group	Commission de Surveillance du Secteur Financier (Luxemburg)	13/5/2019	-
4955	C.D.A. Invest S.A.			
4956	Buy & Sell Trading Investment Ltd			
4957	BOSTI / Bosmarkets			
4958	www.ifxoption.com			
4959	http://hispamarkets.com (Hispa Markets Ltd)	Comisión Nacional del Mercado de Valores (Spain)	13/5/2019	www.cnmv.es
4960	1000 Extra Ltd			
4961	www.gallantfinance.com			
4962	Allmedia Ltd.			
4963	Wellington-Management (www.wellington-management.org)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/5/2019	-
4964	GoldFxTrading (goldfxtrading.com)			

4965	Partner Communication Ltd (www.mycrypto-invest.com.)			
4966	Angelo Scaffeo	Commissione Nazionale per le Società e la Borsa (Italy)	15/5/2019	-
4967	Consob Europe Spa			
4968	Real Profit Consult Eood			
4969	Forgues Gestion Sas (www.europeancryptobank.io)			
4970	Platinum Global Associates (www.platinumglobalassociates.com)	Financial Conduct Authority	15/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4971	www.afs-fund.lu	Commission de Surveillance du Secteur Financier (Luxemburg)	20/5/2019	-
4972	Stanford Capital Markets	Financial Conduct Authority	20/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4973	Credit Solutions/ Credito Soluciones	Austrian Financial Market Authority	20/5/2019	-
4974	www.thomasmarkgraf.com			
4975	Bealgo (B.A.X. LTD)			
4976	www.leitnerhans.com			
4977	Global World Exchangers S.L. (D. Adrian Fredy Jacuzzy)	Comisión Nacional del Mercado de Valores (Spain)	20/5/2019	www.cnmv.es
4978	www.marketgbp.com			
4979	https://natanro.com			
4980	NatanRo S.L.U.			
4981	Treasury Consulting Group	Financial Conduct Authority	21/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4982	Emirates Global Investment	Commission de Surveillance du Secteur Financier (Luxemburg)	23/5/2019	-
4983	www.jbcapitals.com / Storm Complex Ltd.			
4984	www.xcoinbroker.com			
4985	https://max-your-profit.com / Max Your Profit			
4986	www.globalix.com / Globalix Ltd.			
4987	https://tradingwavesfusion.com / Trading Waves Fusion			

4988	www.investfxglobal.com / InvestFXGlobal	Comisión Nacional del Mercado de Valores (Spain)	27/5/2019	www.cnmv.es
4989	www.tradesfx.com / Investment 4 Future Limited			
4990	www.bitcoinoie.com / Bitcoinoie Finservices Ltd.			
4991	1K-DAILY PROFIT (https://1k-dailyprofit.com) / (https://es.1k-dailyprofit.com)			
4992	https://cryptosoft.global / Cryptosoft			
4993	www.cryptopmarket.com (CM CryptoMarket)			
4994	Melbar Media Ltd.			
4995	Melgreg Services OU			
4996	www.ccxcrypto.com / Bonatech Ltd.			
4997	Mitchell Group EOOD			
4998	www.capital88.com (BT VENTURES LTD)			
4999	Capital88 Ltd.			
5000	https://btcrobot.com (Bitcoinrobot)			
5001	Sanford Capital Group	Financial Conduct Authority	28/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5002	Deutsche Bank AG			
5003	Lotus Global Investments Management LLP (clone of FCA firm)			
5004	TurnFX / Turn FX			
5005	1Plus1 Loans UK Ltd (Clone)			
5006	Youcompareinsurance			
5007	Whitehorse Capital / Brookbond Limited			
5008	UK Investments			
5009	UK Further Trading co Limited			
5010	Ubanka			
5011	Tier One Capital			
5012	Threepaid Limited			
5013	Terium LLP			
5014	TCV & Partners			
5015	Tasbir Singh			

5016	Talbot Review Centre Limited
5017	Swift CFD
5018	Strategic Active Trading Funds Plc
5019	Stocktradeinvest Limited
5020	SMS Crypto Limited
5021	SMO Investments Limited t/a The Loan Doctor
5022	Simple Investments
5023	Secure Life Limited
5024	Schwarz Gehard
5025	Safemarkets / Optiumcommerce OU
5026	SafeInvest
5027	Quality Lending Services
5028	Purple Bridge Services
5029	Prople Investments Limited
5030	Prime Loans
5031	Prime Coins Trading
5032	Plus 500 Pro
5033	OLZ Wealth Management
5034	Novatrades Limited
5035	Noble Capital House
5036	Millennium-FX
5037	Lukas Prib
5038	London Loan Bank
5039	Loanfortenant.uk
5040	Javan Exchange Limited
5041	International Banking Investigation Group
5042	Hash Finance
5043	Gpay Limited t/a Cryptopoint / t/a Xtraderfx
5044	Goodman Logisassure (France) sarl
5045	Gold Star Group Limited
5046	glccarinsurance

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5047	GB Loans
5048	Finbdo Limited
5049	Financial Insolvency Group
5050	Easy Cheap Loans
5051	Cryptoexp / O.M.G. Markets Ltd
5052	Creditstar Group AS
5053	CFD Royal
5054	CFD Corporate
5055	Brokers Station
5056	Bex Trading Limited
5057	Better Car Insurance
5058	BestLoansDirect
5059	Baltic Concert Limited t/a IDB Trades
5060	Arvato Financial Solutions
5061	Amalgamated Properties Limited
5062	Almamarkets Limited / Safemarkets
5063	Allmedia Limited t/a Gallant Finance
5064	Affiniti Media
5065	A Quick Financial Group
5066	World FXM/WorldFXM
5067	FSE Global Solutions t/a Milton Park Capital
5068	TradoSpot
5069	Purse International
5070	OPT Finance
5071	MollyRamm
5072	Mn99 Credit Union
5073	Margin Bank
5074	Loans4Unemployed
5075	JP Morgan Chase & Co
5076	ICM Capital Limited
5077	Holden & Co

Financial Conduct Authority

4/6/2019

<https://www.fca.org.uk/consumers/unauthorised-firms->

5078	Clockwork Loans			individuals
5079	BTG Pactual Investment Bank			
5080	Blue Oak Capitals			
5081	AXA Investment Managers UK Limited / AXA IM Asset Management			
5082	Aragon Finance Limited			
5083	Accent Markets Group Inc			
5084	PBH Invest			
5085	Broad Oak			
5086	Derrickson Capital Partners			
5087	Finaxis (https://finaxis.io)			
5088	Crypto Genius (www.the-crypto-genius.net)	Comisión Nacional del Mercado de Valores (Spain)	4/6/2019	www.cnmv.es
5089	Pattern Trader (www.pattern-trader.net)			
5090	www.molineaux-investment.com	Financial Services and Markets Authority (Belgium)	5/6/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5091	TopTradePro / Motion LTD			
5092	www.cfc-ltd.com			
5093	Capital Managements			
5094	www.vpmwealth.com	Austrian Financial Market Authority	6/6/2019	-
5095	www.clarium-capital.com			
5096	Libra Markets			
5097	Murdoch Consulting Group	Financial Conduct Authority	6/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5098	Echler Solomon Feng			
5099	Elibank-Vernon			
5100	Elizabeth Lenz			
5101	Global Alliance Capital	Financial Services and Markets Authority (Belgium)	7/6/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5102	Jonarnstein			
5103	Proud-Market.com			
5104	Sheridan Wells Advisors			
5105	Global Equity Alpha			

5106	Bradford and Feldman Consultancy LLC	Financial Conduct Authority	10/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5107	Wentworth Insurance Brokers Limited (clone of FCA authorised firm)			
5108	Stepsworth Consulting Group			
5109	Van Gossum Consult			
5110	https://dubaiprofitnow.com/en	Comisión Nacional del Mercado de Valores (Spain)	11/6/2019	www.cnmv.es
5111	Lofer Investments https://www.loferinvestments.com			
5112	Lofer Investments Corp (https://www.loferfoundation.org)			
5113	D. Carlos Lopez Fernandez			
5114	www.olympusmarkets.com			
5115	NEXT TRADE LTD			
5116	OLYMPUS MARKETS			
5117	https://www.profit-trade.com			
5118	https://es.tqrtrade.com			
5119	https://toptrade.pro			
5120	http://www.ubcfx.com			
5121	Collier Consulting Group LLC	Financial Conduct Authority	13/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5122	HG Financial Management Co			
5123	Nobel Trade Investments LLC (website: www.nobeltrade.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	13/6/2019	-
5124	FINANCIKA, LTD (www.financikatrade.com)	Comisión Nacional del Mercado de Valores (Spain)	18/6/2020	www.cnmv.es
5125	https://www.hybridreserve.com			
5126	SINGLEBELL OU			
5127	SINGLEBELL LTD			
5128	Bad Credit Site	Financial Conduct Authority	20/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5129	RED BÁSICA (http://www.redbasica.com)	Comisión Nacional del Mercado de Valores (Spain)	24/6/2019	www.cnmv.es
5130	selinusinvestment.com			
5131	selico.in			
5132	S&P Broker (https://snpbroker.io)	Commission de Surveillance du Secteur		

5133	www.belair-house.co.uk	Commission de Surveillance du Secteur Financier (Luxemburg)	24/6/2019	-
5134	www.placements-privés.com			
5135	AlphaTec Ltd (www.kayafx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	25/6/2019	-
5136	WebNet Ltd e 4Com Network Srl (www.2dots.com)			
5137	Silver Wolf Limited (www.bronzemarkets.com.)			
5138	Dieter Hans-Werner Anzock	Financial Conduct Authority	25/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5139	Belair House	Financial Conduct Authority	26/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5140	Andreas Geiger			
5141	www.wisebanc.com / Orion Services EOOD	Autorité des Marchés Financiers (France)	26/6/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5142	www.tradershome.com / Tradershome Ltd			
5143	www.tradeprocapitals.com / TradePro Capital Markets			
5144	www.swissmain.com / Meridian Banc Ltd / Swissmain Ltd			
5145	www.pepperdyne.com / Blackstone Capital Limited			
5146	www.marketsbroker.com / Markets Broker			
5147	www.hispamarkets.com / Hispa Mkts Ltd / 1000 Extra Group			
5148	www.gwt-capital.com			
5149	www.flexioptions.com			
5150	www.finaria-fx.com / Goldtech Media Services OÜ			
5151	www.coin-financial.com			
5152	www.black-trading.com / Black Trading Corp			
5153	www.bforfinance.com			
5154	M.Success FX	Financial Conduct Authority	27/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5155	Blueford Consultancy	Financial Conduct Authority	28/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5156	Vanilla Golden Trade	Autorité des Marchés Financiers (France)	1/7/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5157	www.wine-investments.com			
5158	www.vinpatrimoine.com			
5159	www.veritas-investissement.com			
5160	www.vegaswiss.com			
5161	www.valorexe.com			
5162	www.vacheinvestissement.com			
5163	www.tradition-london-clearing.com			
5164	www.tradition-bovin.com			
5165	www.terium-gestion.com			
5166	www.rjlitten.com			
5167	www.place-aux-vins.com			
5168	www.meilleurscrus.com			
5169	www.lvm-capital.com			
5170	www.lait-de-France.com			
5171	www.io-capital.net			
5172	www.invest-partnercapital.com			
5173	www.investissement.svbs-ltd.com			
5174	www.gaecdelabelangerie.com			
5175	www.francevinsconseils.com			
5176	www.fortis-prime.com			
5177	www.epargne-agricole.com			
5178	www.divinum-europe.com			
5179	www.dfir-kapital.com			
5180	www.dbs-minage.com			
5181	www.cow-invest.com			
5182	www.choices-invest.com			
5183	www.cheptelinvest.com			
5184	www.cave-france.com			
5185	www.cavedor.com			
5186	www.capital-cheptel.fr			

5187	www.capital-bovin.com			
5188	www.azr-capital.com			
5189	www.amazon-capital.uk			
5190	www.acm-patrimoine.com			
5191	swiss-investment-corporation-ltd-swiss-investment-fx	Austrian Financial Market Authority	1/7/2019	=
5192	cctmarket			
5193	meridian-interstate-europe-sl			
5194	https://mmtig.co (MMTIG)	Comisión Nacional del Mercado de Valores (Spain)	1/7/2019	www.cnmv.es
5195	www.kuveradynasty.com (Kuvera Dynasty)			
5196	https://kuveraglobal.com (Kuvera LLC)			
5197	https://invest.idenitive.org/ , https://idenitive.org/ , Idenitive Investments Ltd.			
5198	www.gainsy.com (Gainsy)			
5199	www.fxprivilege.com			
5200	FinRally / Algobit LTD			
5201	https://finmaxbo.com / Max Capital Limited / FINMAX Binary Options / Gatelinas UAB			
5202	www.fargo-global.com / Fargo Global Limited			
5203	www.ecnpremium.com / Brown Fox Limited / ECN Premium			
5204	https://criptomonedastop.com			
5205	www.capitaltradefx.com / Capital TradeFx Ltd.			
5206	www.binatex.com / Binatexia Ltd. / Yulanta Business Ltd.			
5207	www.binarycent.com / Cent Projects Ltd. / Binarycent			
5208	www.traderia.com / Pro Star Griffith Corporate Limited			
5209	www.raceoption.com / Race Projects Ltd.			
5210	PayPeq Holdings OÜ through the website www.investus.fm	Commissione Nazionale per le Società e la Borsa (Italy)	1/7/2019	=
5211	Herdos through the website https://herdos.com			
5212	Rsw Investment Group Ltd			

5213	www.cavedor.com	Financial Services and Markets Authority (Belgium)	4/7/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5214	www.cave-france.com			
5215	www.divinum-europe.com			
5216	Levenson Corporate Partners	Financial Conduct Authority	4/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5217	Hill Law Associates			
5218	Cooper & Barnes Wealth Advisory			
5219	Cleeton Corporate Partners			
5220	Pederson Law Firm			
5221	Sapien Asset Management	Financial Conduct Authority	5/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5222	Quick Lends	Financial Conduct Authority	8/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5223	Blemain Loans			
5224	Blemain Finance Limited			
5225	Huddleson Advisors (www.huddlesonadvisors.com)			
5226	https://grandcapital.net/ / Grand Capital Ltd.	Comisión Nacional del Mercado de Valores (Spain)	8/7/2019	www.cnmv.es
5227	www.globalbcm.com / Global BCM			
5228	www.fxtpremium.com / Fxt Premium / Silver Wolf Ltd.			
5229	www.cryptomb.io / www.cryptomb.cc / CryptoMB / Columbia Capital Group Ltd.			
5230	https://bitcointrader.software/ / Bitcointrader			
5231	www.binarymate.com / Binarymate / Algobit Ltd.			
5232	www.wellingtoninv.com / www.wellington-investments.com / Bali Limited Ltd.			
5233	www.videforex.com / Videforex / Algobit Ltd.			
5234	www.smartcapitaladvisor.com / Smart Capital Advisor Ltd.			
5235	www.hqbroker.com / HQ Broker Capzone Invest Ltd.			
5236	SAP one (www.sap-one.net)	Commission de Surveillance du Secteur Financier (Luxemburg)	10/7/2019	=
5237	www.lfp-gestion.com			

5238	aduno-capital-group-ltd/	Austrian Financial Market Authority	11/7/2019	-
5239	http-mf-wealth-com/			
5240	universe-markets-whitesquare-trading-ltd/			
5241	bitcoin-trader			
5242	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
5243	Vipwayzone / www.vipwayzone.com			
5244	Stanford Advisory	Financial Conduct Authority	16/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5245	www.aeglobalinvest.com	Financial Services and Markets Authority (Belgium)	16/7/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5246	www.deutschecapitalpartners.com			
5247	www.fortis-prime.com			
5248	www.rt-europe.be			
5249	www.31-fx.com / 31FX / 31-FX / JRV MARKET Ltd.	Comisión Nacional del Mercado de Valores (Spain)	17/7/2019	www.cnmv.es
5250	www.cibfx.com / Capital Investment Brokers Limited / CIBFX Limited			
5251	D. Diego Manzano Martínez			
5252	www.orientcapital.com / Orients Capital System, Ltd. / Orient Enterprise Georgia			
5253	www.theblueempire.com / Blue Empire / Blueempire Inc.			
5254	Katsumi and Partners	Financial Conduct Authority	19/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5255	Cartwright & Brown Wealth Advisory			
5256	Austin Finance (clone of firm)			
5257	Blackdale Consultancy	Financial Conduct Authority	22/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5258	James and Jenkins Consulting Group			
5259	Zeus Tech & Trading Group Ltd (www.fibonetix.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	22/7/2019	-
5260	http-fhpfinance-com	Austrian Financial Market Authority	22/7/2019	-
5261	www.wigmarkets.com / Silver Wolf Ltd. / WIG Markets			
5262	http://agm-invest.com			

5263	www.bfxinternational.com / Capital EM Ltd. / BFX International	Comisión Nacional del Mercado de Valores (Spain)	22/7/2019	www.cnmv.es
5264	https://blackcorerb.com / Black Core Ltd./ Blackcore Raw Bussines			
5265	www.bprimes.com / Fina Holding Ltd. / BPrimes			
5266	www.capitalhedgemanagement.com / Alpha Group Holding / Capital Hedge Management			
5267	https://es.firstbtctx.com / First Global (UK) Limited / FIRSTBTCTX			
5268	https://fsmsmarts.com / FSM Smart Limited / FSMSMARTS			
5269	www.limaforex.com / Lima Forex			
5270	https://maxitrade.com / Maxi Services Ltd. Market Solutions Ltd. / Strategy One Ltd.			
5271	https://olympiamarkets.com			
5272	https://pbncapital.com / Capital Tech Ltd. / Pbox Ltd./ PBN Capital			
5273	www.financiabanc	Financial Services and Markets Authority (Belgium)	25/7/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5274	www.ssbebnq.com			
5275	www.generalcreditbank.com			
5276	www.bncfbank.com			
5277	www.ncaebanq.com			
5278	www.ncaxbnk.com			
5279	https://obzibank.com			
5280	www.qxam-bk.com			
5281	www.mornabk.com			
5282	www.eutransbk.com			
5283	https://nasnobq.com			
5284	www.zaambk.com			
5285	Marc Finance (clone of firm)	Financial Conduct Authority	25/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5286	J.F. Global Advisors also trading as Jurgen Fleischmann Global Advisors (Clone of EEA authorised firm)			

5287	Yves Kapital Trading also known as YK Kapital and YK Trading (clone of EEA authorised firm)			Individuals
5288	www.pvpmarkets.com / PVP Markets Ltd.			
5289	www.cctmarket.com / CCT Market / PHHLT Marketing Limited	Comisión Nacional del Mercado de Valores (Spain)	29/7/2019	www.cnmv.es
5290	www.glob-markets.com / Cubic Services Ltd. / Global Markets			
5291	Asterix Bank			
5292	Furst Kredit	Financial Services and Markets Authority (Belgium)	29/7/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5293	Helix Credit Group			
5294	Mutuals Kredit or Krediet Religieus			
5295	Genese Am Ltd (www.genese-am.com)	Commissione Nazionale per le Società e la Borsa (Italy)	29/7/2019	-
5296	www.carsana-management.com			
5297	City Group Italy banking group			
5298	Dunn & Miller Corporate Partners (www.dunnmillercorp.com)	Financial Conduct Authority	29/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5299	https://doubleupggl.eu / www.dupmania.com			
5300	B C U Trading LLC (www.futurenet.club)	Commissione Nazionale per le Società e la Borsa (Italy)	30/7/2019	-
5301	https://www.futurenetclub.com/Italiano/futurenet-futurenetadpro			
5302	https://mybet21.it			
5303	www.lonzainvestments.com			
5304	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
5305	TBFX Limited (clone of authorised firm XTB Limited)	Financial Conduct Authority	5/8/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5306	Burgoyne Capital (clone of FCA authorised firm)			
5307	DQN Capital (clone of FCA authorised firm)			
5308	Tribely (clone of FCA authorised firm)			
5309	https://fgmarkets.com / Fivecircles Limited / FG Markets	Comisión Nacional del Mercado de Valores		

5310	https://investingfm.com / Investing FM Ltd.	Comision Nacional del Mercado de valores (Spain)	5/8/2019	www.cnmv.es
5311	https://wisebanc.com / Wise Banc / Orion Service EOOD			
5312	Burgoyne Capital (clone of FCA authorised firm)	Financial Conduct Authority	27/8/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5313	LIB Group Asset Management			
5314	Thomas and Ward advisors llc			
5315	Smith & Williams PLC trading as Smith and Williams Online (Clone of authorised firm)			
5316	Smith & Williamson Investment Management LLP			
5317	Smith & Williamson Investment Services Limited			
5318	Profit Trading Ltd (clone of UK registered company)			
5319	Brown Fox Limited (www.eurtrades.com)			
5320	Level Up Capital Ltd (www.trade100.fm)			
5321	4x Royal Ltd (https://4xroyal.com)			
5322	Key Markets Ltd.	Austrian Financial Market Authority	27/8/2019	-
5323	Chris Gardner Group	Danish Financial Supervisory Authority	27/8/2019	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
5324	Smart Loans www.smartloans.co.uk	Financial Conduct Authority	27/8/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5325	Gerhard Moser Investment Capital Holdings (clone of EEA authorised firm)			
5326	Rosewell Consulting Group			
5327	OMC Markets (Personal Found Ltd)	Austrian Financial Market Authority	27/8/2019	-
5328	Zuitex			
5329	UKFinvest / UKFinancial Investments / ALDIMA LTD			
5330	Claimsmart	Financial Conduct Authority	27/8/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5331	Symmetric System Ltd t/a Claim Smart			
5332	Highsmith Capital Partners			
5333	Brown and Bullock Capital Partners			
5334	Cavendish Knight Asset Management			

5335	Game Capital ADS / https://es.procapitalfx.com	Comisión Nacional del Mercado de Valores (Spain)	27/8/2019	www.cnmv.es
5336	https://pocketoption.com / Gembell Ltd. / Pocket Option			
5337	https://generaltrade.cc / General Trade			
5338	Game Capital ADS / https://es.gamebtcfx.com			
5339	Game Capital ADS / https://es.firstfxclub.com			
5340	www.exilonmarkets.com / Exilon Markets Ltd.			
5341	European Investment Systems / www.eu-is.com			
5342	Game Capital ADS / https://es.cryptoclubfx.com			
5343	Pro Capital Ltd. / https://capitalfxclub.com			
5344	Game Capital ADS / https://es.capitalbtcfx.com			
5345	Game Capital ADS / https://es.btcglobefx.com			
5346	http://bealgo.com			
5347	https://247coinoptions.com / https://247coinoption.com / 247CoinOptions LLC			
5348	Meridian Interstate Europe SL / www.mib-europe.com			
5349	www.zantarinvestment.com / Zantar Investments			
5350	Cryptominingoptionsignal / https://cryptominingoptionsignal.com	Commission de Surveillance du Secteur Financier (Luxemburg)	27/8/2019	=
5351	Mondrian Investment Partners Limited (clone of FCA firm)	Financial Conduct Authority	27/8/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5352	Leonard Curtis Business Rescue & Recovery /			
5353	PierreCapitale (https://www.pierrecapitale.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	30/8/2019	=
5354	Finaxis (https://finaxis.io)	Commission de Surveillance du Secteur Financier (Luxemburg)	3/9/2019	=
5355	Media Lab			
5356	Arthur Maury			

5357	Design your Home	Autorité des Marchés Financiers (France)	6/9/2019	https://www.amt-france.org/en/warnings/warnings-and-blacklists
5358	Gour Medical			
5359	Parx plastics			
5360	Italy Innovazion			
5361	www.jfglobaladvisors.com	Austrian Financial Market Authority	10/9/2019	-
5362	MarketsSoft / Horizon Ventures Ltd			
5363	Banqoin / Infocom Media Ltd			
5364	Prime Risk Solutions			
5365	DAX-300 (ELRICS Brothers Ltd.)			
5366	TorOption (Smart Choice Zone LP)			
5367	Baxter-Ford & Associates LLC	Financial Conduct Authority	18/9/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5368	selinuscapitalinvestment.com	Comisión Nacional del Mercado de Valores (Spain)	18/9/2019	www.cnmv.es
5369	http://www.zuitex.com			
5370	www.integrammg.com / www.eimmg.com / Integra MMG / Get Marketing Ltd.			
5371	Delmer Consulting Group	Financial Conduct Authority	18/9/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5372	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
5373	Williams Carter & Associates LLC			
5374	www.tradersway.com / Traders Way / TW Corp	Comisión Nacional del Mercado de Valores (Spain)	3/12/2019	www.cnmv.es
5375	www.finroyalty.com / Pro Star Griffith Corporate Centre			
5376	Olympius Global / https://olympiusglobal.com			
5377	https://binarium.com / Binarium Limited			
5378	www.igfinvestment.com / IGF Investment / Granit Oak Worldwide Limited			
5379	https://es.weltrade.com / Systemgates Ltd. / Weltrade			
5380	http://himilceinvest.com			

5381	www.trymarkets.com / Try Markets / Capital Market Solutions Ltd.			
5382	Shore Capital Markets / Shore Capital Markets UK	Financial Conduct Authority	3/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5383	Stanwick Wealth / Stanwick Wealth Advisory	Financial Conduct Authority	3/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5384	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
5385	CapitalTechFX (https://capitaltech24.com)			
5386	Game Capital Ads Limited and (https://360worldbtc.com https://it.360worldbtc.com)			
5387	Maximus Global Markets Ltd. (https://evolutionbrokers.com)			
5388	ActivBroker Ltd. (https://activbroker.com)			
5389	www.torello-capital.com / Torello Capital S.à r.l.	Commission de Surveillance du Secteur Financier (Luxemburg)	5/12/2019	
5390	www.actio-prevoyance.com / ACTIO S.A. /Actio Prévoyance			
5391	www.cba-management.com / CBA Management / CBA Conseil			
5392	www.pms-capital.com / Portfolio Management Solutions / PMS			
5393	Blue Hills Capitals	Financial Services and Markets Authority (Belgium)	5/12/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5394	Lextin Capital / Green Wire Capital			
5395	Morgan Cowen Capital Markets			
5396	Vanguard Wealth	Financial Conduct Authority	5/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5397	www.sogevis.com	Autorité des Marchés Financiers (France)	5/12/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5398	OneStopBondShop/ One Stop Bond Shop	Financial Conduct Authority	5/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5399	Bond Compare	Financial Conduct Authority	5/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5400	AL Asset Management	Financial Conduct Authority	6/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5401	Asset Backed Investment	Financial Conduct Authority	6/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5402	AEC Investments/ AEC Investments Group	Financial Conduct Authority	6/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5403	Bond Search	Financial Conduct Authority	6/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5404	Bond Stop	Financial Conduct Authority	6/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5405	Claim Yours Limited	Financial Conduct Authority	9/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5406	Ajassetmanagement / Banque2crypto			
5407	Amana Trade / AmanaTrade			
5408	Bancorp Finance			
5409	Bestbonds-UK			
5410	CFD Premium			
5411	Compare ISA			
5412	Country Group Limited			
5413	Ellis Finance			
5414	European Investment Trading			
5415	FX Finest / Trade 100FM			
5416	Hh Trading Group			
5417	IAG Limited			
5418	Investteck			
5419	JMS Invest			

5420	Keycroft Investments	Financial Conduct Authority	9/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5421	Nash Financial / Nash Finance Services			
5422	New Lease Car			
5423	Pension Cash Now / Windsor Manor			
5424	Platinum CFD			
5425	Prime Guard Limited			
5426	Report Accident Claim			
5427	Sergocapital / Sergo Solutions Limited			
5428	Sti Global			
5429	StocktradeFX / Ultimatecryptofx / Tradevibefx			
5430	Tradeweb Europe Limited			
5431	Tradewell			
5432	Arab National Bank (clone)			
5433	Barker and Company Financial Services Ltd. (clone)			
5434	Creditstar UK Limited (clone)			
5435	J&E Davy / J and E Davy / Jane Davy (clone)			
5436	Loan Ski (clone)			
5437	Moneo Invest (clone)			
5438	Motive Loan (clone)			
5439	PayPlan (clone)			
5440	Piggy Money (clone)			
5441	Step to Change / Step Changing (clone)			
5442	The Money Supermarket (clone)			
5443	MSIM Fund Management	Financial Conduct Authority	12/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5444	Cash FX Group	Financial Conduct Authority	12/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5445	Arrows Financial Corporation	Financial Conduct Authority	12/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5446	Advice Consult Inc			

5447	360SmartFX / Game Capital Ads Limited	Austrian Financial Market Authority	12/12/2019	-
5448	CTFY Trading LLC ("Cryptify Trading Bot")			
5449	GrahamFE FinServices LTD			
5450	Firla Credit Bank			
5451	www.winoptions.com / Win Binary Options	Comisión Nacional del Mercado de Valores (Spain)	12/12/2019	www.cnmv.es
5452	Bitcoin Era / https://bitcoinera.com/es/			
5453	Stormgain Limited / https://stormgain.com/es			
5454	Jongroce Ltd. / http://agricoletrade.com			
5455	CryptoBull / https://crypto-bull.io			
5456	Kop Wealth Management / Kop Wealth Management Ltd. / www.kopwealth.com			
5457	TCO Trades Ltd. / www.tcotrade.com			
5458	http://bdvinvestfx.com			
5459	Zolarex Ltd. / http://www.finarix.com			
5460	Libra Maximizer / https://libra-maximizer.com/es			
5461	Toro Trades Ltd. / www.torotrades.com	Financial Conduct Authority	12/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5462	Pool Forex Investments			
5463	Mayfair Associates Escrow (Scam)			
5464	Blue Moon Loans			
5465	The Financial Consultancy Group (Scam)	Financial Conduct Authority	13/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5466	Westerman Consultancy Limited	Financial Conduct Authority	13/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5467	Traynor Advisors	Comisión Nacional del Mercado de Valores (Spain)	16/12/2019	www.cnmv.es
5468	OC Financial Corp			
5469	Ecnwiss			
5470	Trades Crypto / MK Trade Ltd. / https://www.tradescrypto.com			
5471	Horus International			
5472	Cryptobase			
5473	RMT500 Ltd.			

5474	Herva International Group			
5475	Centobot			
5476	Prou FX			
5477	Helixx Mine			
5478	Indigo Patrimoine	Financial Conduct Authority	16/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5479	Axitrader FX (clone)	Financial Conduct Authority	16/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5480	Rerotrader (clone)			
5481	Crypt Mill (clone)			
5482	Nexo-Group	Austrian Financial Market Authority	16/12/2019	-
5483	Crypto Hedge Fundings			
5484	Viva Payment Solutions GmbH			
5485	Main Invest			
5486	1-to-1 Trading	Financial Conduct Authority	16/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5487	Easy Money Finance			
5488	Affinity Group Investing (a trading style of MSgroup Limited)			
5489	CFreserve (a trading style of Imperial App Limited)			
5490	Debt Management Planning UK t/a Evolve loans			
5491	Emsworth Alternatives			
5492	Investing Capital (a trading style of Dream Equity Ltd)			
5493	Omega FX			
5494	T.U Markets Limited t/a Trading Underground			
5495	FFRR Escrow Services / FFRR International Escrow Services	Financial Conduct Authority	17/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5496	Money ID Loans Ltd	Financial Conduct Authority	17/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5497	Prêteur Garde			

5498	Financiën Oplossingen	Financial Services and Markets Authority (Belgium)	17/12/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5499	MC-Express			
5500	Loan Express			
5501	Groupe 2CM Finance			
5502	NP Invest	Commission de Surveillance du Secteur Financier (Luxemburg)	17/12/2019	-
5503	Option Four trading as Option FX	Financial Conduct Authority	17/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5504	Orion Wealth Management	Financial Conduct Authority	17/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5505	Beflix (www.beflix.net)	Financial Services and Markets Authority (Belgium)	18/12/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5506	Blue Lexus (www.bluelexus.net)			
5507	CFReserve (www.CFReserve.com)			
5508	OmegaFX(www.omegafx.io)			
5509	OptionFX (www.optionfx.trade)			
5510	Trade Idea (www.tradeidea.co)			
5511	The Argyle Group	Financial Conduct Authority	19/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5512	Thompson–Russo Securities LLC / Thompson Russo Securities			
5513	Claims Advisory Group	Financial Conduct Authority	20/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5514	Inversiones Fidelity – (Ireland)	Central Bank of Ireland	20/12/2019	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
5515	Asset Recovery Group Inc (Ireland)			
5516	Glenhaven Consulting Group	Financial Conduct Authority	23/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5517	Aragon Asset Management	Financial Conduct Authority	23/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5518	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
5519	Gato Capital Partners	Financial Conduct Authority	23/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5520	www.dif-patrimoine.com	Financial Services and Markets Authority (Belgium)	24/12/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5521	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
5522	Omacl Loans Ltd.	Financial Conduct Authority	7/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5523	SecuredInvestment.co.uk / Secured Investment	Financial Conduct Authority	7/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5524	BrexitBusting.com			
5525	Investment Bridge / Investment Chronicle			
5526	Allianz Capital Ltd (www.capitalalliance.com)	Commissione Nazionale per le Società e la Borsa (Italy)	7/1/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5527	WebNet Ltd (www.2dots.it)			
5528	Cleavesecurities (www.cleavesecurities.com)			
5529	Game Capital Ads Limited (www.weltrades.com and www.it.weltrades.com)			
5530	BC Profit2019 (www.bcprofit2019.com)			
5531	Terratech Ltd (www.swissfingroup.com)			
5532	Dubai FXM Ltd (www.dubaifxm.trade and www.dubaifxm.trading)			
5533	VirtualStocks" (www.virtualstocks.co and www.virtualstocks.cc)			
5534	RoyalFunds" (www.royalfunds.co and www.royalfunds.cc)			
5535	Lctrade Ltd (www.lctrade.net)			
5536	Arrow Capital Ltd (www.lvgrowmarkets.com and www.partners.lvgrowmarkets.com)			

5537	Itrade Clubs Corp			
5538	Time4Actions	Financial Conduct Authority	7/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5539	Inventa Finans	The Financial Supervisory Authority of Norway	7/1/2020	www.fi.se/warning
5540	Fun Managers	Financial Conduct Authority	7/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5541	Rockwell Investment Management	Financial Conduct Authority	7/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5542	Parker, Weismann & Associates LLC			
5543	Ellis and Burlington			
5544	CF Sum trading name of Bestfolio Consulting OU			
5545	Pro-Options			
5546	Ouroneclub			
5547	Star Finance			
5548	Total Financial Solutions			
5549	Pro Capital Markets			
5550	Heartland Investment Management Limited			
5551	Rodeler Limited (www.24option.com; www.rodeler.com; www.24fx.com; www.grandoption.com; www.quickoption.com)	Commissione Nazionale per le Società e la Borsa (Italy)	7/1/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5552	Novum Bank (Clone of EEA Authorised firm)	Financial Conduct Authority	8/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5553	Secure UK Assets	Financial Conduct Authority	8/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5554	DCDM Strategies (Clone of Authorised Schedule 5 Firm)			
5555	Shinhan Bank London (clone of authorised firm)			
5556	Direct Lenders List			
5557	www.arlington-invest.com			

5558	www.arteko-finance.com	Autorité des Marchés Financiers (France)	8/1/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5559	www.fiducia-cpl.com			
5560	www.gold-heritage.com			
5561	www.jhf-consultant.com			
5562	www.mon-cepage.com			
5563	www.pf-gestion.com			
5564	www.whisky-prestige.com			
5565	www.winecfm.com			
5566	www.wine-of-excellence.com			
5567	www.capitalpilots.com / Capital Pilots			
5568	www.part-sgps.com / Part-Sgps			
5569	www.princedeheidendorf.com / Prince de Heidendorf Asset Management SIA			
5570	www.moneyo.io			
5571	www.stsroyal.com/fr			
5572	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
5573	Cloud Coin	Comisión Nacional del Mercado de Valores (Spain)	13/1/2020	www.cnmv.es
5574	Vetorobanc			
5575	PCM Trades			
5576	Itaurux / Equux Holding LLC / https://itaurux.com/es			
5577	Salvax Ltd. / www.fxpace.com / www.fxsuit.com			
5578	http://www.emdcapital.com			
5579	Automated Binary			
5580	24Traderush / Gembell Ltd. / https://24traderush.com/			
5581	Smart Money System			
5582	Omega Pro Ltd.			
5583	Intellinology			
5584	Fmtradex			

5585	Binbotpro			
5586	Mind.Capital			
5587	Rofx			
5588	Marret Management Ltd.			
5589	Inoestments / Domus Partners an Online Media Solutions Company / www.inoestments.com			
5590	Private Equity FX / Perivex Private Equity FX S.L. / www.equityfx.com			
5591	Averren Energy			
5592	Kurt Barremaecker (clone of EEA authorised firm)	Financial Conduct Authority	14/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5593	Noble Grossart Bank (clone of FCA authorised firm)			
5594	GBL Service (cloned firm)	Financial Services and Markets Authority (Belgium)	14/1/2020	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5595	www.cbaconseil-lu.com / www.cbaconseil.net	Commission de Surveillance du Secteur Financier (Luxemburg)	14/1/2020	-
5596	Porter Todd Law	Financial Conduct Authority	14/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5597	Compare ISA Deals	Financial Conduct Authority	15/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5598	Wise Investments (clone of FCA authorised firm)			
5599	Axitrader FX (clone of FCA authorised firm)			
5600	Speedy Insurance (clone of FCA authorised firm)			
5601	UK Financial Bonds			
5602	UK Bonds			
5603	UK Finance Investments			
5604	Algebris Investment (clone of authorised firm)	Financial Conduct Authority	16/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5605	Elite Finance Solutions	Commission de Surveillance du Secteur Financier (Luxemburg)	17/1/2020	-
5606	Nexvia Invest			

5607	Altea			
5608	Rabo Olsen Global (Clone of EEA authorised firm)	Financial Conduct Authority	20/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5609	Tenaron Capital Management UK (clone of FCA authorised firm)	Financial Conduct Authority	20/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5610	Fixed Return Bonds			
5611	Prestige-Asset or Prestige Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	20/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5612	Ryde Asset Management	Financial Conduct Authority	21/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5613	Traders Watch	Financial Conduct Authority	21/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5614	Absolute Global Markets	Financial Conduct Authority	21/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5615	Aman Investment Group / Aman Trades	Financial Conduct Authority	21/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5616	CapCorp Ltd ("FX Crypto Club")	Austrian Financial Market Authority	21/1/2020	-
5617	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
5618	Forbslab / Walsh Invest & Trade Ltd. and Kayescent Corp. / https://forbslab.com/es			
5619	Etrader247			
5620	Cashute Ltd (clone)	Financial Conduct Authority	23/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5621	365GCC	Commission de Surveillance du Secteur Financier (Luxemburg)	24/1/2020	-
5622	Luxstar Asset Management			
5623	Cobracfd Ltd.			
5624	4fxroyal			

5625	Dª Miranda Ofarre			
5626	D. Manuel Vilar Peraire			
5627	Fina Holding Incorporated / HB Enterprises OU / https://es.forexone.co/			
5628	Wise Funds			
5629	Cryptofxoption / Orion Service EOOD / www.cryptofxoption.com/	Comisión Nacional del Mercado de Valores (Spain)	27/1/2020	www.cnmv.es
5630	55 Coin Market Trading / CCAI Limited / www.55cmt.com			
5631	Quants-Trade			
5632	KS-Securities Vermögensverwaltung GmbH			
5633	FX Master Bot			
5634	21 st Options			
5635	Pacific Alliance Capital Ltd.			
5636	Just Perfect Markets Ltd.			
5637	Formula Española			
5638	Tradition-Finance (Clone of FCA authorised firm)			
5639	WVH Ethical / WVH Wealth Management / WVH Sustainable Portfolios (Clone of EEA authorised firm)	Financial Conduct Authority	27/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5640	Sentinel Growth Portfolio Ltd (clone of FCA recognised product)			https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5641	Titon Associates Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	28/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5642	Guy Berna (Clone of EEA Authorised firm)			
5643	ATFX (clone of FCA authorised firm)	Financial Conduct Authority	29/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5644	Imperial Finances	Financial Services and Markets Authority (Belgium)	29/1/2020	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5645	Global Credit (Global-loan)			
5646	Evolution Banque (Revolt-Finance)			
5647	RushBanq	Commission de Surveillance du Secteur Financier (Luxemburg)	29/1/2020	-
5648	PowerSpot			
5649	SOLYS Luxembourg			

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

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

5689	Apus Capital	Financial Conduct Authority	10/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5690	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
5691	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
5692	ForTradersFX Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	10/2/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5693	Gembell Limited Services – PO TRADE LTD – Tifiya Group s.r.o.			
5694	FAH Investment Ltd. (www.web.cryptozone24.com)			
5695	Muller Enterprise Ltd (www.aurumpro.co, https://aurumprofin.cc and https://aurum-pro-finance.cc)			
5696	FSM Smart Ltd.			
5697	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
5698	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
5699	Waltika Partners Ltd. (https://alliance-capital.io and https://alliance-capital.cc)			
5700	GAM Group Ltd - "MarketsFX" (https://www.marketsfx.it)			
5701	Honest Capital Ltd (website www.profx247.com)	Commissione Nazionale per le Società e la Borsa (Italy)	12/2/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5702	Expedite Spzoo / Nautilus Investment Ltd. / www.omega.best			
5703	www.manuelcooper.com https://manuel.omegaita.it https://www.facebook.com/groups/241778882951122	Commissione Nazionale per le Società e la Borsa (Italy)		

5704	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
5705	Mutuelle Credit	Commission de Surveillance du Secteur Financier (Luxemburg)	12/2/2020	-
5706	Croceus Limited / Croceus Invest	Financial Conduct Authority	12/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5707	Fixed Income			
5708	Assetz Capital (Clone of FCA authorised firm)	Financial Conduct Authority	13/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5709	AT UK	Financial Conduct Authority	17/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5710	Country Loans	Financial Conduct Authority	17/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5711	Info Bond Finder / Bond Finder	Financial Conduct Authority	17/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5712	Data Financial Services Group	Financial Conduct Authority	17/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5713	Fxfine	Comisión Nacional del Mercado de Valores (Spain)	18/2/2020	www.cnmv.es
5714	Pais Capital Group / Pais Capital Management Ltd. / www.paiscapital.com			
5715	Crypto 300 Club			
5716	Qualion Finance	Commission de Surveillance du Secteur Financier (Luxemburg)	18/2/2020	-
5717	Luxstar Group	Commission de Surveillance du Secteur Financier (Luxemburg)	19/2/2020	-
5718	Asset Trade International (Europe) S.A.			
5719	Credit Finance UK Limited	Financial Conduct Authority	20/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5720	Invest My ISA/ InvestMyISA	Financial Conduct Authority	20/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5721	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
5722	FM Solutions Group Limited (www.swissfxuk.com)			
5723	Fintrade Limited (https://plus500cy.com)			
5724	Premium Solutions Ltd. (www.thepremiumbrokers.net , https://trader.secure.thepremiumbrokers.net)			
5725	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
5726	China Citic Bank (clone of FCA authorised firm)			
5727	Advisory Broker Services / Advisory Broker Trading / AB Services (clone of EEA Authorised firm)			
5728	Little Loans Lender Ltd / Little Loans (clone of FCA authorised firm)			
5729	Chryson Limited (clone of FCA authorised firm)			
5730	Everyday Finances	Financial Conduct Authority	26/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5731	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
5732	BT Save	Financial Conduct Authority	26/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5733	Hiroseoption			
5734	TL Financial Consultancy			
5735	BS Global Invest	Commission de Surveillance du Secteur Financier (Luxemburg)	26/2/2020	-
5736	www.intesa-gestion.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
5737	www.winbankfinance.online			
5738	www.ingroupe-online.com and www.market.online ingroupe.com			
5739	www.cesco-invest.com			
5740	www.aes-finoncial.com			
5741	www.man-investments.com			

5742	www.mgclogic.com			
5743	www.mycoin-banking.com			
5744	LincolnFX Capital Ltd.	Comisión Nacional del Mercado de Valores (Spain)	26/2/2020	www.cnmv.es
5745	24CFD			
5746	Servicios Financieros Aureo			
5747	https://twitter.com/TGRN_Capital			
5748	Proper-Trade / B-Market Limited / www.proper-trade.com			
5749	LotusCFD			
5750	D. Antonio Orlando Barreto Santana			
5751	Trade Center / Promfix OU / www.tradecenter.fm			
5752	Rimarkets / Fcorp Solutions Ltd. / www.rimarkets-fx.com			
5753	http://www.parverinvest.com			
5754	Livemarkets EAF SA / Livemarkets EAFI SA / www.livemarkets.es			
5755	https://gaesco-gestion.com			
5756	Cleantech Europe Escrow LP	Financial Conduct Authority	27/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5757	Online Currency Corp ltd (clone firm)	Financial Conduct Authority	28/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5758	Private Wealth Management LLP			
5759	CRT Capital Ltd.	Austrian Financial Market Authority	28/2/2020	-
5760	FX NextGen Ltd			
5761	La Roche Capital Corp.			
5762	BIC Asset Management			
5763	Paraiba World Ltd.			
5764	www.interexfinance.com			
5765	Vendome Asset Management	Financial Conduct Authority	27/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5766	Claremont Baker Brokerage	Financial Conduct Authority	3/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5767	ACI Capital	Commission de Surveillance du Secteur Financier (Luxemburg)	3/3/2020	-
5768	World Co-Investment Fund (WCIF)			
5769	AC Europe SA			
5770	Alexander Kingsley Private Equity Inc.	Authority for the Financial Markets (Netherlands)	3/3/2020	-
5771	Devon Fairchild & Co.	Central Bank of Ireland	3/3/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-
5772	Gelios Trade Limited			
5773	Transfer Authority International			
5774	STS Royal Ltd.	Comisión Nacional del Mercado de Valores (Spain)	4/3/2020	www.cnmv.es
5775	Slite Bet Club Ltd.			
5776	Financial Signal			
5777	Apollos Capital			
5778	Elite Trading / Netbit Services and Solutions Limited / https://www.elitetrading.co/			
5779	The Bond Supermarket	Financial Conduct Authority	4/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5780	Duxa Capital	Financial Conduct Authority	5/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5781	Brightfinance / Capital Letter GmbH / www.brightfinance.co/	Comisión Nacional del Mercado de Valores (Spain)	9/3/2020	www.cnmv.es
5782	Trendex / TRND HLDS Limited Company / https://trendex.co/es/			
5783	LVM Echange / LVM Ltd. / https://lvmexchange.com/es/			
5784	https://codigodelcaballero.com			
5785	http://bitcoincircuitapp.com/			
5786	TopdiamondFX Limited			
5787	Gfxroyal / Capital Letter GmbH / www.gfxroyal.com/			

5788	ANZ Capitals / Vimaxo Ltd. / https://anzcapitals.com			
5789	Sweden Capital LLC			
5790	Dax Robot			
5791	ZXBittrade / ZX Bit Group / www.zxbittrade.com/			
5792	OKB Options / Ikko Trader / www.okboptions.com			
5793	https://cryptolegacypro.com			
5794	Euro 2 Pocket / Euro2Pocket (clone of FCA authorised firm)	Financial Conduct Authority	9/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5795	IVL Leasing Limited (clone of authorised firm)			
5796	Unique Payment Services (clone)			
5797	Herald Investment Trust (Clone of UK registered company)			
5798	Citigroup Asset Management / Citibank Asset Management (clone of authorised firm)			
5799	Fx Pro (clone of authorised firm)			
5800	GMGFX (clone of FCA authorised firm)	Financial Conduct Authority	9/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5801	GCG 24 / Global Consulting Group	Financial Conduct Authority	11/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5802	Top Trade Pro	Financial Conduct Authority	11/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5803	FteFXPro / FTE FX	Financial Conduct Authority	11/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5804	TrustFX	Financial Conduct Authority	12/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5805	Golding Capital Partners GmbH	Commission de Surveillance du Secteur Financier (Luxemburg)	18/3/2020	-
5806	www.blm-whisky.com			
5807	www.epargnewhisky.com			

5808	www.epargne-whisky-avis-forum.com	Autorité des Marchés Financiers (France)	23/3/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5809	www.epargne-whisky-formulaire.com			
5810	www.good-whiskey.com/			
5811	www.investir-dans-le-whisky.com			
5812	www.tousmesbonsplans.com/campagne-whisky/index.php			
5813	www.whisky-prestige.com			
5814	whisky-veritas.com			
5815	cave-epargnewhisky.com			
5816	pfm.whisky-patrimoine.com			
5817	CIG Fund Management (Clone firm)	Financial Conduct Authority	23/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5818	Go Compare Investments (clone of authorised firm)			
5819	Reiner Jahn (clone of EEA authorised firm)			
5820	RSIF International (clone of EEA authorised firm)			
5821	Ignis Markets (clone of FCA authorised firm)			
5822	Flairfinance Asset Management (clone of Appointed Representative firm)			
5823	Luxstar Asset Management (clone firm)			
5824	LP Wealth Management / Leonia Private Wealth Management (clone of EEA authorised firm)			
5825	Luxstar Group (clone)			
5826	Assured Finances	Financial Conduct Authority	23/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5827	Financial Loan Service	Financial Conduct Authority	23/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5828	www.compare-fixed-isa-rates-today.co.uk	Financial Conduct Authority	23/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5829	DecaCare d.o.o.	Slovene Securities Market Agency	23/3/2020	www.a-tvp.si

5830	Digital Exchange Limited/ Securex Plus Solutions EOOD	Austrian Financial Market Authority	23/3/2020	=
5831	United LondonBrokers			
5832	Goldberg Financial			
5833	Fxcryptoclub	Comisión Nacional del Mercado de Valores (Spain)	24/3/2020	www.cnmv.es
5834	Green Millions			
5835	Maximus Trade / Commercial Maximum – F.Z.E / https://mxmtrade.com/			
5836	Pro BTC Trade / Pro Phet Trade / https://es.probtctrade.com/			
5837	Raxtrade / Meg Trans Ltd. / https://raxtrade.com/app/trade/			
5838	Bgold Capital			
5839	Box Investing / Software and Media Ltd. / https://boxinvesting.com			
5840	Cfdiz			
5841	Clever Technologies Ltd. / www.daxbase.com/es/			
5842	RichmondFX / Elit Property Vision Ltd. / https://richmondfx.com/			
5843	TraderXP / www.traderexperience.com/es/			
5844	United BTC Bank			
5845	http://yszzexpokch.duckdns.org/ www.yszzexpokch.duckdns.org/gvc-gaesco-comerciante-en-Innea-de-cfd89.php			
5846	Million Money			
5847	Qcapitalforex			
5848	FTG Solutions Ltd. / WDC Markets / https://wdcmarkets.com			
5849	Bin Trades Limited			
5850	BS Finance Limited			
5851	DKG Group Ltd. / https://confixfinancial.com/			
5852	Prime Markets			
5853	Royaltd24			
5854	Tradesrun			

5855	Essential or Essential Portfolio Selection	Commission de Surveillance du Secteur Financier (Luxemburg)	24/3/2020	-
5856	Investment Supermarket / Eclipse Marketing Limited	Financial Conduct Authority	25/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5857	My Investment Market	Financial Conduct Authority	26/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5858	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
5859	Glams Group Srl (Pasquale Di Santo) / www.fintrade.it			
5860	Fixed Profits	Financial Conduct Authority	30/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5861	My Money market	Financial Conduct Authority	30/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5862	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
5863	BCI Financial			
5864	Fast Loan International			
5865	Rossen Financiën			
5866	Salem Lening			
5867	Trust Online Credit bvba (cloned firm)			
5868	We zijn verenigd			
5869	Wij zijn de oplossing			
5870	J McKenzie / McKenzie International Investments			
5871	Sapone Trading			
5872	Byron-Stafford	Comisión Nacional del Mercado de Valores (Spain)	1/4/2020	www.cnmv.es
5873	Larkin Asset Management			
5874	FX24 Crypto Expert Options / Industry RD / www.24cryptoexpertoptions.com			
5875	https://systres.site/			
5876	Bit Trade247 / www.cryptotrades247.com			
5877	Topinvestus			

5878	Daxioma	(Spain)		
5879	Visoptiontrade / https://vistradoption.com/			
5880	Marketrobo Ltd.			
5881	http://xsystemtrader.com/es/			
5882	Actio Conseil S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	1/4/2020	-
5883	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
5884	Rimmerson Capital Partners	Financial Conduct Authority	2/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5885	www.2r-capitallimited.com	Autorité des Marchés Financiers (France)	2/4/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5886	www.aeg-solutions.com			
5887	www.agf-placement.com			
5888	www.alter-investments.com			
5889	www.bfservicesonline.com			
5890	www.bivouac-capital.com			
5891	www.capital-am.com			
5892	www.cave-epargnewhisky.com			
5893	www.cfm-wine.com			
5894	www.chryson-limited.com			
5895	www.cluny-limited.com			
5896	www.code-patrimoine.com			
5897	www.consero-capital.com			
5898	www.edison-management.com			
5899	www.ehcapital.fr			
5900	www.financedeutschcapitale.com			
5901	www.fx-vantage.com			
5902	www.golddinar.fr			
5903	www.grs-capital.com			
5904	www.investir-dans-le-whisky.com			

5905	www.le-vin.info			
5906	www.london-s-exchange.com			
5907	www.maison-vin.com			
5908	www.mansolutionsgroup.com			
5909	www.nfinancial-partners.com			
5910	www.optimuminvests.com			
5911	www.predictedmarkets.fr			
5912	www.traditionf.com			
5913	www.whisky-patrimoine.com			
5914	www.whisky-veritas.com			
5915	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
5916	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
5917	DAX1001			
5918	Global Pegasus Ltd			
5919	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-listsuspicious-sites
5920	BTC-trading24			
5921	FX prime			
5922	Grand Capital			
5923	Kingston Trading			
5924	Titan Pro 500			
5925	Universal Markets			
5926	Fourpoints Invest S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	3/4/2020	-
5927	AK Wealth SPF			
5928	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
5929	Oliver Pearson Advisory (Clone of an EEA authorised firm)			
5930	Gladstone Capital Management (clone of authorised firm)			

5931	CTindexforex (Clone of FCA authorised firm)			
5932	Oralad Management (Clone of EEA authorised firm)			
5933	www.boxinvesting.com	Autorité des Marchés Financiers (France)	6/4/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5934	www.infinitrade.com			
5935	www.northern-lion.com			
5936	www.tcotrade.com/fr			
5937	www.triton-online.net			
5938	www.uniglobemarkets.com/?lang=fr/			
5939	www.uniontradecenter.com			
5940	www.btcoinpro.com			
5941	www.libra-maximizer.com/fr			
5942	www.securebitgains.com/bitcoinaera/			
5943	www.secureriches.com/bitcoinevolution/			
5944	www.secureriches.com/bitcoin-revolution/			
5945	www.wallet-secur.com			
5946	Best Fixed Rates/ BestFixedRates	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5947	Carter-Banks	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5948	Investor Supermarket	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5949	National Investor Guide	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5950	Fixed Rate Bonds /Safe Bonds/ BAH Financiere Management Limited	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5951	Cream PPI (Scam)	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5952	Markets FX			

5953	10Crypto	Comisión Nacional del Mercado de Valores (Spain)	7/4/2020	www.cnmv.es
5954	Bitfreezy Financials LLC			
5955	Goriseamarkets / GRM / Hermes Ventures Limited / www.goriseamarkets.com			
5956	Tradofx Limited / ITQ Code LTD	Austrian Financial Market Authority	7/4/2020	-
5957	Kepercoin			
5958	Baxter & Grant			
5959	Credit Finance / Credit Finance Ltd	Financial Conduct Authority	8/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5960	FX Goat" @_samfx_	Financial Conduct Authority	8/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5961	Marketcapital.co	Financial Conduct Authority	8/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5962	MTI24	Financial Conduct Authority	8/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5963	Trade with Lucas	Financial Conduct Authority	8/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5964	Bourse Electricité	Commission de Surveillance du Secteur Financier (Luxemburg)	8/4/2020	-
5965	FrankfurtFX – Diamond Club (clone of authorised firm)	Financial Conduct Authority	9/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5966	HSBC Invest Direct / HSBC InvestDirect (clone of authorised firm)			
5967	Qualion Finance (clone of authorised firm)			
5968	Avenir Epargne (clone of authorised firm)			
5969	Fortune Trade FX (clone of authorised firm)			
5970	Bourse Assistance (clone of authorised firm)			
5971	PhillipCapital UK (clone of authorised firm)			
5972	GeminiCPL (clone of authorised firm)			
5973	Numis Portal (clone of authorised firm)			

5974	Coin2FX	Financial Conduct Authority	14/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5975	Premium Systems / Trendingraphs	Financial Conduct Authority	14/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5976	British Bonds	Financial Conduct Authority	15/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5977	Claims Assistance UK	Financial Conduct Authority	15/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5978	StockSons	Commission de Surveillance du Secteur Financier (Luxemburg)	15/4/2020	-
5979	Best Rate ISAs	Financial Conduct Authority	16/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5980	GoldenCFD Broker Firma	Commission de Surveillance du Secteur Financier (Luxemburg)	20/4/2020	-
5981	GFS Renewable Energy (Clone of UK registered limited company)	Financial Conduct Authority	22/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5982	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
5983	Leeway Financial Services (clone of appointed representative firm)	Financial Conduct Authority		https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5984	Linton Capital UK (clone)			
5985	Merrion Stockbrokers Ltd (Clone firm)			
5986	Courtiers Investment Services Limited (clone of FCA authorised firm)			
5987	IGPFX (clone of Authorised Electronic Money Institution)			
5988	Chase de Vere Independent Financial Advisers limited (clone of authorised firm)			
5989	Black Panda Loans / Quick Lends (clone firm)			

5990	Class Wealth Management (Clone of EEA authorised firm)			individuals
5991	Atlas FMI (Clone firm)			
5992	CFAM FX / CFAN FX (clone of FCA authorised firm)			
5993	Global Wealth Investment (Clone of FCA authorised firm)			
5994	Integral Development Asset Management (Clone firm)			
5995	Brookfield Investment Funds Plc (clone of FCA authorised schedule 5 firm)			
5996	Apex Capital Associates	Financial Conduct Authority	27/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5997	24Trade-Explore			
5998	Pro Star Griffith Corporate Limited / https://news-traders.com/			
5999	Real Market Broker / Pure M Global Limited / https://realmarketbroker.com/			
6000	Trademarket247			
6001	Get Into Forex / http://fxmanagedaccounts.com/	Comisión Nacional del Mercado de Valores (Spain)	28/4/2020	www.cnmv.es
6002	Primexbt Trading Services Ltd. / Prime Technologies Ltd. / https://primexbt.com/es/			
6003	https://reto.online			
6004	Tradeprofitption			
6005	FX Limited / www.mciinvestments.com/es/			
6006	Quicktradeoption			
6007	Royalfxtrade Ltd.			
6008	Coinshield	Financial Conduct Authority	28/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6009	Cryptotraderoptions	Financial Conduct Authority	29/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6010	Fremont Capital Limited			https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthori
6011	StockGlobal	Central Bank of Ireland	29/4/2020	

6012	Antonio Raphael t/a Blue Sky Investments			https://www.fca.org.uk/consumers/unauthorised-firms/search-unauthorised-firms
6013	D&bt Solutions / Debt Solutions	Financial Conduct Authority	30/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6014	Nat International Funds (Clone firm)	Financial Conduct Authority	4/5/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6015	Deutsche Bank UK / DB UK (Clone of FCA Authorised firm)			
6016	Universal Leasing Limited (clone of authorised firm)			
6017	Pierre Lafont Brokerage (Clone of EEA Authorised firm)			
6018	One Crypto Trade (clone of authorised firm)			
6019	Alpstone Capital Services Limited (clone of FCA authorised firm)			
6020	SLBE BVBA (clone of EEA authorised firm)			
6021	South West Capital Partners LLP (Clone of FCA authorised firm)			
6022	Savone Pierre Brokerage (Clone of EEA authorised firm)			
6023	Cryptozone24 (clone of FCA authorised firm)			
6024	Ledbury Plc (clone of FCA authorised firm)			
6025	Affort Projects S.A / https://247globaltrade.com	Comisión Nacional del Mercado de Valores (Spain)	4/5/2020	www.cnmv.es
6026	Smart Trade and Investment Ltd. / www.coin2fx.com/es/			
6027	The Market Master			
6028	Bitcoin Billion Club			
6029	GWD Forestry SL			
6030	Tim Bluesky Consulting SL			
6031	Bitcoin Storm			
6032	Immediate Edge Bot			
6033	BTC- Billionaire			
6034	Royal Banc			

6035	London Fixed Bonds	Financial Conduct Authority	4/5/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6036	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
6037	FXTrading Corp (https://fxtradingcorp.trade)			
6038	Tradefxzone Ltd and SolutionsCM Ltd (website https://tradefxzone.com)			
6039	ForTradersFx Ltd (website www.fortraders-fx.com)			
6040	OGAM Ltd (website www.ogamfx.com)			
6041	Kensington Bonds Group	Financial Conduct Authority	4/5/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6042	Stockmarket Insider trading as Fixed Rate Bonds	Financial Conduct Authority	6/5/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6043	AGMarkets / Absolute Global Markets / Lotens Partners LTD	Austrian Financial Market Authority	6/5/2020	-
6044	Finanzen Kredit			
6045	Isa-search.co	Financial Conduct Authority	7/5/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6046	Terra-Finance Ltd.	Commission de Surveillance du Secteur Financier (Luxemburg)	7/5/2020	-
6047	First Claims Group	Financial Conduct Authority	19/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6048	ABCconseils-patrimoine.com	Financial Services and Markets Authority (Belgium)	19/6/2020	https://www.isma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
6049	Takahashi and Partners			
6050	Tan Allen Piquet Asset Management			
6051	Compare-bonds.net	Financial Conduct Authority	19/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6052	CompareFixedRateBonds			
6053	The Investmentheads			
6054	Select Invest			

6055	My Smart Bonds	Financial Conduct Authority	22/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6056	555Markets / Glaxtrox Trade Ltd. / https://555markets.com/es/	Comisión Nacional del Mercado de Valores (Spain)	23/6/2020	www.cnmv.es
6057	Fxfixed			
6058	Brokermasters			
6059	Fxoptimax Ltd.			
6060	Crypto engine			
6061	Tradeprofitweb / Mountain High Ltd. / www.tradeprofitweb.com			
6062	Expansion			
6063	Ankor Group Investment Ltd.			
6064	Find UK Bonds	Financial Conduct Authority	23/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6065	Frontier Markets Advisory (clone of authorised collective scheme)			
6066	Legal & General / Legal & General Dynamic Bond Fund (clone)			
6067	Hugo Vandeveld (Clone of a UK Authorised firm and an EEA Authorised firm)			
6068	Librac market/Libra Coin Market (Clone of FCA authorised firm)			
6069	CryptoPlus Exchange (Clone of authorised firm)			
6070	Vantage Trades (clone of FCA authorised firms)			
6071	CCP Investment (Clone of an EEA authorised firm)			
6072	Torro Finanz (Clone of an EEA authorised firm)			
6073	Alltus Capital (UK) LLP (clone of FCA authorised firm)			
6074	Credit Suisse Asset Management / Credit Suisse Group AG (clone of FCA authorised firm)			
6075	UK Forex (clone of authorised firm)			
6076	Cash2All (Clone of FCA authorised firms)			

6077	Bolt Finance			
6078	Stock21stoptions Ltd	Commission de Surveillance du Secteur Financier (Luxemburg)	23/6/2020	-
6079	Frisky Loans	Financial Conduct Authority	24/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6080	Mentor Corp / www.mentorfx.com			
6081	AnyTrades / www.anytrades.com / www.anytradesconsulting.com			
6082	Ant PoolMining International	Central Bank of Ireland	24/6/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6083	Fixed Rate News	Financial Conduct Authority	24/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6084	The Bonds Company			
6085	Mister Trader/ Mistertrader / Redfin Capital	Financial Conduct Authority	24/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6086	RSM Finance	Commission de Surveillance du Secteur Financier (Luxemburg)	25/6/2020	-
6087	Best Investment Bonds	Financial Conduct Authority	30/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6088	24PrimeOption	Authority for the Financial Markets (Netherlands)	30/6/2020	-
6089	Smartfxcointrade			
6090	CashExit			
6091	Equal Target Ltd.			
6092	Needful Markets			
6093	www.luxxcapital.com	Commission de Surveillance du Secteur Financier (Luxemburg)	30/6/2020	-
6094	MoneyTreeInvestment	Comissão do Mercado de Valores Mobiliários, Portugal	30/6/2020	https://web3.cmvm.pt/english/S/DI/IFs/app/alertas.cfm
6095	Normask Group Ltd. / https://primefunder.co			
6096	www.aeobinvesting.com			
6097	IFP Markets			
6098	Swing Markets			

6099	www.bitcoinsystemwebsoft.com	Comisión Nacional del Mercado de Valores (Spain)	30/6/2020	www.cnmv.es
6100	Proyectos BLO XXI SL / www.blointeractive.com			
6101	CTXPrime			
6102	www.btc-tradings.com / www.btctradings.com			
6103	Savi Holdings Ltd. / https://fxrevolution.io/es			
6104	www.ahp-management.com	Autorité des Marchés Financiers (France)	1/7/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6105	aldgate-advisors.com			
6106	fc-managementgroup.com			
6107	www.financialpartners-ltd.com			
6108	www.g-whisky.com			
6109	horizon-patrimoine.com			
6110	www.i-financial-advisor.com			
6111	indigo-investissement.com			
6112	www.klimek-consulting.com			
6113	www.lviewcapital.com			
6114	www.mf-capital.fr			
6115	palaisduwhisky.com			
6116	www.providence-investissement.com			
6117	www.vin-sur-vin.net			
6118	Invcenter	Financial Conduct Authority	1/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6119	Traderking			
6120	UK Secure Bonds	Financial Conduct Authority	3/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6121	Bond Compare/ Compare the Bond Market	Financial Conduct Authority	6/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6122	Paydayloansnow Lender Ltd / Paydaloansnow Ltd (clone of FCA authorised firm)			
6123	Old Mutual Wealth (Clone of FCA Authorised firms)			

6124	ML Capital Asset Management (clone of EEA authorised firm)	Financial Conduct Authority	6/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6125	Hanseatic Financial Services (clone of formerly EEA authorised firm)			
6126	Cash4u (Clone firm)			
6127	Kronos Invest/KronosInvest(Clone of a Formerly Authorised EEA Firm)			
6128	Kingsbridge Capital Advisors Limited			
6129	Active Capital Asset Managers			
6130	Bond Comparison Site	Financial Conduct Authority	6/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6131	Union Bonds	Financial Conduct Authority	6/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6132	Wellington Management Europe (Clon) / Wellington Management Group	Comisión Nacional del Mercado de Valores (Spain)	7/7/2020	www.cnmv.es
6133	Bitcoin Future Web Soft			
6134	Club Del Angel Funding, S.L. / www.angelclub.es			
6135	ATS - Automated Trading Systems / www.expertfx.net/			
6136	Binary Expert Option			
6137	Platinum Trade Investment			
6138	Investor Guard	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6139	SSITE International Limited	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6140	UK Bond Society	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6141	Sadi Finance	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6142	OFC Markets			
6143	First Brokers			

6144	Allow Loans	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6145	Jamie Shepherd / Jamietrades.fx – Jamie.fba	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6146	Secura Bonds	Financial Conduct Authority	8/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6147	BondComparison https://comparethebestrates.co.uk	Financial Conduct Authority	8/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6148	Finance Unlimited	Financial Conduct Authority	8/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6149	Business Choice Partners Group	Financial Conduct Authority	8/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6150	MottoFX	Financial Conduct Authority	8/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6151	KLDC Technical Systems (“BitcapCM”)	Austrian Financial Market Authority	9/7/2020	
6152	ANB Express Bank Limited			
6153	Pennyworth Investments Limited			
6154	PremiumBorsa			
6155	LionsFM			
6156	MyCoin Banking / MyCryptoWallet LTD			
6157	Undry Asset Management GmbH			
6158	Pcash			
6159	Bond Compare UK	Financial Conduct Authority	10/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6160	7 Online/Red Rock Ltd	Financial Conduct Authority	13/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6161	Bond Select UK / selectbonds.uk	Financial Conduct Authority	13/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6162	Compare Bond / compare-bond	Financial Conduct Authority	13/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6163	Stock Sons	Comisión Nacional del Mercado de Valores (Spain)	14/7/2020	www.cnmv.es
6164	Crypton Broker Limited			
6165	Simple500 / Turbo Trading Ltd. / https://simpletrades.com			
6166	CCAI Limited / www.topcmarket.com			
6167	Empire Investment			
6168	Cmarket			
6169	Fidlo International Ltd.			
6170	Coin Desk Option			
6171	The Premium Brokers / Premium Solutions Ltd. / https://the-premium-brokers.net/es			
6172	Step Clear From Debts	Financial Conduct Authority	14/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6173	Inroteamoption	Financial Conduct Authority	15/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6174	Bond-Supermarket	Financial Conduct Authority	15/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6175	Askobid	Financial Conduct Authority	16/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6176	Fixed Income First	Financial Conduct Authority	16/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6177	Intro Invest	Financial Conduct Authority	17/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6178	Local Bonds	Financial Conduct Authority	17/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6179	Invest Wealth Solutions Ltd (clone of FCA authorised firm)	Financial Conduct Authority	20/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6180	Atlantic Capital Management (clone of EEA authorised firm)			
6181	Alpha Sharpe (clone of EEA authorised firm)			
6182	Aviva Plc / Aviva Bonds Plc (clone of FCA authorised firm)			
6183	CruxINV/Crux24 (clone of FCA authorised firm)			
6184	CIMB Group (Clone of an FCA Authorised firm)			
6185	Farallon Investments (clone of FCA authorised firm)			
6186	Moneyfacts (clone of FCA authorised firm)			
6187	Luxeforex (clone of FCA authorised firm)			
6188	Credit Suisse AG / CSIF (Lux) (clone of FCA authorised firm)			
6189	Renewable Bonds	Financial Conduct Authority	20/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6190	Best Property Investment	Financial Conduct Authority	20/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6191	Invest Connect	Financial Conduct Authority	20/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6192	Papilio Capital Ltd. / https://appdinero.com	Comisión Nacional del Mercado de Valores (Spain)	21/7/2020	www.cnmv.es
6193	Capiteus Global Ltd. / www.mottofx.com			
6194	DKG Group Ltd. / www.cofinancial.net			
6195	Mycapital Inc. / White Rock Partners Ltd. / Mycapital.io / Client.mycapital.io			
6196	Cryptozilla			
6197	Platon Finance Tools S.L.			
6198	DBFX Limited			

6199	Revotrade Ltd.			
6200	Forex Birds Ltd.			
6201	Global Pegasus Ltd. / https://luxeforex.com			
6202	Britain Bonds	Financial Conduct Authority	21/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6203	Titanium Asset Management			
6204	AlphaPrime / Alphaprime.cash (clone of FCA authorised firm)			
6205	StepStone Credits (clone of authorised firm)			
6206	Surety & Guarantee Services Limited (clone of authorised firm)	Financial Conduct Authority	22/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6207	Swissfx24 (clone of authorised firm)			
6208	Step Change Contact Number (clone of FCA authorised firm)			
6209	ITI Capital Limited/ Itistocks brokers (clone of authorised firm)			
6210	Bluesave/ Buen Solutions Ltd	Financial Conduct Authority	22/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6211	Bullishcoin / BS Creative Management Ltd	Financial Conduct Authority	22/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6212	Royal GTX	Financial Conduct Authority	22/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6213	World Markets	Financial Conduct Authority	22/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6214	Cash Flash	Autorité des Marchés Financiers (France)	23/7/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6215	Nexus P Capital	Financial Conduct Authority	23/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6216	Wize Capital	Financial Conduct Authority	23/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6217	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
6218	Bronze FX	Financial Conduct Authority	24/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6219	Edward Ricketts / TradingwithEdz	Financial Conduct Authority	24/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6220	UK Bond Centre	Financial Conduct Authority	24/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6221	EXM Solution Ltd.	Comisión Nacional del Mercado de Valores (Spain)	29/7/2020	www.cnmv.es
6222	Maxioption			
6223	Chosi Finance Limited			
6224	www.advanzia-credit.com	Commission de Surveillance du Secteur Financier (Luxemburg)	29/7/2020	=
6225	www.trendingraphs.net	Commission de Surveillance du Secteur Financier (Luxemburg)	29/7/2020	=
6226	Money and Debt Consultancy	Financial Conduct Authority	30/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6227	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
6228	Terratech Ltd (website www.eufxinvest.com)			
6229	Level Up Capital Ltd (website https://trade100fm.net);			
6230	Trade Com Limited (website https://globalspotfx.com)			
6231	Pure M Global Limited (website https://realmarketbroker.com)			
6232	Huber Group Invest			
6233	YorkCG			

6234	www.afbauerpvt.com	Austrian Financial Market Authority	30/7/2020	-
6235	Sharefounders Ltd			
6236	www.simplex-finance.com			
6237	erstemarkets.com			
6238	HydraPay / Jol Pay Ltd			
6239	10CryptoMarket / 10CryptoMarket.com / Joshua Development Limited	Financial Conduct Authority	30/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6240	Cortez Capital Asset Management			
6241	Flagstone Invest / Flagstone Investment Management (Clone of FCA authorised firm)			
6242	Moorhayes Green / Moorhayes Solutions / FPlus+ Consulting (Clone of FCA authorised firm)			
6243	Blackbird Financial Services / Blackbird FS (clone of EEA authorised firm)			
6244	UK Lenders (clone of FCA authorised firm)			
6245	Trading12 (clone of FCA authorised firm)			
6246	TD Global Finance (Clone of an EEA authorised firm)			
6247	www.stepwithchanges.co.uk			
6248	Securabonds.com			
6249	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
6250	Swissinv24 Ltd (website www.swissinv24h.com)			
6251	One Thousand One Ltd (website www.daxcapitals.com)			
6252	AJ Asset (website www.aj-asset.net)			
6253	Tradixa Ltd (website www.tradixa.co)	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6254	Alpha-Sharpe (Clone of an EEA Authorised Firm)			
6255	Atlantic Capital Management (clone of EEA authorised firm)			
6256	Farallon Investments (Clone of authorised firm)			
6257	Moneyfacts (clone of FCA authorised firm)			

6258	Luxeforex (clone of authorised firm)			
6259	Credit Suisse AG / CSIF (Lux) (clone of FCA authorised firm)			
6260	Euronova FX (clone of authorised firm)			
6261	Golden Trees	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6262	Hemingway Global Capital	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6263	Hope Securities	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6264	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
6265	Stretton Wealth Management	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6266	https://dunhillwealthadvisory.com	Commission de Surveillance du Secteur Financier (Luxemburg)	31/7/2020	-
6267	https://merceralternatives.com	Commission de Surveillance du Secteur Financier (Luxemburg)	31/7/2020	-
6268	Fortis Investment Management (Clone of a previously EEA Authorised Firm)			
6269	Bank of Ireland (Clone of FCA authorised firm)			
6270	Henderson and Partners (Clone of FCA Authorised firm)	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6271	Farallon Capital LLC (clone of authorised firm)			
6272	Tendo Loan (Clone of an FCA Authorised Firm)			
6273	UKSavingsociety	Financial Conduct Authority	3/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6274	Norman Capital Group / Bali Limited / www.normancapitalgroup.com	Comisión Nacional del Mercado de Valores	1/8/2020	www.cmv.es

6275	RedfordFX / Bali Limited / www.redfordfx.com / trade.redfordfx.com	(Spain)	7/8/2020	www.cmtv.es
6276	SCK Securities	Financial Conduct Authority	4/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6277	EGM Finance	Financial Conduct Authority	5/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6278	Financial Claim Services	Financial Conduct Authority	5/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6279	Umarkets			
6280	Income class			
6281	Cash Valley	Financial Conduct Authority	6/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6282	My Coin Elite	Financial Conduct Authority	6/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6283	My Safe Market / mysafemarket	Financial Conduct Authority	6/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6284	Profitstrade / Profits Trade	Financial Conduct Authority	6/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6285	Spark Global Ltd	Financial Conduct Authority	6/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6286	FairBit / Fair-Bit	Financial Conduct Authority	7/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6287	Any Use Loan UK	Financial Conduct Authority	7/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6288	Financial & Risk Organisation Limited (clone of UK registered company)	Financial Conduct Authority	7/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6289	Mercer Alternatives (Clone of FCA and EEA authorised firms)			

6290	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
6291	Assurix Asset Management (Clone of an EEA Authorised firm)			
6292	Dominion Financial Assets (clone of authorised firm)			
6293	PMB Capital (Clone of an FCA Authorised Firm)			
6294	ETX Capital Global (Clone of an FCA Authorised firm)			
6295	So-Fortkredit (clone of authorised firm)			
6296	Capital Financial Management (clone of authorised firm)			
6297	Assurances DVK (clone of EEA authorised firm)			
6298	Sterling ISA Managers (Clone of FCA authorised firm)			
6299	Advance Credit Union (clone of FCA authorised firm)			
6300	Navifx (Clone of authorised firm)			
6301	ForexGrowths (Clone of authorised firm)			
6302	Gozala Enterprise Ltd. / https://wexness.io/es	Comisión Nacional del Mercado de Valores (Spain)	20/8/2020	=
6303	Bitcoin Bank / https://securedbtcdeal.com/			
6304	Imperial Finance / Waltika Partners Ltd. / https://imperial-finance.co/es			
6305	Amex Financials			
6306	Bitcoinminingfxtrades Ltd.			
6307	Mitz Holdings Ltd. / https://insure-trade.io/es			
6308	Normask Group Ltd. / https://axedo.co			
6309	Copio Trading			
6310	Dinengo Partners Ltd. / https://marketsdock.com/			
6311	Bitcoin Billionaire			
6312	Five C Ltd. / https://hubtrader.com/es			
6313	Bleaxmond a trading style of Alephlink Solutions Limited			

6314	National Bond Advice / www.nationalbondadvice.com	Financial Conduct Authority	20/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6315	Best Bonds Now			
6316	Bonds Today			
6317	Markets.Online / Markets Online			
6318	The Investor Supermarket (www.theinvestorsupermarket.com)			
6319	FX Master/ Connie Fitch			
6320	Trade FXX			
6321	HKFXMT International Limited	Austrian Financial Market Authority	20/8/2020	
6322	Starlingfe LTD			
6323	GFX Royal (Capital Letter GmbH / Capital Letter Ltd)			
6324	Victoria Finance LLC			
6325	BSB Global / Lotens Partners LTD			
6326	BitQT			
6327	UK Fixed Bonds	Financial Conduct Authority	20/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6328	Digital Market Xchange			
6329	DCD London and Mutual (clone of UK registered public company)			
6330	UK Bond Finder			
6331	Royalstox a trading style of Marom Partners Limited			
6332	Ganancias Deportivas (website https://gananciasdeportivas.net)	Commissione Nazionale per le Società e la Borsa (Italy)	20/8/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6333	Mindcapital Oü (website https://mind.capital)			
6334	Vivaexchange Oü (website www.exw-wallet.com)			
6335	IS-R InternetServices-Reinders (website https://www.bonus-wallet.com/exw-wallet-app-tokenreview/italiano)			
6336	DirectaFx Limited (website www.directafx.com)			
6337	Gntfin LTD (website www.gnt-fin.com)			

6338	Maxi Services Ltd (website https://maximarkets.org)			
6339	Platinumfund Ltd (website www.platinumfund.com)			
6340	Digital Exchange Limited and Securex Plus Solutions EOOD (website www.dgx ltd.io)			
6341	ProConsultingInvest" (website www.proconsultinginvest.co)			
6342	Tfx25" (website www.tfx25.co.uk)			
6343	Libra Markets	Slovene Securities Market Agency	20/8/2020	here https://www.atvp.si/eng/warnings/warnings-by-agency
6344	Global Markets			
6345	www.uk-investment-market.co.uk	Financial Conduct Authority	23/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6346	David Lloyd's Bond	Financial Conduct Authority	23/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6347	investmentfacts.co.uk	Financial Conduct Authority	23/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6348	https://ic-marketsfx.eu (clone)			
6349	Expertfxt (https://expertfxt.com/)			
6350	Union de Talentos 2020 SL (www.uniondetalentos.com)			
6351	Amadan Corporation S.L.			
6352	Force Tower Investors Group Llc (www.forcetowerinvestors.com)			
6353	Toot Capital, S.L.	Comisión Nacional del Mercado de Valores (Spain)	31/8/2020	www.cnmv.es
6354	Asia Capital Energy Fund (http://www.asiacapital.es/)			
6355	Master Trade Investments (https://mastertradeinvestments.com/)			
6356	Bndfin Ltd. (www.bndfin.com/es/)			
6357	Sunset Premium Investment Ltd. (www.sunsetpremiumforex.com/)			
6358	Weltsys (https://weltsys.com/)			

6359	Thierry Rochelle Private Equity	Commission de Surveillance du Secteur Financier (Luxemburg)	31/8/2020	-
6360	LuxisTrade Ltd.			
6361	Lepus Marketing Limited t/a The PPI Team			
6362	Regulatedfixedratebonds.co.uk	Financial Conduct Authority	31/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6363	Bondexpert.co.uk			
6364	Traderschain			
6365	https://immomagtib.com	Commission de Surveillance du Secteur Financier (Luxemburg)	1/9/2020	-
6366	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
6367	MeesPierson (clone of authorised firm)			
6368	Evolution MarketsLtd (clone of authorised firm)			
6369	Saga Services Limited (clone of FCA authorised firm)			
6370	Prime Capital Invest (clone of FCA authorised firm)			
6371	Cramer Wealth Management (clone of an EEA authorised firm)			
6372	Tyne Finance (clone of FCA authorised firm)			
6373	CCA Courtage (clone of an EEA authorised firm)			
6374	Vandebeek Wealth Management (clone of an EEA Authorised firm)			
6375	FXGrow Capital (clone of FCA authorised firm)			
6376	Valleys Finance Limited (clone of FCA authorised firm)			
6377	FX Profit Broker / FXPB (clone of authorised firm)			
6378	Elkwood Financial Services (Clone of EEA Authorised firm)			
6379	Guarantor Loans / Guarantorloansuk Ltd (clone of FCA authorised firm)			
6380	4EX7	Financial Conduct Authority	2/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6381	Parker Prime	Financial Conduct Authority	2/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6382	Akiyama Acquisitions	Authority for the Financial Markets (Netherlands)	2/9/2020	
6383	Grahamalpha			
6384	OBTFX	Financial Conduct Authority	3/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6385	Fuda Capital	Financial Conduct Authority	3/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6386	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
6387	UK ISA Comparison a Trading style of Easywealth Ltd	Financial Conduct Authority	7/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6388	Litigate Claims Consultants	Financial Conduct Authority	9/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6389	Onomar Ltd t/a Compare Income	Financial Conduct Authority	9/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6390	TradingTeck a trading style of SecVision Limited	Financial Conduct Authority	9/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6391	Fscsbonds.com	Financial Conduct Authority	9/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6392	Dinengo Partners Ltd. (website https://marketsdock.com)			
6393	Jean Pierre Technologies Ltd. (website www.jp.finance)			
6394	KBS Capital Markets Ltd. (website www.topcapitalfx.com)			
6395	NorthfintechFX Trading Services Ltd. (website www.northfintechfx.co)			

6396	Wallwood Broker (website https://wallwoodbroker.com)	Commissione Nazionale per le Società e la Borsa (Italy)	10/9/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6397	247 First Invest (website https://247firstinvest.com)			
6398	Uptos Ltd (website www.uptos.org)			
6399	Equalizer Ltd (website www.marketfx.com)			
6400	Inter Media Ltd (website www.cfgtrades.com)			
6401	Acquantum Ag(website www.acquantum.eu)			
6402	Matrix banco (website https://matrixbanco.com)			
6403	Meta4fxtrade EU Ltd.	Central Bank of Ireland	11/9/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6404	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
6405	Carlyle Capital Management			
6406	Crest View International			
6407	Dunn & Burchill			
6408	ILA International	Financial Conduct Authority	15/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6409	Intro-Invest Ltd. trading as Bond Compare			
6410	Search the Best Rates	Financial Conduct Authority	15/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6411	Propertybonds.uk			
6412	www.active-patrimony.com	Commission de Surveillance du Secteur Financier (Luxemburg)	15/9/2020	-
6413	Werner Hahn Capital / Werner Hahn Wealth Management (Clone of EEA authorised firm)			
6414	Alta Advisers (Europe) (Clone of FCA authorised firms)			
6415	Man Asset Management / Man Asset Management International (Clone of FCA and EEA Authorised firms)			
6416	Syntegra Capital (Clone of FCA authorised firm)			

6417	Viva Loans (clone of Appointed Representative Introducer firm)	Financial Conduct Authority	15/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6418	AC Capital Partners (Clone of EEA authorised firm)			
6419	HeadWay Capital (clone of FCA authorised firm)			
6420	FXM Trading/Traders (clone of authorised firm)			
6421	Parilease Wealth / Parilease (UK) Wealth Management (clone of EEA authorised firm)			
6422	Growing Power Loans Ltd (Clone of FCA authorised firm)			
6423	Direct Loan UK (clone of an FCA authorised firm)			
6424	Insight Investment (Clone of FCA Authorised firms)			
6425	Aegion Group Ltd / CapitalFX	Austrian Financial Market Authority	15/9/2020	
6426	RoyalsFX / Joshua Development Limited			
6427	IFX Banc / ifxcapitals / Global Payment Solutions LLC			
6428	Green Finance GmbH			
6429	CryptoXpertz Investment Ltd			
6430	Tycoon69 International F.Z.E			
6431	Raxtrade or Roi Stock Limited			
6432	Etorocoinoption			
6433	Firstclass Bonds	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6434	smartinvestmentsearch.com	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6435	Compare-bonds.online	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6436	Plutus Finance	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6437	Remaxima	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6438	Credit Assessment Bureau	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6439	Neo Chain / Neo-Chain	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6440	FXConnect	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6441	ApcoFX	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6442	Capital Way/Eastridge Capital	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6443	GCG International / Sage Global	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6444	Cooper Westlake	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6445	Termination Services Limited	Financial Conduct Authority	17/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6446	Traderzmarket	Financial Conduct Authority	17/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6447	Uktaxfreebonds.com	Financial Conduct Authority	18/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6448	royal-bonds.com			
6449	bonds-investment-uk.com			
6450	searchukinvestments.com			
6451	Pension Cash Solutions			

6452	North West Bonds	Financial Conduct Authority	18/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6453	UK Bonds Investment	Financial Conduct Authority	21/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6454	Fast Finance UK Limited (Clone of FCA authorised firm)	Financial Conduct Authority	22/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6455	UBS Trade / UBS Trading Facility (Clone of an EEA authorised firm)			
6456	Investec Private Banking (clone of authorised firm)			
6457	Eva Mullerova (Clone of former EEA authorised firm)			
6458	Lion Trust Asset Management / Liontrust (Clone of FCA authorised firms)			
6459	Global Direct Trading Technologies/ Global DTT (clone of FCA authorised firm)			
6460	Reclaim Fund Ltd (clone of FCA authorised firm)			
6461	Juno Finance & Leasing Limited	Financial Conduct Authority	22/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6462	Income Bonds UK	Financial Conduct Authority	22/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6463	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
6464	KBS Capital Markets Ltd. (www.imctrades.com)			
6465	Kaf Trade Ltd. and K-Trade Ltd. (www.kafrade.com)			
6466	Plan Bit Global Limited and Plan Bit Tech Ltd. (www.redfinstocks.com)			
6467	Walter International	Comisión Nacional del Mercado de Valores	23/9/2020	www.cnmv.es
6468	Aston Trust / BMB Services Ltd. (https://www.astontrust.com)			
6469	Trade Com Ltd. (http://globalspotfx.com/)			

6470	Donnybrook Consulting Ltd. (http://bid-broker-stocks.io/es)	(Spain)		
6471	Hanabishi Partners Ltd. (http://investactive.io/es)			
6472	Finance Ever	Financial Conduct Authority	24/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6473	Bankinter Luxembourg S.A. (fraud scheme misusing the name of the Luxembourg authorised bank)	Commission de Surveillance du Secteur Financier (Luxemburg)	25/9/2020	-
6474	UK Electronics	Financial Conduct Authority	25/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6475	Midas Wealth Management Securities	Financial Conduct Authority	25/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6476	Tower of London Worldwide	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6477	ValueFX	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6478	Tesco Plc Trade	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6479	Bullion Hedge Global	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6480	Bitmex	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6481	Fundiza	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6482	Online MarketShare	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6483	Cash Loans Finance (Clone of FCA authorised firm)	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6484	Finex Trade (clone of FCA authorised firm)			
6485	BNY Mellon / The Bank of New York Mellon (International) Ltd (Clone of FCA authorised firms)			
6486	Scotiabank (clone of FCA authorised firm)			
6487	Nomura Bank (Clone of FCA authorised firms)			
6488	BN Private Wealth Management / BN London / BN Wealth (Clone of EEA authorised firm)			
6489	DBS Trade / DBS Bonds (Clone of FCA authorised firms)			
6490	Evolve Financial Services Limited / Evolve Financial Services Ltd / Evolve Financials (clone)			
6491	Norwich Savings and Loans (Clone of FCA Authorised Firm)			
6492	Carmignac Holdings / Carmignac Investment (Clone of EEA authorised firm)			
6493	Maxima Options UK Limited (Clone of FCA authorised firm)			
6494	Sweet Loanz (Clone of FCA authorised firm)			
6495	Eisler Capital (Clone of FCA authorised firm)			
6496	Alantraglobal (clon)	Comisión Nacional del Mercado de Valores (Spain)	29/9/2020	www.cnmv.es
6497	Universal Capital Markets Limited (clon) / UCM Limited (www.ucm-limited.com)			
6498	https://auramarkets.com/metodo-espanol/			
6499	Marketscfd / Swissgems Ltd. (https://www.marketscfd.net/)			
6500	Quadriga Asset Managers (clon)			
6501	www.gfoltd.com			
6502	www.glb-groupe.com			
6503	gb-patrimoine-paris.com			
6504	www.patrimoine-partenaires.com			
6505	www.nortia-groupe.com			
6506	vinneo.fr			
6507	corsaircpl.com			
6508	www.pjp-epargne-whisky.com			

6509	www.opp-capital.com/	Autorité des Marchés Financiers (France)	29/9/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6510	www.sudfactoring.com/			
6511	one-parking.co.uk			
6512	https://octogroupe.com			
6513	https://alphani-ltd.com			
6514	dma-finance.com			
6515	www.gemicpl.com			
6516	www.cap-de-france.com/index.html			
6517	www.mage-champagne.com			
6518	www.ml-capital.fr			
6519	24primeoption.com	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 Code			
6521	Bitcoin-Evolution / Bitcoin-Revolution			
6522	Bitcoin Trader			
6523	La Formule Française			
6524	La Grande Capitale (www.lagrandecapitale.fr)			
6525	Trading Academy 360 (www.tradingacademy360.com)			
6526	BigFX (www.bigfx.com)			
6527	CMarketsGroup (www.cmarketsgroup.com)			
6528	Innerbrokers (www.innerbrokers.com)			
6529	Interactive Trade (www.interactivetrade.com)			
6530	Primecapitec (www.primecapitec.com)			
6531	Qteck (www.qteck.io)			
6532	Remaxima (www.remaxima.com)			
6533	Solidcapital (www.solidacapital.io)			
6534	WinnGroup (www.winngroupltd.com)			
6535	Accea Finance			
6536	Atless Finance			
6537	Crystal Interfinance			
6538	Gruppe Kredit Inter			
6539	Kolan Invests			

6540	Krediet Service			
6541	Option Financiale			
6542	Selva Bank			
6543	Service Meer			
6544	The Helpers (cloned firm)			
6545	Payback Ltd (cloned firm) (www.payback-ltd.com)			
6546	Funds Recovery Ltd (cloned firm) (www.funds-recovery.com)			
6547	Lewis & Wright Advocates (www.lewiswrightadvocates.com)			
6548	Main Trading Center / MTC Institute			
6549	LCT Capital, LLC (cloned firm) (www.lctcapitalllc.com)			
6550	South Texas Securities, Co. (cloned firm) (www.southtexassecuritiesco.com)			
6551	Cryptenix	Financial Conduct Authority	29/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6552	TerratradeX	Financial Conduct Authority	29/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6553	Tio Markets Ltd. (website www.tiomarkets.com)			
6554	Terratech Ltd. (website www.eufxindex.com)			
6555	GFX Finance Capital Letter GMBH (website www.gfxroyal.com)			
6556	Luxor Asset Management Trust (website www.luxoramt.com)	Commissione Nazionale per le Società e la Borsa (Italy)	30/9/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6557	bstox24 (website https://bstox24.com and its page https://client.bstox24.com)			
6558	Crypterium Financial Services (website https://crypteriumfs.com)			
6559	Bond Guru	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6560	Fr Investments / First Response Investments	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6561	MManagement	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6562	Credit Finance Corporation	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6563	Fast Easy Cash	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6564	Pounds to Wallet	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6565	Claims Advice Bureau (clone of an FCA authorised firm)	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6566	Property Fixed Income	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6567	Renewable Energy Investor			
6568	SMI Markets	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6569	Tradebase24	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6570	Connect Finance	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6571	https://leveltrades.com	Commission de Surveillance du Secteur Financier (Luxemburg)	2/10/2020	-
6572	Housing Disrepair Claims Direct	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6573	Friends & Pro Loans	Financial Conduct Authority	5/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6574	Apex Finance Group (clone of FCA authorised firm)	Financial Conduct Authority	5/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6575	Saxo Bank/ Saxo Capital (Clone of an EEA Authorised firm and an FCA authorised firm)			
6576	Sands Capital (Clone of an FCA Recognised Product)			
6577	Principle Forsakrings Holdings (clone of EEA authorised firm)			
6578	Prudential (Clone of FCA recognised product and UK registered company)			
6579	Blackrock Bonds (Clone of FCA authorised firm)			
6580	Jetloan (Clone of FCA authorised firm)			
6581	MJT Bonds (clone of EEA authorised firm)			
6582	Prudential Bonds / Prudential Financial Planning (clone of authorised firm)			
6583	Fred Robert Loan Company (clone of authorised firm)			
6584	Bluebird Options Limited (clone of FCA authorised firm)			
6585	Luxeeforex (Clone of Appointed Representative firm)			
6586	Finanza-Invest (clone of FCA authorised firm)			
6587	ABN AMRO Private Bank (clone of EEA authorised firm)			
6588	Blackstone500	Austrian Financial Market Authority	6/10/2020	-
6589	Osaka Matsui Management			
6590	WilliamPartners			
6591	InterCryptos Ltd.			
6592	Krisimark Ltd.			
6593	Royal Gates Ltd. (FxPrime)			
6594	Elite Traders Trading Services Ltd. / Prime Technologies Ltd.			
6595	Global Trade Partners Ltd.			
6596	Invest Capital BTC			
6597	Naxex Belize Ltd. (https://t2trade.com/)			

6598	Invest & Trade Co (www.itcolatam.com/)	Comisión Nacional del Mercado de Valores (Spain)	6/10/2020	www.cnmv.es
6599	ADI International Business (Marbella) (https://adiinternacionalbusiness.ueniweb.com/)			
6600	http://arbistar.com			
6601	Financenter Brokering Services			
6602	Gatelinas UAB, Max Capital Limited (https://finmaxfx.com/es)			
6603	Bubblext	Financial Conduct Authority	7/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6604	UK Bonds Club	Financial Conduct Authority	8/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6605	Property Investor Expert			
6606	UK North Bonds			
6607	UK Fixed Bonds Community			
6608	UK Gilts Community	Financial Conduct Authority	8/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6609	Prime Investments			
6610	Premier Bonds			
6611	My Disrepair Claim	Financial Conduct Authority	8/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6612	Create Capital Invest	Comisión Nacional del Mercado de Valores (Spain)	12/10/2020	www.cnmv.es
6613	Game Capital Ads Limited / 24PROinvestors			
6614	IFX Banc / Ankor Group Investment			
6615	E-Volve Global			
6616	TradeMarkets Exchange			
6617	Probitfx			
6618	Goldman Banc			
6619	Capital Investment Broker (CIBfx)			
6620	Centara Management & Fund			
6621	Fraudulent website unduly associated with registered entity SEEDIMO			
6622	ProCapitalMarkets			
6623	AAFx Capital			

6624	First Financial Banc			
6625	Cimovelpark			
6626	Global Markets and Cubic Services Ltd			
6627	Kronos Invest Ltd.			
6628	BCP Private			
6629	ZFX Club (Clone of FCA Authorised Firm)	Financial Conduct Authority	12/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6630	Lyon Royal Equity Wealth Management (Clone of EEA Authorised firm)			
6631	Allianz Private Investors (Clone of EEA authorised firm)			
6632	Natixis life and wealth investment Management (clone of EEA authorised firm)			
6633	Aviva Investment Solutions (clone of FCA authorised firm)			
6634	Fundamental Index Emerging Equity Fund (Clone of a recognised product)			
6635	Ambrosia Asset Management UK (clone of formerly EEA authorised firm)			
6636	JMS Bonds (clone of EEA authorised firm)			
6637	Infinity Trust Management	Commission de Surveillance du Secteur Financier (Luxemburg)	12/10/2020	=
6638	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
6639	Astrica Ltd (website www.market4fx.com)			
6640	MyCapital (website https://mycapitalit.cc)			
6641	Atlas global Recovery Solutions	Financial Conduct Authority	12/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6642	Capital Way Group / Capital Group	Financial Conduct Authority	13/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6643	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

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

6661	Bariseau Capital Management (Clone of an EEA Authorised firm)			
6662	Digital Exchange Limited and Securex Plus Solutions EOOD (website www.dgxlimited.com)			
6663	GrahamFE FinServices LTD and Elit Property Vision LTD (website www.grahamfe.com)	Commissione Nazionale per le Società e la Borsa (Italy)	19/10/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6664	Brokermasters Ltd (website www.brokermasters.net)			
6665	Fintech Software Inc, Oproserv Limited, Leadernet OU (website www.fx-leader.com)			
6666	RTTFX	Financial Conduct Authority	19/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6667	UK Bonds Directory	Financial Conduct Authority	19/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6668	www.alpha-prevoyance.com	Commission de Surveillance du Secteur Financier (Luxemburg)	20/10/2020	-
6669	Kuvera Global	Comissão do Mercado de Valores Mobiliários, Portugal	20/10/2020	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
6670	Easy Money Loan	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6671	UK Bonds Index	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6672	AU-F / AUF Limited	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6673	24Cash Lender / 24 Cash Lender	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6674	Thebondlab.com	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6675	Staunch Capital / Staunch Capital Investment	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6676	Eirgon	Financial Conduct Authority	21/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6677	Tenant Assist	Financial Conduct Authority	22/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6678	Marketfornow (a trading style of DaViko Business Ltd.)	Financial Conduct Authority	22/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6679	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
6680	Stark Markets	Financial Conduct Authority	22/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6681	General Investment Partners	Financial Conduct Authority	22/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6682	First Rate Bonds	Financial Conduct Authority	23/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6683	Mutual Lending Mate	Central Bank of Ireland	23/10/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6684	Hillwood (Clone of EEA Authorised firm)			
6685	Safe Assurance (Clone of EEA Authorised firm)			
6686	Cress Capital / Cress-Capital.com (Clone of FCA authorised firm)			
6687	Etf Market UK Ltd (Clone of FCA authorised firm)			
6688	EVFX (Clone of FCA authorised firm)			

6689	Scottish Widows (Clone of FCA authorised firm)	Financial Conduct Authority	26/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6690	Wallwood Broker (Clone of FCA authorised firm)			
6691	O.D.D. ASSET MANAGEMENT / ODD Asset Management (Clone of FCA authorised firm)			
6692	Capital24 Option (clone of FCA authorised firm)			
6693	Meritkapital.co (clone of FCA authorised firm)			
6694	Lending Expert (clone of FCA authorised firm)			
6695	Capital Markets London (clone of FCA authorised firm)			
6696	Charles Schwab & Co (Clone of FCA authorised firm)			
6697	Liverpool Victoria Financial Services (Clone of FCA authorised firm)			
6698	Fidelity International / Fidelity plc (Clone of FCA authorised firm, recognised product and UK registered company)			
6699	UK Bond Dictionary	Financial Conduct Authority	27/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6700	Topratedbonds			
6701	UK Bonds Centre			
6702	Axe Capital	Authority for the Financial Markets (Netherlands)	27/10/2020	-
6703	Newtraders Holdings Ltd. (https://toltechfx.com/es/)	Comisión Nacional del Mercado de Valores (Spain)	27/10/2020	www.cnmv.es
6704	https://cfreserve.com			
6705	Fxonus / Marketonus Ltd. (https://fxonus.com/es/)			
6706	Paistrade Marketing Ltd. / Paistrade Company Ltd. (www.paistrade.com)			
6707	Big Liquidity			
6708	Investing Capitals			
6709	BitoptionFX			
6710	DDTmarkets / Lmost Identical LSRO (www.ddtmarkets.com)			

6711	Netbit Services and Solutions Limited / Tradingon (https://www.tradingon.io/)			
6712	Bristol Hispano / Bristol Capital Markets II LLC (https://bristolhispano.com)			
6713	Earn Profit / Profit Earned Limited (www.earn-profit.co/)			
6714	www.platform-markets.com (clone) / www.marketsi.es (clone)			
6715	Vuelex	Autorité des Marchés Financiers (France)	27/10/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6716	ICB Capital	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6717	British Cash Loan	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6718	RomeinParis	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6719	Bit Trading a trading style of ABA Exchange	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6720	The Money Market	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6721	best.fixedratebonds.online	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6722	Compare UK Best	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6723	www.kurprinz-capital.com	Commission de Surveillance du Secteur Financier (Luxemburg)	29/10/2020	-
6724	IFSL Group	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6725	Compare investment options	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6726	Bitrend	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6727	CoinglobeFX	Commission de Surveillance du Secteur Financier (Luxemburg)	2/11/2020	-
6728	KM Asset Holdings	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6729	Aussie Trust	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6730	Broker Unity / Brokerunity/ Kode Tech Solutions Ltd.	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6731	Top Wealth Bonds	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6732	Topukpropertybonds.co.uk	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6733	get.betterbondrate.co.uk	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6734	Prime-InvestFX / Prime-InvestFX Ltd	Austrian Financial Market Authority	3/11/2020	-
6735	Kolusha OU / FMR International OU ("Barons VC")			
6736	MonaCoins.co			
6737	Prime Funder			
6738	XTRGate or South Bay Holdings Ltd			
6739	Stanton Wade			
6740	Triton Partnership Ltd			
6741	Investec Plc / Investec Asset Management (clone of FCA authorised firms and UK registered company)			

6742	Standard Life Bonds (clone of FCA authorised firm)	Financial Conduct Authority	3/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6743	Standard Life Aberdeen (clone of FCA recognised product and UK registered company)			
6744	RBC Capital Markets / RBC Investor & Treasury Services / RBC Financial Group (clone of authorised firm)			
6745	Catalysts Partners Africa Limited (clone of FCA authorised firm)			
6746	Integral Fund / Integral Asset Management Ltd (clone of authorised firm)			
6747	Live Forex Times (clone of FCA authorised firm)			
6748	Xifralifestyle / www.xifralifestyle.com / https://myxifralifestyle.com			
6749	Laino Group Limited / Exchange Cloud, SRL / www.bdvmarkets.com/			
6750	https://elite-market.com/			
6751	Wineshtock Trading Ltd. / https://finschool.co			
6752	Global Wealth Investment Limited			
6753	https://www.octagontrade.com/es			
6754	Red Fin Stocks / https://redfinstocks.com/es			
6755	Rehoboth Ltd. / https://es.ubanker.com/			
6756	FX Live Limited / https://362liveoption.com/			
6757	Beforex Capital / The Capital Holdings Funds / https://beforexcapital.com			
6758	Cryptoarb / https://cryptoarb.io/es/			
6759	Empirex Capital			
6760	Forex Liberty			
6761	Wave Makers Ltd. / www.iqcent.com/es			
6762	Paying Invest LLC			
6763	Sky Capital			
6764	Alpari International / www.alpari.org/es / Exinity Limited			

6765	Bitrane	Comisión Nacional del Mercado de Valores (Spain)	9/11/2020	www.cnmv.es
6766	Crypto Limited			
6767	Enevis Limited			
6768	FX24options Ltd.			
6769	Kripto			
6770	Premier FX Trade			
6771	The Far Limited			
6772	https://alphainvestmentspty.ltd/			
6773	My Central Investment LLC / https://centralinvestments.us/ https://mycentralinvestments.com/			
6774	Golden Dawn (IT) / https://www.ctxholdings.com			
6775	Eurizon Capital Spain (clone)			
6776	Fx Plus			
6777	Lone Robot Ltd.			
6778	Premier FXT / Lemarilo Trade / https://premierfxt.com/			
6779	Tontine Investment			
6780	B2Trades			
6781	Elite FX Ltd.			
6782	Widdershins Group Ltd. / https://finlay.io/es/			
6783	FXT Premier / Lemarilo Trade / https://fxtpremier.com			
6784	Puma Broker / Taboo Capital LLC / https://pumabroker.com/?lang=es			
6785	Trade Time / Capital Process Ltd. / www.tradetime.com			
6786	Bigstonemax	Financial Conduct Authority	9/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6787	Best Overseas Property Investments	Financial Conduct Authority	9/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6788	Sovereign Resources	Financial Conduct Authority	9/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6789	https://presidioinvestmentsltd.com	Commission de Surveillance du Secteur Financier (Luxemburg)	9/11/2020	-
6790	Deutsche Bank Luxembourg S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	9/11/2020	-
6791	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
6792	Premium Solutions Ltd. (https://the-premium-brokers.net), (https://trader.secure.the-premium-brokers.net)			
6793	Swissgems Ltd. / Media Solutions Ltd. (www.cfdnets.com and marketscfd.net)			
6794	Royaltyfinance (www.royaltyfinance.io)			
6795	Esos International Ltd and Kakedy International S.R.O (www.ainvestments.com and www.ainvestments.biz)			
6796	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
6797	Easy Loans / Allinone Loans			
6798	Eeden Lening			
6799	FNP Diensten			
6800	Krediet S.A.			
6801	Mileclijk Bank			
6802	Sotafin			
6803	RMItrade	Financial Conduct Authority	9/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6804	Mortgage Audits	Financial Conduct Authority	9/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6805	www.cosminvest-sa.com	Commission de Surveillance du Secteur Financier (Luxemburg)	9/11/2020	-
6806	Elevate4x Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	10/11/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6807	Evolution Trading	Financial Conduct Authority	10/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6808	DGXLTD (https://www.dgx ltd.com/)			https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6809	Tenants Disrepair Help	Financial Conduct Authority	10/11/2020	ers/unauthorised-firms-individuals
6810	Infinity Financial Services			
6811	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
6812	Jacob & Grunfeld (clone of EEA authorised firm)	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6813	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
6814	Thunder Loans	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6815	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)			
6816	Crypto Engine (website https://it.cryptoengine.app)			
6817	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
6818	Globalinvestfx Ltd. (website https://globalinvestfx.com and related registration page https://client.globalinvestfx.com)			
6819	Fx Leader Italia (website www.fxleaderitalia.com).			
6820	Deals for Loan			
6821	Montgrand Wealth Management (Clone of an EEA authorised firm)	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6822	MarginElite / Margin Elite			
6823	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
6824	Invicta-Securities (clone of FCA authorised firm)	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6825	Fast Loan UK / Fast Finance UK Ltd (clone of an EEA authorised firm)	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6826	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
6827	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
6828	Budsfx	Financial Conduct Authority	12/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6829	https://energie-5.com	Commission de Surveillance du Secteur Financier (Luxemburg)	13/11/2020	-
6830	Mango Money Markets	Financial Conduct Authority	16/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6831	The Cube Fund EU	Financial Conduct Authority	16/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6832	Insta Credit Finance	Financial Conduct Authority	16/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6833	www.otc-markets.eu	Commission de Surveillance du Secteur Financier (Luxemburg)	16/11/2020	-
6834	Mycoinology	Financial Conduct Authority	17/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6835	7Eleven Loans	Central Bank of Ireland	17/11/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6836	Trade Theatre EU Ltd.			
6837	Fenix Funds			
6838	NB Finance (clone)			
6839	Premier FX Trading			
6840	Fidelity Forex/Fidelity FX			
6841	AGF International Advisors Company Limited (clone)			
6842	24 Tradex			

6843	https://binarytrades24.com/
6844	Crypto-Course Ltd.
6845	Aderon EU Ltd. (https://es.eurwiss.com/)
6846	Fxg.Market
6847	Mindworks Partner Ltd. (https://intrgroups.com/)
6848	https://nimbusplatform.io
6849	www.posedonfx.com
6850	Konstos Markets Ltd. (https://stocklux.co/)
6851	Wealth Capital
6852	24invest (https://finance-intl.com/es/)
6853	Alpinum CG / Intersa Ltd. (https://alpinumcg.com/)
6854	Duxa Capital Ltd.
6855	Financial Market Business (https://www.sfx247.com/)
6856	FX Expertos / Ventura Group (www.fxperitos.com/)
6857	Master Trading FX
6858	Pecunia Consulting Group (http://pecuniaco.com)
6859	Quantfury Ltd.
6860	Swift Crypto FX / Swift Ltd. (https://swiftcryptofx.com/)
6861	24 Prime Option
6862	https://atlasfx.co/index.html
6863	Crypto Cash FX / Solid Crypto Cash Group LLC (https://cryptocashfx.com)
6864	ENERGY Markets / Donnybrook Consulting Ltd. (https://energy-markets.io/es/)
6865	www.fortunetradeFX.com (clone)
6866	GlobalFX Ltd. (https://globalfxs.org/?lang=esp)
6867	Moon Trade FX
6868	Platinum Pro Investment Ltd.

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6869	Royalty Finance			
6870	Trade It Broker House SAC (https://tradeit-brokerhouse.com/)			
6871	www.capfinance-gestion.com	Commission de Surveillance du Secteur Financier (Luxemburg)	18/11/2020	-
6872	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
6873	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
6874	FS International Ltd. (website www.fxglobe.international)			
6875	Giuseppe Eros Lana (website www.berkshiresystem.com)			
6876	Pure M Global Limited (website www.ascend-market.com)			
6877	4FXLUXUS Pvt Ltd and Global Pegasus LTD (website https://4fxluxus.com)			
6878	Allianz Investor Relations (clone of EEA authorised firms)	Financial Conduct Authority	19/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6879	CIB Bank (clone of EEA authorised firm)	Financial Conduct Authority	19/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6880	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
6881	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-
6882	Bitcoin Era (www.bitcoinera.com and www.bitcoinera.app)			
6883	365capitalmarkets (www.365capitalmarkets.com)			
6884	Bright Finance (www.brightfinance.co)			
6885	Markets Pilot (www.marketspilot.com)			
6886	MottoFX (www.mottofx.com)			
6887	MyCoinBanking (www.mycoinbanking1.com and www.mycoin-banking.com)			

6888	OnlineMarketShare (www.onlinemarket-share.com)			listsuspicious-sites
6889	OTPFX (www.otpfx.com)			
6890	Profits Trade (www.profittrade.com)			
6891	Solid Invest (www.solidinvest.co)			
6892	Synergy Capitals (www.synergycapitals.co.uk)			
6893	TradersChain (www.traderschain.com)			
6894	Uptos (www.uptos.com)			
6895	European Trade 24 and Allegra TM (website www.eustrade24.com)			
6896	Maginito Services Ltd and NBG Market (Kl) 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
6897	Mistertrader" and "Redfin Capital" (websites https://imrtrader.com and www.redfin.capital)			
6898	Arbistar 2.0, S.L. (websites arbistar.com and app.arbistar.com)			
6899	Mibtrades (website www.mibtrades.com)			
6900	Iacademy (website www.iacademy.io and url iacademy.io)	Commissione Nazionale per le Società e la Borsa (Italy)	23/11/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6901	GAM Group Ltd. and Llc Ic Prime Broker (website https://marketsfx.co)			
6902	Hbc Market Ltd. and Zentrale Zahlstelle Ltd (website)			
6903	Q Teck	Financial Conduct Authority	23/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6904	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
6905	Online-Trading.io	Financial Conduct Authority	23/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6906	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
6907	www.skyway.capital/			
6908	Steiner Greves	Austrian Financial Market Authority	24/11/2020	-

6909	SwissKapital			
6910	https://gmtmarket.com			
6911	WTCInversion (www.wtcinversion.com https://trade.wtcinversion.com/)	Comisión Nacional del Mercado de Valores (Spain)	24/11/2020	www.cnmv.es
6912	Angel Investment Network, Ltd. (www.angelesinversionistas.es)			
6913	www.comovivirdeltrading.es			
6914	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
6915	Ubrokers / Ubrokers.com	Financial Conduct Authority	24/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6916	UK Bonds Company	Financial Conduct Authority	25/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6917	McLaren Asset Management (clone EEA authorised firm)	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6918	Bonduel Asset Management (clone of EEA authorised firm)	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6919	Blockchain Ltd / Blockchain.com (clone of FCA authorised firm)	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6920	TradeTime / Trade Time (trading name of Capital Process Ltd)	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6921	24 News Trade	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6922	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
6923	JPM CAPITALS (www.jpmpcapitals.com)	Comisión Nacional del Mercado de Valores (Spain)	1/12/2020	www.cnmv.es
6924	https://www.qflbank.com			
6925	Marom Partners Ltd. (https://royalstox.com/)			

6926	Elite Opportunities (clone)	Central Bank of Ireland	1/12/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6927	Multi Funds 10 (clone)			
6928	Swanntech International			
6929	Cashel Funds PLC (clone)			
6930	Euro Loans			
6931	ABSL Fund plc (clone)	Commissione Nazionale per le Società e la Borsa (Italy)	2/12/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6932	B.O. Tradefinancials Ltd.			
6933	Capital Letter Gmbh and Capital Letter Ltd.			
6934	NewTraders Holdings Ltd. (www.toltechfx.com, www.cmcxxmarket.com and www.newtradersholdings.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	3/12/2020	-
6935	Fortuna Banque S.C. Luxembourg S.A. (clone)			
6936	www.stocksons.com	Comissão do Mercado de Valores Mobiliários, Portugal	3/12/2020	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
6937	iAlphagroup (Information Alphagroup) (http://www.ialphagroup.com/, which is associated with AG Markets (www.ag-markets.eu))			
6938	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
6939	FR Savings	Financial Conduct Authority	4/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6940	UK Bonds Advisory	Financial Conduct Authority	7/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6941	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
6942	Systemgates Ltd. (website www.weltrade.com)			
6943	RT Global Ltd (website www.apprader.com)			
6944	The Capital Holding Llc and FX Publications Inc (website www.beforecapital.com)			
6945	Fadex Company			
6946	Global CTB			

6947	BTCBrokerz	Authority for the Financial Markets (Netherlands)	7/12/2020	-
6948	Active Brokerz			
6949	Global Alliance Ltd.			
6950	Aldermanbury Investments (clone of FCA Registered firm)			
6951	Exo Coin (clone of FCA authorised firm)	Financial Conduct Authority	8/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6952	Foncier Private Wealth Management (clone of EEA authorised firm)			
6953	Market Pluse / IQ Global Evolution Ltd.			
6954	Superfive / Super-Five / Super5 trading name of PivoTech Global Ltd.	Financial Conduct Authority	8/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6955	Safe IG			
6956	Paragon Finance	Financial Conduct Authority	8/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6957	M365FX			
6958	4TFX			
6959	Any1Pro	Financial Conduct Authority	8/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6960	AOX Capitals / AOX Trade			
6961	topnotchtradefx / topnotchtradefx.com (Clone of FCA authorised firm)			
6962	Litigation & Enforcement (clone of FCA authorised firm)	Financial Conduct Authority	8/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6963	Investor checker			
6964	Compare-top-uk-bonds.co.uk	Financial Conduct Authority	9/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6965	LBP Asset Management (Clone of an EEA authorised firm)	Financial Conduct Authority	10/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6966	Explicittradefx / Explicittradefx.com (clone of FCA authorised firm)	Financial Conduct Authority	10/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6967	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
6968	B Trade			https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6969	MDX 500	Financial Conduct Authority	10/12/2020	ers/unauthorised-firms-individuals
6970	Fenix Funds / Retrom Ltd			
6971	Bitcoin Revolutions	Financial Conduct Authority	10/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6972	PM Loans (clone of authorised firm)			
6973	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
6974	Fortmann Financial Services (clone of EEA authorised firm)			
6975	LiborTC (clone of a recognised FCA product)	Financial Conduct Authority	10/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6976	Maven Investor (clone of FCA authorised firm)			
6977	RBC Wealth Management (clone of FCA authorised firm)			
6978	Invest 4 Now	Financial Conduct Authority	11/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6979	Search UK Bonds	Financial Conduct Authority	11/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6980	UK Fixed Rate Bond	Financial Conduct Authority	11/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6981	UK Best Bonds	Financial Conduct Authority	11/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6982	UK Bond Rates	Financial Conduct Authority	11/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6983	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	-
6984	T2 Trade (https://t2trade.com/)	Comisión Nacional del Mercado de Valores (Spain)	14/12/2020	www.cnmv.es
6985	propertyinvestmentshop.com / New Creation SEO Limited	Financial Conduct Authority	14/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6986	National Refund Department / National UK Refund Department	Financial Conduct Authority	14/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6987	Marketing Arch			

6988	Team PLTNM	Financial Conduct Authority	14/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6989	Polaris Trade Pay			
6990	Investomatic Limited (website www.investomatic.com)	Commissione Nazionale per le Società e la Borsa (Italy)	14/12/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6991	Kiqiwk Holdings Intl Limited (website www.solutionmarkets.com)			
6992	ADV-Investment (websites www.adv-investment.com and www2.adv-investment.com)			
6993	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
6994	WFT Group / WFT World	Financial Conduct Authority	15/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6995	www.providenceinvestissement.com and providenceinvestissement.com	Autorité des Marchés Financiers (France)	17/12/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6996	alpha-connectcapital			
6997	www.asse-groupe.com			
6998	www.bearbull-patrimoine.com			
6999	ideesfinances.com/campagne-containers-1			
7000	patrimoine-ambition.com			
7001	pfm.golden-malt.com/store			
7002	privateclient.online			
7003	sudfactoring.online			
7004	Premier Protect 365/ Premier Protect Holdings Ltd	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7005	My Instant Finance	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7006	Domestic Guardian Limited			
7007	Simple Money UK	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7008	GT Stox	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7009	ISA Searcher	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7010	Ireland Loans (Clone)	Central Bank of Ireland	17/12/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7011	Loan Society (Clone)			
7012	Liteway Loans (Clone)			
7013	Yes Loans Ireland (Clone)			
7014	Stock Market Investments	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7015	Duli Finance Advisory			
7016	UK Bond Investors			
7017	UK Best Bonds			
7018	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
7019	Beaubien UK Finance (clone of FCA authorised firm and UK registered company)			
7020	Max Recoveries / Max Recovery (Clone of FCA authorised firm)			
7021	Nexus Wealth Management (clone of EEA authorised firm)			
7022	IGLS Invest	Commission de Surveillance du Secteur Financier (Luxemburg)	17/12/2020	-
7023	Sands Capital (Clone)	Central Bank of Ireland	18/12/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7024	Elkwood Financial (Clone)			
7025	Custom Markets QIAIF PLC (Clone)			
7026	MAN Asset Management (Clone)			
7027	TD Global Finance (Clone)			
7028	Atlantic Capital Management (Clone)			
7029	SGZ Bank Ireland (clone)			
7030	MyCreditBucks			
7031	Global Markets Association	Commission de Surveillance du Secteur Financier (Luxemburg)	18/12/2020	-
7032	OctavioTrade (website https://octavioTrade.com)	Commissione Nazionale per le Società e la Borsa (Italy)	21/12/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7033	Salvax Limited (website www.fxSuit.eu)			

7034	Tradixa Ltd and All Media Eood (website www.tradixas.com)			
7035	Plutus.pro	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7036	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
7037	Codex Crypto (clone of authorised firm)	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7038	GPK Financial Planning Ltd. / GPK Financial (clone of Appointed Representative)			
7039	Baird Europe (Baird Capital) / Baird Financial Services (Clone of FCA Authorised Firm)			
7040	FRCM Mangement (clone of FCA authorised firm)	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7041	Coinsoft	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7042	New Traders Holdings/New Traders Holdings FX	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7043	Global Trade	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7044	KW Investments Limited	Comisión Nacional del Mercado de Valores (Spain)	22/12/2020	www.cnmv.es
7045	First UK Bonds	Financial Conduct Authority	22/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7046	UK Saving Bonds	Financial Conduct Authority	22/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7047	Secure Finance (clone of FCA authorised firm)	Financial Conduct Authority	22/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7048	www.500.trade	Commission de Surveillance du Secteur Financier (Luxemburg)	22/12/2020	-
7049	The Best UK Investment	Financial Conduct Authority	22/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7050	Guardian Bonds			
7051	Investor Checker	Financial Conduct Authority	24/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7052	Smart Investor Centre	Financial Conduct Authority	30/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7053	Compare Investment Group			
7054	Compare UK Bonds / compare-uk-bonds			
7055	Emoney Finance (EMF)			
7056	Crosswind Asset Investments GmbH	Austrian Financial Market Authority	30/12/2020	-
7057	Slingo Group Ltd. ("Finexics")			
7058	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
7059	Patrimoine Connect (https://4gste3-12qxt9901mnd.com)			
7060	bondcompare.org	Financial Conduct Authority	30/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7061	Back on Track Loans	Financial Conduct Authority	31/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7062	Phase Asset Management (Clone of EEA authorised firm)	Financial Conduct Authority	31/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7063	Lombard London / Lombard AM (Clone of FCA authorised firm)	Financial Conduct Authority	31/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7064	Full Funding Circle / Fullfunding Circle (clone of FCA authorised firm)			
7065	Covestium Limited Investment Consultant (Clone of FCA authorised firm)			
7066	Smart Income Investor	Financial Conduct Authority	4/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7067	Union Credit Bank			

7068	Heronsgate Capital Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	7/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7069	Unix Broker			
7070	UK Bond Associates	Financial Conduct Authority	7/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7071	Sun CFD Trading Inc.	Commission de Surveillance du Secteur Financier (Luxemburg)	7/1/2021	-
7072	www.bit-forex.ltd	Commission de Surveillance du Secteur Financier (Luxemburg)	8/1/2021	-
7073	best2021investments.com	Financial Conduct Authority	8/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7074	Cash Window / Cash Window Payday Loans	Financial Conduct Authority	8/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7075	Buddy Loans / (Clone of FCA authorised firm)	Financial Conduct Authority	8/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7076	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
7077	Zenith Assets Management	Commission de Surveillance du Secteur Financier (Luxemburg)	11/1/2021	-
7078	Dolce 500	Financial Conduct Authority	11/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7079	https://www.gmip.net/	Comisión Nacional del Mercado de Valores (Spain)	11/1/2021	www.cnmv.es
7080	https://www.stanleyscapital.com			
7081	Future Bavama SL			
7082	Merkell Tras Group Ltd. (https://www.merkellgroup.com/)			
7083	SVG Forex / SVG Forex Limited / Times Billion Capital Ltd. (www.svgforex.com)			
7084	Navarino Capital Management (clone)			

7085	https://www.qubittech.ai/			
7086	FX4LUX / Global Pegasus Ltd. (www.4fxluxus.com)			
7087	Solutions Markets / Solutionmarkets / Kiqiwk Holding Intl Limited (www.solutionsmarkets.co)			
7088	Edu4traders / Hunge Media Ltd. (https://edu4traders.com/)			
7089	Compare Best ISAs	Financial Conduct Authority	12/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7090	Charter Savings Bank (clone of an FCA authorised firm)	Financial Conduct Authority	12/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7091	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
7092	chloehenx / chloefxtrades / xchloesworld			
7093	Commerce Wealth / CommerceWealth Ltd	Financial Conduct Authority	13/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7094	Claim Circle	Financial Conduct Authority	13/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7095	Lead Investment Leads Ltd Trading as Investment Comparison	Financial Conduct Authority	13/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7096	Vera Loans			
7097	Finansa			
7098	Today Loans UK Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	15/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7099	British Telecom Bond / britishtelecombond.com (Clone of FCA authorised firm)			
7100	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

7101	RFX Capital (clone of an FCA authorised firm)	Financial Conduct Authority	15/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7102	www.mircapitalsca.com	Commission de Surveillance du Secteur Financier (Luxemburg)	18/1/2021	-
7103	Forexmax.io (clone of FCA authorised firm)	Financial Conduct Authority	18/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7104	Advance Investment (clone of an FCA authorised firm)	Financial Conduct Authority	18/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7105	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
7106	Blessing Service (www.blessing-service.com)			
7107	Finev Finance (www.finev-financial.com)			
7108	FNL Groep (www.fnlgroep.com)			
7109	Global Bank Investment (www.gbk-investment.com)			
7110	Hontabal Invest (www.hontabalinvest.com)			
7111	Private Finance Group (www.financing-group.com and www.private-financing.com)			
7112	Fxfinancepro and Globalinvestfx (website https://fxfinancepro.com , https://client.fxfinancepro.com)	Commissione Nazionale per le Società e la Borsa (Italy)	18/1/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7113	Think Market 247 Ltd. (website www.thinkmarket247.com , https://trade.thinkmarket247.com)			
7114	Donnybrook Consulting Ltd (websites https://energy-markets.io , https://energy-markets.cc webtrader.energy-markets.cc)			
7115	Universe Citizen Limited (website www.fxcitizen.com)			
7116	Pro24fx			
7117	Everycmarkets	Financial Conduct Authority	18/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7118	Fortraders			

7119	BeterFixedSavings.com	Financial Conduct Authority	19/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7120	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
7121	LG Patrimoine	Commission de Surveillance du Secteur Financier (Luxemburg)	19/1/2021	-
7122	topbonds.net	Financial Conduct Authority	19/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7123	https://fxtime.io/	Comisión Nacional del Mercado de Valores (Spain)	20/1/2021	www.cnmv.es
7124	MFIBroker Ltd. - Mutual Fund Investment (https://mfibroker.com/)			
7125	https://sixdigitalfund.com/			
7126	10-Investing (https://10-investing.com/es)			
7127	Clear Save - Lagoon Technologies Ltd. (https://clearsave.io/)			
7128	Crypto World Investments (https://cryptoworldinvestments.com/)			
7129	Horizon Invest - Longbow Partners LLC (https://horizoninvest.cc/es/)			
7130	Nextpro System (https://nextprosystem.com/)			
7131	Spark Global Limited (SGL) (https://spanish.sglfd.com/)			
7132	Bitcoin Prime (https://bitcoinprime.net/es/)			
7133	Core Liquidity Markets - CLMarkets Ltd. (www.clmforex.com/es/)			
7134	https://fxcryptomarket.live/			
7135	Investmfi Ltd. - Mutual Fund Investment (https://investmfi.com/)			
7136	Koi Global LLC - Ventura Group (www.oro-trader.com/)			
7137	Trading Total (https://tradingtotal.es/)			
7138	Bitcoin Sunrise (https://bitcoinsunrise.com/es/)			

7139	Coinpayhub Ltd. (https://coinpayhub.ltd)			
7140	Lux Investment - Felicity Group Ltd. (www.luxinvestment.co)			
7141	Pool Up (www.poolup.io/)			
7142	United Trading Ltd. (www.theunitedtrading.com/)			
7143	Bitcoin Up (https://bitcoinup.io/es/ - https://es.bitcoinupappl.com)			
7144	Conventus Group (https://conventusgroup.com/es/)			
7145	Trade Ltd. (https://luxeforex.com/)			
7146	Samxtrade Associates PTY Ltd. (https://samxtrade.com)			
7147	Global Options Ltd. (https://1primeoptions.com/)			
7148	Crypto Superstar (https://cryptosuperstar.de/es)			
7149	Bitqs-App	Financial Conduct Authority	21/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7150	Search Investments / Search for Investments	Financial Conduct Authority	22/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7151	mymoneyclub.co.uk	Financial Conduct Authority	22/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7152	beterrate.co.uk			
7153	www.metals-finance.com	Commission de Surveillance du Secteur Financier (Luxemburg)	22/1/2021	-
7154	Meta Finance Trade			
7155	City FX Broker	Financial Conduct Authority	25/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7156	Mizuho International (clone of FCA authorised firm)			
7157	BBVA Trade (Clone of EEA authorised firm)			
7158	Citadel Holdings Plc	Financial Conduct Authority	25/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7159	Ocean Loans	Financial Conduct Authority	25/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7160	Bondcomparethemarketuk.com	Financial Conduct Authority	25/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7161	The Alert Nation			
7162	Loanline/ Loan Line (clone of an FCA authorised firm)			
7163	Marco Astorri	Commissione Nazionale per le Società e la Borsa (Italy)	25/1/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7164	Emperiumfx Ltd. (website www.emperiumfx.com)			
7165	360 Trading Networks Sdn Bhd" (website www.thebesttrader.com)			
7166	Team North Partners Ltd" and "Colespite Partners Ltd" (website https://splittrades.com)			
7167	Avex Capital (https://avexcapital.com/es/)	Comisión Nacional del Mercado de Valores (Spain)	25/1/2021	www.cnmv.es
7168	IMC Trades - KBS Capital Markets Ltd. (https://imctrades.com/es/)			
7169	Swiss Prime (https://swissprime.cc)			
7170	Ballion Investment Ltd. (https://ballion.net/)			
7171	Chambers Investment Trading PTY Ltd. (https://investchambers.com/)			
7172	https://tessline.tech/			
7173	Comex Limited (https://comextrades.com/)			
7174	Market Corp Investment (https://marketcorpinvest.com/)			
7175	Doxera Group Limited (https://doxera.biz/)			
7176	Markets Swiss - Holding PLC (www.marketsswiss.com)			
7177	https://vipforexpro.com			
7178	Garton Invest - Mine Factory Ltd. Limited (https://gartoninvest.co/)			
7179	Master Trade Int Corp (https://mastertradeinternationalcorporation.com/)			

7180	GMBanc (https://gmbanc.io/es)			
7181	Cludfin OU (https://parker-prime.com/es/)			
7182	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
7183	MIR Capital S.C.A	Financial Conduct Authority	26/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7184	fixedukbond.com	Financial Conduct Authority	26/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7185	betterrate.org.uk			
7186	UK Fixed Bonds			
7187	UK Bond Comparison			
7188	Berkeley Square Partners (clone of UK registered public company)	Financial Conduct Authority	27/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7189	Blue Whale Investment Management	Financial Conduct Authority	27/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7190	Fresh Finance UK Limited / Fresh Finance Limited			
7191	PrimeXQ (Clone of FCA authorised firm)	Financial Conduct Authority	27/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7192	Flexiquid	Financial Conduct Authority	28/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7193	Bitcryptoprofit	Commission de Surveillance du Secteur Financier (Luxemburg)	28/1/2021	-
7194	Luxembourg bank Keytrade Bank Luxembourg S.A. (clone)			
7195	BIMFX24	Financial Conduct Authority	28/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7196	My UK Bonds	Financial Conduct Authority	28/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7197	UK Bonds Compare	Financial Conduct Authority	28/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7198	Amazon Home	Financial Conduct Authority	29/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7199	Finding Investments For You			
7200	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
7201	Best-Bonds.co.uk	Financial Conduct Authority	29/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7202	Northfintech Trading Services Ltd.	Comisión Nacional del Mercado de Valores (Spain)	2/2/2021	www.cnmv.es
7203	CapitalFX - EZ2GO Ltd. (https://capitalfx.co/ - https://client.capitalfx.co/)			
7204	Bryx Tech Ltd. (www.gtstox.com)			
7205	JP Holdings Ltd. - JP Holding's Ltd. (https://www.jpholdings.uk/)			
7206	NYC-Capital - NYCCapital Ltd. (https://nyc-capital.com/)			
7207	GlobalinvestFX (https://www.fxglobalcfd.com/)			
7208	JC Capital Markets - JC Capital Ltd. (https://jccapitalmarkets.com/)			
7209	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
7210	Dma Direct Ab" (https://dmadirectab.com - https://client.dmadirectab.com)			
7211	Capitalcom Investment (www.capitalcominvestment.com)			
7212	Coindaq	Financial Conduct Authority	2/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7213	Copy Trade Capital / Premium Trade Capital	Financial Conduct Authority	2/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7214	Merkell Group a trading style of Merckell Tras Group Limited	Financial Conduct Authority	2/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7215	GL Finance / glfinanceukltd.com (clone of FCA authorised firm)			

7216	Bank and Clients (Clone of FCA authorised firm)	Financial Conduct Authority	2/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7217	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
7218	Brock Holdings (https://brockholdings.com/)			
7219	Greenbridge International (https://www.greenbridgeinternational.com)			
7220	Kasimayari Group (www.kasimayari.com)			
7221	Hepburn Investment (www.hepburninvestment.com)			
7222	Okuras Global Capital (www.okuras-global.capital)	Financial Conduct Authority	3/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7223	Bond Advisor			
7224	UK Bond Value			
7225	My Bond Finder			
7226	Safe bond			
7227	Alliance Bernstein (clone of FCA authorised firm)	Financial Conduct Authority	3/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7228	Capital First Finance (clone of FCA authorised firm)			
7229	Sapia Capital/Sapia Trade (clone of authorised firm)			
7230	Multi Fund 10 (clone of previously authorised EEA firm)	Financial Conduct Authority	4/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7231	www.bc-opportunityfund.com	Commission de Surveillance du Secteur Financier (Luxemburg)	5/2/2021	-
7232	FX Leader	Central Bank of Ireland	5/2/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7233	Funding Capitale			
7234	Everydayloans Ireland (clone)			
7235	Loan Finance Offer			
7236	Beforex Capital, T/N The Capital Holding Company (clone)			
7237	Aspen Holding / Next Trade Ltd.	Comissão do Mercado de Valores Mobiliários, Portugal	6/2/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm

7238	bondstocks.club	Financial Conduct Authority	8/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7239	Investment advisor			
7240	bondadvisor.co.uk			
7241	Knight Bonds			
7242	UK Bond Value			
7243	GV-Corporate Limited (clone)	Comisión Nacional del Mercado de Valores (Spain)	9/2/2021	www.cnmv.es
7244	SPMarket24 - SPMarket24 Ltd. (https://www.spmarket24.com/)			
7245	CMX Market (clone) - Newtraders Holdings Ltd. (https://www.cmxmarket.com/)			
7246	IForexgain	Financial Conduct Authority	9/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7247	Primecap / Primecap.io			
7248	Fitrex / Irkasio Holdings Ltd.	Financial Conduct Authority	9/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7249	CFDS Market			
7250	CFI HK Group (Clone of FCA authorised firm)			
7251	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
7252	Octaviotradefx and Galore Pro (website https://octaviotradefx.com)			
7253	Itn Solutions LLC (website https://galore.pro and its page https://trading.galore.pro)			
7254	Finanza-Invest (website www.finanza-invest.com)			
7255	Billion Forex Ltd (website https://billionforex.com)			
7256	HBCMarket Ltd and Zentrale Zahlstelle Ltd (website www.hbc-marketsfx.com)			
7257	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
7258	Star Bonds	Financial Conduct Authority	9/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7259	New Bond Deal			
7260	Compare-investment-options.com			
7261	compareinvestments.uk	Financial Conduct Authority	11/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7262	www.centreeuropeinvest.com	Commission de Surveillance du Secteur Financier (Luxemburg)	12/2/2021	-
7263	Itrade Invest	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7264	Infinity Financial Services (clone of FCA authorised firm)			
7265	Financial Resident	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7266	Finetero Trading Ltd.	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7267	Sports Index			
7268	Instaloan Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7269	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
7270	Phemex	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7271	Fidel Asset Limited (clone of UK registered company)	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7272	Finco Group/ Finco Kredit (Clone)	Central Bank of Ireland	12/2/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7273	Swift Finances/ Swift Finance UK (Clone)			
7274	United Asset Finance Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7275	bonds-invest.com	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7276	New bond deals			
7277	find-your-investments.com			
7278	Top Bond Invest	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7279	Financial Services Redress (UK) Ltd.	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7280	TradersPros	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7281	Ark Management	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7282	Wyelands Bank (clone of FCA authorised firm)	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7283	Fino Capital	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7284	Trade Toss	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7285	www.ciplopartners.com	Commission de Surveillance du Secteur Financier (Luxemburg)	15/2/2021	-
7286	Wave Makers LTD (IQCENT), https://www.iqcent.com/	Comissão do Mercado de Valores Mobiliários, Portugal	15/2/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
7287	Makerun Corp. (RACEOPTION), https://raceoption.com/			
7288	www.bancredeluxembourg.com	Commission de Surveillance du Secteur Financier (Luxemburg)	16/2/2021	-
7289	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
7290	Directafx Ltd Group and Directafx Limited (website www.directafx.com)			
7291	Gb Trade Fx (website https://gbtradefx.com)			
7292	Globalcfd Ltd. and D&D Venture Project Ltd. (website www.globalcfd.co);			
7293	MarketsCFDs (website https://client.marketcfx.com)			
7294	Itradersfx Ltd. (website www.itradersfx.com)			
7295	Plus One Ltd (website www.marketcfd.com)			
7296	The National Investment Guide			https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7297	Finance and Service Limited	Financial Conduct Authority	17/2/2021	ers/unauthorised-firms-individuals
7298	Good investment advisor group	Financial Conduct Authority	17/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7299	Bit Trading a trading style of ABA Exchange	Financial Conduct Authority	17/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7300	Payday Zoo	Financial Conduct Authority	17/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7301	List of non approved domains	Cyprus Securities and Exchange Commission	18/2/2021	https://www.cysec.gov.cy/en-GB/complaints/non-approved-domains/
7302	SPT Media LLC (https://www.sptoro.com)	Comisión Nacional del Mercado de Valores (Spain)	18/2/2021	www.cnmv.es
7303	https://leoninv.com			
7304	www.autocripto.com			
7305	Cryptoseñales (https://cryptosenales.com/es/)			
7306	Pospix / Bitpix (www.pospix.com)			
7307	Deal Trade Inc. Ltd. (https://dealtrade.io/)			
7308	Seabreeze Partners Ltd. (https://profitassist.io/es/)			
7309	Iamexchange OU (https://imcoinproject.com/es/)			
7310	www.koloonia.com			
7311	https://koolcoin.io			
7312	Teredo Group Ltd. (https://kryptohaus.com/es/)			
7313	PrimoTrade	Financial Conduct Authority	18/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7314	IroneFX	Financial Conduct Authority	18/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7315	Comparebondrates.com	Financial Conduct Authority	18/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7316	ChaseBis Limited (clone of FCA authorised firm)	Financial Conduct Authority	18/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7317	Republicloans / Republic Loans			
7318	Oracle Legal Ltd.	Financial Conduct Authority	18/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7319	www.obeche-invest.com	Commission de Surveillance du Secteur Financier (Luxemburg)	18/2/2021	-
7320	www.access-sa.net			
7321	www.oceangrouppcapital.co.uk	Commission de Surveillance du Secteur Financier (Luxemburg)	19/2/2021	-
7322	EU Markets (clone of an FCA Authorised Firm)	Financial Conduct Authority	22/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7323	www.luxfingroup.com	Commission de Surveillance du Secteur Financier (Luxemburg)	23/2/2021	-
7324	Global Pro Trader Ltd.	Austrian Financial Market Authority	23/2/2021	-
7325	Coinsoft and VC Management LLC			
7326	FXT Brokers			
7327	Dundee Wealth Management AG			
7328	Solutions Markets/Kiqiwk Holdings Intl Limited			
7329	Cryptofundfx Ltd.			
7330	Wexness Banc / Gozala Enterprise Ltd.			
7331	FXOptexGroups Global Ltd.			
7332	MM Capital Group Ltd.			
7333	Fantex / Felicity Group Ltd.			
7334	FX Global Suisse / MC Experts Ltd.			
7335	Appletrade Ltd.			
7336	Traidnig Monsters co. Ltd. / Trading monsters SL			
7337	Tradergy / Interactive Solutions Limited			
7338	Advanced Software Solutions Ltd.			
7339	BTC-Markets / Sunstar Holdings Ltd.			
7340	FX-Leader Ltd.			

7341	KapitalFX			
7342	Karello D Buro LLC			
7343	Expertise Trader Ltd.			
7344	Intertrades FX Ltd.			
7345	Lollygag Partners Ltd. (https://leveltrade.io/?lang=es/)			
7346	https://polymetalinternationalinvestment.com/			
7347	Wam-Capital - Gabioni Ltd.(www.wam-capital.co)			
7348	Premium Finance Solutions Ltd. (https://4xpremium.com/ The Forex Premium)	Comisión Nacional del Mercado de Valores (Spain)	23/2/2021	www.cnmv.es
7349	Aurea Capital Markets LLC (https://aureacapitalmarkets.com/)			
7350	Bitgenises (www.bitgenises.com/)			
7351	Bouvest (https://bouvest.com/)			
7352	ExecutiveProFX - Bali Limited - Elite Property Vision Ltd. (https://www.executiveprofx.com)			
7353	Fair Finances (clone of FCA authorised firm)			
7354	Intesa Sanpaolo S.p.A., and Intesa Sanpaolo Private Bank (Clones of FCA authorised firms)	Financial Conduct Authority	23/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7355	Fixed Income Bonds	Financial Conduct Authority	24/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7356	Adam & Company (Clone of FCA authorised firm)	Financial Conduct Authority	24/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7357	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
7358	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
7359	Empirecfid Limited (www.empirecfid.com)			
7360	Empire Capital LLC (website https://27proquote.com)			
7361	Kiqiwk Holdings Intl Limited (website www.solutionsmarkets.io);	Commissione Nazionale per le Società e la Borsa (Italy)	24/2/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe

7362	HB Enterprises OU and Fina Holding Incorporated (www.forexone.co , https://client.forexone.co)			
7363	Best2Invest	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7364	EIS Investments	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7365	Secure UK Bonds	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7366	letscomparebonds.co.uk	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7367	Compare Fixed Bonds			
7368	City Bond	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7369	Find a Fixed Rate	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7370	GROUP-OpenBK (clone) (https://market.openbk-online.com/login)			
7371	Insta-Trading / Protiviti Group LTDNSTA-Trading / Protiviti International EOOD (https://www.insta-trading.com/)	Comisión Nacional del Mercado de Valores (Spain)	2/3/2021	www.cnmv.es
7372	EuroFX - Donnybrook Consulting Ltd. (https://eurofx.trade)			
7373	Blackbird Solutions Inc.	Authority for the Financial Markets (Netherlands)	2/3/2021	-
7374	Fin-Toward			
7375	Bond Market	Financial Conduct Authority	2/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7376	UK Interest Rate Comparisons			
7377	The Best Bond Rates	Financial Conduct Authority	3/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7378	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			
7379	Swiss Management Corporation Ltd (https://fx24.one)						
7380	Expertsystemsfx (client.expertsystemsfx.com)						
7381	FXOptexGroups / FxOptexGroup (https://fxoptexgroups.com https://client.fxoptexgroups.com)						
7382	Italiano Invest (www.italianoinvest.com)						
7383	QubitTech Corporation (website www.qubittech.dev)	Financial Conduct Authority	3/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals			
7384	Bond Rates Online						
7385	DaxKapital				Commission de Surveillance du Secteur Financier (Luxemburg)	3/3/2021	=
7386	Antares (www.antares.trade)				Financial Services and Markets Authority (Belgium)	4/3/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7387	bondhubuk				Financial Conduct Authority	4/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7388	NationalISA Review Centre						
7389	Capital market search						
7390	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			
7391	NewTraders Holding Ltd. (www.toltechfx.co)						
7392	Zurich Invests Ltd. e ZH Companies BNK Ltd. (www.zurichinvests.com)						
7393	TradeFCX and Fxstarpro (https://tradefcx.com)						
7394	Fxstarpro / Fxstarpro Ltd. (https://fxstarpro.com)						
7395	www.coinfxhub.com	Commission de Surveillance du Secteur Financier (Luxemburg)	8/3/2021	=			
7396	Compare Bonds Today			https://www.fca.org.uk/consum			
7397	Asset Marketing Investor						

7398	Compare and Invest	Financial Conduct Authority	9/3/2021	ers/unauthorised-firms-individuals
7399	Smarter Investing			
7400	UK Investment Search			
7401	Utis Int Limited (https://urustrade.com/)	Comisión Nacional del Mercado de Valores (Spain)	9/3/2021	www.cnmv.es
7402	Go Streams - FS International Limited (https://gostreams.io/es/)			
7403	https://ampglobalfx.com/			
7404	www.acquantum.eu/ - https://luxoramt-acquantum.com/			
7405	Analytic FX Pro (https://analyticfxpro.org/)			
7406	Cardinal FX Trade (https://cardinalfx.trade/)			
7407	Stonux Capital Ltd. (www.stonux-capital.com)			
7408	Fxactiv (https://fxactiv.io/es)			
7409	SwiftFXbitrade Ltd. (https://swiftfxbitrade.com/)			
7410	FX Winning Limited (https://fxwinning.net/)			
7411	MagKing Forex Limited	Authority for the Financial Markets (Netherlands)	9/3/2021	-
7412	Universal Asset Management			
7413	International Invest Group	Commission de Surveillance du Secteur Financier (Luxemburg)	10/3/2021	-
7414	SENJ Limited (Seychelles) / Mortgagefree / Natural Justice / Sovereign Reserve	Financial Conduct Authority	11/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7415	UK Investment Finder	Financial Conduct Authority	12/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7416	Grown Capital			
7417	Live Markets			
7418	2021 Income Bonds			
7419	HE Global Investments			
7420	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
7421	Leading Lends (clone)			
7422	Direct Lends (clone)			
7423	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

7424	UK Market Comparison	Financial Conduct Authority	13/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7425	https://sirioc.com	Comisión Nacional del Mercado de Valores (Spain)	15/3/2021	www.cnmv.es
7426	Finex Group Ltd. (https://exfinances.com , https://xfinances.com)			
7427	Bitcoin Rejoin (https://bitcoinrejoin.io/es/)			
7428	EMBI Educacion Y Excelencia SL (www.embiexcellence.com)			
7429	www.fil-lux.com	Commission de Surveillance du Secteur Financier (Luxemburg)	15/3/2021	-
7430	Bitcoin Loophole (www.bitcoin-loophole.io)	Financial Services and Markets Authority (Belgium)	15/3/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7431	Idées Placement			
7432	Yuan pay app (group)			
7433	4TFX (www.4tfx.io)			
7434	Binvesting (www.binvesting.com)			
7435	BitStarMarkets (www.bitstarmarkets.com)			
7436	BTC Brokerz (www.btcbrokerz.com)			
7437	Capitalfx (www.capitalfx.co)			
7438	Finexics (www.finexics.com and www.finexics.io)			
7439	Global Alliance (www.glballiance.com)			
7440	Mynetcoin (www.mynetcoin.net)			
7441	Quantbitex (www.quantbitex.com)			
7442	STR Capital (www.str-capital.com)			
7443	Tradezmarket (www.tradezmarket.com)			
7444	UnixBroker (www.unixbroker.com)			
7445	XTRgate (www.xtrgate.com)			
7446	European Capital Partners (Luxembourg) S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	16/3/2021	-
7447	UK Investment Options	Financial Conduct Authority	18/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7448	PB Specialist Group			https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7449	UK Foundation Bonds	Financial Conduct Authority	18/3/2021	ers/unauthorised-firms-individuals
7450	Ace Capital Group			
7451	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
7452	Donnybrook Consulting Ltd. (www.eurofx.trade)			
7453	Investigram Ltd. (www.investigram.com)			
7454	Fcs Technology Ltd (https://stockmarketinvest.pro and its page https://client.stockmarketinvest.pro)			
7455	findyourbonds.com	Financial Conduct Authority	19/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7456	smarterinvestingbonds.com			
7457	BLX Invest			
7458	Quick Loans Ireland	Central Bank of Ireland	19/3/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7459	Onehourloan			
7460	Fouchard Credit			
7461	Cheetah Money (Clone)			
7462	Offer Investor Yields	Financial Conduct Authority	22/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7463	UK (Property) Fixed Income	Financial Conduct Authority	22/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7464	Value Reinvestment Wealth S.L.	Comisión Nacional del Mercado de Valores (Spain)	23/3/2021	www.cnmv.es
7465	Inversión Center Inc. (Telegram Group)			
7466	Capital Pro Investments - Capitalpro-Inv Finservices Ltd. - Elite Property Vision Ltd. (https://www.capitalpro-inv.com/)			
7467	Investflow - Seabreeze Partners Ltd. (https://invest-flow.io/) (https://investflow.trade/)			
7468	EverestBTC - EverestBTC Finservices Ltd. - Elite Property Vision Ltd. (https://everestbtc.com/)			

7469	GoldencapitalFX (http://www.goldencapitalfx.com/)			
7470	NewTraders Holdings Ltd. (https://eu-markets.co , https://client.eu-markets.co)			
7471	Triton Partnership Ltd. (https://lcoinmarket.com , https://client.lcoinmarket.com)	Commissione Nazionale per le Società e la Borsa (Italy)	23/3/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7472	Evolution Markets Ltd. (http://marketseco.com)			
7473	www.trsmarkets.com	Commission de Surveillance du Secteur Financier (Luxemburg)	24/3/2021	-
7474	https://market.banif-bc.online/	Comissão do Mercado de Valores Mobiliários, Portugal	26/3/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
7475	Fixed Income Solutions	Financial Conduct Authority	26/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7476	www.nexgenpartners.co.uk	Commission de Surveillance du Secteur Financier (Luxemburg)	26/3/2021	-
7477	www.vicotoris.com			
7478	High Net Bonds			
7479	Compare Bonds UK			
7480	UK Bond Street			
7481	Best UK Bonds	Financial Conduct Authority	26/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7482	FTI Limited (clone)	Central Bank of Ireland	26/3/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7483	Trading Jar (www.tradingjar.com , https://www.tradesjar.com , https://www.facebook.com/jamestradingjar/ , https://www.instagram.com/jamestradingjar/ , https://twitter.com/jamestradingjar			

7484	David Soares (https://www.globalyouthtrading.com/ www.wevesting.com, https://www.instagram.com/davidgyt/ https://www.instagram.com/wevesting/ and the entity Juventude Global, LDA.	Comissão do Mercado de Valores Mobiliários, and Portugal	29/3/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
7485	BDS Markets			
7486	Alpha Connect Capital France – www.accfrance.com			
7487	Dutch Options & Futures institute BV – https://www.dofin-bv.com			
7488	Global Multi Trade – www.globalmtcorp.com			
7489	ITM IMMO LOG			
7490	International Financial Advisers – www.robingregory-ifa.com and https://occxpng.1e-gtwsjdnqj7msc-1-3dbtwdnfgq.com	Financial Services and Markets Authority (Belgium)	29/3/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7491	Omicron SCPI – www.omicron-scpi.com			
7492	Oranje Vest BV – www.oranje-bv.com			
7493	PMB Invest – www.PMB-invest.com			
7494	Themis Patrimoine			
7495	UI Group (https://u-i-group.com/)			
7496	Clity FX Capital - Turtle Capital Ltd. (https://cityfxcapital.com/)			
7497	C Trust (https://ctrust.co/es/)			
7498	GU Arex (https://guarex.com/es/)			
7499	Bitcoin Champion (https://bitcoin-champion.com/)			
7500	ClassicFX-24Trade (UK) Limited (www.classicfx24trade.com)			
7501	https://dealfx.net/			
7502	Pacific Union Limited (https://es.puprime.com/)			
7503	Topindex - Penelope Partnership Ltd. (https://topindex.co)	Comisión Nacional del Mercado de Valores (Spain)	30/3/2021	www.cnmv.es
7504	https://bluetradesfx.com/			

7505	Cryptocashsignals/Cryptocashbusiness			
7506	Forex Al Milimetro (Telegram group) (https://t.me/Forex_al_milimetro - https://www.facebook.com/groups/198391691453180/)			
7507	www.stanfordfinancegroup.com			
7508	www.btcswing.com			
7509	Crypto Infuse Ltd. (www.cryptoinfuseusa.com)			
7510	Gemini Option Ltd. (https://geminioption.com/)			
7511	https://stn-capitals.com/			
7512	www.gwp-conseil.com	Autorité des Marchés Financiers (France)	30/3/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
7513	itmehpad.com			
7514	lamaisonlivreo.com			
7515	petrus-conseil.com			
7516	placementsfaciles.fr/container			
7517	rubis-patrimoine.biz			
7518	st-conseils.com			
7519	74invest.com			
7520	Compare Best Investment	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7521	Compare Bonds to Invest			
7522	Compare UK Investments	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7523	UK Elite Bonds	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7524	Bond Guides	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7525	uk-investment-search.org.uk	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7526	KBS Capital Markets Ltd. (www.swisspremiumfx.com https://my.swisspremiumfx.com)			
7527	Terratech Ltd. (www.bimfx24.co and www.eurtrade24.com)	Commissione Nazionale per le Società e la Borsa (Italy)	31/3/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7528	Lollygag Partners Ltd. (https://finocapital.io)			
7529	Widdershins Group Ltd. (https://24fintime.io)			
7530	Overton's International			
7531	Capital Platform (CP) International	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7532	Nordea Asset Management	Commission de Surveillance du Secteur Financier (Luxemburg)	31/3/2021	=
7533	Bond Spotter	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7534	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
7535	www.sfi-capital.com	Commission de Surveillance du Secteur Financier (Luxemburg)	1/4/2021	=
7536	Future Protect	Financial Conduct Authority	1/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7537	BondRaters			
7538	UK Investing	Financial Conduct Authority	2/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7539	Bond Comparisons UK			
7540	Compare-Property-Bonds.com	Financial Conduct Authority	6/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7541	www.cryptodeutsch.com			
7542	swisseu.de/			
7543	www.alpenfx.com			
7544	Goldstein Invest Ltd.			

7545	AgricoXQ	Austrian Financial Market Authority	6/4/2021	-
7546	Orti Group Beheer GmbH (B.V.)			
7547	ID Market Investment Capital Ltd / Tiandin Limited			
7548	Finance-21			
7549	KLDC Technical Systems (CAPWELT, Tradecenter.fm)			
7550	GooCompare	Financial Conduct Authority	7/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7551	Comparison Bond			
7552	ukinvestmentsearch.co.uk	Financial Conduct Authority	8/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7553	White Bonds			
7554	Royal Bank of Scotland, using e-mail addresses ending with '@personalrbs.com	Financial Services and Markets Authority (Belgium)	8/4/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7555	Banco Santander Totta, using e-mail addresses ending with '@stdrdepartment.com			
7556	Neo26, using the e-mail address 'access.neo26@gmail.com			
7557	First-Direct / HSBC, using e-mail addresses ending with '@firstd-private.com			
7558	BPI-Portugal, using e-mail addresses ending with '@bpi-portugal.com' and a website 'www.app-bpi-			
7559	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
7560	Bysignals (https://bysignals.pt/ , https://www.instagram.com/joaofox92/)			
7561	Budget Investments	Financial Conduct Authority	10/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7562	UK Affordable Bonds			
7563	Email Investment Group			
7564	Capital Global Markets (www.capitalglobalmarkets.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/4/2021	-
7565	Savings Connection	Financial Conduct Authority	13/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7566	www.radianinvestmentmanagement.com	Commission de Surveillance du Secteur Financier (Luxemburg)	13/4/2021	:
7567	CF Broker S.À R.L	Commission de Surveillance du Secteur Financier (Luxemburg)	14/4/2021	:
7568	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
7569	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
7570	Konstos Markets Ltd. (website www.stockcore.co)			
7571	Vita Impex Ltd (websites https://vitafx.com and https://pluton500.com)			
7572	Up Invest Finance (website https://upinvestfin.com)			
7573	Swiss-SVG Holding Ltd. (www.monfex.com)	Comisión Nacional del Mercado de Valores (Spain)	19/4/2021	www.cnmv.es
7574	Cisco Capitals España (https://ciscotrades.com/)			
7575	Emporio Global (www.emporioglobal.net/esp)			
7576	Primebit Ltd. (https://primebit.com/es/)			
7577	Finexro / Strongex Ltd. (https://www.finexro.com/)			
7578	https://www.alt-cpm.com/ (clone)			
7579	https://fxactive.net			
7580	https://bitomatic.app/ - https://bitomatic.io/			
7581	Mister Trading (www.mistertrading.es)			
7582	CFD Globe / Ilaros Group Ltd. (https://cfdglobe.com/)			
7583	Clearvest.co.uk (Clearvestbonds.com)	Financial Conduct Authority	21/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7584	MyFinanceCash (otherwise My Finance Cash)			https://www.centralbank.ie/regul
7585	Cash Credit Easy			

7586	PD Wealth Solutions (clone)	Central Bank of Ireland	22/4/2021	ation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7587	Benchmark AIF(clone)			
7588	Libor TC (clone)			
7589	Diversification Strategy Fund PLC (clone)			
7590	Edu4traders (www.edu4traders.com)	Financial Services and Markets Authority (Belgium)	22/4/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7591	SmartCapitale.fr (www.smartcapitale.fr)			
7592	Tradehouse Europe (www.tradehouseeurope.com)			
7593	Core Pay Solution Ltd (website www.sealimited.io and its pages secure.sealimited.io and trading.sealimited.io)	Commissione Nazionale per le Società e la Borsa (Italy)	23/4/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7594	CapitalEU (website www.capitaleu.com)			
7595	Astrica Ltd. (website www.market-4fx.com and its page https://client.tradecabinet.com)			
7596	MarketsFX (website www.marketseu.com)			
7597	Fund Advisor	Financial Conduct Authority	23/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7598	Best-bonds.com			
7599	Bondrateinvestments.com	Financial Conduct Authority	23/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7600	Compare Protected Rates	Financial Conduct Authority	26/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7601	Asset-Backed Bonds	Financial Conduct Authority	26/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7602	Compare My ISA			
7603	Compare ISA Today			
7604	Investment Bond Rates			
7605	UK Bonds Association			
7606	Clearvestbonds.com, Clearvest.co.uk	Financial Conduct Authority	26/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7607	FirstName.LastName@wf-gestion.fr (clone of Wells Fargo Asset Management Luxembourg S.A.)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/4/2021	-
7608	OFXB Ltd.			

7609	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
7610	EZ2GO Ltd. (website www.capitalfx.co and its page client.capital.co)			
7611	Ozava Partners Ltd. (website https://goldmanbanc.com)			
7612	Pro Star (website www.ictrades.co)			
7613	New Traders Holdings (website www.newtradersholdings-fx.com)			
7614	Trade Manager LLC / Trade Manager Total Financial Services (https://valorestm.com/esp/)	Comisión Nacional del Mercado de Valores (Spain)	26/4/2021	www.cnmv.es
7615	Finplex Group Ltd. / Finetero Trading Ltd. (www.finetero.com/)			
7616	Grey Matter Enterprise Ltd. (www.solidinvest.co)			
7617	www.forexgrowths.com			
7618	https://assetshaus.com/es/			
7619	https://fxactivetrading.com/			
7620	Tesler App (https://teslerapp.software/)			
7621	Bitcoin Code App (https://es.bitcoincode-app.co/)			
7622	Hengxin FX Capital LLC / HXI FX Financial Group (https://hexinfx.com)			
7623	The Bitcoin Code (https://thebitcoincode.software)			
7624	Bitcoin Loophole (https://bitcoinloophole.com/es/)			
7625	Wooko Global Ltd. (https://investingstate.com/es)			
7626	HF Group Ltd. (www.chelseatrust.com/es/)			
7627	www.marketseu.com/es			
7628	Pro Cash Dream Corp. S.A. (https://procashdream.com/)			
7629	www.equiti-me.com/es/ - www.equiti.com/es/			

7630	Skyecryptofx International Limited (https://skyecryptofx.com)			
7631	Compare Best Bonds	Financial Conduct Authority	27/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7632	UK Haven Bonds (https://ukhavenbonds.com/)	Financial Conduct Authority	27/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7633	Find Top Investments (http://find-top-investments.com/)			
7634	comparepropertyinvestment.net			
7635	regulatedcoveredbonds.com			
7636	compareyourisa.net			
7637	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
7638	Endotech (https://endotech.io/)			
7639	MirrorTrading International			
7640	World Markets (www.worldmarkets.com)			
7641	Trade7fx (www.trade7fx.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	27/4/2021	=
7642	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/LPS/index.cfm
7643	StockFX / Baumont Group Ltd. (www.stockfx.co)			
7644	Cláudio André (and https://www.claudioandreofficial.com/ instagram https://www.instagram.com/claudioandreofficial/)			
7645	Evomovement (https://evomovement.life/)	Financial Services and Markets Authority (Belgium)	29/4/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7646	Bruckhaus quist (www.bruckhaus-quist.com)			
7647	Daltium (www.daltium.com)			
7648	Emw capital (www.emwcapital.com)			
7649	compare-bonds-now.com	Financial Conduct Authority	4/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7650	5starinvestcompare.co.uk			
7651	bondscomparison.co.uk			

7652	ukhorizonbonds.com			
7653	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
7654	Chamberfx (website www.chamberfx.com)			
7655	Goldmanbanc, Inc. (website https://goldmans.cc)			
7656	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	-
7657	www.rivafinancialsystems.com			
7658	24onlinetradingcapitals Ltd. (https://24onlinetradingcapitals.com/)	Comisión Nacional del Mercado de Valores (Spain)	4/5/2021	www.cnmv.es
7659	International Basic Soul SL (Madrid)			
7660	Tradobit / Unicap Trade Ltd. (https://www.tradobit.com/)			
7661	Widdershins Group Ltd. (https://adamantfx.io/es/)			
7662	Notesco Limited (www.fxgiants.com)			
7663	Bliss Investment (www.bliss-investments.com)			
7664	Royal Trades (https://es.royal-trades.com/ / http://royal-trades.com/es)			
7665	Capital Group 24 / Inter Media Ltd. (https://www.capitalgroup24.com/)			
7666	Trust Millions BinaryFX (https://tmbinaryfx.com)			
7667	Decfin Ltd. / Fenix Group LLC (https://decfin.io/)			
7668	Capitalia Limited (www.tradear.com)			
7669	protectedrates2021.com	Financial Conduct Authority	5/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7670	ethicalfixedrates.com	Financial Conduct Authority	5/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7671	find-investment-bonds.com			
7672	Bitcoin Superstar			
7673	Bitcoin System			
7674	Acceptrade (www.acceptrade.com)			

7675	Antarigroup (www.antarigroup.com)	Financial Services and Markets Authority (Belgium)	5/5/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7676	CFD Advanced (www.cfdadvanced.com)			
7677	Cinda Securities (www.cinda-securities.com)			
7678	Commerce wealth (www.commercewealth.com)			
7679	Finrexo (www.finexro.com)			
7680	Finvesting (www.finvestings.com)			
7681	Galore Pro (www.galore.pro)			
7682	Horizon Invest (www.horizoninvest.cc and www.horizoninvest.io)			
7683	ICTrades (www.ictrades.co)			
7684	Ironefx (www.ironefx.com)			
7685	My Coin Elite (www.mycoinelite.com)			
7686	Northstate (www.northstate.io)			
7687	OmegaPro (www.omegaprofx.com, www.omegaproworld.site, www.omegaprotrading.com and www.omegapro.world)			
7688	Primecap (www.primecap.io)			
7689	Quantums Trade (www.quantums-trade.com)			
7690	Topdigitalcoin (www.topdigitalcoin.com)			
7691	Triton Capital Markets (www.tritoncapitalmarkets.com)			
7692	Westmark (www.westmark.com)			
7693	www.hisbonds.co.uk	Financial Conduct Authority	7/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7694	www.compareratesuk.com			
7695	www.secure.octogone-europe-sa.com	Commission de Surveillance du Secteur Financier (Luxemburg)	10/5/2021	=
7696	www.auris-prevoyance.com			
7697	www.eurostone-srio.com			
7698	3B HM Invest AS	The Financial Supervisory Authority of Norway	10/5/2021	www.fi.se/warning
7699	INVEBTC	The Financial Supervisory Authority of Norway	10/5/2021	www.fi.se/warning
7700	Starkmarkets (https://starkmarkets.io/)			
7701	https://www.goldingfx.net			

7702	Acetopfinancal / Fxpublications , Inc. / The Capital Holding LLC (http://acetopfin.com/)	Comisión Nacional del Mercado de Valores (Spain)	11/5/2021	www.cnmv.es
7703	https://www.cfxtrade.com/			
7704	https://www.eafi-gestion.com (clone)			
7705	www.myinvestmentoptions.co.uk			
7706	Rio Solar Energy	Financial Conduct Authority	11/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7707	Interlink Capital Group Ltd.			
7708	comparedbonds.uk	Financial Conduct Authority	12/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7709	bondratesuk.uk	Financial Conduct Authority	12/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7710	Seabreeze Partners Ltd. (website www.profitassist.io and its page https://webtrader.profitassist.cc)			
7711	Renaissance Invest Ltd. (website www.renaissanceinvestltd.com)			
7712	Swissqb247" (website https://swissqb247.com and its page https://client.swissqb247.com)	Commissione Nazionale per le Società e la Borsa (Italy)	13/5/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7713	ESOS International Ltd and Kadeky International SRO (website www.ainvestments.eu and its page https://trading.ainvestments.eu)			
7714	Bonds Comparison (https://bondscomparison.com/)	Financial Conduct Authority	13/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7715	Tax Free Bond (http://www.taxfreebond.net/)			
7716	Your Investment Advice	Financial Conduct Authority	14/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7717	Northern Global Funds (clone)			
7718	State Street Liquidity (clone) - www.ssl-am.com - www.sslquidity.com	Central Bank of Ireland	17/5/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7719	SPARX Funds Plc (clone) - www.sparxfunds.co.uk - www.sparxfundsuk.com			

7720	Better Fixed Rate Returns	Financial Conduct Authority	17/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7721	https://market.ebk-france.com/	Austrian Financial Market Authority	17/5/2021	-
7722	H&S Management Group or H&S Finance Consulting			
7723	Bitcoin Welt & EFV			
7724	KapitalEU			
7725	Mcgregor Trade			
7726	Ortega Invest Group			
7727	Alfacapital24.com/eu			
7728	Prime Holdings			
7729	GM Warburg Commercial			
7730	Profitstrade Ltd.			
7731	Goldfields Group			
7732	VT Group Ltd.			
7733	fixedratefinder.com	Financial Conduct Authority	18/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7734	Max ISA	Comisión Nacional del Mercado de Valores (Spain)	18/5/2021	www.cnmv.es
7735	https://acumenfinanceltd.com/			
7736	Malarkey consulting Ltd. - https://investboost.co/es/			
7737	AM Globe Services Ltd. - www.ambroker.com/es/			
7738	www.kapitaleu.com/es/			
7739	www.amegafx.com/es/			
7740	https://mxtrader.us/			
7741	AnalystQ / AnalystQ, Inc. (https://analystq.com/ - https://trade.analystq.com/)			
7742	Orio ES Group / Orion Group Ltd. (https://orionesgroup.com/)			
7743	Blue Mountain Market, SIA (https://neofinders.com/)			
7744	Teqra Holding SRL (https://teqra.com/)			

7745	Cryptomargen LLC / Smart Trade Company SA (https://forexbankla.com/)			
7746	Gloffix / Gloffix Company / Advaniq Ltd. (https://gloffix.com/)			
7747	Goldentrade (Canal De Telegram) - t.me/GoldentradeSignal2021 - t.me/tradetowintip			
7748	www.cap-international.co	Commission de Surveillance du Secteur Financier (Luxemburg)	18/5/2021	-
7749	TradeED Group Ltd. (sito internet https://luxee forex.com)	Commissione Nazionale per le Società e la Borsa (Italy)	18/5/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7750	Momentum Investment Group Ent Ltd. (website www.invest-moment.com and its page https://client.invest-moment.com)			
7751	Nab Europe Limited (sito internet www.nabeuropelimited.com)			
7752	Uniteex Inc e Demure Consulting Ltd (website www.uniteex.co and its page https://client.uniteex.co)			
7753	Donnybrook Consulting Ltd (website www.optimarket.co and page https://optimarket.trade)			
7754	myinvestmentoptions.uk	Financial Conduct Authority	18/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7755	Super Saver Rates (https://www.supersaverrates.com/)			
7756	www.fifty3management.com	Commission de Surveillance du Secteur Financier (Luxemburg)	20/5/2021	-
7757	newsletter@gateparkwayuk.com	Financial Conduct Authority	20/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7758	newsletter@armchairinvestinternational.com			
7759	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
7760	Trading Network / Wabbit Group Ltd. (https://tradingnetwork.co/)			
7761	Universal Real Properties 2021 SRL (www.bullrun.io)			
7762	Bestproducts Ltd. (www.finbinance.com)			

7763	Green Trade Capital Ltd. (www.greentradecapital.com)			
7764	Revena Capital Trading Company SL (https://revenacapital.com)			
7765	SwissfutureFX (https://swissfuture-fx.com/)			
7766	Future Energy Fund	Financial Conduct Authority	25/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7767	What Bond			
7768	Check a Bond			
7769	Tremisa Ltd. (https://abbinvest.com)	Commissione Nazionale per le Società e la Borsa (Italy)	26/5/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7770	Tradixa Ltd. (www.tradixa.net)			
7771	E-Planet Trade (https://eplanettrade.com and page https://trade.eplanettrade.com)			
7772	Beradora Ltd. (https://timarkets.com and page https://accounts.timarkets.com)			
7773	Bolton Holding Limited and Bolton First Credit Limited (www.bfclcoin.com)			
7774	Niwix Limited (www.niwix.org)	Financial Conduct Authority	26/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7775	Compare Rates UK			
7776	Investment Compare			
7777	Fixed Rates Finder			
7778	Investment Comparison Online			
7779	www.alphaonecm.com	Commission de Surveillance du Secteur Financier (Luxemburg)	27/5/2021	-
7780	Money Promotion Supermarket (https://moneypromotionsupermarket.com)	Financial Conduct Authority	28/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7781	Money Saving Rates UK			
7782	Cash Pension	Financial Conduct Authority	28/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7783	Potcoin FX	Central Bank of Ireland	28/5/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7784	Osaka Matsui Management T/A OMM Holdings			
7785	Skyline Limited (https://skylineprofits.co.uk)			

7786	Keyfunders / Paramount Holdings LLC (https://keyfunders.io/)	Comisión Nacional del Mercado de Valores (Spain)	1/6/2021	www.cnmv.es
7787	B4UGlobal / B4U Global / B4U Group of Companies, SL / Karsan Broker, SL (https://b4uglobal.com/)			
7788	RCR INV. 89-90 S.L. (https://www.rcrinv8990.com)			
7789	Bureau Limited (https://bureaulimited.ltd/)			
7790	Widdershins Group Ltd. (https://cfbroker.io/es/)			
7791	Cheonan International Ltd. (https://www.cheonan.uk/en/index.html)			
7792	Eleven Trading (https://eleven-trading.com/)			
7793	Harmonte Group LLC (https://finexics.com)			
7794	Innovasjon og Eiendom AS (previously Miris Eiendom AS) (https://miris.no/)	The Financial Supervisory Authority of Norway	1/6/2021	www.fi.se/warning
7795	www.compare-best-isa.com	Financial Conduct Authority	2/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7796	www.search-uk-investments.co.uk			
7797	www.bit-flyer.com and www.bitflyerex.net	Commission de Surveillance du Secteur Financier (Luxemburg)	3/6/2021	-
7798	Saving Search (https://savingsearch.com)	Financial Conduct Authority	3/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7799	Better Rates Ltd. (https://findyourfixedrate.com)			
7800	Safe Bonds UK (https://safebondsuk.com)	Financial Conduct Authority	4/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7801	Bondary (bondary.co.uk)	Financial Conduct Authority	4/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7802	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
7803	S.P. Inc (website www.quantumfx.eu and its page https://client.bbgroupfx.site)			
7804	Digital Exchange Limited and Securex Plus Solution EOOD (website www.dgxlimited.io)			
7805	Think Market 247 Ltd and RL Ltd (website https://thinkmarket247.net and its page https://trade.thinkmarket247.net)			

7806	Finlay (website https://finlay.world and its pages https://finlay.live and https://webtrader.finlay.live)			
7807	Clearvest.Net (http://clearvest.net/)			
7808	Propifi Capital Limited (https://www.propifi.investments/invest-in-propifi-gem-bond , https://www.propifi.investments/)	Financial Conduct Authority	7/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7809	Okanagan Cultivators (https://regulatedipo.co.uk)			
7810	Compare Fixed Investment	Financial Conduct Authority	7/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7811	Evolution Markets Ltd. / Evolution MarketsLtd. / Evom-Ltd. / Evom-Ltd. Group (https://evom-ltd.com/)			
7812	Aviva-Arb (https://aviva-arb.com/)	Comisión Nacional del Mercado de Valores (Spain)	8/6/2021	www.cnmv.es
7813	Summa Pips / DMF Markets Ltd. (https://summapips.com/)			
7814	www.octigon.net			
7815	Ronghan Invest / Ronghaninvest Limited (https://ronghaninvest.com/)			
7816	Blumanstock Limited			
7817	CF Broker SARL	Austrian Financial Market Authority	9/6/2021	=
7818	Elcurrency Global Limited / Hello Technology Ltd			
7819	Preqster Ltd. (website www.pips500.com and its page https://my.pips500.com)			
7820	Trade Action Ltd and TradeSaction Ltd (website and its page https://accounts.tradesaction.com)	Commissione Nazionale per le Società e la Borsa (Italy)	10/6/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7821	Libortrading Ltd e LiborTC Ltd (website and its page https://client.libortrading.com)			
7822	Astrica Ltd. (website www.vipforexpro.com)			
7823	Orobanc and Equal Target Ltd. (website https://orobanc.com)			

7824	Highest Fixed Rate Bonds (www.highestfixedratebonds.com)	Financial Conduct Authority	14/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7825	https://eufm.eu	Comisión Nacional del Mercado de Valores (Spain)	15/6/2021	www.cnmv.es
7826	All Financial Trading / UAB Bensela (https://www.allfinancialtrading.com/ https://webtrader.allfinancialtrading.com/)			
7827	EU Trade Ltd. (https://eu-trade4u.com/)			
7828	Preitz Capital Investment, SL (www.jmgtradingmarkets.com)			
7829	https://antares.trade/			
7830	bestbondsandsavings.com	Financial Conduct Authority	15/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7831	"Name.Surname@asteoluxembourg.com" and "Name.Surname@asteo-luxembourg.com"	Commission de Surveillance du Secteur Financier (Luxemburg)	17/6/2021	-
7832	http://wh-luxembourg.com	Commission de Surveillance du Secteur Financier (Luxemburg)	17/6/2021	-
7833	Akita Michinoku Capital	Central Bank of Ireland	18/6/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7834	Sweuk Consulting/Sweuk Consultancy Limited			
7835	Ellison Partners			
7836	HavenFort Capital			
7837	Marketrip			
7838	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
7839	AcadianAm Ltd (website www.aca-asset.com and its page https://accounts.aca-asset.com)			
7840	Gb Trade Fx (website https://gbtradefx.co.uk and its page https://gbtradefx24.co.uk)	Financial Conduct Authority	22/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7841	searchinvestments-uk.com			
7842	helpvest.co.uk			
7843	highestfixedrates.com			
7844	www.invesco.group	Commission de Surveillance du Secteur Financier (Luxemburg)	23/6/2021	-
7845	http://bond-comparison.net/			https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7846	Ethical Fixed Rate Returns (www.ethicalfixedratebonds.com)	Financial Conduct Authority	23/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7847	Linkcentra.com			
7848	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
7849	Lacari Group Ltd. (website https://fxcapitalize.com)			
7850	Hcm Group (website https://hcmgroupfx.com and its page https://my.tradingroomstar.com)			
7851	Lead Secure Ltd. (website https://fxdirect.co)			
7852	Leverit Panama Sa/Sirio Compliance Trust (website https://sirioc.com and https://sirioc.com/backoffice/web)			
7853	www-cap-de-France.com	Financial Services and Markets Authority (Belgium)	25/6/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7854	www.st-conseils.com			
7855	best-uk-isa.com	Financial Conduct Authority	28/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7856	fixedrate-return-isa.net			
7857	Alpha Patrimoine S.A. / Alpha Patrimoine Solution	Commission de Surveillance du Secteur Financier (Luxemburg)	28/6/2021	
7858	www.capital-container.com			
7859	www.cave-aminvest.com			
7860	www.iam-invest.com			
7861	www.ma-cave.net			
7862	www.multifond-cap.com			
7863	placement-vins.com/investir-vignoble			
7864	platform.eurostrat-finances.com/fr/admin/login			
7865	Sinclair Upton Capital Management			
7866	www.24trading.co			
7867	www.amegafx.com/fr			
7868	www.app-trader.biz			
7869	www.astrahorizon.com			
7870	www.btcusdtbank.com			
7871	www.dmadirectab.com			

7872	www.eufm.eu	Autorité des Marchés Financiers (France)	28/6/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
7873	www.everestbtc.com			
7874	www.exfinances.com			
7875	fr.investigram.com			
7876	www.fxcm-group.io			
7877	www.lplcapital.eu			
7878	www.mangroupfx.com			
7879	www.marginelite.com			
7880	www.primexbt.com			
7881	www.puprime.com			
7882	www.thebesttrader.io			
7883	www.tradeviewforex.com			
7884	www.u-i-group.com			
7885	www.aroxcapital.com			
7886	www.bitcoin-champion.com			
7887	www.cmccapital.net			
7888	www.lhk-group.com			
7889	www.newcfd.com			
7890	securedailywealth.com/bitcoinpro/			
7891	securedailywealth.com/the-bitcoin-era/			
7892	Zero Markets LLC (www.zeromarkets.com/es/)			
7893	Alfa Assets Group Limited (https://alfa-assets.com/)			
7894	Axis Capital Group / Olympus Investment LLC (https://axiscapitalgroup.uk/es/)			
7895	Experia Markets Ltd. (https://experiamarkets.com)			
7896	Financial Trading Advisors Corporation (https://ftalatin.com/)			
7897	Gensminers Company Ltd. (www.gensminers.com)			
7898	Helogen Limited (www.helogenlimited.com)			

7899	Mega Trade Station Group (https://megatradestation.com/)
7900	Phemex Limited (https://phemex.com/es)
7901	https://scalacp.com/
7902	Trademetar Company Ltd. (https://trademetar.com/)
7903	Alltrades (https://alltradesfx.com)
7904	Coinprofit24hrs Limited (https://coinprofit24hrs.com/)
7905	SLN Development Ltd. (https://finexico.com/es/)
7906	Fundiza Ltd. (https://es.fundiza.com/)
7907	Globe Pro Limited (http://globepro.com)
7908	https://hqtrade.io/es/home-es/
7909	https://kriptofuture.com/
7910	Metrotrade Company Limited (www.metrotrade.com/)
7911	https://primecap.io/
7912	https://stockdale-street.com/
7913	https://ae-capital.com.mx/
7914	www.aroxtradeasset.com/
7915	Dax Kapital (https://daxkapital.com/)
7916	VT Group Ltd. (https://finotive.net/es/)
7917	Goeverups (https://goeverups.co https://accounts.goeverups.co/)
7918	Ideal FX Exchange (https://idealfxexchange.com/)
7919	LG Forex Platform (https://lgforex.online)
7920	Mirollex LLC (https://mirollex.com/es/)
7921	Quotex Ltd. / Awesomo Ltd. (https://quotex.io/es/)
7922	Widdershins Group Ltd. / Winmarket (https://suprtrade.io/es/)
7923	Zanetti Studio / Studio Zanetti (https://zanetti-studio.com/)

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7924	fixed-rate-finder.com	Financial Conduct Authority	28/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7925	24Quest (https://twentyfourquest.com/)	Financial Services and Markets Authority (Belgium)	30/6/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7926	BKR-Investbank (https://bkr-investbank.com/)			
7927	Credit Horizon (https://credit-horizon.com/)			
7928	Direct Golden Bank (https://www.direct-golden.com/)			
7929	Successful Kredit (https://successful-krediet.com/)			
7930	bond.invest-compare.com	Financial Conduct Authority	30/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7931	Royal State Bank (www.royalstatebank.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	1/7/2021	-
7932	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
7933	La Franco-Suédoise d'investissement (www.franco-suedoise-investissement.fr)			
7934	Ethical Savings (www.ethical-savings.com)			
7935	Search Fixed Rate ISA (www.search-fixedrate-isa.net)	Financial Conduct Authority	5/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7936	Best Isa Finder (www.best-isa-finder.net)	Financial Conduct Authority	5/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7937	Compare investments (www.compareinvestments.co.uk)	Financial Conduct Authority	5/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7938	Bright Loans Ireland	Central Bank of Ireland	6/7/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7939	Flying Hummingbird (https://www.flyingpro.online/ https://www.fhbinvest.com/en)	Comisión Nacional del Mercado de Valores		
7940	Platinex / Lithe Group Ltd. (https://platinex.co/)			

7941	www.millenniumcryptoworld.com	(Spain)	6/7/2021	www.cnmv.es
7942	Qubitlife (https://qubit.life/)			
7943	Widdershins Group Ltd. (https://octofinance.io/es/[clone])			
7944	www.signals4life.com			
7945	ethicalsavingsoptions.com	Financial Conduct Authority	7/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7946	FixedRateReturnInvestment	Financial Conduct Authority	9/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7947	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
7948	Fxgbp Markets (website https://fxgbpmarkets.com)			
7949	Maxinvesto" (website www.maxinvesto.com and its page https://secure.maxinvesto.com)			
7950	Bitengecko (www.bitengecko.com)	Financial Services and Markets Authority (Belgium)	9/7/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7951	CryptoMatex (www.cryptomatex.com)			
7952	Deltamarket (www.deltamarket.net and www.deltamark.net)			
7953	Eiro-group (www.eiro-group.com)			
7954	EuroStandarte (www.eurostandarte.com)			
7955	Finetero (www.finetero.com)			
7956	FXCT Investments (www.fxctinvestments.com)			
7957	Goldenrodfx (www.goldenrodfx.com)			
7958	Kapitalfx (www.kapitalfx.de and www.kapitalfx.ch)			
7959	Profxmarket (www.profmarket.eu) (cloned firm)			
7960	Riva financial systems (www.rivafinancialsystems.com)			
7961	Tradergy (www.tradergy.io)			
7962	TradeVtech (www.tradevtech.com)			
7963	United asset finance limited (www.united-asset-finance.com) (cloned firm)			

7964	fixed-uk-bonds.com	Financial Conduct Authority	9/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7965	BestBonds-uk.net	Financial Conduct Authority	9/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7966	investments-comparison.net			
7967	Fixed Rate ISA Compare			
7968	ISA-Comparison.net			
7969	fixedrate-isa-comparison.net			
7970	search-fixedrate-bond.net			
7971	Grandefex" (website: www.grandefex.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/7/2021	-
7972	www.primecryptocapital.com			
7973	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
7974	https://best-investment-finder.com/	Financial Conduct Authority	12/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7975	https://fixed-income-investor.com/			
7976	http://search-fixedrate-investment.com/			
7977	Hardson Becker Global (www.hardson.com)	Austrian Financial Market Authority	12/7/2021	-
7978	RichmondSuper (https://www.richmondsuper.com)			
7979	WS Consulting LLC (https://ws-consulting.com/)			
7980	Edufintech (www.edufintech.org)			
7981	ULAC Global Finanzen (www.ulacglobalfinanzen.com)			
7982	Mountain Wolf (www.mountainwolf.com)			
7983	KG Finances (www.kg-finances.com)			
7984	https://compare-isa-market.com/	Financial Conduct Authority	13/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7985	https://compare-my-isa.com/			
7986	https://fixedrate-return-bond.net/			

7987	Paisfinance Investing Ltd. (https://www.paisfinance.com)	Comisión Nacional del Mercado de Valores (Spain)	13/7/2021	www.cnmv.es
7988	Etrades800 (https://www.etrades800.com - https://client.etrades800.com/)			
7989	Tu Dinero Inteligente (https://tudinerointeligente.com/)			
7990	Fischer Partners / Fischer Partners Group / FIPT (https://fipt.se/)			
7991	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
7992	Donnybrook Consulting Ltd. (website www.optimarket.cc)			
7993	Scintilla Enterprise Ltd. (website https://solidstocks.co and its page https://client.solidstocks.co)			
7994	compare-uk-investment.com	Financial Conduct Authority	14/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7995	ethicalfixedratesavings.com			
7996	HSBC Private Bank (Luxembourg) S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	15/7/2021	-
7997	search-best-isa.com	Financial Conduct Authority	15/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7998	thebestinvestmentrates.co.uk			
7999	bestbondscompare.com			
8000	search-best-bond.com	Financial Conduct Authority	19/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8001	www.ainainvestment.com	Commission de Surveillance du Secteur Financier (Luxembourg)	20/7/2021	-
8002	Vanki Trading (https://vankitrd.com/)			
8003	https://empirecryptfx.com			
8004	FX Expert Trade (www.fxexperttrade.com/)			
8005	Investorexpro (https://investorexpro.com/ - https://trade.investorexpro.com/)			

8006	Profited Trade Signals (https://profitedtradesignals.com)			
8007	United Kingdom Investments (https://www.ukinvest.trade/)			
8008	Brooks Invest Ltd. (https://brooksinvest.ltd/)	Comisión Nacional del Mercado de Valores (Spain)	21/7/2021	www.cnmv.es
8009	Emprendedores VIP / EVIP (https://emprendedoresvip.com/)			
8010	Donnybrook Consulting Ltd. (https://ofxb.io/)			
8011	Whitebird Ltd. / CAS Capitals Ltd. (https://invest-sigma.biz)			
8012	Bull Street FX (www.bullstreetfx.com)			
8013	First Notch Trading (https://firstnotchtrading.com/)			
8014	ING Capital Group Inc. (https://ing.capital/es)			
8015	www.prime-option.net			
8016	Contractor Finance	Financial Conduct Authority	22/7/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
8017	bestcompare-ukinvestments.com	Financial Conduct Authority	23/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8018	uk-best-isa.com			
8019	checkupmyrates.com	Financial Conduct Authority	23/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8020	topisadeals.com			
8021	comparisonisa.com			
8022	findmybond.com			
8023	investnowuk.co.uk			
8024	bondratechecker.com	Financial Conduct Authority	26/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8025	ethicalbondrates.com			
8026	https://ixinversors.net/	Comisión Nacional del Mercado de Valores (Spain)	27/7/2021	www.cnmv.es

8027	best-isa-comparison.com	Financial Conduct Authority	27/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8028	www.lunav-invest.com	Commission de Surveillance du Secteur Financier (Luxemburg)	28/7/2021	-
8029	www.top-isa-comparison.com	Financial Conduct Authority	29/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8030	www.best-isacomparison.com	Financial Conduct Authority	29/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8031	www.rdf-investissement.com	Commission de Surveillance du Secteur Financier (Luxemburg)	30/7/2021	-
8032	getyourisa.com	Financial Conduct Authority	2/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8033	getyourbonds.com			
8034	Mybondinvestor	Financial Conduct Authority	2/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8035	MyISACheck			
8036	https://comparisonbonds.com/	Financial Conduct Authority	2/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8037	https://eis-investor.co.uk/			
8038	https://fixedratesuk.com/			
8039	https://theukbondmarket.com/			
8040	Insuredplus Ltd. (https://insuredplusltd.com)	Comisión Nacional del Mercado de Valores (Spain)	3/8/2021	www.cnmv.es
8041	Encoretrade Limited (https://encoretrade.ltd/)			
8042	Kelburn Villa Investments Limited (https://kelburninvestment.com)			
8043	Capital Forex, S.L.			
8044	https://www.eurextrade.xyz/			
8045	Sungate Investment AG (https://sungateinvestment.com/)			
8046	Cardinal Holdings Ltd. (https://cardinalholdingsltd.com)			
8047	Fad Investment Ltd. (https://fadinvestment.com)			
8048	Widdershins Group Ltd. (https://toptrade.group/es/)			

8049	Gestión Y Asesoramiento Personal Y Empresarial, SL			
8050	www.vtmarkets.com/es/			
8051	www.directrader.com/			
8052	www.the-best-isa-comparison.com	Financial Conduct Authority	3/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8053	www.checkinvestments.com	Financial Conduct Authority	3/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8054	https://comparemybond.com/	Financial Conduct Authority	5/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8055	http://ethicalfixedbondrates.com/			
8056	http://ukinvestmentcompare.com/			
8057	https://fixedratesavingsandbonds.com/			
8058	Secure Bond UK (https://www.securebond.co.uk/optin1628317019330)	Financial Conduct Authority	18/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8059	Savings Supermarket (https://savings-supermarket.com/)			
8060	Growth Finder (www.growthfinder.co)			
8061	bestisaratess2021.com			
8062	Binance Group (www.binance.com)			
8063	Evergo Ltd. (website www.4x-trade.com and its page https://client.tradefiled.com)			
8064	Trade Action Ltd (website https://trades-action.com and its page https://accounts.trades-action.com)			
8065	Nab Europe Limited (website www.nabinv.com)			
8066	Fx24 Investment Ltd (website www.fx24.live and its page https://my.fx24.live)			
8067	Fantex (website https://www1.fantex.co, URL https://fantex.co and its page https://webtrader.fantex.co)	Commissione Nazionale per le Società e la Borsa (Italy)	18/8/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe

8068	Cfxdtrade Limited and Handelfx (website https://cfxdtrade.com)			
8069	Aca-Asset Limited (website https://2amltd.com and its page https://accounts.2amltd.com)			
8070	Mellifluous Group Ltd (website https://neomatic.co and its pages https://webtrader.neomatic.co and https://client.neomatic.co)			
8071	Wirexinvest Invest Ltd and Wirex Uab (website www.wirexinvest.com)			
8072	Bybit Fintech Limited (www.bybit.com)	Comisión Nacional del Mercado de Valores (Spain)	21/8/2021	www.cnmv.es
8073	https://financiarresident.com			
8074	Invictus Capital / Invictus Capital Financial Technologies (https://invictuscapital.com)			
8075	https://marketseufx.com/es			
8076	Seabreeze Partners Ltd. (https://profitassist.co/es/)			
8077	DSDAQ Market Ltd. (www.dsdaq.com)			
8078	FMarketX (https://fmarketx.com/)			
8079	https://libertyskyltd.com/			
8080	N2 Group Corporation Limited (https://n2coin.io/ , https://n2group.io/ , https://poolme.es)			
8081	Sky World Community / Global Transport Investments Inc. / ERSSH III (https://skyway.capital)			
8082	Expertise Trader Ltd. (www.expertisetrader4.net)			
8083	www.huobi.com			
8084	Prisma Global Ltd. (www.marketscube.net/es)			
8085	NewFX Limited / NewFX Ltd. / DBFX Limited (https://newfx.co/es/)			
8086	https://themarketlimited.com/			

8087	www.invisioncapitalpartners.com	Commission de Surveillance du Secteur Financier (Luxemburg)	29/8/2021	-
8088	www.bestukfixedrates.com	Financial Conduct Authority	29/8/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8089	https://bestisacomparison.com/	Financial Conduct Authority	29/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8090	www.topisacomparison.com			
8091	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
8092	Aldinfos (clone)	Comisión Nacional del Mercado de Valores (Spain)	29/8/2021	www.cnmv.es
8093	Finiko (www.thefiniko.com)	Financial Services and Markets Authority (Belgium)	29/8/2021	https://www.fsma.be/en/beware-fraud
8094	http://www.uk-rates-compared.com/	Financial Conduct Authority	30/8/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8095	https://fr-savings.com/			
8096	https://uk-savingsaccounts.com/			
8097	https://search-fixedrate-isa.com/ , https://search-fixedrateisa.com/compare.php			
8098	finance-circle.com			
8099	www.bestisa-comparison.com	Financial Conduct Authority	31/8/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8100	https://seemyfixedrates.com	Financial Conduct Authority	1/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8101	https://toprankglobal.com			
8102	BSBC Bank (https://bbk-inter.com/)			
8103	Diamond Groupe (http://www.diamondgroupe.com/)			
8104	Finance Fox / Finmove (https://nl.finance-fox.net/ , https://www.nl.finmove.net/)			

8105	JP Krediet Express (https://jpkredietexpress.com/)	Financial Services and Markets Authority (Belgium)	2/9/2021	https://www.fsma.be/en/beware-fraud
8106	Kredit Finance Bank (https://www.kfb-inter.com/)			
8107	Mael Groups (https://maelgroups.com/)			
8108	Sereniteit Service (https://sereniteit-service.com/)			
8109	Snel Kapitaal (https://snelkapitaal.com/)			
8110	Sobrimogeld (https://sobrimogeld.com/)			
8111	UFUK Group (http://ufuk-krediet.com/)			
8112	Top Isa	Financial Conduct Authority	2/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8113	Uni-Coins (https://uni-coins.global)	Austrian Financial Market Authority	2/9/2021	-
8114	BankDeFx Ltd. (https://bankdefx.com/)			
8115	Muller & Bradley Investment Services			
8116	Seabreeze Partners Ltd ("Maxiplus") (www.maxiplus.trade)			
8117	Trendsmacro / Ascana Group Ltd. (www.trendsmacro.com ; trendsm.com/706t/Accont/Login)			
8118	Top Solution Ltd. (https://www.upcfd.com)			
8119	Mybitchain (https://www.mybitchain.com)			
8120	TradeVTech / UMedia LLC (www.tradevtech.com)			
8121	Victoria Coins (www.victoria-coins.com)			
8122	Almost identical s.r.o, Advanced Software Solutions Ltd. and mciinvestments Ltd. (https://btcswing.com)			
8123	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
8124	https://myaccountorbit.com/	Commission de Surveillance du Secteur Financier (Luxemburg)	3/9/2021	-

8125	TheMerit Finance (www.themeritfinance.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	6/9/2021	-
8126	Advanced Relief Fund Mining (www.arfmining.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	6/9/2021	-
8127	Compare Best ISA / compare-bestisa.com	Financial Conduct Authority	6/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8128	Richness Empire Limited (https://www.richepfx.com/ https://crm.richepfx.com/)	Comisión Nacional del Mercado de Valores (Spain)	6/9/2021	www.cnmv.es
8129	Preqster Ltd. (https://morganfxcapital.com/index.html)			
8130	Zoro Global Ltd. (https://zoro-forex.com/)			
8131	www.marketsi.co.uk (clone)			
8132	Odin Service Group (https://odinforex.com/en/)			
8133	https://bitprofitcapital.com/es/home.html			
8134	Primery Swiss Group (https://www.primeryswissgroup.cc/ https://client.primeryswissgroup.cc)			
8135	https://www.proaktivmarket.com/			
8136	Gold Bach Invest / Gold Bach Invest Limited (https://goldbachinvest.com/)			
8137	Rentaibs (https://www.rentaibs.com https://trade.rentaibs.com/)			
8138	www.dje-investment.com	Commission de Surveillance du Secteur Financier (Luxemburg)	8/9/2021	-
8139	www.lffinancial.com	Commission de Surveillance du Secteur Financier (Luxemburg)	8/9/2021	-
8140	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
8141	Bellecour Capital	Commission de Surveillance du Secteur Financier (Luxemburg)	10/9/2021	-
8142	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

8143	top-isacomparison.com	Financial Conduct Authority	14/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8144	Market Bull Ltd. (www.marketbull.co.uk)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/9/2021	-
8145	https://www.finomarkets.com/index.html	Comisión Nacional del Mercado de Valores (Spain)	14/9/2021	www.cnmv.es
8146	EU-Investings / EU Investments Limited (https://eu-investings.com , https://client.eu-investings.com/)			
8147	24NewsTrade (www.24news.trade)	Commission de Surveillance du Secteur Financier (Luxemburg)	15/9/2021	-
8148	France-CapitalBK (https://market.capitalbk-france.com , souscription@france-capitalbk.com)	Austrian Financial Market Authority	15/9/2021	-
8149	ABSystem & Energy Markets / Donnybrook Consulting Ltd. (https://absystem.pro/de/)			
8150	Premium Trade / Dzikanta Limited (https://premiumtrade.cc/)			
8151	TheLivemarket (www.thelivemarket.com , trade.thelivemarket.com)			
8152	AlgofGain (https://algofgain.com/)			
8153	www.windsorglobalaustria.com			
8154	ABC Investing, Inc. (https://abc-investing.com)			
8155	Nov Bank or Nov-Bank (https://nov-bank.com)			
8156	Sunton Capital Limited (www.suntonfx.com)			
8157	24NewsTrade / Baumont Group Ltd. (www.24news.trade)			
8158	Winbitx (www.winbitx.com)			
8159	Pinecone Tokenised Fund	Commission de Surveillance du Secteur Financier (Luxemburg)	16/9/2021	-
8160	Adderley Asset Management (https://adderleyam.com)	Financial Conduct Authority	17/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid

8161	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
8162	Tradelive247 (https://www.247tradelive.com/)			
8163	EmiratesFX24 / Axis Solutions Ltd. (https://www.emiratesfx24.com)			
8164	Cryptounit / Cryptounit Inc (https://my-cryptounit.com/)			
8165	EU Finance (https://eufinance.eu/)			
8166	JPMorgancoin / CoinWNS (https://coin.wns3988.com/index.html#/home)			
8167	compareisanow.com	Financial Conduct Authority	22/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8168	www.lfeeuam.com	Commission de Surveillance du Secteur Financier (Luxemburg)	22/9/2021	-
8169	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
8170	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
8171	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
8172	SIRIOCT Tokens offered by Leverit Panama S.A. (www.sirioct.com and https://sirioct.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
8173	www.demergon-fund.com	Commission de Surveillance du Secteur Financier (Luxemburg)	27/9/2021	-

8174	Fixed Rate Finder	Financial Conduct Authority	27/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8175	Savings Rates Market			
8176	Compare Fixed Rates (https://comparefixedrates.co.uk , https://compareyourfixedrates.com/)			
8177	Fixed Rate Hub			
8178	Compare ISA Market (https://bestcomparison2021.com)			
8179	Best Fixed Rates 2021 (www.bestukfixedrates-2021.com , www.best-uk-fixedrates.com , www.bestuk-fixedrates.com , https://bestuk-fixedrates2021.com , https://comparecastle.com)			
8180	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
8181	Gs4trade Invest Limited (website https://gs4trade.com)			
8182	Capitrades (https://capitrades.com), https://secure.capitrades.com)			
8183	Plus Cfd Ltd. (https://pluscfd.co), https://accounts.pluscfd.co)			
8184	Medica Trade (https://medicatrade.cc), https://client.medicatrade.cc)			
8185	Nata Trade Limited (www.nata-trade.com), https://webtrader.preminvtradplatform.com)			
8186	Eu Investments Limited and James Long (Masons) Limited (https://client.eu-investings.com), https://eu-investings.com)			
8187	DevTech Holding (www.capital-swiss.com), https://clientarea.capital-swiss.com)			
8188	Seabreeze Partners Ltd. (https://winmarket.io/)			
8189	Acadian Finance (https://acadianfinance.com/)			
8190	https://ald-cpl.com/ (clone)			
8191	Altan Limited (https://altaninvestment.com/)			
8192	Asset Holding Limited (https://assetholdinglimited.com/)			

8193	Auto Genesis Management Limited (https://genesismining.uk/)	Comisión Nacional del Mercado de Valores (Spain)	28/9/2021	www.cnmv.es
8194	Binary Trade Ltd. (https://binarytradeltd.com/)			
8195	Capital Com Investment Ltd. (https://capitalcominvestment.com/)			
8196	Consilium Wealth Ltd. (https://consilium-global.com/es)			
8197	Crypto Pros Ltd. (https://cryptopros.ltd/)			
8198	Cryptospacemine Ltd. (https://cryptospacemine.com/)			
8199	EN-N Limited / EN-N Company (https://en-n.com/es/)			
8200	Strat Ltd. (https://finexo.io/) (clone)			
8201	Gistrades Biznesser Ltd. (https://gistrades.com/es/)			
8202	www.goldluckinvestment.com/			
8203	Just For Trade FX / Miriam Sánchez González (www.justfortradefx.com)			
8204	Marketprotrade / Emtechvio Pro LLC (https://marketprotrade.com/)			
8205	Mornaco Global Inc. (https://mornacoglobal.com/)			
8206	Novartisinvest (https://novainvests.com/)			
8207	Pivot Firm Ltd. (https://pivotfirm.co/)			
8208	Quantumai Ltd. (www.quantumai.trade/)			
8209	Swich Capital (www.swichcapital.com)			
8210	Umedia LLC (Ualgo) (www.ualgo.com)			
8211	Wendav Limited (www.wendavlimited.com)			
8212	https://24bitpay-trade.com/			
8213	Aevistas Capital (www.aevistascapital.com/)			
8214	Alexis Sotres Aguilar	Comisión Nacional del Mercado de Valores (Spain)	28/9/2021	www.cnmv.es
8215	Antvres Investment (https://antvresinvestment.com/)			
8216	Atlas Crypto Management (https://atlascryptomanagement.com/)			

8217	https://bestport-ventures.com/			
8218	Bit Max Coins Inc. (https://bitmaxcoins.com/)			
8219	Cointap Company (https://cointapcompany.com/)			
8220	Crypto Expert Traders Limited (https://cryptoexperttraders.com/)			
8221	Crypto Smart Investment International Ltd. (https://cryptosmartinvestment.com/)			
8222	Cryptotrustedconsulting Ltd. (https://crypto-trust.uk/)	Comisión Nacional del Mercado de Valores (Spain)	28/9/2021	www.cnmv.es
8223	EurocapFX Biznesser Ltd. (https://eurocapfx.com/es/)			
8224	Fxpoint / Fxpoint Trading / Grey Matter Enterprise Ltd. (https://fxpoint.co)			
8225	Goldencoin Capital (https://retosgoldencoin.com/)			
8226	Heritage Global Investment (https://heritageglobalinvestment.com/)			
8227	Magking Forex (www.forex43.com , www.usgmk.com , www.forex40.com)			
8228	Minergate (https://minergate.es/)			
8229	Net Binary Capital (www.netbinarycapital.com/)			
8230	OrangeFX247 (www.orangefx247.com)			
8231	Prime-Brokers (https://prime-brokers.com/)			
8232	Simpleway / Seabreeze Partners Ltd. / Simpleway, Inc (https://simpleway.trade/ , https://simpleway.one/ , https://simpleway.world/)			
8233	The Trading Invest (http://thetradinginvest.com/)			
8234	Vertex Trades Limited (https://vertexinvestinc.com/)			
8235	Lithe Group Ltd. (https://platinex.co , https://client.platinex.co/dasboard)			
8236	Renaissance Invest Ltd. (www.renaissanceinvestltd.co)			

8237	Tremisa Ltd. (www.askemarket.com)	(Italy)	28/9/2021	pubblica/occhio-alle-truffe
8238	Investus Fg (https://investusfg.com https://secure.investusfg.com)			
8239	Kiplar Ltd. (www.kiplar.org)			
8240	BBVA Midas (https://bbvam-privileges.com/)	Comissão do Mercado de Valores Mobiliários, Portugal	29/9/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
8241	www.db-omega.com	Commission de Surveillance du Secteur Financier (Luxemburg)	29/9/2021	-
8242	www.cavehconseil.com			
8243	champagne.ngf.co.il			
8244	www.cvc-capital-partners.com	Autorité des Marchés Financiers (France)	30/9/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
8245	www.platform.mlpe-invest.com			
8246	www.scd-invest.com			
8247	www.societe-fermiere-des-vignobles.com			
8248	Air Next	Autorité des Marchés Financiers (France)	1/10/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
8249	www.alpsmarkets.com/fr			
8250	www.finantiko.net/fr			
8251	www.fxctinvestments.com/fr			
8252	www.fxpoint.co			
8253	www.glluckfx.cc			
8254	www.pegasus-invest.com			
8255	www.platinumhitech.com			
8256	www.radixinvest.com	Autorité des Marchés Financiers (France)	4/10/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
8257	www.rodriemarkets.com			
8258	fr.samtradesfx.com			
8259	www.tcapitaltrading.com			
8260	www.topcapitalinvest.com			
8261	www.bitcointrader.site/fr			
8262	daily-investment-deals-now.com/bitcoin-trader			
8263	intertradesfx.com			
8264	fr.kiplar.com			

8265	comparefixedratetoday.com	Financial Conduct Authority	4/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8266	betersavingsandbonds.com	Financial Conduct Authority	5/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8267	Wealthtrade247 Ltd. (www.wealthtrade247.com/)			
8268	https://bancodecryptos.com/			
8269	Bitfxwintrade.com LTD (https://bitfxwintrade.com)			
8270	BTCADA (https://www.btcgfx.com/)			
8271	Cryptohashminesfx Ltd. (www.cryptohashminesfx.com)			
8272	Dailycoinmine360 Ltd. (www.dailycoinmine360.com)			
8273	FalconOption Ltd. (www.falconoption.com)			
8274	FTSEFX (https://www.ftsefx.net/)			
8275	Ganancias Deportivas Online, S.A. (https://gdenlinea.net)			
8276	https://huitongcaifu.net/			
8277	Ozon Finance / Ozon F Corporation / OzonFCorporate (https://ozonfcorporation.bond/)			
8278	Satoshiminingstream Ltd. (https://satoshiminingstream.com)			
8279	Tradecoinsfx Ltd. (www.tradecoinsfx.com)			
8280	Virtualtrade24 Ltd. (https://virtualtrade24.com/)			
8281	https://22-trading.com/			
8282	Binocryptogain.com Ltd. (https://binocryptogain.com)			
8283	Bitprimetrader Ltd. (www.bitprimetrader.com)			
8284	Clever Trade / Berlly World Ltd. (https://clever-trade.com/)			

8285	Cryptopool extraction Ltd. (https://cryptopool extraction.com)	Comisión Nacional del Mercado de Valores (Spain)	5/10/2021	www.cnmv.es
8286	Digital Gold (https://wap.dgusdt.xyz/ , https://wap.dggdusdt.com/)			
8287	Fenix Trading Solutions SL			
8288	Fxglobalstockmarket Ltd. (https://fxglobalstockmarket.com)			
8289	www.groupbtc.com			
8290	Mandex-foxminers Ltd. (www.mandex-foxminers.com)			
8291	RingMinersFx Ltd. (www.ringminersfx.com)			
8292	TradeBitEdge Ltd. (www.tradebitedge.com)			
8293	Ugpay Group A.G. (https://ugpay.group/es/)			
8294	Bit3cexchange Ltd. (https://bit3cexchange.com)			
8295	BSL Corporation Limited (www.bsllcorporationltd.co)			
8296	CryptoFxts Ltd. (www.cryptofxts.com)			
8297	Cryptostrapp Ltd. (www.cryptostrapp.com)			
8298	ExcellentFxTrading Ltd. (www.excellentfxtrading.com)			
8299	Financial Trust Coin Ltd. (www.financialtrustcoin.com)			
8300	Fxtmcoinstrading Ltd. (https://fxtmcoinstrading.com)			
8301	Hightradingfx Ltd. (www.hightradingsfx.com)			
8302	Neo Omatic / Mellifluous Group Ltd. (https://neomatic.com/ , https://neomatic.co/)			
8303	Safecryptotrade Ltd. (www.safecryptotrade.com)			
8304	Tradecity24fx Ltd. (www.tradecity24fx.com)			
8305	Universal-Foxminer Ltd. (www.universal-foxmineronline.com)			
8306	ukcomparenow.com			http://www.fca.org.uk/consumer

8307	ukbestcomparison.com	Financial Conduct Authority	5/10/2021	s/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8308	Company Universal s.r.o. (Infinitrade)	Commission de Surveillance du Secteur Financier (Luxemburg)	6/10/2021	-
8309	IB Finance (www.ib-finance.lu), (clone)			
8310	FixedRateReturnISA limited	Financial Conduct Authority	7/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8311	ArbitPlus360	Authority for the Financial Markets (Netherlands)	7/10/2021	-
8312	mtfxpro			
8313	Wilmer Gibson			
8314	Turbomillion Ltd LLC / Turbo Million			
8315	Ciizurn Global Limited			
8316	savers-supermarket.com	Financial Conduct Authority	11/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8317	Rates Checker (www.rateschecker.co)	Financial Conduct Authority	13/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8318	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
8319	Consultoria Financiera Moderna	Comisión Nacional del Mercado de Valores (Spain)	14/10/2021	www.cnmv.es
8320	Legal FCA			
8321	www.donaucapital.es (clone)			
8322	Bitcoinexos VIP (https://www.bitcoinexos.vip)			
8323	Elcomercio24 / 8 Dots Ltd. (https://www.elcomercio24.com/ https://trade.elcomercio24.com/)			
8324	InfinityCapitalG Ltd (www.infinitycapitalg.com)			
8325	thebitcoinup.net (https://thebitcoinup.net/en/signup)			

8326	Funds Trust, Inc. (https://www.fundstrust.com)	Austrian Financial Market Authority	15/10/2021	-
8327	IGC Markets/ MaxxMedia LLC			
8328	Ti-Gi (www.ti-gi.com)			
8329	“YEM” Cryptocurrency / Blacksea Blockchain Consulting LLC (https://yem.ge/)			
8330	CCD Express Bank Ltd. (www.ccdexpressltd.com)			
8331	AG Partners (https://agpartners-group.com)			
8332	Atlantix - Krediet (https://www.atlantixkrediet.com/)	Financial Services and Markets Authority (Belgium)	18/10/2021	https://www.fsma.be/en/beware-fraud
8333	Atlantix krediet (https://www.atlantix-krediet.com/)			
8334	Bank Krediet online (https://bankkredietonline.com/)			
8335	Credo Credit (https://www.credo-credit.com/)			
8336	Emie-Kredit-Finance (https://emie-kredit-finance.com/)			
8337	Fia Serv (https://fia-services.com/)			
8338	Finances Pour Tous (https://finances-pourtous.com/)			
8339	Financiele Vereniging (https://financiele-vereniging.com/)			
8340	Gerdo Leningen (https://gerdo-leningen.com/)			
8341	Global Kredit (https://global-kredit.com/)			
8342	Henver Finance (https://henverfinance.com/)			
8343	Ideale Financiele (https://ideale-financiele.com/)			
8344	International Service Credit (https://international-service-credit.com/)			
8345	Krediet diensten (https://kredietdiensten.com/)			
8346	Krediet Investeringsbank (https://krediet-investeringsbank.com/)			
8347	Krediet Service (https://krediet-service.com/)			
8348	Legal Finance Global (https://legalfinanceglobal.com/)			
8349	Leningdienst (https://leningdienst.com/)			

8350	Lening Euro Beleggingsfond (https://lening-euro-beleggingsfond.site123.me/)			
8351	Lening Persoonlijke (https://leningpersoonlijke.com/)			
8352	Mutuo Financin (https://mf-groep.be/)			
8353	Molio-Krediet (https://molio-krediet.com/)			
8354	Mutuel Krediet (https://mutuelkrediet.com/)			
8355	Service Financial Euro (https://service-financial-euro.com/)			
8356	Snelle Geldlening (https://snellegeldlening.com/)			
8357	Snelle-Lening Group.com (https://snelle-leninggroup.com/)			
8358	Union Credit (https://union-credit-service.com/)			
8359	Royal Noble Group (https://royalnoblegroup.com/)	Authority for the Financial Markets (Netherlands)	19/10/2021	-
8360	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	-
8361	londoninvestmentmarket.com	Financial Conduct Authority	19/10/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8362	income-bonds.co			
8363	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
8364	www.nexus-invest.lu	Commission de Surveillance du Secteur Financier (Luxemburg)	22/10/2021	-
8365	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
8366	Apex Trading Investment Platform (https://apextradings.com/)			
8367	Brokersocial Trading			
8368	FXquote247 / FX-Quote247 / FX-Quote247 Limited (https://fxquote247.com/)			
8369	Forex Brokers Limited (https://btcforex.uk/)			
8370	https://ironefx.com/es/			

8371	Paco World System Ltd. (https://24xforex.com/es)			
8372	Assetgroup / Widdershins Group Ltd. (https://assetgroup.io , https://assetgroup.cc)	Comisión Nacional del Mercado de Valores (Spain)	26/10/2021	www.cnmv.es
8373	www.centogx.com			
8374	Jep Investment (https://jepinvestment.com/)			
8375	www.247smartcapital.com			
8376	Astra Horizon (www.astrahorizon.com)			
8377	Finiviex Dynamic Ltd. (www.finiviex.com/es)			
8378	www.alphafx.com			
8379	Dit Markets Ltd. (https://bidmarkets.com/)			
8380	FX Management Bank (https://forex.management)			
8381	Trojan Funds – clone			
8382	Blackwall UCITS Platform ICAV- clone			
8383	IVI Umbrella Fund PLC / IVI Funds PLC - clone			
8384	NoE P&I Dac - clone			
8385	Sealtd Ltd (website www.sealtd.io and its pages https://trading.sealtd.io and https://secure.sealtd.io)	Commissione Nazionale per le Società e la Borsa (Italy)	27/10/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8386	EurofxFinance Limited (website www.eurofxfinance.com and its page https://client.eurofxfinance.com)			
8387	Xglobalfin (website www.xglobalfin.com)			
8388	Aga Trading Platform Ltd (website https://agatrading.club/ita)			
8389	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
8390	AdmiralECN Cyprus Ltd (website www.admiralecn.net)			
8391	Billion Traders Services OU (website https://mytradingportal.com and its page https://my.mytradingportal.com)			
8392	Cam Trade Ltd (website https://camtrade.io and its page https://accounts.camtrade.io)			

8393	Donnybrook Consulting Ltd (websites https://absystem.pro and https://onyxprofit.pro)			
8394	Globecfds (website www.globalcfd.com and its page https://client.globecfds.com)			
8395	Vigo and Co LLC (website www.onirofx.com)			
8396	Forex 7xt+0 (https://web.ftasjh.com/)			
8397	Garafi (https://garafi.com/)			
8398	Insun Forex (http://tradeinsun.com/)	Financial Services and Markets Authority (Belgium)	29/10/2021	https://www.fsma.be/en/beware-fraud
8399	MWNG Company Limited (https://mwngglobal.com/mwng_en/index.htm)			
8400	XT.com (https://www.xt.com/)			
8401	The Best Comparison			
8402	Axis Solutions Ltd (website https://swiss24.io and its page https://my.swiss24.io)	Financial Conduct Authority	29/10/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8403	Brocprime (website www.brocprime.net and its page https://client.brocprime.net)			
8404	Seabreeze Partners Ltd. (website https://igfb.one)			
8405	Llajes Services Sp.Zo.o (website https://globalinvestous.eu)			
8406	JMS ICAV (clone)	Commissione Nazionale per le Società e la Borsa (Italy)	29/10/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8407	JMS Limited / JMS Financial (clone)			
8408	Fixed Rate Supermarket (https://fixedratesupermarket.com/)	Central Bank of Ireland	1/11/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8409	www.irun-holdings.com			
		Financial Conduct Authority	3/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
		Commission de Surveillance du Secteur Financier (Luxemburg)	5/11/2021	-

8410	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://incomebonds.com/ , uk-bonds.com)	Financial Conduct Authority	8/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8411	ABSsystem	Commission de Surveillance du Secteur Financier (Luxemburg)	8/11/2021	-
8412	comparewhatsbest.com	Financial Conduct Authority	8/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8413	Aspehire Corp (www.aspehire.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	10/11/2021	-
8414	Lehman Capital Ltd. (https://pexmoncoin.com/)	Comisión Nacional del Mercado de Valores (Spain)	11/11/2021	www.cnmv.es
8415	AGKapital (https://agkapital.com/)			
8416	https://gestion-fortune.com (clone)			
8417	Bulls&Bears Trades (https://bullsbearstrades.com/)			
8418	FTSE Financial Ltd. (https://www.ftseifc.com/)			
8419	getabetterfixedrate.com	Financial Conduct Authority	11/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8420	Wolf (www.missold-investment.com/)	Financial Conduct Authority	11/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8421	Tradernet Ltd. (https://web.utradefx.uno , https://utradefx.uno)	Commissione Nazionale per le Società e la Borsa (Italy)	11/11/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8422	Primus Trader (https://primustrader.com , https://client.primustrader.com , https://webtrader.primustrader.com)			
8423	RoyalFX24 (www.royalfx24.com , https://royal24fx.com)			

8424	Allglobalfin Limited (www.allglobalfin.com https://webtrader.allglobalfin.com)			
8425	Colead Limited (https://coleadlimited.com/)			
8426	Lifecoinfex Ltd. / RMD Development Ltd. (www.lifecoinfex.net)			
8427	Fox Crypto Mining Ltd. (www.foxcryptomining.com/)			
8428	Bucks Enterprise (www.bucksenterprise.com/)			
8429	Exworld (https://www.exworld.com/)			
8430	Lite Trading Ltd. (https://littrade.com/)			
8431	www.53capitaltrade.net / www.53capitaltrade.info	Comisión Nacional del Mercado de Valores (Spain)	16/11/2021	www.cnmv.es
8432	https://capitallimitedinvest.com/			
8433	IGM Holdings (www.igmholdings.com)			
8434	Bingbon (https://bingbon.com/)			
8435	Castlegreen Investments Ltd. (https://castlegreeninvestments.com/)			
8436	Infinite Trade Limited (https://infinite-trade.biz/)			
8437	Blockcoin Ltd. / Template Rex (https://blockcoinltd.com/)			
8438	Cogscapital (https://cogscapital.com/)			
8439	https://intercityglobal.com/			
8440	regulated-fixed-income.co.uk			
8441	Binarycent (www.binarycent.com)			
8442	BTC-chain (www.btc-chain.com)			
8443	Clever Trade (www.clever-trade.com)			
8444	Crypto Trading Association (www.cta-capitals.com and www.cta-capital.com)			
8445	FiniVieX (www.fini-vie.com)			
8446	Finomarkets (www.finomarkets.com)			
8447	Genesis11 (www.genesis11.com)			
8448	Global Trading26 (www.globaltrading26.com)	Financial Services and Markets Authority		https://www.fsma.be/en/heware-

8449	Gs4trade (www.gs4trade.com and www.gs-4trade.com)	Financial Services and Markets Authority (Belgium)	16/11/2021	https://www.fsm.fsb.org/bovarc-fraud
8450	KapitalEU (www.kapitaleu.com)			
8451	LPLFinances (www.lplfinances.com and www.lplfinances.eu)			
8452	NitroCapitals (www.nitrocapitals.com)			
8453	OrbitGTM (www.orbitgt-m.com)			
8454	Sunton Capital (www.suntonfx.com)			
8455	Uptrade (www.uptrademarket.com)			
8456	Ventera Group (www.venteragroup.com)			
8457	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
8458	Ethical Interest Rates (www.ethicalinterestrates.com)	Financial Conduct Authority	18/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8459	Magna Umbrella Fund (clone)	Central Bank of Ireland	18/11/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthori
8460	DCF Investment (clone)			
8461	www.cpi-sa.com			
8462	Ethenea (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	18/11/2021	-
8463	www.platinum-capital.net			
8464	Miva Solutions LLC / DeliTraders (website https://delitraders.com https://client.delitraders.com)			
8465	Widdershins Group Ltd/"Asset Group" (websites https://assetgroup.io and https://assetgroup.cc, https://webtrader.assetgroup.xyz)	Commissione Nazionale per le Società e la Borsa (Italy)	22/11/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8466	EuropeMarkets and Eurtraders (https://europemarkets.net)			
8467	Strat Ltd. (website www.finexo.io and its page https://client.finexo.io)			
8468	TechWare Limited (website https://evotrade.com)			
8469	Coin Investment Group (www.boomcoininvestment.com)			https://www.fca.org.uk/consum

8470	binarycryptominers (https://quantumcrypto.ltd)	trading	Financial Conduct Authority	22/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8471	brokercrypto (www.brokercrypto.net)				
8472	UGE Group (www.ugegroupbv.be)		Autorité des Marchés Financiers (France)	23/11/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
8473	Shuaa Capital / Shuaa Capital Limited / Shuaa Capital International Ltd. (https://shuaa.capital/)		Comisión Nacional del Mercado de Valores (Spain)	23/11/2021	www.cnmv.es
8474	Winhycm (https://winhycm.com/)				
8475	Big Money Back (www.bigmoneyback.com)				
8476	Xarxa Capital, SL / Crowdsport (www.xarxacapital.com , www.crowdsport.com)				
8477	Oreana (https://oreanafx.com/ , https://trader.oreanafx.com)				
8478	TopMarketCap (https://topmarketcap.com)		Austrian Financial Market Authority	23/11/2021	-
8479	www.globdechain.com				
8480	Richfielder (www.richfielder.com)				
8481	StormGain LLC (https://stormgain.com/)				
8482	ATFX Global (https://atfxglobal.info)				
8483	Platinex or Lithe Group Ltd. (https://platinex.co)				
8484	Red Rock Investment Management GmbH (www.redrockinvestment.at)				
8485	www.bitcoinchampion.io				
8486	www.yuanpaygroup.org				
8487	Panteras Capital Plc (www.panterascapital.com)				
8488	cryptobinoption.com		Financial Conduct Authority	23/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8489	cryptoprofixt.com				
8490	Trd Group Ltd (The Royal FX)		Authority for the Financial Markets (Netherlands)	24/11/2021	-
8491	Tradecryptovariety (www.tradecryptovariety.com)		Financial Conduct Authority	24/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams

8492	Swift Speed Crypto Trading (www.swiftspeedcryptotrading.com)	Financial Conduct Authority	25/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8493	Total coin solidarity (www.totalcoin-solidarity.com)			
8494	Cryptoelitestrades (https://cryptoelitestrades.com/)	Financial Conduct Authority	25/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8495	Fastcryptofxtrade (www.fastcryptofxtrade.com)	Financial Conduct Authority	26/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8496	Crypto-test investment			
8497	Souverain Private Equity S.A. (www.souverainpe.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	29/11/2021	-
8498	North Field Trust Savings (http://www.northfieldtrustsavings.com/)	Financial Conduct Authority	1/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8499	Investec Coins Fund Ltd. (http://investeccoinsfund.ltd/)	Financial Conduct Authority	1/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8500	Lifetime Investment Market (www.lifetimeinvestmentmarket.com)	Financial Conduct Authority	2/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8501	Crypto Prospect (www.cryptoprospecttradingfx.com)	Financial Conduct Authority	2/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8502	www.access-orcd.com (Orcadia Asset Management S.A. - clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	2/12/2021	-
8503	Forbschain (www.forbschain.com)			
8504	Bitfxinvestment (www.bitfxinvestment.com)	Financial Conduct Authority	3/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8505	Financs Capital / Financs Capital Management Sàrl (www.financscapital.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	6/12/2021	-
8506	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
8507	EGL Sverige AB (https://eglsverigeab.com, https://my.eglsverigeab.com)	Commissione Nazionale per le Società e la Borsa (Italy)	7/12/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8508	Big Horizons Limited and NewFx Ltd (www.newfx.co)			
8509	Seabreeze Partners Ltd (https://maxiplus.trade, https://maxiplus.cc)			
8510	ConiusFx (https://coniusfx.com)			
8511	Vibeinv Invest Limited (www.vibeinv24.com)			

8512	Prim Global Reach Ltd – Primeatrade Limited – FX Publications Inc. (https://primea-trade24.com , https://client.primea-trade24.com)	Commissione Nazionale per le Società e la Borsa (Italy)	7/12/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8513	Fundiza Ltd. (www.fundiza.org)			
8514	Swissqb247 (www.swissqb247.net , https://client.swissqb247.net , https://webtrader.swissqb247.net)			
8515	Magna Emporium Group Ltd. (https://fxmagna.com , https://client.fxmagna.com)			
8516	Moneysmart (www.wearemonysmart.com)	Financial Conduct Authority	7/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8517	Binancefinance (https://binancefinanceltd.com/)	Financial Conduct Authority	7/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8518	Royal Capital Investment (https://royalcapitalinvestment.com/)	Financial Conduct Authority	7/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8519	FDG Finanz (www.fdg-finanz.com , www.fdg-f.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	8/12/2021	-
8520	Capital Dream Investment (https://capitaldreaminvestment.com/)	Financial Conduct Authority	9/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8521	Cryptotradingprofits (https://cryptotradingprofits.site/)	Financial Conduct Authority	10/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8522	Universal Capital Investment (universalcapitalinvestment.com)	Financial Conduct Authority	10/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8523	Cadence Trust Bank (www.Cadencetrustbank.com)			
8524	Viva Trust Bank (www.vivatrustbank.com)	Financial Conduct Authority	10/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8525	CM Capital (www.cmcapital-lu.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	13/12/2021	-
8526	Sogexia S.A. (clone)			
8527	Insta-crypto.pro (www.insta-crypto.pro)	Financial Conduct Authority	13/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8528	24tradex (www.24tradex.com , www.24tradex.co , https://client.fx-trade.tech)			
8529	Trade Action Ltd. (https://tradesactions.com , https://accounts.tradesactions.com)			

8530	Renaissance Invest Ltd. (www.renaissanceinvestltd.net)	Commissione Nazionale per le Società e la Borsa (Italy)	13/12/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8531	ProfitMarketsCFD (www.profitmarketscfd.com , https://webtrader.profitmarketscfd.com)			
8532	Notesco Limited (www.fxgiants.com , https://hub.fxgiants.com)			
8533	CMC Markets Germany GmbH (clone) (https://m.qzcyoga.cn.com/dist/#/)	Comisión Nacional del Mercado de Valores (Spain)	14/12/2021	www.cnmv.es
8534	La Francaise AM Finance Services (clone) (name.surname@lafrancaise-management.com)			
8535	1875 Finance (Luxembourg) S.A. (clone) (info@1875finance.es)			
8536	Standpoint Finance / Standpoint Finance Limited (https://www.standpointfinance.com/)			
8537	Banco de Sabadell (clone) (contact@bs-secure.com)			
8538	CGVC (clone) (Gregory.Carre@GV-corporate.com)			
8539	Kapital-Trade / Kapital Trade (https://kapital-trade.com/)			
8540	Forex ProInvest (https://forex-proinvest.com/)	Financial Conduct Authority	14/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8541	Global Forex Invest (https://globalforexinvest.com/)			
8542	Asic Trading (https://asic-trading.com/)			
8543	www.fixedrateguru.com	Financial Conduct Authority	16/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8544	Savings Providers (www.savingsproviders.com)	Financial Conduct Authority	20/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8545	fx-futureinvestments.com	Financial Conduct Authority	20/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8546	Advaliance Ltd. (https://advaliance.com)			
8547	Tetris Group (https://clydetrade.co/es/)			
8548	https://fndeal.com/es			
8549	Solmen Partners Ltd. (https://hexally.com/)			

8550	Mido Finance Limited (https://mido-finance.com/)						
8551	PNCEX / PNCEX Co., Ltd. (https://pncegloab.com/)						
8552	Digital Trade Ltd. (https://primeassettrade.com/)						
8553	Synnfrey Sol Ltd. (https://www.daxiron.com/es)						
8554	FX Capital Group Ltd. (https://grupofxcapital.com/)	Comisión Nacional del Mercado de Valores (Spain)	21/12/2021	www.cnmv.es			
8555	Investing Times / Investing - Times (https://investing-times.com/)						
8556	https://mainexchange.ltd/						
8557	Long Creek Partners Ltd. (https://northstate.io/)						
8558	Tradetech Group Ltd. (www.radixinvest.com)						
8559	Samiki Partners Ltd. (https://24funds.io/es)						
8560	https://citicglobal.com/						
8561	Evolution Trading Center (https://evolutiontradingcenter.com/)						
8562	Lollygag Partners Ltd. (https://fxcore.trade/es/)						
8563	www.kangot.com						
8564	Astrica Ltd. (www.market-gold.com/)						
8565	International Registration and Transfer Group (http://www.irtg.org/)				Commission de Surveillance du Secteur Financier (Luxemburg)	21/12/2021	-
8566	Latitude Escrow Services (http://www.latitude-escrowservices.org/)						
8567	Fastcryptoption (www.fastcryptoption.com)	Financial Conduct Authority	22/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams			
8568	Legalminingcrypto (www.legalminingcrypto.com)	Financial Conduct Authority	22/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams			
8569	Global Bitcoin Trader (www.globalbitcointrader.com)	Financial Conduct Authority	22/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams			
8570	Latest Bond Rates / Better Bond Rates						
8571	Invest Ireland						
8572	Brookfield Investment Fund PLC						
8573	BWB Ireland Investment Management (clone)	Central Bank of Ireland	22/12/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthori			

8574	OnlineCashFinances			sed-firms/search-unauthorised-firms
8575	Dezire Loans			
8576	Quick Finance Online			
8577	Crypto FX Trades	Financial Conduct Authority	22/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8578	Wallcoingroup (www.wallcoingroup.net)	Financial Conduct Authority	29/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8579	NVCapital (https://www.euroxn.com/es)			
8580	Advertising R (https://www.swissgoldfx.io/)			
8581	Minexcorp, S.L. / Minexcorp Gold Mining (https://lobbynetgold.com/ / https://minexcorp.com/)	Comisión Nacional del Mercado de Valores (Spain)	29/12/2021	www.cnmv.es
8582	Actuary Forex Global Limited / Runli (https://www.actuaryf.com)			
8583	Alpari Limited (https://alpari.com/es/)			
8584	DCMGroup (https://dcmgroup.io/)			
8585	Keller & Favre (www.kf-finance.net)	Commission de Surveillance du Secteur Financier (Luxemburg)	29/12/2021	
8586	Olky Payment Service Provider S.A. (clone)			
8587	Trade24 (www.coingeko.net)			
8588	Cryptoexpertminer (www.cryptofxminersexpert.online)	Financial Conduct Authority	30/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8589	Gate Technology Corp (www.gate.io, www.gateio.rocks, www.gateio.ws)			
8590	EliteCrypto Trade (www.elitecryptotrade.com)			
8591	Maxbit Llc (www.quotex.io, www.quotex.com)			
8592	PrimeXBT Trading Services Llc (www.primexbt.com , https://my.pimexbt.com)			
8593	Po Trade Ltd. (www.po.trade)			
8594	AMarkets Ltd. (www.amarkets.com , https://my.amarkets.org)			
8595	Vantage Global Limited (www.monetamarkets.com)			
8596	Ultimate-mining.co (www.ultimate-mining.co)			

8597	Bitcoin Era and Absystem (https://bitcoinera.app and https://absystem.world)	Commissione Nazionale per le Società e la Borsa (Italy)	30/12/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8598	Bitcoin Era, CryptoRobot, Sagatrade (www.bitcoinera.com, www.cryptorobot.com, www.sagatrade.io)			
8599	Bitcoin-evolutionpro, Twingle Consulting Ltd. (www.bitcoin-evolutionpro.com, https://cointrade.cc)			
8600	Bitcoin UP Fxplanb (www.bitcoin-up.live, https://fxplanb.com)			
8601	Vigo and Co Llc (www.level5x.com, https://webtrader.level5x.com)			
8602	Fx Publications Inc, Acetopfinancial Ltd, Vita Impex Ltd (https://acetopfin.com, https://accounts.acetopfin.com)			
8603	S.E trend Ltd. (https://sealtd.co, https://client.sealtd.co)			
8604	Wbi Invest (https://wbiinvest.com, https://client.wbiinvest.com)			
8605	Globalinvestous (https://global-investous.eu, https://client.global-investous.eu)			
8606	Wintrust Crypto Investment (www.wintrustcrypto.com)			
8607	Bitbuyscoin (www.bitbuyscoin.com)	Financial Conduct Authority	31/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8608	Bullish fx markets (www.bullishfxmarkets.com)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8609	www.kpxinternationalholdings.com	Commission de Surveillance du Secteur Financier (Luxemburg)	7/1/2022	-
8610	Coin Lab Ltd. (www.coinlabltd.online)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8611	360Investlive (www.360investline.com)			
8612	Arzik Financial (www.arzik-financial.com)			
8613	Aarambh India FX (www.arambhindiafx.com)			
8614	Protradefxt (https://protradefxt.com/)			
8615	Forge Cryptfx Trade (www.foragecryptofxtrade.com)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8616	PZ Markets(s) (https://pzmarkets.com/)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8617	TrademoreFX (https://tmorefx.com/)			
8618	Trading Market (https://trading-market.online/)			
8619	Coin Pump FX (www.coinpumpfx.com)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8620	Accesscapitalfx (www.accesscapitalfx.com)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8621	CoinxGlobal (www.coinxglobal.com)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8622	Fxtdpro (www.fxtdpro.com)	Financial Conduct Authority	10/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8623	Fraud Protection Assosiation (www.thefpa.net)	Commission de Surveillance du Secteur Financier (Luxemburg)	10/1/2022	-
8624	Cryptofxinvest1 (www.cryptofxinvest1.com)	Financial Conduct Authority	10/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8625	Digitalinvestiocoin (www.digitalinvestio-fx.com)			
8626	International Chamber Broker (www.icbroker.com)	Financial Conduct Authority	10/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8627	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
8628	GL Prime Trade FX (www.glprimetradefx.com)			
8629	www.flaconseil.com	Autorité des Marchés Financiers (France)	11/1/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
8630	www.fla-conseil.com			
8631	www.sasinef.com			
8632	www.sa-sinef.com			
8633	fr.fundiza.com			
8634	goldengates.global/fr			
8635	intradere.com/fr			
8636	litegap.com/fr			
8637	www.ftseifc.com/fren			

8638	www.standpointfinance.com/#home			
8639	www.cryptofundfx.com			
8640	www.currenxro.com/fr			
8641	Expertrading	Financial Conduct Authority	11/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8642	International Capital Markets (https://internationalcapital-markets.com/)	Financial Conduct Authority	11/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8643	Seven Star FX (https://www.sevenstarfx.com/)			
8644	Starleft (https://starleft.com/)			
8645	TokenVault (https://tokenvault.online/)			
8646	Zoom Global FX (https://zoomglobalfx.com/)	Financial Conduct Authority	12/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8647	Cryptoleashedfx (www.cryptoleashedfx.com)			
8648	Great Barrier Reef (www.gbrforex.com)			
8649	Gain Crypto (www.gain-cryptoinvestment.com)			
8650	Cryptofxvalley (www.cryptofxvalley.com)			
8651	British Investment Bonds (https://britishinvestmentbonds.com/)			
8652	OneShare plc (Clone)	Central Bank of Ireland	12/1/2022	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-
8653	Indus Loans			
8654	Platform Capital UCITS ICAV (clone)			
8655	Digitalassetcryptocurrency (www.digitalassetcryptocurrency.com)	Financial Conduct Authority	12/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8656	Accuratecryptofxtraders247 (www.accuratecryptofxtraders247.com)	Financial Conduct Authority	12/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8657	Greeninvestcrypto (https://greeninvestcrypto.com/)			
8658	Tradingbloom (https://tradingbloom.com)	Authority for the Financial Markets (Netherlands)	14/1/2022	-
8659	Cryptoforexvest (www.cryptoforexvest.com)	Financial Conduct Authority	14/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8660	Wealth Crypto Ltd. (www.wealthcrypto-ltd.com)			
8661	Prolificoin (www.prolificoin.com)			
8662	World FX Market (www.worldfxmarket.com)			

8663	Becker Crypto Investment (www.Beckercryptoinvestment.com)	Financial Conduct Authority	17/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8664	Great Crypto Assets (www.greatcryptoassets.com)	Financial Conduct Authority	18/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8665	BitcoinCryptoFX (www.bitcoincryptofx.net)			
8666	Bitcoincryptocurrencyfxtrading (www.bitcoincryptocurrencyfxtrading.com)			
8667	Process Capital Limited (https://processcapitallimited.com)			
8668	www.redrock500.com	Comisión Nacional del Mercado de Valores (Spain)	18/1/2022	www.cnmv.es
8669	https://www.algovibe.com/			
8670	Capital Group80 Ltd. (https://www.capital80.com/) clone			
8671	Dreams Assets AG (https://dreamsassetlimited.com/)			
8672	Express Trading Net (www.expresstradingnet.com)			
8673	https://fxprocrypto.com/			
8674	www.guaranteedcoin.org			
8675	Intrex Investment Management Ltd. (www.intrexinvestmentltd.com)			
8676	Invxsler Consulting Ltd. (https://www.invxslr.co/)			
8677	www.leadstrades.co.uk			
8678	Pristine Group LLC (https://nvestpro.world/es)			
8679	Optionify Limited - Option Finance Ltd. (www.optionify.ltd)			
8680	Bodacious Consulting LLC (https://unionsmarket.group/)	Comisión Nacional del Mercado de Valores (Spain)	18/1/2022	www.cnmv.es
8681	www.bifinancefx.com			
8682	www.coincheckinvest.com			
8683	www.empiresx.com			
8684	www.foxtradingpro.com			
8685	FXWB LLC / FXWORLDB Inc. (www.fxworldbankla.com)			

8686	Honor Capital Markets Limited (https://honorfx.com/)	Comisión Nacional del Mercado de Valores (Spain)	18/1/2022	www.cnmv.es
8687	Investarea Ltd. (https://investarea.com)			
8688	AntariLLa Management Inc (https://www.itraders24.com/es)			
8689	www.oculustrade.com			
8690	PriortradesFX Limited (www.priortradesfx.live)			
8691	Naruda Limited (https://way2finance.com)			
8692	Billionaire / Billionare (https://bitcoin-billionaires.yourmakemoneyclub.com/)			
8693	Coinvault Incorporated (https://coinvaultinc.com/)			
8694	www.envycorporation.com			
8695	https://www.fpcmarkets.com			
8696	www.goldtrimax.com	Comisión Nacional del Mercado de Valores (Spain)	18/1/2022	www.cnmv.es
8697	IntelbondFX Investment Company Ltd. (www.intelbondfx.com)			
8698	Xertz Consulting Inc. (https://investcore.pro/es)			
8699	Kitco Markets LLC (www.kitcomarkets.com)			
8700	Logic IQ LLP (www.logiciq.co)			
8701	Omnium Trading Group (https://omniumtg.com/)			
8702	Pro Funds EU Cooperation (www.profundseu.com)			
8703	https://www.57trader.com/			
8704	Bitmas Trade / Quality Mining Parts Ltd. (www.bitmas-trade.com)			
8705	CTC-Profit (https://cryptocoins-profit.com/)			
8706	www.expertsignaltrade.com	Comisión Nacional del Mercado de Valores (Spain)	18/1/2022	www.cnmv.es
8707	Infinium Solutions Ltd. (https://futurecurrencytrading.pro/)			
8708	https://gtecentral.com/			
8709	Intrex Europe Limited (www.intrex-invest.com)			

8710	https://investxe.com/			
8711	https://kryptopromining.com/			
8712	Luxembourg Financials / Ross Sales (PTY) Ltd. (https://www.luxfins.com/)			
8713	https://optimumassetltd.com/			
8714	www.investpromax.com			
8715	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
8716	Expertfxbitmining (www.expertfxbitmining.com)	Financial Conduct Authority	18/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8717	FxcryptoBitmining (www.fxcryptobitmining.com)			
8718	Trading Bull Limited (https://tradingbullltd.com/)	Financial Conduct Authority	19/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8719	Stocks 247 fx (www.stocks247fx.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	19/1/2022	-
8720	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
8721	Elitefxoptiontrade (www.elitefxoptiontrade.com)	Financial Conduct Authority	19/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8722	Union apex credit bank (www.unionapexcredit.com)	Financial Conduct Authority	19/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8723	Allright Company (https://allright-company.com/)			
8724	BDPM (https://bdpm-group-bank.com/)			
8725	Best Lening (https://best-lening.com/)			
8726	BPI krediet (https://bpikrediet.com/)			
8727	Carrefourdupret (https://www.carrefourdupret.com/)			
8728	Cefipro (https://www.cefipro-kredietfinanciering.com/)			
8729	Credit Conso Cash (https://credit-conso-cash.com/nl)			
8730	Eight88 Griffins (https://888griffins.com/)			
8731	Euno-Krediet (https://euno-krediet.com/)			

8732	Fiata-Geld (https://www.fiata-geld.com/)
8733	Financial Credit Union (https://financial-credit-union.be/)
8734	Financiele hulp (https://financielehulp.com/)
8735	Financiële oplossing (http://financiele-oplossing.com/)
8736	Financiering services (https://financieringservices.com/)
8737	Finev Financial (https://finev-financial.com/)
8738	G-lenen (https://g-lenen.nl/)
8739	Geld Finanz (https://www.geld-finanz.com/)
8740	Global Services Agency & Financiën (https://global-financien.com/)
8741	Halderen Lening (www.halderen-lening.com)
8742	HosmyaInvest (https://hosmyainvest.com/)
8743	Illimity Service Krediet (https://illimity-servicekrediet.com/)
8744	Joy Service (https://joy-service.com/)
8745	Kovack Finance (https://kovack-finance.com/)
8746	Magda Ruppe (www.magdaruppe.com)
8747	Maxi-Financiën (https://maxi-financien.com/)
8748	Mijn snelle tegoed (https://mijn-snelle-tegoed.com/)
8749	Oplosing Finance (https://oplosing-finance.com/)
8750	Privat-Kreditering (https://privatkreditering.com/)
8751	Snel Krediet (https://snel-krediet.com/)
8752	Snel Krediet Financien (https://snelkrediet-financien.com/)
8753	Snel Kredieten (https://snel-kredieten.com/)
8754	Snelle Geld Lening (http://snelservicekrediet.com/)
8755	Spainco Commercialbank (https://spaincocommercialbank.com/)

Financial Services and Markets Authority
(Belgium)

20/1/2022

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

8756	Ultima Diensten (https://ultima-diensten.com/)			
8757	Vandaag Geldlening (https://vandaag-geldlening.com/)			
8758	Vitalfinanzen (https://www.vital-finanzen.com/)			
8759	Mining Hub (https://mining-hub.ltd/)	Financial Conduct Authority	20/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8760	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
8761	Agrico Holdings Limited (https://investagrigo.com , https://client.investagrigo.com)			
8762	Strat Ltd (www.finexoinv.io , https://client.finexoinv.io)			
8763	Invest Area Ltd. (https://investarea.com , https://accounts.investarea.com)			
8764	Wirexinvest Invest Limited e Wirex Uab (www.wirexinvest24.com , https://webtrade.wirexinvest24.com)			
8765	Darikcoin (https://darikcoin.info/)	Financial Conduct Authority	21/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8766	Green Bond Rates (www.greenbondrates.com)			
8767	Crypto Profit Mil Trading Services (www.cryptoprofitmil.online)	Financial Conduct Authority	21/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8768	Crypto Thrust (www.cryptothrust.net)			
8769	Fast Trading and Crypto Mining (www.fasttradecryptomining.com)	Financial Conduct Authority	21/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8770	Crypto Ventaja (www.cryptoventaja.com)	Financial Conduct Authority	21/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8771	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
8772	Crypto Infuse (https://cryptoinfuse.net/)	Financial Conduct Authority	24/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8773	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
8774	M & B Capital Advisers (http://mandbcapital.co.uk/)			
8775	Expa Global Trade, SL (https://expaglobal.es)			
8776	Network Chain Community (https://www.networkchain.org)			
8777	Bitcoin Evolution (https://bitcoins-evolution.com/)			
8778	Nova FX Options (https://novafxoptions.com/)	Financial Conduct Authority	25/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8779	StockFX Profit (https://stockfxprofit.com/)			
8780	Mega FX Trade Capital (https://megafxtradecapital.com/)			
8781	Mundo Forex Trading (https://mundofxt.com/)	Financial Conduct Authority	26/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8782	Tronxfxtrade (https://tronxfxtrade.com/)	Financial Conduct Authority	27/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8783	Exco Trading FX (www.excotradingfx.com)	Financial Conduct Authority	27/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8784	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
8785	Expert Trading FX (www.expert-tradingfx.com)	Financial Conduct Authority	27/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8786	FX Cloud Vest (www.fxcloudvest.com)	Financial Conduct Authority	27/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8787	Maycapital Forex (https://maycapitalfx.com/)	Financial Conduct Authority	27/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8788	SuperiorCryptoTrade (https://superiorcryptotrade.com/)			
8789	Super Trade FX (https://supertradesfx.com/)			

8790	Apex Bitcoin Mining (https://apexbitcoinmining.com/)	Financial Conduct Authority	28/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8791	Bit Crypto Alliance (https://bitcryptoalliance.com/)			
8792	FX Mega Trading (www.fxmegatrading.com)			
8793	DashFX Trade (www.dashfxtrade.com)			
8794	Crypto zone mining 247 (www.cryptozonemining247.com)	Financial Conduct Authority	28/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8795	Forex Empire (www.forexempire.trade)			
8796	Forextimeprime (www.forextimeprime.com)			
8797	Cryptocrestmining (https://cryptocrestmining.com/)	Financial Conduct Authority	28/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8798	Cryptomegalcointrade (https://cryptomegalcointrade.com/)			
8799	Bitmex Crypto Mining (https://bitmexcryptomining.com/)	Financial Conduct Authority	31/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8800	DNCA Finance (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	31/1/2022	-
8801	Fixed Interest Investments (https://fixedinterestinvestments.com/)	Financial Conduct Authority	1/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8802	Ngtcm (https://ngtcm.com)			
8803	24 X 7 Limited (https://24waysfx.com , https://client.24waysfx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	1/2/2022	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8804	Beradora Ltd. (https://fullmarkets.com)			
8805	ABSystem https://absystem.trade)			
8806	Lite Group Ltd. (https://platinex.io)			
8807	www.acces-andreascapital.com	Commission de Surveillance du Secteur Financier (Luxemburg)	1/2/2022	-
8808	4DMed Limited (offering the securities of 4DMed Limited to the public)	BaFin (Germany)	1/2/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html;jsessionid=D1455B40DC58FE6B27E0C58B8EFAB497.1_cid500

8809	Fx profit monger (www.fxprofitmonger.com)	Financial Conduct Authority	1/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams			
8810	Cryptomaxoptions (www.cryptomaxoptions.com)						
8811	Fxcryptobitcointrade (https://fxcryptobitcointrade.com/)						
8812	Elitefxcointrade (https://elitefxcointrade.com/)	Financial Conduct Authority	2/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams			
8813	Expertfxcoinmining (https://expertfxcoinmining.com/)						
8814	24xFOREX (www.24xforex.com)						
8815	4x-Trade (www.4x-trade.net and www.4x-trade.com)						
8816	Advantium Limited (www.advantiumlimited.com)						
8817	AlfaPrime-Markets (www.alfaprime-markets.com)						
8818	AssetShot (www.assetshot.com)						
8819	Bitreserve (www.bitreserve.cc) (cloned firm)						
8820	BrownFinance (www.b-finances.com)						
8821	BTC-Markets (www.btc-markets.com)						
8822	BTC-Markets (www.btc-markets.com)						
8823	Capital Of Focus (www.capitaloffocus.com)						
8824	CoinsBanking (www.coinsbanking.com)						
8825	CRPmarkets (www.crpmarkets.com)						
8826	FinoTrend (www.finotrend.com)						
8827	Fortexo (www.fortexo.co)						
8828	FundsProMax (www.fundspromax.com)						
8829	Holding Partners (www.holding-partners.com)						
8830	IGC Markets (www.igcmarkets.com) (cloned firm)						
8831	Impressive Area (www.impressivearea.com)						
8832	InGoInvest (www.ingoinvest.com)				Financial Services and Markets Authority (Belgium)	2/2/2022	https://www.fsma.be/en/beware-fraud
8833	Invesdo (www.invesdo.io) (cloned firm)						

8834	Kiplar (www.fr.kiplar.com and www.kiplar.org)			
8835	Kirther Investment (www.kirtherinvestments.com and www.kirtherinvestment.com)			
8836	Ladson Capital (www.ladson-capital.com)			
8837	Liquidspro (www.liquidspro.com)			
8838	Lite Gap (www.litegap.com)			
8839	Livetradingfx (www.livetradingfx.com)			
8840	Luxury Capitals (www.luxury-capitals.com and www.luxurycapitals.com)			
8841	MarketsEU (www.marketseu.com and www.marketseufx.com)			
8842	Marketsi (www.marketsi.co.uk) (cloned firm)			
8843	Pegasus Invest (www.pegasus-invest.com)			
8844	Selfkings (www.sellfkings.com)			
8845	Status Markets (www.statusmarkets.com and www.status-mark.com)			
8846	Sterlingspecialist (www.sterlingspecialist.com)			
8847	SwissMarket(s)fx (www.swissmarketfx.com)			
8848	The Investment Center (www.investmentcenter.co.uk and www.investmentcenter.com)			
8849	TradingFX Global (www.tradingfxglobal.com)			
8850	Vnsmart (www.vnsmart.com)			
8851	Fxcryptocoinsbitrade (https://fxcryptocoinsbitrade.com/)	Financial Conduct Authority	2/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8852	Legal Trade Coins Mining (https://legaltradecoinsmining.com/)			
8853	Cryptocoinsfxtrade (https://cryptocoinsfxtrade.com/)	Financial Conduct Authority	3/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8854	Legalbitcoinfxmining (https://legalbitcoinfxmining.com/)			
8855	Fxlegalmining (https://fxlegalmining.com/)			
8856	Fxcryptexmining (https://fxcryptexmining.com/)			

8857	Crystal Trade Invest (https://crystaltradeinvest.com/)	Financial Conduct Authority	4/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8858	FXRealWorld (www.fxrealworld.com)	Financial Conduct Authority	4/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8859	Instant Capital FX (www.instacapitalfx.com)	Financial Conduct Authority	4/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8860	Globalfxlifestyleprofitable (www.globalfxlifestyleprofitable.com)			
8861	Crystal Forex (www.crystalforex.net)			
8862	Iqtradescripto (www.iqtradescripto.com)			
8863	Fxcapital mining profits (www.fxcapitalminingprofits.com)			
8864	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=ultime_com_tutela
8865	Eurotrades (https://eurotrades.com , https://client.eurotrades.com)			
8866	Xertz Consulting Ltd. (https://hastrade.pro , https://client.hashtrade.io)			
8867	Surreptitious Group Llc (https://fincloud.capital)			
8868	Market Gold (https://market-gold.com)			
8869	Corsair Europe Holding Bv / Corsair Development Company Limited (www.corsairnow.com)			
8870	EnclaveFX (https://enclavefx.com/)	Financial Conduct Authority	7/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8871	Eurocoin Option (https://eurocoinoption.com/)			
8872	FRX Markets (https://frxmarkets.com/)			
8873	FxCoins-option Inc. (www.fxcoinsoption.digital)	Financial Conduct Authority	7/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8874	Fxstockoptiontrade (www.fxstockoptiontrade.com)	Financial Conduct Authority	7/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8875	Faireforex (www.faireforex.com)	Financial Conduct Authority	7/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8876	Crypto-Hub (https://Crypto-hub.uk/)	Financial Conduct Authority	7/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8877	Primetrade247 Ltd. (https://primetrade247.com/)	Comisión Nacional del Mercado de Valores (Spain)	7/2/2022	www.cnmv.es
8878	www.legitfx-cryptotrade.com			
8879	https://aurora-first.com/			
8880	Ciizurn / Ciizurn Forex / Ciizurn Global Limited (https://fxcii.com , http://www.ciizurnfx.com/)			
8881	www.cryptobot.world			
8882	Funds Partnership (https://funds-partnership.com/)			
8883	Giracoin / Gira Financial Group AG (www.girauno.com)			
8884	www.moneyx.club			
8885	www.fxdigitalmarket.online			
8886	Abeja Maestra, S.L.			
8887	Bitqs (https://bitqs.app/es/)			
8888	Crypto Smart Capital (www.cryptosmartcapital.com)			
8889	Cryptorocket Limited (https://www.cryptorocket.com)			
8890	Assurance Ltd. (www.fxbitcoinprofit.com)			
8891	Inure Consulting Ltd. (https://gravity-trade.com/)			
8892	Hitech Digital Business Ltd. (www.hitbtc.com)			
8893	AscendEX Technology S.R.L. (https://ascendex.com/)			
8894	Btoken Bank (https://btokenbank.com/)			
8895	Cryptobitrex Ltd. (https://cryptobitrex.com/)			
8896	Margex Trading Solutions Ltd. (https://margex.com/es/)			
8897	Zeal Invest (https://zealinvest.com/)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8898	HBA First (https://hbafirst.com/)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8899	FX ventures (www.fxventures.ltd)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8900	Centrale Finance (www.centralefinance.com)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8901	Anchor Trades Global (https://anchortradesglobal.com/)			
8902	City of Investment (https://cityofinvestment.com/)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8903	Fxdeal (https://fxdeal.com/)			
8904	Valueboom (https://valueboom.net/)			
8905	Finninvest Bank (www.finninvestbank.com)			
8906	Finance access Ltd. (www.financeaccessltd.com)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8907	Bytencials (https://bytencials.com/)	Financial Conduct Authority	9/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8908	Coinfixs (https://coinfixs.com/)			
8909	Fxgenius (https://fxgenius.org/)			
8910	Vision Global FX (https://visionglobalfx.com/)			
8911	VRN Capitals (https://vrncapitals.com/)	Financial Conduct Authority	10/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8912	Luxe Capital (https://www.luxecapitalfund.com/)			
8913	BitMiningPlat (https://bitminingplat.com/)			
8914	Wealthtrade-Investment (https://wealthtrade-investment.com/)			
8915	CryptoLand (www.cryptoland.lu)	Commission de Surveillance du Secteur Financier (Luxemburg)	10/2/2022	-
8916	Arcofx (www.arcofx.com)	Financial Conduct Authority	10/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8917	Abra Forex Group (www.abraforextrade.com)	Financial Conduct Authority	10/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8918	Vitalfxoption (www.vitalfxoption.net)	Financial Conduct Authority	10/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8919	Valens FX (www.valensfx.com , www.valensfx.co.uk)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8920	Passive Crypto Trade (www.passivecryptotrade.com)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8921	Pingocryptos (www.pingocryptos.com)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8922	Sureexpressfx247 (www.sureexpressfx247.com)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8923	Sanderfx (www.sanderfx.com)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8924	OCTA investment (www.octafxinvestment.com, www.octainvestment.com)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8925	Cryptocurrencyindextrade (https://cryptocurrencyindextrade.com/)	Financial Conduct Authority	14/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8926	CoingateForextrade (https://coingateforextrade.com/)			
8927	CryptoCurrency-Trade (https://cryptocurrency-trade.pro/)			
8928	Crypto Coin Trader (https://cryptocointrader.com/)			
8929	Alt Prime FX (https://altprimefx.com/)			
8930	Walterfxoptiontrade (https://walterfxoptiontrade.com/)	Financial Conduct Authority	14/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8931	Trust FX Trading (https://trustfxtrading.com/)			
8932	Truva FX (www.truvafx.com)	Financial Conduct Authority	14/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8933	Trade Penny FX (https://tradepennyfx.com/)	Financial Conduct Authority	14/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8934	Topcapital24 / Axis Solutions Ltd. (https://topcapital24.com/)	Comisión Nacional del Mercado de Valores (Spain)	14/2/2022	www.cnmv.es
8935	Bitcoin Code (clone) (https://bestinvestmentoffer.com/bitcoin-code-crypto-robots?country=ES&language=es¤cy=EUR)			
8936	Conseils-Ate-Europe (clone)			
8937	https://intradere.com/es			
8938	https://profitmarketscf.com/			
8939	Conseil-Ate-Europe (clone) (www.conseil-ate-europe.com)			
8940	International Markets Management Ltd. (https://igctrades.com/es/)			

8941	MBItrading Ltd. / MB Investment Trading Pty Ltd. / MBItrading.com (https://mbitrading.com/)			
8942	Uk green bond rates (www.ukgreenbonds.com)	Financial Conduct Authority	15/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8943	Prestigefxsignalstrading (https://prestigefxsignalstrading.com/)	Financial Conduct Authority	15/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8944	Legalfxtrade (https://legalfxtrade.com/)			
8945	Premium Crypto Ltd. (https://premiumcryptold.com/)			
8946	Avasecure Fxtrade (www.avasecurefxtrade.com)	Financial Conduct Authority	15/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8947	Peakforextrading (https://peakforextrading.com/)	Financial Conduct Authority	16/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8948	Imperial Finance FX (http://imperialfinancefx.com/)	Financial Conduct Authority	16/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8949	Only 100 Forex (https://only100forex.com/)			
8950	Coinlib FX (https://coinlibfx.com/)	Financial Conduct Authority	17/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8951	Volex FX Global (https://volexfxglobal.com/)			
8952	Abbey Wealth / Abbey Global Investments (www.abbeywealth.eu) (clone)	Central Bank of Ireland	17/2/2022	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8953	Adept Investment Management plc (www.adeptinvestmentmanagement.com) (clone)			
8954	Verge Capital Limited (www.vergecapitallimited.co.uk http://www.vergecapitallimiteduk.com/) (clone)			
8955	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
8956	FX Expert Trade (www.fxexperttrade.com/)			
8957	Forex Capital Trade (https://forexcapitaltrade.com/)			
8958	Acuity Trade FX (https://acuitytradefx.com/)			
8959	24FXoddpro (https://24fxoddpro.com/)			
8960	Tryst Consulting Llc (https://inertiafinance.co)			

8961	High Rock Holdings Llc (https://solidinvesting.co)			
8962	Evolve Invest Limited (https://indexevolve.com , https://my.indexevolve.com)	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
8963	Miva Solutions Llc (https://eurocapitals.com , https://account.eurocapitals.com)			
8964	Wam-Capital Uk Ltd/Wam-Capital and Gabioni Ltd (website https://wamcapital.co and its page https://accounts.wamcapital.co)			
8965	Topfxtiertraders (www.topfxtiertraders.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8966	TrademoreproFX (www.trademoreprofx.com/)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8967	TradedeckFX (www.tradedeckfx.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8968	Traders fx option (www.tradersfxoption.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8969	Sunrisefxtrade (www.sunrisefxtrade.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8970	Trust FXT (www.trustfxt.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8971	Tarex Trading FX (www.tarextradingfx.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8972	UltimatePristineFxTrade (https://ultimatepristinefxtrade.com/)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8973	CompactpayFX (https://compactpayfx.com/)			
8974	Euro Fixed Rate Deposits (https://eurofixedratedeposits.com/)	Financial Conduct Authority	21/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8975	Ace FX and Finance (https://acefxandfinance.com/)	Financial Conduct Authority	21/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8976	VisiontechFX (https://visiontechfx.com/)			
8977	https://onlinevpbk.com , https://vponlinebk.com , https://bkvpssecure.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	21/2/2022	=
8978	Allied Indices International (www.alliedindicesinternational.com)			
8979	Alpes trading (www.alpes-trading.com)			

8980	Shard asset management (www.sassetmanagement.net and www.shardassetmanagement.net)	Financial Services and Markets Authority (Belgium)	21/2/2022	https://www.fsma.be/en/
8981	Universal asset management (www.universalassetmgmt.com)			
8982	ANSFX / ANSFX Global Limited (https://www.ansforex.net/ https://trader.ansforex.net/)			
8983	Omegaistic LLC (https://www.indigocapitals.com/es)			
8984	https://towardssource.com/			
8985	Vino Global United (https://www.coinex.com/)			
8986	Merano Partners (https://meranopartners.com/)			
8987	https://platform.capital-trade.eu (clone) / https://cd.capital-service.info/backoffice/login/ (clone) / https://vip.capital-service.info/backoffice (clone)	Comisión Nacional del Mercado de Valores (Spain)	21/2/2022	www.cnmv.es
8988	Rogers Company (https://crypneteas.com/)			
8989	Sakuragold Investments LDA (D ^a . Olga Paramo Gonzalez)			
8990	Eudaimon Consulting LLC (https://tradingtech.io/)			
8991	DKG Group Ltd. (https://gordonzak.com/)			
8992	Swiss29 (https://www.swiss29.com/)			
8993	https://www.viabtc.net/			
8994	ISA Checker (www.isachecker.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8995	Proforex Elites (www.proforexelites.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8996	Sky trust FX (www.skytrust-fx.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8997	Qontrac (www.qontracrypto.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8998	Secured Bit Forexpro (www.securedbitforexpro.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8999	Octa Forexasian (www.octafxasian.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9000	Prime cryptovest (www.primecryptovest.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9001	Tradeglobalcrypto (https://tradeglobalcrypto.com/)	Financial Conduct Authority	23/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9002	Topfxnb (https://topfxandbinaryoptions.com/)			
9003	Metahintfx (https://metahintfx.com/)			
9004	Profitearningfxmt (https://profitearningfxmt.com/)	Financial Conduct Authority	23/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9005	Trusted Forex Trade (https://trustedforex.trade/)			
9006	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/
9007	Premium FX (www.premiumfx.online)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9008	Octafx Signal (www.octafx-signal.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9009	Net-TradersFX (www.net-tradersfx.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9010	Mycrypto-investment (www.mycryptovest.net)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9011	MinerFXS (www.minerfxs.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9012	Ofxtrade (www.ofxtrade.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9013	Crypto Vest (www.livecryptovests.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9014	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
9015	Longleaf Management Company Ltd (clone)			
9016	Online Geldanlagen (clone)			
9017	TC New Horizon Global Balanced Fund / TC New Horizon ICAV (Clone)			
9018	Globaltradefxpro (https://globaltradefxpro.com/)			

9019	Otto Global Forex Limited (https://www.ottofxtrading.com/ , https://ottoforex.com/)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9020	FX-BTG (https://fx-btg.com/)			
9021	Nexa Forex (https://nexaforex.com/)			
9022	Green Vision FX (https://greenvisionfx.com/)			
9023	FncBrandsFx (https://fncbrandsfx.com/)			
9024	MoonFX Trade (www.moonfxtrades.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9025	LiveFxStock (www.livefxstock.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9026	Pentiumfx (www.pentiumfx.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9027	Raj Forex Trade (www.rajforextrade.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9028	Capitaltradebroker (https://capitaltradebroker.com/)	Financial Conduct Authority	25/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9029	Multi Global Minersfx (www.multiglobalminersfx.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9030	Maximum Fx Trade Limited (www.maximumfxtrade.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9031	Global FX Team (www.globalfxteam.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9032	Mundo Crypto (www.mundo-crypto.ltd)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9033	Grace FX Mining Pool (www.gracefxminingpool.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9034	HENEX Global (www.henexglobalfx.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9035	Digitalcryptominers (https://digitalcryptominers.com/)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9036	Elitecryptogain (https://elitecryptogain.net/)			
9037	Fxcrypto Index (https://fxcryptoindex.com/)			
9038	Reliableminingfx (www.reliableminingfx.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9039	Satoshitango SRL (https://www.satoshitango.com/)			

9040	https://www.fxtoall.com/			
9041	https://excellenceinvest.com/?lang=es			
9042	HKJUHUI Wealth / HK JUHUI Wealth / HKJUHUI Wealth Group Limited (http://hk-atf.com)	Comisión Nacional del Mercado de Valores (Spain)	28/2/2022	www.cnmv.es
9043	https://www.finaz.io/			
9044	Propinquity Group Ltd. (https://marketltd.co/)			
9045	Bestcryptminers (https://bestcryptminers.com/)			
9046	Cryptexfxbitrade (https://cryptexfxbitrade.com/)	Financial Conduct Authority	1/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9047	Tradecryptominers (www.tradecryptominers.com)	Financial Conduct Authority	1/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9048	Thomastradingservices.com	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9049	Tokeprofit.com	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9050	Tradelineglobal.com	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9051	Trade Universe (www.tradeuniverse.org)	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9052	Worldcryptominers.com	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9053	ZenoxtradesLP (www.zenoxtrade.com)	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9054	AMS FX Ltd. (https://amsfxltd.com/)			
9055	Arcadetradeplatform (https://arcadetradeplatform.com/)	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9056	Tetris Group Ltd. (https://clydetrade.pro , https://sierrainvest.pro and https://battletrade.co , https://battletrade.io)	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	Cryptopay Limited (https://cryptopro-24.com , https://client.cryptopro-24.com)			
9058	247ProTrade (www.247protrade.com)			
9059	ItalianTrades Limited (www.italiantrades.com , https://webtrader.italiantrades.com)			

9060	Eufm Ltd. (https://eufm.eu , https://client.eufm.eu and https://webtrader.eufm.eu)	Commissione Nazionale per le Società e la Borsa (Italy)	3/3/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultima_com_tutela
9061	Fusion Fx and Fusion-Fin (www.fusion-fin.com)			
9062	Daxodeal Ltd. (https://daxodeal.com)			
9063	Primer Tech International Holding OÜ and Magnates Trade (www.magnatestrade.com)			
9064	www.bf-investment.net	Commission de Surveillance du Secteur Financier (Luxemburg)	3/3/2022	=
9065	Bitmain (https://Bitmainltd.uk/)	Financial Conduct Authority	3/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9066	Autofxstocks (https://autofxstocks.com/)			
9067	Aspirecoin Invest (https://aspirecoininvest.com/)			
9068	Bitcoinge Ltd. (https://Bitcoingeltd.net/)			
9069	Bip Funds (https://Bipfunds.co.uk/)			
9070	Sugexcryptopro.com	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9071	Stormer fxtrade option (www.Stormerfxtradeoption.com)	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9072	Surebinaryincomtrade.com	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9073	Segiotrade.ltd	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9074	Rubblecoins.com	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9075	Realcryptoworld.com	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9076	Rescapinvestment.com	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9077	German Gilts (www.germangilts.com)	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9078	Spin Capitals (www.spincapitals.com)	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9079	Chilizpreco (https://chilizpreco.com/)			
9080	Coinaffirm.com			

9081	Coin Fox Ltd. (https://coinfoxltd.com/)	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9082	Coin Cloud FX (https://coincloudfx.com/)			
9083	Coin Gainers (https://coingainers.ltd/)			
9084	Coin Investment Trade (https://coininvestmenttrade.com/)			
9085	Paragontraders S.A. (www.paragontraders.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	7/3/2022	-
9086	OZO fx (www.Ozofx.com)	Financial Conduct Authority	7/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9087	Nesistec limited (www.nesiscapital.com)	Financial Conduct Authority	7/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9088	Myfxstar (www.myfxstar.org)	Financial Conduct Authority	7/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9089	Wiretrading Ltd. (www.wiretrading.com)	Comisión Nacional del Mercado de Valores (Spain)	7/3/2022	www.cnmv.es
9090	Appex Capital Ltd. (https://appexcapital.com/)			
9091	Corecoin Limited (www.corecoin.net)			
9092	Arvis Capital Limited (www.investmarkets.com)			
9093	https://lenoxinvestmentltd.com/			
9094	Swiss Alliance FX (www.swissalliancefx.com)			
9095	Ultimate Tradeb Services Limited / FX Coins Limited (www.ultimate-tradeinvestment.ltd)			
9096	Barone Enterprise / Barone Enterprise, FZCO (https://baroneenterprise.io/)			
9097	Bitcoin Pro (https://helperedge.com/bp/)			
9098	https://eurotrade.co/			
9099	www.investreliance.com			
9100	https://primebitts.net/			
9101	https://the-bitcoinpro.com/es/			
9102	https://vertotrades.com/			
9103	BOTS Hungari KFT (https://es.bots.io/ , https://www.revenyou.io)			
9104	Iconoptions Limited (https://iconoptions.com/)			
9105	https://simplexforexbots.com/			

9106	Ingenue Consulting LLC. (https://tradon.io/)			
9107	Wealthwaysfx Ltd. (www.wealthwayzfx.com)			
9108	Coinshare.ltd	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9109	Coin-trade.cash			
9110	Coinyield-Investment (https://coinyield-investment.com/)			
9111	UK Fixed Income Bond (https://Get.ukfixedincomebond.com/)			
9112	Coyinvest (https://coyinvest.com/)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9113	Gs-Partnership (www.gs-partnership.com)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9114	Hantec Funds (www.hantecfunds.com)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9115	Hub Finance (www.hub-finance.com)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9116	Metrotrade (www.metrotrade.world)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9117	Pillar Crypto (www.Pillarcrypto.com)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9118	Perfect - Trade Invest (www.Perfecttrade.site)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9119	Elite Chain Capital (https://elitechaincapital.com/)	Financial Conduct Authority	9/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9120	Empire Miner (https://empireminer.com/)			
9121	E-Quantumoptions.com			
9122	Mytradefx (www.MyTradeFx.biz)	Financial Conduct Authority	9/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9123	RoiCrypto.icu	Financial Conduct Authority	9/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9124	Fxfastgrowingcapital (www.fxcapita.online)	Financial Conduct Authority	9/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9125	Twix Marshals (www.twixmarshalsfx.com)	Financial Conduct Authority	9/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9126	Garrett Capital Partners (http://www.garrettcapitalpartners.com/)	Financial Conduct Authority	10/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9127	Callister Capital Group LLC (http://callistercapitalgrouppllc.com/)	Financial Conduct Authority	10/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9128	Oxilian DEV Works LTD (Oxilian) (https://ecomarkets.com)	Authority for the Financial Markets (Netherlands)	10/3/2022	
9129	Alpha Trade Financials Ltd. (www.alphafx24.com)			
9130	Tradex-premium (https://tradex-premium.com/)			
9131	OctexTrade (https://www.octextrade.com)			
9132	Trust Pixs Limited (www.trustpixs.com) https://my.trustpixs.com)			
9133	EqualityFin (https://equalityfin.com) https://client.equalityfin.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
9134	Miva Solutions Llc (www.delitraders.net) https://client.delitraders.net)			
9135	Pro FX Evo (https://profxevo.site/)	Financial Conduct Authority	14/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9136	Gainmetafx (www.gainmetafx.com)	Financial Conduct Authority	14/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9137	Fxbitcoinpro (www.fxbitcoinpro.com)	Financial Conduct Authority	14/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9138	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
9139	Abalis Finance AG (www.abalisfinanceltd.com)			
9140	United Capital Group Ltd. (https://www.bestinvestorfx.com)			
9141	Mikato Trade LLC (https://investingdream.com)			
9142	Lexus and Merc Consulting Group (https://Lexusandmercconsultinggroup.com/)	Financial Conduct Authority	14/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9143	MBInvest (Clone)	Central Bank of Ireland	15/3/2022	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms

9144	Kingswood Equity Consultancy	Financial Conduct Authority	15/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9145	Concord and Associates LLC (www.concordandassociatesllc.com)	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9146	My Forex Trade (www.myforex-trade.com)	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9147	fxbitbull.com	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9148	Stallion FX Trade (www.stallionfxtrade.com)	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9149	Crypto Allys Ltd. (www.cryptoallys.com)	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9150	Precision Financial Services LLC (www.precisionfinancservices.com)	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9151	Financial Services Monitoring Authority (www.fsma.org.uk)	Financial Conduct Authority	18/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9152	Damion Capital	Financial Conduct Authority	18/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9153	www.demo-efg-private.com/login	Commission de Surveillance du Secteur Financier (Luxemburg)	18/3/2022	-
9154	Neon Switzerland AG (https://espace-pros.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	18/3/2022	-
9155	ProfitedFXFNC (www.profitedfxfnc.com)	Financial Conduct Authority	21/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9156	Gemstone FX (www.gemstonefx.com)	Financial Conduct Authority	21/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9157	Nexusfx Market (www.nexusfxmarket.com)	Financial Conduct Authority	21/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9158	Millard Moore LLC	Financial Conduct Authority	21/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9159	Treasure Forex Global Limited (https://www.treasure180.com)	Comisión Nacional del Mercado de Valores (Spain)	21/3/2022	www.cnmv.es
9160	Apexcrypt Ltd. (https://apexcrypt.net)			
9161	Generación Zoe / Universidad del Trading, S.A. / Generación Zoe S.A. / Kurzena Limited (https://zoebroker.com/)			
9162	Leumi Overseas Trust Corporation Limited (https://leuminvest.com/)			
9163	Uncanny Services Ltd. (https://5markets.io/)			

9164	https://www.exindex.co/			
9165	https://goldengates.global/es/			
9166	Delta Nomines Ltd. (https://primedeltas.com/)			
9167	Amplixx LLC (https://amplixx.com/)			
9168	Fylder Limited (https://iqtraders.eu/)			
9169	Bloomb Trading Facility BV (https://tradingbloom.com/)			
9170	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
9171	Eudaimon Consultind Llc (https://tradingtech.io , https://aceinvesting.io)			
9172	Cornerfxtrade24 (https://cornerfxtrade24.co , https://client.cornerfxtrade24.co)			
9173	Cryptofx Ltd. (www.cryptofx.com)			
9174	AlphaTradeplus (https://alphatradeplus.com , https://client.alphatradeplus.com)			
9175	Mbinvest 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
9176	Wbi Invest (www.wbiinvestltd.io , https://client.wbiinvestltd.io , https://webtrader.wbiinvestltd.io)			
9177	365investimenti and 365investments (https://365investimenti.com , www.365-investments.com)			
9178	Lakeshore Services Ou (website https://mtp.expert and its page https://my.mtp.expert)			
9179	Global X Trade (https://globalx-trade.com , https://client.globalx-trade.com)			
9180	Capshaw Capital Associates LLC (http://www.capshawcapitalassoc.com/)	Financial Conduct Authority	22/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9181	Capitalonlinefx (https://capitalonlinefx.com/)			
9182	Halisol (HLS PLDT BASIC, contact@groupehalisol-france.com and firstname.surname@groupehalisol-france.com) clone	Commission de Surveillance du Secteur Financier (Luxemburg)	23/3/2022	-

9183	Coins FX Holdings Ltd. (https://coinsfxholdingsltd.com/)	Financial Conduct Authority	23/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9184	www.secoyaprivateequity.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	23/3/2022	-
9185	Royalton Investments Limited (www.royaltoninvestments.org)	Financial Conduct Authority	23/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9186	GlobalCapitalFX (www.globalcapitalfx.net)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9187	Fxtradedfund (www.fxtradedfund.online)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9188	Golden FX Trade (www.goldenfxtrade.com)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9189	Primemarketfx (https://primemarketfx.com/)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9190	Capitalonefx (https://capitalonefx.com/)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9191	Icmarketingfx (https://icmarketingfx.com/)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9192	Bestrenewableenergyinvestor (www.bestrenewableenergyinvestor.com)	Financial Conduct Authority	25/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9193	MWT	Financial Conduct Authority	25/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9194	Hansraj Limited (https://hansrajlimited.com/)			
9195	Apex Assure Ltd. (https://apexassure.co.uk)			
9196	Murray and Johnson			
9197	Millard-Moore & Partners LLC (www.millard-moore.com)			
9198	bordeauxdirect1969.com/login	Autorité des Marchés Financiers (France)	28/3/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
9199	newsplacements.fr/container			
9200	peroue-conseils.com/fr/admin/login			
9201	www.jdbr-investissements.com			
9202	www.jpha-conseil.com	Commission de Surveillance du Secteur Financier (Luxemburg)	28/3/2022	-
9203	www.blfund-eco.com (clone)			
9204	Hubfinance (https://hubfinance.fr/ and https://hubfinance.com)			
9205	FXMS (FX Markets) (https://fxmarkets.online/)			
9206	Infxcoinkapita (https://infxcoinkapita.com/)			

9207	Itsuki Acquisitions (https://itsukiacquisitions.com/)	Financial Conduct Authority	28/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9208	24Forex Trade Stocks (https://24forextradestocks.com/)			
9209	Capitalfx Exchange (https://capitalfxexchange.com/)			
9210	Brees Capital Group LLC (http://www.breescapitalgroup.com)			
9211	www.walflo.com	Comisión Nacional del Mercado de Valores (Spain)	28/3/2022	www.cnmv.es
9212	www.apexfinancefx.online			
9213	Bit-Coinout Investment Company (www.bit-coinout.com)			
9214	Clandestiny Group Ltd. (https://dakkengroup.com)			
9215	FX Investments Ltd. / 64ktrade Europel Ltd. (https://fxinvestments.live/)			
9216	https://www.investpromarkets.com/			
9217	Aka Traders PTY Ltd. (https://newishfx-investment.com/)			
9218	Orion Capital Global (www.orioncg.com.mx)			
9219	https://trust-financeltd.com/			
9220	Agartha Asset Management (https://agarthaassetmanagement.com/)			
9221	Bairrada International Ltd. (https://www.bairrada-markets.com/)			
9222	Bitcoin-Pro.Live (https://bitcoin-pro.live/es/)			
9223	https://eccapitals.com/			
9224	Effervescent Group Ltd. (https://iconiccapital.market/es)			
9225	Kowela Ltd. (https://es.kowela.com/)			
9226	Omegapro Ltd. (www.myomegapro.com , https://omegaproworldtd.com/)			
9227	Pistis Trust Ltd. (https://pististrustltd.com/)			
9228	Crypto Finance Solutions (https://bit2d.com/)			
9229	Cordelino Ltd. (https://btc-trends.com/)			

9230	Expresstrade Capital Advisors Corporation (https://expresstrade.org/)			
9231	Intelligence Prime Capital Limited (www.iprimecapital.com , https://primecapital.site , https://primecapital-official.com/ , https://intelligenceprimecapitalguide.com , https://iprime-capital.com/)			
9232	https://libtradfx.com			
9233	Openbkgestion (clone) (www.openbkgestion.com/login)			
9234	https://www.tradebaionics.com/			
9235	Andalex (andalex.com)	The Financial Supervisory Authority of Norway	29/3/2022	https://www.finanstilsynet.no/en/investor-alerts/?l=en&p=2
9236	www.luxnordicwm.com (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	29/3/2022	-
9237	www.robertomanagers.com (clone)			
9238	igcmarkets.com/fr			
9239	investarea.com/?lang=fr			
9240	kapital-trade.com/langs/french/index.php	Autorité des Marchés Financiers (France)	30/3/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
9241	zmarket.global/fr			
9242	www.tandemmarkets.com/fr			
9243	www.infinity4x.com			
9244	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/
9245	IQBcoin (http://iqbcoin.com/ ; http://iqbcoin.net/ ; cloned firm)			
9246	www.professionalcare-holdings.com (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	30/3/2022	-
9247	2 PM Europe S.A.			
9248	Extremewealth-crypto.ltd	Financial Conduct Authority	30/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9249	Lead FX Swipe (www.leadfxswipe.com)	Financial Conduct Authority	30/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9250	Alpha Trades (www.fx-alphatrades.com)	Financial Conduct Authority	30/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9251	Concorde and Associates LLC (www.concordeandassociatesllc.com)	Financial Conduct Authority	30/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9252	Crypto-Assetstrading (https://crypto-assetstrading.ltd/)	Financial Conduct Authority	30/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9253	Crypto Coin Xpert (https://cryptocoinxpert.com/)			
9254	NS Trade FX (https://nstradefx.com/)			
9255	Capway Forex Trading Investment (www.capway-forexinvestment.com)	Financial Conduct Authority	31/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9256	Capital Wave FX (www.capitalwavefx.com)	Financial Conduct Authority	31/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9257	Cryptonary Farm (www.cryptonaryfarm.com)	Financial Conduct Authority	31/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9258	Rocca Financial Group (http://www.roccafinancialgroup.com)	Financial Conduct Authority	31/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9259	Schermann Chronicle Associates (http://www.schermannchronicleassoc.com)			
9260	Cryptodesktrade (https://cryptodesktrade.com/)			
9261	LPLFinances.com / bzw / Halebore Ltd.	Austrian Financial Market Authority	1/4/2022	
9262	Hashtrade.pro/Xertz Consulting Ltd			
9263	Fnpmarkets (www.fnpmarkets.co)			
9264	Euro FNC (www.eurofnc.com)			
9265	Charlgate Ltd. (https://atfxglobal.info https://charlgate.net/eu/)			
9266	www.globchains.com			
9267	www.aspoma-capital.com			
9268	Invest365 (www.invest365.global)			
9269	Dip Exelio LLC / UnionMarkets (https://unionmarkets.com)			
9270	Cryptotradecorp / Bright Space Ltd			
9271	Lollygag Partners Ltd / FXcore, Inc ("FX Core")			
9272	soloprime.co			
9273	Tredexo / ABAX Inc.			

9274	Pristine Group LLC (FinFix)			
9275	Liquidspro Capital Markets / Triton			
9276	Twingle Consulting LTD (cointrade.cc)			
9277	Pristine Group LLC (nvestpro world)			
9278	Eudaimon Consulting LLC (aceinvesting, Tradingtech, https://aceinvest.co)			
9279	RocketChart / Seventh Line Corporation Ltd. (www.rocketchart.de)			
9280	Premium X Capitals (https://premiumxcapitals.com)			
9281	Citadelex.co			
9282	New Generation Markets SIA (https://investfuturenow.co/)			
9283	KryptoEUClub / Mandarella Ltd. (www.kryptoeuclub.com)	Austrian Financial Market Authority	1/4/2022	
9284	SinaraCorp / High Net Group Ltd. (https://sinaracorp.com)			
9285	www.oilprofit.de			
9286	TopTrade Group or Widdershins Group Ltd. (http://toptrade.group/)			
9287	euaktien.de			
9288	Fast Credit Service (www.fastcreditservice.com)			
9289	CFD Advanced Ltd. ("CFD Advanced") (www.cfdadvanced.com / www.cfdadv.com)			
9290	Fincloud or Surreptitious Group LLC (https://fincloud.capital)			
9291	Express Kredit (https://kreditexpress.net/)			
9292	Zinso Bank UAB (zinso.at)			
9293	Nanofixit Holding Limited			
9294	Active Brokerage (active-brokerage@protonmail.com)			
9295	Infinity4X (website www.infinity4x.com)			
9296	Empire Trading and Techsync Management Consultancies Llc (www.empiretrading.net , https://live.empiretrading.net)			

9297	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=ultima_com_tutela
9298	Fincloud (https://fnincloud.live https://fincloud.center https://webtrader.fincloud.live)			
9299	Axa Business Solution Ltd (https://lionfxm.com https://portal.lionfxm.com)			
9300	Century City Ireland (clone)	Central Bank of Ireland	1/4/2022	-
9301	Ecofxglobal (www.ecofxglobal.com)	Financial Conduct Authority	4/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9302	Camfx Trade (www.camfxtrade.com)	Financial Conduct Authority	4/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9303	Bright FX Trading (www.brightfxtrading.online)	Financial Conduct Authority	4/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9304	Crypto Rocket Coin (www.cryptorocketcoin.com)	Financial Conduct Authority	4/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9305	Heimdall Developments Ltd. (https://www.stoxdc.com/)	Comisión Nacional del Mercado de Valores (Spain)	4/4/2022	www.cnmv.es
9306	OKX / Aux Cayes Fintech Co. Ltd./ Okex Malta Ltd. (https://www.okx.com/)			
9307	Trust Investing (https://trustinvesting.github.io)			
9308	Otto Forex Global Limited (https://www.ottofxtrading.com/)			
9309	https://www.cryptbull.io			
9310	https://impressivearea.com			
9311	FX Trade Espana Community (https://fxtradeespanacom.com/)	Financial Conduct Authority	5/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9312	Fxoptionmininghub (https://fxOptionmininghub.com/)			
9313	Sugexcryptopro (https://sugexcryptopro.net/)			
9314	Beta FX Trade (https://betafxtrade.com/)			
9315	FX Signals Pro (https://fx-signalspro.com/)			
9316	Crypto View Option (https://cryptoviewoption.com/)			
9317	Etradefxlive (https://etradefxlive.com/)			

9318	Octafx Inc. (www.octafxinc.com)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9319	Fxsmartchaintrade (w)www.fxsmartchaintrade.com	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9320	Fergofx (www.fergofx.com)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9321	Fxautotradepro (www.fxautotradepro.com)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9322	SW Acquisition (https://swaquisition.com/)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9323	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
9324	Fortune FX Academy (https://fortunefxacademy.com/)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9325	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
9326	Cryptopay Limited and Crypto Pro Expert Limited			
9327	NexFX, Big Horizons Limited, New Forex Limited and NewFX Limited (www.newfx.trading, https://newfx.tradingweb.io)			
9328	Octa-marketd (https://octa-marketd.com, https://cfd.octa-marketd.com)			
9329	Tetris Group Ltd (https://sierrainvest.io, https://battletrade.pro)			
9330	Ckyde Trade Ltd. (www.clydetrade.co)	Commission de Surveillance du Secteur Financier (Luxemburg)	7/4/2022	-
9331	Best Bank Rates UK (www.bestbankratesuk.com)	Financial Conduct Authority	8/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9332	Westwood Global Management LLC (http://westwoodglobalmgmt.com/)	Financial Conduct Authority	8/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9333	Bitrun Crypto Mining (https://bitruncryptomining.com/)			
9334	Expertfxtrades (https://expertfxtrades.online/)			
9335	Kionfx Trade (https://kionfxtrade.com/)			

9336	Powell Advance Associates (powelladvanceassoc.com)			
9337	Igeniuscryptohub.com			
9338	Fxdaily (https://fxdaily.online/)			
9339	Real Factor FX (www.realfactorfx.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9340	Nova Trading FX Investment (www.nova-tradingfx.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9341	Trusteddigital Fxcurrency (www.trusteddigital-fxcurrency.online)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9342	Fxcoin Finance (www.fxcoinfinance.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9343	DXB FX Ltd. (www.dxbfxltd.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9344	Crypto Anex (www.cryptoanex.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9345	Investing-Options.com	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9346	Alfredfxdigitaltrade (https://alfredfxdigitaltrade.com/)			
9347	Fastlinkfx (https://fastlinkfx.com/)			
9348	Cryptovem (https://cryptovem.com/)			
9349	Cryptovitaltrade (https://cryptovitaltrade.com/)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9350	Home Capital Trading FX (https://homecapitalfx.com/)			
9351	Astrofxc Trades (https://astrofxctrade.com/)			
9352	Sterling International Wealth	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9353	Cromwell Warren Burton			
9354	FX-Exchangetrade (www.fxtradchange.com, www.fx-exchangetrade.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9355	Viseno Capital Limited (www.visenofx.com)			
9356	https://activetraders24.com/			
9357	https://cento-gx-spanish.webflow.io/			
9358	Standardcryptotraders Ltd. (https://standardcryptotraders.com/)			
9359	https://sctech.vip/			

9360	Optium Ltd. (https://beneffx.com/es/)	Comisión Nacional del Mercado de Valores (Spain)	11/4/2022	www.cnmv.es
9361	https://www.ether-arena.com/			
9362	https://tedex.co/			
9363	https://acmarketsfx.com/			
9364	Bitmam Capital Trading Ltd. / Bitmam Capital Advisors Corporation / Fina Capital Advisors Corporation (https://bit-mam.tech/)			
9365	Aurora Solutions Ltd. (https://orbitgtm-pro.net/)			
9366	Trade Accord PTY Ltd. (www.trade-accord.com)			
9367	Fx Publications Inc (https://alphaforex.eu , https://client.alphaforex.eu)	Commissione Nazionale per le Società e la Borsa (Italy)	12/4/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
9368	Xtbinvesting (https://www.xtbinvesting.com , https://client.xtbinvesting.com)			
9369	Bitaliana (www.bitaliana.com)			
9370	Ulfm Investment (www.ulfminvestment.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/4/2022	-
9371	Clemalux S.C.A (clone)			
9372	Langlois & Joubert / L&J Invest (https://lj-invest.net)			
9373	EC Eco Invest (www.ec-ecoinvest.com)			
9374	EA World FX	Financial Services and Markets Authority (Belgium)	12/4/2022	https://www.fsma.be/en/
9375	Exclusive Forex Trading (https://exclusiveforextradings.com/)	Financial Conduct Authority	12/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9376	Calcuxfx (https://calcuxfx.com/)			
9377	Crypto Place (https://cryptoplaceltd.com/)			
9378	Astro Mining FX Trades (https://astrominingfxtrades.com/)			
9379	Nimblefxpro (https://nimblefxpro.com/)	Financial Conduct Authority	13/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9380	United Forex Trading (https://unitedfxtrade.xyz/)			
9381	Bcfxtrading.net			
9382	Portmann Securities LLC (http://www.portmannsecurities.com/)	Financial Conduct Authority	14/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9383	FX Bit Signals Ltd. (https://fxbitsignalsltd.com/)			

9384	Metaversefx (https://metaversefx.online/)			
9385	Instant-profit-fx.com			
9386	Growth Capital LLC (https://inceptial.com/)			
9387	Amanda Group LLC (https://tokensnote.com/)	Comisión Nacional del Mercado de Valores (Spain)	18/4/2022	www.cnmv.es
9388	Shenanigans Consulting Ltd. (https://altimatrade.pro/)			
9389	FX Publications Inc. (https://iam-ltd.com)			
9390	Cryptopreco (https://cryptopreco.com/)	Financial Conduct Authority	19/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9391	Cryptolumps (www.cryptolumps.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	20/4/2022	-
9392	IWL Consulting (www.iwlconsulting.com)	Financial Conduct Authority	20/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9393	Cryptovaulttraders (www.cryptovaulttraders.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9394	Autoforex Direct (www.afxd.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9395	Baimaas FX (www.baimaasfx.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9396	Fxbit Trader (www.fxbit-traders.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9397	Global FX (www.global-fxbinaryoption.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9398	Btcboxcryptocurrency (www.btcboxcryptocurrency.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9399	Fin-Atlantic Securities, Inc. (www.fin-atlantic.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9400	Lodestone Partners / Loadstone (http://lodestonepartnersllc.com/)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9401	Obatan LLC			
9402	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	-
9403	MLC Management (clone)			https://www.centralbank.ie/requ

9404	Lambay-Capital (clone)	Central Bank of Ireland	22/4/2022	ation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
9405	Garraway Bonds (clone)			
9406	APEL Financial Distribution Services Limited			
9407	Ascana Group Ltd t/a Trendsmacro			
9408	Pancakeswap (https://pancakeswap.finance/)	Comisión Nacional del Mercado de Valores (Spain)	25/4/2022	www.cnmv.es
9409	Crypto Trader (https://cryptotrader.software/es/)			
9410	Nano Trade Global Technology Ltd. (www.moonxbt.com)			
9411	https://www.criptohunter.com.mx/			
9412	Everestcm / Myrtle Ltd. (https://everestcm.com/)			
9413	Bitget (www.bitget.com)			
9414	JBH Financial Group Sociedad Limitada (https://jbhfinancialgroup.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/4/2022	-
9415	Financial Cyber Investigations (https://fci.expert/)			
9416	Kannon Acquisitions (www.kannonacquisitions.com)	Financial Conduct Authority	26/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9417	Wings FX (https://wingsfxtrade.com/)			
9418	Cryptos Coin Traders (https://cryptoscointraders.com/)			
9419	Deluxe Coin FX (https://deluxecoinfx.com/)			
9420	Spot Mining FX (https://spotminingfx.online/)			
9421	www.ashtonmoss.lu	Commission de Surveillance du Secteur Financier (Luxemburg)	27/4/2022	-
9422	Ecryptofuture (https://ecryptofuture.com/)	Financial Conduct Authority	27/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9423	Stockforextrade (www.stockforextrade.com)	Financial Conduct Authority	28/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9424	Greenstone-Assets Ltd. (www.greenstone-assets.ltd)	Financial Conduct Authority	28/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9425	Cryptocklimited (www.cryptocklimited.com)	Financial Conduct Authority	28/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9426	Cryptodesiree (www.cryptodesiree.com)	Financial Conduct Authority	28/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9427	Genius Assets Capital Limited (www.geniusassetcapital.com)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9428	Biggest Investment Group	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9429	Cryptofa (www.cryptofa.online)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9430	Cryptocurrencyxpress (www.cryptocurrencyxpress.com)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9431	Kryptoproject (www.kcryptoproject.com)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9432	Crypto Finance (www.cryptofinancepips.com)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9433	Cryptodesktrading (www.cryptodesktrading.online)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9434	kreditraiffeisen-volks.com	Austrian Financial Market Authority	3/5/2022	:
9435	Joytrust / Top Suite Ltd. (www.joytrust.net)			
9436	Heimdall Developments Ltd / StoxDC (www.stoxdc.com)			
9437	FD Trade LLC (https://europatradecapital.com)			
9438	KL Winterbourne Associates (https://www.klwinterbourneassociates.com)			
9439	Uncommix Ltd. (esignreaden.theaurelia.uk)			
9440	Dexa-Coin (https://dexa-coin.com)			
9441	PRB Capitals Ltd. (www.prbcapitals.com)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9442	Metagold Capital (www.metagoldcapital.com)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9443	Kurdistanforex Ltd. (www.kurdistanforex.com)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9444	Cryptoprimetrading (www.cryptoprimetrading.com)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9445	Expertbinarytrade (www.cryptofxbinary.com)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9446	VarietyFX (www.cradlefx.com, www.varietyfx.net)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9447	Pointe-Benowitz LLC / Point-Benowitz (www.pointe-benowitz.com)	Financial Conduct Authority	5/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9448	www.gestronassetmgt.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	5/5/2022	=
9449	Daimon Capital Partners (https://daimoncapital.com/)	Financial Conduct Authority	6/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9450	Cryptominers' Bank (https://cryptominersbank.com/)			
9451	Crypto Coins Traders (www.cryptocoins-traders.com)			
9452	Highsmith & Miller Advisors LLC			
9453	Crypto Maker Invest (https://cryptomakerinvest.com)			
9454	Crypto Broker (https://cryptobroker.ltd/)			
9455	Infinity4X (www.infinity4x.io)			
9456	Vigo and Co Llc (www.galantrade.com)	Commissione Nazionale per le Società e la Borsa (Italy)	9/5/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultima_com_tutela
9457	Globecfds (www.globecfd.com)			
9458	MbInvest (www.invmb.com)			
9459	Gladiolu Stox Markets Ltd. (http://gladiolustox.com , https://clientzone.gladiolustox.com)			
9460	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=ultima_com_tutela
9461	Globalinvestous (https://global-investousfx.com , https://client.global-investousfx.com)			
9462	Ingenu Consulting Llc (https://tradon.pro , https://webtrader.tradon.cc)			
9463	Tradebaionics (www.tradebaionics.com)			
9464	Evergo Ltd. (https://widecfd.com/)			
9465	Sunstar Holding Ltd. (https://www.btc-markets.com)			
9466	Crypto-Trustempire (https://crypto-trustempire.com/)			
9467	https://finocapital.online/			
9468	Zolarex Ltd. (http://www.superprotrade.com/)			
9469	https://alliance-group.com/			

9470	Wayo Financial Inc. (https://waybank.net/ , https://profile.waybank.net/ , https://waybit.net/ , https://profile.waybit.net/)	Comisión Nacional del Mercado de Valores (Spain)	9/5/2022	www.cnmv.es
9471	Deluxepips.com Ltd. (https://deluxepips.com/)			
9472	Horizonfxpro Ltd. (https://horizonfxpro.com/)			
9473	Yourt North Ltd. (https://swissfxm.com/)			
9474	Bityard Blockchain Foundation Ltd. (www.bityard.com)			
9475	https://capfm.io/			
9476	Royal Q Bot (https://royalqapp.club/)			
9477	Cryptofxfastminers.online (www.cryptofxfastminers.online)	Financial Conduct Authority	10/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9478	Metafxtraders (www.metafxtraders.com)	Financial Conduct Authority	10/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9479	Cryptomatrix362 (www.cryptomatrix362.com)	Financial Conduct Authority	10/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9480	Miningbtcfxtraders.online (www.miningbtcfxtraders.online)	Financial Conduct Authority	10/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9481	Online Trader (www.crypto-bitplus.com , www.cryptobitway.com , www.cryptotrade360.online , www.raflasiacrypto.com , www.huttencfxltd.com , www.bit-fxoptions.com)	Financial Conduct Authority	10/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9482	Cryptocoin-Explorer.Quest (www.cryptocoin-explorer.quest)	Financial Conduct Authority	13/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9483	Cryptopremium247 (www.cryptopremium247.com)	Financial Conduct Authority	13/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9484	AOL Global Investment Capital Ltd. (www.aolinvestmentcapital.com)	Financial Conduct Authority	13/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9485	Crypto-Btc.info (https://crypto-btc.info/)			
9486	UMB Services			
9487	Globelfx (https://globelfx.com/)	Financial Conduct Authority	13/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9488	Auxi Market (https://auximarket.com/)			
9489	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

9490	CFX Golden Trade (www.cfxgoldentrade.com)	Financial Conduct Authority	16/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9491	Cryptomarket International (www.cryptomarket.international)	Financial Conduct Authority	16/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9492	Traders-Income Ltd. (www.traders-income.ltd)	Financial Conduct Authority	16/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9493	https://www.royalfx24.com	Comisión Nacional del Mercado de Valores (Spain)	17/5/2022	www.cnmv.es
9494	https://immediate-edge.co/ https://immediateedgepro.com/			
9495	https://aiko.io/			
9496	Shadorte Limited (https://finutrade.com/)			
9497	Focus Markets LLC (https://www.placeatrade.com)			
9498	Sun Media LLC (https://www.ib-finanzas.com/)			
9499	https://magicodao.com/			
9500	Trengrove Corporate Partners (www.trengrovecorporatepartners.com)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9501	Ratner Harwood and Associates LLC (www.ratnerharwood.com)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9502	Henderson and James Equity Management (www.hendersonandjamesequitymanagementllc.com)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9503	Crypton Capital Invest Limited (www.cryptoncapitalinvest.com)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9504	Crypto Currency Trading Limited (www.cryptocurrencytradinglimited.com)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9505	Ultra-Coinbase Ltd. (www.globalcryptomart.xyz)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9506	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
9507	Clandestiny Group Llc (https://dakkengroup.com https://webtrader.dakkengroup.cc)			
9508	Lilac Group Llc (https://coinevo.co)			
9509	Broker Capitals Limited and Finex Stock Limited (https://finexstock.com https://platform.finexstock.com)			

9510	Magna Markets Limited (https://saxo-stock.com , https://my.saxo-stock.com and https://webtrader.saxo-stock.com)			
9511	Crypto Bot Options (www.cryptobotoption.com , www.cryptobotoptions.com)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9512	Cryptowin Trading (www.cryptowintrading.com)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9513	Upcryptovest (www.upcryptovest.com)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9514	Cryptovest (www.cryptovest.host)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9515	Globalcryptoalliance.ltd	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9516	Climax Multilingual Investment (CMIC) (https://climaxinvestcoy.com/)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9517	Cryptology & NFT World (https://cryptologynftworld.com)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9518	Trader House (https://traderhouse.com)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9519	https://www.icorpsecurities.com/	Comisión Nacional del Mercado de Valores (Spain)	23/5/2022	www.cnmv.es
9520	Genius Estates OÜ (https://genius-assets.com)			
9521	Kapital Trade (clone)			
9522	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
9523	Cryptominingstream (https://cryptominingstream.com/)	Financial Conduct Authority	26/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9524	Cryptogaintrading (https://cryptogaintrading.com)			
9525	FCIM / Firstcryptoinfiniteminer.online (https://firstcryptoinfiniteminer.online)			
9526	Crypto Prime (https://cryptoprimeitd.com/)			
9527	MbInvest (website www.invmb.eu)	Commissione Nazionale per le Società e la Borsa		https://www.consob.it/web/consob-and-its-
9528	Saxo-FX24 (https://saxo-fx24.com , https://my.saxo-fx24.com , https://webtrader.saxo-fx24.com)			

9529	Fundiza Ltd. (https://fundiza.site)	Commissione Nazionale per le Società e la Borsa (Italy)	26/5/2022	www.conso.it/it/attivita/warnings?viewId=ultime_com_tutela
9530	Extraprime Ltd. (https://idealinvestfx.com , https://accounts.idealinvestfx.com)			
9531	EuropeanStock (https://europeanstock.eu , https://client.europeanstock.eu)			
9532	Blackpoint Advisors LLC (www.blackptadvisors.com)	Financial Conduct Authority	27/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9533	Air Credit Pro (https://air-krediet.com/)			
9534	BCCE Bank (https://www.bcce-bank.com)			
9535	Bedrijf Financial (https://bedrijf-financial.com/)			
9536	BKR Geld Bezorging (http://www.bkrgeldbezorging.com/)			
9537	Chronys Services (www.chronys-services.fr)			
9538	CJ-Finances (https://www.cj-finances.com/)			
9539	Credipea (https://credipea.com/)			
9540	Duty Financial Corp (https://dutyfinancialcorp.com/)			
9541	Empayc Finance (clone)			
9542	EranFinance (https://royal-eranfinance.com/)			
9543	Europe-Finance (https://europe-finance.net/)			
9544	Fast Financial Bank (https://www.fastfinancialbnk.com/)			
9545	Financ-Ed (clone) (https://www.financedkrediet.com/)			
9546	Financien Krediet (https://financien-krediet.nl/)			
9547	Geld Sofort (https://www.geld-sofort.com/)			
9548	Global Kreditering (https://globalkreditering.com/)			
9549	GlobalService-krediet (https://globalservice-krediet.com/)			
9550	Groupe Asux (https://www.groupe-asux.com/)			
9551	Hoek Financien (www.hoekfinancien.com)			
9552	Idealus Krediet Bank (https://idealus-krediet.com/)			

9553	IFCR Services (https://ifcrservices.com/)			
9554	Katel Finance (https://katel-finance.com)			
9555	Krediet Prestito (https://krediet-prestito.com/)			
9556	Kredinel (https://www.kredinel.com/)			
9557	Legal Finance Global (www.legalfinanceglobal.com)			
9558	Lening Classic (www.lening-classic.com)			
9559	Lening zonder voorwaarde (www.leningzondervoorwaarde.com)			
9560	Multi Diensten (https://www.multi-diensten.com/)			
9561	Mzava Finance (http://mzava-financial.com/)			
9562	Nieuwlening (https://nieuwlening.com/)			
9563	Nofico Bank (http://www.noficogroup.org/)			
9564	Persoonlijk krediet (https://leningen-be.com/)			
9565	RachWin (www.rachwin.com)			
9566	Rexwin Financial (http://rexwin-financial.com/)			
9567	SGL Investeerder (www.sgl-investeerder.com)			
9568	Sofina Invest Groupe (https://sofina-invest-groupe.com/)			
9569	SolisFunding (www.solisfunding.com)			
9570	UnaKredo (www.unakredo.com)			
9571	Unitec Global Finance LTD (https://ugf-ltd.com/)			
9572	Zenicorn Corporate (http://zenicorncorporate.com/)			
9573	Fibotraders LLC (www.fibotraders.com)	Comisión Nacional del Mercado de Valores (Spain)	30/5/2022	www.cnmv.es
9574	Ortega Group Ltd. (https://ortegazak.com/)			
9575	Uncanny Services LLC (https://5markets.co)			
9576	https://aceinvesting.io/			
9577	https://www.dttmarkets.com/ https://www.globaldtt.com/			
9578	Edagio			http://www.fca.org.uk/consum

9579	Burlington & Browne Wealth Management (https://burlingtonbrowne.com/)	Financial Conduct Authority	31/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9580	MaxFxFinPro (https://maxfxfinpro.com/)			
9581	www.privaluxmanagement.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	1/6/2022	-
9582	Hendersons Management	Financial Conduct Authority	1/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9583	Tetris Group Ltd. (https://clydetrade.io , https://webtrader.clydetrade.cc)	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
9584	Bitaroma (www.bitaroma.net)			
9585	FinoMarkets (https://finomarkets.info)			
9586	Eta Ltd (www.etalimited.io , https://client.etalimited.io , https://client.etaltd.io and https://webtrader.etalimited.io)			
9587	Invest Union Ltd and UBSblockchains (www.investunionltd.com , https://client.investunionltd.com)			
9588	https://www.extragt.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	3/6/2022	-
9589	https://www.allianceinvest.co	Comisión Nacional del Mercado de Valores (Spain)	6/6/2022	www.cnmv.es
9590	https://bliztrades.com/			
9591	Blackmoore	Financial Conduct Authority	7/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9592	Superether (https://superether.io)			
9593	Cryptoliteprofit (https://cryptoliteprofit.com/)			
9594	Forex Indicators Market (https://forexindicatorsmarket.com/)			
9595	Crypto Trading Signals (https://crypto-trd.com/)			
9596	Agartha Asset Management (www.agarthaassetmanagement.com)			
9597	Antarimarkets (www.antarimarkets.com)			
9598	Apex500 (www.apex-500.com)			
9599	Brokeragea (www.brokeragea.com)			
9600	Calliber (www.calliber.io)			

9601	Capital Professional Reserve (www.cp-r.net) (cloned firm)
9602	Concept Blue (www.concept-blue.com) (cloned firm)
9603	Cryptosaving (www.cryptosavings.io)
9604	CTmatador (www.ctmatador.com and www.platform.ctmatador-pro.com)
9605	DCMGroup (www.dcmgroup.io)
9606	EJMarkets (www.ejmarkets.com)
9607	Europa Trade Capital (www.europatradecapital.com)
9608	Euro Trade (www.eurotrade.co)
9609	FinsRoyal (www.finsroyal.com)
9610	Foxane (www.foxane.com)
9611	Fxpoint (www.fxpoint.co)
9612	Glenrocks (www.glenrocks.com)
9613	Globalxtrades (www.globalxtrades.com)
9614	High Capital (www.high-capitals.com)
9615	Introtrade (www.introtrade.pro)
9616	Infinity4x (www.infinity4x.com)
9617	Kardon Capital (www.kardoncapital.com)
9618	LPLEurope (www.lpleurope.com)
9619	LPL Invest (www.lplinvest.com)
9620	Orionero (www.orionero.com)
9621	Slimhandel (www.slimhandel.com)
9622	Soltechx (www.soltechx.com)
9623	Standpoint Finance (www.standpointfinance.com)
9624	Ti-GI (www.ti-gi.com)
9625	Top Capital 24 (www.topcapital24.com) (cloned firm)
9626	Towards Source (www.towardssource.com)
9627	Traderhouse (www.traderhouse.com)

Financial Services and Markets Authority
(Belgium)

8/6/2022

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

9628	Trade Horizon (www.tradehorizon.com and www.tradehorizon2.com)			
9629	Trends Turbo (www.trends-turbo.com)			
9630	Ualgo (www.ualgo.com)			
9631	Word Wide Brokers (www.worldwidebrokers.co)			
9632	x-tradebrokers (www.x-tradebrokers.com)			
9633	www.egisinvestment.com	Commission de Surveillance du Secteur Financier (Luxemburg)	8/6/2022	-
9634	https://the-alternative-group.com/			
9635	Thomson Venture Capital Partners	Financial Conduct Authority	8/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9636	Credit Suisse (clone)	Central Bank of Ireland	8/6/2022	https://www.centralbank.ie/news/article/warning-notice-credit-suisse-clone-03-june-2022
9637	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
9638	UK Rates Compared (https://ukratescompared.com/)			
9639	Hencewood Capital Consultancy LLC (www.hencewoodcapconsultancy.com)	Financial Conduct Authority	9/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9640	Campbelton Corporate Partners LLC (CampbeltonCorppartners.com)	Financial Conduct Authority	9/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9641	Crypto-Smartchain (www.crypto-smartchain.com)	Financial Conduct Authority	10/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9642	Cryptofirstxminers.online	Financial Conduct Authority	10/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9643	Crypto Option (www.cryptoooption.pro)	Financial Conduct Authority	10/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9644	Cryptofxfastminings.online	Financial Conduct Authority	10/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9645	Cryptoinvestment Limited (www.cryptoinvestment.ltd)	Financial Conduct Authority	10/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9646	https://fibofix.com/en	Commission de Surveillance du Secteur Financier (Luxemburg)	11/6/2022	-
9647	Fokus Asset Investment	The Financial Supervisory Authority of Norway	14/6/2022	Finanstilsynet's website.

9648	Autocryptotrade			
9649	APYHarvest Financial Services Ltd.	Central Bank of Ireland	14/6/2022	Search Unauthorised Firms
9650	Trading Global Swaps Financial Inc.			
9651	Adler & Bernstein (adlerundbernstein-ipoelite.com) (prospectus violation)	BaFin (Germany)	15/6/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html
9652	Bitproinvest (www.bitproinvest.com)	Financial Conduct Authority	15/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9653	DCP Consultants (www.dcpjapan.com)	Financial Conduct Authority	15/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9654	www.reinetcapitals.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	16/6/2022	-
9655	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=ultima_com_tutela
9656	Broker Capitals Limited (https://finexstock.eu , https://platform.finexstock.eu)			
9657	Agm Markets (https://agmmarkets.net https://account.agmmarkets.net)			
9658	Vigo and CO Llc (www.galantrade.co)			
9659	FiboTraders (www.fibotraders.com)			
9660	Bitcoin Luxembourg (https://bitcoinluxembourgapp.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	17/6/2022	-
9661	Capital Forexlive (www.capital-forexlive.com)	Financial Conduct Authority	17/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9662	Capital Forex Plus (www.capitalforexplus.com)	Financial Conduct Authority	17/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9663	OastHouse Ventures	Financial Conduct Authority	17/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9664	Crypto Investment Solutions			
9665	Arforextrading (www.arforextrading.com)	Financial Conduct Authority	17/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9666	TDX Markets / TDX Markets LLC	Financial Conduct Authority	20/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9667	StormBit / Stormbit.biz	Financial Conduct Authority	20/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9668	ProfitFX Pro (https://profitfxpro.com/)	Financial Conduct Authority	20/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9669	Digitalglobalfx.net	Financial Conduct Authority	20/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9670	Fxhodl (www.fxhodl.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9671	Fxproeartrade (www.fxprotrade.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9672	Fxcrop (www.fxcrop.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9673	Forex Exchange Trade (www.forex-exchangetrade.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9674	Derby FX (www.derbyfx243.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9675	StatCoin Trade (https://statcointrade.com/index.html)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9676	Consult Forex (www.consultforex.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9677	Broker IQ (www.brokeriq.io)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9678	Faida Equity (https://faidaequity.com/)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9679	Gulfbulls (https://www.gulfbulls.com/)			
9680	Profit FX (https://profitfx.uk/)			
9681	HFX Trading /HFX Investment Company (www.highfrequencyforex.online)	Financial Conduct Authority	22/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9682	Acecryptomining (www.acecryptomining.com)	Financial Conduct Authority	22/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9683	Financedfxtrades (https://financedfxtrades.com/)	Financial Conduct Authority	22/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9684	Debtfree Crypto (https://debtfree-crypto.com/)			
9685	Forexglobalcap.com (https://forexglobalcap.com/)			
9686	Crypto FX Asset Trade (https://cryptofxasset.trade/)			
9687	RSI-FX (https://www.rsi-fx.com/)			
9688	Bit-CashFX (https://bit-cashfx.ltd/)			
9689	CryptFX Gain (www.cryptfxgain.com)	Financial Conduct Authority	22/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9690	Crypto FX Finance (www.cryptofxsfinance.com)	Financial Conduct Authority	22/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9691	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
9692	Fx Publications, Inc e Dlfindex Ltd. (https://dolfinindex.com , https://client.dolfinindex.com)			
9693	Promarketing Ltd. (https://greencapitalz.com , https://platform.greencapitalz.com)			
9694	Global Success Management Inc., Be Free Ltd, Imperial System Ltd Eood e Ivory Dunes Limited (https://globalsuccessmanagement.com , www.gigos.com)			
9695	SaxoFX-24 (www.saxofx-24.com)	Financial Conduct Authority	23/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9696	Fridman - Conason (www.fridman-conason.com)	Financial Conduct Authority	23/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9697	Thompson Companies	Financial Conduct Authority	23/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9698	Meta Crypto Mining (https://metacryptomining.online/)			
9699	SRFX Trades (https://srfxtrades.com/)			
9700	Forex Express Robot (https://forexexpressrobot.com/)			
9701	Mycryptoworks (https://mycryptoworks.com/)			
9702	Crypto Future Invest (https://cryptofuture-invest.ltd/)			
9703	Equity Innovation Markets (www.equity-innovationmarkets.online)	Financial Conduct Authority	24/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9704	Cryptoupdate24 (www.crypto-update24.com)			
9705	Cryptocoin-Cash Limited (www.cryptocoin-cash.ltd)			
9706	Cryptofxbit (https://cryptofxbitcoinminners.com/#)	Financial Conduct Authority	27/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9707	Global Incomebase Ltd. (www.global-incomebase.ltd)			
9708	Crypto Wealth Investment (https://crypto-wealthinvestment.com/)	Financial Conduct Authority	27/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9709	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
9710	www.groupe-lrconseil.com/fr			
9711	www.gst-investissements.com			
9712	Glenco Capital Investment (https://glenco-capitalinvestment.biz/)	Financial Conduct Authority	27/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9713	Chartwell Advisors LLC	Financial Conduct Authority	27/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9714	Upsales Ltd. (https://www.upsalefx.com/)	Comisión Nacional del Mercado de Valores (Spain)	27/6/2022	www.cnmv.es
9715	BDT & Company Europe GmbH GMBH (clone) (https://bdteurope.de and https://bdteu-co.de/)			
9716	Porter Logistia S.L. (https://inparallel.es/)			
9717	Xifra Global (https://www.xifraglobal.com)			
9718	Bit-X Financial Corp (https://www.bitxf.com)			
9719	Swiftpayexchange Limited (https://swiftpayexchange.com/)			
9720	Fexmon Global Ltd. (https://fexmonglobaltd.com/)			
9721	Group Global B.E.I. Consulting Murcia, SL			
9722	Tradeblox Ltd. (https://tradeblox.org/)			
9723	GolddealFX.com	Financial Conduct Authority	28/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9724	altofx.com/fr	Autorité des Marchés Financiers (France)	28/6/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
9725	europatradecapital.com/fr/			
9726	fr.brokeragea.com			
9727	fr.foxane.com			
9728	fr.xpoken.com			
9729	honorfx.com/fr			
9730	tntroyal.com			
9731	www.axeprogroup.com			
9732	www.financebelt.com/fr			
9733	www.mergers-capital.com			
9734	www.primeonline.trade/fr			
9735	www.shares2win.com			

9736	www.swissmarketfx.com			
9737	www.tradehorizon2.com/fr			
9738	www.trade-horizon.com/fr			
9739	www.union-wallet.com			
9740	www.xnvest.com			
9741	Opqualitysignals360 (www.opqualitysignals360.com)	Financial Conduct Authority	29/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9742	4XLimited (www.4xlimited.com)	Financial Conduct Authority	29/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9743	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
9744	Bistra Advisors LLC (www.BistraAdvisorsLLC.com)	Financial Conduct Authority	30/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9745	Cryptoblockcypher (https://cryptoblockcypher.com/)			
9746	Coins Desk FX / Coin Desk FX (www.coindeskfx.biz, https://coindeskfx.com/?action=home, https://coindeskfx.com/)			
9747	Cryptocaves.net Ltd. (https://cryptocaves.net/?a=home)	Financial Conduct Authority	30/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9748	Crypto Evolution Team (https://cryptoevolution.team/)			
9749	4xEmpires (https://www.4xempires.com/)	Financial Conduct Authority	1/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9750	Bitminefx Trade (https://bitminefxtrd.com/)			
9751	Cryptobtcearner (https://cryptobtcearner.com/)			
9752	Market Ltd and Propinquity Group Ltd. (https://marketltd.co https://webtrader.marketltd.top)			https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ulti
9753	Ibell Fx (www.ibellmarkets.com https://crm.ibellmarkets.com)	Commissione Nazionale per le Società e la Borsa (Italy)	4/7/2022	me com tutela
9754	Globesfids (www.globesfxp.com https://client.globesfxp.com)			

9755	Seventrade24 (https://seventrade24.com https://client.seventrade24.com)			
9756	CapitalGainFX	Authority for the Financial Markets (Netherlands)	4/7/2022	
9757	Swisschains			
9758	FX Elite Trader			
9759	Fibonacci-Trade			
9760	Bluewhale Investments / Bluewhale Investments Limited (clone) (www.bluewhale-investments.org , www.bluewhaletrade.com)	Central Bank of Ireland	4/7/2022	Search Unauthorised Firms
9761	RedFinStocks (Hong Kong) (www.redfinstocks.com)			
9762	Meta5fx Trade EU Ltd. (clone) (www.meta5fx.com)			
9763	Invest Kaizen Sistemas Integrales de Gestión S.L. (https://investkaizen.com/)	Comisión Nacional del Mercado de Valores (Spain)	4/7/2022	www.cnmv.es
9764	https://recoinvesting.com			
9765	Alchemy Global Ltd. (https://alchemymarkets.com)			
9766	Net - Tradersfx Ltd. (www.net-tradersfx.org)	Financial Conduct Authority	5/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9767	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
9768	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
9769	Cryptocians CC (www.cryptocians.online)	Financial Conduct Authority	6/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9770	Meta Crypto Mine / Meta Crypto Mining (http://metacryptomine.online/)	Financial Conduct Authority	6/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9771	Hobital FX Trade (http://hobitalfxtrade.com/)			
9772	Fivestar Profit FX Trade (https://fivestarprofitfxtrade.com/)			
9773	Forex EA Zone (http://forexeazone.com/)			

9774	Options Swinge FX / Optionsswinge (http://optionsswingefx.com/)	Financial Conduct Authority	7/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9775	Shoaicrypto (http://shoaicrypto.online/)	Financial Conduct Authority	7/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9776	Clybourne Consulting Group LLC (http://clybourneconsultinggroup.com/index.html)	Financial Conduct Authority	7/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9777	https://actaris-capital.com/	Commission de Surveillance du Secteur Financier (Luxemburg)	8/7/2022	-
9778	Capstone Holdings Ltd. (https://capstoneholdingsltd.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	8/7/2022	-
9779	Intertrade Worldwide Business SL (suspected violation of the prospectus requirement)	BaFin (Germany)	8/7/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html
9780	Real Crypto Traders Inc. (www.realcryptotraders.com)	Financial Conduct Authority	8/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9781	Afonso Costa	Comissão do Mercado de Valores Mobiliários, Portugal	8/7/2022	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
9782	X-Trade Brokers (www.x-tradebrokers.com)			
9783	Bbaitafrance			
9784	Carregosa-Gestion (https://acesoprivada-crgsa.com/)			
9785	ABSystem / Donnybrook Consulting Ltd. (https://absystem.pro)			
9786	https://inv-quest.com (clone)			
9787	Crypto Messiah (http://crypto-messiah.org/)	Financial Conduct Authority	8/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9788	Forex Dividend / FX Dividend (http://fxdividend.com/)	Financial Conduct Authority	8/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9789	247FX Trade (https://247fxtrade.net/)	Financial Conduct Authority	8/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9790	Roche and Woltz Management Group	Financial Conduct Authority	8/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9791	Empires Trade FX (https://empirestradefx.com/)	Financial Conduct Authority	8/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9792	Beyond Option FX (https://beyondoptionfx.com/)	Financial Conduct Authority	8/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9793	Lac Group Llc (https://coinevo.io)	Commissione Nazionale per le Società e la Borsa	11/7/2022	https://www.consob.it/web/consob-and-its-
9794	MblInvest (www.investmb.eu)			
9795	BTCoin Group (https://btcoingroup.com)			

9796	Levelprofit (https://levelprofit.com, https://levelprofit.vip , tradingplatform26.com)	(Italy)		activities/warnings?viewId=ultimate_com_tutela
9797	Alphafxprime (www.alphafxprime.com)			
9798	fxprocapital (fxprocapital.org)	Financial Conduct Authority	11/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9799	Masao Ventures (https://www.masaoventures.com/)	Financial Conduct Authority	11/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9800	Shoji Capital Partners (https://shojipartners.com/index.html)			
9801	https://heredia-capital.com/	Comisión Nacional del Mercado de Valores (Spain)	11/7/2022	www.cnmv.es
9802	Opulence Consulting LLC (https://lifetimeinvestments.co/)			
9803	https://www.247protrade.com/			
9804	bitcotrustfx.com	Financial Conduct Authority	12/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9805	Crypto Expert Mining / Cryptoexpertmining (https://cryptoexpertmining.online/)	Financial Conduct Authority	12/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9806	Forex Trade Inc. (forextradeinc.com)	Financial Conduct Authority	12/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9807	premiumfx.world	Financial Conduct Authority	12/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9808	Vistra Advisors LLC (www.vistraadvisorsllc.com)	Financial Conduct Authority	13/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9809	Trustfundfx (trustfundfx.tech)	Financial Conduct Authority	13/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9810	Cryptomineroptions (cryptomineroptions.com)			
9811	Instantpremierfx (https://instantpremierfx.info/)	Financial Conduct Authority	13/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9812	Echelonfxintl (https://echelonfxintl.ltd/)			
9813	Crypto Stocks FX Trade (https://www.cryptostocksfx.com/)			
9814	Continental (www.continental-lu.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/7/2022	-
9815	Amiral (https://amiral-patrimoine.com)			
9816	Cryptobankforyou			
9817	GreenRock Eco Ventures Corp. (infridgement of EU Prospectus Regulation)	BaFin (Germany)	14/7/2022	https://www.bafin.de/EN/Publikationen/Daten/Datenbanken/Prospektdatenbanken/prospektdatenbanken/prospektdatenbanken_node_en.html

9818	legitimatebitcoin.com	Financial Conduct Authority	14/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9819	ISA Search (www.ISAsearch.net, https://ukisasearch.com/)	Financial Conduct Authority	15/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9820	VKI 2412 Services, SL	Comisión Nacional del Mercado de Valores (Spain)	18/7/2022	www.cnmv.es
9821	FXWealth Hub (www.fxwealthhub.com)			
9822	Oxcoinform (https://oxcoinform.com/)			
9823	ARKcoin	Authority for the Financial Markets (Netherlands)	18/7/2022	-
9824	Cryptoneyx			
9825	Capitals Trade FX			
9826	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=ultime-com-tutela
9827	Smart Trade Cfd (https://smartradecfd.com, https://platform.smartradecfd.com)			
9828	Tradebaionics (www.tradebaionics.net)			
9829	UeTrades (https://uetrades.com, https://secure.uetrades.com)			
9830	Trustgarden Ltd (www.trustgarden.net, https://webtrader.trustgarden.net)			
9831	European Investment Bank (EIB) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	22/7/2022	-
9832	360 Global Capital LLC (https://360globalcapitalllc.com/)	Financial Conduct Authority	22/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9833	Medtech Acquisitions (http://medtecacquisitioncorp.com/)			
9834	AB Investment S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	22/7/2022	-
9835	Banque de Luxembourg S.A. (clone)			
9836	Waddell and Associates (http://www.waddellandreedassociate.com)	Financial Conduct Authority	25/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9837	Porter & Rose Law / Porter and Rose Law (https://www.porterandrose.com/index.html)			
9838	Claridge Consultancy Group (http://www.claridgeconsultancygrp.com/)	Financial Conduct Authority	25/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9839	FinanvasPay/FiPay (https://online-finanvas.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/7/2022	-

9840	Sliverleaf Capital Group LLC	Financial Conduct Authority	26/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9841	Renfrew Capital Management (clone)	Central Bank of Ireland	26/7/2022	Search Unauthorised Firms
9842	Fire Financial Services T/A Fire Account (clone)			
9843	World Market Funds (clone)			
9844	Ettizon and Payne Capital Partners LLC	Financial Conduct Authority	26/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9845	GZ Precision LLC (https://primemarketcap.com/)	Comisión Nacional del Mercado de Valores (Spain)	26/7/2022	www.cnmv.es
9846	https://bitiq.app/es/ , https://bitqt-app.net/			
9847	Sanguine Solutions Ltd. (https://gitexcapital.pro/)			
9848	https://www.novobrokers.io/			
9849	44 Holdings Group Ltd. (https://44trades.com/#/)			
9850	https://easytrading.group/			
9851	https://investatlas.co			
9852	Asterisk Group LLC (https://optimizefunds.co)			
9853	Bitcoin Bot (https://bitcoin-bot-pro.com/es/)			
9854	Easytradeapp (https://forexonlineinfo.com/signals/)			
9855	https://myeasytronbot.com/			
9856	https://www.optionfxtrading.com/			
9857	NatWest, using email addresses ending with '@nw-secure.info' (clone)	Financial Services and Markets Authority (Belgium)	27/7/2022	https://www.fsma.be/en/
9858	ING-Diba, using email addresses ending with '@ingdiba-france.com'			
9859	TSB Bank, using email addresses ending with '@tsbonline-contact.com'			
9860	Ulster Bank, using email addresses ending with '@ulster-private.com', and a website ' https://monespace-secu.com/portefeuille.php			
9861	Banca March			
9862	https://cfss.lu/ (clone)	Commission de Surveillance du Secteur	26/7/2022	

9863	Traderactive (https://traderactive.com/)	Financier (Luxemburg)	28/11/2022	-
9864	Noia Capital (clone)			
9865	Integral Investment (infridgement of EU Prospectus Regulation)	BaFin (Germany)	29/7/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html
9866	Cryptics (https://cryptics.cc/)	Comisión Nacional del Mercado de Valores (Spain)	1/8/2022	www.cnmv.es
9867	https://www.swingsacademy.com/			
9868	Afinvest.net (https://www.afinvest.net/)			
9869	i35Academy Ltd. (https://i35academy.com/)			
9870	Universal Wealth Group (https://universalwealthgroup.com/)			
9871	Attiora PTY Ltd. (https://attiora.uk.com/ , https://attiora.com/ , https://attioragroup.com/)			
9872	MYN Capital LLC (https://myncapital.com/)			
9873	W2W Capital LLC (https://w2wcapital.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	2/8/2022	-
9874	Primis LLC (www.bbanc.com)			
9875	Uni-Crédit Postal Bank (https://unicpostalb.com/)	Financial Conduct Authority	2/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9876	SoMo Credit (https://credit.somo.co.uk/)	Financial Conduct Authority	2/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9877	Ability Corporate Advisory (https://abilitycorporateadvisory.com/)	Financial Conduct Authority	2/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9878	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
9879	KNG Securities International (clone) (https://procpt-sec.com/login.php)			https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20220729k.aspx?v=
9880	Fincloud Capital (https://fincloud.capital/pt)			https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20220728m.aspx?v=
9881	Bellrose Group (https://bellrosegroup.com/)			https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20220728c.aspx?v=

9882	Action (https://www.actioncorretora.com)	Corretora			https://www.cvm.pt/en/SDI/FinancialIntermediaries/Pages/20220728d.aspx?v=
9883	Abc Group Ltd. (https://abcfx.group/)	Comissão do Mercado de Valores Mobiliários, Portugal	5/8/2022		https://www.cvm.pt/en/SDI/FinancialIntermediaries/Pages/20220728f.aspx?v=
9884	Iconics Capital (https://www.iconic.capital/)				https://www.cvm.pt/en/SDI/FinancialIntermediaries/Pages/20220726c.aspx?v=
9885	Unionstock (https://unionstock.cc/)				https://www.cvm.pt/en/SDI/FinancialIntermediaries/Pages/20220718j.aspx?v=
9886	Octafxmining (https://www.octafxmining.com/)				https://www.cvm.pt/en/SDI/FinancialIntermediaries/Pages/20220718p.aspx?v=
9887	ZM Markets (www.zmmarkets.com)				https://www.cvm.pt/en/SDI/FinancialIntermediaries/Pages/20220714k.aspx?v=
9888	Alhapro Fx (https://alphaprofx.co.uk https://client.alhaprofx.co.uk)				Commissione Nazionale per le Società e la Borsa (Italy)
9889	Eurofxsecurities Limited (https://eurofxsecurities.com http://client.eurofxsecurities.com)				
9890	The Active Traders Ltd. (https://theactivetraders.com https://client.theactivetraders.com)				
9891	Enercom Ag (www.enercom.ag , pages https://kyc.enercom.ag and https://sales.enercomg.ag)				
9892	Cryptopopinvestment (www.cryptopopinvestment.com)	Financial Conduct Authority	9/8/2022		https://www.fca.org.uk/consumers/protect-yourself-scams
9893	Cryptofinacletrade (www.cryptofinacletrade.com)				
9894	Clinton Associates LLC (www.clintonassociatesllc.com)	Financial Conduct Authority	9/8/2022		https://www.fca.org.uk/consumers/protect-yourself-scams
9895	Crypto-x-options (www.crypto-x-options.com)				
9896	Crypto defi Management (https://cryptodefimgt.com/)	Financial Conduct Authority	9/8/2022		https://www.fca.org.uk/consumers/protect-yourself-scams

9897	Cryptotechuniverse (https://cryptotechuniverse.com/)			
9898	Cryptofxtrading (cryptofxtrading.net)	Financial Conduct Authority	10/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9899	Whitewell Capital Management Inc. (http://whitewellcapitalmgt.com/)	Financial Conduct Authority	10/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9900	EJ Investment (infridgement of EU Prospectus Regulation)	BaFin (Germany)	11/8/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html
9901	Elliott Investment (infridgement of EU Prospectus Regulation)	BaFin (Germany)	11/8/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html
9902	Fti Finance (https://www.ftifinance.net)			
9903	Broker Capitals Limited (https://brokercapitals.com https://platform.brokercapitals.com)	Commissione Nazionale per le Società e la Borsa (Italy)	11/8/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
9904	Mb Invest (www.investingmb.com)			
9905	Mooreland Advisors LLC (http://moorelandadvisors.com/)	Financial Conduct Authority	16/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9906	CG Associates	Financial Conduct Authority	16/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9907	https://altinvestment-sicav.com	Commission de Surveillance du Secteur Financier (Luxemburg)	16/8/2022	-
9908	www.intreal.org (clone)			
9909	LX Profit Ltd. (https://lxprofit.com/)			
9910	Lex Financial Limited (https://lex-financial.org/)	Financial Conduct Authority	16/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9911	YABO Market Limited			
9912	Guardian Capital Group (infridgement of EU Prospectus Regulation)	BaFin (Germany)	18/8/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html
9913	Starling Credit (www.starlingcredit.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	19/8/2022	-
9914	Altaia Capital S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	19/8/2022	-

9915	Olympus Capitals (https://olympuscapitals.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	23/8/2022	=
9916	Daugava Finance S.A. (clone) (www.daugava-financesa.com)			
9917	Cryptojet / Cryptojet.Ltd Trading Ltd.	Financial Conduct Authority	24/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9918	Litsfxtrades21 / Litsfxtrade21			
9919	http://metropole-conseil.com/	Financial Services and Markets Authority (Belgium)	26/8/2022	www.fsma.be/en/
9920	https://gst-investissements.com/fr/admin/login			
9921	ab-investment-acces.net			
9922	besttradingspecialists.com			
9923	gestioneuropecapital.com			
9924	Javius.com			
9925	Kapital & Wert Asset Management GmbH (www.kapitalwert.at)	Austrian Financial Market Authority	30/8/2022	=
9926	Pricon Privat-Consult AG (https://pricon.ag/)			
9927	FB Trade Ltd. (https://24fb-trade.com/)			
9928	InvestingExpert (www.investingexpert.co)			
9929	Private Investoren Kredit (www.privinestkre.com)			
9930	Bitnex Ltd. (www.bitnexpltd.com), https://cfd.bitnexpltd.com/)			
9931	www.alpenbanc.com			
9932	Socialswap.io/DEFI International Consulting International FZCO (https://www.socialswap.io/)			
9933	Weltex (www.weltex.co)			
9934	Roicraft (www.roicraft.co)			
9935	Big Box Ltd. (www.financex.info)			
9936	Greenfield Investment Ltd. / Verit Commerce Ltd. (www.greenfieldinvestment.pro)			
9937	Finex Group Ltd. (www.finextrader.com)			
9938	Tedex / Vermillion Consulting, LLC (www.tedex.co)			
9939	Pristine Group LLC (Metaversesworld) (https://metaversesworld.org/de/)			

9940	Stellar-Trade (https://stellar-trade.com)			
9941	Dulcet Group LLC / ConcordInvest (www.concordinvest.pro)			
9942	Gigachains (https://www.gigachains.com)			
9943	Maxitrade / Day Dream Investments (www.maxitrade.com)			
9944	Stanford Global Securities (www.stanfordglobal-sec.com)			
9945	Salvataracrowd Ltd. (infridgement of EU Prospectus Regulation)	BaFin (Germany)	30/8/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html
9946	Celsius International Funds PLC (clone)			
9947	Glencar ICAV (clone)			
9948	Managed Accounts Fund Services PLC (clone)	Central Bank of Ireland	2/9/2022	Search Unauthorised Firms
9949	Radix Options			
9950	365FXBullmarkets			
9951	A1bitminers			
9952	Bitfxtradez (https://bitfxtradez.online/)	Financial Conduct Authority	2/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9953	A&T Capital S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	6/9/2022	-
9954	Fxedge Options / Fxedge Market (https://fxedgemarket.com/)	Financial Conduct Authority	6/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9955	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
9956	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
9957	MarketFXM (www.marketfxm.com)			
9958	Winnex Primemarkets Online (www.winnex-primemarkets.online)	Financial Conduct Authority	7/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9959	Funderise Global (https://funderise-globalinvest.com/)	Financial Conduct Authority	8/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9960	Ultra Cryptocoin FX / Ultra CryptoFX (https://ultracryptocoinfx.com/)			

9961	Baron Capital Partenaires (BCP) (clone)	Central Bank of Ireland	8/9/2022	Search Unauthorised Firms
9962	Lets Compare 4 YOU (www.letscompare4you.com)	Financial Conduct Authority	9/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9963	Elite-bonds.com	Financial Conduct Authority	9/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9964	MTH Investments Financial (mthinvestment.com)			
9965	https://cryptoprofitfx.com/	Financial Services and Markets Authority (Belgium)	12/9/2022	www.fsma.be/en/
9966	www.tenndex.com			
9967	www.xmsite.live and www.xmsite-coin.com			
9968	Invest with NHS (www.investwithnhs.com)	Financial Conduct Authority	12/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9969	Crex247 / Crex247 Binary Trading (UK) Ltd. (https://crex247binaryfxtrading.com/)	Financial Conduct Authority	12/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9970	Horizon Crypto Limited (https://horizoncrypto.ltd/)			
9971	Financial Services Solutions S. à r.l. (clone) (www.fsslux.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/9/2022	-
9972	Sungerfx Limited (www.sungerfx.com https://crm.sungerfx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	12/9/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime-com-tutela
9973	GrandTrade Pvt Ltd. (https://grandtrades.eu and its page https://client.grandtrades.eu)			
9974	Vermillion Consulting Llc (https://tedex.co and its page https://webtrader.tedex.cc)			
9975	Finex Group Ltd. (https://finextrader.com , https://accounts.finextrader.com)			
9976	LiveFX (www.livefx.online)	Financial Conduct Authority	12/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9977	Brownridge Capital Asset Management (http://brownridgecapasset.com/)	Financial Conduct Authority	12/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9978	Fortecapitalinvest (https://fortecapitalinvest.com/)	Financial Conduct Authority	12/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9979	ICG24 (https://icg24.com/)			
9980	Smartfxcapitals (https://Smartfxcapitals.com)			
9981	Metamaxfx (https://metamaxfx.co)			

9982	GV-Corporate (clone) / GV-Corporate.com (clone)	Comisión Nacional del Mercado de Valores (Spain)	12/9/2022	www.cnmv.es
9983	Gnarly Solutions Ltd. (https://novelis.capital/)			
9984	MEK Global Limited (www.kucoin.com)			
9985	Spartan Trade / Lilt Group LLC (https://spartan-trade.com/)			
9986	Hola-BK (clone) / Log.Private-HLBK (clone) / Log.Private-HLBK.com (clone)			
9987	OPS Capital 2021 S.L. (https://ops.capital/)			
9988	Topone Digital Asset Management Group (https://toponewallet.co/)			
9989	Cata Finance (https://catafinance.com/)			
9990	Investomeric (www.investomeric.com)			
9991	DT Securities / Vantage International Group Limited (https://dtsecurities.net)			
9992	Definite Area (https://definitearea.com/)			
9993	Cryptofxexperts (www.cryptofxexperts.online)	Financial Conduct Authority	13/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9994	Cryptoedgepremium (https://cryptoedgepremium.com/)	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9995	Superfxtrades (https://superfxtrades.com/)			
9996	Binanceinvest (www.binanceinvest.ltd)	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9997	Ukpower-Networks.com	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9998	HonorFinance (www.honorfinance.co.uk)	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9999	NoCreditCheckLoans			
10000	A One Finance (www.aonefinance.co.uk)			
10001	Infinity FX / Infinity FX Market (www.infinityfxmarket.net)	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10002	Forextro (www.forextros.com)			
10003	9dayFX (www.9dayfx.com)	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10004	AHE Finance (https://ahe-finance-ltd.com/)	Commission de Surveillance du Secteur Financier (Luxembourg)	14/9/2022	-

10005	Fastearnertfxoptiontrade (https://fastearnertfxoptiontrade.com/)	Financial Conduct Authority	15/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10006	Altprofx (https://altprofx.org/)			
10007	Cryptotrades (https://cryptotrades.com/)			
10008	Eurizon Capital Investment (www.eurizoncapitalinvest.com)	Financial Conduct Authority	15/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10009	Supercryptoptions / Super Crypto Options (www.supercryptoptions.com)			
10010	Rumford Capital Management Group (www.rumfordcapitalmanagementgroup.com , www.rumfordcapitalmanagement.com)			
10011	FX Smart Traders (www.fxsmarttraders.com)	Financial Conduct Authority	15/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10012	Forex Kickstarters (www.forexkickstarters.com)			
10013	First Rate Crypto (www.firstratecrypto.com)	Financial Conduct Authority	16/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10014	Crypto-Network Ltd. (www.crypto-network.cloud)			
10015	FX Plus (www.fxsp500.com)			
10016	Matrixinvestment (www.matrixinvestment.org)			
10017	Premiumoptionfxpro (www.premiumoptionfxpro.com)	Financial Conduct Authority	16/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10018	Timeline Investment (www.timelineinvestment.uk)	Financial Conduct Authority	16/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10019	Binary Invest Traders (www.binaryinvesttraders.com)			
10020	Dtpfx Ltd. (https://dtpfxltd.com/)	Financial Conduct Authority	16/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10021	Globalprimeforex / Globalprimefx (https://globalprimefx.com/)			
10022	SR Trade Forex (https://srtradeforex.com/)			
10023	Crypto Premier Mining (https://cryptopremiermining.com/)			
10024	Wonderkiri OÜ (infridgement of EU Prospectus Regulation)	BaFin (Germany)	19/9/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html;jsessionid=237E73ED4414FE373209055A70A3D47F.2_cid503

10025	Delta Finanz (infringement of EU Prospectus Regulation)	BaFin (Germany)	19/9/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/ProspektDatenbanken/prospektDatenbanken_node_en.html
10026	Fox News Trade (https://foxnewstrade.org)	Comisión Nacional del Mercado de Valores (Spain)	19/9/2022	www.cnmv.es
10027	DGXLTD / Securex Plus Solutions EOOD (www.dgx ltd.com)			
10028	Prime Invest (https://primeinv.co/)			
10029	https://kinzablog.xyz/step2/ , https://kinzablog.xyz/ , https://repsol8.xyz/ , https://allkinza.xyz/step2/			
10030	Castan Holdings Ltd. (https://www.investirex.com/)			
10031	Eudaimon Consulting LLC (https://tradingscore.co/)			
10032	Allfina Group / Bright Group LLC (https://allfinagroup.pro)			
10033	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
10034	Uncanny Services Llc (https://5markets.io)			
10035	Surreptitious Group Llc (https://fincloud.life , https://webtrader.fn-trade.link)			
10036	Combobulating Group Llc (https://goldmar.co , https://webtrader.gmar.cc)			
10037	Titan CFD (www.titan CFD.com , https://platform.titan CFD.com)			
10038	Expert Cryptofx Option Ltd. (www.expertcryptofxoption.com)	Financial Conduct Authority	20/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10039	Quantomfx (www.quantomfx.com)	Financial Conduct Authority	20/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10040	Daxson Investment Management (https://daxsoninvest.org/)			
10041	Nuniteinvesting (https://nuniteinvesting.net/)			
10042	Capital Traders Market (www.ctcmarket.org)	Financial Conduct Authority	20/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10043	Appex Market (www.appexmarket.com)			
10044	CryptoCloudMiners (www.cryptocloudminers.xyz)	Financial Conduct Authority	20/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

10045	Crypto InvestmentFx (www.cryptoint-fx.net)	Financial Conduct Authority	20/9/2022	ers/protect-yourself-scams
10046	Infy Fx Trade (www.infyfxtrade.com)			
10047	FX Smartcapital Trade (www.fxsmartcapitaltrade.com)	Financial Conduct Authority	21/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10048	Fxbinastrade (www.fxbinastrade.online)	Financial Conduct Authority	21/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10049	Fxipro (www.fxipro.com)			
10050	CD Investments (www.cd-investments.biz)			
10051	Capital Trade (www.capitaltradeforex.com)	Financial Conduct Authority	21/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10052	Crypto-Stockmarket (https://cryptostockmarket.ltd/)			
10053	Apexbullfx (https://apexbullfx.com/)			
10054	Yabo Global (https://yaboglobalfx.com/)	Financial Conduct Authority	21/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10055	Tradefx / Tradefx Solution (https://tradefxsolution.com/)			
10056	Unity Investment Group (infridgement of EU Prospectus Regulation)	BaFin (Germany)	22/9/2022	BaFin - Prospectuses filed
10057	Fxforbe (SC) Ltd. (www.fxforbe.com)			
10058	Gtechinvestmentplatform (www.gtechinvestmentplatform.com/)	Financial Conduct Authority	22/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10059	A2B FX Strategy Limited (www.a2bfxstrategyltd.com)			
10060	The Future Trade	Financial Services and Markets Authority (Belgium)	23/9/2022	www.fsma.be/en/
10061	Hardy Green Corporate Partners (www.hardygreencorp.com)	Financial Conduct Authority	23/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10062	FXM Venture (https://fxmventure.com/)			
10063	www.fitches-investment.xyz/digitalcoin (https://fitches-investment.xyz/)	Financial Conduct Authority	26/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10064	CryptoCapitalProfits (https://cryptocapitalprofits.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/9/2022	-
10065	Wakam / Wakam Assurances / Wakam Insurances (Clone)			
10066	TCS Insurance Company of Ireland DAC (clone)			

10067	Merit Kapital / Merit Fixed Income Fund Limited (clone)	Central Bank of Ireland	26/9/2022	Search Unauthorised Firms
10068	BlackRock Investment Management Ireland (clone)			
10069	Investec Europe (clone)			
10070	SEI Investments (Clone)			
10071	Best Ethical Options (www.bestethicaloptions.com)	Financial Conduct Authority	27/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10072	Universe Options FX (https://universeoptionsfx.com/)	Financial Conduct Authority	27/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10073	Winvestock (https://winvestock.com/)			
10074	Capital Wealth Trade (https://capitalwealthtrade.com/)			
10075	Prime Gold Invest / Primegold Investment Group (http://primegoldinvest.com/)			
10076	Nexus Financial FX (www.nexusfinancialfx.com)	Financial Conduct Authority	28/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10077	Bitforex Finance (www.bitforexfinance.online)			
10078	Bloom Market Trading (www.bloommarkettrading.com)			
10079	Chainswifftx (https://chainswifftx.com/)	Financial Conduct Authority	28/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10080	Dfinexmarket (https://dfinexmarket.com/)			
10081	fr.buxberg.com	Autorité des Marchés Financiers (France)	30/9/2022	https://www.abe-infoservice.fr/liste-noire/listes-noires-et-alertes-des-autorites
10082	gfemarkets.com/fr			
10083	lions-broker.com			
10084	orkanfx.com			
10085	ww-brokers.com/fr			
10086	www.economix.io			
10087	DavyFinancial t/n Davy Ltd (clone)	Central Bank of Ireland	30/9/2022	Search Unauthorised Firms
10088	Redraven Markets (www.redravenmarkets.com)	Financial Conduct Authority	30/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10089	Astoria International Limited	Financial Conduct Authority	30/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10090	Apex CryptoFX (www.apex-cryptofx.com)	Financial Conduct Authority	30/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10091	Coinfxtrading (https://coinfxtrading.org/)	Financial Conduct Authority	31/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

10092	Maxwestassets (https://maxwestassets.org/)	Financial Conduct Authority	3/10/2022	ers/protect-yourself-scams
10093	Raakott / Raakottexchange (https://raakott.com) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	3/10/2022	-
10094	RevoEx-Change (https://revoex-change.com/) (clone)			
10095	Fuchs & Associés Finance S.A. (clone)			
10096	Ftmtrade (https://www.ftmtrade.com/)	Comisión Nacional del Mercado de Valores (Spain)	3/10/2022	www.cnmv.es
10097	Revolut Expert (https://revolutexpert.ltd/)			
10098	Capital Alliance Partners / Incandecent Consulting LLC (https://capartners.ltd/ https://capartners.world/)			
10099	Cortana World (https://cortanaworld.com/; www.cortana-world.com)	Austrian Financial Market Authority	4/10/2022	-
10100	Swych CORP (https://swychcorp.com/)			
10101	Aktien AG (Aktienag) / AKTIEN C LTD (www.aktien.ag)			
10102	Invest Haven Group Ltd. (https://www.invest-haven.com , http://www.info-dextrade.com)			
10103	Herold and Partners (www.heroldandpartners.com)			
10104	GSL Markets (www.gslmarkets.com www.gslmarket.com)	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
10105	Florishing Group Llc (https://bstrade.co https://webtrader.bstrade.cc)			
10106	Mondialfx (www.mondialfx.com https://platform.mondialfx.com)			
10107	Dulcet Group Llc (https://northprofit.co https://northprofit.cc , https://n-pro.trade)	Financial Conduct Authority	4/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10108	Sky Dove Bank (https://skydovebank.com/)			
10109	247 Trades FX (http://247tradesfx.com/)			
10110	Capital Mining Crypto (www.capitalminingcrypto.com)			
10111	Administradora Forex (www.administradoraforex.com)			
10112	Archer FX Trading Ltd. (www.archerfxtradingltd.com)			

10113	Crypto Creative (www.crypto-creative.uk)			
10114	Bullionsassets Ltd. (www.bullionsassets.com)	Financial Conduct Authority	4/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10115	Tradequickfx (www.tradequickfx.net)			
10116	Truist Investment (www.truistinvestment.us)			
10117	Trustee Bank (https://trusteebank.com/)	Financial Conduct Authority	6/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10118	Efin Lening (https://efin-lening.com/)	Financial Services and Markets Authority (Belgium)	7/10/2022	www.fsma.be/en/
10119	International Finance BK (https://international-finance-bk.com/)			
10120	Lefebre Krediet Snel (https://lefebrekrediet-snel.com/)			
10121	Prestige Financial (https://prestigefinancial-beheer.com/)			
10122	Leninggroep (https://qreditszone.com/)			
10123	Rabo Help (https://rabo-help.com/)			
10124	Trustly Investment (https://trustlyinvestment.com/)			
10125	Weber Loan (https://wloanltd.com/)			
10126	AllPark Loan (https://allpark-loan.com)			
10127	Get Loan ltd (https://getloanltd.com/)			
10128	Efinance 24H (https://efinance24h.com/)			
10129	Snelle Geld Lening (https://snellegeldlening.com/)			
10130	Holvoet Financiën (https://holvoetfinancien.com/)			
10131	Socialegroups (https://socialegroups.com/)			
10132	Vim Wahel (https://vimwahel.com/nl)			
10133	Oplossingen voor financiële problemen (https://oplossingvoor-fp.com/)			
10134	Bad Interinvestmentcompanies (https://badinterinvestmentcompanies.com/)			
10135	Kredit Snel (https://kreditsnel.com/)			
10136	Firsteuros België (https://firsteuros-belgie.be/)			

10137	ExpressFXonline (https://expressfxonline.com)	Ltd.			
10138	Flexo Limited (https://flexomarketasia.com/)				
10139	Fx-cryptominers.com (www.fx-cryptominers.com)	Financial Conduct Authority	7/10/2022		https://www.fca.org.uk/consumers/protect-yourself-scams
10140	Forbes-income.com (www.forbes-income.com)				
10141	Fxcryptland (www.fxcryptland.com)				
10142	York Global Finance (https://www.yorkglobalfinance.com/) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	10/10/2022		-
10143	GrandCapital Consulting Group, GrandCapital CG Trust Company Complex or GrandCapital CG (https://grandcapitalcg.com)				
10144	www.aiglinvestmentgroup ltd.com	Financial Conduct Authority	10/10/2022		https://www.fca.org.uk/consumers/protect-yourself-scams
10145	Keir Hartland Associates (www.keir-hartlandassoc.com)	Financial Conduct Authority	11/10/2022		https://www.fca.org.uk/consumers/protect-yourself-scams
10146	Notesco Limited (http://www.ironfx.com/)				
10147	www.pibexa.com , https://trade.pibexa.com/login	Comisión Nacional del Mercado de Valores (Spain)	11/10/2022		www.cnmv.es
10148	https://cryptocapo.es/ https://twitter.com/CryptocapoOO				
10149	Cryptocycle (www.cryptocycle.org)	Financial Conduct Authority	12/10/2022		https://www.fca.org.uk/consumers/protect-yourself-scams
10150	Cambridge Commodities International (www.cambridgecommoditiesint.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/10/2022		-
10151	Stillwater Capital Advisors LLC	Financial Conduct Authority	12/10/2022		https://www.fca.org.uk/consumers/protect-yourself-scams
10152	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
10153	Coin Matrix (https://coinmatrixfx.uk/)	Financial Conduct Authority	12/10/2022		https://www.fca.org.uk/consumers/protect-yourself-scams
10154	Chartistake Markets Ltd. (https://chartistake.com , https://clientzone.chartistake.com)				
10155	The Active Traders Ltd (https://theactivetraderz.com https://client.theactivetraderz.com)	Commissione Nazionale per le Società e la Borsa	12/10/2022		https://www.consob.it/web/consob-and-its-

10156	Tetris Group Ltd. (https://clydetrade.com)	(Italy)	13/10/2022	activities/warnings?viewId=ultimate_com_tutela
10157	Eudaimon Consulting Llc (https://stellarfx.io , www.tradingscore.co)			
10158	Bithebank (www.bithebank.com , https://webtrader.bithebank.com , https://mobtrader.bithebank.com)			
10159	Ethenea / Ethenea PLDF Premium (www.ethenea.de.com , https://ethenea.group/) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	13/10/2022	=
10160	Astrofxtradingplatform (https://astrofxplatform.com)	Financial Conduct Authority	14/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10161	AltimaTrade / DNCA Finance / DNCA Invest (www.altimatrade.pro)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/10/2022	=
10162	Forex-Exchange.ltd			
10163	Daily Wealth Financing (https://dailywealthfinancing.com/)	Financial Conduct Authority	14/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10164	Crypt24FX (www.cryptfx24.com)			
10165	UniCommerces (https://www.uni-commerces.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/10/2022	=
10166	Marketwaves Pro	Financial Conduct Authority	17/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10167	Primis LLC (https://www.spotinvest.com/)			
10168	EZ2GO Ltd. (https://europemarket.io/)			
10169	Digital Markets (https://www.kelergroup.com/)			
10170	Wallwood Capital Management Ltd. (https://www.aextrade.com/)			
10171	https://fsdsglobal.ltd/			
10172	Mboxes / Mboxes Tech (https://www.mboxes.com)	Comisión Nacional del Mercado de Valores (Spain)	18/10/2022	www.cnmv.es
10173	Capital Manageinv Ltd. (https://capitalmanageinv.com/)			
10174	https://fxcapital360.com/			
10175	Incendiary Group Ltd. (https://meteortrade.co/es)			
10176	Clearpoint Finance Ltd. (https://clearpoint-fin.com)			

10177	Isaacs Partners Company (https://www.isaacspartners.com/)			
10178	Copy Trade Signals.FxLtd (https://copytradesignalsfxltd.com/)			
10179	Commonwealth financial services (https://commonwealthfinances.com/)	Financial Conduct Authority	18/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10180	Onefx Trade (https://www.1fxtrade.com/)			
10181	Smart Bit-FX (https://smart-bitfx.com/)			
10182	ArcadisInvest (https://arcadisinvest.com/)			
10183	Superfxway (www.surefxway.com)			
10184	TradeprofitFX (www.trade-profitfx.net)			
10185	Coinwhale Investment (www.coinwhaleinvestment.com)	Financial Conduct Authority	18/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10186	24hourscryptoexpert (www.24hourscryptoexpert.org)			
10187	Adagio Accountants (www.adagio-ca.com)			
10188	Global Income Trade (www.globalincometrade.net)			
10189	Market on Us (www.marketonus.co.uk)			
10190	Crystal Investment Profit (www.crystalinvestmentprofit.com)	Financial Conduct Authority	19/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10191	Revivedinvest (www.revivedinvest.com)			
10192	Trade Tech Investments (www.tradetechinvestment.com)			
10193	Prime Assets Global			
10194	Metropoliscapitalbank (https://metropoliscapitalbank.site/)	Financial Conduct Authority	19/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10195	Richcoinfx (https://richcoinfx.com/)			
10196	SoarFxGB (https://soarfxgb.net/)			
10197	First Urban Bank (www.firsturbanbank.com)	Financial Conduct Authority	19/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10198	All Citizen Bank (www.allcitizenbank.com)			
10199	Tomer Capital (www.tomercapitalgroup.com)			
10200	MavadonBank (www.mavadonbank.com)	Financial Conduct Authority	19/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10201	Wailey Bank (https://waileybank.com/)			

10202	Fixed Income (https://fixed-income.info/)	Financial Conduct Authority	19/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10203	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=ultima-com-tutela
10204	Alphafxprime (https://www.alphaprimefx.co/)			
10205	Titan CFD (www.titan-cfd.com , https://platform.titan-cfd.com)			
10206	BB360.market EU Limited (https://bb360.market)			
10207	Winnex Consulting (www.winnexconsulting.com , https://client.winnexconsulting.com)			
10208	Uefa Football Fund Ltd. (https://uefa2017.com , https://www.2016uefa.com , https://uefa2017.com https://www.2016uefa.com) (clone)			
10209	fx-cashtrading.ltd	Financial Conduct Authority	21/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10210	Bbitfx (https://bbitfx.org/)			
10211	Fx-trusttrade (www.fx-trusttrade.ltd)			
10212	Exnessfxcapital (https://exnessfxcapital.com/)			
10213	Tiptopmarkets (https://t-topsmarkets.com/)	Financial Conduct Authority	24/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10214	TF Global Limited (https://turtle-forex.com/)	Comisión Nacional del Mercado de Valores (Spain)	24/10/2022	www.cnmv.es
10215	https://www.universalstocktrade.com/			
10216	https://mexgroup.com/es/			
10217	USA Global Bank (https://usa-global-bank.com/)	Financial Conduct Authority	25/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10218	Digital CoupFx (https://digitalcoupfx.com/)	Financial Conduct Authority	26/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10219	VisionFxpro (https://visionfx.pro/ www.visionfx.online)			
10220	Forex Alphas (https://forexalphastr.com/)			
10221	Finex Global Markets (https://finexglobalmarkets.com/)	Financial Conduct Authority	26/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10222	Global Crypto Express (https://globalcryptoexpress.com/)			

10223	Equity Assets Innovation (https://equityassetsinnovation.online/)			
10224	Harkins corporate partners (http://harkinscorppartners.com/ , http://harkinscorporatpartners.com/)	Financial Conduct Authority	26/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10225	BI.IN Trade Markets	Financial Conduct Authority	27/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10226	Affluentprimefx (www.affluentprimefx.com)			
10227	Aston Global Assets (www.astonglobalassets.com)	Financial Conduct Authority	27/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10228	Bitcloudfxpro (www.Bitcloudfxpro.com)			
10229	Zenithbit Company (https://zenithbitinvestment.com/)	Financial Conduct Authority	27/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10230	Fidelity Crypto (https://fcinvestinc.com/)			
10231	Bitvillafx (https://bitvillafx.com/)			
10232	DFX Investment Platform (http://dfxivpltfm.com/)			
10233	Defi Koin Market (https://defikoinmarket.com/)			
10234	Elitetradecapitalfx.com Ltd. (https://elitetradecapitalfx.com/)	Financial Conduct Authority	1/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10235	Digital funds investment (https://digitalinvest.com/)			
10236	FxMarket365 (https://fxmarket365.com/)			
10237	Wealth Nets Finance Ops (www.wealthnetsops.com)	Financial Conduct Authority	1/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10238	Retrofxprofit (www.retrofxprofit.com)			
10239	FundingFX (https://www.fundingfx.co.uk/)	Financial Conduct Authority	2/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10240	Metrol International Bank (https://metrolintlbank.com/)			
10241	HTB Investment (https://www.htbinvestment.com/)	Financial Conduct Authority	2/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10242	ICapital Global FX (https://icapitalglobfx.com/)			
10243	Cryptohold (https://cryptohold.pro)			
10244	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-

10245	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	https://www.cnmv.es/actividades/warnings?viewId=ultime_com_tutela
10246	Mastertradeplusfx Inc (https://mastertradeplusfx.com/)	Financial Conduct Authority	2/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10247	Romos LLC (https://www.romosllc.com/)			
10248	List of non-approved domainis	Cyprus Securities and Exchange Commission	2/11/2022	https://www.cysec.gov.cy/en-GB/investor-protection/non-approved-domains/
10249	Bityield Investment (https://bityieldinvestment.com/)			
10250	Primecycles Invest (https://primecyclesinvest.com/)	Financial Conduct Authority	3/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10251	Prime Crypto Earners (https://primecryptoearners.com/)			
10252	Mega Profit Crypto Currency (www.megaprofitcryptocurrency.com)	Financial Conduct Authority	4/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10253	Hayat Global Ltd. (https://hayatglobalfx.com/)			
10254	Fxbinas Trade Trade (https://fxbinas-trade.online/)			
10255	Trust Merchant Cooperative Bank (https://trustmerchantcooperativebank.net/)	Financial Conduct Authority	4/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10256	Dlightglobalfxm (https://dlightglobalfxm.com/)			
10257	Daily-incomex (https://daily-incomex.digital)			
10258	Hightradeprof			
10259	Arox Capital	Central Bank of Ireland	7/11/2022	Search Unauthorised Firms Central Bank of Ireland
10260	Shift Holdings Limited			
10261	Podora Limited (https://www.1market.com/)			
10262	Network FSI (https://networkfsi.com https://www.networkfsi.com)			
10263	Adar.Capital (https://adar.capital/ https://adarcapital.pro/ https://www.adarcapital.pro/)	Comisión Nacional del Mercado de Valores (Spain)	7/11/2022	www.cnmv.es
10264	Tradeco Limited (T4TRADE) (http://www.t4trade.com/)			

10265	Bwinternet (https://www.bwinternet.net/)			
10266	Trading Business Academy S.L. (https://tradingbusiness.es/)			
10267	platinumcapitalinvestment.co.uk (www.platinumcapitalinvestment.co.uk/index.html)	Financial Conduct Authority	8/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10268	RevolutionInvest.ltd			
10269	Crystal-Market.Ltd			
10270	Crypto Wealth Investment Company (https://cryptowealth-company.com/)			
10271	Merge Assets and Finance (https://mergeassetsandfinance.com/)			
10272	Safekeeping investments (https://safekeepinginvestments.com/)			
10273	Capital-assets.world	Financial Conduct Authority	9/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10274	AtomtradeFX (https://atomtrade-fx.online/)			
10275	CMTPro (www.cmtpro)	Financial Services and Markets Authority (Belgium)	9/11/2022	WWW.CMTPRO.COM FSMA
10276	Brick Gold Investment (BGI) (https://brickgoldinvestment.com/)	Financial Conduct Authority	9/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10277	Cashfxexperts (https://cashfxexperts.online/)			
10278	FX Stock Interswitch (https://fxstockinterswitch.org/)			
10279	3I Investments (Luxembourg) S.A (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	10/11/2022	-
10280	http://pr-investissements.com/			
10281	https://ei-wealthmanagement.com (clone)			
10282	https://henkel-finance.com/			
10283	Internationale Beratungs GmbH (infridgement of EU Prospectus Regulation)	BaFin (Germany)	10/11/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken/prospektdatenbanken_node_en.html
10284	Sterling Investments Limited	Financial Conduct Authority	10/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10285	DWS Invest (https://dwsinvest.company/)			https://www.fca.org.uk/consumers/protect-yourself-scams

10286	Assets Deluxe Trading (https://assetsdeluxetrading.com/)	Financial Conduct Authority	11/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10287	basetradeglobalinvestment.net	Financial Conduct Authority	11/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10288	DAV Invest (https://davinvest.pro/)			
10289	Swiftfxtrade (https://swiftfxtrade.info/)	Financial Conduct Authority	11/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10290	Forex E-Commercial Market/FXECM (www.fxecm.com)	Financial Conduct Authority	14/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10291	Onspot Bnk Ltd. (https://www.onspotb.com/)	Comisión Nacional del Mercado de Valores (Spain)	14/11/2022	www.cnmv.es
10292	Nordex Invest Ltd. (https://www.nordexinvest.com/)			
10293	https://www.allcryptcapital.com/			
10294	Special Entrepreneur Systems, SL (https://bitdema.com/)			
10295	https://growpromarkets.com/			
10296	CoinFxOnline (www.coinfxonline.com)	Financial Conduct Authority	14/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10297	Reliablemarketfxt (https://reliablemarketfxt.com/)	Financial Conduct Authority	16/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10298	Stable Coin Invest (https://stablecoin-invest.com/)			
10299	Mount Financial Bank PLC (http://mountfinbank.com/)			
10300	247cryptoassets (https://247productivecryptoasset.com/)	Financial Conduct Authority	16/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10301	Crypto1capital (https://crypto1capital.pro/)			
10302	Standex Capital (www.standex.capital)	Commission de Surveillance du Secteur Financier (Luxemburg)	16/11/2022	
10303	https://www.magentacapital.cl			
10304	CSSF (clone using the e-mail address format support@commission-financier.online)			
10305	Orea Capital S.A. (clone)			
10306	Monnaiebanks.com	Financial Conduct Authority	16/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10307	Trade Top FX (www.tradetopfx.com)	Financial Conduct Authority	16/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10308	Nexta Capital FX (www.nextacapitalfx.com)			

10309	FlexTrading Fx (flextradingfx.net)			Stop protect yourself scams
10310	FX Trade Gain (www.fxtradegain.com)			
10311	Standard Intercontinental Savings Bank (www.standardintercontinentalsavings.com)	Financial Conduct Authority	17/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10312	Agile Finance S.A. (clone) (www.agilefinancesa.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	18/11/2022	-
10313	https://www.uncintl.com/home2/sw-cb/index9.php (clone of UniCredit International Bank (Luxembourg))			
10314	CryptoMax Corp (www.cryptomaxcorp.com)			
10315	MultiFxProTraders (www.multifxprotraders.com, www.multifxprotraders.online)	Financial Conduct Authority	21/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10316	Pinnacle ICAV – (clone)	Central Bank of Ireland	21/11/2022	Search Unauthorised Firms Central Bank of Ireland
10317	Specialist Investment Funds ICAV/SIF – (clone)			
10318	Raiden Global ICAV - (clone)			
10319	Avondale ICAV - (clone)			
10320	Infinity Funds ICAV - (clone)			
10321	Platform Capital - (clone)			
10322	LibraFG			
10323	D Lend Invest			
10324	Lilac Group Llc (https://coinevo.pro)			
10325	Xtbinvesting (www.xtbinv.io , https://webtrader.xtbinv.io , https://client.xtbinv.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
10326	Donnybrook Consulting Limited (https://onyxprofit.com , https://onyxprofit.cc , https://webtrader.onyxprofit.cc)			
10327	Isaacs Partners Limited (https://isaacspartners.com , https://webtrader.isaacspartners.com)			
10328	Coin Earners Ltd. (https://coinearnersltd.com)			
10329	Cms Ltd. (www.capmarketstrategy.io , https://client.capmarketstrategy.io)			
10330	Bitsterzio (https://www.bitsterzio.com)	Commissione Nazionale per le Società e la Borsa		https://www.consob.it/web/consob-and-its-

10331	Invest Atlas (https://investatlas.co)	Commissione Nazionale per le Società e la Borsa (Italy)	21/11/2022	https://www.conso.it/activities/warnings?viewId=ultime_com_tutela
10332	Ether-Arena Ltd (www.ether-arena.com , https://vineab.com , https://clientzone.vineab.com)			
10333	Trade Union / Incendiary Group LLC (https://tradeunion.pro/)			
10334	PL Richmouvant Services SL (https://sistemasparalelos.com/)	Comisión Nacional del Mercado de Valores (Spain)	21/11/2022	www.cnmv.es
10335	PL Richmouvant Services SL (https://abextra.es/)			
10336	https://activeresist.com/			
10337	https://etfcorp.com/			
10338	Devproinvest (https://devproinvest.com/)	Financial Conduct Authority	22/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10339	LQD FX (https://www.lqdfx.com/)			
10340	ApexCryptoLive (apexcryptolive.com)	Financial Services and Markets Authority (Belgium)	23/11/2022	The FSMA identifies new fraudulent online trading platforms FSMA
10341	Asset Management (assetmanagement.co.com)			
10342	BatCoin (www.batcns.vip)			
10343	Bid-IV (bidiv.com)			
10344	BitnexLtd (bitnexltd.com)			
10345	Bn93 (www.bn93.com)			
10346	Caplita (caplita.com)			
10347	Capital365 (capital365.fm)			
10348	Capital-Whale (capital-whale.com)			
10349	Coine-ex (coine-ex.com) (cloned firm)			
10350	Coinsdesk (coinsdesk.org) (cloned firm)			
10351	FHN Capital (fhn-capital.com)			
10352	FortuneFX (fortunefx.io)			
10353	FTMTrade (www.ftmtrade.com)			
10354	GlobalOneMarkets (www.globalonemarkets.com)			
10355	GMT investments (gmtinvestments.com)			
10356	Invest Think (investtg.com)			
10357	Marlpark LTD (www.marlparkltd.com)			

10358	Martyn Service (www.martynservice.com, webtrader.martynservice.trade, www.martynservice.net, www.martyn-services.net) (cloned firm)			
10359	ProfitsVision (profitsvision.com)			
10360	RCE Banque (rcebanque.com)			
10361	Roisea (roisea.com)			
10362	Spotchains (www.spotchains.com)			
10363	Traderactive (traderactive.com, traderactive.net)			
10364	TSXOTC (tsxotc.com)			
10365	Uni-co (uni-co.org, uni-co.io, uni-co.ltd, uni-co.tech)			
10366	Vestapros (www.vestapros.com)			
10367	Vexxel (vexxel.online)			
10368	XproGlobal (xproglobal.com)			
10369	Greensky Advisors Ltd. (www.greenskyadvisorsltd.com)	Financial Conduct Authority	23/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10370	stock-invests.com			
10371	US Stock Market Investments (https://usstockmarketinvestment.com/)			
10372	Zenith Capital Assests (https://zenithinvestmentsglobal.com/)			
10373	Legacy FX Brokers (http://legacyfxbrokers.net/)			
10374	Bravofxtrade (https://bravofxtrade.online/)	Financial Conduct Authority	23/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10375	FX Cryp Land (https://fxcrypland.com/)			
10376	FxMarketSpace Ltd. (www.fxmarketslimited.com)			
10377	Assetglobal Investments (www.assetglobal.org)			
10378	Beanstox Unified Investment (https://beanstoxunifiedinvest.com/)			
10379	Euro Finance Group, website operator of eurofinglobal.com: suspected violation of the prospectus requirement	BaFin (Germany)	23/11/2022	BaFin - Prospectuses filed
10380	Swiss Group Finance Corporation: suspected violation of the prospectus requirement			

10381	cysec-regulatory.com	Cyprus Securities and Exchange Commission	23/11/2022	-
10382	http://www.cysecsupport.online/			
10383	www.cysec-support.online			
10384	www.cysecgov.com			
10385	http://www.cysecs.group/			
10386	Tiger Trade / Banque Internationale à Luxembourg S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	23/11/2022	-
10387	DF Markets / DFMarkets.UK (https://dfmarkets.uk)	Financial Conduct Authority	23/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10388	Firstcrystalbank (https://firstcrystalbank.com/)			
10389	Capital Trust Investments (www.capitaltrust-investments.com/)	Financial Conduct Authority	24/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10390	UXibi Exchange Technology Ltd. (https://www.coine-ex.com)	Austrian Financial Market Authority	24/11/2022	UXibi Exchange Technology Ltd - FMA Österreich
10391	Capital Invest Partners (CIP) UK Ltd. (https://capitalinvestpartners.de)			Capital Invest Partners (CIP) UK LTD - FMA Österreich
10392	FoxNewsTrade/Canoodle Solutions Ltd. (https://foxnewstrade.org)			FoxNewsTrade/Canoodle Solutions Ltd - FMA Österreich
10393	Cowallex (https://livallex.online/)			Cowallex - FMA Österreich
10394	Krediosch (https://krediosch.de)			https://krediosch.de
10395	Bstrade / Best Stocks Trade (www.bstrade.co)			www.bstrade.co
10396	Evaset Capital (https://evasetcapital.com/)			Evaset Capital - FMA Österreich
10397	PNL Advanced (www.pnladvanced.com)			PNL Advanced - FMA Österreich
10398	Syos Space (https://syos-space.capital)			Syos Space - FMA Österreich
10399	Cryptocoindeskfx (www.cryptocoindeskfx.com)	Financial Conduct Authority	24/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10400	Orion Global Investment (https://orionglobalinvest.ltd/)	Financial Conduct Authority	24/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10401	Zeon Network (https://zeon.network/)			
10402	Activfxtrade (https://activfxtrade.com/)			
10403	Cryptocurrencyfxmining (www.cryptocurrencyfxmining.com)			

10404	Cooperhouse capital and fund management inc. (www.cooperhousecapfundmgt.com)	Financial Conduct Authority	24/11/2022	Cooperhouse capital and fund management inc. FCA
10405	Glovetfx Trade (www.glovetfxtrade.com)			Glovetfx Trade FCA
10406	exchangeincome.net			exchangeincome.net FCA
10407	EX Investment (www.ex-investment.com)	Financial Conduct Authority	25/11/2022	EX INVESTMENT FCA
10408	Blue Ray Investment Group (www.bluerayinvestmentgroup.com)			BLUE RAY INVESTMENT GROUP FCA
10409	Exodustradfx.com			EXODUSTRADFX.COM FCA
10410	Excryptotradefx (https://excryptotradefx.online/)	Financial Conduct Authority	25/11/2022	Excryptotradefx FCA
10411	UniversalSpotbank (https://universalspotbank.com/)			UniversalSpotbank FCA
10412	CKB Traders Investment (http://ckbmineinvestment.com/)			CKB TRADERS INVESTMENT FCA
10413	Cryptocrestinvestment247 (www.cryptocrestinvestment247.com/)	Financial Conduct Authority	25/11/2022	Cryptocrestinvestment247 FCA
10414	Crypto Live Capital (www.cryptolivecapitals.com)			Crypto Live Capital FCA
10415	Crypto Renewed (www.cryptorenewed.org)			Crypto Renewed FCA
10416	Crypto Global Trades (www.cryptoglobaltrade.live)	Financial Conduct Authority	28/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10417	Forex Crypto Payout (www.forexcryptopayout.com)			
10418	exodusorbitalinvest.ltd	Financial Conduct Authority	28/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10419	Great Western Bank (www.greatwesternintlbank.com)			
10420	vine-investments.com (https://seainvention.wixsite.com/vine-investments)			
10421	cryptoinvestmentcapital.com			
10422	highstarinvest.com			
10423	Vadwell Trade Fx (www.vadwelltradefx.com)			
10424	zenithinvestmentpty.com			
10425	Real Wealth Management (https://realwealthinvestment.com/)			

10426	Cryptoforextrading50 (https://cryptoforextrading50.com/)	Financial Conduct Authority	28/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10427	Fxcfdtraders (https://fxcftraders.co.uk/)			
10428	Diamond Investment (https://diamondforex.co.uk/)			
10429	NorthProfit/Dulcet Group LLC	Comissão do Mercado de Valores Mobiliários, Portugal	28/11/2022	CMVM - CMVM issues warning concerning NorthProfit / Dulcet Group LLC
10430	https://h5.forbestrade.com/	Comisión Nacional del Mercado de Valores (Spain)	28/11/2022	www.cnmv.es
10431	Vermillion Consulting LLC (https://tedex.live/ , https://webtrader.tedex.top/)			
10432	Currency Board OU (http://www.galesbank.com/)			
10433	Bitfinex (https://www.xxcryptoken.com/)			
10434	DEV Global LLC (https://www.itgmarket.net/)			
10435	https://markets-prime.com/			
10436	FX Investment Miner (www.fx-investmentminer.com)	Financial Conduct Authority	29/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10437	FX Unlimited Trade / Unlimitedfxtrade (www.fxunlimitedtrade.com)			
10438	Mondial Investments Limited (www.mondialinvestmentsltd.vip)	Financial Conduct Authority	29/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10439	EU FX Bank (https://eufxbank.com/)			
10440	FXT-Traders (www.fxt-traders.ltd)			
10441	Index FX (www.indexfx.online)			
10442	Luton FX Trade (www.lutonfxtrade.net)			
10443	FPMarketstrade / FP Markets Trade (https://fpmarketstrade.com/)	Financial Conduct Authority	29/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10444	StanFin Bank (https://www.stanfinbank.com/)	Financial Conduct Authority	29/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10445	BWCinvest (https://bwcinvest.com/)			
10446	Cryptofxflow Ltd. (https://cryptofxflow.online/)			
10447	Fxtgianttrades (https://www.fxtgianttrades.com/)			
10448	Straton Hills (https://firstprimerabank.com/)			

10449	Ultra Daily FX Ltd. (https://ultradailyfx.com/)			
10450	Autofxtrades (https://autofxtrades.com/)			
10451	Completepromarkets (https://completepromarkets.com/)	Financial Conduct Authority	30/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10452	Coin Express Market (https://coinexpressmarket.com/)			
10453	Bitnancex (https://bitnancex.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	30/11/2022	Warning regarding the activities of an entity named BITNANCEX – CSSF
10454	Minnershubs.com	Financial Conduct Authority	30/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10455	Castle-Invest.com			
10456	Diamond Investment (www.diamond-investment.co)			
10457	Coastheritage Invest (www.coastheritage-invest.com)			
10458	Assets Financial Bank (www.assetsfinanb.com)	Financial Conduct Authority	30/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10459	Deermarket.online			
10460	Digitalexchange-assets.com			
10461	Extremefxmarkets Forex (www.extremefxmarket.com)			
10462	Global Wealth Asset Management (www.globalwealthasset.ltd)			
10463	Goldworldcrypto.com			
10464	Cryptofx Marketinginvest (www.cryptofxmarketinginvest.online)			
10465	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
10466	Alltradingeu (www.alltradingeu.com), https://client.alltradingeu.com)			
10467	FinanceCapitalFX Cyprus Ltd. (https://financecapitalfx.com , https://client.financecapitalfx.com , https://webtrader.financecapitalfx.com)			
10468	MFCapitalFX (www.mfcapitalfx.com), https://client.mfcapitalfx.com)			
10469	Smartefx (www.smartefx.com)	Financial Conduct Authority	2/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

10470	Royal Stock FX (www.royalstockfx.com)	Financial Conduct Authority	5/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10471	Blufx (https://blufx.co.uk/)	Financial Conduct Authority	5/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10472	Legacy Trades (https://legacy-tradesfx.online/)	Financial Conduct Authority	6/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10473	Infinity-Savings.xyz			
10474	Baumann & Partners (clone) (www.baumann-and-partners.com/)	Commission de Surveillance du Secteur Financier (Luxembourg)	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
10475	Coin Future FX (www.coinfuturefx.com)	Financial Conduct Authority	7/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10476	City National PLC Bank (www.onlinecpnbank.com)			
10477	Mega Royal Bank (www.mega-royalbank.com)			
10478	Fx Newera (www.fxnewera.com)	Financial Conduct Authority	7/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10479	Dormantrefunds (www.dormantinvestment.com)			
10480	Coin Value Bank (www.coinvaluebankonline.com)			
10481	Multifinancefx (www.multifinancefx.net)			
10482	Zinoxtrading-FX (www.zinoxtrading-fx.net)	Financial Conduct Authority	8/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10483	Botleyfx tax refund (www.botleyfxtr.com)			
10484	Defi-Capital (www.deficapitalfx.net)			
10485	The World Bank (www.worldfinancesavingsltd.com)			
10486	Get-Loan (www.get-loan.co.uk)			
10487	FX Infinitytrade (www.fx-infinitytrade.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	8/12/2022	Warning regarding the activities of an entity named AIC Union – CSSF
10488	AIC Union (https://www.aicunion.com/)			
10489	Denhigh FX Global Ltd. (www.denhighfxglobal.com)	Financial Conduct Authority	8/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10490	Trade Huze (www.tradehuze.com)			

10491	Global Trade (www.globaltradesintl.com)	Financial Conduct Authority	8/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10492	EX Trade / Horde Trade (www.hordetrade.com)			
10493	Bethrocapital (www.bethrocapital.com)			
10494	Telco FX (www.telcofx.com)	Financial Conduct Authority	9/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10495	Explore Trade (www.explorefxtrade.com)			
10496	CMC Global Markets (www.cmcglobalmarkets.com)			
10497	Wellworth Trading (https://wellworthtrading.co.uk)	Financial Conduct Authority	9/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10498	Brokersfxt.com / Octafx Trade (https://brokersfxt.com/)			
10499	FX Stock (http://fxstock.co.uk/)			
10500	Trader Hub (https://traderhublic.com/)			
10501	Nexus Trade (https://nexustradeinc.com/)			
10502	Cryptocrystalline (https://cryptocrystallineltd.com/)			
10503	MHT Holdings (www.mhtholdings.org)	Financial Conduct Authority	9/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10504	Bitscoinfox (www.bitscoinfoxs.shop)	Financial Conduct Authority	12/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10505	Authpips FX (www.authpipsfx.com)			
10506	Become Debt Free (www.becomedebtfree.org.uk)	Financial Conduct Authority	13/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10507	RimpMarket (https://rimpmarket.org)	Authority for the Financial Markets (Netherlands)	13/12/2022	
10508	Market Intelligence Team (MIT) (https://mit-ic.net)			
10509	AKO Market (https://akomarkets.com)			
10510	Capital Whale (https://www.capital-whale.com/)			
10511	Metatrade (https://metatrade.fm/)			
10512	Pime Olympic (https://www.primeolympicpro.com)			
10513	BigPeak Finance (https://bigpeakfinance.com/)			
10514	Thininvest (https://www.thinvest.com)			
10515	Glob Fx Trading (www.globfxtradings.online)			

10516	Bing Forex Ltd. (www.bingfxl.com)	Financial Conduct Authority	13/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10517	C-Tech Digital Crypto Currency (www.techdigitalcryptocurrency.com)			
10518	Goldfinance FX (www.goldfinancefx.net)	Financial Conduct Authority	14/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10519	Delta FX (www.delta-fx.org)			
10520	AOI Union Bank (www.aoiunionbank.com)			
10521	Evolve Consulting Llc (https://capitalbiz.io, https://capitalbase.io , https://webtrader.c-base.cc)	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
10522	Forex4u (www.forex4u.co.uk)	Financial Conduct Authority	14/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10523	FXMetaTrade (www.fxmetatrade.net)			
10524	Trust Cap Fx Ltd. (www.trustcapfxltd.online)			
10525	FxUnlocked (www.fxunlocked.com)			
10526	GoldVest FX (www.goldvestfx.live)			
10527	Growth Bank (www.growthbank.net)			
10528	Sonance Online Bank Plc (www.sonancebank.com)			
10529	Nitro Forex (www.nitro-forex.com)			
10530	Realfxtradeotf (www.realfxtradeotf.com)			
10531	Welt Anlage / Welt Anlage Independent Investors S.A. (http://welt-anlage.de)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/12/2022	Warning regarding an entity named Welt Anlage – CSSF
10532	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
10533	Ultra FX Option / Ultrade FX Options (www.ultrafxoption.com)	Financial Conduct Authority	16/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10534	Atomic Coin Venture (www.atomiccoinsventure.net)			
10535	Buildreachy Ltd. (www.buildreachy.ltd)			
10536	Future Bright Investment (www.futurebrightinvestment.com)			
10537	FX Wealth (www.fxwealth.org)			
10538	Adrofx (https://adrofx.com/)			

10539	FXHubs (https://fxhubs.com/)	Financial Conduct Authority	16/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10540	Forexuniontrades (https://forexuniontrades.com)			
10541	FXLive Traders (https://fxlivetradere.com)			
10542	Graybitcrypto (https://graybitcrypto.live)			
10543	General FXS Exchange (https://generalfxsexchange.com/home/)			
10544	BunksFX (https://bunksfx.com/)	Comisión Nacional del Mercado de Valores (Spain)	19/12/2022	www.cnmv.es
10545	Moon Shell Bank (https://moonshellbank.com/home/)			
10546	Trading de Universal Scale Investment Ltd. / Everest Capital Ltd. (https://www.tradesuniversal.com)	Financial Conduct Authority	19/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10547	Marketing Instruments, SL			
10548	Desert Financial Bank (www.desertfinancialbank.com)			
10549	Englandbank.top			
10550	Alliancefxltd.com			
10551	Altexintel.com			
10552	Asset Builder (www.assetbuilder-limited.com)			
10553	Blueberry Automated Market (www.blueberryautomatedmarket.com)			
10554	Propnexpltd.com			
10555	Piper Fx (www.piperfx.com)			
10556	SaxoFXCompany (www.saxofxcompany.online)			
10557	Powerbitfxsignal (www.powerbitfxsignal.com)			
10558	Pelagiabank (www.pelagiabank.com)			
10559	Fxminim (https://fxminin.com)	Financial Conduct Authority	19/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10560	VantageFX365 (https://vantagefx365.com)			
10561	MeatFX Pay Trading (https://metafxpaytrading.com)			
10562	Touch Cash FX (https://touchcashfx.com)			
10563	ChrimaFX (www.chrimafx.com)			

10564	QuickGet	Central Bank of Ireland	19/12/2022	Search Unauthorised Firms Central Bank of Ireland
10565	Eureka Mittel			
10566	Fintrax Funds			
10567	My prepaid Bank			
10568	Tezos-Global (clone)			
10569	Coinbase Limited (clone)			
10570	FinanceOneLtd (clone)			
10571	Vanguard Group (Ireland) Limited (clone)			
10572	ICB Ireland Bank			
10573	WCA Private Bank			
10574	Standard Crypto Currency (www.standardcryptocurrency.net)	Financial Conduct Authority	19/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10575	HFX SwiftCapita (www.hfx-swiftcapita.com)			
10576	ChandFxDtd (www.chandfx.com)			
10577	Pretradefx.site			
10578	Capitextfx (www.capitextfx.com)			
10579	Cryptoboasting (www.cryptoboasting.online)			
10580	Trades FX Pips / Fxtradedpips (www.tradesforexpips.com)	Financial Conduct Authority	20/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10581	Fxbinax Tradex (www.fxbinax-tradex.online)			
10582	North Global FX (www.northglobalfx.com)			
10583	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
10584	Nbi Markets (website https://nbimarkets.net and its pages https://account.nbimarkets.net https://trading.nbimarkets.net)			
10585	1 Finance Partners GmbH (www.nextgencrypto.org)			
10586	Fx cycle trader Ltd. (www.fxcycletraderltd.com)	Financial Conduct Authority	20/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10587	Brokerof.uk			
10588	Magic Loans / Magicloans.uk (https://magicloans.uk)	Financial Conduct Authority	20/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10589	AD Crypto Limited (www.adcryptoltd.com)			

10590	FX Morgan Capital (www.fxmorgancapital.com)			
10591	GlobaloddFxTrades (www.globaloddfxtrades.com)	Financial Conduct Authority	20/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10592	Vintage Crypto (www.vintages-crypto.com)			
10593	Primafx Global Trade Ltd. (www.primafx.com)			
10594	Moonletoken (www.moonletoken.co)			
10595	AFX Capital Excel (www.afxcapitalexcel.com)	Financial Conduct Authority	21/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10596	Crypto Mart Trade (www.crypto-mart.trade)			
10597	NJW Car Sales (www.njwcarsales.co.uk)			
10598	Greenfrank Group Ltd. (www.greenfrank.co.uk)			
10599	www.1market.com/fr	Autorité des Marchés Financiers (France)	21/12/2022	https://www.abe-infoservice.fr/liste-noire/listes-noires-et-alertes-des-autorites
10600	www.24cryptoforextrading.net			
10601	bitictrade.com			
10602	boursecapital.net			
10603	www.cryptoneyx.io			
10604	fr.finaguide.com			
10605	www.multibankfx.com			
10606	fr.puprime.net			
10607	raisefx.com			
10608	valutamarkets.com			
10609	virtuscapital.world			
10610	www.silveriz.fr			
10611	Forexprofitsolutionsltd (www.forexprofitsolutionsltd.com)	Financial Conduct Authority	22/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10612	Upgradedtradefx (www.upgradedtradefx.com)			
10613	Apextradefx24 (www.apextradefx24.com)			
10614	bitsecuredfx.com			
10615	Idealfxtrading (https://idealfxtrading.com/)	Financial Conduct Authority	22/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10616	Square FX (https://squarefx.uk/)			
10617	FX Multitrades (https://fxmultitrades.com/, https://fxmultitrade.com)			

10618	Eljoinvest (https://eljoinvest.lu/)	Commission de Surveillance du Secteur Financier (Luxemburg)	23/12/2022	Warning regarding the activities of an entity named Eljoinvest – CSSF
10619	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
10620	Findelbank	Financial Services and Markets Authority (Belgium)	28/12/2022	Findelbank (www.findelbank.com) FSMA
10621	Tophoodfxtrade247 (www.tophoodfxtrade-247.com)	Financial Conduct Authority	28/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10622	Etradesoption (www.etradesoption.com)			
10623	Webster Options (www.websteroptions.com)			
10624	FX-Capital / Furureview Express (https://fx-capital.co.uk/)	Financial Conduct Authority	28/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10625	Profit-miners.info			
10626	Stakes Holdings / Stakeholdings.net (https://stakeholdings.net/)			
10627	Extreme-Access.ltd			
10628	Moonbitfx (www.moonbitfx.ltd)	Financial Conduct Authority	28/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10629	Exorfxstrade (www.exorfxstrade.com)			
10630	Ikici (www.ikici.com)	Austrian Financial Market Authority	29/12/2022	IKICI - FMA Österreich Florence Capital Advisor Group - FMA Österreich CeloMarket - FMA Österreich BinoTrader - FMA Österreich Deutsche Group - FMA Österreich Tera Trade - FMA Österreich Ritzco Markets Ltd - FMA Österreich Keystone International Markets Limited - FMA Österreich EUPAC Digital Services Ltd - FMA Österreich
10631	Florence Capital Advisor Group (www.florencecapital.at)			
10632	CeloMarket (www.celomarket.com)			
10633	BinoTrader (www.binotrader.com)			
10634	Deutsche Group (https://www.deutsche-group.org)			
10635	Tera Trade (www.teratrade.co)			
10636	Ritzco Markets Ltd. (www.rkase.com)			
10637	Keystone International Markets Limited (www.ksi-markets.com)			
10638	EUPAC Digital Services Ltd. (https://trillant.com/)			

10639	Keystone Crypto (https://keystonecrypto.com)	Financial Conduct Authority	29/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10640	Nexglobal / Nexglobal-cop.com			
10641	Avalon-Brand (https://avalon-brand.com)	Financial Conduct Authority	29/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10642	Bit-Tradex (https://bit-tradex.org)			
10643	Nexpoint-Global (www.nexpoint-global.com)			
10644	Tradeglobfx (https://tradeglobfx.com)	Financial Conduct Authority	29/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10645	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
10646	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)
10647	Bcicholding.com			
10648	www.eliostrategy.com			
10649	www.lembrege-capital.com			
10650	www.massardinvestissement.com			
10651	Ooreka Inter (https://www.oorekainter.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	3/1/2023	Warning concerning the website https://www.oorekainter.com/ – CSSE
10652	Crypto Active Trading (www.cryptoactivetrading.net)	Austrian Financial Market Authority	4/1/2023	Crypto Active Trading - FMA Österreich Unknown Provider - FMA Österreich
10653	https://www.deltainvestment.at/			
10654	ForexNjr (https://fxnjrltd.com/)	Financial Conduct Authority	4/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10655	Green Field Capital Bank Plc (https://greenfieldcapitalbank.com/)			
10656	Mavtopfxtrade (https://mavtopfxtrade.com/)			
10657	WisecoinFx (https://wisecoinfx.com/)			
10658	Forexdiamondea (https://forexdiamondea.com/)			
10659	Aifholding (www.aifxholding.com)			
10660	Financial Access Bank (https://www.financialaccessbank.co.uk/)			

10661	Legit Bitcoin FX (https://legitbitcoinsfx.live/)	Financial Conduct Authority	4/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10662	Stocktrade FX (https://stocktradefx24.com)			
10663	Monie Trust Savings (www.monietrustsavings.com)	Financial Conduct Authority	4/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10664	Crypto-Equities (www.crypto-equities.co)	Financial Conduct Authority	5/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10665	Swiss Holding Bank (www.swissholdingbank.com)			
10666	FXGlobe China (www.fxglobechina.com)			
10667	Detox Bank / Detoxbank (https://detoxbankuk.net)	Financial Conduct Authority	5/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10668	Pips Index FX (https://pipindexfx.com)			
10669	Crypto-rate.ltd	Financial Conduct Authority	5/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10670	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
10671	FX More Access (www.fxmoreaccess.online)	Financial Conduct Authority	6/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10672	Crypto Hub Perfect (www.cryptohubperfect.com)			
10673	FXFree Online Trade (www.fxfreeonlinetrade.com)			
10674	Aquavolt Limited (https://www.sheffieldboilers.com/)	Financial Conduct Authority	6/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10675	Forex Masters Trading (https://fxmasterstrading.com)			
10676	Ultimatemarket (https://ultimatemarket.org)			
10677	Beonwise	Central Bank of Ireland	6/1/2023	Search Unauthorised Firms Central Bank of Ireland
10678	Bank of Lunar			
10679	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
10680	Goldbrick Investment Capital (www.goldbrickinvestments.online)	Financial Conduct Authority	10/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10681	Teslafxstock-Trading (www.teslafxstock-trading.com)			

10682	Wealthmatix (www.wealthmatix.uk)			
10683	Capitalsinvestment.uk			
10684	247LegacyMarket (https://247legacymarket.online)	Financial Conduct Authority	10/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10685	Diagenics Group SE Germany	BaFin (Germany)	11/1/2023	BaFin - Prospectuses filed
10686	Alphanis (https://www.alphanis.org)			
10687	Belenus Finance (www.befinance.zd.fr) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	11/1/2023	Warning regarding the activities of an entity named Alphanis – CSSF
10688	Profit Forex Signals (www.profit-forexsignals.com)			
10689	Forex Trading Worker (www.forextradingworker.com)	Financial Conduct Authority	12/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10690	Eureka Forex Trade (www.eurekaforextrades.com)			
10691	Icapital Investment (www.icapitalinvestment.com)			
10692	Procoin Markets / Advanced Markets (www.procoinmarkets.com)	Financial Conduct Authority	12/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10693	City Premier Bank (www.citypremierbank.com)			
10694	Pro Max Loans (www.promaxloans.co.uk)			
10695	Trusthub Miningfx (https://trusthubminingfx.com)			
10696	Metro FX (https://metrofx.ltd)			
10697	Pro FX Trading (https://profx-trade.com)	Financial Conduct Authority	12/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10698	NFTVentures- Capital (https://nftventures-capital.com)			
10699	Equity Global Bank (www.equityinvestmentfinance.com)	Financial Conduct Authority	12/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10700	Bherma Trust Bank (www.bhermatrustedbks.com)			
10701	C-Market Trade (www.c-markettrade.com)			
10702	FXGross Trading (www.fxgross.com)	Financial Conduct Authority	13/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10703	Elite-Firm (https://elite-firm.com)	Financial Conduct Authority	13/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams

10704	Agility-coins.online	Financial Conduct Authority	13/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10705	Super Stock Market (www.superstockmarket.com)	Financial Conduct Authority	16/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10706	Cisco Global Markets (https://ciscoglobalmarkets.com/)	Financial Conduct Authority	16/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10707	FTX Capital Group (https://www.ftx-fx.com/)	Comisión Nacional del Mercado de Valores (Spain)	16/1/2023	www.cnmv.es
10708	Ecosales / Agros Group Ltd. (https://ecosales.io/)			
10709	https://investdayfx.com/			
10710	https://markets-vip.com/ (clone)			
10711	BancFX (https://46.166.173.124/index.php) / Ikraso Holdings Ltd. / Ikraso OÜ			
10712	FNB Group Ltd. (https://fnb-group.net/)			
10713	contact-tressis.com (clone) / www.clients.connect-tre6.com (clone)			
10714	Eurocoin Group / Eurocoin Team International S.A. (https://365tradecentercoin.com/f/int/eurocoin.es/)			
10715	BTCEX (https://btce.com/)			
10716	https://growup.capital/			
10717	AVA Investments (http://46.166.173.28/index.html) / Bauman Ltd. / Pacific Consulting Co. Ltd.			
10718	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/)			
10719	Innotrade / Inno Trade / Lissome Group LLC (https://innotrade.io/), (https://innotrade.co/)			
10720	Sort Global Market (www.sortglobalmarket.live)	Financial Conduct Authority	16/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10721	Crypto-smartchains (www.crypto-smartchains.com)			
10722	Experttrades247 (www.experttrades247.com)			

10723	Bluehub Prime (www.bluehubprime.com)			
10724	Global Trade Mkt (www.globaltrademkts.com)			
10725	AccessFX247 Tradepro (www.accessfx-247tradepro.com)			
10726	Goldcoin Investment (www.goldcoininvestment.co)	Financial Conduct Authority	17/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10727	Fxcfstraders (www.fxcfstraders.co.uk)			
10728	Elite Capital Invest (www.elitecapitalinvest.info)			
10729	Centrahoma Stone Bank (www.centrahomastonebank.com)			
10730	Extreme Crypto Hub (www.extremecryptohub.com)	Financial Conduct Authority	17/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10731	Apexmarketltd (www.apexmarketltd.com)	Financial Conduct Authority	17/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10732	Cash Forex Group/Cash FX Group/CFX			CMVM - CMVM issues warning for investors concerning Cash Forex Group/Cash FX Group/CFX
10733	Imobuy Real Estate Investors Group/Imobuy Group	Comissão do Mercado de Valores Mobiliários, Portugal	17/1/2023	CMVM - CMVM issues warning for investors concerning Imobuy Real Estate Investors Group / Imobuy Group
10734	Amarinvest Ltd. (www.amarinvestltd.com)	Financial Conduct Authority	18/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10735	Crypto Venture Moni (www.crptventuremoni.org)	Financial Conduct Authority	18/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10736	Activeprotrades / Activeprotrades Brokers (https://activeprotrades.com/)			
10737	Exclusive Trade FX (https://exclusivetradefx.com/)	Financial Conduct Authority	18/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10738	BinakFX (https://binakfx.com)			
10739	Fixed Income Finder (https://fixedincomefinder.com)	Financial Conduct Authority	18/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10740	European Investment (www.european-investment.pro)			

10741	Exchange X Markets (www.exchangemarkets.com)	Financial Conduct Authority	19/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10742	Smart Ependy Si (www.smartependysi.com)			
10743	Crypto FX Index (www.raelot.com)			
10744	Profit Index Traders (www.profitindextraders.com)			
10745	Profit Index Market (www.profitindexmarket.com)			
10746	Crypto Geniuse (www.cryptogniuses.com)			
10747	Swift Cpaital FX24 (www.swiftcapitalsfx24.com)			
10748	Titan CFD (www.titan CFD-fx.com , https://platform.titan CFD-fx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	20/1/2023	Warnings - CONSOB AND ITS ACTIVITIES - CONSOB
10749	Ecc Corp Llc (https://eccapitals.com , https://eccapitals.com , https://webtrader.eccapitals.com)			
10750	SevenCapital24 (https://sevendcapital24.com)			
10751	Eudaimon Consulting Llc (https://stellarfx.co)			
10752	Win Traders (https://win-traders.com , https://client.win-traders.com)	Financial Conduct Authority	20/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10753	Tradebitfinex (www.tradesbitfinex.com)			
10754	InstanttradesFX (www.instanttradesfx.online)	Financial Conduct Authority	20/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10755	Smart Coin Trade FX (www.smartcointradefx.com)	Financial Conduct Authority	20/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10756	Crypto Alpha FX Trade (www.cryptoalphafxtrade.com)			
10757	Icmarketpros (www.icmarketpros.com)	Financial Conduct Authority	20/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10758	Cz-changpeng FX (www.cz-changpengfx.com)	Financial Conduct Authority	23/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10759	Equiti Capital Markets (https://equiticapital-markets.com)	Financial Conduct Authority	23/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10760	Epsilon Investments (https://www.sectorepsilonasa.com/)			

10761	Cryptotradetech (https://www.cryptotradetech.net/)	Comisión Nacional del Mercado de Valores (Spain)	23/1/2023	www.cnmv.es
10762	http://www.everfxpro.com/			
10763	Traders Global Group Inc. (https://myforexfunds.com/)			
10764	Azimuth Trade (https://azimuthtrade.ltd/)			
10765	Easternpowernetworks-sustainability.co.uk	Financial Conduct Authority	24/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10766	Beka Market (clone) (http://www.beka-market.com/)	Comisión Nacional del Mercado de Valores (Spain)	24/1/2023	www.cnmv.es
10767	Flow Investments (Grupo De Telegram) / Flow Dao (Grupo De Telegram), (https://t.me/FLOWPUBLICO https://t.me/FLOWINVESTMENTS)			
10768	https://www.extrendcapfx.com/			
10769	http://www.fnzeurope.eu/ (clone)			
10770	Financial Focus Ltd. (https://financialefocusltd.com/)			
10771	https://uetrades.com/			
10772	Fisher Investments Europe (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	25/1/2023	Warning concerning emails sent from the addresses <u>firstname.surname@placementseurope.finance</u> and <u>firstname.surname@placementseurope.com</u> – CSSF
10773	Hex-Capitals Ltd. (www.hex-capitals.ltd)	Financial Conduct Authority	25/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10774	Altria Capitals	Central Bank of Ireland	25/1/2023	Search Unauthorised Firms
10775	CryptoGM			
10776	i-CryptoGM			
10777	Global-Heritageltd.com	Financial Conduct Authority	25/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10778	Maxitrade (https://maxitrade.online/)			
10779	Aursfxl.com	Financial Conduct Authority	26/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams

10780	Legit-Trading.org	Financial Conduct Authority	26/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10781	CentralTradingHub (https://centraltradinghub.com/)	Financial Conduct Authority	27/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10782	Future FX Stakes Ltd. (https://futurefxstakes.net/)			
10783	Cryptomargin (https://cryptomarginltd.com/)			
10784	Digital-Inv (https://digital-inv.org/)			
10785	FxCapitalProfit (https://fxcapitalprofit.com/)			
10786	Forexmining.org	Financial Conduct Authority	27/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10787	O3FX Capital (www.o3fxcapital.com)	Financial Conduct Authority	30/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10788	Coin Plus Wallet (www.coinpluswallet.com)	Financial Conduct Authority	30/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10789	Zenith Trading Capital (https://zenithtradingcapital.com)	Financial Conduct Authority	30/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10790	Exchangenilo (https://exchangenilo.com/)	Financial Conduct Authority	30/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10791	Coinflex-mining.ltd			
10792	Protonforex / Proton Brokers (www.protonforex.com , www.protonbrokers.com)	Financial Conduct Authority	1/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10793	Earneasymoney (www.earneasymoney.net)	Financial Conduct Authority	1/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10794	Accel Venture Partners / Crypto-Accel (www.accelpartnersventure.net)			
10795	Deluxe-Broker (https://deluxe-broker.net/)	Financial Conduct Authority	1/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10796	Tradesxmarket (https://tradesxmarket.com/)			
10797	Tradeio FX (www.tradeiofx.co)			
10798	Trust-coin.trade	Financial Conduct Authority	2/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10799	Forex-exchangeltd.ltd			
10800	Millenium Growth (www.milleniumgrowthltd.net)			
10801	Blinarux.com			
10802	Surgeinvestcoin.com			
10803	Altex-intel.com			

10804	HFX CryptoFX Trade (www.hfx-cryptofxtrades.com)			
10805	Interact TradeFX / InteracttradeFX (www.interacttradefx.com)	Financial Conduct Authority	3/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10806	Spotfxoptions (www.spotfxoptions.com)			
10807	Nexusxchange (www.nexusxchange.com)			
10808	Trade Bull Max (www.tradebullmax.com)			
10809	Forxcryptonet (www.forxcryptonet.com)			
10810	The TrustFX (www.thetrustfx.com)			
10811	Legalforexcoin (https://legalforex-coin.com)	Financial Conduct Authority	3/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10812	William Market FXTM (https://williammarketfxm.net)			
10813	Hedge-QuityFX / Hedge-QuityFX.com			
10814	Topclubinvestments (www.topclubinvestments.com)	Financial Conduct Authority	3/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10815	Quantum Capital Market (www.quantumcapitalmarket.com)			
10816	UKBTC (www.ukbtc.com)	Financial Conduct Authority	3/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10817	Capitalalliancebank (www.capitalalliancebank.com)			
10818	OctaMarketstrading (www.octamarketstrading.com)	Financial Conduct Authority	6/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10819	Forex Chefs (https://forexchefs.org/)			
10820	Cryptouniverseprofit L.P. (www.cryptouniverseprofit.com)			
10821	FXChains-Ltd (www.fxchains-ltd.org)			
10822	iToroStocks Ltd. (https://itoro-capital.co/)			
10823	Fundchain Admin (www.fundchainadmin.com)	Financial Conduct Authority	6/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10824	Payruzza (www.payruzza.org)	Financial Conduct Authority	6/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10825	Pattern Trade (https://patterntrade.net/ , https://patterntreader.io/es/ , https://patterntreader.io/es/ , https://patterntreader.app/)	Comisión Nacional del Mercado de Valores (Spain)	6/2/2023	www.cnmv.es
10826	Crefx - Income (https://www.crefx-income.xyz/)			

10827	http://www.invesdors.com/			
10828	Lagrange Capital LLC (https://lagrange.capital/)			
10829	Flexible Wealth Exchange (www.flexiblewealthexchange.com)	Financial Conduct Authority	7/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10830	Wealth Paramount (www.wealthparamount.com)	Financial Conduct Authority	7/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10831	BlendFX Trade (www.blendfxtrade.com)	Financial Conduct Authority	7/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10832	Finance Experts Ltd. (www.financeexpertsltd.com)	Financial Conduct Authority	7/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10833	Extreme Investment Platform Ltd. (www.extremeinvestmentplatform.com)	Financial Conduct Authority	7/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10834	FXCrob Trading (www.fxcrobrading.com)			
10835	NAG (https://insnag.me)	Austrian Financial Market Authority	7/2/2023	NAG - FMA Österreich
10836	Marketguild Ltd. (https://www.chartconsultings.com)			Marketguild Ltd - FMA Österreich
10837	Onex Corporation / Canoodle Solutions Ltd. (https://onex-corporation.com/)			Onex Corporation / Canoodle Solutions Ltd - FMA Österreich
10838	VolksFX (https://www.volksfx.net/)			VolksFX - FMA Österreich
10839	www.premiumfinancesolutionsltd.com			www.premiumfinancesolutionsltd.com - FMA Österreich
10840	WiseTrades4U (https://wisetrades4u.com)			WiseTrades4U - FMA Österreich
10841	www.monecorlimitedeu.com			www.monecorlimitedeu.com - FMA Österreich
10842	VIPCOIN–Finanzportal GmbH (www.vipcoin.ch)			VIPCOIN Finanzportal GmbH - FMA Österreich
10843	StateHills (www.statehills.com)			StateHills - FMA Österreich
10844	Market Signal Point (https://marketsignalpoint.com)	Financial Conduct Authority	8/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10845	Siliconmegamarket (https://siliconmegamarket.com)			
10846	Inate FX (www.inatefx.com)	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10847	CapitisFX (www.capitisfx.com)			

10848	First Sky Private Bank (www.firstskyprivatebank.com)			ers/protect-yourself-scams
10849	Traders-Investpro / traders-investpro.com			
10850	Perfect-Invest.Ltd			
10851	Golden FundsFX (https://goldenfundsfx.com)	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10852	Maxcapitalimited.com			
10853	Brim Accrue (https://brimaccrue.com)			
10854	Cryptox Coin Trade / Cryptoxcointrade (www.cryptoxcointrade.online)	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10855	Eaglefxpro (www.eaglefxpro.online)			
10856	ImportCapital (https://importcapital.cc/)	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10857	RXK Capital (https://rxkcapital.com/)			
10858	Algorithm Dex (www.algorithmdex.com)	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10859	AssetsFXT (www.assetsfxt.com)			
10860	Asset Finance Investment (www.assetfinanceinvestment.com)			
10861	watermanbates.com	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10862	CryptoProfitCrex (www.cryptoprofitcrex.com)			
10863	Accesscrypto Investment (www.accesscryptoinvestment.com)			
10864	BrokerCreditServiceLtd.net (www.brokercreditserviceltd.net https://account.brokercreditserviceltd.net)			
10865	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
10866	Cms Ltd. (https://cmstrategy.io https://client.cmstrategy.io https://webtrader.cmstrategy.io)			
10867	Olympusbrokers Ltd. (www.olympusbrokers.io)			
10868	Way Trading Investment (www.waytradinginvestment.com)	Financial Conduct Authority	10/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10869	Vest Assets Ltd. (www.vestassetltd.com)			
10870	Superiorfx trading (www.superiorfxtrading.com)			https://www.fca.org.uk/consumers/protect-yourself-scams

10871	Trufort investments (http://trufortinvestment.com/)	Financial Conduct Authority	10/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10872	Capitalstacktrade L.P. (www.capitalstacktrade.com)			
10873	Xbitmine / Xbitmine.co.uk			
10874	Forexautopro Limited (www.hyip8.codemasterweb.com)	Financial Conduct Authority	13/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10875	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): ...
10876	C.B.C Group S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	13/2/2023	Warning regarding fraudulent activities exercised under the name of the Luxembourg company C.B.C. GROUP S.A. – CSSF
10877	Akbuke Capital LLC (http://www.akbuke.capital/)			
10878	Bamboozle Group Ltd. (https://enerixinvest.pro/ , https://enerixinvest.co/)			
10879	https://mfttrade.com/			
10880	Action Markets Ltd. (https://www.actionmarkets.com/)			
10881	https://europe-markets.com/	Comisión Nacional del Mercado de Valores (Spain)	13/2/2023	www.cnmv.es
10882	Reverra LLC (https://www.swizz-pro.com/)			
10883	https://crybitus.com/			
10884	https://everrisebrokers.com/			
10885	Octochain Fintech Limited / Zoomex (https://www.zoomex.com/)			
10886	Crypto Nation Pro (https://crypto-nationapp.com/)			
10887	Fxwinning Limited (https://fxwinning.pro/)			
10888	Beaufort securities (www.beaufortsecurities.com)	Financial Conduct Authority	14/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams

10889	Goldman Sachs Asset Management Fund Services Limited (clone)			
10890	Deutsche Bank International Corporate Services (Ireland) Limited (clone)	Central Bank of Ireland	14/2/2023	Search Unauthorised Firms
10891	Loans Deluxe			
10892	Wealthcryptomine (https://wealthcryptomine.com/)			
10893	Broadmarketcap (https://broadmarketcap.com)	Financial Conduct Authority	14/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10894	Cryptoassetfortress (https://cryptoassetfortress.com)			
10895	StandardglobaltradingFX (www.standardglobaltradingfx.com)	Financial Conduct Authority	14/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10896	Proton Assets / Proton-assets.com	Financial Conduct Authority	15/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10897	Intrao (https://intrao.com/)	Financial Conduct Authority	15/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10898	Binarycryptometric Ltd. (www.binarycryptometric.com)			
10899	Blossom Capital Banking (www.blossomcapitalbanking.com)	Financial Conduct Authority	16/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10900	Forex Bull Trade (www.forexbulltrade.com)			
10901	Ecospacefxtrade (www.ecospacefxtrade.com)	Financial Conduct Authority	16/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10902	Swift Prime Investments (www.swiftprimeinvestments.com)	Financial Conduct Authority	16/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10903	Goldbrick-Invest / Goldbrickinvestments (https://goldbrick-invest.com)	Financial Conduct Authority	16/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10904	Cryptox Arena Ltd. (www.cryptox-arena.com)			
10905	Crypto-Bulltrade (www.crypto-bulltrade.com)	Financial Conduct Authority	17/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10906	Digitalvalux.com			
10907	Equitytrade (https://equitytrades.cc/)	Financial Conduct Authority	17/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10908	Con Trading FX (www.contradingfx.com)			
10909	FX Signal (www.fxnsignal.com)	Financial Conduct Authority	17/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10910	SwissFX Bank Limited (www.swissfxbank.live , https://platform.swissfxbank.live)			
10911	Jkcforex Group Limited (www.jkcforex.com , https://client.jkcforex.com)			

10912	Axicapitals (www.axi-capitals.com https://platform.axi-capitals.com)	Commissione Nazionale per le Società e la Borsa (Italy)	17/2/2023	Warnings - CONSOB AND ITS ACTIVITIES - CONSOB
10913	Cryptoneyx (www.cryptoneyx.net)			
10914	Vantage Global Limited (www.vantagefx.com www.vantagemarkets.com https://secure.vantagemarkets.com)			
10915	N 26 Pty Ltd / Binanfx (www.binanfx.com https://account.binanfx.com)			
10916	Digitalcurrency Exchange (https://digitalcurrency-exchange.uk/?a=home)			
10917	PremiumbaseFX (www.premiumbasefx.com)	Financial Conduct Authority	17/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10918	Peaktrade53FX (https://peaktrade53fx.com)	Financial Conduct Authority	20/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10919	Hantec Funds Investment (https://hantecfundsinvestment.com)			
10920	Invest-Prime.Ltd / Investprime (https://invest-primeltd.com)			
10921	Union Royal Bank (www.unionroyalbank.com)	Financial Conduct Authority	20/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10922	Sharon FX/Trading marketspro (www.tradingmarketspro.com)			
10923	SGG Invest / Save Invest (https://sgginvest.com/)	Comisión Nacional del Mercado de Valores (Spain)	20/2/2023	www.cnmv.es
10924	My Bit Chain (https://www.btxgroup.io/)			
10925	Cspartners-Gestion (clone) (pascal.boutheLOT@cspartners-gestion.com)			
10926	Kiexo LLC (https://es.kiexo.com/)			
10927	Bridgewater Associates (UK) Ltd. (http://www.rcebanque.com/)			
10928	Financial Management Ltd. (https://active4trades.com/)			
10929	Elysian Group LLC (http://forepay.co/)			
10930	Fiesta LLC (https://www.millenumone.com/)			
10931	Bingx (https://bingx.com/)			
10932	CMX Markets Ltd. (https://cmxmarkets.com/)			
10933	https://invest-ehub.com/es/			
10934	Apricus Group LLC (https://nyxtrade.co/)			

10935	Norden Finance Limited (www.nordenfinance.online)	Financial Conduct Authority	21/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10936	Creative Coin (www.creativecoin.uk)			
10937	Coinmaininvest (www.coinmaininvest.com)	Financial Conduct Authority	21/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10938	www.aliextrade.com			
10939	Apexwealthltd.com	Financial Conduct Authority	21/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10940	Deluxtradex.com / Deluxtradex			
10941	Profxtrustcrypto (www.profxtrustcrypto.com)	Financial Conduct Authority	21/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10942	VKD Invest SICAV-SIF SCA (clone) (https://vkd-invest.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	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
10943	Capital Deal Market (www.capitaidealmarket.com)			
10944	Chester-Arcdale Capital Partners (www.chester-arcdale.com)	Financial Conduct Authority	22/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10945	Iwelfare (https://iwelfare.org/)			
10946	Stand Finance (https://standfinance.net/)			
10947	CB-Investment.net	Financial Conduct Authority	22/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10948	Zealglobalcoin / Zealglobalcoin.com			
10949	Capitalsventure / capitalsventure.com			
10950	Quest Access (https://questaccessltd.com/)			
10951	Gambitex (https://gambitexcapitalfirm.com/)	Financial Conduct Authority	23/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10952	Olympia-Trade (https://olympia-trade.ltd/)			
10953	Asia Coinin (www.asia-coinin.com)			
10954	Binotrader (binotrader.com)			
10955	Buxberg (buxberg.com)			
10956	Cedar Financial (cedarfinancial.ltd)			
10957	Central Margins (centralmargins.com)			

10958	Coinclick (coinclickex.com)	Financial Services and Markets Authority (Belgium)	24/2/2023	Beware of these new fraudulent trading platforms FSMA
10959	Coins Crossing (coinciros.com)			
10960	Coins Trades (coinstrades.com)			
10961	GLE Markets (glemarkets.com)			
10962	Globale-Invest (www.globale-invest.com)			
10963	Grow Deposits (trade.growdeposits.net)			
10964	Ito-ro-Capital / Ito-roStocks (itoro-capital.com; itoro-capital.co; itoro-capital.net)			
10965	Mega Markets (megamarkets.com)			
10966	RXK Capital (rxkcapital.com; www.rxkcapital.org)			
10967	STB Markets (stbmarkets.com)			
10968	Stocks Views (stocks-views.com)			
10969	Thininvest (thininvest.com)			
10970	Ulian Pro (ulianpro.site)			
10971	Webull Investing (webullinvesting.com)			
10972	Wilton Option (wiltonoption.com)			
10973	Xpoken (xpoken.com)			
10974	Inva Finance Corporation (https://www.invafinance.com/)	Financial Conduct Authority	24/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10975	Hike Miners Limited (https://hikeminerslimited.com/)			
10976	HFX Multifix Trades (www.hfx-multifixtrades.com)	Financial Conduct Authority	24/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10977	Spring Well Bank (www.springwellbank.uk, www.springwellbank.com)			
10978	Crypto Meta5 (www.crypto-meta5.com)			
10979	Bamboozle Group Ltd. (https://enerixinvest.pro , https://eninvest.pro)	Commissione Nazionale per le Società e la Borsa (Italy)	24/2/2023	Warnings - CONSOB AND ITS ACTIVITIES - CONSOB
10980	The Active Traders Ltd. (https://theactivetrade.com , https://client.theactivetrade.com)			
10981	AdmiralFx (https://admiralmarket-ecm.com)			
10982	Rever LTD/Vexxsel (https://vexxsel.online , https://platform.vexxsel.online)			

10983	EuropeanFX Limited (https://europeanfx.co/ , https://client.europeanfx.co/ , https://trade.europeanfx.co/)			
10984	Gold Crown Mining Limited (www.goldcrownminingltd.com)			
10985	Paragon Advisors LLC (www.paragonadvllc.com)	Financial Conduct Authority	27/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10986	Bitbalasite (www.bitbalasite.com)	Financial Conduct Authority	27/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10987	Suprem Outsmart (www.supremoutsmart.ltd)	Financial Conduct Authority	27/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10988	Sayan Ltd. (https://trading-club.com/)			
10989	ACA Invest Corporation (https://acainvestcorp.com/)	Comisión Nacional del Mercado de Valores (Spain)	27/2/2023	www.cnmv.es
10990	Tomex Options (https://tomexoptions.com/)			
10991	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
10992	Star Mines (https://star-minesltd.com/)	Financial Conduct Authority	2/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10993	Axi Trading (https://axitrading.biz)			
10994	Mulainvests.com			
10995	Macro-trademiners.com			
10996	Crypto Capital Investment (https://cryptocapital-ltd.com/)	Financial Conduct Authority	3/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10997	Bitasset (https://bitassetz.com/)			
10998	Bit-Investcapital (https://bit-investcapital.com/)			
10999	Crystal Coiners (https://www.crystalcoiners.com/)			
11000	Pandorainvest Ltd. (www.pandora-investltd.com , www.pandorainvestltds.com)	Financial Conduct Authority	3/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11001	Forex New Limit (www.forexnewlimit.com)			
11002	Axumay Global Bank (www.axumayglobalbank.com , www.axumayunitedbank.com)	Financial Conduct Authority	6/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams

11003	Bit-Miners (www.bit-miners.co)	Financial Conduct Authority	6/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11004	247 Igenius Innovation Trades (https://247-igeniustrade.online/)	Comisión Nacional del Mercado de Valores (Spain)	6/3/2023	www.cnmv.es
11005	CMC Markets De Inversion (Telegram Channel) (clone)			
11006	United Advisers Marine (https://unitedadvisersmarine.com/)			
11007	CMF Group Ltd. (https://www.cryptomarketsfx.com/)			
11008	Akbuke Capital LLC (https://akcapitalone.com/)			
11009	Effervescent Group Ltd. (https://gpfinance.pro/)			
11010	FXBoxed (www.fxboxed.com https://account.fxboxed.com)	Commissione Nazionale per le Società e la Borsa (Italy)	7/3/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11011	New Finance Llc and NewFx Limited (www.newfx.us)			
11012	Axi24 (www.axi24.com https://platform2.axi24.com)			
11013	Evolve Consulting Lcc (https://capitalbiz.ltd https://webtrader.c-base.co)			
11014	Trustfund-Minining Global Pty Ltd. (www.trustfund-minning.com)			
11015	www.lawfinancial.info and www.lawfinancial.com (clone)			
11016	Crypto Chain (www.crypto-chain.ltd)	Financial Conduct Authority	7/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11017	Simpletoman (https://simpletoman.com)	Financial Conduct Authority	7/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11018	Caanholdings (www.caanholdings.com)	Financial Conduct Authority	8/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11019	Swisscoininvest (www.swisscoininvest.com)			
11020	Futureplaninvest.com			
11021	Rangebits (www.rangebits.com)			
11022	Hexa FX (www.hexafx.guru)	Financial Conduct Authority	10/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11023	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

11024	Mega-capitals.com			
11025	Leadpartnerinv (www.leadpartenerinv.com)	Financial Conduct Authority	10/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11026	Binary Trade Limited (www.binary-traders.org)			
11027	https://www.tradersfinancieros.es/			
11028	Octa Markets Incorporated (https://es.octafx.com/)	Comisión Nacional del Mercado de Valores (Spain)	13/3/2023	www.cnmv.es
11029	https://www.onyx-traders.com/			
11030	https://www.rivobanc.com/			
11031	Glove-Invests / Gloves Invests (https://glovesinvest.com)	Financial Conduct Authority	13/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11032	Goldmines / Goldminesinvest.com			
11033	Litefxanalysis (https://litefxanalysis.com)	Financial Conduct Authority	14/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11034	Helium100boostFX (https://helium100boostfx.com/)			
11035	Binary Forex Trading Stock (www.binaryforextradingstock.com)	Financial Conduct Authority	15/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11036	Elitemortagefin.ltd			
11037	Diamond Crypto Finance (www.diamondcryptofinance.com)	Financial Conduct Authority	15/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11038	Globalcryptotradealliance (https://globalcryptotradealliance.com/)	Financial Conduct Authority	15/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11039	Main Crypto Trades (https://maincryptotrades.com/)			
11040	OctaFX-Earn (https://octafx-earns.com)			
11041	Bitfxd (www.bitfxd.com)	Financial Conduct Authority	15/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11042	Wealth Fund Management International (www.wealthfundmanagement.com)	Financial Conduct Authority	15/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11043	Citi Bank Fixed Rate Deposits (Clone)	Central Bank of Ireland	16/3/2023	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
11044	Lion Bonds			
11045	Excellence Trust Bank (www.excellencetrustbanking.com)	Financial Conduct Authority	16/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11046	Perfectis Loans (www.perfectis-loan.com)			

11047	Premium Crypto Gain (www.premiumcryptogain.ltd)	Financial Conduct Authority	16/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11048	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
11049	Shlack Consulting Llc (https://tradegenics.co)			
11050	Florishing Group Llc (https://bstrade.world , https://webtrader.bstrade.top)			
11051	Broker Capitals Ltd. (https://brokercapcf24.com , https://platform2.brokercapcf24.com)			
11052	VirtuFinance (www.virtufinance.come , https://webtrader.virtufinance.com)			
11053	KnownFX (https://knownfx.com/)	Financial Conduct Authority	16/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11054	Wintrade X (https://wintradex.com/)			
11055	Dazon-Capital / Cointradex (https://dazon-capital.com/)			
11056	Firm Exchange (https://firm-exchange.site)			
11057	Digitaltrade (www.digitalfxtrade.live)	Financial Conduct Authority	17/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11058	Cryptometatrades (www.cryptometatrades.com)			
11059	BitmineFx Hub (www.bitminefxhub.com)			
11060	SE Finance (https://sef-global.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	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 – CSSE
11061	I-Global Management / Vaquita Fund			
11062	StockhutFX Inc. (www.stockhutfxinc.com)	Financial Conduct Authority	17/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11063	Cromvox (www.cromvox.net)			
11064	Crest-Credits.xyz			
11065	Gemstrade Assets (www.gemstradeassets.com)			
11066	Infiniteoptiontrade (www.infiniteoptiontrade.org)			
11067	Eaglemarketspro.online			

11068	ITG Investing (www.itginvesting.com)	Financial Conduct Authority	20/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11069	Auto Stock Trading (www.autostocktrade.online)			
11070	Prominers FXT (www.prominersfxt.com)			
11071	Meta FX / Meta Forex Markets Ltd. (www.metafx.ai)			
11072	Fusion24FX (www.fusion24fx.com)			
11073	Fairfield Capital Partners LLC (www.fairfieldcapitalpartnersllc.com)	Financial Conduct Authority	20/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11074	Mercados De Valores (https://mercadosdevalores.com)			
11075	Firstcryptoinvestment (https://firstcryptoinvestment.com)			
11076	Hugowayoptions (https://hugowayoptions.com)			
11077	Swiss FX Investments (https://swissfx.co.uk)			
11078	Nag Pro (https://www.nagbots.cc/#/)	Comisión Nacional del Mercado de Valores (Spain)	21/3/2023	www.cnmv.es
11079	Deribitex (https://www.nyse2-eu.com/)			
11080	https://enduring-markets.com/			
11081	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
11082	ToroProfit (https://toroprofit.io , https://client.toroprofit.io page)			
11083	Plan B Ltd. (https://allinvestfx.io , https://trade.allinvestfx.io)			
11084	EuropeanFX™ Markets Limited (https://europeanfx.vip , https://client.europeanfx.vip and https://trade.europeanfx.vip pages)			
11085	Catena Farm Capital (https://catenafarmscapital.net)			
11086	Eaglestones Finance (https://fin-eaglestone.net , https://account.fin-eaglestone.net and https://web-tbb.com pages)			
11087	www.nextgencrypto.org (offer to the public of "investment plans")			

11088	Trading FX Bonus (www.tradingfxbonusx.com)	Financial Conduct Authority	22/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11089	FXTM Global Exchange (www.fxtmglobalexchange.com)	Financial Conduct Authority	22/3/2023	FCA Warning List of unauthorised firms FCA
11090	FXValidus (www.fxvalidus.com)			
11091	Emerton & Associates LLC			
11092	Fundex NFT (https://fundexnft.com/)	Financial Conduct Authority	22/3/2023	FCA Warning List of unauthorised firms FCA
11093	Primy Chain (https://primy-chain.com/)			
11094	Ziluxfund (www.ziluxfund.com)	Financial Conduct Authority	23/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11095	Optima Investment (www.optimainvestment.online)			
11096	Bloom Trades Limited (https://bloomtradeslimited.com/)			
11097	Gai Capital / Global Assurance Investment Capital (https://gaicap.com/)	Financial Conduct Authority	23/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11098	Finowiz / Finowiz Limited (https://www.finowiz.com/)			
11099	Autominingplatform (https://autominingplatform.com/)			
11100	Axaforex (www.axaforex.com)	Financial Conduct Authority	23/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11101	Arena GlobalFX (www.arenaglobal.asia)			
11102	SF Trading (www.sftrading.live)			
11103	Corefx-Benefit Investing (www.corefx-benefits.com)			
11104	Smart Capitals (www.smartcapitals.org)	Financial Conduct Authority	24/3/2023	FCA Warning List of unauthorised firms FCA
11105	Rolytradings (www.rolytradings.net)			
11106	Global Digital Finance (www.globalfinfx.com)			
11107	BestpayoutFX / Best Pay Out FX (https://bestpayoutfx.com/)	Financial Conduct Authority	24/3/2023	FCA Warning List of unauthorised firms FCA
11108	BuybitFX (https://buybitfx.com/)			
11109	Stakefxmining (https://stakefxmining.com/)			
11110	Signalsbit (https://signalsbit.live)			
11111	TrackFXX (https://trackfxx.com)			

11112	Crown Savings Bank (www.crownsavingsbk.com)	Financial Conduct Authority	27/3/2023	FCA Warning List of unauthorised firms FCA
11113	Giant IFC (www.giantifc.net)	Financial Conduct Authority	27/3/2023	FCA Warning List of unauthorised firms FCA
11114	Atlantic Invest Ltd. (www.atlanticinvesteu.com)			
11115	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
11116	https://milleniumoperations.com/			
11117	Trade Nation Ltd. (http://www.td365.com/)			
11118	Shadlake Ltd. (https://platform.crystalscapitals.com/)			
11119	Morgan Finance (https://morganfinance.trade/)			
11120	Theta Investments (clone) (https://www.sectorthetaasa.com/)			
11121	Invinco GmbH (http://www.invincogmbh.de/)			
11122	Onecapital Invest (http://www.onecapitalinvest.com/)	Austrian Financial Market Authority	28/3/2023	Abendroth Fortel - FMA Österreich Blix24 LLC / Blix24 Center - FMA Österreich Optium LTD - FMA Österreich Mixfinancing - FMA Österreich TITANPROS - FMA Österreich Universe Trading LLC / Trust Your Universe - FMA Österreich Brookfield EU - FMA Österreich
11123	Abendroth Fortel (https://www.abendroth-fortel.com)			
11124	Blix24 LLC / Blix24 Center (https://www.blix24.com)			
11125	Optium Ltd. (www.unitradeswiss.com)			
11126	Mixfinancing (www.mixfinancing.com)			
11127	Titanpros (https://www.titanpros.co)			
11128	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)			
11129	Brookfield EU (https://brookfield-eu.com)			

11130	Tierra Group Ltd. (https://tierra500.com)			Tierra Group Ltd - FMA Österreich
11131	Maxfield Consulting Group (www.maxfieldconsultinggrp.com)	Financial Conduct Authority	29/3/2023	FCA Warning List of unauthorised firms FCA
11132	Bit Options Pro (www.bitoptionspro.com)			
11133	Ikon Cfd (www.ikoncfd.com) https://my.ikoncfd.com https://webtrader.ikoncfd.com	Commissione Nazionale per le Società e la Borsa (Italy)	29/3/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11134	Shdlake Ltd. (https://crystalscapitals.com) https://platform.crystalscapitals.com			
11135	Actv Global Markets Limited (https://tradeactive.com) https://accounts1.tradeactive.com			
11136	ForexTimeLtd (www.forextimeLtd.com) https://clients.forextimeLtd.com			
11137	Cryptoneyx (www.cryptoneyx.com)			
11138	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
11139	Adelan Finances (https://adelanfinances.com/)			
11140	Akoue (https://www.akoue.eu/)			
11141	BNC Finance ([Check Point] Malicious link: h**p://bnc-finance[.]com/ [Check Point])			
11142	Cerberus (https://cerberusplus.com/)			
11143	CK Kredit (https://www.ckkredit.com/)			
11144	CLC Bank (https://clcbank.org/)			
11145	Crédit Belge (https://creditbelge.com/)			
11146	Credit Express (https://credit-express.net)			
11147	Earing Group Ltd (www.earringgroup-ltd.com)			
11148	Eerst Krediet (https://eerstkrediet.com)			
11149	Europa Finanzierung (http://europafinanzierung.com/)			
11150	Fianc Emprunts 24 (https://fiancemprunts24.com/)			

11151	Fouranetwork (https://fouranetwork.com/)	Financial Services and Markets Authority (Belgium)	31/3/2023	https://www.fsma.be/en/warnings/having-pay-receive-your-loan-beware-fake-credit
11152	Infilrux Financial (https://infilruxfinancial.com/)			
11153	KashSpeed (https://www.kashspeed.com/)			
11154	Kredit Line Ltd (https://kreditlineltd.info/)			
11155	Kymco Krediet Bank (https://kymco-krediet.com/)			
11156	Legal Finance global (https://esayfinance.com/) en (https://legalfinanceglobal.com/)			
11157	Mixatelwort (https://mixatelwort.com/)			
11158	My Financial Group (https://my-financialgroup.com/)			
11159	Opunilo Financial (https://www.opunilo.com/)			
11160	Pro-Lening (http://pro-lening.com/)			
11161	Rabo Krediet (https://rabo-krediet.com/)			
11162	Roalix-Finance (https://roalix-finance.com/)			
11163	Snel Lenen (https://snel-lenen.com/)			
11164	Sokredinet (https://sokreditnet.com/)			
11165	Volkrediet (https://volkrediet.com/)			
11166	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 ...
11167	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
11168	Cynosure Consulting Ltd. (Acer Finance) (https://acerfinance.co/ES)	Comisión Nacional del Mercado de Valores (Spain)	3/4/2023	www.cnmv.es
11169	Vantage International Group (https://www.vantagemarkets.com/es-es/)			
11170	Bull Capital (http://www.bullcapital.es/)			

11171	Theta Investments (clone) (https://www.sectortheta.com/)			
11172	https://tradegenics.co/			
11173	Phenom Auto FX Pro (www.phenomautofxp.com)	Financial Conduct Authority	4/4/2023	FCA Warning List of unauthorised firms FCA
11174	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
11175	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
11176	Paladin Trading (https://paladin-trading-bot.com/)			
11177	https://bestfxearn.com/?a=home	Comisión Nacional del Mercado de Valores (Spain)	10/4/2023	www.cnmv.es
11178	https://dtsmartoption.com/			
11179	DEV Global LLC (https://itgsolution.net/)			
11180	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
11181	Lux Sozial Servicer (https://luxsozialservicer.com)			Warning concerning the website https://luxsozialservicer.com – CSSF
11182	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
11183	First Trade Cfd (https://firsttrade-cfd.com), https://my.firsttrade-cfd.com , https://webtrader.firsttrade-cfd.com)			
11184	Prime Markets (https://primemarkets.com), https://my.primemarkets.com)			
11185	Trezocapital (www.trezocapital.com)			
11186	C.F. Global Enterprise LLC (www.epicinvest24.net), https://webtrader.epicinvest24.net)			

11187	Fixxfi Ltd. (www.fixxfi.com , https://docs.fixxfi.com, https://protocol.fixxfi.com , https://dapp.fixxfi.com)			
11188	Cryptorichs (https://cryptorichs.com/)	Comisión Nacional del Mercado de Valores (Spain)	14/4/2023	www.cnmv.es
11189	VM Services LLC (https://ignitefxmarkets.com/)			
11190	Pristene Options Investment Company / Pristene Options (https://pristeneoptions.com/) / Crypto World (Telegram Channel) (https://t.me/+WQ3iRyab_5aeGcia/ https://t.me/c/1494082119/9164)			
11191	Tommy Lauren (https://tommylauren.com/)			
11192	Marketa Ltd. (https://crypto-center.com/)			
11193	Eurotrade Forex (https://www.eurotradeforex.com/)			
11194	https://ipgate.trade/			
11195	Rackspruce Ltd. (https://rackspruce.ltd/)			
11196	Seven Canyons Advisors LLC (https://wasixcap.com/index.html)			
11197	Finviz Pro / Canoodle Solutions LTC (https://finviz-pro.top/sign-up/ https://webtrader.finvizpro.cc/login)			
11198	Planguard Invest Ltd. (https://planguardinvest.com/?a=home)			
11199	https://sd-capital.ltd/?a=home			
11200	Yuan Pay Group (https://yuan-paygroup.com/ https://es.yuanpaygroup-official.com/)			
11201	Aquilafx (https://aquilafx.com https://client.aquilafx.com)			
11202	Pine Consulting Ltd. and BestProducts Ltd. (https://ltd-fx.com , https://panel.ltd-fx.com)			
11203	MTInvesting (www.mtinvesting.io)	Commissione Nazionale per le Società e la Borsa		Contents - CONSOB AND ITS

11204	Mfs Securities Corporation (www.mfssecurities.com https://client.mfssecurities.com https://trade.mfssecurities.com)	Commissione Nazionale per le Società e la Borsa (Italy)	20/4/2023	CONSENSO - CONSOB AND THE ACTIVITIES - CONSOB
11205	EuroCryptoFX (https://eurocryptofx.net https://account.tradingplattform26.com)			
11206	Day 2 Day Finance			https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
11207	My lender loans	Central Bank of Ireland	21/4/2023	
11208	Capital Equity Fund Management			
11209	Irish Rate Tracker			
11210	Example 4 (https://thelionmarket.live/)			
11211	Forzatrade (forzatrade.io , forzatrade.net , forzatrade.org , forzatrade.world)			
11212	Itraders FX Ltd. (http://itradersfx.com/)	Comisión Nacional del Mercado de Valores (Spain)	24/4/2023	www.cnmv.es
11213	Pepper Stone Ltd. (https://www.pepperstoneld.com/)			
11214	Wirrerium LLC (https://www.exteom.com/es/)			
11215	Primus FX (https://primusfx.net/)			
11216	PrimeiroPay S.à r.l.			Warning regarding the activities of the company PrimeiroPay S.à r.l. – CSSF
11217	Royal Investment Consortium (https://www.royalinvestmentconsortium.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/4/2023	Warning regarding the activities of an entity named Royal Investment Consortium (https://www.royalinvestmentconsortium.com/) – CSSF
11218	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
11219	BNP Paribas S.A (clone)			https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
11220	Ireland Loan point	Central Bank of Ireland	27/4/2023	
11221	Ex-Finances			

11222	Trivago Financial Home Plc			firms
11223	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
11224	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
11225	Axiancefx (https://axiancefx.com , https://client.axiancefx.com , https://webtrader.axiancefx.com)			
11226	LGIM Managers (Europe) Limited (clone)	Central Bank of Ireland	28/4/2023	Search Unauthorised Firms Central Bank of Ireland
11227	Starling Car Insurance			
11228	Housing Finance Ltd.			
11229	Financial Services Offer / Dr James Eric Finance PVT Ltd.			
11230	Asia Loan company Ltd.			
11231	Greg Refinancing Loan Offer			
11232	Nolly Funding			
11233	M. B. Finance			
11234	Ronnie Finance Ltd (clone)			
11235	Greencares Macro Finance			
11236	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
11237	https://axiontrade.net/	Comisión Nacional del Mercado de Valores (Spain)	3/5/2023	www.cnmv.es
11238	https://www.virgobanc.com/			
11239	https://www.ascendingbull.com/			
11240	Wasixcap (https://wasixcap.com/)	Authority for the Financial Markets (Netherlands)	4/5/2023	-
11241	A-Trade International (https://atrintl.com/)			
11242	VerifyFX (https://verifyfx.com/)			
11243	Mobotrade (https://www.mobotrade.com/)			

11244	Financialgate (https://www.financialgate.bond/)	Authority for the Financial Markets (Netherlands)	7/3/2023	=
11245	Ariel SPF SA (http://arielsystem.pro)	Commission de Surveillance du Secteur Financier (Luxemburg)	4/5/2023	Warning concerning the website http://arielsystem.pro – CSSF
11246	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
11247	Pelliron Universal Inc. (https://pelliron.com , https://pa.pelliron.com)			
11248	Mortiz Ltd. and Fxalta Ltd. (www.fxalta.com)			
11249	New Finance Llc and Newfx Ltd. (www.newfxtrading.com)			
11250	Invest505 (https://invest505.com/)	Authority for the Financial Markets (Netherlands)	8/5/2023	=
11251	IXSPARKO LLC / Pro Investments (https://www.procrypto-invest.com/)			
11252	ECTraders (https://ectraders.com/)			
11253	Broomfinance (https://www.broomfinance.com/)			
11254	Express TradingFX (https://expresstradesfx.com/home.php)			
11255	Upstream-market (https://upstream-market.com/)	Authority for the Financial Markets (Netherlands)	8/5/2023	=
11256	Polarbtc (http://www.polarbtc.com/)			
11257	Gainful Markets (http://www.gainfulmarkets.com/)	Authority for the Financial Markets (Netherlands)	8/5/2023	=
11258	Sallix Capital (https://sallixcapital.com/)			
11259	Brink Investments (http://www.brinksinvestment.com/)			
11260	Trade Secured FX (http://www.tradesecuredfx.net/)			
11261	TradeVexo (http://www.tradevexo.com/)			
11262	Belana Group LLC / Zigber.com (https://zigber.com/)			
11263	Barclay Private Assets (http://www.barclayprivateassets.com/)	Authority for the Financial Markets (Netherlands)	8/5/2023	=

11264	Trade Union Trust (http://www.tradeuniontrust.com/) (clone)			
11265	Bornstein Investment (https://bornsteininvestment.com/)			
11266	https://immediateconnect.org/			
11267	All Solutions FX / Shlack Consulting LLC (http://www.allsolutionsfx.com/)			
11268	Bullish FX (http://bullish-fx.com/)	Comisión Nacional del Mercado de Valores (Spain)	8/5/2023	www.cnmv.es
11269	Forex Time Ltd. (https://forextime ltd.com/)			
11270	Synnfrey Sol Ltd. (http://www.daxglobe.com/)			
11271	Global FX Trade / Global FX Trade Adviors Corporation (https://global-fx-trade.com/)			
11272	Trade Capitol / Eunoia Group LLC (https://tradecapitol.co/)			
11273	Mega Tradevest (www.megatradeinvest.online)	Financial Conduct Authority	10/5/2023	FCA Warning List of unauthorised firms FCA
11274	Goldbiz-Trade.com			
11275	Grease Wallet Inc. (www.greasewallet.com)			
11276	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
11277	Barclays Bank Ireland PLC (clone)	Central Bank of Ireland	10/5/2023	Search Unauthorised Firms Central Bank of Ireland
11278	Euoway Capital			
11279	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
11280	Btc Capital Group (www.btccapitalgroup.com)			
11281	Trezocapital (www.trezocapital.co)			
11282	Quantum Accruefx (www.quantumaccruesfx.com)	Financial Conduct Authority	11/5/2023	FCA Warning List of unauthorised firms FCA
11283	Mega Crypto Exchange (www.megacryptoexchange.online)	Financial Conduct Authority	12/5/2023	FCA Warning List of unauthorised firms FCA
11284	Cryptfxmining (www.cryptfxmining.org)			
11285	Trendfx PNS (www.trendfxpns.com)			
11286	Power 2 FX (www.power2fx.com)			

11287	Activ4X (https://www.activ4x.com https://client.activ4x.com https://trade.activ4x.com)			
11288	VirtuFinance (www.virtufinacial.eu https://webtrader.virtufinacial.eu)	Commissione Nazionale per le Società e la Borsa (Italy)	15/5/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11289	XTB Empire Ltd. (https://xtbempire.com https://client.xtbempire.com)			
11290	Goldy Deal (www.goldydeal.com)			
11291	Vastwealth (clone) / Vallencio LLC (https://www.vastwealth.live/es/Home)	Comisión Nacional del Mercado de Valores (Spain)	17/5/2023	www.cnmv.es
11292	Nexus LLC (https://cuarto.capital/)			
11293	Hotbit (https://www.hotbit.io/)			
11294	Solidarity IQ Trade (https://solidarityiqtrade.com/)			
11295	Corny Solutions LLC (http://www.apricusfx.com/)			
11296	https://fisherforex.com/			
11297	KA Capital Emporium (https://kacapitalemporium.com/)			
11298	Everest Capital Ltd. (https://tr-universal.com/)			
11299	CSR Finance Services Ltd. (https://csrfinance.co.uk)			
11300	GMI / Global Market Index Limited (https://gmimarkets.com/)			
11301	https://okokec.com/			
11302	Orionda Financials Ltd. (https://tradecare365.com/index-SN.html)			
11303	Intesa SanPaolo Bank S.p.A (clone)	Central Bank of Ireland	18/5/2023	Search Unauthorised Firms Central Bank of Ireland
11304	Afex EU (clone)			
11305	Irish Lends			
11306	Walsh Money			
11307	Ternary Group FX	Financial Conduct Authority	18/5/2023	FCA Warning List of unauthorised firms FCA
11308	Adrswap (https://www.adrswap.com/)			
11309	Import Capital (https://importcapital.cc/es)			

11310	Señales Forex (https://señalesforex.com , https://señalesforex.com/)			
11311	Ark Coin / Flack Consulting LLC (http://www.arkcoin.cc/ , http://www.arkcoin.live/)	Comisión Nacional del Mercado de Valores (Spain)	22/5/2023	www.cnmv.es
11312	Lenz Capital (https://lenzcapital.pro/)			
11313	Valo Holdings Group (https://surgetrader.com/)			
11314	Bibox Technology OÜ (http://www.bibox.com/)			
11315	Madeira Invest Club / Proelucyon, LLC (https://madeirainvestclub.com/)			
11316	CT Matador / Wind Holdings Ltd. (https://ctmatador.com/es)			
11317	West Empire Private Equity Inc.	Central Bank of Ireland	23/5/2023	Search Unauthorised Firms Central Bank of Ireland
11318	Dojo Loan			
11319	Bantry Loan Service			
11320	Arch Invest ICAV (clone)			
11321	Cantor Fitzgerald Ireland Limited (clone)			
11322	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
11323	FundstradeFX (www.fundstradefx.com)	Financial Conduct Authority	25/5/2023	FCA Warning List of unauthorised firms FCA
11324	UltimosFX / Ultimos FX (www.ultimosfx.com)			
11325	GrowfundsFX (www.growfundsfx.com)			
11326	Xip Capital Groups (www.xipcapitalgroups.com , www.xipcapitalgroup.com)			
11327	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
11328	Trezo Capital (www.trezocapital.com , www.trezocapital.co)	Financial Conduct Authority	26/5/2023	FCA Warning List of unauthorised firms FCA

11329	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
11330	Mavcapital (https://mavpcapital.wixsite.com/mavpcapital)	Comisión Nacional del Mercado de Valores (Spain)	29/5/2023	www.cnmv.es
11331	Loden Servicess Ltd. (https://lodenservicess.com/)			
11332	Oxshare LLC (https://oxshare.com/)			
11333	Clair Capital (https://claircapital.co/)			
11334	Omegarox Ltd. (https://omegarox.com/)			
11335	Verum Investments Inc. (http://www.verumhk.com/)			
11336	FX Mundo (https://www.fxmando.com/)			
11337	Openmarkets (https://openmarkets.cfd/)			
11338	Zenith Visual Cointrade (https://zenithvisualcointrade.org/)			
11339	Phunemz Coins FX (www.phunemzcoinsfx.com)	Financial Conduct Authority	30/5/2023	FCA Warning List of unauthorised firms FCA
11340	FX Plannet / FXPlannet (www.fxplannet.com)			
11341	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
11342	Nadex CFD Limited (www.nadexcfd.com , https://my.nadexcfd.com https://webtrader.nadexcfd.com)			
11343	Luxem Capital, Inc. (https://luxemcapital.com)			
11344	Magna Finance Holdings	Central Bank of Ireland	2/6/2023	Search Unauthorised Firms Central Bank of Ireland
11345	JPAB Finance			
11346	Verge Capital Limited t/a Finclude Verge (clone)			
11347	Bad Credit Loans Ireland			
11348	Zade Investment / Zade Invest (www.zadeinvst.com)	Financial Conduct Authority	2/6/2023	FCA Warning List of

11349	Allnovativetrade (www.aiinnovativetrade.ltd)	Financial Conduct Authority	2/6/2023	unauthorised firms FCA
11350	Prive Finance (www.prive.finance)			
11351	Assets-Access (https://www.assets-accessltd.com; https://asset-access.com/)	Financial Services and Markets Authority (Belgium)	5/6/2023	https://www.fsma.be/en/warnings/beware-these-new-fraudulent-trading-platforms-0
11352	BingX (https://bingx.com/en-us; https://bingx.com/)			
11353	Bitelitgroup (https://bitelitgroup.com; https://bitelitgrp.com/)			
11354	Bitradercode (https://bitradercode.com/)			
11355	Common Investments (https://commoninvestments.co/)			
11356	Comovest (https://comovest.com/)			
11357	DBSInvesting (https://dbsinvesting.com/)			
11358	ECB crypto (https://ecbcrypto.com/)			
11359	Enduring Markets (https://enduring-markets.com/)			
11360	Erzinex (https://www.erzinex.com/)			
11361	Finextrader (https://finextrader.com/)			
11362	Fivoro (https://fivoro.com/)			
11363	GlobalX (https://globalx.company/)			
11364	Intelligence Prime Capital (http://www.intelligenceprimecapital.com/)			
11365	Invest Dominate Group (https://invest-dg.com/)			
11366	Invest Ehub (https://invest-ehub.com/)			
11367	Ip-t.trade (https://ip-t.trade/)			
11368	Keller Finance (https://www.kellerfin.com/)			
11369	Librapros (https://www.librapros.com/)			
11370	Linitybase (https://linitybase.com; https://linitybase.info/)			
11371	MIT-IC (https://www.mit-ic.com; https://www.mit-ic.net/)			
11372	Nextonbid (https://nextonbid.com/)			
11373	Pocket Option (https://pocketoption.com/en; https://po.trade/en; https://pocketoption.app/)			

11374	Polar BTC (https://www.polarbtc.com/)			
11375	PrimeOlympicPro (https://primeolympicpro.com/)			
11376	Priority-Trading (https://priority-trading.com/)			
11377	Seastock-24 (https://seastock24.com/)			
11378	SolidusX (https://solidusx.com/)			
11379	Spotinvest (https://www.spotinvest.com/)			
11380	Stockswide (https://stockswide.com/)			
11381	SwissFxBank (http://swissfxbank.com/ ; https://www.swissfxbank.live/)			
11382	T4trade (https://www.t4trade.com/)			
11383	Topologyfis (https://topologyfis.com/en/)			
11384	Torocoin (https://torocoin.io/ ; https://toroc.io/)			
11385	Torrocapital (https://torrocapital.com/)			
11386	Winvestock (https://winvestock.com/ ; https://winvestock.net/)			
11387	BWGamonline.com/ BWInternet (https://www.bwgamonline.com/)			
11388	ACI-VPFX (https://aci-vpfx.com/)			
11389	Finance Traders Ltd. (https://finance-traders.ltd/)	Comisión Nacional del Mercado de Valores (Spain)	5/6/2023	www.cnmv.es
11390	Binetrix (https://trade.binetrix.com/login)			
11391	Gadvm Limited (https://www.gadvm.com/)			
11392	Bitmart (http://www.bitmart.com/)			
11393	Supreme Markets / International Market Connect LLC (https://sprmarkets.com/)			
11394	www.sterlingequityholdings.com	Financial Conduct Authority	6/6/2023	FCA Warning List of unauthorised firms FCA
11395	Trustyswap (www.trustyswap.net)			
11396	Cryptosphere (www.cryptosphere.com)			
11397	4X.FM (www.4x.fm)			
11398	SSC Investment (www.sscinvestment.com)	Financial Conduct Authority	8/6/2023	FCA Warning List of unauthorised firms FCA
11399	Bitbinx (www.bitbinx.com)			
11400	CapitalFxm (www.capitalfxm.com) https://client.capitalfxm.com			

11401	Aw Fx Bank (https://awfxbank.com https://my.awfxbank.com)	Commissione Nazionale per le Società e la Borsa (Italy)	9/6/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11402	Index Accounting (www.optimainvesting.com , https://fincapindex.com https://client.fincapindex.com)			
11403	Finex Finance Global (www.finexfinanceglobal.com)			
11404	Globa Giant Asset / Globagiantasset (www.globagiantasset.com)	Financial Conduct Authority	12/6/2023	FCA Warning List of unauthorised firms FCA
11405	www.octusglobaltd.com			
11406	Infinity Miners (www.infinityminers.net)			
11407	Infinite Prime (www.infiniteprime.org)			
11408	UBM Capital (http://www.ubmcapital.com/)	Comisión Nacional del Mercado de Valores (Spain)	12/6/2023	www.cnmv.es
11409	Exprime (https://exprime.com/)			
11410	New Horizon Technologies, S.L. (https://nhtechnologies.com/)			
11411	Global News Trade / Pristine Group LLC (https://globalnewstrade.top/es)			
11412	DIFC Investment (https://difcinvestment.world/)			
11413	Medfinance Limited (http://www.medfinancelimited.com/)	Austrian Financial Market Authority	13/6/2023	TraderMinds / Trader Minds Management Ltd - FMA Österreich YEM / YEM Foundation - FMA Österreich www.dsil24.com - FMA Österreich Gala-Gruppe - FMA Österreich Expert Trademiners - FMA Österreich Magna Finance Holdings - FMA Österreich Immediate Edge - FMA Österreich NetProfit - FMA Österreich
11414	TraderMinds / Trader Minds Management Ltd. (www.traderminds.com)			
11415	YEM / YEM Foundation (www.yem.foundation , www.truthaboutyem.com)			
11416	https://www.dsil24.com/ , https://dsil-llc.com/			
11417	Gala-Gruppe (https://gala-gruppe.com/)			
11418	Expert Trademiners (https://expert-trademiners.com/)			
11419	Magna Finance Holdings (www.magnafinanceholdings.com)			
11420	Immediate Edge (https://immediateedge-trading.com/)			
11421	NetProfit (http://www.net-profit.eu/)			

11422	Ervestment (http://www.ervestment.com/ https://erstn-gr.com/457t/Account/Login)			Ervestment - FMA Österreich
11423	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
11424	PrimeCapital (https://primecapital.pro)			
11425	ToroProfit (https://toroprofit247.io https://client.toroprofit247.io)			
11426	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
11427	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
11428	Masterfx-Options	Authority for the Financial Markets (Netherlands)	19/6/2023	-
11429	Clickfxm (www.clickfxm.com)	Financial Conduct Authority	19/6/2023	FCA Warning List of unauthorised firms FCA
11430	www.starlightcapital.io			
11431	Diversified Wealth & Fund Management LLC / Diversify Wealth & Fund Management LLC (www.diversifiedwealthfund.com)			
11432	Premier Equity Management LLC (www.premierequitymanagementllc.com)			
11433	Apple Creek Acquisition Corp / Appcreekacqcorp.com			
11434	Goodfellow Global Management LLC (www.goodfellowglobalmanagementllc.com)			
11435	Top Live Option FX / Topliveoptionfx.online			
11436	Ako Markets / Hamilton Group LLC (https://www.akomarkets.com/)			
11437	https://www.onyx-traders.net/			
11438	https://alfatrade.cc/			

11439	Fostercaps / Foster Capital LLC (https://fostercaps.com/)	Comisión Nacional del Mercado de Valores (Spain)	19/6/2023	www.cnmv.es
11440	QC Finances (https://qcfinances.com/)			
11441	Alpha Capital / Alppha CG, S.A.P.I. de C.V. (https://www.alphacapg.com/)			
11442	GCM Finance Advice (https://gcmadvice.com/)			
11443	iTech Saanutfinance Inc (https://saanutfinance.com/)			
11444	Capital Assets Management Company LLC (https://capitalassetsmgts.com/)			
11445	Inverforx (https://inverforx.com.mx/)			
11446	Smartcapital (https://smartcapital.pro/)			
11447	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
11448	Saanut Corporate Finance (https://saanutfinance.com/)			
11449	Immediate Connect	Autorité des Marchés Financiers (France)	26/6/2023	Warnings AMF (amf-france.org)
11450	Graham Finance	Central Bank of Ireland	26/6/2023	Search Unauthorised Firms Central Bank of Ireland
11451	Money Finance t/a Round Finance			
11452	Irish Life Investment Managers Limited (clone)			
11453	TSA Forex (https://tsaforex.com/)			
11454	Crypto Master Trade (https://www.cryptomastertrade.cc/)			
11455	Panpacific Capital Group Ltd. (https://www.pc-fx.org/)			
11456	Profit Cinda Limited (https://www.profitfx.net/)			
11457	Bloomhf (https://www.bloomhf.com/)			
11458	EU Finance (https://eufinance.co/)			

11459	Lecs Crypto (https://cryptolecs.com/)	Comisión Nacional del Mercado de Valores (Spain)	26/6/2023	www.cnmv.es
11460	Piu Trading (https://piutrading.com/)			
11461	Swissiam / Mega Gold Serves Ltd. (https://swisssfx.com/)			
11462	Ced Capital Ltd. (https://www.cedcapitaltd.com/)			
11463	FCF Markets / ECC Corp LLC (https://fcmarkets.com/)			
11464	Leveled Up Society (https://leveledupsociety.com/)			
11465	Plataforma JPX (https://jpxvip.com/p/pc)			
11466	Ecological Technologies Ltd.	BaFin (Germany)	27/6/2023	BaFin - Warnings & latest news - Shares in Ecological Technologies Ltd.: grounds to suspect shares ...
11467	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
11468	Fxlivestrade (www.fxlivestrade.com)			
11469	Baer-group (https://baer-group.com , https://webtrader.baer-group.cc)			
11470	Ikon Cfd (www.ikoncfd-24.com , https://my.ikoncfd-24.com , https://webtrader.ikoncfd-24.com)			
11471	Mebitstock (www.mebitstock.com)	Financial Conduct Authority	28/6/2023	FCA Warning List of unauthorised firms FCA
11472	Denoxtrade (www.denoxtrade.com)	Financial Conduct Authority	29/6/2023	FCA Warning List of unauthorised firms FCA
11473	Idencotrade (www.idencotrade.com)			
11474	Leros Investissements Financiers S.A. (www.lerosinvest.lu) (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	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

11475	Alken Luxembourg S.A. (https://alken.enetia.net/h5/#/) (clone misusing the former name of the company Virmont S.A.)	Financiere (Luxembourg)		Warning concerning a fraud scheme misusing the former name (Alken Luxembourg S.A.) of the company Virmont S.A. – CSSF
11476	Boston Capital (www.bostoncapitalpty.com)	Financial Conduct Authority	30/6/2023	FCA Warning List of unauthorised firms FCA
11477	Assetallianceinc.com			
11478	Metabitexchange (www.metabitexchange.com)	Financial Conduct Authority	30/6/2023	FCA Warning List of unauthorised firms FCA
11479	Zadepro Global (www.zadeproglobal.com)	Financial Conduct Authority	30/6/2023	FCA Warning List of unauthorised firms FCA
11480	Trade One FX (www.tradeonefx.org)			
11481	MJ Coininvest Pro (www.coin-profitmax.com)			
11482	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
11483	The Active Trades Ltd (https://theactivetrades.com)			
11484	FX Modex (https://fxmodex.com , https://client.fxmodex.com , https://webtrader.fxmodex.com pages)			
11485	Tradecentrix (https://tradecentrix.net/es/)	Comisión Nacional del Mercado de Valores (Spain)	3/7/2023	www.cnmv.es
11486	Equipo Juanfe (https://www.equipojuanfe.com/)			
11487	SMART+ / SBC Smartfund Limited (https://smartplus.inc/)			
11488	WM Global Forex (clone)	Financial Conduct Authority	4/7/2023	FCA Warning List of unauthorised firms FCA
11489	As-Admino (asadmino.be)			
11490	Bfici (bfici.com)			
11491	Bsi-Credit (bsi-credt.com)			
11492	Capital Infusion / Capital Infusion LLC (capital-infusion.com)			
11493	CashPay (cash-credit.fr)			
11494	Cea Credits (cea-credits.ch)			
11495	Creditpont (creditpont.com)			
11496	Dalaxy Service (dalaxyservice.com)			

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

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

11522	Privaatfund (privaatfund.nl)			
11523	Record Finance (record-finance.com)			
11524	Rocket-Money (https://rocket-money.ch)			
11525	Saberis Credit Group / Saberis Kredit (saberiskredit-group.com)			
11526	Sarpaas / Ensar (sarpaas.com)			
11527	Snelle Online Lening (snelle-online-lening.com)			
11528	Snelle-Lening Group (snelle-lening.net)			
11529	Solidariteit Krediet / Solidariteit Kreidiet (solidariteit-krediet.nl)			
11530	Solunex Finances (solunex-finances.com)			
11531	SoxyGroup (soxygroug.com)			
11532	Torfsgroups (torfsgroups.com)			
11533	Tresorerie Express (tresorerie-express.com)			
11534	Vergas finance / Vergas finance Credit (vergasfinan-bnk.com)			
11535	Witler Finance Groups (witlerfinancegroups.com)			
11536	BitIQ / Omers Finance			BitIQ / Omers Finance - FMA Österreich
11537	Roi Republic (https://roirepublic.co/)	Austrian Financial Market Authority	4/7/2023	Roi Republic - FMA Österreich
11538	iDealTrade (www.idealtrade.co; cfd.idealtrade.co)			iDealTrade - FMA Österreich
11539	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
11540	Digital Gold Investment (www.digitalgoldinvest.com)			
11541	Our USA Loan PayDay Loans (www.ourusaloan.com)	Financial Conduct Authority	6/7/2023	FCA Warning List of unauthorised firms FCA
11542	Daily Fxmining (www.dailyfxmining.com)			
11543	GeminiFX (www.geminifxtraders.com)			
11544	Caravelle-Investments.com	Financial Conduct Authority	7/7/2023	FCA Warning List of unauthorised firms FCA

11545	GlobalFX Miner (www.globalfxminer.com)			unauthorised firms FCA
11546	Zugriff Investment Bank (www.zugriffinvestbank.com)	Financial Conduct Authority	7/7/2023	FCA Warning List of unauthorised firms FCA
11547	Eutradergo / EU Trader Go (www.eutradergo.io)			
11548	action-sure.com			
11549	algo-robot.co			
11550	eu.vtmarkets.com			
11551	mainet.business			
11552	mainetfrance.com			
11553	weareturbo.io	Autorité des Marchés Financiers (France)	7/7/2023	Warnings AMF (amf-france.org)
11554	xmarket-finance.com			
11555	xmonetatrading.com			
11556	autofxbroker.com/			
11557	polarbtc.com/			
11558	financierecalixa.com/			
11559	SO FX Limited / SOFX Spain / SO Capital (https://so-fx.com/)			
11560	Coin-Royal (https://www.coin-royal.com/)			
11561	Fusion Markets International Ltd. (https://fusionmarkets.com/es)			
11562	Londonex LLC (https://londonex.com/)			
11563	N1CM / Number One Markets Capital Limited (https://www.n1cm.com/)			
11564	Urbis FX / Urbis Plus LLC (https://urbisfx.com/)			
11565	ELV Markets Ltd. (https://elvmarkets.com/)			
11566	Galaxy Prime FX (https://galaxyprimefx.com/)			
11567	Lonmarkets / Lonmarkets Ltd. (https://lonmarkets.com/)	Comisión Nacional del Mercado de Valores (Spain)	10/7/2023	www.cnmv.es
11568	Megafxtrades Limited (https://optimalfxtrades.com/)			
11569	Advice Service Group (https://adviceservicegroup.com/)			
11570	Fortune Capital Tradefx / Fortune Capital Ltd. (https://fortunecapitaltradefx.com/)			

11571	Leotradez (https://www.leotradez.com/)			
11572	Metaverxia / Metaverxia LLC (https://www.metaverxia.com/)			
11573	Prime Options FX Prime Options FX LLC (https://primeoptionfx.com/)			
11574	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
11575	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 ...
11576	Maria FX Trade (www.mariafxtrade1.com)	Financial Conduct Authority	14/7/2023	FCA Warning List of unauthorised firms FCA
11577	Braga Capital FX LLC (https://bragacapitalfx.com/)	Comisión Nacional del Mercado de Valores (Spain)	17/7/2023	www.cnmv.es
11578	SSJTCF (http://www.ssjtcf-group.com/)			
11579	Encounter Finance Ltd. (https://www.enctops.com/)			
11580	FCF Markets (https://fcfmarkets.org/)			
11581	Orionnxt Ltd. (https://orionnxt.com/)			
11582	GlobalFXMiningHub (www.globalfxmininghub.com)			
11583	SwiftecFX (www.swiftecfx.com)	Financial Conduct Authority	18/7/2023	FCA Warning List of unauthorised firms FCA
11584	Universalcryptominers (www.universalcryptominers.net)			
11585	Tetraglobal Group (www.tetrasglobal.com)			
11586	Ultimate Earning Platform / Advanced-FX (www.ultimateearningplatform.com)	Financial Conduct Authority	18/7/2023	FCA Warning List of unauthorised firms FCA
11587	Cristobis (www.cristobis.com)			
11588	Anubis Ltd. (www.anubisglobal.net)			
11589	Axonic ICAV (clone)			
11590	Danske Bank (clone)	Central Bank of Ireland	19/7/2023	Search Unauthorised Firms Central Bank of Ireland
11591	Apel Financial Distribution (clone)			

11592	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
11593	PrimusForex (https://primusforex.net https://panel.primusforex.net)			
11594	ProtechFx (www.protechfx.com https://account.protechfx.com)			
11595	Trezocapital (www.trezocapital.net https://webtrader.trezocapital.net)			
11596	AWFX Bank / AW FX Bank Corporation (https://awfxbank.com/)			
11597	The BTC Pro (https://www.thebtcpro.com/)	Comisión Nacional del Mercado de Valores (Spain)	24/7/2023	www.cnmv.es
11598	https://finexlimited.com/			
11599	Mint Capital FX (https://mintcapitalfx.site/)			
11600	Primhub Market (https://primhubmarket.net/)			
11601	Bittleit (https://bittleit.com/)			
11602	Chronos Investment (https://chronoswinvestment.com/)			
11603	EurotradeFX / EurotradeFX Ltd. (http://www.eurotradefx.com/)			
11604	Gulfshore Trading (https://gulfshoresharetrading.com/)			
11605	Nordik Markets / Nordikmarkets Ltd. (https://www.nordikmarkets.com/)			
11606	Proyecto1K (https://proyecto1k.com/)			
11607	Blue Lock Investment (https://bluelockinvestment.com/)			
11608	Eventos De Trading - Robot de Forex (https://robotdeforex.eventosdetrading.com/ https://eventosdetrading.com/)			
11609	Jukebox / Jukebox Capital Inc. (https://thejukebox.com/)			
11610	Optionfinmax (https://optionfinmax.cc/)			
11611	https://webtrader1.ifctgroup.org/			

11612	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
11613	Keler Group (www.kelergroup.com)	Austrian Financial Market Authority	27/7/2023	Keler Group - FMA Österreich
11614	Sparprime / CentralKasse			www.sparprime.com
11615	btcmezc.net			btcmezc.net - FMA Österreich
11616	https://mikrofinanz.org/ https://mikrofinanz.org/lp/kigenie/			mikrofinanz.org - FMA Österreich
11617	Advancia			Advancia - FMA Österreich
11618	RPM-Pros (https://rpm-pros.com/)			RPM-Pros - FMA Österreich
11619	Koinal.ai			Koinal.ai - FMA Österreich
11620	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
11621	Trade4winner (https://trade4winner.com https://crm.sheersmarkets.com)			
11622	OnspotBNK (www.onspotcap.com https://clientzone.onspotcap.com https://webtrader.onspotcap.com)			
11623	Ecoin Lite (www.ecoinlite.com)	Financial Conduct Authority	28/7/2023	FCA Warning List of unauthorised firms FCA
11624	Ecoin FX Trade (www.ecoinfxtrade.com)			
11625	Goldcapital Trades / Goldcapitaltrades (www.goldcapitaltrades.com)			
11626	Epic Growth Investments (www.epicgrowthinvestment.com)			
11627	Wealthy Hargreaves Options (www.wealthyhargreavesoptions.com)			
11628	Altpro Exchange Way (www.altproexchangeway.com)			

11629	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
11630	Bank of Ireland Asset Management (clone)	Central Bank of Ireland	1/8/2023	Search Unauthorised Firms Central Bank of Ireland
11631	UTI Goldfinch Funds Plc			
11632	Kenure ICAV (clone)			
11633	GCP Equity Ireland ICAV (clone)	Central Bank of Ireland	1/8/2023	Search Unauthorised Firms Central Bank of Ireland
11634	LGT Bank AG (clone)			
11635	Abrdn Investments Ireland Limited (clone)			
11636	Balanced Finance Ltd.			
11637	Advance Personal Credit Ltd (clone)			
11638	Aviva Direct Ireland Ltd (clone)			
11639	Startrader / Startrader LLC (https://www.startrader.com/es/)	Comisión Nacional del Mercado de Valores (Spain)	1/8/2023	www.cnmv.es
11640	Bitbridges (https://bitbridges.com/)			
11641	Pro Trade / Atrade Solutions (https://protradecentre.com/)			
11642	Finex Trader (https://finextrader.com/)			
11643	Smart Life Digital (https://smart-life.digital/)			
11644	Baer Group / Baer Group Corporation (https://baer-group.com/es/)			
11645	Bina XBT (https://trade.binaxbt.com/)			
11646	Okmiu Limited (https://okmiu.com/)			
11647	Enduringforex / Enduring Forex Investment (www.enduring-forex.com)	Financial Conduct Authority	7/8/2023	FCA Warning List of unauthorised firms FCA
11648	Active Forex Trade / Activeforextrade (www.activeforextrade.info)			
11649	Cryptoslite (www.cryptoslites.com)			
11650	Market By Crypto Trade (www.shopcryptobroker.com)			

11651	Elite Crypto Exchange (www.elitecryptoexchange.com)			
11652	S.A CapitalFX (www.sacaptfxltd.com)			
11653	JFD Market (https://jfdtrade.net https://account.jfdtrade.net)			
11654	Orionda Financials Ltd. and TradeCare365 Markets Ltd (tradecare365.com https://clientzone.tradecare365.com https://webtrader.tradecare365.com)	Commissione Nazionale per le Società e la Borsa (Italy)	8/8/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11655	VirtuFinance (virtufinancialireland.com https://webtrader.virtufinancialireland.com)			
11656	Astute Bank (www.astutebank.net)			
11657	GlobalFX.org			
11658	EconFX (www.econfx.com)			
11659	Bitforex Trade / Bitforextrade (www.bitforextrades.live)	Financial Conduct Authority	16/8/2023	FCA Warning List of unauthorised firms FCA
11660	BitmetalitFX (www.bitmetalitfx.com)			
11661	CfmFXbroker (www.cfmfxbroker.online)			
11662	Apex FX Investment (www.apexfxonline.com)	Financial Conduct Authority	16/8/2023	FCA Warning List of unauthorised firms FCA
11663	Capital Consulting BVBA (https://capitalconsulting bvba.com)			Warning concerning the website https://capitalconsulting- bvba.com – CSSF
11664	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
11665	Bliss Forex (www.bliss-forex.com)			
11666	TradeX / Trade X (www.tradexion.com)			
11667	Coinflux Trades Markets /Coinflux Trades Ltd. (www.cft-innovationmarkets.online)	Financial Conduct Authority	24/8/2023	FCA Warning List of unauthorised firms FCA
11668	Zenithquarrymining (www.zenithquarrymining.com)			

11669	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
11670	Globals-LTTDIAA (www.globals-lttdiaa.com)	Financial Conduct Authority	16/8/2023	FCA Warning List of unauthorised firms FCA
11671	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 ...
11672	May Capital Group (www.maycapitalgroup.com)	Financial Services and Markets Authority (Belgium)	28/8/2023	May Capital Group (www.maycapitalgroup.com) FSMA
11673	South Pass Partners (www.southpasspartners.com)			South Pass Partners (www.southpasspartners.com) FSMA
11674	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
11675	Finio Finance	Central Bank of Ireland	30/8/2023	Search Unauthorised Firms Central Bank of Ireland
11676	Temple Money			
11677	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 ...
11678	FundedSignaltrades (www.fundedSignaltrades.com)	Financial Conduct Authority	31/8/2023	FCA Warning List of unauthorised firms FCA
11679	Alphaluxse (www.alphaluxse.com)			
11680	FX Monsters (www.fx-monsters.live)			
11681	Captecinvltd.com			
11682	Bit Capital Axis (www.bitcapitalaxis.com)			
11683	RBS Asset Management Dublin Ltd (clone)	Central Bank of Ireland	31/8/2023	Search Unauthorised Firms

11684	Kensington UCITS ICAV (clone)	Central Bank of Ireland	31/8/2023	Central Bank of Ireland
11685	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
11686	Gemini Ltd. FX (Comisión Nacional del Mercado de Valores (Spain)	4/9/2023	www.cnmv.es
11687	Investing Banks / Fort Securities BLR (https://investing-banks.com/gb/index.html https://online-system-inv.com/)			
11688	Primusltd (https://primus-ltd.net/ https://primusltd.net/)			
11689	Wells Trader (https://wellstrader.com/)			
11690	Alpha Capital (clone) (https://capital-alpha.co/ https://cfd.capital-alpha.co/)			
11691	Captrader Financial (https://captrader.financial/)			
11692	Crypto Foxace (https://cfoxace.com/)			
11693	Hemilton Finance (https://hemilton-finance.com/es/)			
11694	Morgan Invest / Morgan Ventures Ltd. (https://morgan-invest.com/)			
11695	Simple Trading (https://simpletrading.broker/)			
11696	Neptunus Capital (https://neptunuscapital.company.site/)			
11697	Atm Contract / Snap Technology Limited ("KiBiEx") (https://atm-contract.com/)			
11698	CMC Investments (https://cmc-investments.com/)			
11699	Escapitals (https://www.escapitals.com/)			
11700	Invest Edge (https://investedge.me/)			
11701	Oro Markets / ECB7 Capital Ltd. (https://oro-markets.com/)			
11702	Tbitex.in (https://tbitex.in/)			
11703	Bitfxarena (https://bitfxarena.com/)			
11704	Coinex Trade Platform Ltd. / Coinex Bits (https://coinexbits.com/)			

11705	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
11706	Amos Limited (https://amoslimited.co/ , https://amos.cc/login)	Financial Services and Markets Authority (Belgium)	6/9/2023	Beware of these new fraudulent trading platforms FSMA
11707	Bitmarket Trader (https://bitmarket-trader.com/)			
11708	BT Invest (https://b-tinvest.com)			
11709	BTYEX (https://btyex.co/)			
11710	Buycryptomarket (https://www.buycryptomarket.com)			
11711	CapitalBMarket (https://capitalbmarket.com/)			
11712	Coinex-VIP (https://www.coinex-vip.com/)			
11713	Crypto-Tech (https://crypto-tech.io)			
11714	Crystals Capitals (https://crystalscapitals.info/ ; https://crystalscapitals.com/)			
11715	EconomyPair (https://economypair.com/ , https://ecnmpair.com/)			
11716	Etofxoptions / Acafxoptions (https://www.etofxoptions.com/ , https://www.etofx.cc/)			
11717	Financeslab (https://financeslab.com/ , financeslab.org , financeslab.net)			
11718	Intellect trades (www.intellecttrades.org)			
11719	MarketsInvest (https://marketsinvest.net , https://marketsinvest.com)			
11720	Megainvestco (https://www.megainvestco.com/)			
11721	MGM Global (https://mgmglobal.com/)			
11722	Mtcapitals (www.mtcapitals.ai , www.mtcapitals.com)			
11723	Opticapital (https://opticapital.com/ , www.opticapital4.com)			
11724	Otrade (https://otrade.io/ ; http://ptrade.io/)			
11725	Phoenixtb (https://www.phoenixtb.io , https://webtrader.phoenixtb-platform.com)			

11726	Pioneer Markets (https://pioneer-markets.net/)			
11727	Platinum-Markets (https://platinum-markets.com/)			
11728	Primenox (https://primenox.com/)			
11729	Swiss-win (https://swiss-win.com/)			
11730	Tradercode (https://tradercode.com/ , https://tradercode.com/)			
11731	Tradingexpo (www.tradingexpo.net)			
11732	TRC (https://trc10.com/mobile/about.html , https://trc10.com/mobile/index.html)			
11733	Univrsy invest (https://universyinvest.com/)			
11734	Upstream Market (https://upstream-market.com/)			
11735	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
11736	Quickoptionsinvestment (www.quickoptionsinvestment.com)	Financial Conduct Authority	7/9/2023	FCA Warning List of unauthorised firms FCA
11737	Lamatrade Investments Ltd. (www.fxmillion.biz)			
11738	Forexkingtradingempire (www.forexkingtradingempire.com)			
11739	The Okx Crypto Field (www.theokxcryptofield.com)			
11740	Coz FX / Cozfx Limited (www.mycozfx.com)	Financial Conduct Authority	8/9/2023	FCA Warning List of unauthorised firms FCA
11741	Brain Stone FX Ltd. (www.bsfxl.live)			
11742	Spring-fx.com			
11743	Centris FX (https://centrisfx.com/)			
11744	Global Prime / Global Prime FX / Gleneagle Securities PTY Limited (https://globalprime.com/)			
11745	Multichain Insider (http://www.multichain-insider.com/)			

11746	Proinvest (https://proinvest.cc/)	Comisión Nacional del Mercado de Valores (Spain)	11/9/2023	www.cnmv.es
11747	Bitcoin Profit (https://bitcoin-profit.org/es/)			
11748	Equitiz (https://equitiz.com/)			
11749	Guardian Invest (https://guardianinvest.co/)			
11750	Ninjatrader / Ninjatrader LLC (https://ninjatrader.com/)			
11751	Virtual FX Trade (http://www.virtualfxtrade.com/)			
11752	Capital Expert Trade / Capital Expert Trade Ltd. (https://capitetrade.com/)			
11753	Fusion Trade (https://fusiontrade.co/)			
11754	Ipo Markets Ltd. (https://ipo-markets.com/)			
11755	Premium Capitals (https://premiumcapitals.co/)			
11756	Zertom (https://www.zertom.com/es/)			
11757	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
11758	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
11759	EverMarketsFX (Comoros) Ltd. (https://evermarketsfx.com/)			Warning concerning the fraudulent activities carried out by the entity EverMarketsFX (Comoros) Ltd. – CSSF
11760	Globaltrusts-capital.com	Comisión Nacional del Mercado de Valores (Spain)	18/9/2023	www.cnmv.es
11761	CryptC2C (https://cryptc2c.com/)			
11762	Finflow X (https://finflow-x.com/ , https://finflow-x.co)			
11763	Capital EX Pro (https://www.capitalexpro.com/)			
11764	Alphascrypto (http://www.alphascrypto.com/)			

11765	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 ...
11766	JBY Capital (https://jbycapital.com/)	Authority for the Financial Markets (Netherlands)	21/9/2023	-
11767	MabCredit (https://mabcredit.com/)			
11768	Tool4deals (https://tools4deals.com)			
11769	Trade Market Analysis (https://www.trademarketanalysis.com)			
11770	QuickBlockchains Centre Ltd. / quickblockchains.com			
11771	Capital Focus (clone) (https://capitalfocus.net)			
11772	Forrest FX (Smart Solution) (https://forrestfx.com/)			
11773	Emarket-24 (: https://emarket-24.com/)			
11774	Zurich Ireland Plc (clone)	Central Bank of Ireland	21/9/2023	Search Unauthorised Firms Central Bank of Ireland
11775	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
11776	The Emerald Fund ICAV (clone)	Central Bank of Ireland	25/9/2023	-
11777	Active Pension Investment Ltd/Active Pension Investments/API (clone)			
11778	Santos Market Ltd. (https://santosmarket.net/)	Comisión Nacional del Mercado de Valores (Spain)	25/9/2023	www.cnmv.es
11779	Gatewaycapitalcg / Higtechnordpro Limited (https://gatewaycapitalcg.com/es)			
11780	Styxtrade Group / Gstyx Group (https://styx-trade.org/)			
11781	https://livermore-trading.com/			
11782	Nexus LLC (https://alphacapital.space/es)			
11783	Cryptoairdrops (https://cryptoairdrops.uk/)			
11784	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

11785	Entforex Global Markets (www.onsfx19.com, www.entforex.com)	Financial Conduct Authority	26/9/2023	FCA Warning List of unauthorised firms FCA
11786	Seccointrade (www.seccointrade.com)			
11787	Payday Global Trade (www.paydayglobaltrade.com)			
11788	Digital FX Options (www.digitalfxoptions.org)			
11789	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 ...
11790	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
11791	ImpresaMarkets (www.impresamarkets.com)			
11792	Fx-vita (https://fx-vita.com , https://panel.fx-vita.com , https://trading.fx-vita.com)			
11793	Keysreim (https://keysreim.io , https://client.keysreim.io , https://webtrader.keysreim.io)			
11794	Bitbinx.ltd (https://bitbinx.ltd , https://trade.bitbinx.ltd)			
11795	Fxcryptotrade (www.ifxcryptotrade.com)	Financial Conduct Authority	27/9/2023	FCA Warning List of unauthorised firms FCA
11796	Fxprime (www.fxbrokerprime.com)	Authority for the Financial Markets (Netherlands)	28/9/2023	-
11797	Intrex Asset (www.intrexassets.com)			
11798	Primem4trade (www.primem4trade.com)			
11799	Parallel Investment (www.parallelinvestment.io)			
11800	Dryden Partners (www.drydenpartners.com)	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
11801	Catella Bank S.A. (clone)			
11802	Emeneker (www.emeneker.de)			

11803	ewgholding.com/fr	Autorité des Marchés Financiers (France)	2/10/2023	Warnings AMF (amf-france.org)
11804	investir-dans-l-or.site.sitekick.ai			
11805	mevent-bottom416.com			
11806	truffis.com			
11807	Stockplus-it.com (https://stockplus-it.com https://client.stockplus-it.com)	Commissione Nazionale per le Società e la Borsa (Italy)	4/10/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11808	Alfacapitalmarketsltd (https://alfacapitalmarketsltd.com https://account.alfacapitalmarketsltd.com))			
11809	Fintech Market (https://fintechmarket-consulting.com , https://cfd.fintechmarket-consulting.com)			
11810	AfexEU (https://afexeu.com https://client.afexeu.com https://trade.afexeu.com)			
11811	Aiontrader (https://aiontrader.com https://client.aiontrader.com https://client1.aiontrader.com)			
11812	BMK Loans	Central Bank of Ireland	9/10/2023	Search Unauthorised Firms Central Bank of Ireland
11813	Iventures (https://iventures.com/)	Authority for the Financial Markets (Netherlands)	9/10/2023	-
11814	Curated Earners (https://www.curatedearners.com/)			
11815	Cryptosfxpro (https://www.cryptosfxpro.com/)			
11816	Alfamarkets (https://alfamarkets.co/)			
11817	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
11818	Bunq, using email addresses ending with '@epargnebunq.com'			
11819	Fineco, using email addresses ending with '@fibgestion.com' and 'bfigestion.com'			
11820	Revolut-épargne, using email addresses ending with '@revolut-epargne.com'			

11821	Triodos, using email addresses ending with '@triodos-europe.com' and '@triodos-finance.com'			
11822	London Stock Exchange, using email addresses ending with '@lse-gestion.com', and a website 'www2.lse-private.com'			
11823	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
11824	Monte Verde (https://monte-verde.ch/)			Monte Verde - FMA Österreich
11825	FantomFinanzen (https://fantomfinanzen.com/)			FantomFinanzen - FMA Österreich
11826	Omers Finance (https://omersfinance.ltd)			Omers Finance - FMA Österreich
11827	Zigber / Belana Group LLC (https://www.zigber.com)			Zigber / Belana Group LLC - FMA Österreich
11828	SWK Invest (www.swkinvest.com)			SWK Invest - FMA Österreich
11829	Financial Weststein Bank / Weststein Bank AG (https://financial-weststein.com/)			Financial Weststein Bank / Weststein Bank AG - FMA Österreich
11830	OpaBitcoin (https://opabitcoin.com)			OpaBitcoin - FMA Österreich
11831	Appex Finance / KwikFlow Group LLC (https://appexfinance.com)			Appex Finance / KwikFlow Group LLC - FMA Österreich
11832	Fatih SARIKAYA / S-f-Invest (www.s-f-invest.com)			Fatih SARIKAYA / S-f-Invest - FMA Österreich
11833	Amadeus Markets (www.amadeus-markets.com; cfd.amadeus-markets.com)			Amadeus Markets - FMA Österreich
11834	Coinex.la (www.coinex.la)			Coinex.la - FMA Österreich
11835	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

11836	MEXC.com (https://mexc.com)			MEXC.com - FMA Österreich
11837	toobit-gb.me			toobit-gb.me - FMA Österreich
11838	TheBrokerAI Ltd. (https://thebroker.ai)			TheBrokerAI Ltd. - FMA Österreich
11839	CryptoTraderAI Ltd. (https://cryptotrader.ai)			CryptoTraderAI Ltd. - FMA Österreich
11840	Euprofits / Euprofits-Finanzportal GmbH (https://euprofits.com/)			EUPROFITS / Euprofits-Finanzportal GmbH - FMA Österreich
11841	WiseWealth (https://wisewealth.ai)			WiseWealth - FMA Österreich
11842	CBX Capital (https://cbxcapital.com)			CBX Capital - FMA Österreich
11843	Cyrcoins (https://cyrcoins.com)			Cyrcoins - FMA Österreich
11844	Beci Ltd. (www.beci.pro)			Beci LTD - FMA Österreich
11845	Echoin Ltd. (https://echoin.fund/)			Echoin Ltd - FMA Österreich
11846	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
11847	Althos Invest SA			Warning concerning the fraudulent activities carried out by the entity Althos Invest SA – CSSF
11848	Proinsure Financial (www.proinsurefinancial.com)	Financial Conduct Authority	12/10/2023	FCA Warning List of unauthorised firms FCA
11849	Nesu Loans (www.nesuloans.com)			
11850	Renor Investment / Mega S T (www.renorinve.com , www.fbidirectcid.org)			
11851	Incogain (www.incogain.com)			
11852	Nexofinchain Option (www.nexofinchains.com)			
11853	Aux Base Stream / Auxbase Stream (www.auxbasestreams.com)	Financial Conduct Authority	13/10/2023	FCA Warning List of unauthorised firms FCA
11854	FQ Bit Trade (www.fqbittrade.com)			

11855	AXA Investment Managers Ireland Limited (clone)	Central Bank of Ireland	16/10/2023	Search Unauthorised Firms Central Bank of Ireland
11856	ProMarkets			
11857	J P Morgan Private Bank (clone)			
11858	Swiben Bank (www.swibenbank.com)	Financial Conduct Authority	16/10/2023	FCA Warning List of unauthorised firms FCA
11859	Loan Finder E-Global Finance (www.loanfinder-eglobalfinance.com)			
11860	Vertex FY (https://www.vertexfy.com/)			
11861	Isotrader / Rounda Partners Limited (https://isotrader.cc/es/home-es/)	Comisión Nacional del Mercado de Valores (Spain)	16/10/2023	www.cnmv.es
11862	Axiory / Tradit Ltd. (https://www.axiory.com/es)			
11863	Millenium One / Fiesta LLC (https://www.milleniumone.io/)			
11864	Coinolet Ltd. (https://coinolet.com/)			
11865	Power Trend / PR Trend / Mirach Ltd. (https://prtrend.cx/)			
11866	GHI Finance Services Ltd. (https://ghifinanceservices.es/)			
11867	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 ...
11868	Crypto Wave Finance (www.crypto-wave-finance.ltd)	Financial Conduct Authority	18/10/2023	FCA Warning List of unauthorised firms FCA
11869	QFS Monetary Bank (www.qfsmonaterybank.biz)			
11870	FXTMonline.live (www.fxtmonline.live, www.investminer.co)			
11871	FXU Finance / FXU Solutions (www.fxfinanceu.com, www.fxusolutions-fx.com, www.fxusolutions.com)			
11872	Traderpro FX / Businesoft Ltd. (https://www.traderprofx.com/)			
11873	Gestion-imv.com (clone) / Espacegestion-imv.com (clone) / lmv-gestion.com (clone)			

11874	CM FX Trade (https://cmfxtrade.com/)	Comisión Nacional del Mercado de Valores (Spain)	23/10/2023	www.cnmv.es
11875	https://www.invexplus.com/			
11876	ExitosoFX (https://www.exitosofx.com/)			
11877	Prime-Capitalpro (https://prime-capitalpro.com/)			
11878	Fergatex / Fergato LLC (https://www.fergatex.io/)			
11879	Primeopts Trade Ltd. (https://primeoptstrade.com/)			
11880	Axiancefx (website https://axiancefx.co)	Commissione Nazionale per le Società e la Borsa (Italy)	24/10/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11881	Investment Analysts (https://investment-analysts.com), https://client.investment-analysts.com)			
11882	Switchtrades Ltd. (www.switchtrades.com), https://clientzonearea.accountiff.ppdashboard.webtraderclientzone.com)			
11883	Top Markets Ltd (www.europetrade.me), https://wt.europetrade.me)			
11884	BTC System Pty Ltd. (https://btcsystem.net)			
11885	Sara Madeira (https://www.instagram.com/asaramadeira/)	Comissão do Mercado de Valores Mobiliários, Portugal	24/10/2023	CMVM
11886	Commercewealth (https://pt.commercewealth.com/)			
11887	Cláudio André da Silva Teixeira (https://www.instagram.com/claudioandreofficial/)			
11888	Luís André de Goes Ribeiro da Cunha			
11889	Umarkets (https://umarkets.net/)			
11890	24/7ForexTrades (247forextrades.com)	Authority for the Financial Markets (Netherlands)	24/10/2023	-
11891	World Expert FX (http://www.worldexpertfx.com/)			
11892	Wealth Arbitrage (wealth-arbitrage.com)			
11893	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

11894	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 ...
11895	Tangent Capital (http://www.tangent-capital.pro/)	Comisión Nacional del Mercado de Valores (Spain)	30/10/2023	www.cnmv.es
11896	Invox Trade (https://invox.trade/)			
11897	Alfa Traders / Alfa Trade (https://alfatraders.pro/)			
11898	Algo Trust LLC (https://algotrust.trade/)			
11899	Gecrux Invest / Bamboozle Group Ltd. (https://gecruxinvest.io/)			
11900	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
11901	UBS Fund Services Ireland (clone)	Central Bank of Ireland	2/11/2023	Search Unauthorised Firms Central Bank of Ireland
11902	UBS AG Ireland (clone)			
11903	AIB Private Bank (clone)			
11904	Daily Remit			
11905	Northern Trust Ireland (clone)			
11906	Virtus Partners Funds Services Ireland Limited (clone)			
11907	Sitka ICAV (clone)			
11908	FNZ Europe (clone)			
11909	T-MiningNV (https://www.t-mining.co/)	Authority for the Financial Markets (Netherlands)	2/11/2023	-
11910	Spikelitetrade (https://www.spikelitetrade.com/)			
11911	MyRaidYield (https://myraidyield.com/)			
11912	Alphasoft Ai Software (AlphaSoft.Ai)			

11913	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 ...
11914	Permanent TSB (clone)	Central Bank of Ireland	6/11/2023	Search Unauthorised Firms Central Bank of Ireland
11915	Elite Wealth Management (clone)			
11916	Venture Wealth (clone)			
11917	Compare Deposit			
11918	ADMFX (https://admfxfvip.com/)	Comisión Nacional del Mercado de Valores (Spain)	6/11/2023	www.cnmv.es
11919	Eosteadar / Bitgo Global (https://www.eosteadar.top/)			
11920	FXG Markets Investment (https://fxgmarkets.com/)			
11921	Gerstar Capital Fund (https://www.gerstarcapital.eu/)			
11922	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 ...
11923	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
11924	FX6 (https://fx6.xyz)			
11925	Trade 4 Nation (www.trade4nation.com , https://client.trade4nation.com)			
11926	Velohld (www.velohld.com)			
11927	AdvancedProfit / Htrendline Ltd	Austrian Financial Market Authority	8/11/2023	AdvancedProfit / Htrendline Ltd - FMA Österreich
11928	Passivo Ltd.			Passivo Ltd - FMA Österreich
11929	ECB Markets / ECB Management Ltd.			ECB Markets / ECB Management Ltd - FMA Österreich
11930	Woin8 Ltd.			WOIN8 LTD - FMA Österreich
11931	Vivoholding			Vivoholding - FMA Österreich

11932	iToro Tradin AG	Austrian Financial Market Authority	07/11/2023	iToro Tradin AG - FMA Österreich
11933	BBFX			BBFX - FMA Österreich
11934	BFM Group			BFM Group - FMA Österreich
11935	RFT Ltd.			RFT Ltd - FMA Österreich
11936	Roboinvest Ltd.			ROBOINVEST Ltd - FMA Österreich
11937	CorsairControl Investment			CorsairControl Investment - FMA Österreich
11938	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
11939	Mega Stack (www.mega-stack.com, www.altrexcoinzap.com)	Financial Conduct Authority	8/11/2023	FCA Warning List of unauthorised firms FCA
11940	Escofintex (www.escofintex.com)			
11941	Worldmineinsured (www.worldmineinsured.org)			
11942	Bullstashes (www.bullstashes.com)			
11943	Fortune-Traders.uk			
11944	Reliancewealths (www.reliancewealths.com)	Financial Conduct Authority	10/11/2023	FCA Warning List of unauthorised firms FCA
11945	Rich Prime Finance / Richprime Finance			
11946	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
11947	Alle Financien (https://alle-financien.com/)			
11948	Best Finance Group (https://bestfinance-group.com/)			
11949	Cassert Financement (https://cassert-financement.fr/)			
11950	Cosedoo (https://www.cosedoo.eu/)			
11951	Direct Krediet (https://www.direct-krediet.com)			
11952	Finance Enterprise (https://finance-enterprise.com)			
11953	FSEI-GROEP (http://www.fsei-groep.com/)			

11954	Hiterkredit (https://hiterkredit.com/)	Financial Services and Markets Authority (Belgium)	13/11/2023	https://www.fsma.be/en/warnings/have-you-received-attractive-credi-proposal-beware-fake-credit
11955	Kreditaas (https://kreditaas.com/)			
11956	Leen-Dienst (https://leen-dienst.com/)			
11957	ONG Aide Solution (https://ong-aide-solutions.com/)			
11958	Onlinekrediethub (https://www.onlinekrediethub.com/)			
11959	Oxi Financier (https://oxi-financier.com/)			
11960	Pluskredite (https://pluskredite.com/)			
11961	Sine Kredit (https://sinekredit.com/)			
11962	Smart Krediet (https://smarkkrediet.com/)			
11963	Sodik Kredit (http://sodik-kredit.com/)			
11964	Volda Financiering (https://voldafinanciering.com/)			
11965	BTMaxminers (www.btmaxminers.com)	Financial Conduct Authority	13/11/2023	FCA Warning List of unauthorised firms FCA
11966	Vintage Global Investment (www.vintageglobalinvestment.com)			
11967	Xinlimited.com			
11968	HSBC Bank PLC (clone)	Central Bank of Ireland	14/11/2023	Search Unauthorised Firms Central Bank of Ireland
11969	EncoreFX Global (www.encorefxglobal.com)	Financial Conduct Authority	14/11/2023	FCA Warning List of unauthorised firms FCA
11970	OKFX (www.okfx.online)			
11971	Cuena FX (www.cuenafx.com)			
11972	StiffelBank (https://stiffelbank.com)			
11973	Sure Financial Gateway (https://surefinancialgateway.com)	Financial Conduct Authority	14/11/2023	FCA Warning List of unauthorised firms FCA
11974	First Premium Finance (https://firstpremiumfinance.com/)			
11975	Firstel Finance Bank (https://secure.firstelfinan.com)			
11976	California Business Trust Bank (https://thebcbt.co/)			
11977	The Citizen National Online Bank (https://tcnbholdings.com)			

11978	City Trust Bank / City Trust Finance (https://citytrustfinance.com/)			
11979	City Money Bank / City Money Finance (https://citymoneyfinance.com/)			
11980	Panfxtrades (www.panfxtrades.com)	Financial Conduct Authority	16/11/2023	FCA Warning List of unauthorised firms FCA
11981	BlockstramFX / FXBlockstream (www.fxblockstream.com)			
11982	Capdevbank / Capital Development Bank			
11983	Opecfx-Trade / Opecfx Trade (www.opecfx-trade.com)			
11984	Cryptovestoptions (www.cryptovestoptions.com)			
11985	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
11986	Free Trade Cfd (https://freetrade-cfd.com , https://client.freetrade-cfd.com)			
11987	Smart Flow Ltd (https://smartflow.work , https://office.smartflow.work , https://trade.smartflow.work)			
11988	Avan Trade (https://ai-trade.consulting , https://cfd.ai-trade.consulting , https://ai-trade.holdings , https://cfd.ai-trade.holdings)			
11989	Bullbit (https://bullbit.net , https://trade.bullbit.net)			
11990	First Econnect Loan (www.firsteconnectloan.com)	Financial Conduct Authority	20/11/2023	FCA Warning List of unauthorised firms FCA
11991	Loansdesire.top (www.loansdesire.site)			
11992	Crypto Community Signals (www.cryptocommunitysignals.com)	Financial Conduct Authority	20/11/2023	FCA Warning List of unauthorised firms FCA
11993	Baxterfxtrade (www.baxterfxtrade.net)	Financial Conduct Authority	20/11/2023	FCA Warning List of unauthorised firms FCA
11994	Forexproai (www.forexproai.com)			
11995	Moni Finex (www.moni-finex.org)			
11996	TFX Primes (www.tfxprimes.com)			
11997	Forex King Mining Empire (www.forexkingminingempire.com)			

11998	Tamara GT (TIKTOK Account) (https://www.tiktok.com/@ttamara.g.t)	Comisión Nacional del Mercado de Valores (Spain)	20/11/2023	www.cnmv.es
11999	Access.arfina-market.com (clone) / Arfina Market Agencia de Valores, S.A. (clone)			
12000	Exopip (https://www.exopip.com/)			
12001	Leveragesix (https://www.leveragesix.com/ https://leveragesix.com/)			
12002	Trading Auditado / Systemex (https://tradingauditado.com/ https://t.me/systemexforexsignalsverified)			
12003	BITLQ / BITLQ Matrix (https://bitlq.org/ https://bitlq.net/)			
12004	Capital-StrategiesPartners-Gestion (clone) / Gestion-Capital-Strategiespartners (clone)			
12005	Petron Capital (https://petron-capital.com/)			
12006	32Ventures (https://www.32ventures.io/ https://32ventures-io.webflow.io/)			
12007	Brite Advisors Financial Consultants LLC (https://brite-advisors.com/ , http://www.brite- advisors.com/)			
12008	Infinity Invest (https://infinityinvest.pro/)			
12009	Standartmarkets / Standart Markets Ltd. (https://www.standartmarkets.com/)			
12010	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
12011	Alphascrypto (www.alphascrypto.uk)			
12012	Billionaire Trade Ltd. (https://billionaire-trade.com https://panel.billionaire-trade.com https://trading.billionaire-trade.com)			
12013	CustomhouseCL (www.customhousecl.com https://client.customhousecl.com https://platform.tnxtechno.com)			
12014	HighWorld Capital Associates LLC (www.highworldcapitalassociates.com)	Financial Conduct Authority	23/11/2023	FCA Warning List of unauthorised firms FCA
12015	Forex Demystified (forexdemystified.org)	Financial Conduct Authority	23/11/2023	FCA Warning List of

12016	FX Advance Trade Global / Fxadvance Tradeglobal Ltd. (fxadvancetradeglobal.com)	Financial Conduct Authority	29/11/2023	unauthorised firms FCA
12017	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 ...
12018	El Mercado EFNX (https://elmercado-efnx.com/)	Comisión Nacional del Mercado de Valores (Spain)	27/11/2023	www.cnmv.es
12019	Immediate Momentum (https://immediate-momentum.com/es , https://immediate-momentum.io/es)			
12020	Acapital Group (https://acapitalgroup.co/)			
12021	FXNC Financal (https://fxncfinancal.com/)			
12022	Bitecx (https://www.bitecx.com/)			
12023	Gainground (http://www.gainground.live/)			
12024	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
12025	BTX+ (https://btxplus.io , https://client.btxplus.io , https://webtrader.btxplus.io)	Commissione Nazionale per le Società e la Borsa (Italy)	29/11/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12026	Tide Technologies Group (https://tidetechnologiesgroup.ltd)			
12027	Fast-MNG EU Limited (www.fast-mng.com)			
12028	Alfacapitalinvest (https://alfacapitalinvest.com , https://client.alfacapitalinvest.com)			
12029	Bitcoinup e UfinaCapital (https://bitcoinup.io , https://ufinacapital.pro , https://ufina.trade)			
12030	Digital Trust CSP Fzco (www.doublefinance.io)			
12031	One Capital Company / Nexus LLC (https://onecapital.company/)	Comisión Nacional del Mercado de Valores (Spain)	4/12/2023	www.cnmv.es
12032	AI Trade (https://ai-trade.consulting/)			
12033	Dev Global LLC / WSYM Technologies LLC (https://btrade.net/)			
12034	Halong Investment (clone)			

12035	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
12036	FXCrue (website https://fxcrue.com and its relative pages https://webtrader.fxcrue.com and https://client.fxcrue.com)			
12037	Sgbfinancesa.io(website https://sgbfinancesa.io and its relative pages https://client.sgbfinancesa.io and https://webtrader.sgbfinancesa.io)			
12038	Ariel System (https://arielsystem.pro)			
12039	Fxg Markets Investment (https://fxgmarkets.com , https://my.fxgmarkets.com)			
12040	Link Financial Limited (www.linkfinancialltd.com)			
12041	Yieldnodes / Exceptional Media Limited (www.yieldnodes.com)	Austrian Financial Market Authority	6/12/2023	Yieldnodes / Exceptional Media Limited - FMA Österreich
12042	FinexLeaders (https://finexleaders.uk/)			FinexLeaders - FMA Österreich
12043	Ranescapital (https://ranescapital.trade/)			RANESCAPITAL - FMA Österreich
12044	Ulink (https://ulinkout.com/ , https://ulinkunt.com/ , https://ulinkaou.com/)			Ulink - FMA Österreich
12045	Immediate Bitwave (https://immediatebitwave.com/ , https://immediatebitwave.org/ , https://immediate-bitcoin.com/)			Immediate Bitwave - FMA Österreich
12046	EquityExperts UK Ltd. (https://equityexperts.pro/)			EquityExperts UK Ltd. - FMA Österreich
12047	Wisevests / GroupUp Green LLC (https://wisevests.com/)			Wisevests - FMA Österreich
12048	Euruweg / HuMan-Bewegung (http://www.euroweg.net/)			EUROWEG HuMan-Bewegung - FMA Österreich
12049	Royal Dimex Ltd. (https://royaldimex.com/)			Royal Dimex Ltd. - FMA Österreich

12050	TopTierCapital (https://toptiercapital.co/)			TopTierCapital - FMA Österreich
12051	Cryptocurrencyexz (www.cryptocurrencyexz.com)			Cryptocurrencyexz - FMA Österreich
12052	Traderup (https://traderup.com/)			Traderup - FMA Österreich
12053	CapitalMarket24 (https://capitalmarket24.com/)			CapitalMarket24 - FMA Österreich
12054	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
12055	Pontils-alinau.com	Financial Services and Markets Authority (Belgium)	8/12/2023	Offers of investment in wine and precious metals: be vigilant! FSMA
12056	www.pratholding.com			
12057	Primalgold / Myeffico Finance			
12058	www.silva-investissements.com			
12059	www.walletpremium.com			
12060	Vantage Global Funds ICAV (clone)	Central Bank of Ireland	11/12/2023	Search Unauthorised Firms Central Bank of Ireland
12061	Custom House Capital Limited (clone)			
12062	DWS Invest (IE) ICAV (clone)			
12063	www.swe-csm.se (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	15/12/2023	Avertissement concernant le site Internet www.swe-csm.se – CSSF
12064	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
12065	Bitcoin APP 24 PTE Ltd. (https://bitapp24.co/)			

12066	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 ...
12067	Bit-matic (https://bit-matic.com)	Commissione Nazionale per le Società e la Borsa (Italy)	19/12/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12068	C B Financial Services Limited (www.onefinancialmarket.com , https://account.onefinancialmarket.com)			
12069	Interactive (https://inter-active.io , https://inter-active.solutions)			
12070	Forexelite Limited and Elite Trading Academy (https://forexelite.co , https://clientzone.forexelite.co , https://wt.forexelite.co)			
12071	Degiro CFD Group (website: https://degiro CFD.com and its https://client.degiro CFD.com page)			
12072	Billionaire Trade Limited (website: https://billionaire-trade.co and its https://panel.billionaire-trade.co and https://trading.billionaire-trade.co pages)	Commissione Nazionale per le Società e la Borsa (Italy)	19/12/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12073	Alloptionsint (https://alloptionsint.com , https://client.alloptionsint.com)			
12074	Marketsac.com (www.marketsac.com , https://platform.marketsac-tp.com)			
12075	Axia Group Ltd. and Axiacvs (www.axiacvs.com , https://client.axiacvs.com)			
12076	Infinity Business Brokers Ltd. (https://infinity-brokers.com , https://my.infinity-brokers.com , https://trade.infinity-brokers.com)			
12077	FxAlta and Pangaia Ltd. (www.fx-alta.com , https://webtrader.fx-alta.com , https://mobtrader.fx-alta.com)	Commissione Nazionale per le Società e la Borsa (Italy)	19/12/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12078	Swissdeal (www.swissdeal.co , https://clientzone.swissdeal.co)			

12079	Central Plus Finance	Authority for the Financial Markets (Netherlands)	19/12/2023	-
12080	Absolutecoinmarkets			
12081	UOP Capital			
12082	Oil Pro Profit PTE Ltd.			
12083	Cryptoexchangetrade			
12084	Btc20.com (https://btc20.com)	Financial Services and Markets Authority (Belgium)	21/12/2023	The FSMA warns the public against BTC20.com FSMA
12085	CNR Invest (access.base-gestion-cl.com/preview) (clone)	Financial Services and Markets Authority (Belgium)	22/12/2023	CNR Invest FSMA
12086	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
12087	Bitopya (https://bitopya.net/)	Austrian Financial Market Authority	3/1/2024	Bitopya - FMA Österreich
12088	Capital Wealth Management (Capitalwealthmanagement.co)			Capital Wealth Management - FMA Österreich
12089	CW Inc. / CW Exchange (https://cwexpro.com/)			CW Inc./CW Exchange - FMA Österreich
12090	Walfa / IT Guardia SP Z.O.O.			Walfa / IT Guardia SP Z.O.O. - FMA Österreich
12091	ZH1 Capital / OnlineWindows LLC			ZH1 Capital / OnlineWindows LLC - FMA Österreich
12092	Bullbit (bullbit.net , bullbit.org)			bullbit - FMA Österreich
12093	Front-Management24 (front-service24.site)			Front-Management24 - FMA Österreich
12094	AIX Trader (www.aix-trader.com , cfd.aix-trader.com)			AIX Trader - FMA Österreich
12095	VerveMart (www.vervemart.co)			VerveMart - FMA Österreich
12096	Eternity Prime Ltd. (https://eternity.inc/)			Eternity Prime Ltd. - FMA Österreich
12097	Primexpulse Ltd. (primexpulse.com)			Primexpulse Ltd. - FMA Österreich
12098	Plus-600 Management Ltd. / Plus-600 Corporation (plus-600.com)	Plus-600 Management Ltd. / Plus-600 Corporation - FMA Österreich		

12099	Premium Funds Management Ltd. (www.premiumfunds.com www.premiumfunds1.com)			Premium Funds Management Ltd - FMA Österreich
12100	ByBitProfit (https://bybitprofit.io/ https://bybitprofit.com/)			ByBitProfit - FMA Österreich
12101	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
12102	Amber Capital ICAV (clone)	Central Bank of Ireland	3/1/2024	Search Unauthorised Firms Central Bank of Ireland
12103	Quantum Ireland ICAV (clone)			
12104	GSO Whitney ICAV (clone)			
12105	Winton Fund Management (clone)			
12106	Dolmen Stockbrokers			
12107	Blarney Finance Group			
12108	Societe Generale (clone)			
12109	Bank of Ireland (clone)			
12110	Fisher Investments (clone)			
12111	Portfolio Investment ICAV (clone)			
12112	DgtlFuture (https://www.dgtlfuture.com/)			
12113	Truemarket-Trading (https://truemarket-trading.com/)	Authority for the Financial Markets (Netherlands)	8/1/2024	-
12114	Carbonpro (https://pc.carbonpro.net/)			
12115	bouchonpourpre.com	Autorité des Marchés Financiers (France)	8/1/2024	Blacklists of unauthorized companies and websites: Forex, binary options, miscellaneous goods, crypto-assets derivatives, usurpations AMF (amf-france.org)
12116	espace-financierecl.com			
12117	financiereclairac.com			
12118	financierehlc.com			
12119	malinsplacements.fr/or			
12120	Tadecentrix (https://www.tradecentrix.org/es)			
12121	Crypto Twitter / CryptoTwitter / Inteligencia Artificial Crypto Twitter (https://investcity.click/es/crypto-twitter-hnd-v2/)			

12122	Immediate Code (https://codeimmediate.com/es/ , https://immediatecodeai.com/es/)	Comisión Nacional del Mercado de Valores (Spain)	8/1/2024	www.cnmv.es
12123	Toroassets (http://www.toroassets.com/)			
12124	Bitcodemethod (https://bitcode-method.com/)			
12125	Fluxlogy LLC / RJM Financial Services (http://www.exallt.io/es/ , http://www.exallt.live/es/)			
12126	OAG Holding Ltd. (https://rontoxm.com/platforms)			
12127	http://www.connect-agi.com/ (clone)			
12128	Highbtcstock (https://www.highbtcstock.com/ , https://webtrader.highbtcstock.com/)			
12129	Sfcap (https://sfcap.io/)			
12130	FIRE Group Limited: grounds to suspect bearer bonds being offered to the public without the required prospectus			
12131	activefinancial.trade	Autorité des Marchés Financiers (France)	10/1/2024	<a href="https://www.abe-
infoservice.fr/liste-noire/listes-
noires-et-alertes-des-autorites">https://www.abe- infoservice.fr/liste-noire/listes- noires-et-alertes-des-autorites
12132	akselinvest.pro			
12133	algo-management.co			
12134	baccocapital.pro			
12135	brown-fin.com			
12136	byou360invest.com			
12137	corsaircontrol.pro			
12138	http://www.cryptomerge.com/			
12139	http://www.ellandroadcapital.com/			
12140	gainful-markets.com			
12141	gestiondupatrimoine.net			
12142	http://www.morgencharles.business/			
12143	http://www.mt4gestion.com/			
12144	north-trader.com			
12145	omegapro.in			
12146	platform.gainfulmarkets-tech.com			

12147	success26inv.com			
12148	http://www.universaltrade.io/			
12149	http://www.aeexc.lat/			
12150	http://www.bitecx.com/			
12151	http://www.bit oasis.ai/			
12152	cybercapital.ltd			
12153	elitetrader.io			
12154	epargne-crypto.io			
12155	http://www.exopip.com/			
12156	geetle.com			
12157	oneglobal-advr.com			
12158	quantumfundsgroup.net			
12159	http://www.rivegarde.com/			
12160	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
12161	Amacap Capital Ltd. (https://amacap.eu/)	Comisión Nacional del Mercado de Valores (Spain)	15/1/2024	www.cnmv.es
12162	Eternal Finance (https://eternalfinance.co/)			
12163	Helveticore Capital (https://helveticore.capital/)			
12164	OXFX Investment / OX Forex Investment Ltd. (https://oxfxinvestment.live/)			
12165	Golden Rustic (https://goldenrustic.pt/)	Comissão do Mercado de Valores Mobiliários, Portugal	19/1/2024	CMVM
12166	Wintradermarkets (https://wintradermarkets.com/)			CMVM
12167	Negócios e Dinheiro (https://www.negociosedinheiro.com/)			CMVM
12168	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

12169	AAATRADECN / Maximus Global Markets Ltd. (https://aaatradecn.co/)	Comisión Nacional del Mercado de Valores (Spain)	29/1/2024	www.cnmv.es
12170	Compic Solutions Ltd. (https://byalpha.org/)			
12171	Crypto Heroes Trade (https://cryptoheroestrade.cc/)			
12172	FTMartzone (https://ftmartzone.com/)			
12173	Nexo Trades (https://nexotrades.com/)			
12174	Profinancetrade Ltd. (https://profinancetrade.com/)			
12175	Tigcap / Tig Capital (https://tigcap.com/ ; https://tigcap.io/)			
12176	Aksel Invest Pro (https://akselinvest.pro/)			
12177	Capital Gates / Online Cloud Ltd. (https://capitalgates.io/)			
12178	Mira Investments Limited (https://mirainvestments.ltd/)			
12179	TR.PRO / Tipranks.pro Ltd. (https://tipranks.pro/)			
12180	CFD Platinum (https://www.cfd-platinum.com/)			
12181	Flow Trade 24 (Europe) Ltd. (https://flowtrade24.com/)			
12182	Safecap - Safecaps / Aegion Group Ltd. (https://www.safecap.io/ https://www.safecaps.io/)			
12183	UP-Towfinance Ltd. (https://uptowns- finance.com/)			
12184	BDM Investments (https://www.bdm- investments.uk/)			
12185	Crown Energy (https://www.crownenergyinvestment.com/)			
12186	Sinvara LLC (https://www.nordequity.com/)			
12187	Xtream Markets Ltd. (https://www.xtreamforex.com/)			
12188	Brokerone Ltd. (https://brokeroneltd.com/)			
12189	Global Trade Group (https://global-trade- group.com/)			
12190	One Trade Pro (https://ontrade.pro/)			

12191	Sure FX Nation (https://successfulmarktplatform.com/)			
12192	EvallVellc (https://evallvellc.com/)			
12193	Imperial Trade (https://imperialtrade.net/)			
12194	Premiumtrade247 Ltd. (https://premiumtrade247.com/)			
12195	EuroTrade Forex (https://eurotradeforex.net ; https://client.eurotradeforex.net)	Commissione Nazionale per le Società e la Borsa (Italy)	2/2/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12196	Bithebanx.pro (www.bithebanx.pro ; https://webtrader.bithebanx.pro ; https://mobtrader.bithebanx.pro)			
12197	Billionaire Trade Ltd (https://billionaire-trade.co.com ; https://panel.billionaire-trade.co.com ; https://trading.billionaire-trade.co.com)			
12198	Alfacapitalmarketsltd (https://alfacapitalmarketsltd.net ; https://account.alfacapitalmarketsltd.net)			
12199	Bigco Global / Bigcoin Technology Limited	Austrian Financial Market Authority	8/2/2024	Bigco Global / Bigcoin Technology Limited - FMA Österreich
12200	Bitget / BG Limited (https://bitget.com)			Bitget / BG Limited - FMA Österreich
12201	Digitalbase (https://digitalbase-web.com/)			Digitalbase - FMA Österreich
12202	AuroXtrade (www.auroxtrade.net)			AuroXtrade - FMA Österreich
12203	Noam Finanzen (www.noam-finanzen.com)			Noam Finanzen - FMA Österreich
12204	Bitcoin Bank Breaker (www.bitcoinbankbreaker.com)			Bitcoin Bank Breaker - FMA Österreich
12205	Altrix Edge (https://altrix-edge.com)			Altrix Edge - FMA Österreich
12206	Kantonvest / Online Windows LLC (https://kantonvest.com)			Kantonvest / Online Windows LLC - FMA Österreich
12207	Axsio (axsio.co)			Axsio - FMA Österreich
12208	NXS Fund (www.nxsfund.com)			NXS Fund - FMA Österreich
12209	De-Finanz (https://www.de-finanz.de/)	De-Finanz - FMA Österreich		

12210	EdgeSolution (www.edgesolution.io; trade.edgesolution.info)			EdgeSolution - FMA Österreich
12211	Clifford and Mueller (www.cliffordandmueller.eu)			Clifford and Mueller - FMA Österreich
12212	Benedict & CC Limited (www.benedict.uk)			Benedict & CC Limited - FMA Österreich
12213	Double Capitals / NordHiTech Ltd. (https://doublecapitals.com/)			Double Capitals / NordHiTech LTD - FMA Österreich
12214	FinnexBot / Finex Capital M LLP (finnexbot.com)			FinnexBot / FINEX CAPITAL M LLP - FMA Österreich
12215	Solobit (https://solobit.co/)			SOLOBIT - FMA Österreich
12216	Contiflex Ventures (https://www.contiflexv.com/)			Contiflex Ventures - FMA Österreich
12217	Skyhigh Traders (https://skyhigh-traders.com/)			
12218	eToroX (https://www.etorox-ex.com/)			
12219	M.B.F. Management Limited (https://mbf-limited.com/en/)	Authority for the Financial Markets (Netherlands)	8/2/2024	-
12220	Ace market 365 (https://acemarket365.com/)			
12221	Bulkxcoin Limited (www.bulkxcoin.com)			
12222	Market Access Solutions Limited LLC (https://maslgroup.info/)			
12223	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
12224	StormInvest (www.storminvest.org)			
12225	Nextgentrading (https://nextgentrading.io; https://client.nextgentrading.io; https://webtrader.nextgentrading.io)			
12226	Finexleaders (www.finexleaders.eu)	Commissione Nazionale per le Società e la Borsa (Italy)	12/2/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12227	AI2Trade Ltd (www.ai2trade.com; https://trading.ai2trade.com; https://panel.ai2trade.com)			

12228	Axia Group Ltd and Axiacvs (www.axiacvs.co; https://client.axiacvs.co; https://webtraderapp.net)			
12229	Pionex (https://www.pionex.com/)	Comisión Nacional del Mercado de Valores (Spain)	12/2/2024	www.cnmv.es
12230	REDK1TE (https://redk1te.com/)			
12231	OnlineWindows LLC (https://www.swissvests.com)	Authority for the Financial Markets (Netherlands)	13/2/2024	-
12232	Bit 2.0 Urex (https://the-bit2urex.com; https://bit2urex.com/)			
12233	Bitcoin 360 Ai (https://bitcoin360ai.com; https://bit-indexai.com; https://the-bitcoin360-ai.com)			
12234	BitiCodes (https://biticodes.com; https://the-biticodes.com; https://biticodes-app.com)			
12235	Bitindex Prime (https://thebitindex-prime-app.com; https://thebitindex-prime.com/; https://bitqt-app.net; https://bitiq.live; https://bitiqapp.com)			
12236	BitIQ (https://bit-iq.co; https://bitqt-app.net; https://bitiq.live; https://bitiqapp.com)			
12237	Bitsoft 360 (https://bitsoft360.com)			
12238	Granimator (http://granimator.live)	Financial Services and Markets Authority (Belgium)	14/2/2024	https://www.fsma.be/en/warnings/fraudulent-trading-platforms-how-fraudsters-obtain-your-data
12239	Immediate Connect (https://immediateconnect.net; https://immediate-connect.app)			
12240	Markets trends education (https://markettrends.education)			
12241	Oil (Pro) Profit (https://oilproprofit.com; https://oil-profit.app)			
12242	Professor PIPS (https://professorpips.academy)			
12243	ProMarket (https://promarket.academy)			
12244	Quantum Prime Profit (http://quantum-prime-profit.com)			
12245	Trade 2.0 Intal (https://500tradeintal.app)			
12246	University4Traders (https://university4traders.com)			

12247	Marketsac (https://marketsac.ltd; https://platform.marketsac-tp.ltd)	Commissione Nazionale per le Società e la Borsa (Italy)	14/2/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12248	FCapital24 (https://fcapital24.de)			
12249	Fx Future Trading (www.fxfuturetrading.com; https://account.fxfuturetrading.com; https://webtrader.chartcandle.com pages)			
12250	UfinaCapital (https://ufinacapital.cc)			
12251	Mercantiles (www.mercantiles.org)			
12252	Optimal Yield Limited (www.optimalyieldltds.com)			
12253	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
12254	Corevisionfunds (https://corevisionfunds.ai/)	Authority for the Financial Markets (Netherlands)	15/2/2024	-
12255	Direct-Traders (https://direct-traders.com/)			
12256	NatWest Markets NV (Dublin) (clone)	Central Bank of Ireland	20/2/2024	-
12257	Stonebridge Limited (clone)			
12258	Tide Technologies Group (https://tidetechnologiesgroup.world)	Commissione Nazionale per le Società e la Borsa (Italy)	22/2/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12259	Tretoro (https://tretoro.co)			
12260	FinaltoLtd Global Limited and FinaltoLtd Markets (Pty) Ltd.			
12261	Wave Makers Ltd. (Binarycent) (https://www.binarycent.app/)	Comissão do Mercado de Valores Mobiliários, Portugal	22/2/2024	CMVM
12262	Zeus Funds LLC Ltd. / Zeus Funds SCC Ltd. / Zeusystem Funds Ltd. (https://ZEUSystem.ltd/)	Commission de Surveillance du Secteur	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

12263	Lombard Odier (Europe) S.A. (clone)	Financier (Luxemburg)		Warning concerning fraudulent activities by persons misusing the name of Lombard Odier (Europe) S.A. – CSSF
12264	Quitrade (https://www.quitrade.org)	Authority for the Financial Markets (Netherlands)	4/3/2024	-
12265	BigFXInvest (https://www.bigfxinvest.io)			-
12266	Orald Management AB (clone)	Central Bank of Ireland	6/3/2024	-
12267	Fineco Asset Management (clone)			
12268	Brent Capital Ltd (clone)			
12269	FDLDigital (https://www.flddigital.de/)	Commission de Surveillance du Secteur Financier (Luxemburg)	7/3/2024	Warning concerning the fraudulent activities carried out by the entity FLDigital – CSSF
12270	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
12271	Fidelitycfd (www.fidelitycfd.com ; https://wt.fidelitycfd.com)			
12272	Mex-Fx (https://mex-fx.com ; https://client.mex-fx.com)			
12273	Ultraford (https://ultraford.cc)			
12274	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
12275	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
12276	TrustkeyFX (https://trustkeyfx.com)	Authority for the Financial Markets (Netherlands)	12/3/2024	-
12277	City Markets (https://city-markets.com)			-
12278	Crown Urban Bank Limited ("CUB")	Central Bank of Ireland	14/3/2024	-
12279	Ultracurrency Trade	Central Bank of Ireland	20/3/2024	-
12280	Commerzbank Europe (clone)			-

12281	EBS (clone)	Central Bank of Ireland	20/3/2024	-
12282	Mercer (Ireland) Limited (clone)			-
12283	Mib40fx (https://mib40fx.com ; https://crm.mib40fx.com ; https://trading.wbtplt03.com)			
12284	FCapital24 (https://fcapital24.eu)			
12285	Fx-Flat (https://fx-flat.com ; https://panel.fx-flat.com page)	Commissione Nazionale per le Società e la Borsa (Italy)	21/3/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12286	Rounda Partners Limited (https://isotrader.cc)			
12287	Free Trade Cfd (https://free-tradecfd.com ; https://client.free-tradecfd.com)			
12288	Realcapitallc (https://realcapitallc.co)			
12289	Acarix Groupe (https://acarix-groupe.com/)			
12290	Andenne Assur (cloned firm) (https://andenne-assur.com)			
12291	Axu Finance (https://axu-finance.com/)			
12292	Balaskas Krediet (https://k-balaskas.com/)			
12293	Batys & services (https://batyx-services.com/)			
12294	Be Snel financien (https://be-snelfinancien.com/)			
12295	Bosphore Credit Sprl/Finloan Services (www.finloan-services.com)			
12296	CF Services plus (https://cf-services-plus.com)			
12297	Chrono Inter Krediet (https://chronointerkrediet.com/)			
12298	Consulting lener (https://consulting-lener.com/)			
12299	Courtage Express (https://courtage-express.com/)			
12300	Credipex (https://credipex.com/)			
12301	Direct Geldkrediet (https://direct-geldkrediet.com/)			
12302	EGS Geld (https://egs-geld.com/)			
12303	Esay Loan (https://www.esayloan-online.com/)			
12304	Eurlening (https://eurleningltd.com/)			

12305	Evok Finances (https://evok-finances.com/)
12306	Extramex Geld (https://extramexgeld.com/)
12307	Finaid Services (www.finaid-services.com)
12308	Financement Rapid (http://financement-rapid.com/)
12309	Financial Network (https://www.financial-network.net/)
12310	Finanza espresso (https://finanza-espresso.com/)
12311	Fino Concept (https://finoconcept.com/)
12312	Flexibel Financieren (https://flexibel-financieren.com/)
12313	Geld snel krediet (https://geldsnel-krediet.com/)
12314	Geno Krediet (https://geno-krediet.com/)
12315	Groot Krediet (https://grootkrediet.com/)
12316	Grueland (https://www.grueland.com/)
12317	inb-service (https://inb-service.com/)
12318	Invest Finance Group (https://investgroupfinance.com/)
12319	Joafino (https://www.joafino.com/)
12320	Krediet consolidatie (https://kredietconsolidatie.com/)
12321	Krediethub (https://krediethub.com/)
12322	Kredit Express (https://www.mykreditexpress.com)
12323	Kredit Service (https://krediet-service24h.com/)
12324	Kreditline (https://kredit-line.com/)
12325	Kredits Now (https://www.kreditsnow.com/)
12326	Lenen Krediet (https://lenen-krediet.com/)
12327	Mevakelunix (https://mevakelunix.com/)
12328	Mijn Krediet Devoght (https://mijn-kredietdevoght.com/)
12329	Mirakel Compass (https://mirakelcompass.com/)

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

12330	Mosaic Solutions (https://creditmosaicsolutions.com/)	Credit		
12331	Mutuel Group (https://mutuel-finances-groupe.com/)			
12332	My Best Finance (https://mybest-finance.com/)			
12333	Navex Group (https://navex-group.com/)			
12334	Network Influences (https://networkinfluences-invest.com/)			
12335	Prestatie Financieel (https://prestatie-financieel.com/)			
12336	Prestig Unie (https://prestig-vereniging.com/)			
12337	Prestige Krediet (https://prestigekrediet.com/)			
12338	Prêteur privé Gautier (https://preteurprive-gautier.eu/)			
12339	Sanlem krediet (https://sanlem-krediet.com/)			
12340	SNF Solution (https://cfnsolution.com/)			
12341	Social Plus (https://socialfinanceplus.com/)	Finance		
12342	Viari Services (https://viariservices.com/)			
12343	Vlot lenen (https://bkrvrijleven.com/)			
12344	World Start Bank (http://worldstartbk.com/)			
12345	Imperialcap24 Limited and Top Markets Ltd. (https://imperialcap24.com ; https://wt.imperialcap24.com)			
12346	AfexEU (www.afexeultd.com ; https://client.afexeultd.com ; https://trade.afexeultd.com)			
12347	Bitblanco (website www.bitblanco.io)			
12348	Investrium (https://investriumltd.com ; https://accountusers.dashboard.clientzonearea.we btradersclientzone.com ; https://clientzone.account.deposit.payment.webtra derdashboard.com)			
		Commissione Nazionale per le Società e la Borsa (Italy)	25/3/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB

12349	FameFX24 (https://famefx24.com https://crm.investmentcfd.com https://trading.wrt33.com)			
12350	Crypto Algoritm (https://platform84.net/)	Authority for the Financial Markets (Netherlands)	26/3/2024	-
12351	Tradersbasefx Group Ltd. (https://www.tradersbasefx.com/)			
12352	Chronovalor (https://www.chronovalor.com/)			
12353	Exorays (https://www.exorays.com/)			
12354	High Forecast (https://www.hiforecast.world/)			
12355	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
12356	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
12357	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/
12358	AllTradingEurope26 (https://alltradingeurope.fr/fr/home-fr/)			Warning concerning the fraudulent activities carried out by AllTradingEurope26 – CSSF

* Εκτός από τις ειδοποιήσεις (warnings) που εκδίδει η ίδια, η Επιτροπή Κεφαλαιαγοράς συγκεντρώνει πληροφορίες για ειδοποιήσεις (warnings) που έχουν εκδώσει αλλοδαπές εποπτικές αρχές είτε από την ESMA είτε από την IOSCO. Η ανάρτηση στην ιστοσελίδα της Επιτροπής Κεφαλαιαγοράς γίνεται με σκοπό την ενημέρωση του επενδυτικού κοινού και με επιφύλαξη μεταγενέστερων αλλαγών για τις οποίες η Επιτροπή Κεφαλαιαγοράς δεν έχει αρμοδιότητα.

