

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			www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/bankertrustinte.xml
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			www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/mrjamescrosby.xml
11	Global Trust Asset Management	Isle of Man Financial Supervision Commission	24/7/2006	www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/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	Swedish Financial Supervisory Authority	5/9/2006	www.fi.se/warning
35	Pearlstar Corporation (PSTR)			
36	Southern Cross Mergers and Acquisitions			
37	Voyager Investment Management			
38	Barlow & Ramsey	Austrian Financial Market Authority	5/9/2006	-
39	Brubacher & Associates	Swedish Financial Supervisory Authority	5/9/2006	www.fi.se/warning
40	Aims World Asset & Investment Management Services		13/9/2006	
41	Alv Group			
42	Dunleavy Management Ltd.			
43	Prescott Fitzgerald			
44	Jupiter Advisory	Irish Financial Services Regulatory Authority	15/9/2006	www.financialregulator.ie
45	Riverside MG	Swedish Financial Supervisory Authority	21/9/2006	www.fi.se/warning
46	Carl Elliot – bogus bank employee	Isle of Man Financial Supervision Commission	21/9/2006	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/carlelliotbogusb.xml
47	Internationale Zurich Gruppe	Swedish Financial Supervisory Authority	25/9/2006	www.fi.se/warning
48	The Ritland Group Pte, Ltd.			
49	Global Recovery Alliance, Ltd			
50	Standard Wealth Management Corp.			
51	SBI International Law Associates Mergers & Acquisitions	Autorité des Marchés Financiers (France)	26/9/2006	-
52	Lowe & Lane Asset Management	Swedish Financial Supervisory Authority	28/9/2006	www.fi.se/warning
53	Lgt Liebrecht HIB	Isle of Man Financial Supervision Commission	4/10/2006	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/lgtliebrechthib.xml
54	Goldmill Wagner & Associates (Costa Rica)	Commission de Surveillance du Secteur Financier (Luxemburg)	5/10/2006	-
55	Whitman Pearce & Partners (Costa Rica)			
56	Eaton Capital Americas (Belize / Guatemala) Eaton Capital Americas (Belize / Guatemala)			
57	Allied Champ Investments (Canada)			
58	Link Mergers and Acquisitions (United States)			
59	Greenfield Consulting Ltd	Swedish Financial Supervisory Authority	5/10/2006	www.fi.se/warning
60	KLM Law Associates			

61	Sirius Holdings	The Financial Supervisory Authority of Norway	5/10/2006	http://www.kredittilsynet.no/wbc/h3.exe?p=2110
62	Wall Street Direct	Swedish Financial Supervisory Authority	6/10/2006	www.fi.se/warning
63	Lombard-Smith & Co	Swedish Financial Supervisory Authority	9/10/2006	www.fi.se/warning
64	Goldman Asset Management (GAM)			
65	Liberty Asset Management			
66	J. S. Knight & Co. Ltd	United Kingdom	9/10/2006	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
67	CTA Bank	Banking, Finance and Insurance Commission (Belgium)	18/10/2006	Consumers' Protection
68	Diversified Capital Management Ltd	Swedish Financial Supervisory Authority	18/10/2006	www.fi.se/warning
69	Mailpost Express	Isle of Man Financial Supervision Commission	24/10/2006	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/mailpostexpress.xml
70	Hansard Services SA			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/hansardservicess.xml
71	www.alibgroup.info/ www.alcbplc.com			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/alibgroupinfoand.xml
72	Federal Express Diplomatic & Courier Service			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/federalexpressdi.xml
73	H.S.F. IBZ, S.L.	Comisión Nacional del Mercado de Valores (Spain)	25/10/2006	http://www.cnmv.es/Portal/verDoc.axd?t={7cddb1b1-a682-4bc5-be19-70af5a4f3bcd}
74	Eagle Star International Group			
75	Steinman Brooks & Associates	Swedish Financial Supervisory Authority	25/10/2006	www.fi.se/warning
76	Global Link Mergers & Acquisitions			
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.kreditilsynet.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-46f3-85e0-877ffcb76f52}
136	Alpinai Investments	Hong Kong SFC	11/1/2007	http://eapp01.sfc.hk/apps/ie/er/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	Swedish Financial Supervisory Authority	17/1/2007	www.fi.se/warning
141	Thatcher & Thatcher Ltd			
142	Kennedy & Lang Limited			
143	Hanson Group International	Swedish Financial Supervisory Authority	19/1/2007	www.fi.se/warning
144	Maxwell & Goldstein			
145	Hollinger Newcastle Limited	Swedish Financial Supervisory Authority	24/1/2007	www.fi.se/warning
146	South West Bank	Isle of Man Financial Supervision Commission	30/1/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/southwestbank.xml
147	Hanover Company Limited	Jersey Financial Services Commission	31/1/2007	http://www.jerseyfsc.org/the_commission/general_information/public_statements/hanover%20company%20limited.asp
148	Universal Mercantile Building Society EF (UMBS)	Swedish Financial Supervisory Authority	31/1/2007	www.fi.se/warning
149	Gold Coast Investments	Austrian Financial Market Authority	1/2/2007	-
150	Fairbairn Private Bank	Isle of Man Financial Supervision Commission	2/2/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/fairbairnprivateb.xml
151	Grundbuchzertifikat Ltd.	Austrian Financial Market Authority	3/2/2007	-
152	Golden Trading Organisation	Isle of Man Financial Supervision Commission	14/2/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/goldentradingorg.xml
153	Cathay Asset Management	Authority for the Financial Markets (Netherlands)	15/2/2007	www.afm.nl/warninglists
154	Walden & Associates	Austrian Financial Market Authority	22/2/2007	-
155	Oceania Bank PLC	Isle of Man Financial Supervision Commission	28/2/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/oceaniabankplc.xml
156	Investarea (IOM) Ltd.			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/investareaiomltd.xml

157	The Royal London Bank of Communications	Jersey Financial Supervision Commission	28/2/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/theroyallondonba.xml
158	Unicredit (UK) Ltd.			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/unicreditukltd.xml
159	Administraciones Temple Bar, S.L.	Comisión Nacional del Mercado de Valores (Spain)	7/3/2007	www.cnmv.es
160	Cisa Management, S.L.			
161	Remington York Ltd.			
162	Brookfield Partners, S.L.			
163	Evergreen Equity	FSA (UK)	14/3/2007	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
164	Omega Advisory Group			
165	Pegasus Ventures	Danish Financial Supervisory Authority	19/3/207	http://www.finanstilsynet.dk/sw1267.asp
166	First Equis Ltd.	The Financial Supervisory Authority of Norway	22/3/2007	http://www.kredittilsynet.no/wbc/h3.exe?ce=18360
167	Leeds Bank Plc	Jersey Financial Services Commission	28/3/2007	http://www.jerseyfsc.org/the_commission/general_information/public_statements/Leeds_Bank_plc.asp
168	BR Consultance Alfaz, S.L.	Comisión Nacional del Mercado de Valores (Spain)	4/4/2007	http://www.cnmv.es/Portal/verDoc.axd?t={e75fc033-8fb7-456b-bb87-00b4ab944f76}
169	Trinity Ventures	Danish Financial Supervisory Authority	11/4/2007	http://www.finanstilsynet.dk/sw1267.asp
170	Signature Consulting. Ltd.	Swedish Financial Supervisory Authority	2/5/2007	www.fi.se/warning
171	Lohman Brokers	Authority for the Financial Markets (Netherlands)	3/5/2007	www.afm.nl/warninglists
172	Wellington Mergers & Acquisitions	The Financial Supervisory Authority of Norway	14/5/2007	http://www.kredittilsynet.no/wbc/h3.exe?ce=18594

173	KB Panamá	Authority for the Financial Markets (Netherlands)	4/6/2007	www.afm.nl/warninglists
174	Blundell Oliver Ltd.			
175	Global Mergers and Acquisitions Inc.			
176	Morgan Franklin International	The Financial Supervisory Authority of Norway	7/6/2007	http://www.kredittilsynet.no/wbc/h3.exe?ce=18735
177	Kardex AG	SWX Swiss Exchange (Switzerland)	18/6/2007	-
178	OC Oerlikon Corporation AG			
179	Cornhill Management, S.L.	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			
203	Solaris Global Partners	Swedish Financial Supervisory Authority	19/10/2007	www.fi.se/warning
204	Harcourt Wells & Associates	The Financial Supervisory Authority of Norway	19/10/2007	http://www.kredittilsynet.no/wbc/h3.exe?ce=19427
205	Dragon Securities			http://www.kredittilsynet.no/wbc/h3.exe?ce=19300
206	Morgan Financial Advisors			http://www.kredittilsynet.no/wbc/h3.exe?ce=19197
207	Artemis Financial			http://www.kredittilsynet.no/wbc/h3.exe?ce=19171
208	Investment Network Incorporated			http://www.kredittilsynet.no/wbc/h3.exe?ce=19086
209	Global Pension Plan			http://www.kredittilsynet.no/wbc/h3.exe?ce=19065
210	Cameron McDonald & Co	Swedish Financial Supervisory Authority	25/10/2007	www.fi.se/warning
211	Miller & Ross			
212	Urban Private Finance	Jersey Financial Services Commission	29/10/2007	http://www.jerseyfsc.org/the_commission/general_information/public_statements/urbanprivatefinance.asp
213	Priority Venture Management	Swedish Financial Supervisory Authority	29/10/2007	www.fi.se/warning
214	Transatlantic Group Mergers and Acquisitions			
215	Forbes First Financial Corporation	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/InvestEd/AlertList/EN/InvestEdFullListServlet
229	AIM Law Associates	Swedish Financial Supervisory Authority	27/11/2007	www.fi.se/warning
230	Beacon Global Management Inc			
231	Merit Capital Management, Inc			
232	Sovereign Global Trading	Swedish Financial Supervisory Authority	30/11/2007	www.fi.se/warning
233	Burlington Ltd			
234	Ackerman & Goldhart	Swedish Financial Supervisory Authority	3/12/2007	www.fi.se/warning
235	Waldon McLean Associates	Swedish Financial Supervisory Authority	6/12/2007	www.fi.se/warning
236	McMillan Consulting	Swedish Financial Supervisory Authority	11/12/2007	www.fi.se/warning
237	Scott Fitzgerald Group	The Financial Supervisory Authority of Norway	14/12/2007	http://www.kredittilsynet.no/wbc/h3.exe?ce=19751
238	Cyrrus Capital Venture	Banking, Finance and Insurance Commission (Belgium)	18/1/2008	Consumer Protection
239	Hannover Holdings			
240	Robinson Asset Management			
241	Talbot Reese			
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/waarschuwingen
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	Rossford Mergers & Acquisitions			
341	Pearl Associates			
342	Peterson McCormack Associates			
343	Vision Commodities			
344	Cantwell International			
345	Pearlman & Sinclair			
346	Juvel Management			
347	Maganura Mergers & Acquisitions			
348	Greyson Management			
349	Cohen Hayward International			
350	Crosby Capital Partners			
351	Kensington Capital			
352	Troy Lansdowne			
353	Financial Investment Solutions			
354	Johnson Matthews Associates			
355	GCI Financial Ltd.	Comisión Nacional del Mercado de Valores (Spain)	20/10/2008	http://www.cnmv.es/Portal/verDoc.axd?t={3e0821bc-04d7-47c9-8e37-46f94bc1d62e}
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			

364	Kauffman Hatherway/K H Corporate	FSA (UK)	10/11/2008	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
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)	Jersey Financial Services Commission	7/12/2006	http://www.jerseyfsc.org.
383	Sovereign Pacific Inc			
384	Cromwell and Pierce International	The Financial Supervisory Authority of Norway	19/11/2008	http://www.kredittilsynet.no/wbc/h3.exe?p=2068
385	Societe Finance Group			
386	James B. Clarke & Co. Ltd	Hong Kong SFC	21/11/2008	http://www.invested.hk/InvestEd/AlertList/en/InvestEdFullListServlet
387	Finanstjenester			
388	Goldberg Heche Associates			
389	CES Futures Brokerage Co. Ltd.			
390	Morgan Capital Partners			
391	Rive Financial			

392	Falon Group Limited	Swedish Financial Supervisory Authority	24/11/2008	www.fi.se/warning
393	Lyland Finance			
394	Venture Alliance Partners			
395	Lincoln Ventures (Canada)	Irish Financial Services Regulatory Authority	4/12/2008	www.financialregulator.ie
396	Barclays Group Financial Inc.	Swedish Financial Supervisory Authority	4/12/2008	www.fi.se/warning
397	Pacific Capital Partners			
398	Skyline Advisory Group			
399	Baer Innes Stock broking & wealth management	The Financial Supervisory Authority of Norway	10/12/2008	http://www.kredittilsynet.no/wbc/h3.exe?p=2068
400	Hampshire Consultants LLC			
401	Thomas & Hyde Consulting			
402	West Ridge Limited	Swedish Financial Supervisory Authority	11/12/2008	www.fi.se/warning
403	GPS Oil (Petroleum Unlimited)			
404	Zimmerman Consultants			
405	Global Investment Advisors	FSA (UK)	15/12/2008	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
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			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o

421	Taylor & Grant Associates	FSA (UK)	7/1/2009	ng/Regulated/Law/Alerts/overseas.shtml#o
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.kreditilsynet.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-2d18-4693-9295-8222dacd8c13}

444	Guardian Asset Management (Japan)	Irish Financial Services	18/2/2009	www.financialregulator.ie
445	London Equities (Ireland and Belgium)	Regulatory Authority		
446	HMG Holdings Ltd	Hong Kong SFC	25/2/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
447	HSBC Dubai Trade Ltd	Austrian Financial Market Authority	27/2/2009	-
448	Gaz Fin			
449	Legacy Global Wealth	Swedish Financial Supervisory Authority	3/3/2009	www.fi.se/warning
450	Olympia Law Firm Mergers & Acquisitions			
451	Harrison Fairmount Global Mergers & Acquisitions Inc.			
452	Green Valley Venture Capitalist			
453	HG Ventures	Danish Financial Supervisory	10/3/2009	www.dfsa.dk/sw1296.asp
454	System World Investment Corp. (Dextraplus)	Comisión Nacional del Mercado de Valores (Spain)	10/3/2009	http://www.cnmv.es/Portal/verDoc.axd?t={1f9b8b6b-2aad-4d89-ac56-5b7cd8e4c71d}
455	Jacoby & Associates, Plc	Swedish Financial Supervisory Authority	11/3/2009	www.fi.se/warning
456	Pesmir Trading, S.A.	Comisión Nacional del Mercado de Valores (Spain)	26/3/2009	http://www.cnmv.es/Portal/verDoc.axd?t={643c81a3-d8f8-412f-b32f-12f848d6ae81}
457	HIS Commodities	Hong Kong SFC	26/3/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
458	IRS & Partners			
459	Next Futures Co. Ltd			
460	Peninsula Capital Limited			
461	www.yc28.com			
462	MyCreditBrokers	Austrian Financial Market Authority	27/3/2009	-
463	Goldsmith & Harris	Swedish Financial Supervisory Authority	2/4/2009	www.fi.se/warning
464	Flagship Consolidated	Hong Kong SFC	26/3/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
465	Hua-ton Hong Kong Financial Services Authority g Finance and Investment Company Limited			
466	Hong Kong Financial Services Authority			
467	Hong Kong Financial Securities Board			

468	Overseas Credit Commission	Jersey Financial Services Commission	9/4/2009	http://www.jerseyfsc.org/pdf/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 Chamtaiwong (one legal entity)	The Netherlands Authority for the Financial Markets	4/5/2009	www.afm.nl/waarschuwingslijst n
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.zfjhgold.com			
493	Global Valores	Comisión Nacional del Mercado de Valores (Spain)	4/5/2009	www.cnmv.es
494	Damon and Callus	Swedish Financial Supervisory Authority	7/5/2009	www.fi.se/warning
495	Europe Ventures			
496	Gardner Financial Trading	Swedish Financial Supervisory Authority	12/5/2009	www.fi.se/warning
497	Allconi Bank Administration Ltd. (Ireland)	Irish Financial Services Regulatory Authority	13/5/2009	www.financialregulator.ie
498	Investor Relations Corp.			
499	Intraday Investment Group			
500	Garant Partners	Hong Kong SFC	20/5/2009	http://www.invested.hk/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 Ilp	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/InvestEdAlertList/en/InvestEdFullListServlet
522	Hong Kong ya-tong Finance and Investment Co. Ltd.			
523	Jade Asia International Ltd			
524	Marketing Services International			
525	Sun Billion Limited			
526	Myers-Brüning Associates	Swedish Financial Supervisory Authority	2/7/2009	www.fi.se/warning
527	Bauer & Weiss Associates	Irish Financial Services Regulatory Authority	9/7/2009	www.financialregulator.ie
528	Swiss Key Equity Consult AG			
529	Banque Royale Limited	Austrian Financial Market Authority	14/7/2009	-
530	United Trust Sociedad Limitada			
531	Bradley Hill Holdings Limited	Hong Kong SFC	14/7/2009	http://www.invested.hk/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/InvestEdAlertList/en/InvestEdFullListServlet
542	Parker & Boyd Ltd.	Swedish Financial Supervisory Authority	10/8/2009	www.fi.se/warning
543	CD Equities Global Equities Partnership (United Kingdom)	Irish Financial Services Regulatory Authority	13/8/2009	www.financialregulator.ie
544	Green Care Investments (Ireland)			
545	Fileamin Invest Ltd. & Fileamin Limited	The Financial Supervisory Authority of Norway	17/8/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/Fileamin-Invest-Ltd--Fileamin-Limited/
546	CapitalSys	Swedish Financial Supervisory Authority	18/8/2009	www.fi.se/warning
547	Global International Trading	The Netherlands Authority for the Financial Markets	21/8/2009	www.afm.nl/waarschuwingslijster
548	Inter Euro Credit	Austrian Financial Market Authority	27/8/2009	-
549	Meridian Capital Enterprises Ltd.	Austrian Financial Market Authority	29/8/2009	-
550	Hong Kong Foreign Financial Fund Company	Hong Kong SFC	1/9/2009	http://www.invested.hk/InvestEd/
551	SMART International Hong Kong Limited			
552	www.sunlonghk.com			
553	Dubai Investment & Trading International	Austrian Financial Market Authority	11/9/2009	-
554	Davenport Chadwick & Co. Ltd	Cyprus Securities and Exchange Commission	11/9/2009	http://cysec.gov.cy
555	RMN (Cyprus) Ltd			
556	Zammit Financial Management Group			
557	PBBC Finance (Mali Amoh Finance, Mali Amoh and Surin Financing)	The Netherlands Authority for the Financial Markets	11/9/2009	www.afm.nl/waarschuwingslijsten
558	Dubai Rentenfonds	Austrian Financial Market Authority	16/9/2009	-
559	CLT Solutions	The Financial Supervisory Authority of Norway	17/9/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/CLT-Solutions/

560	BBA Capita Asset Management (Jersey) Limited	Jersey Financial Services Commission	17/9/2009	http://www.jerseyfsc.org/the_commission/general_information/public_statements/BBA_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/InvestEd/AlertList/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/InvestEd/AlertList/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-tvp.si
614	Onassis Alex s.p.			
615	Philip Knight & Co BVBA	Banking, Finance and Insurance Commission (Belgium)	17/11/2009	Consumer Protection
616	Borsa Financial			
617	Harvey Capital Partners	Danish Financial Supervisory	20/11/2009	http://www.dfsa.dk/en/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx
618	GreenIndex International Ltd.	Banking, Finance and Insurance Commission (Belgium)	24/11/2009	Consumer Protection
619	iFOREX (http://iforex.com)			
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.eternityfunds.com)	Banking, Finance and Insurance Commission (Belgium)	2/12/2009	Consumer Protection
639	Eurowork Ltd			
640	Olympia Law Firm (www.olympia-lawfirm.com)	Banking, Finance and Insurance Commission (Belgium)	7/12/2009	Consumer Protection
641	Allied Partners Financial Group Inc. (www.alliedpartnersfg.com)	Swedish Financial Supervisory Authority	8/12/2009	www.fi.se/warning
642	Mr Richard David Arthur	Jersey Financial Services Commission	14/12/2009	http://www.jerseyfsc.org/the_commission/general_information/public_statements/MrRichardArthur.asp
643	Masterseek Corp. (www.masterseek.com or www.masterseek.se)	Swedish Financial Supervisory Authority	15/12/2009	www.fi.se/warning
644	Evercrest Law Firm & Management (www.evercrest.us)	Swedish Financial Supervisory Authority	16/12/2009	www.fi.se/warning

645	Allied Finance and Development Bank	Jersey Financial Services Commission	16/12/2009	http://www.jerseyfsc.org/the_commission/general_information/public_statements/AlliedFinanceAndDevelopmentBank.asp
646	Black Diamond Equity Group	Jersey Financial Services Commission	16/12/2009	http://www.jerseyfsc.org/the_commission/general_information/public_statements/BlackDiamondEquityGroup.asp
647	Bergues Invest	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/InvestEd/AlertList/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	Jersey Financial Services Commission	9/4/2010	http://www.jerseyfsc.org/the_commission/general_information/public_statements/CapitalMarketsAdvisory.asp
716	Front Futures			
717	Capital Markets Advisory			
718	Asia Auction Inc.			
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	Hong Kong SFC	9/4/2010	http://www.invested.hk/InvestEd/
725	Reich Global Ltd			
726	Sunrise Futures LLC			
727	Mr Keith Stanley Gibbins,			
728	Aviva Capital			
729	PayPay S.à r.l.			
730	First Free Bank – Forex Investment Brokers			
		The Financial Supervisory Authority of Norway	14/4/2010	http://www.finanstilsynet.no/markedsadvarsler/
		Commission de Surveillance du Secteur Financier (Luxemburg)	14/4/2010	-

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/waarschuwingslijsten
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)			
771	Saradunia Investments (L) Ltd.	Labuan Financial Services Authority	13/5/2010	www.labuanfsa.gov.my
772	Royal Pacific Investment (Labuan) Ltd			
773	Asia Bancorp (L) Ltd			
774	Asia Bancorp Bhd			
775	Saradunia Capital Sdn. Bhd.			
776	Nur Cahaya Ilham Consultant			
777	Matrik Unggul Sdn. Bhd.			
778	Investimentos G8 (G8 Invest Ltd.)	Panama CNV	13/5/2010	-
779	Global Energy Opportunities	Swedish Financial Supervisory Authority	17/5/2010	www.fi.se/warning
780	Dragon Partners Inc. (www.dragonptscn.com)	Banking, Finance and Insurance Commission (Belgium)	27/5/2010	Consumer Protection
781	Platinum Group International			
782	AEcnFX (Mauritius) Ltd	Mauritius Financial Services Commission	28/5/2010	-
783	BASEL FINANCIAL INC.			
784	FXCOMPANY FINANCIAL GROUP LTD			
785	FXMarkets Ltd			
786	FXOpen Investments Inc.			

787	WORLD DERIVATIVES TRADERS LTD			
788	First Trading Corporation	Swedish Financial Supervisory Authority	1/6/2010	www.fi.se/warning
789	Joseph Cooke Ltd.			
790	Titan Trading Group			
791	Capital Securities International			
792	WorldClearing Holding Inc. (PayPay)	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)	Banking, Finance and Insurance Commission (Belgium)	14/6/2010	Consumer Protection
803	Wilton Investment Group			
804	Tortola Capital			
805	Venture Associates	Austrian Financial Market Authority	14/6/2010	-
806	Mitschka Alternative Advisory			
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	ESMA (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/mark
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/verD oc.axd?t={61a6b32c-f23e-4244-9a2c-dbff6e58cec0}
866	Akeman Allan Capital			http://www.cnmv.es/Portal/verD oc.axd?t={fd84d735-5c99-4265-8254-301e72491378}
867	Capital Resources Systems Ltd			http://www.cnmv.es/Portal/verD oc.axd?t={3e0821bc-04d7-47c9-8e37-46f94bc1d62e}
868	Banco de Pesmir Trading			http://www.cnmv.es/Portal/verD oc.axd?t={643c81a3-d8f8-412f-b32f-12f848d6ae81}
869	Martin Howard Associates, SL			http://www.cnmv.es/Portal/verD oc.axd?t={1d9f7307-5261-4cd3-bb11-4bd503da7da2}
870	Morgan Franklin Consultants, SL			http://www.cnmv.es/Portal/verD oc.axd?t={1d9f7307-5261-4cd3-bb11-4bd503da7da2}
871	Deribolsa, SL			http://www.cnmv.es/Portal/verD oc.axd?t={6741e95e-d467-4e36-ae08-0122cdb4eae6}
872	Beckham Advisors Alliance, SL			http://www.cnmv.es/Portal/verD oc.axd?t={ad77971a-2d47-4b33-b415-ef1188344a77}
873	Mitsubishi Group	The Financial Supervisory Authority of Norway	16/8/2010	-
874	FXPRO FINANCIAL SERVICES LTD.	CVM (Brazil)	20/8/2010	http://www.cvm.gov.br
875	MONEY FOREX FINANCIAL LTS. (BRA FOREX)			
876	New England Worldwide Services	FSA (UK)	20/8/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
877	Prentice Management Corp.	The Financial Supervisory Authority of Norway	20/8/2010	-
878	Palatine Financial	Slovene Securities Market Agency	30/8/2010	www.a-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 Soultions (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/waarschuwingslijster
892	Hudson Asset Management	Banking, Finance and Insurance Commission (Belgium)	10/9/2010	Consumer Protection
893	Cartwright & Keating	Swedish Financial Supervisory Authority	14/9/2010	www.fi.se/warning
894	FOS Asset Management Co. Ltd.	Austrian Financial Market Authority	14/9/2010	-
895	UNAICO Ltd. (Enigro Group)			
896	WIDMER Options			
897	Capital Management and Investments Ltd	FSA (UK)	17/9/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
898	Capital Intel Group			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
899	Valcourt Investment & Advisory Services			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
900	Chapman Fischer a/k/a Chapman Fisher			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml

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

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

945	FIB Trading, S.L.	Comisión Nacional del Mercado de Valores (Spain)	18/10/2010	www.cnmv.es
946	Graham Walker (www.grahamwalker.com)	Swedish Financial Supervisory Authority	19/10/2010	www.fi.se
947	Source One International	Austrian Financial Market Authority	20/10/2010	-
948	Warren Hill, LLC	Swedish Financial Supervisory Authority	22/10/2010	http://www.fi.se/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/cln_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_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	FSA (UK)	1/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
967	Vogel and Fine			
968	Raydu Advisory			
969	Fortitude Asset Consultants			
970	First Geneva Wealth Management			
971	International Acquisition Authority	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)			
975	Goldmann Imperial Capital (www.goldmannimperialcapital.com)	Swedish Financial Supervisory Authority	3/11/2010	www.fi.se
976	Ehrman-Loeb (www.ehrman-loeb.com)			
977	Institutional Equity Partners (www.iepnet.com)			
978	Brunel Asset Management	FSA (UK)	5/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
979	Energy Development Global Limited			
980	Baros and Ronaldo Associates			
981	Gruenberg Partners			
982	Securities Group Singapore (www.secgrouppsing.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/mark
988	Millennium Equity Management (www.millenniumequitymanagement.com)	Swedish Financial Supervisory Authority	9/11/2010	www.fi.se
989	Adderley Davis & Associates Ltd. (www.adderleydavis.com)			
990	Penfold & Partners Ltd. (www.penfoldpartners.com)			
991	Whitestone Financial Planning AG (www.wsfinancialplanning.com)			
992	Osaka Futures and Options Exchange (www.ofox.jp/)	The Financial Supervisory Authority of Norway	10/11/2010	http://www.finanstilsynet.no/mark
993	Rothman Global (http://rothmanglobal.com/)			
994	Antek International (www.antek-international.com)	Swedish Financial Supervisory Authority	10/11/2010	www.fi.se
995	Campbell Cummings Associates (www.cumpbellcummings.com)			
996	Greentree Financial Advisors Inc. (www.greentree-financial-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.brooks-hawthorne.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/markedsadvarsler/
1011	Securities Administration	FSA (UK)	19/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1012	Delta Continental	Hong Kong SFC	19/11/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=AC0FF90A9728D6C8482577DF0021DB76
1013	Eurasia Trade			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=5D6EF075517EB7BA482577DF00215FAD
1014	Omega Trading			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=6084C308FFB51734482577DF00212D0A
1015	West Golden Capital	FSA (UK)	19/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1016	Randall & Gibson Partnership Company	Austrian Financial Market Authority	19/11/2010	-
1017	American Taxation Incorporated (www.american taxation incorporated.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/markedsadvarsler/

1021	Berkshire Stanley	Hong Kong SFC	26/11/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=D36E377D4B8C3559482577E6000BF10E
1022	Sovereign International			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?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/InvestEdDisplayCompanyDetailsServlet?doc_unid=3BD670D57473C4FC482577FB000C2B8A

1040	Barvetti Wealth Consultants	Banking, Finance and Insurance Commission (Belgium)	20/12/2010	Consumer Protection
1041	IDA Consultancy	FSA (UK)	20/12/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1042	Cooper and Finley			
1043	Sino Trading	The Netherlands Authority for the Financial Markets	20/12/2010	http://www.afm.nl/nl/consumenten/risico/waarschuwingslijst-boiler-rooms.aspx
1044	Erwin Lloyd A.G.			
1045	Shaw Asset Management (http://www.shawasm.com)	Danish Financial Supervisory	20/12/2010	www.dfsa.dk/sw1296.asp
1046	BFOREX Limited (www.bforex.com)	Banking, Finance and Insurance Commission (Belgium)	20/12/2010	-
1047	Nord Group Investments Inc (www.nordfx.com/fr)			
1048	Ultimass Global Holding Inc (www.xforex.com)			
1049	Profit Club S.A. (http://profitclubgroup.com/)	Slovene Securities Market Agency	21/12/2010	www.a-tvp.si
1050	European Finance Services	Jersey Financial Services Commission	23/12/2010	http://www.jerseyfsc.org/pdf/Public_Statement_European%20Finance%20Services_December_2010.pdf
1051	Cardiff Securities International	Isle of Man Financial Supervision Commission	4/1/2011	http://www.gov.im/FSC/ViewNews.gov?page=lib/news/fsc/cardiffsecuritie.xml
1052	Rooney Gallagher Private Equity Partners LLC	Irish Financial Services Regulatory Authority	4/1/2011	http://www.financialregulator.ie/unauthorised-firms/Pages/list-search-unath.aspx
1053	Mary Patrick Financial Loan Firm - Diana Financial Loan	Isle of Man Financial Supervision Commission	4/1/2011	http://www.fsc.gov.im/ViewNews.gov?page=lib/news/fsc/marypatrickfinan.xml

1054	Royal Forex Trading Ltd.	British Virgin Islands Financial Services Commission	4/1/2011	http://www.bvifsc.vg/tabid/160/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/InvestEdDisplayCompanyDetailsServlet?doc_unid=9D4A8B24C2C9CF8C4825780D00282E57
1063	Dividium Asia Limited			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?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.cmv.mpt/EN/SDI/Informacao%20Sobre%20Intermediarios%20Financeiros/Pages/20110106.aspx
1071	Douglas Charles (DC)	The Netherlands Authority for the Financial Markets	10/1/2011	http://www.afm.nl/nl/consumenten/risico/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	Austrian Financial Market Authority	13/1/2011	-
1076	Rodeo Finanz & Treuhand Corp.			
1077	Rodeo Treuhand Gesellschaft, Vermögensverwaltung, Entschuldung			
1078	Rodeo Treuhand Gesellschaft, Vermögensverwaltung, Absicherung, Entschuldung,			
1079	Rodeo Treuhand Gesellschaft, Finanzsanierung, Absicherung			
1080	Rodeo Treuhand Gesellschaft, Risikofinanzierung, Finanz-Sanierungen			
1081	Dachser Global Markets (trading@dachser-globalmarkets.com) , www.dachser-globalmarkets.com	Austrian Financial Market Authority	14/1/2011	-
1082	liqua GbR (office@liqua.at), (info@liqua.at), (www.liqua.at)			
1083	Henderson Global Funds	FSA (UK)	17/1/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1084	Jez Capital			
1085	RD Lynch Trader/Harmony Ventures			
1086	Rothman Securities Inc.			
1087	Churchill Management			
1088	Academia Internacional de Trading Cursos e Palestras Ltda	CVM (Brazil)	17/1/2011	http://www.cvm.gov.br/
1089	CATUNDA BRASILEIRO ASSESSORIA E ADMINISTRAÇÃO LTDA.			
1090	Kyodo Securities	Swedish Financial Supervisory Authority	24/1/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1091	Windcrest Management Solution, Ltd.			
1092	Western Global Capital Management			
1093	Guardian International Ltd.			
1094	'Reclaim Investment Bank, Gibraltar' / 'Cashback Investment Bank, Gibraltar'	Financial Services Commission (Gibraltar)	24/1/2011	http://www.fsc.gi/enforcement/fscwarning0033.htm
1095	FINICHECK PLC	Austrian Financial Market Authority	26/1/2011	-
1096	Vivant Financial S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	26/1/2011	-

1097	Bellview Financial	The Financial Supervisory Authority of Norway	27/1/2011	http://www.finanstilsynet.no/markedvarsler/
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/InvestEdDisplayCompanyDetailsServlet?doc_unid=724644DFDC27387B48257824000E4ED6
1117	Everbrighter Financial Limited	FSA (UK)	4/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1118	PGS Limited			
1119	Garrett Hopkins Associates			
1120	Declan and Ross			
1121	Kirkland Gray Acquisitions			
1122	Smith Capital			
1123	Thompson Cartwright Group			
1124	Williams Corporation Limited	Hong Kong SFC	11/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=8DB4D5C99B868BCD482578330011202A
1125	Jacobson Group	FSA (UK)	11/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1126	Sidstone, Gray & Partners			
1127	RBEF Limited			
1128	International Stock Transfer Administration			
1129	Optis Group LLC			
1130	Mr Insurance	Financial Services Commission (Gibraltar)	11/2/2011	http://www.fsc.gi/enforcement/fs_cwarning0034.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 Commission	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/InvestEdDisplayCompanyDetailsServlet?doc_unid=128E6E5617B87E7F482578370017348E
1155	Continental Trade	Hong Kong SFC	25/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=540F8268F38D37C94825783700170D97
1156	International Securities Registry	Hong Kong SFC	25/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=6ACED82749F60633482578370020D926
1157	Assets International S.A DE C.V	Hong Kong SFC	25/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=CF7ED0407E79EB6048257837001758F0
1158	Bryant Shaw LLC	Hong Kong SFC	25/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?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	FSA (UK)	11/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1180	Abbotts Investment Group			
1181	Rayburn Watson and Associates			
1182	Occidental Capital Partners			
1183		Financial Industry Regulatory Authority (FINRA), United States of America	11/3/2011	http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/MutualFunds/P119778
1184				http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/Bonds/P120883
1185				http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/FraudsAndScams/P121728
1186				http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/FraudsAndScams/P010734
1187	William Smith and Company	FSA (UK)	11/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1188	Lexington Direct			

1189	The Asian Financial Services Authority	Hong Kong SFC	11/3/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=792A4C888A2DB7CD4825784F000CFC6C
1190	Hong Kong Finance			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=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/consumenten/risico/waarschuwingslijst-boiler-rooms.aspx
1193	Pacific Energy Exchange	Hong Kong SFC	11/3/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=BBF2CFF2758E8BB34825784D0029385A
1194	Bluegate Commodity Ventures	FSA (UK)	11/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1195	Pederson Brown Associates	Authority for the Financial Markets (Netherlands)	11/3/2011	http://www.afm.nl/nl/consumenten/risico/waarschuwingslijst-boiler-rooms.aspx
1196	Campbell Massey Asset Management			
1197	Kentor Asset Management			
1198	Groenbelang			
1199	Investec Fund Managers			
1200	Quantum Market Advisors	British Columbia Securities Commission (BCSC)	11/3/2011	http://www.bcsc.bc.ca/cautionperson.aspx?id=12008
1201	Mayfair Capital Investments	FSA (UK)	21/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1202	International Board of Mergers and Acquisitions			
1203	Santander Investment Securities Group	Swedish Financial Supervisory Authority	21/3/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1204	Prime Acquisitions Group, Inc.			
1205	Syndicated Wealth Group			

1206	Beijing Management Corporation	Danish Financial Supervisory Authority	21/3/2011	http://www.finanstilsynet.dk
1207	Global e-Finance Investment Group	Hong Kong SFC	21/3/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=2929732511444FE648257855002F194C
1208	Walter Parker Group	FSA (UK)	21/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1209	Cooper Company Management			
1210	Windgate Security Management	Swedish Financial Supervisory Authority	21/3/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1211	Sternwood Business Services			
1212	Rosenthal & Goldberg Associates			
1213	Price Webb Associates	FSA (UK)	21/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1214	Mathisen Financial			
1215	Independent Private Consultants			
1216	Charles Schwab			
1217	Global World Acquisitions	Hong Kong SFC	29/3/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=AA701E2F0740095D4825785E002A809E
1218	Empresa Minera (Bergbau) AG			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmeldungen/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-warmmeldungen/detail-natwm/article/swiss-group-partner.html
1220	Global Hedge Fund Group Ltd.			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/global-hedge-fund-group-ltd.html
1221	Unique Asset LLC			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/unique-asset-llc-hong-kong-exchanges-and-clearing-limited.html
1222	Skipton Asset Management Limited	Hong Kong SFC	29/3/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?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-warnmeldungen/detail-natwm/article/global-lifestyle-group-sa-worldfxclub.html
1238	JSM Financial			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/detail-natwm/article/jsm-financial.html
1239	GMM Equity Holding	FSA (UK)	11/4/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1240	Starke Wealth Management			
1241	Wolfgang Investment Group			
1242	Walker Bryan Securities			
1243	TPG Securities			

1244	NC Advisory Ltd			
1245	Black Swan Wealth Management			
1246	Bellfield Internacional España, S.L. (www.bellfield-barna.com)	Comisión Nacional del Mercado de Valores (Spain)	11/4/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?nif=3886&tipo=1
1247	Proyectalia Grupo Empresarial (www.sirentable.com)			http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?nif=3872&tipo=1
1248	Eastman Asset Management	Swedish Financial Supervisory Authority	11/4/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1249	Sphinx Asia Wealth Management	Securities Commission Malaysia	15/4/2011	http://www.sc.com.my/main.asp?pageid=1032&menuid=272&newsid=&linkid=&type=
1250	Caspian Investments Limited	Financial Services Commission (Gibraltar)	15/4/2011	http://www.fsc.gi/enforcement/fscwarning0038.htm
1251	Thomas Anderson Advisory	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/InvestEdDisplayCompanyDetailsServlet?doc_unid=0C2A172ED5904E2948257870000A9F44
1260	Weissman Commodities			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=FD3B71C8E38DCDE848257870000A68DB
1261	Sternwood Trading Partners Co Ltd			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=FB2220C788E975E248257870000A27B6
1262	Financial Markets Supervisory Authority of Hong Kong			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=CA986C9DFA5C5934482578700009E951
1263	Vantage Capital International			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=A87BA94552A258584825787000099F3E
1264	Options Extreme			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=9751687D6F3BED00482578700008E7AD
1265	Oppenheimer Lloyd Consultants			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?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/consumenten/risico/waarschuwinglijst-boiler-rooms.aspx
1276	Abberley Capital	FSA (UK)	27/4/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1277	Distressed Acquisitions Commission			
1278	Jefferson Brookes			
1279	Edgelake Mergers & Acquisitions			
1280	La Société de Gestion et d'Intermédiation Boursière du Bénin	Conseil du marché financier, Tunisia	27/4/2011	http://www.cmf.org.tn/pdf/publication_cmf/communiquer_cmf/com_060411_CMF.pdf
1281	New Outlook Management Group	Swedish Financial Supervisory Authority	27/4/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1282	Wilkinson Bennings Securities			
1283	Commonwealth Alliance Corporation			
1284	Tian Ping	Securities Commission Malaysia	27/4/2011	http://www.sc.com.my/main.asp?pageid=1032&menuid=272&newsid=&linkid=&type=
1285	Boy Malon 21, S.L. (European Financial Services)	Comisión Nacional del Mercado de Valores (Spain)	4/5/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?nif=3933&tipo=1
1286	Chesterfield Ltd			

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/InvestEdDisplayCompanyDetailsServlet?doc_unid=9A2366286E1A58EB4825787E000920D9
1297	Birchall McCallen			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=D35AC511C3B36DA94825787E00096334
1298	Mercier and Clark Partners	FSA (UK)	9/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overse

1299	iTaxation Corporation Ltd			as.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/InvestEdDisplayCompDetailsServlet?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-warmmeldungen/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/InvestEd/AlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=EC5602ABDA146EF84825788D0021332D
1315	Brachmann Inter Dealer Services	FSA (UK)	13/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1316	Roiet Trading	Commission de Surveillance du Secteur Financier (Luxemburg)	13/5/2011	http://www.cssf.lu/fileadmin/files/Protection_consommateurs/Avertissements/A_Roiet_Trading_060511_eng.pdf
1317	Elite EEA Investment Portfolio	FSA (UK)	13/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1318	Wolf Investment Solutions	Swedish Financial Supervisory Authority	13/5/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1319	Lyndon Pearce	FSA (UK)	20/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas
1320	SLV Worldwide Inc	Securities Commission Malaysia	20/5/2011	http://www.sc.com.my/main.asp?pageid=1032&menuid=272&newsid=&linkid=&type=

1321	First Inc Limited	Swedish Financial Supervisory Authority	20/5/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1322	Elite Independent Financial Advisers	FSA (UK)	20/5/2011	http://www.fsa.gov.uk/warning
1323	Close Capital Investments			
1324	Panda Group	CVM (Brazil)	20/5/2011	http://www.cvm.gov.br/
1325	Trendex Research UK	FSA (UK)	20/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1326	www.ikkotrader.com - www.optionfair.com - www.optionbit.com - www.traderxp.com - www.24option.com - www.option10.com - www.ufxbank.com - www.winoptions.com - www.excitingmarkets.com - www.marketpunter.com	Autorité des Marchés Financiers (France)	30/5/2011	-
1327	Bentley Capital Group Ltd.	Ontario Securities Commission, Ontario	30/5/2011	http://www.osc.gov.on.ca/en/Investors_warning-list_index.htm
1328	Goldberger & Decadenet	FSA (UK)	30/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas
1329	International Youtrade Investments MA Ltd	Autorité des marchés financiers, Quebec	30/5/2011	http://www.lautorite.qc.ca/files/pdf/salle-de-presse/communiqués/2011/com17mai2011-mise-en-garde-youtradefx-ang.pdf
1330	LIT Corp.	Ontario Securities Commission, Ontario	30/5/2011	http://www.osc.gov.on.ca/en/Investors_warning-list_index.htm
1331	Global Efficiency Inc.			
1332	Drexel Lambert Mergers and Acquisitions	FSA (UK)	30/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts

1333	Landen Options and Futures	Banking, Finance and Insurance Commission (Belgium)	30/5/2011	-
1334	Escrow Advisory Group	FSA (UK)	30/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1335	Clayton Pressman Ivy International			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts
1336	RDS Commodities			
1337	International Court of Finance	Hong Kong SFC	30/5/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=1BE35541CC41931F482578990017EFC7
1338	Citi Capital Partnership	FSA (UK)	9/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1339	SVM Ireland			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1340	Panmure Gordon & Co			
1341	Futuro Financial	Irish Financial Services Regulatory Authority	9/6/2011	http://www.financialregulator.ie/unauthorised-firms/Pages/list-search-unath.aspx
1342	Andreas Braasch	FSA (UK)	9/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml

1343	Europa Capital Group	FSA (UK)	9/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1344	SPS Investments GmbH			
1345	Global Financial Services Regulatory Committee	Hong Kong SFC	9/6/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=CD309939F63F628482578A30008B1DC
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/InvestEdDisplayCompanyDetailsServlet?doc_unid=ED4D0C1ED0345808482578AA0032B3C4
1360	EFD Financial Group Company Limited			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=35D4F8466F8DCF37482578AA00325156
1361	Bridport Advisory	FSA (UK)	14/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1362	Advance Fee Fraud / Bogus Employee - Update	Isle of Man Financial Supervision Commission	14/6/2011	http://www.fsc.gov.im/ViewNews.gov?page=lib/news/fsc/mrmartinsarnolda1.xml
1363	Ryhat Establishment Investment Trust	Commission de Surveillance du Secteur Financier	14/6/2011	http://www.cssf.lu/fileadmin/files/Protection_consommateurs/Avertissements/W_Ryhat_070611.pdf

1364	Courtney Brown Group	(Luxemburg)	14/6/2011	http://www.cssf.lu/fileadmin/files/Protection_consommateurs/Avvertissements/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-warmeldungen/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/InvestEdDisplayCompanyDetailsServlet?doc_unid=1C45AECD1F95BF5F482578B0000D8E8C
1380	Bolero BPO LLC	FSA (UK)	20/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1381	LEK Consulting Group			
1382	Sanford C. Bernstein Limited			
1383	Edgar International Company Limited	Hong Kong SFC	20/6/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?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			
1417	Weissmuller and Sons	Hong Kong SEC	8/7/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=90F659E9AB06CB24482578C6002F092C

1418	SCB	Hong Kong SFC	8/7/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=3C1085763B3B0FC3482578C3000FED10
1419	Ultimarkets Trading Solutions Ltd.	British Virgin Islands Financial Services Commission	8/7/2011	http://www.bvifsc.vg/tabid/160/ctl/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/presswarranty/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	Ontario Securities Commission, Ontario	18/7/2011	http://www.osc.gov.on.ca/en/Investors_warning-list
1427	Consolidation Resource Management Inc.			
1428	Moretti Associates			
1429	Tsuen Wan International	Hong Kong SFC	18/7/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=8EDB1D1482651E55482578CA0026F27B
1430	Intereast Securities Ltd			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=6A7E7157D1103C6D482578D5000D0D72
1431	Westhorpe Capital			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=353F053F0F14D4D4482578D5000D5C39

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/InvestEdDisplayCompanyDetailsServlet?doc_unid=4D2A51E7C4D7CDEF482578DC0023733B
1458	Swim Worldwide	CVM (Brazil)	1/8/2011	http://www.cvm.gov.br/
1459	Bluestream Capital Corp.	Ontario Securities Commission, Ontario	1/8/2011	http://www.osc.gov.on.ca/en/Investors_warning-list
1460	Bluestream International Investments			
1461	Bluestream Private Client Services			

1462	Equity Research Partners	Jersey Financial Services Commission	8/8/2011	http://www.jerseyfsc.org/pdf/PublicStatementEquityResearchPartnersAugust2011.pdf
1463	AC Alternative	FSA (UK)	8/8/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1464	Westminster Financial Services			
1465	Montrose Group			
1466	Capstone Financial Group UK			
1467	Blue Sky Management			http://www.fsa.gov.uk/pages/doing/regulated/law/alerts/index.shtml
1468	Ace EU Markets			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1469	Hewitt & Stern			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1470	Mount Vernon Equities Inc.			
1471	Greyson Consulting Group			
1472	Madison Avenue Mergers & Acquisitions			
1473	Banner Commodities	Hong Kong SFC	8/8/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=DC1F6C72B775CC5A482578E300253018
1474	Affirmative Management Ltd			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=45D5FABFFDE0DE96482578E30025A405
1475	Alpha Trade			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=6386224FDC52B49D482578E3002602FF

1476	HK Pacific			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=14B15932C3B4F578482578E2000CB64D
1477	Karway Transfer			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=1F0C5F85DF7AA5C8482578E2000BB53D
1478	Fairvesta	Autorité des Marchés Financiers (France)	8/8/2011	-
1479	Lex-Security	Polish Financial Supervision Authority, Poland	8/8/2011	-
1480	Kasomat.pl			
1481	Vettrax Energy Inc	Isle of Man Financial Supervision Commission	8/8/2011	http://www.fsc.gov.im/ViewNews.gov?menuid=14805&page=lib/news/fsc/barristertimothy.xml
1482	Royal Alliance (U.K.) Group			http://www.fsc.gov.im/ViewNews.gov?menuid=14805&page=lib/news/fsc/boguswebsiteroya.xml
1483	Gaming Software Distribution limited			http://www.fsc.gov.im/ViewNews.gov?menuid=14805&page=lib/news/fsc/gamingsoftwaredi.xml
1484	Bogus Job Offer - Danubius Regents Park Hotel			http://www.fsc.gov.im/ViewNews.gov?menuid=14805&page=lib/news/fsc/mrhillcole.xml
1485	Red House Capital Partners, S.L.	Comisión Nacional del Mercado de Valores (Spain)	8/8/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=Red%20House%20Capital%20Partners
1486	Quatermaan Brothers Gestion, S.L.			http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=Quatermaan

1487	Mercadivisas Internacional, S.A.			http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=mercadivisas
1488	Canada Pacific Consulting Inc.	British Columbia Securities Commission (BCSC)	8/8/2011	http://www.bcsc.bc.ca/release.aspx?id=13328
1489	Apollo Tiger Fund	FSA (UK)	24/8/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1490	Powerhouse Corporate Finance			
1491	Quantum Partners Ltd			
1492	Sandford Hale & Co.			
1493	Final Hurdle Ltd			
1494	Intuition Capital Corporation			
1495	Alternative Investments Advisors			
1496	Glencore International Plc			
1497	IN Commodities	Hong Kong SFC	24/8/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?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 Konzept 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			as.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-warnmeldungen/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-warnmeldungen/detail-natwm/article/donaldson-and-turner-ltd.html
1509	Forextrading-service AG Ltd.			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/detail-natwm/article/forextrading-service-ag-ltd.html
1510	World Trade Institute			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/detail-natwm/article/world-trade-institute.html
1511	Lerch Consult London LcL.			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warnmeldungen/detail-natwm/article/lerch-consult-london-lcl.html

1512	Carter Litwin Inc.			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/carter-litwin-inc.html
1513	Hudson Macarthy Associates	Authority for the Financial Markets (Netherlands)	24/8/2011	http://www.afm.nl/nl/consumenten/risico/waarschuwingenlijst-boiler-rooms.aspx
1514	Operation Intercept	Securities Investor Protection Corporation (SIPC) of the United States	24/8/2011	http://www.sipc.org/media/release17June11.cfm
1515	FHM & Associates	Jersey Financial Services Commission	24/8/2011	http://www.jerseyfsc.org/pdf/Public_Statement_FHM_&_Associates_August_2011.pdf
1516	Farrel, Thornton, Lloyd & Brown	Swedish Financial Supervisory	30/8/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1517	Hanglung Group	Austrian Financial Market Authority	30/8/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/hanglung-group.html
1518	Ritter Group			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/ritter-group.html
1519	Navasota Group			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/navasota-group.html

1520	Lincoln Equity Partners	Swedish Financial Supervisory	30/8/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1521	Hartford Asset Management			http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1522	Miller Consulting Group	FSA (UK)	30/8/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1523	Taft MacKenzie Ventures, TMV	Swedish Financial Supervisory	30/8/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1524	International Mergers, Inc.			
1525	Waytung Global	Hong Kong SFC	30/8/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?doc_unid=FA801BF32784844C482578F8002EB532
1526	City Index			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompanyDetailsServlet?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/oiepubliclist.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.	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oiepubliclist.htm
1556	Universal Partners Mergers & Acquisitions			
1557	U.S. Financial Management Service			
1558	Verity Transfer Inc.			
1559	Steinberg & Ashley Corp.			
1560	Strike Commodities			
1561	Summit M&A Inc.			
1562	Tanner-White PLLC			
1563	Seale Capital Inc.	Securities and Exchange Commission, United States of America		http://www.sec.gov/investor/oiepubliclist.htm
1564	Seward, Groves, Richard and Wells			
1565	Smith Kearney M&A			
1566	Soloman Mckinley Associates			
1567	Sovereign Marketing			
1568	Sovereign Pacific Inc.			
1569	Spartan Capital Asset Management			

1570	Quantum Reliance Group	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oiepauselist.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/oiepauselist.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	Obrien & Shepard Inc.			
1589	Paragon Capital Group, Inc.			
1590	MIT Associates Incorporated			
1591	Morisson & Associates			
1592	Morisson Ventures Inc.			
1593	NBI Energy			
1594	Nevada Transfer Agent			
1595	New York Finance Company			
1596	Norsk Financial			
1597	North Pacific Mergers & Acquisitions			
1598	Mannix M&A			
1599	MBC Finance Group			
1600	McCarthy & Bennett M&A			

1601	Melrose & Greystone	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oiepubliclist.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/oiepublic/auselist.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/oiepublic/auselist.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	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oiepauselist.htm
1663	Duke & Bremmer Law Firm LP			
1664	Duke Smythe Associates			
1665	Edison Transfer Agency			
1666	The Equity Exchange Group Portfolio Management (Limited)			
1667	Equity Trust Management, LLC			
1668	Fairchild Holdings & Advisory Firm Corporation			
1669	FCM Advisory Services, Inc.			
1670	Colonial Trust Transfer Agency LLC			
1671	Coreen Bradford Insurance			
1672	Corporate Mergers & Acquisition Group			
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/oiepauselist.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	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oiepauselist.htm
1711	Banc De Binary			
1712	Bayside Equity Group, Inc.			
1713	Beacon Global Management, Inc.			
1714	Belmont Shaw and Associates Mergers and Acquisitions			
1715	Benchmark International Trading Group, Inc.			
1716	Affinity Group			
1717	Allen Brothers M&A			
1718	Alliance Group, Inc.			
1719	American Financial Group, Inc.			
1720	Andersen Mergers			
1721	Anoli Capital International, Inc.			
1722	Arron Copeland			

1723	Accrescent Holdings Inc.			
1724	Miss Luisa Smith	Jersey Financial Services Commission	12/9/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Miss_Luisa_Smith_September_2011.pdf
1725	Blake Morgan Financials		26/9/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Blake_Morgan_Financials_September_2011.pdf
1726	Consolidated Credit Bank Limited	Jersey Financial Services Commission	4/10/2011	http://www.jerseyfsc.org/pdf/Public%20Statement_Consolidated_Credit_Bank_Limited_October%202011.pdf
1727	ATM Capital	Jersey Financial Services Commission	17/10/2011	http://www.jerseyfsc.org/pdf/Public_Statement_ATM_Capital_October_2011.pdf
1728	SoHo Services Limited			http://www.jerseyfsc.org/pdf/Public_Statement_SoHo_Services_Limited_October_2011.pdf
1729	ATP Financial		24/10/2011	http://www.jerseyfsc.org/pdf/Public_Statement_ATP_Financial_October_2011.pdf
1730	Eastridge Associates	Jersey Financial Services Commission	3/11/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Eastridge_Associates_November_2011.pdf
1731	Nova UK Ltd	Jersey Financial Services Commission	1/12/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Nova_UK_Ltd_December_2011.pdf
1732	Nova Portfolio Management			http://www.jerseyfsc.org/pdf/Public_Statement_Nova_Portfolio_Management_December_2011.pdf
1733	Macellum Capital Management	Jersey Financial Services Commission	8/12/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Macellum_Capital_Management_December_2011.pdf

1734	Trustcorp Services Limited	Jersey Financial Services Commission	31/1/2012	http://www.jerseyfsc.org/pdf/Public_Statement_Trustcorp_Services_Limited_January_2012.pdf
1735	Mr Justin Krzysztof Jozef Nicpon	Jersey Financial Services Commission	6/3/2012	http://www.jerseyfsc.org/pdf/Public_Statement_Mr_Justin_Krzysztof_Jozef_Nicpon_February_2012.pdf
1736	Alliance Finance Plc	Jersey Financial Services Commission	13/3/2012	http://www.jerseyfsc.org/pdf/Public_Statement_Alliance_Finance_Plac_March_2012.pdf
1737	Securities Trading Board	Jersey Financial Services Commission	2/7/2012	http://www.jerseyfsc.org/pdf/Public_Statement_STB_June_2012.pdf
1738	NatWest Bank (UK) Limited	Jersey Financial Services Commission	3/7/2012	http://www.jerseyfsc.org/pdf/Public_Statement_NatWest_Bank_(UK)_Limited_July_2012.pdf
1739	Feinler Management Group	FSA (UK)	24/2/2013	www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1740	Boyd Capital Partners	Danish Financial Supervisory Authority	26/2/2013	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
1741	Financial Trading Board	FSA (UK)	27/2/2013	www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1742	SeaMed Finance Savings and Investments, SeaMed Finance Ltd, SeaMed Bank and SeaMed Holdings	Malta Financial Services Authority	28/2/2013	-
1743	Imré Horvath	Banking, Finance and Insurance Commission (Belgium)	28/2/2013	www.fsma.be
1744	Persist Global Wealth Management	FSA (UK)	28/2/2013	http://www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1745	Ocean Mergers & Acquisitions	Swedish Financial Supervisory Authority	28/2/2013	www.fi.se
1746	Peking Dragon Limited			

1747	Regency Group Inc.			
1748	Frank Goldenberg Yoshi (Hong Kong)	Central Bank of Ireland	1/3/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1749	New England Private Equity, LLC	FSA (UK)	1/3/2013	www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1750	Eden Management Partners	Austrian Financial Market Authority	1/3/2013	-
1751	Everest Asset Management AG	Swedish Financial Supervisory Authority	1/3/2013	www.fi.se
1752	Impakt Online Marketing (IOM)			
1753	Yakamoto Investments	FSA (UK)	4/3/2013	http://www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1754	Kedington Advisory	Swedish Financial Supervisory Authority	4/3/2013	www.fi.se
1755	Menzies Overseas Limited			
1756	Blackswan Morgan	FSA (UK)	5/3/2013	http://www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1757	Lawrence James and Associates (USA)	Central Bank of Ireland	5/3/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1758	Archipelago Corporate Services Inc.	Swedish Financial Supervisory Authority	5/3/2013	www.fi.se
1759	ASA Capital Management	The Financial Supervisory Authority of Norway	6/3/2013	http://www.finanstilsynet.no/markedsadvarsler/
1760	Ironbridge Capital	FSA (UK)	6/3/2013	www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1761	Ariun Financial Group			

1762	State Street Advisory	FSA (UK)	7/3/2013	http://www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1763	Bernstein, Whitman & Lloyds			
1764	Financial Consulting World LTD	Austrian Financial Market Authority	8/3/2013	-
1765	Department of Financial Trading	FSA (UK)	12/3/2013	www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised-firms.html
1766	Mason Dunne	FSA (UK)	13/3/2013	www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1767	AdvisorCorp Ltd			
1768	Cartius Finance	Banking, Finance and Insurance Commission (Belgium)	14/3/2013	www.fsma.be
1769	Newcastle Distributors			
1770	European Value Partner Advisors (EVPA)	FSA (UK)	15/3/2013	http://www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1771	Brown Brothers Harriman SCA			
1772	2013 Best Invest			
1773	Hallmark Financial Solutions Ltd	FSA (UK)	19/3/2013	http://www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1774	Key Solutions, S.L.	Comisión Nacional del Mercado de Valores (Spain)	20/3/2013	www.cnmv.es
1775	Izard Quin Division Holding Limited (Switzerland)	Central Bank of Ireland	20/3/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx

1776	Kiefer Business Services LLC	FSA (UK)	21/3/2013	www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1777	Bernstein, Whitman & Lloyds (USA)	Central Bank of Ireland	22/3/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1778	Mijave Inversiones, S.L. (MJ Inversiones, S.L)	Comisión Nacional del Mercado de Valores (Spain)	25/3/2013	www.cnmv.es
1779	Coninver Asesores, S.L.			
1780	Risk & Portfolio Management Ltd	Banking, Finance and Insurance Commission (Belgium)	25/3/2013	www.fsma.be
1781	Trade4Profit BVBA/SPRL			
1782	"The Bank", "SaneFX Binary", "New Rich Lazy Trader", "FXPro2" and "Gold Trade Pro" which have an internet presence at ; www.thebank.co , http://sanefxbinary.com/ , http://richlazytrader.com , http://fxpro2.com and www.goldtrade.pro .	Malta Financial Services Authority	26/3/2013	www.mfsa.com.mt
1783	AGF Europe Advisors	FSA (UK)	27/3/2013	www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1784	Hermann Brothers Group (USA)	Central Bank of Ireland	27/3/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1785	Westhill Partners Inc. (USA)			
1786	Fischer Consultancy Limited (USA)			
1787	Dean Witter Consultancy (USA)	Central Bank of Ireland	3/4/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1788	Freud Capital	The Financial Supervisory Authority of Norway	3/4/2013	http://www.finanstilsynet.no/markedsadvarsler/
1789	Eagle Commerce Group (USA)	Central Bank of Ireland	4/4/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1790	Credit Suisse (UK) Limited	Financial Conduct Authority	4/4/2013	http://www.fca.org.uk/firms/bein-g-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/ Marketrade 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.justrader.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/un
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 (HOUDEx)	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	Financial Conduct Authority	14/6/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1875	Palmer Corporate Solutions, LLC			
1876	Stalman Clark	Cyprus Securities and Exchange Commission	14/6/2013	http://www.cysec.gov.cy/default-en.aspx
1877	Aston Markets			
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/bein-g-regulated/enforcement/alerts/unauthorised-firms
1882	Global Mergers Corporation	Financial Conduct Authority	25/6/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1883	Telemar Data Management (Brazil)	Central Bank of Ireland	25/6/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1884	Eurotex Global Savings and Trust, S.A.	Comisión Nacional del Mercado de Valores (Spain)	25/6/2013	www.cnmv.es
1885	Bradley King M & A	Financial Conduct Authority	26/6/2013	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
1886	Ashoka Financial Services	Malta Financial Services Authority	26/6/2013	www.mfsa.com.mt
1887	Swan Asset Management	Financial Conduct Authority	1/7/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1888	Billmen & Associates			
1889	Leonard Ullrich Neumann (Clone of previously FCA EEA Authorised Firm)			
1890	Hanson Business Services LLC			
1891	Novum Capital (Clone of FCA Authorised Firm)			
1892	Davis & Co LLC (Clone of UK incorporated firm)			
1893	Legacy Capital Management	Central Bank of Ireland	1/7/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1894	Solomon-Layb	Danish Financial Supervisory Authority	1/7/2013	http://www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en

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

1906	Intermediate Capital Group plc	Financial Conduct Authority	22/7/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1907	http://senalesdeforex.com	Comisión Nacional del Mercado de Valores (Spain)	22/7/2013	www.cnmv.es
1908	Avacia Investments/Avacia Limited/Avacia Securities Limited	Financial Conduct Authority	22/7/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1909	White Plains International Securities	Financial Conduct Authority	23/7/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1910	BHFrance	Autorité des Marchés Financiers (France)	23/7/2013	http://www.amf-france.org
1911	Financial Advisors Online	Financial Services and Markets Authority (Belgium)	23/7/2013	http://www.fsma.be/en/Consumers/Savings%20and%20investments%20and%20insurance.aspx
1912	Jones Falls Securities			
1913	Name- Rubin Price Securities	Financial Conduct Authority	26/7/2013	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
1914	Fidelity Global Recovery			
1915	Fusion Capital Management			
1916	Capital Markets (Clone of FCA EEA Authorised Firm)			
1917	Lexington International Group Inc.	Austrian Financial Market Authority	30/7/2013	-
1918	INI Securities GmbH (Clone of FCA EEA Authorised Firm)	Financial Conduct Authority	1/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1919	http://www.cfinvestltd.com	Cyprus Securities and Exchange Commission	19/8/2013	http://www.cysec.gov.cy/default.en.aspx

1920	KKR (Clone of FCA Authorised Firm)	Financial Conduct Authority	19/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1921	Miles Corporate Services			
1922	Denko Group and Wiltshire Capital	Financial Services and Markets Authority (Belgium)	19/8/2013	http://www.fsma.be/en/Consumers/Savings%20and%20investments%20and%20insurance.aspx
1923	Adolphe Financial Management	Commission de Surveillance du Secteur Financier (Luxembourg)	19/8/2013	-
1924	CV Global Corp LLC	Financial Conduct Authority	19/8/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1925	Wainwright Wealth Management/Wainwright Finance			
1926	MKR Global Services LLC	Financial Conduct Authority	19/8/2013	http://www.fca.org.uk/firms/bein-g-regulated/enforcement/alerts/unauthorised-firms
1927	Eclipse Options Ltd Europe (Clone of Hong Kong and UK incorporated firms)	Financial Conduct Authority	19/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1928	AXA Isle of Man (Clone of FCA Authorised Firm)			
1929	SGT Malta - http://sgtmalta.net/eb/	Malta Financial Services Authority	22/8/2013	www.mfsa.com.mt
1930	Temple Nugent Capital Management (Temple and Nugent Investments)	Financial Conduct Authority	22/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

1931	Global Reach Asset Management	Danish Financial Supervisory Authority	22/8/2013	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
1932	Blue Sky Group Europe	Financial Conduct Authority	28/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1933	Jordan Parkinson Group			
1934	Scott Fischer Consultancy	Financial Conduct Authority	30/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1935	Allied Irish Group	Central Bank of Ireland	30/8/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1936	Mitsubishi UFJ Morgan Stanley Securities Co. Ltd	Financial Conduct Authority	30/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1937	Opstock Ltd (Clone of FCA EEA authorised firm)	Financial Conduct Authority	6/9/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1938	Mr Franck LEROY and Mr Nicolas GRECY, AMF (Autorité Money Forex)	Autorité des Marchés Financiers (France)	9/9/2013	http://www.amf-france.org
1939	www.01broker.com			
1940	www.24option.com			
1941	www.4xp.com			
1942	www.50option.com			
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.easyxp.com			
1960	www.ebinaires.com			
1961	www.empireoption.com			
1962	www.euoptions.com			
1963	www.excitingmarkets.com			
1964	www.ezbinary.com			
1965	www.eztrader.com	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.royaldebank.com			
1985	www.startoptions.com			
1986	www.stockpair.com			
1987	www.timebinary.com	Autorité des Marchés Financiers (France)	9/9/2013	http://www.amf-france.org
1988	www.tradecall-invest.com			
1989	www.tradequicker.com			
1990	www.tradereasy.com			
1991	www.tradersleader.com			
1992	www.traderush.com			
1993	www.traderworld.com			
1994	www.traderxp.com			
1995	www.ubinary.com			
1996	www.vipbinary.com			
1997	www.worldtradeoption.com			
1998	www.xpertmarket.com			
1999	www.xpmarkets.com			
2000	www.zeoption.com			
2001	www.zoneoptions.com			
2002	Mayer Kaufman Private Bankers (website: www.mayerkaufman.eu)	Commission de Surveillance du Secteur Financier (Luxemburg)	9/9/2013	-
2003	NZ Financial Capital Limited			
2004	Alliance Partnership (Clone of FCA EEA Authorised Firm)	Financial Conduct Authority	9/9/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2005	AGB Malta plc	Malta Financial Services Authority	11/9/2013	www.mfsa.com.mt
2006	Multi Risk Benefits Limited			
2007	Grand Meridian Private Equity Ltd.	Financial Conduct Authority	12/9/2013	http://www.fca.org.uk/firms/bein-g-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/markedvarsler/
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/markedvarsler/
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/being-regulated/enforcement/alerts/unauthorised-firms
2054	Strategic Private Equity LLC	Financial Conduct Authority	11/11/2013	http://www.fca.org.uk/firms/being-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/being-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/markedvarsler/
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/markedvarsler/

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., (http://www.ioption.com)	Cyprus Securities and Exchange Commission	7/1/2014	http://www.cysec.gov.cy/default.en.aspx
2099	Harden-Krause Private Equity Ltd.	Swedish Financial Supervisory Authority	8/1/2014	www.fi.se/warning
2100	Kanagawa Associates			
2101	Live Binary Ltd, (http://www.lbinary.com)	Cyprus Securities and Exchange Commission	10/1/2014	http://www.cysec.gov.cy/default.en.aspx
2102	Inter Global Equity	The Financial Supervisory Authority of Norway	10/1/2014	http://www.finanstilsynet.no/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			
2121	www.excellencebroker.com	Autorité des Marchés Financiers (France)	24/1/2014	http://www.amf-france.org
2122	www.abcbinaire.com			
2123	www.agfmarkets.com			
2124	www.betonspot.com			
2125	www.golden-bank.com			
2126	www.interactiveoption.com			
2127	www.optimarkets.com			
2128	www.digitoption.com			
2129	www.optionrama.com			
2130	www.tradobk.com			
2131	www.prestigebanq.com			
2132	Furlow Capital	Swedish Financial Supervisory Authority	28/1/2014	www.fi.se/warning
2133	Bronte Financial	Swedish Financial Supervisory Authority	29/1/2014	www.fi.se/warning

2134	Ledbury Moore	Financial Conduct Authority	30/1/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2135	The Tunstall Group	Swedish Financial Supervisory Authority	30/1/2014	www.fi.se/warning
2136	Shearin Group	Danish Financial Supervisory Authority	30/1/2014	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2137	www.fxntrade.com	Autorité des Marchés Financiers (France)	30/1/2014	http://www.amf-france.org
2138	www.trademaker.com			
2139	www.trader 369.com			
2140	Baxter-Stanley and Associates	Swedish Financial Supervisory Authority	31/1/2014	www.fi.se/warning
2141	Alternative Financial Investment	Financial Conduct Authority	4/2/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2142	UK RBB Barclays Business (Clone)			
2143	Dr. Christian Fischer			
2144	Capital Trust Management	Austrian Financial Market Authority	10/2/2014	-
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. http://www.alphabetafx.com/	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 http://www.merexmarkets.com/merex/	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://fxttcm.co.uk	Cyprus Securities and Exchange Commission	13/3/2014	http://www.cysec.gov.cy/default_en.aspx
2190	SiliconValley Markets Ltd.			
2191	Lin Warwick	Swedish Financial Supervisory Authority	14/3/2014	www.fi.se/warning
2192	EZ Trader	Financial Services and Markets Authority (Belgium)	17/3/2014	www.fsma.be
2193	FrontierForex, Frontiers Group Global Investment or Frontiers Group Investment Ltd – http://frontierforex.com/	Malta Financial Services Authority	17/3/2014	www.mfsa.com.mt

2194	Global Intermediate Finance / The GIF Group / The GIF Group Zurich	Financial Conduct Authority	19/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2195	Devonshire Holdings	Authority for the Financial Markets (Netherlands)	20/3/2014	http://www.afm.nl/nl/consument/en/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. (http://www.optionsmarter.com)	Cyprus Securities and Exchange Commission	21/3/2014	http://www.cysec.gov.cy/default_en.aspx
2224	Blue Ribbon Financial	Swedish Financial Supervisory Authority	26/3/2014	www.fi.se/warning
2225	Ashland Mergers & Acquisitions Management (Japan)	Irish Financial Services Regulatory Authority	26/3/2014	www.financialregulator.ie
2226	Morris & Dazz Asset Evaluators Ltd.	Swedish Financial Supervisory Authority	27/3/2014	www.fi.se/warning
2227	CFS PLC	Financial Conduct Authority	27/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2228	iZuro BVBA	Financial Services and Markets Authority (Belgium)	28/3/2014	www.fsma.be
2229	Walters Capital Group (USA)	Irish Financial Services Regulatory Authority	28/3/2014	www.financialregulator.ie
2230	Asian Acquisition Oversight Committee	Swedish Financial Supervisory Authority	1/4/2014	www.fi.se/warning
2231	The Woo Group	The Financial Supervisory Authority of Norway	3/4/2014	http://www.finanstilsynet.no/markedsadvarsler/
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/consumenten/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/consumenten/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_pension_og_finance_ans.html

2260	AXA Investment Managers (clone of FCA authorised firm)	Financial Conduct Authority	2/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2261	GetBucks Invest GmbH	Commission de Surveillance du Secteur Financier (Luxemburg)	2/5/2014	-
2262	Hatfield Oak International S.A	Swedish Financial Supervisory Authority	7/5/2014	www.fi.se/warning
2263	Lochmaden S.A/Nuf			
2264	Brant Point Management S.A			
2265	http://www.callandput.com	Cyprus Securities and Exchange Commission	8/5/2014	http://www.cysec.gov.cy/default-en.aspx
2266	Baron Group Limited	Financial Conduct Authority	16/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2267	Global GECR			
2268	Hucaro Gestion Financiera y Desarrollo Patrimonial	Comisión Nacional del Mercado de Valores (Spain)	21/5/2014	www.cnmv.es
2269	www.comisionesbroker.net			
2270	HPC Forex Trading			
2271	Stocks Trading One Spain, S.L.			

2272	CP Brokers	Financial Conduct Authority	22/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2273	Aris UK Advisory	Financial Conduct Authority	23/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2274	Hartford Group International			
2275	Scott Thomas Wealth Advisory			
2276	Lukas Kantor Securities (clone of EEA authorised firm)			
2277	www.boursofx.com / Smart Invest	Autorité des Marchés Financiers (France)	23/5/2014	http://www.amf-france.org
2278	www.elyseescapital.com / Elysees Capital			
2279	www.haussman-invest.com / Hausssman 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/consumenten/risico/waarschuwingen.aspx
2286	Premier Mergers and Acquisitions	Financial Conduct Authority	27/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2287	Harrisson & Bradley Financial Group	The Financial Supervisory Authority of Norway	27/5/2014	http://www.finanstilsynet.no/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-edipopinheiromachado#!)			
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/markedsadvarsler/
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-
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-super
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-
2330	Hargreave Hale (clone of FCA authorised firm)			
2331	LK Advisors (clone of FCA authorised firm)	Financial Conduct Authority	8/7/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2332	Vantage Capital Research	The Financial Supervisory Authority of Norway	9/7/2014	http://www.finanstilsynet.no/markedsadvarsler/
2333	European Financial Markets GmbH	Comisión Nacional del Mercado de Valores (Spain)	10/7/2014	www.cnmv.es
2334	Worth UK Limited - Venetfx			
2335	https://www.eurobondfx.com	Cyprus Securities and Exchange Commission	10/7/2014	http://www.cysec.gov.cy/default.en.aspx
2336	Springer Asset Management	Swedish Financial Supervisory Authority	10/7/2014	www.fi.se/warning
2337	Clarion Equity Management (Japan)	Central Bank of Ireland	14/6/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2338	Thüngen Financial	Commission de Surveillance du Secteur Financier (Luxembourg)	15/7/2014	-

2339	Hopler Global Investment Group (Hong Kong)	Central Bank of Ireland	16/7/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2340	Matheson Wang Group	Authority for the Financial Markets (Netherlands)	16/7/2014	http://www.afm.nl/nl/consumenten/risico/waarschuwingen.aspx
2341	Forextradition Ltd. (https://www.forextradition.com)	Cyprus Securities and Exchange Commission	18/7/2014	http://www.cysec.gov.cy/default-en.aspx
2342	Royal de Bank (www.royaldebank.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	21/7/2014	-
2343	Leroy Hudson	Comisión Nacional del Mercado de Valores (Spain)	24/7/2014	www.cnmv.es
2344	Worth Ltd. - Venetfx	Slovene Securities Market Agency	24/7/2014	www.a-tvp.si
2345	Alternative Bridging Corporation (clone of FCA authorised firm)	Financial Conduct Authority	24/7/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2346	Good Option	Financial Services and Markets Authority (Belgium)	28/7/2014	www.fsma.be
2347	Triumph Option			
2348	Bo Bank / Analysis Finance			
2349	BforBroker			
2350	World Financial Institutions	The Financial Supervisory Authority of Norway	28/7/2014	http://www.finanstilsynet.no/markedsadvarsler/
2351	Dealerweb Ltd.	Bulgarian Financial Supervision Commission (BFSC)	29/7/2014	http://www.fsc.bg/Lists-of-supervised-entities-en-148
2352	Meta Capital Partners Ltd.	Financial Services and Markets Authority (Belgium)	29/7/2014	www.fsma.be
2353	Sigma Capital Advisors			
2354	Ridgewood Securities			
2355	Willow and Black	Financial Conduct Authority	31/7/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2356	Green Seed Capital	Danish Financial Supervisory Authority	31/7/2014	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2357	IBC Capital Limited	Comisión Nacional del Mercado de Valores (Spain)	31/7/2014	www.cnmv.es
2358	DCI Funds PLC (clone of an FCA registered firm)	Financial Conduct Authority	11/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2359	Asian Futures Trading Group (Hong Kong)	Central Bank of Ireland	16/7/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2360	DCI Fund Managers Ireland PLC (Clone of a FCA registered firm)	Financial Conduct Authority	11/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2361	Hunt Acquisition Group (Japan)	Central Bank of Ireland	11/8/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2362	Citystate Consulting Co. (USA)			
2363	Islandbay Services Ltd. (trade name: Broker Capital)	Bulgarian Financial Supervision Commission (BFSC)	11/8/2014	http://www.fsc.bg/Lists-of-supervised-entities-en-148
2364	Chelestra Ltd.	Cyprus Securities and Exchange Commission	14/8/2014	http://www.cysec.gov.cy/default_en.aspx
2365	T.B.S.F. Best Strategy Finance Ltd.			
2366	Atlantic Mutual Int Ltd.	Financial Conduct Authority	11/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2367	Clifton Capital Partners LLC	Swedish Financial Supervisory Authority	14/8/2014	www.fi.se/warning
2368	Deacon Corporate Group	Financial Conduct Authority	25/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2369	KEE Global Corp			
2370	Hexagon Capital Management			
2371	Murray & Vincent Law Group	Swedish Financial Supervisory Authority	25/8/2014	www.fi.se/warning
2372	Glacier Bay Capital LLC			
2373	Finexten Transition – Finexten SICAV P.L.C.	Malta Financial Services Authority	25/8/2014	www.mfsa.com.mt
2374	Benison Asset Management	The Financial Supervisory Authority of Norway	25/8/2014	http://www.finanstilsynet.no/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
2450	www.obinarycorporation.com

Autorité des Marchés Financiers (France)

26/9/2014

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

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/consumenten/risico/waarschuwingen.aspx
2498	Q Asia Pacific Ltd			
2499	CC Wealth Ltd			
2500	Ingledew Trading Alias: Ingledew Securities	Financial Conduct Authority	1/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

2501	Capital Mergers & Acquisitions (Japan)	Central Bank of Ireland	1/12/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2502	AMG-Clients S.A.	Commission de Surveillance du Secteur Financier (Luxembourg)	3/12/2014	-
2503	Hoya Partners	Financial Conduct Authority	3/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2504	West Capital Partners Inc.	Financial Conduct Authority	5/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2505	Windlow Group	Financial Conduct Authority	5/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2506	Ftradition LTD	Authority for the Financial Markets (Netherlands)	9/12/2014	http://www.afm.nl/nl/consument/en/risico/waarschuwingen.aspx
2507	Jeffrey Brothers Capital	The Financial Supervisory Authority of Norway	11/12/2015	http://www.finanstilsynet.no/marked/sadvarsler/
2508	ACA Group Limited (Hong Kong)	Central Bank of Ireland	12/12/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2509	Green Seed Capital	Financial Services and Markets Authority (Belgium)	12/12/2014	www.fsma.be
2510	CDH Investments			
2511	United Global Trading			
2512	Gemasia Investments Corporation			
2513	Burton Financial Planners			
2514	Euro Asia Invest			
2515	Moss Securities			

2516	Excel Management			
2517	Apollo Multi Asset Management LLP (clone of FCA authorised firm)	Financial Conduct Authority	12/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2518	Vantage Holdings Group Limited (Hong Kong)	Central Bank of Ireland	15/12/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2519	Artemis Fund Managers (clone of FCA authorised firm)	Financial Conduct Authority	16/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2520	Balmoral International Group	Commission de Surveillance du Secteur Financier (Luxembourg)	17/12/2014	-
2521	Colbert Capital	Financial Services and Markets Authority (Belgium)	22/12/2014	www.fsma.be
2522	Privilege Trading			
2523	Binaritrading			
2524	Optionavigator			
2525	Cardell Co limited			
2526	YA&Co Capital limited			
2527	CO&H limited			
2528	CEA Finance			
2529	FXObank			
2530	Binary Forex Market VIP			
2531	BarclaysBroker			
2532	ICMarkets (Invest Capital Markets)			
2533	Prime FMS			
2534	Metacapital option			

2535	Canary Wharf Group	Financial Conduct Authority	22/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2536	Charlton Fitzgerald	Financial Conduct Authority	22/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2537	Keystone Corporate Group	Financial Conduct Authority	22/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2538	Parkbrook Incorporated (Clone of a FINRA Registered Firm)	Financial Conduct Authority	22/12/2014	-
2539	Anglo China Securities	Financial Conduct Authority	24/12/2014	-
2540	Cavendish Investor Wealth Management	Financial Conduct Authority	24/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2541	Claims and Compensation Management Limited	Financial Conduct Authority	29/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2542	Hong Kong Investment Corporation	Financial Conduct Authority	5/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2543	Stanley Hudson	Financial Conduct Authority	5/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2544	Wade and Wiley Consultancy	Financial Conduct Authority	5/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2545	SpotFN	Austrian Financial Market Authority	5/1/2015	-
2546	Simon Gray & Associates	Financial Conduct Authority	5/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2547	DB Yates & Associates	Financial Conduct Authority	7/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2548	Wagner Capital Management Group	Financial Conduct Authority	7/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2549	Harver Group	The Financial Supervisory Authority of Norway	7/1/2015	http://www.finanstilsynet.no/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 (Luxembourg)	9/1/2015	-

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

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

2602	www.genevabroker.com	Autorité des Marchés Financiers (France)	19/1/2015	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-supervised-entities-en-148
2640	BC Financial Advisors	Financial Conduct Authority	19/2/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2641	Talanto Capital Markets (Cyprus)	Cyprus Securities and Exchange Commission	19/2/2015	http://www.cysec.gov.cy/default.en.aspx
2642	Schwarz & Stien Partners	The Financial Supervisory Authority of Norway	20/2/2015	http://www.finanstilsynet.no/markedsadvarsler/
2643	Josef Lang Capital Management (clone of EEA authorized firm)	Financial Conduct Authority	24/2/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2644	Bank&Binary	Financial Services and Markets Authority (Belgium)	24/2/2015	www.fsma.be
2645	Broker International Bank			
2646	Financial Broker			
2647	F&C Management Limited			
2648	SIA Europe Trade Services			
2649	Royal Broker			
2650	G.O. Limited			
2651	OBinary Corporation			
2652	Iberia Equity Research, S.L.	Comisión Nacional del Mercado de Valores (Spain)	25/2/2015	www.cnmv.es
2653	KD Markets.com Ltd			
2654	Janibank Investment Ltd (http://www.jukebux.com)	Cyprus Securities and Exchange Commission	25/2/2015	http://www.cysec.gov.cy/default.en.aspx
2655	Verrazzano Capital/ Verrazzano UK (Clone of an Authorised Schedule 5 Firm)	Financial Conduct Authority	26/2/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2656	Emirates Pacific Group	Autorité des Marchés Financiers (France)	2/3/2015	http://www.amf.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/markedsadvarsler/
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	Autorité des Marchés Financiers (France)	17/7/2015	https://www.regafi.fr
2854	www.globuscapitallimited.com / Globus Capital Associates Limited			
2855	www.ia-patrimoine.com / IAP Ltd			
2856	Ashoka Capital Markets	Commission de Surveillance du Secteur Financier (Luxemburg)	17/7/2015	-
2857	AXN Trading Ltd	Financial Conduct Authority	20/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2858	UBS Wealth Management / UBS Global Wealth Management	Financial Conduct Authority	20/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2859	Alpha Capital Ltd	Financial Conduct Authority	23/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2860	DW Trading	Financial Conduct Authority	24/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2861	Citigroup Investment/Citigroup Implementation Services Limited	Financial Conduct Authority	27/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2862	Maxow Capital Ltd.	Comisión Nacional del Mercado de Valores (Spain)	5/8/2015	www.cnmv.es
2863	Norapal, S.L.			

2864	Castlerigg UCITS Fund PLC (Clone of a FCA Authorised Firm)	Financial Conduct Authority	31/8/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2865	Credence Financial Earnings Ltd	Financial Conduct Authority	31/8/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2866	Discretionary Unit Fund Managers (Clone of FCA Authorised Firm)	Financial Conduct Authority	31/8/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2867	Henderson Global Trading	Financial Conduct Authority	31/8/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2868	MG Wealth Advisors	The Financial Supervisory Authority of Norway	31/8/2015	http://www.finanstilsynet.no/markedsadvarsler/
2869	Tilney Asset Management	Financial Conduct Authority	31/8/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2870	FXLider	Slovene Securities Market Agency	31/8/2015	www.a-tvp.si
2871	JC Sterling & Roth	Financial Conduct Authority	2/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2872	Nicolas Adamides / NA Trading	Financial Conduct Authority	2/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2873	Lau Global Services Corp	Cyprus Securities and Exchange Commission	9/9/2015	http://www.cysec.gov.cy/default.en.aspx
2874	Fundsaver Services Ltd	Cyprus Securities and Exchange Commission	14/9/2015	http://www.cysec.gov.cy/default.en.aspx
2875	Baker Finch Partnership	Financial Conduct Authority	15/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2876	Cooper & Brown	Financial Conduct Authority	15/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2877	Foster Dunn & Associates	Financial Conduct Authority	15/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2878	Jefferson Philips	Financial Conduct Authority	15/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2879	www.binary-limited.com			
2880	www.boursoclick.com			
2881	www.bse-capital.com			
2882	www.callwinfx.com			
2883	www.ccftrading.com			
2884	www.citrades.com			
2885	www.dealinpro.com			
2886	www.ebinaires.biz			
2887	www.fb-one.com			
2888	www.firstclassbinary.finance			
2889	www.fortunebanque.com			
2890	www.generalbank-invest.com			

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

2920	United Tax Consulting Limited	Swedish Financial Supervisory Authority	29/9/2015	www.fi.se/warning
2921	Mayfair Funds (Myfair 23), Highfrequency, Trading Company and Sep Society	Financial Services and Markets Authority (Belgium)	29/9/2015	www.fsma.be
2922	Centrale Bank Europe (Banque Centrale d'Europe), Quantum Group Invest and September Investments Limited			
2923	Option Bank, Fi-Corporation and Global Secure Ltd			
2924	GMT Private Broker			
2925	Cit Markets (Citmarkets)			
2926	Plea (UK) LIMITED, GMTInvest and Redlane Ltd			
2927	Binary Stock Market Bank (BSMB) and Kalahouse Limited			
2928	AMF Capital Limited and BNRMARKETS			
2929	Groupe Markets Ltd, Capital Markets Ltd, FX Capital Bank (FXCB), FXCB Capital Markets Limited and FXCB Limited			
2930	Fortune Banque and Tareno (cloned firm)			
2931	Expert Data and Option Pros			
2932	Versailles Finances and Globstate Assets Holdings Limited			
2933	MT Capital Partners and Justrader			
2934	DeutscheMarkets			
2935	Dealipro and Shaily Global Option Ltd			
2936	Finance Academy Trading			
2937	Forex Club (Forex Club International Limited)			
2938	NTD INVEST CORP LTD, LiveTrader and Abena Invest Ltd.			
2939	AT Brokers	Financial Conduct Authority	30/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2940	B4option.com	Comisión Nacional del Mercado de Valores (Spain)	30/9/2015	www.cnmv.es

2941	Local Invest Partner, B.V.	(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/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2982	Brooks & Fisher Associates	Financial Conduct Authority	25/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2983	INRIS UCITS Fund PLC (Clone of a FCA Schedule 5 Firm)	Financial Conduct Authority	25/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2984	Private Partners & Associates	Danish Financial Supervisory Authority	25/11/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2985	Hartvig Invest	Danish Financial Supervisory Authority	26/11/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2986	www.bestocopy.com	Commissione Nazionale per le Società e la Borsa (Italy)	26/11/2015	
2987	LHCbrokers Ltd			
2988	Oklycapital Limited			
2989	Ampha Management Ltd			
2990	St. World Trade Inc.			
2991	www.bankofinvest.com	Autorité des Marchés Financiers (France)	27/11/2015	https://www.regafi.fr
2992	www.bloomex-options.com			
2993	www.groupebinary.com			
2994	www.igm-financial.com			
2995	www.inglobalmarkets.com			
2996	www.londonbrokersoptions.com			
2997	www.privat-epargne.com			
2998	www.success-bank.com			
2999	www.superoptions.com			

3000	www.tradarea.com			
3001	www.tx-markets.com			
3002	Hans Bernauer / HB Trading	Financial Conduct Authority	27/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3003	De Urrutia Group Holding	Comisión Nacional del Mercado de Valores (Spain)	7/12/2015	www.cnmv.es
3004	BLS Capital	Danish Financial Supervisory Authority	7/12/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3005	Standard Chartered Mutual Services	Financial Conduct Authority	8/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3006	Summit Capital Management	Commissione Nazionale per le Società e la Borsa (Italy)	9/12/2015	=
3007	EQMC Europe Development Capital Fund (clone of EEA authorised firm)	Financial Conduct Authority	11/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3008	Airsoft (www.airsoftltd.com)	Cyprus Securities and Exchange Commission	11/12/2015	http://www.cysec.gov.cy/default.en.aspx
3009	JJ Bauer Asset Management / JJ Bauer Equity Research	Financial Conduct Authority	14/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3010	Dirk Swinnen	Financial Conduct Authority	16/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3011	Capital Trade House	Commission de Surveillance du Secteur Financier (Luxemburg)	16/12/2015	=

3012	leplanb.biz	Autorité des Marchés Financiers (France)	17/12/2015	https://www.regafi.fr
3013	BourseBinaire.fr			
3014	Melbinger Leopold & Partners	Financial Conduct Authority	17/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3015	AEG Financial and Pro-Nice Limited	Financial Services and Markets Authority (Belgium)	17/12/2015	www.fsma.be
3016	Bayside Financial Services and Pro-Nice Limited			
3017	Belmont Financial Group			
3018	Capital Precision Belgium			
3019	Clewis Financial and Aoguan HongKong CO., Limited			
3020	Condor Capital Management, Advanced Global Securities Corporation (AGS Corporation) (cloned firm), CCMGT Management Consultancy and CME Global Corporation			
3021	Cunningham Mutual			
3022	Manniworth Co Ltd, Elantra Ltd and Deniver Ltd			
3023	Prestige Equity and Pro-Nice Limited			
3024	Shinshiro International and Brilliant Sheen Limited			
3025	Tenjin & Associates			
3026	Voth Nixon Group			
3027	Fabbeck Bank plc	Commission de Surveillance du Secteur Financier (Luxemburg)	21/12/2015	-
3028	Peterson Group	Financial Conduct Authority	22/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3029	Bridgewater Asset Management	Financial Conduct Authority	24/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3030	Kansai & Partners	Financial Conduct Authority	7/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3031	Kramer & Associates Management Group LLC	Financial Conduct Authority	7/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3032	Global Marketing Solutions d.o.o.	Slovene Securities Market Agency	7/1/2016	www.a-tvp.si
3033	GCM Marketing Ltd.			
3034	Lyxor Ltd.			
3035	Dgx System Ltd and Crlink Limited	Commissione Nazionale per le Società e la Borsa (Italy)	7/1/2016	=
3036	Ifx4u Ltd.			
3037	Marketier Holdings Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	7/1/2016	=
3038	Profitier Limited			
3039	Prusik	Financial Conduct Authority	11/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3040	Zar Forex Capital Markets Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	13/1/2016	=
3041	RGV Media Ltd.			
3042	RGV Holdings Ltd.			
3043	Winton (Clone of FCA authorised firm)	Financial Conduct Authority	14/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3044	Sherman Consultancy Group	Financial Conduct Authority	18/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3045	KMJ Limited	Authority for the Financial Markets (Netherlands)	18/1/2016	-
3046	Kirkwood Global	Authority for the Financial Markets (Netherlands)	19/1/2016	-
3047	Right Capital Services	Financial Conduct Authority	19/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3048	https://www.citrades.com/	Comisión Nacional del Mercado de Valores (Spain)	20/1/2016	www.cnmv.es
3049	http://www.traderfxcapital.com/			
3050	Mannex Global	Financial Conduct Authority	25/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3051	Samson Capital	Financial Conduct Authority	25/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3052	ProfitSamler	Danish Financial Supervisory Authority	25/1/2016	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3053	Tiger Asset Management LLC, Bulgaria	Bulgarian Financial Supervision Commission (BFSC)	5/2/2016	http://www.fsc.bg/Lists-of-supervised-entities-en-148
3054	Tiger Asset Management GmbH, Austria			
3055	www.activmarkets.com / Activmarkets	Autorité des Marchés Financiers (France)	5/2/2016	https://www.regafi.fr
3056	www.brokers500.com / Market Ciy Inter. SRL			
3057	www.cvcgroups.com / CVC Ltd.			
3058	www.zarforex.com / RGV Media Ltd.			

3059	Mitsui Credit Global	Authority for the Financial Markets (Netherlands)	8/2/2016	=
3060	Millennium Capital Partners	Financial Conduct Authority	9/2/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3061	Green Investment House Corp. (FXMARKER)	Comisión Nacional del Mercado de Valores (Spain)	10/2/2016	www.cnmv.es
3062	LandMark Trade Ltd. (IMPERIAL OPTIONS)			
3063	First Business Orientation, S.L.	Comisión Nacional del Mercado de Valores (Spain)	22/2/2016	www.cnmv.es
3064	https://www.bktrading.com/es/			
3065	http://www.financika.com/home			
3066	http://www.safeklik.com/es/			
3067	FX-CI Ltd	Authority for the Financial Markets (Netherlands)	22/2/2016	=
3068	Osaka Financial	Authority for the Financial Markets (Netherlands)	23/2/2016	=
3069	Roland Puchta (Clone of EEA Authorised Firm)	Financial Conduct Authority	24/2/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3070	Escrow Service Group	Swedish Financial Supervisory Authority	24/2/2016	www.fi.se/warning
3071	Gemini Acquisitions	Swedish Financial Supervisory Authority	24/2/2016	www.fi.se/warning
3072	QMI Financial	Swedish Financial Supervisory Authority	24/2/2016	www.fi.se/warning
3073	Reef Capital Advisors	Swedish Financial Supervisory Authority	24/2/2016	www.fi.se/warning
3074	Whitehall Capital Group	Swedish Financial Supervisory Authority	24/2/2016	www.fi.se/warning
3075	Resolution Investments Plc (clone of FCA authorised firm)	Financial Conduct Authority	25/2/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3076	Publications made on the websites www.sachsen-depesche.de and www.hessen-depesche.de regarding securities of the company Oil & Gas Invest AG	Commission de Surveillance du Secteur Financier (Luxemburg)	29/2/2016	-
3077	Ferrier Group (USA)	Central Bank of Ireland	11/3/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3078	Evercore	Financial Conduct Authority	17/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3079	Aspect Fund Managers	Financial Conduct Authority	17/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3080	Frans Ternier	Financial Conduct Authority	17/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3081	Thompson Advisors	Financial Conduct Authority	17/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3082	Edward Collins Associates	Financial Conduct Authority	18/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3083	Resolution Fund International	Financial Conduct Authority	21/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3084	Ferrier Group	Financial Conduct Authority	21/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3085	Launton Wealth	Financial Conduct Authority	28/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3086	Asia Pacific Limited	Financial Conduct Authority	28/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3087	Crown Corporate Consultants	Financial Conduct Authority	28/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3088	Different Choice FBC Inc.	Central Bank of Hungary	29/3/2016	
3089	Forex Club Inc.			
3090	www.abbestockbroker.com	Autorité des Marchés Financiers (France)	30/3/2016	https://www.regafi.fr
3091	www.angels-investors.com			
3092	www.attractivetrade.com			
3093	www.bestepargne.com			
3094	www.bfm-capitals.com			
3095	www.brokersoptions-markets.com			
3096	www.brooks-partners.com			
3097	www.capital-epargne.com			
3098	www.cfebourse.com			
3099	www.etrade-securities.com			
3100	www.finances-capital.com			
3101	www.insta-trading.com			
3102	www.invest-option.com			

3103	www.markets-central-investment.com			
3104	www.option-capitalmarket.com			
3105	www.rbsbourse.com			
3106	www.solution-invest.com			
3107	www.swiss-banque.com			
3108	www.total-options.com			
3109	www.tradecapital.net			
3110	https://www.belforfx.com/es	Comisión Nacional del Mercado de Valores (Spain)	6/4/2016	www.cnmv.es
3111	http://www.isocialfx.com/es			
3112	www.escueladetraders.org			
3113	www.escueladetraders.es			
3114	W Parker Consultants LLC	Financial Conduct Authority	6/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3115	Cole & Rushton LLC	Financial Services and Markets Authority (Belgium)	8/4/2020	www.fsma.be
3116	Ernst & Taylor LLP			
3117	Friedman Global			
3118	Shanghai Derivatives Exchange (SHDEX)			
3119	Caïs Capital LLC			
3120	RBCT Trading			
3121	PWL Trading			
3122	BNK Trading			
3123	East Tech Trad.			
3124	NYT Trading			
3125	TAML Trading			
3126	Surekeep Marketing			
3127	CRE Group Inc (OU C.R.E. Group Inc)			
3128	Finsolved Management & Consultancy			
3129	Raiser Limited			

3130	Best Loans Limited	Financial Conduct Authority	11/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3131	GS Loans	Financial Conduct Authority	11/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3132	Loans Today	Financial Conduct Authority	11/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3133	Russell and Partners	Autorité des Marchés Financiers (France)	11/4/2016	https://www.regafi.fr
3134	Exo Capital Markets Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	12/4/2016	
3135	Global Fin Service Ltd			
3136	Titan Trade Capital Limited			
3137	Dom Technology Services Ltd			
3138	Titan Trade Solutions Ltd			
3139	Liberum Capital Limited	Financial Conduct Authority	13/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3140	United Investment Federation, S.L. - Antonius Josef Sundermann Ulrich	Comisión Nacional del Mercado de Valores (Spain)	14/4/2016	www.cnmv.es
3141	https://www.ibamarkets.com/			
3142	Bradley & Rogers / Bradley Rogers LLC	Financial Conduct Authority	15/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3143	CJR Investments	Financial Conduct Authority	15/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3144	MTL Index	Autorité des Marchés Financiers (France)	18/4/2016	https://www.regafi.fr
3145	I Cash Advance	Financial Conduct Authority	18/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3146	Rushmoor Associates	Financial Conduct Authority	18/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3147	Banque Investissement	Financial Services and Markets Authority (Belgium)	19/4/2016	www.fsma.be
3148	CapitalCourtage, Eich Invest Ltd, 10 Spheres Media Ltd and First Consulting SCS			
3149	CEDIE			
3150	E Trade Securities (cloned firm)			
3151	FXSEP, SEP Global, Hedge Funds Liège 2015 and Fonds d'investissement Liège 2015			
3152	G.M. Marketing Group Limited, Tradesolid and G.M. Software Solutions Limited			
3153	GCI Financial LLC and GCI			
3154	Lau Global Services Corporation, MXTrade and Taris Financial Corp.			
3155	NG-Bank, Arian Financial, Alborg Trading Inc. and Kalahouse Limited			
3156	Option500, Option Solution Group Limited and Option Solution Online Limited			
3157	Service Qualité des Plateformes Boursières (SQPB)			
3158	Stock Binary (cloned firm) and STB			

3159	Swiss Investment (cloned firm), Global Capital Ltd, T.T.F. and SwissPartners AG			
3160	Trading Technologies Ltd and Consorfx			
3161	Zulutoys Ltd, RBOptions and RB Secured Processing Ltd			
3162	Carlson & Clarke Management Group	Financial Conduct Authority	20/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3163	Velasco & Asociados	Comisión Nacional del Mercado de Valores (Spain)	20/4/2016	www.cnmv.es
3164	Norbert Mach	Financial Conduct Authority	20/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3165	Raymund Servais	Financial Conduct Authority	20/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3166	Yamazaki Acquisition Group (Japan)	Central Bank of Ireland	21/4/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3167	Fort Global Fund Managers	Financial Conduct Authority	21/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3168	Gerard & Alterman	Financial Conduct Authority	21/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3169	Capital Trust Ventures	Financial Conduct Authority	25/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3170	Carlsson and Capehart Group Ltd (USA)	Central Bank of Ireland	25/4/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3171	International Mergers LLP	Financial Conduct Authority	26/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3172	Venice Forex Investment Doo	Commissione Nazionale per le Società e la Borsa (Italy)	28/4/2016	-
3173	Hans Bernauer	Central Bank of Ireland	9/5/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3174	China Beijing Mergers & Acquisitions Corporation	Financial Conduct Authority	9/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3175	Falcon Asset Management	Financial Conduct Authority	9/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3176	GSH Solutions	Financial Conduct Authority	9/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3177	Scorpion Loans	Financial Conduct Authority	9/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3178	Shaw, Edwards, Emmerson & Knight LTD LLP (SEEK Ltd. LLC/LLP)	Swedish Financial Supervisory Authority	9/5/2016	www.fi.se/warning
3179	IPC Capital			
3180	Nankai Group			
3181	Yamamoto International			
3182	Financial Services Net Ltd (Clone)	Financial Conduct Authority	10/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3183	Sure Money UK	Financial Conduct Authority	16/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3184	Martin Pranz	Financial Conduct Authority	16/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3185	Alphacmarkets (clone)	Malta Financial Services Authority	16/5/2016	www.mfsa.com.mt
3186	Tiger Asset Management	Comisión Nacional del Mercado de Valores (Spain)	18/5/2016	www.cnmv.es
3187	Nippon Holdings			
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	Financial Services and Markets Authority (Belgium)	23/5/2016	www.fsma.be
3194	Bow Financial			
3195	Ernest & Medwell International			
3196	Gemini Acquisitions and Escrow Service Group			
3197	Gerard & Alterman (G&A) (cloned firm)			
3198	Hoover Bright Independent Finance Advisor and CC Manuel Trading			
3199	Mitsui Credit Global (Mitsui Credits), Resona Corporate Partners, Franklin Transfer Services, Ming Fu (HK) Industrial Limited, EKL International CO., Limited, Technology Limited, Hadid Ravan CO., Limited and Bauway Technology Limited			
3200	Gerard & Alterman (cloned firm)			
3201	Fuji Credit Asset Management			
3202	Atlantic Finance			
3203	Island Finance			
3204	Solar Courtage			
3205	Capstone Financial Development (Switzerland)	Central Bank of Ireland	23/5/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3206	Quick Financer	Financial Conduct Authority	23/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3207	Sameday Loans	Financial Conduct Authority	23/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3208	Unsecured Loan Call Me (clone)	Financial Conduct Authority	23/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

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

3220	MFG Investments	Financial Conduct Authority	3/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3221	Traditional Funds Plc	Financial Conduct Authority	3/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3222	Bauer Schmidt & Guenter	Financial Conduct Authority	6/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3223	Capita Consult	Financial Conduct Authority	7/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3224	Cohen & Partners	Financial Conduct Authority	13/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3225	Stanford Law	Financial Conduct Authority	13/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3226	Fast Loans Now	Financial Conduct Authority	14/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3227	Locker Capital Management or Locker Global Management	Commission de Surveillance du Secteur Financier (Luxemburg)	14/6/2016	=
3228	Soren Moller			

3229	Athos International Management SPRL (“Eagle Crest Insurance” - “Eagle Crest Underwriter”)	Financial Services and Markets Authority (Belgium)	16/6/2016	www.fsma.be
3230	Nomura Levy Mergers & Acquisitions	Financial Conduct Authority	17/6/2020	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3231	www.abroption.com	Autorité des Marchés Financiers (France)	21/6/2016	https://www.regafi.fr
3232	www.allianz-brokers.com			
3233	www.banque-investissement.com			
3234	www.barclaystraders.com			
3235	www.connecting-trade.com			
3236	www.collinsgestion.com			
3237	www.f-generalsecurities.com			
3238	www.finpari.com			
3239	www.gointrading.com			
3240	www.ibl-markets.com			
3241	www.microption.com			
3242	www.mytradeoption.com			
3243	www.solution-capital.com			
3244	www.stock-binary.com			
3245	www.switzerland-capital.com			
3246	www.swisspartners-ag.com			
3247	Epic Loans (clone)	Financial Conduct Authority	21/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3248	TFX Traders	Financial Conduct Authority	21/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3249	Finansov Consult LLC (former name Teletrade Sofia LLC)	Bulgarian Financial Supervision Commission (BFSC)	21/6/2016	http://www.fsc.bg/bg/novini/spisak-na-druzhestva-koito-ne-sa-litsenzirani-ot-kfn-i-nyamat-pravo-daizvarshvat-deynost-deynost-kato-investitsionen-posrednik-ili-upravlyavashto-druzhestvo-na-teritoriyata-narepublika-balgariya-8122.html
3250	Brokerage - Hristo Ivanov SOJSC			
3251	24 Trafe SOJSK (former name Exus Markets SOJSC)			
3252	Dealerweb LLC			
3253	Investors SOJSC (former name Aston Markets SOJSC)			
3254	Traderxp (Traderxp LLC)			
3255	Teletrade Bulgaria SOJSC, Sofia			
3256	Instaforex, Russia			
3257	Hotforex, Mauritius			
3258	Citycapital LLC, Sofia			
3259	Bulgarian Trading Group, Sofia			
3260	KFM Capital Investments SOJSC, Sofia			
3261	Insta Sofia LLC			
3262	Brokers Star LLC			
3263	Belfor Capital LLC, Sofia			
3264	FX Glory LLC, Plovdiv			
3265	B.M. Investments SOJSC			
3266	Tradeplus Solutions LLC., Marshall Islands			
3267	Tvoy Million			
3268	Plusoption			
3269	Interactive Company SOJSC			
3270	Alpha Broking SOJSC			
3271	Tiger Asset Management SOJSC			
3272	New Capital Trust SOJSC			

3273	Atlantic Capital SOJSC			
3274	Erida Asset Management SOJSC			
3275	Royal Capital Management SOJSC			
3276	Prometeos Asset Management SOJSC			
3277	Rigyfield Capital Management SOJSC			
3278	Tiger Asset Management LLC, Austria			
3279	Nemesis Capital BG SOJSC			
3280	Prosper Gesit SOJSC			
3281	GDMFX Europe SOJSC			
3282	Mizuho Corporate Global			
3283	Shelden Associates	Swedish Financial Supervisory Authority	22/6/2016	www.fi.se/warning
3284	Ephraim Global			
3285	Cannon Corporate Consultants	Financial Conduct Authority	23/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3286	Simple Finance	Financial Conduct Authority	23/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3287	Novus Capital (clone of former FCA authorised firm)	Financial Conduct Authority	23/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3288	Gruber & Taylor Co (USA)	Central Bank of Ireland	24/6/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3289	Banco FX	Financial Conduct Authority	24/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3290	Sterling Consultancy options (clone)	Financial Conduct Authority	24/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3291	SFKK Trading Solutions	Comisión Nacional del Mercado de Valores (Spain)	29/6/2016	www.cnmv.es
3292	TDB-Options Limited			
3293	iClick Loans	Financial Conduct Authority	4/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3294	Cheshire Capital Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	5/7/2016	-
3295	Westgate Consulting Group	Financial Conduct Authority	6/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3296	IT- GROUP Sucursal en España	Comisión Nacional del Mercado de Valores (Spain)	6/7/2016	www.cnmv.es
3297	Larse Capital Ltd	Swedish Financial Supervisory Authority	8/7/2016	www.fi.se/warning
3298	Royalton Capital Group	Financial Conduct Authority	11/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3299	Thornton & Tresk/ TT Financial	Financial Conduct Authority	11/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3300	Ritzcoin Technologies Inc.	Commission de Surveillance du Secteur Financier (Luxemburg)	11/7/2016	-
3301	5Gulden Corporation Ltd.	Central Bank of Hungary	15/7/2016	-

3302	Portsea Asset Management LLP (Clone)	Financial Conduct Authority	19/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3303	Ellis & Reid Investments (Ireland)	Central Bank of Ireland	20/7/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3304	Your Trade Choice	Comisión Nacional del Mercado de Valores (Spain)	20/7/2016	www.cnmv.es
3305	Capita Group (USA)	Central Bank of Ireland	21/7/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3306	Farnhams Consulting Group (USA)			
3307	Homeowner Loans / Advantage Leads (clone)	Financial Conduct Authority	26/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3308	Bit Management Ltd	Financial Conduct Authority	29/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3309	Unemployed Loans	Financial Conduct Authority	29/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3310	Costello & Rubin LLP	Financial Conduct Authority	2/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3311	UBS Global Investment Management Ltd (Clone of FCA & EEA authorised firms)	Financial Conduct Authority	2/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3312	Kaufman Franz Wealth Management	Financial Conduct Authority	2/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3313	U-Nex Global Ltd / U-Nex Solutions Srl	Commissione Nazionale per le Società e la Borsa (Italy)	2/8/2016	=
3314	Baumer Mansoor Financial Advisory	Financial Conduct Authority	3/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3315	Pan Asia Pacific Mergers & Acquisitions	Central Bank of Ireland	3/8/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3316	Natix Bank	Commission de Surveillance du Secteur Financier (Luxemburg)	3/8/2016	=
3317	Inter Trader Limited	Financial Conduct Authority	5/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3318	Philippe Torres	Commission de Surveillance du Secteur Financier (Luxemburg)	5/8/2016	=
3319	Den Danske Metode	Danish Financial Supervisory Authority	5/8/2016	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3320	Clayton & Oakley Investments (Ireland)	Central Bank of Ireland	29/8/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx

3321	CF Investment Funds	Financial Conduct Authority	29/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3322	Global Capital Advisors Ltd	Financial Conduct Authority	29/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3323	IBL Markets (clone)	Financial Conduct Authority	29/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3324	JB Trade Finance (clone)	Financial Conduct Authority	29/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3325	Piper Jaffray	Financial Conduct Authority	29/8/2016	http://www.fca.org.uk/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	Commissione Nazionale per le Società e la Borsa (Italy)	29/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3331	Sterling Consultancy Options Ltd (cloned firm) / SC-Options			
3332	BPJ Services	Commissione Nazionale per le Società e la Borsa (Italy)	29/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
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 (Luxembourg)	2/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3337	I.S. Signal Trader Limited	Commissione Nazionale per le Società e la Borsa (Italy)	5/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
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	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3340	Jorge Blanco Doval			
3341	Jose Luis Martin Cordoba			
3342	Fxmarketlive Pty Ltd.	Commission de Surveillance du Secteur Financier (Luxembourg)	7/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
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	Financial Services and Markets Authority (Belgium)	28/9/2016	www.fsma.be
3374	Questa Holdings			

3375	Corporate Loan Capital S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	2/10/2016	=
3376	Kenje Group	Authority for the Financial Markets (Netherlands)	4/10/2016	=
3377	Jacob L. Callan			
3378	Alfred Lettner (clone)	Financial Conduct Authority	6/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3379	Amberfield Group	The Financial Supervisory Authority of Norway	6/10/2016	http://www.finanstilsynet.no/markedsadvarsler/
3380	Dodson Norwood			
3381	Integra Option			
3382	DMS Investment Management Services	Financial Conduct Authority	7/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3383	Apex UK Loan	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3384	Carlease Ltd	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3385	Loanfactory	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3386	Morgan Stanley / Morgan Stanley & Co Ltd	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3387	Utility Bill Solutions	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3388	Knight Cover	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3389	South Finance	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3390	FXGlory Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	13/10/2016	=
3391	CFI Holding Group			
3392	Federated Mutual Insurance UK	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3393	Brits Finance (clone)	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3394	Vortex Assets Corporation	Commissione Nazionale per le Società e la Borsa (Italy)	17/10/2016	=
3395	www.bloomcapitalmarkets.com / Original Markets Ltd.			

3396	www.ksftrade.com / Marshall Advanced Innovation Ltd. et Joshua Oshua Consulting Ltd.	Autorité des Marchés Financiers (France)	18/10/2016	https://www.regafi.fr
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/consumer/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/consumer/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 (Luxembourg)	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	Pagoon 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	Aaooption	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/markedvarsler/
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 (Luxembourg)	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)	Financial Services and Markets Authority (Belgium)	13/2/2017	www.fsma.be
3549	Capital Invest Europe			
3550	Cressman Financial Group / Tian Xi Fu Limited / Hongkong Ztwow Trade Limited			
3551	Eastern Quay Asset Management			
3552	Fujitsu Global / Asian Mercantile Exchange / Centric Limited			
3553	Global Consulting Europe			
3554	Monex Financial / Monex BMO Securities / Symando Corporation Limited / DFAN Limited			
3555	Nikko Desjardins Asset Management / Xieze International Trading Limited / Gradual Investments Limited			
3556	Red Shield Financial / Rong Aviva Limited			
3557	Rubin Dunn			
3558	Tatsuno International			
3559	Thornwood Financial / Long Will Limited			
3560	William Paulstern / Camdan Limited			
3561	Jazz Loans	Financial Conduct Authority	16/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3562	Wainscott Consulting Group	Financial Conduct Authority	16/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3563	www.smartbotpro.com	Commissione Nazionale per le Società e la Borsa (Italy)	16/2/2017	-
3564	Kawano and Associates (Japan)	Central Bank of Ireland	20/2/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3565	http://enkaizen.news/info/			

3566	D. Antonio Abellán Garrido	Comisión Nacional del Mercado de Valores (Spain)	20/2/2017	www.cnmv.es
3567	Análisis Global Asesoría Empresarial, S.L.			
3568	Atlantic Global Asset Management, S.A.			
3569	Europea de Finanzas y Mercadotecnia, S.L.			
3570	FX Jupiter (Clone of FCA authorised firm)	Financial Conduct Authority	20/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3571	Graumann & Partner S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	23/2/2017	-
3572	McKinley Thomas & Associates (USA)	Central Bank of Ireland	28/2/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3573	GMoption	Commissione Nazionale per le Società e la Borsa (Italy)	28/2/2017	-
3574	LinkGM Limited			
3575	BT Systems Ltd.			
3576	FX-Boutique	Comisión Nacional del Mercado de Valores (Spain)	6/3/2017	www.cnmv.es
3577	Bforex Ltd.			
3578	Gem Loans / Jem Loans	Financial Conduct Authority	6/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3579	Mr Instant Cash	Financial Conduct Authority	6/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3580	Tide U Over	Financial Conduct Authority	6/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3581	Goldman Reeves Ltd	Financial Conduct Authority	8/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3582	Loan and Go	Financial Conduct Authority	8/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3583	Direkt Finanz AG	Commission de Surveillance du Secteur Financier (Luxemburg)	8/3/2017	=
3584	GE Money Financing	Financial Conduct Authority	13/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3585	Loans 2 Go	Financial Conduct Authority	13/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3586	Service Merchant Corp.	Commissione Nazionale per le Società e la Borsa (Italy)	13/3/2017	=
3587	Venice Investment Group Ltd			
3588	Asset Management Protection (AMP)	Financial Conduct Authority	14/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3589	JP Morgan Courtage (clone)	Financial Conduct Authority	14/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3590	Campbell & Browne Associates	Commission de Surveillance du Secteur Financier (Luxemburg)	15/3/2017	=

3591	Absa Wealth Management	Financial Conduct Authority	17/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3592	Allied Capital Consultants	Financial Conduct Authority	24/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3593	List of non-approved domains	Cyprus Securities and Exchange Commission	24/3/2018	http://www.cysec.gov.cy/en-GB/complaints/non-approved-domains/
3594	Lazard Asset Management (Clone of FCA authorised firm).	Financial Conduct Authority	24/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3595	www.agenda-invest.com	Autorité des Marchés Financiers (France)	30/3/2017	https://www.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	Aaooption / CFDDStocks / 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	Citic Tokyo International / Bai Xin Cheng Limited / Jin Yam (HK) Trade Co., Limited			
3637	Drukenmiller Investment Services / Timmermans Asia Ltd / Hansen Peters Ltd / Sarandon Asia Ltd			
3638	Lexus Group / MCA Advisors / Raeat Holdings Limited			
3639	Sino Link Japan / Mypal International Co, Limited / Bai Xin Cheng Limited			
3640	West Pacific Dealers			
3641	Money Information Service	Financial Conduct Authority	7/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3642	Lawson Consultancy Limited	Financial Conduct Authority	7/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3643	Ralston Consultancy Ltd	Financial Conduct Authority	11/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3644	Matchpoint Finance PLC (clone of Irish incorporated company)	Financial Conduct Authority	12/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3645	Binary Option Robot	Commissione Nazionale per le Società e la Borsa (Italy)	12/4/2017	=
3646	Carmine Hoffman Law Firm LLP	Financial Conduct Authority	24/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3647	Zeb Insurance	Financial Conduct Authority	24/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3648	https://www.onecoin.eu/en/	Malta Financial Services Authority	24/4/2017	www.mfsa.com.mt
3649	Blue Seal Limited	Commissione Nazionale per le Società e la Borsa (Italy)	24/4/2017	=
3650	Blonde Bear Ou			
3651	Innovate Markets Ltd.			
3652	Fx Choice Limited			
3653	S.O. Strategic Partnership Lp			
3654	Fintech Technologies Limited			
3655	MWI Consultants	Swedish Financial Supervisory Authority	24/4/2017	www.fi.se/warning
3656	The Elliot Private Equity			

3657	Zenith Investor	Financial Conduct Authority	24/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3658	Global Marketing Online Limited / ADS Securities (clone of FCA authorised firm)	Financial Conduct Authority	27/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3659	AF Technologies Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	27/4/2017	
3660	KHO Tech Ltd			
3661	PSI Research	Swedish Financial Supervisory Authority	27/4/2017	www.fi.se/warning
3662	FDS Research Group			
3663	Entrada Capital	Danish Financial Supervisory Authority	28/4/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3664	10Markets			
3665	1Billion Forex			
3666	33Option			
3667	AAFX Trading			
3668	Advanced Options			
3669	Allgo Trading			
3670	Anthony, John			
3671	AOS Holding			
3672	ASK Options			
3673	AXI Trader			
3674	Azbinary			
3675	Barkley Capital			
3676	Bartle Investment Group			
3677	BinaryRoom365			
3678	Binex Markets			

3679	BitVC
3680	BoursoPro
3681	BoursoTrade
3682	Byrix Financial Investments
3683	Cherry Trade
3684	Copyprofitshare.com
3685	Empire Options
3686	Eagle Gate
3687	eXbino
3688	FinPro Trading
3689	Forex Ltd.
3690	Forex Ukraine
3691	FX Moneyworld
3692	FXT Swiss
3693	FXUmarkets
3694	GFM Trader
3695	Glenridge Capital GMR
3696	Forex Options.com
3697	Inside Option
3698	Instant Options
3699	Int'l Brokers Assn Mkts
3700	GT Options
3701	Janus Options
3702	London Binary Option
3703	Market Options
3704	MarketsWorld
3705	MercerFX
3706	MFX Brokers
3707	Morton Finance
3708	Omega Options
3709	Option Giants

U.S. Commodity Futures Trading Commission

2/5/2017

www.SmartCheck.gov/REDList

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

3734	Clayton Wealth Advisory	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3735	ExxonFX (owned and operated by Revolution Markets LP)	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3736	Best Connection Finance	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3737	JW Global (Clone of EEA authorised firm)	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3738	Markus Spielmann Inc (Clone of EEA authorised firm)	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3739	Interinvest-Group	Commission de Surveillance du Secteur Financier (Luxemburg)	12/5/2017	-
3740	Williams & Chase / Williams Chase	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3741	Arkwright Property Management / Arkwright Property Development	Financial Conduct Authority	22/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3742	53 Capital Trade Limited			

3743	ARC Global Trader, S.L.	Comisión Nacional del Mercado de Valores (Spain)	22/5/2017	www.cnmv.es
3744	First Investments Capital Markets			
3745	https://www.toroption.com/es/			
3746	Tradev Ltd.			
3747	Izumi Ventures	Financial Conduct Authority	22/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3748	Security Capital Consultants / Securities Capital Consultants	Financial Conduct Authority	22/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3749	VRS Law Firm	Financial Conduct Authority	22/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3750	Chicago Law Group (USA)	Central Bank of Ireland	23/5/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3751	Pioneer Asset Management (Clone of EEA authorised firm)	Financial Conduct Authority	23/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3752	Savas Investors	Slovene Securities Market Agency	24/5/2017	www.a-tvp.si
3753	Blakestone Property / Blakestone Bond Fund	Financial Conduct Authority	24/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3754	Global Alliance Capital	Authority for the Financial Markets (Netherlands)	29/5/2017	-

3755	Ashida Associates	Authority for the Financial Markets (Netherlands)	29/5/2017	=
3756	Binary Options Robot	Comisión Nacional del Mercado de Valores (Spain)	29/5/2017	www.cnmv.es
3757	Riverside Escrow Ltd. (clone of EEA authorised firm)	Financial Conduct Authority	24/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3758	First Plus Financial Group	Financial Conduct Authority	31/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3759	Olivier and Mann Incorporated	Authority for the Financial Markets (Netherlands)	1/6/2017	=
3760	Spot2Trade Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	6/6/2017	=
3761	Keyds Lydya Ltd			
3762	Keyds Scotland LP			
3763	GC Venture Capital	Financial Conduct Authority	7/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3764	Barton & Rose	Financial Conduct Authority	8/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3765	Woori Bridgewater Brokerage	Swedish Financial Supervisory Authority	13/6/2017	www.fi.se/warning
3766	Aequitas Financial LLP	Financial Conduct Authority	16/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3767	Global Fin Services Limited trading as Trade 12	Financial Conduct Authority	16/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3768	HBFX Markets Limited	Financial Conduct Authority	16/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3769	MRTmarkets.com	Financial Conduct Authority	16/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3770	Blackrock Asset Management (clone of EEA authorised firm)	Financial Conduct Authority	21/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3771	East Coast Law Firm / East Coast Law Florida	Financial Conduct Authority	21/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3772	Caledonian Equity Group	Financial Conduct Authority	23/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3773	Dash Loans	Financial Conduct Authority	23/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3774	www.cbf-financial.com	Autorité des Marchés Financiers (France)	30/6/2017	https://www.regafi.fr
3775	www.toro-next.com			
3776	www.easygestions.com			

3777	www.4u-groups.com			
3778	www.luxembourg-capital-finance.com			
3779	Plus Trades Ltd. Wealth Management	Comisión Nacional del Mercado de Valores (Spain)	30/6/2017	www.cnmv.es
3780	AIG Options / CMC Options	Financial Conduct Authority	30/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3781	First Stop Loans (Clone)	Financial Conduct Authority	30/6/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3782	www.x90.com / X90	Autorité des Marchés Financiers (France)	30/6/2017	https://www.regafi.fr
3783	www.mt4invest.com / MT4 INVEST			
3784	www.boomforex.net / BOOM FOREX			
3785	www.promfx.com / PROMFX			
3786	Nihon International	Swedish Financial Supervisory Authority	30/6/2017	www.fi.se/warning
3787	Verent Capital	Swedish Financial Supervisory Authority	30/6/2017	www.fi.se/warning
3788	Pimmit Partners			
3789	Excon Fuji Securities			
3790	Progression Trust			
3791	Aioperator - Artificial Intelligence Finance	Comisión Nacional del Mercado de Valores (Spain)	3/7/2017	www.cnmv.es
3792	Bali Limited - Winmore Alliance			
3793	Neto Trade Global Investments Ltd. (NTGX LTD)			
3794	White Sea Ltd. - WLT Investments			
3795	Yukon Global Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	4/7/2017	
3796	TradeTech Fin Ltd.			
3797	Top Media Ltd.			
3798	Markets Broker			
3799	Age Capital Ltd.			

3800	Dixon Associates Ltd.	Financial Conduct Authority	5/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3801	Bluelight Financial	Financial Conduct Authority	5/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3802	www.chs-capital.com	Autorité des Marchés Financiers (France)	6/7/2017	https://www.regafi.fr
3803	Stamford Wealth / Stanford Wealth / Stanford Wells (clone of FCA authorised firm)	Financial Conduct Authority	5/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3804	Josef Frank Global trading as JF Global (clone of EEA authorised firm)	Financial Conduct Authority	7/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3805	YFX Capital	Comisión Nacional del Mercado de Valores (Spain)	10/7/2017	www.cnmv.es
3806	Alpha Consulting (clone of previously authorised firm)	Financial Conduct Authority	13/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3807	Rothschild Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	13/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3808	1875-Finance Invest	Commission de Surveillance du Secteur Financier (Luxembourg)	13/7/2017	=

3809	AXA IM Asia / AXA Hong Kong / AXA Investment Managers Hong Kong / Acervo Group (clone of FCA authorised firm)	Financial Conduct Authority	14/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3810	Multi Strategy Investments Limited trading as London Investments	Financial Conduct Authority	17/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3811	Sakai, Yao and Partners	Financial Conduct Authority	17/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3812	Kennedy Kilbride (UK)	Central Bank of Ireland	17/7/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3813	Toronto Sumitomo Trading International	Authority for the Financial Markets (Netherlands)	18/7/2017	=
3814	GSI Markets	Financial Conduct Authority	18/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3815	Donalds and Brinkley	Financial Conduct Authority	18/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3816	UK Tech Protect Limited	Financial Conduct Authority	20/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3817	B4Markets Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	21/7/2017	=

3818	Oxford Capital Partners (clone of FCA authorised firm)	Financial Conduct Authority	24/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3819	LDN Exchange (trading name of Trident Group Limited)	Financial Conduct Authority	25/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3820	Asashi Mergers and Acquisitions Group	Financial Conduct Authority	25/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3821	E Money Limited/Evolution Money Limited (clone of FCA authorised firm)	Financial Conduct Authority	25/7/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3822	http://atelierdudiamant.com/			
3823	http://bankofdiamond.fr/			
3824	https://www.be-diamonds.com/fr/			
3825	https://www.blackandstones.com/			
3826	https://www.bluedexonline.com/			
3827	https://bluediams.com/			
3828	http://www.capitaldiamant.com/			
3829	http://www.capital-diamond.com/			
3830	https://www.colorsdiamonds.com/			
3831	https://www.diamantcorporationltd.com/			
3832	http://www.diamantepargne.com/			
3833	http://www.diamants-invest.com			
3834	https://www.diamepargne.com/fr/			
3835	http://www.diamondinvests.com/			
3836	https://www.diamondprivilege.com/			

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

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

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

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

3892	Polen Capital Investment Funds / PCIF (clone)	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3893	Bellmore Group	Financial Services and Markets Authority (Belgium)	29/8/2017	www.fsma.be
3894	Devin Consultants			
3895	Westward Holdings			
3896	FXUnited / United Global Holdings Limited	Financial Services and Markets Authority (Belgium)	29/8/2017	www.fsma.be
3897	Markets Premium			
3898	OneTwoTrade / Up & Down Marketing Ltd			
3899	Suisse Option / Primary Stream Limited			
3900	Tp-Markets / Hubstone Holdings Ltd			
3901	VIP Markets			
3902	XFR Financial (cloned firm) / E New Sp Z.o.o.			
3903	IforexX24 Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	29/8/2017	-
3904	Charles van Deursen			
3905	Westmount Associates	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3906	Zurich Capital (trading as Zurichcap.com)	Financial Conduct Authority	29/8/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3907	Genworth Consultant Group (USA)	Central Bank of Ireland	30/8/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3908	Koenig Rowe - Campbell Alliance	Danish Financial Supervisory Authority	1/9/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en

3909	http://www.cursosdeforex.es/ - Mr. Manuel Cabanillas Jurado	Comisión Nacional del Mercado de Valores (Spain)	11/9/2017	www.cnmv.es
3910	Swiss Life	Financial Conduct Authority	11/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3911	Fisher Investments Institutional Funds PLC (clone of authorised firm)	Financial Conduct Authority	11/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3912	Johnston and James Consultancy / J&J Consultancy	Financial Conduct Authority	11/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3913	Quick Loans Ltd (clone of authorised firm)	Financial Conduct Authority	11/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3914	Savoy Asset Management			
3915	Eduard Steinbach (clone of EEA authorised firm)	Financial Conduct Authority	11/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3916	Standard Fidelity			
3917	Wilkins Developments / Wilkins Property Developments	Financial Conduct Authority	11/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3918	Positive Lending	Financial Conduct Authority	12/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3919	Cathay DuPont	Commission de Surveillance du Secteur Financier (Luxemburg)	12/9/2017	-

3920	ITO Ventures	Swedish Financial Supervisory Authority	12/9/2017	www.fi.se/warning
3921	CMC Gao Hua			
3922	Naftoil			
3923	DBL Asset Management S.A.	Commission de Surveillance du Secteur Financier (Luxembourg)	13/9/2017	https://www.regafi.fr
3924	Asset Consulting / Consultant Services	Financial Conduct Authority	19/9/2017	-
3925	FCA Market - Financial Contract Authority	Financial Conduct Authority	20/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3926	www.barclays-trading-invest.com	Autorité des Marchés Financiers (France)	21/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3927	www.binarymate.com			
3928	www.finrally.com			
3929	Capital Markets Banc - Joshua Consulting Ltd. - Joshua Development Limited	Comisión Nacional del Mercado de Valores (Spain)	25/9/2017	www.cnmv.es
3930	Marketier Holding Limited			
3931	Smart Choice Zone LP			
3932	http://4cpatrimoine.com/	Autorité des Marchés Financiers (France)	26/9/2017	https://www.regafi.fr
3933	http://blue-diamond-invest.com/			
3934	http://boursediam.com/			
3935	https://www.diamond-expertise.com/			
3936	https://www.group-diamonds.com/			
3937	http://www.groupesaphir.net/			
3938	https://www.infinitediamond.com/			
3939	https://lacentraledudiamant.com/			
3940	http://www.luxydiamonds.com/			
3941	http://pearl-diamonds.com/			
3942	https://placedudiamant.com/			
3943	https://thebank-of-diamond.com/			

3944	https://www.valeur-diamant.com/			
3945	https://vendomeprestige.com/			
3946	Pascal Grande Capital Partners (clone of authorised firm)	Financial Conduct Authority	27/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3947	www.1875-financeinvest.com / 1875 Finance Invest	Autorité des Marchés Financiers (France)	27/9/2017	https://www.regafi.fr
3948	www.londonbcapital.com / London B Capital			
3949	www.fxandco.com / Globe and Co Ltd.			
3950	www.startmarkets.com / Startmarkets			
3951	www.cbre-securityplace.com / CBRE-Securityplace			
3952	Opzione Finanza of Antonio Vaccaro	Commissione Nazionale per le Società e la Borsa (Italy)	27/9/2017	=
3953	AMAC Mortgages & Loan Ltd (clone of authorised firm)	Financial Conduct Authority	28/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3954	CAL Investments Ltd (clone of FCA authorised firm)	Financial Conduct Authority	28/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3955	Instant Lolly Pvt (clone of FCA authorised firm)	Financial Conduct Authority	28/9/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3956	SkyWay Capital	Financial Services and Markets Authority (Belgium)	28/9/2017	www.fsma.be
3957	Akamai Group			
3958	Ashton Whitely			
3959	ATB Holdings			
3960	Fairway Capital Investments			

3961	Nagaharu Global			
3962	Novature Group			
3963	Onex Busan Financial			
3964	Pacific Chiba Trust			
3965	IFT Advisory Group (Ireland)	Central Bank of Ireland	2/10/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3966	Chinatsu and Partners (Japan)	Central Bank of Ireland	6/10/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3967	Gatco Bank PLC	Financial Conduct Authority	6/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3968	Lend Mutual (clone of FCA authorised firm)	Financial Conduct Authority	6/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3969	Osbourne Mulligan Consulting	Financial Conduct Authority	6/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3970	Tradelux Group Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	9/12/2017	-
3971	CTI Group Advisors	Financial Conduct Authority	10/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3972	Ellis and Tate	Financial Conduct Authority	11/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3973	Aston Wealth			toavoid
3974	Forest Advisory Service / Forest Hill Investments / Forest Hill Management	Financial Conduct Authority	13/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3975	Improvement Loans (clone of authorised firm)	Financial Conduct Authority	20/10/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3976	Tokai National Partners	Danish Financial Supervisory Authority	20/10/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3977	Bis Europe	Financial Services and Markets Authority (Belgium)	20/10/2017	www.fsma.be
3978	Fintera			
3979	Avallon Patrimoine			
3980	Five Winds Asset Management			
3981	QW Lianora Swiss Consulting SA			
3982	Trade Invest 90			
3983	Century Finance/Century Finance Services Limited/ Century Finance UK Limited (clone)	Financial Conduct Authority	24/10/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3984	Greenshields Capital Group	Financial Conduct Authority	25/10/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3985	Crown Managers	Commission de Surveillance du Secteur Financier (Luxemburg)	26/10/2017	=
3986	Le Pay Bank			
3987	Baker Hamlin	Financial Conduct Authority	30/10/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3988	Tradeview Ltd.	Comisión Nacional del Mercado de Valores (Spain)	30/10/2017	www.cnmv.es
3989	Caamar Altas Finanzas - Caamar Inversiones			
3990	Grupo Securitas			
3991	Integrated Markets LLC			

3992	Trisca Investments, S.L.			
3993	Spot Investicije poslovno svetovanje	Slovene Securities Market Agency	30/10/2017	www.atvp.si
3994	YF Asset Management (Clone of HK registered company)	Financial Conduct Authority	30/10/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3995	Get My Loans	Financial Conduct Authority	2/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3996	Six Swiss Exchange Ltd	Financial Conduct Authority	2/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3997	Amergeris Wealth Management Group (clone)	Financial Conduct Authority	3/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
3998	Williams Beacon Advisory Ltd	Authority for the Financial Markets (Netherlands)	6/11/2017	-
3999	Levine & Levine Law Specialists	Financial Conduct Authority	9/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4000	Justitia Gruppen AS	The Financial Supervisory Authority of Norway	16/11/2017	www.fi.se/warning
4001	www.forex.cat	Comisión Nacional del Mercado de Valores (Spain)	20/11/2017	www.cnmv.es
4002	www.forextrading.cat			
4003	Redthorne Realisations Limited t/a Redthorne Markets	Financial Conduct Authority	23/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4004	Næringsspar AS and Næringsspar Eiendom AS	The Financial Supervisory Authority of Norway	23/11/2017	www.fi.se/warning
4005	GTI Net (Global Trading and Invest Network)	Financial Services and Markets Authority (Belgium)	23/11/2017	www.fsma.be
4006	Global Financial Protection Commission (USA)	Central Bank of Ireland	24/11/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4007	Maxwell Financial Services (USA)			
4008	Epic Ventures Ltd.	Comisión Nacional del Mercado de Valores (Spain)	27/7/2017	www.cnmv.es
4009	Glob Capital Limited			
4010	Innoway Project Ltd.			

4011	Hush	Commission de Surveillance du Secteur Financier (Luxembourg)	27/11/2017	-
4012	SolidCFD	Danish Financial Supervisory Authority	27/11/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4013	STX Global Limited trading as STX Markets	Financial Conduct Authority	29/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4014	Michael Ullrich Hartmann (Clone of EEA Authorised Firm)	Financial Conduct Authority	30/11/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4015	MBQ International Incorporated			
4016	https://www.lacavepatrimoniaie.com/	Autorité des Marchés Financiers (France)	4/12/2017	https://www.regafi.fr
4017	https://www.cavacave.com/			
4018	http://balsamicopremium.com/			
4019	http://acciplus.fr/			
4020	http://investirdans-le-vin.com/			
4021	https://www.invest-wine.fr/			
4022	https://crowdpartners.com	Autorité des Marchés Financiers (France)	4/12/2017	https://www.regafi.fr
4023	The Capital Advisory Group (Ireland)	Central Bank of Ireland	4/12/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4024	Chesterfield International Partners	Financial Conduct Authority	4/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4025	Hume Capital Management	Financial Conduct Authority	4/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4026	OTM Capital	Danish Financial Supervisory Authority	27/11/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4027	Sapporo International	Financial Services and Markets Authority	4/12/2017	www.fsma.be
4028	CMS Trader / Pandorx Ventures Limited			
4029	Fxandco / Globe and Co Ltd.			
4030	Kin Capital / Chemmi Holdings			

4031	Markets Broker / Age Capital (Payments Solutions) Ltd	(Belgium)		
4032	Shtern Group / European Soft Ltd (UK)			
4033	Swiss Royal Banc / SRB Group			
4034	Independence Loans (clone of authorised firms QV Holdco Limited and Fire Media Interactive Limited trading as 'www.independenceloans.co.uk')	Financial Conduct Authority	5/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4035	Affordable Loans (clone of authorised firm)	Financial Conduct Authority	5/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4036	ADN UK Finance (clone)	Financial Conduct Authority	7/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4037	Taylor & Clark / Taylor and Clark / TC Wealth	Financial Conduct Authority	7/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4038	Loan Syndicate	Financial Services and Markets Authority (Belgium)	7/12/2017	www.fsma.be
4039	Asset Link International	Financial Conduct Authority	8/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4040	Cybertrust S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	8/12/2017	-
4041	Amundi Asset Management (clone)	Financial Conduct Authority	11/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4042	Baumann and Kraus Enterprises Ltd.	Comisión Nacional del Mercado de Valores (Spain)	11/12/2017	www.cnmv.es
4043	Senales 365			
4044	Pandorx Ventures Ltd. - CMS Ventures Ltd. - Safe Side Consulting Ltd.			
4045	Goldbrigde Fund Management (clone firm)	Financial Conduct Authority	12/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4046	Vogel Capital	Swedish Financial Supervisory Authority	12/12/2017	www.fi.se/warning
4047	Primecfd			

4048	Howland Law Firm / Howland Law LLP	Financial Conduct Authority	12/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4049	Carus Solutions Ltd.	Financial Conduct Authority	14/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4050	New York Law Specialists	Financial Conduct Authority	14/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4051	Bulwark Insurance	Financial Conduct Authority	15/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4052	Revive Capital Group	Financial Conduct Authority	15/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4053	www.capitaldeposit.net	Autorité des Marchés Financiers (France)	18/12/2017	https://www.regafi.fr
4054	www.emfi-placesecurity.com			
4055	www.xfr-financial.com			
4056	Morgan Consultancy Group	Financial Conduct Authority	18/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4057	Falcon Financial Management	Malta Financial Services Authority	18/12/2017	www.mfsa.com.mt
4058	Axeworth Securities	Financial Conduct Authority	19/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4059	Sutton Johnson Holdings	Financial Conduct Authority	19/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4060	Hansa Capital Partners (clone)	Financial Conduct Authority	19/12/2017	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4061	Epargne Banque	Commission de Surveillance du Secteur Financier (Luxemburg)	19/12/2017	=
4062	Tiburón Corporation Limited	Comisión Nacional del Mercado de Valores (Spain)	20/12/2017	www.cnmv.es
4063	Exo Capital Markets Limited			

4064	Kyburg Financial GmbH	Central Bank of Ireland	22/12/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4065	Crypto Brain	Financial Conduct Authority	2/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4066	Loan House UK (Clone)	Financial Conduct Authority	3/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4067	https://alternativeplacement.com/	Autorité des Marchés Financiers (France)	3/1/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4068	https://capitaldiams.com/fr/			
4069	https://crown-diamonds.com			
4070	https://www.dc-pla.com/			
4071	http://www.diamants-epargne.org/			
4072	http://www.diamcenter.com/			
4073	http://www.diam-invest.com/fr/			
4074	https://www.diamonds-markets.com/			
4075	https://www.diamselection.com/			
4076	https://eurodiamond-market.com			
4077	http://www.excellencevendome.com/			
4078	http://www.executive-diamond.com/			
4079	https://gestion-patrimoine4c.com/			
4080	http://hyscopatrimoine.com/			
4081	http://land.premium-diamond.com/			
4082	http://www.nouveauxplacements.com/			
4083	https://noveamining.com/			
4084	https://www.origin-diamonds.com/			
4085	http://patrimoinesolution.com/			
4086	http://stone-futures.com/			
4087	Edge Capital Fund			
4088	International Markets Live Ltd. (IMarketsLive)			

4089	Trinity Wealth Management (clone firm)	Financial Conduct Authority	8/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4090	Trustee Credit Savings Bank	Financial Conduct Authority	8/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4091	Wageme (Clone of FCA authorised firm)	Financial Conduct Authority	8/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4092	Banque Eni	Financial Services and Markets Authority (Belgium)	10/1/2018	www.fsma.be
4093	Skyblue Capital	Financial Conduct Authority	17/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4094	Markets Trading Ltd.	Financial Conduct Authority	19/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4095	Robert Brooks Ltd (clone)	Financial Conduct Authority	19/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4096	TraderVC	Financial Conduct Authority	19/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4097	Global Multi-Asset Management (clone of authorised firm)	Financial Conduct Authority	24/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4098	Algor Invest S.A.	Commission de Surveillance du Secteur Financier (Luxembourg)	24/1/2018	=
4099	Rothmann & Ginst	Commission de Surveillance du Secteur Financier (Luxembourg)	25/1/2018	=
4100	ForexmilionSL	Comisión Nacional del Mercado de Valores (Spain)	29/1/2018	www.cnmv.es
4101	Liontrust Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	31/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4102	Multi Month Loans (clone)	Financial Conduct Authority	31/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4103	BIL Patrimoine	Commission de Surveillance du Secteur Financier (Luxemburg)	31/1/2018	-
4104	Sterling Bishop Associates	Financial Conduct Authority	31/1/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4105	Marathon Asset Management (clone)			
4106	Miller and Cohen			
4107	Carter Financial Services	Comisión Nacional del Mercado de Valores (Spain)	6/2/2018	www.cnmv.es
4108	Easy Line Pro			
4109	D. Jordi Vila Martí			
4110	Cordell Groves	Financial Conduct Authority	6/2/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4111	Blackthorn Wealth Advisory			
4112	Energy Advice Group	Financial Conduct Authority	14/2/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4113	NKF Gruppen AS	The Financial Supervisory Authority of Norway	16/2/2018	www.fi.se/warning
4114	Vortex Profits Limited (Ireland)	Central Bank of Ireland	20/2/2018	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4115	Trades Prime	Comisión Nacional del Mercado de Valores (Spain)	20/2/2018	www.cnmv.es
4116	United Capital Group	Commission de Surveillance du Secteur Financier (Luxemburg)	20/2/2018	-
4117	VBM Capital Partners			
4118	Global Ace Investment Limited	Central Bank of Ireland	22/2/2018	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4119	TDC Property Development	Financial Conduct Authority	23/2/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4120	Unique Global Investment GesbR	Austrian Financial Market Authority	23/2/2018	-
4121	www.uphold.com	Commission de Surveillance du Secteur Financier (Luxemburg)	26/2/2018	-
4122	Mitchell Bloch Law Firm	Financial Conduct Authority	28/2/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4123	www.01crypto.net	Financial Services and Markets Authority (Belgium)	1/3/2018	https://www.fsma.be/en/warnings/list-cryptocurrency-trading-platforms-about-whichfsma-has-received-questionscomplaints
4124	www.btc-cap.com			
4125	www.capital-coins.com			
4126	www.coinquick.net			
4127	www.cryptavenir.com			
4128	www.crypto-banque.com			
4129	www.crypto-infos.com			
4130	www.cryptos.solutions			
4131	www.cryptos-currency.com			
4132	www.ether-invest.com			
4133	www.eurocryptopro.com			
4134	www.finance-mag.info			
4135	www.gme-crypto.com			
4136	www.gmtcrypto.com			
4137	www.gmt-crypto.com			
4138	www.good-crypto.com			
4139	www.mycrypto24.com			
4140	www.nettocrypto.com			
4141	www.patrimoinecrypto.com			
4142	www.ydconsultant.com			
4143	Thomas and Gareth Consulting Group	Financial Conduct Authority	2/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4144	GCC Investing	Danish Financial Supervisory Authority	2/3/2018	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4145	UB4Trade	Danish Financial Supervisory Authority	2/3/2018	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4146	Remington Mining	Financial Conduct Authority	5/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4147	Mayfair Trading	Austrian Financial Market Authority	5/3/2018	-

4148	Ondamarkets Ltd.	Comisión Nacional del Mercado de Valores (Spain)	6/3/2018	www.cnmv.es
4149	Cabbot Law Group	Financial Conduct Authority	6/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4150	Northridge Financial Partners	Swedish Financial Supervisory Authority	6/3/2018	www.fi.se/warning
4151	Benson Brokerage Limited	Central Bank of Ireland	6/3/2018	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4152	Nostro Technology OU	Commissione Nazionale per le Società e la Borsa (Italy)	8/3/2018	=
4153	Astra Financial Limited			
4154	Joshua Partners Eood			
4155	Whitman Law Group	Financial Conduct Authority	9/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4156	Get Marketing Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	10/3/2018	=
4157	Iba Group Ltd.			
4158	Mrt Securities Limited			
4159	TCV & Partners	Financial Conduct Authority	9/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4160	Resonance Capital	Central Bank of Ireland	12/3/2018	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
4161	BFB Marketing Ltd. / FXT24 Ltd.	Comisión Nacional del Mercado de Valores (Spain)	12/3/2018	www.cnmv.es
4162	Carter Corporate Law	Financial Conduct Authority	12/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4163	RBCP International / RBC GROUP	Financial Conduct Authority	15/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4164	Patcham Investment Funds (PIF) (clone of FCA authorised firm)	Financial Conduct Authority	15/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4165	Westpac Bank of London (clone)	Financial Conduct Authority	15/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4166	http://akj-crypto.com/	Autorité des Marchés Financiers (France)	16/3/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4167	http://bank-crypto.com/			
4168	https://bcoin-bank.com/			
4169	https://bit-crypto.net/			
4170	https://boursebitcoin.com/			
4171	https://www.crypteo.io/			
4172	https://cryptobankweb.com/			
4173	http://crypto-major.com/			
4174	https://cryptopartnersinvest.com/			
4175	http://crypto2.bnd-group.com/			
4176	http://crypto.private-finances.com/			
4177	http://ecs-solutions.net			
4178	http://ether-invest.com/			
4179	https://krakenaccess.com/			
4180	http://www.minedecrypto.com			
4181	Marcela Cunderle (clone)	Financial Conduct Authority	16/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4182	Firefly Finance (clone)			
4183	Elmond Enterprise Ltd. - Crypto Kartal	Comisión Nacional del Mercado de Valores (Spain)	18/3/2018	www.cnmv.es
4184	BrokerF1 Markets Global Corp. - Trade Markets Global Corp. - Casa de General Options Ltd.			
4185	Bcoin Market			
4186	Société Generale D'Patrimoine, S.A.			
4187	KayaFx - AlphaTec Ltd.			
4188	Bali Limited Ltd.			
4189	Eurotrade Investments			
4190	Ethereum Code Bot			

4191	Quaroni Group (clone firm)	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4192	AMG Capital Partners Limited (clone)	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4193	Denman-Brys Group (clone firm)	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4194	Oakwood Advisory	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4195	Heritage Capital (clone of authorised firm)	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4196	Zan Partners (clone of authorised firm)			
4197	Soft Loans (clone of FCA authorised firm)	Financial Conduct Authority	26/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4198	72option	The Financial Supervisory Authority of Norway	26/3/2018	http://www.finanstilsynet.no/markedsadvarsler/
4199	Prime Financial Partners	Swedish Financial Supervisory Authority	26/3/2018	www.fi.se/warning
4200	www.cs-advisory.com	Austrian Financial Market Authority	27/3/2018	-
4201	Credit Extra Cash/ CreditExtraCash (clone of authorised firm)	Financial Conduct Authority	28/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4202	Blue Insurance UK (clone of authorised firm)			
4203	Euro Ventures Group (London) Limited	Financial Conduct Authority	30/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4204	Verge Finance Private Lending			
4205	Personal Loan Now (clone)	Financial Conduct Authority	30/3/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4206	Media Client Service, S.L. (domiciled in Marbella – Málaga)	Comisión Nacional del Mercado de Valores (Spain)	3/4/2018	www.cnmv.es
4207	Smith Capital Ventures Inc.	Central Bank of Ireland	4/4/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms

4208	GetcoPro (United Kingdom)	Central Bank of Ireland	4/4/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4209	ProInvest Solutions (clone firm)	Financial Conduct Authority	4/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4210	The Castlebrook Properties HMO Properties Bond / Castlebrook Properties (clone of a UK registered company)	Financial Conduct Authority	4/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4211	https://epargne-eco.fr/	Autorité des Marchés Financiers (France)	5/4/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4212	https://www.investissement.strategie-business.com/	Autorité des Marchés Financiers (France)	13/4/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4213	https://uniondelor.fr/			
4214	https://www.101-carats.com/			
4215	https://www.brookfield99.com/			
4216	Solutions CM	Comisión Nacional del Mercado de Valores (Spain)	13/4/2018	www.cnmv.es
4217	Michael Miller (clone firm)	Financial Conduct Authority	13/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4218	Regent Street Finance (clone firm)	Financial Conduct Authority	13/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4219	Great Britain loans PVT loan Limited (clone)	Financial Conduct Authority	13/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4220	https://stocksbtc.com/	Malta Financial Services Authority	13/4/2018	www.mfsa.com.mt
4221	Funding Circle Loans (clone)	Financial Conduct Authority	13/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4222	FXC Markets (clone)	Financial Conduct Authority	13/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4223	Morgan Newfield	Authority for the Financial Markets (Netherlands)	13/4/2018	=
4224	St Clair Capital Group	Authority for the Financial Markets (Netherlands)	13/4/2018	=
4225	Loeb Benson	Austrian Financial Market Authority	13/4/2018	=
4226	X12			
4227	LOK Marketing Ltd. (SolidCFD)			
4228	New Markets S.A. (OptionStarsGlobal)			
4229	SG Innovation Ltd (XMarkets.com)			
4230	iforex24 Ltd			
4231	www.quaronigroup.com			
4232	www.holzmannfriedrich.com			
4233	The Crypto Genius			
4234	Bluestone Asset Management (Europe) S.A.	Financial Conduct Authority	19/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4235	Jupiter Fund Management (clone)	Financial Conduct Authority	19/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4236	Swiss American Capital Group Ltd	Commission de Surveillance du Secteur Financier (Luxemburg)	19/4/2018	=
4237	SC Global Fund / SunCorp			
4238	Luxembourg Offshore Banking	Commission de Surveillance du Secteur Financier (Luxemburg)	19/4/2018	=
4239	Sovereign Wealth Preservation (clone firm)	Financial Conduct Authority	20/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4240	www.pointinvestmentgroup.com	Comisión Nacional del Mercado de Valores (Spain)	23/4/2018	www.cnmv.es
4241	Reyker Securities (clone)	Financial Conduct Authority	23/4/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4242	Trade Korea (clone)			
4243	RLCMN Capital SK, s.r.o.	Austrian Financial Market Authority	30/4/2018	=
4244	www.kbcapitals.com			
4245	Joshua Trade EOOD und Joshua Development LTD			

4246	Total International C.P.A. Ltd.	Central Bank of Ireland	2/5/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4247	Capzone Invest Ltd t/a HQ Broker	Financial Conduct Authority	2/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4248	Finance Lenders			
4249	Get Your Loans (clone)	Financial Conduct Authority	2/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4250	Atwood Stanley Asset Management	Financial Conduct Authority	7/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4251	http://criptorobot.com	Comisión Nacional del Mercado de Valores (Spain)	7/5/2018	www.cnmv.es
4252	Grupo GMI, S.L. / Coaching & Company / www.curso-forex.es			
4253	SpearTrader	Swedish Financial Supervisory Authority	7/5/2018	www.fi.se/warning
4254	Whitestone Finance Ltd (clone)	Financial Conduct Authority	7/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4255	Europe Trade Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	8/5/2018	=
4256	Ajn Trade Ltd			
4257	EU Trading Services Llp			
4258	T.W. Capital Ltd.	Comisión Nacional del Mercado de Valores (Spain)	14/5/2018	=
4259	www.finodax.com			
4260	Credit My Funds / CreditMyFunds (clone)	Financial Conduct Authority	14/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4261	Compendium Value Limited	Commissione Nazionale per le Società e la Borsa (Italy)	21/5/2018	=
4262	Prince de Heidendorf Asset Management	Austrian Financial Market Authority	21/5/2018	=
4263	BP1 LP ("Stern Options")			
4264	Monevo Loans (clone)	Financial Conduct Authority	21/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4265	Potter Consultancy	Financial Conduct Authority	21/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4266	AXA IM / AXA IM Asset Management (clone)	Financial Conduct Authority	21/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4267	Cooper & Stone Associates	Financial Conduct Authority	21/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4268	Marcela Gerlova (clone of authorised firm)	Financial Conduct Authority	21/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4269	Rainforth	Commission de Surveillance du Secteur Financier (Luxemburg)	21/5/2018	=
4270	CBC Legal Group / Christian, Bradford and Cohen Legal Group	Financial Conduct Authority	22/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4271	Victordebt Limited	Financial Conduct Authority	22/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4272	Save Power UK Ltd			
4273	Dew Finance Services Limited t/a Dew Finance			
4274	Clear Loans (clone)			
4275	InOut Capital LP	Commissione Nazionale per le Società e la Borsa (Italy)	22/5/2018	=
4276	Fintech Technologies trading as Tradefintech.com/ Fintech Trade	Financial Conduct Authority	23/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4277	Heartloans (clone of authorised firm)	Financial Conduct Authority	24/5/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4278	GG Financial / Gunnar Grieshofer (clone)	Financial Conduct Authority	1/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4279	Escrow Global (clone of FCA authorised firm)	Financial Conduct Authority	4/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4280	Crowdbridge Global N.V.	Austrian Financial Market Authority	5/6/2018	=
4281	NTB Direct			

4282	Gumpold Christian & Co (clone firm)	Financial Conduct Authority	5/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4283	Km Media Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	5/6/2018	-
4284	Investmib Limited			
4285	Loanovao (clone of FCA authorised firm)	Financial Conduct Authority	8/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4286	Mutual Fund Ltd (clone of FCA authorised firm)			
4287	Tradeovest (clone of FCA authorised firm)			
4288	Light Finance (clone of FCA authorised firm)			
4289	Beltra Solutions S.A. or Beltra Solutions (Europe) S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	14/6/2018	-
4290	IQ Finanzas Europa S.L.	Comisión Nacional del Mercado de Valores (Spain)	14/6/2018	www.cnmv.es
4291	Grupo Enia			
4292	Aeon Group International	Swedish Financial Supervisory Authority	14/6/2018	www.fi.se/warning
4293	Littinvest / Explatinum LP			
4294	Newmont Wealth Advisory	Financial Conduct Authority	14/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4295	The Haighton Ruth Group (clone)			
4296	www.opcionesbinariasguardian.com	Comisión Nacional del Mercado de Valores (Spain)	18/6/2018	www.cnmv.es
4297	www.objetivotrading.com			
4298	www.retostrading.com			
4299	Sedi Metales Nobles, SL. (SEDIMN)			
4300	www.forexseñales.com			
4301	Simplefx Ltd.			
4302	Morgan Wealth Advisory	Financial Conduct Authority	18/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4303	https://www.bitoraxe.com/	Autorité des Marchés Financiers (France)	19/6/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4304	https://connect-coin.fr/			
4305	https://www.solutioncrypto.com/			
4306	https://www.solution-crypto.com/			
4307	4 You Limited (clone of FCA authorised firm)	Financial Conduct Authority	19/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4308	Car Insurance 4 u (clone of FCA authorised firm)			
4309	Efforex (clone of FCA authorised firm)			

4310	Shore Capital (clone of FCA authorised firm)	Financial Conduct Authority	19/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4311	Viking Investments Global / Viking Investors Global (clone of FCA authorised firm)			
4312	BR Consulting Group Ltd / BRFxtrade			
4313	8888markets	Swedish Financial Supervisory Authority	19/6/2018	www.fi.se/warning
4314	Moretti & Associates			
4315	Cfx Point Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	26/6/2018	-
4316	Light Media Ltd.			
4317	CT-Trade (clone of FCA authorised firm)	Financial Conduct Authority	27/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4318	Evefx (clone of FCA authorised firm)	Financial Conduct Authority	27/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4319	Satis Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	27/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4320	BlueCrest Capital UK Ltd (clone of FCA authorised firm)			
4321	Crown Finance (clone of FCA authorised firm)	Financial Conduct Authority	28/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4322	Everett Capital Partners	Financial Conduct Authority	29/6/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4323	Nomura and Partners (clone)	Financial Conduct Authority	3/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4324	Stéphane Delaplace	Autorité des Marchés Financiers (France)	3/7/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4325	FastUKLoan (clone of FCA authorised firm)	Financial Conduct Authority	3/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4326	Alliance Trust Savings Limited (clone of FCA authorised firm)			
4327	Loan Match (clone of FCA authorised firm)			
4328	Helmut Köb (clone of FCA authorised firm)			
4329	Central Trust (clone of FCA authorised firm)			

4330	Preussen Wealth Management	Financial Conduct Authority	5/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4331	Tait Investment Group	Financial Conduct Authority	6/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4332	Med Realty Consulting, S.L.	Comisión Nacional del Mercado de Valores (Spain)	9/7/2018	www.cnmv.es
4333	Coreserv Financial Services	Financial Conduct Authority	10/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4334	Cooper & Sloane Associates / Cooper and Sloane	Financial Conduct Authority	10/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4335	Easy Daily Loans (clone of FCA authorised firm)	Financial Conduct Authority	10/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4336	Cash Plus Xpress (clone of FCA authorised firm)			
4337	Wallace Braxton Credit Union Limited (clone of FCA authorised firm)	Financial Conduct Authority	11/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4338	Besla Investments (clone of FCA authorised firm)			
4339	UK Loans Ltd.			
4340	Agronomix / Agronomics France	Autorité des Marchés Financiers (France)	12/7/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4341	McGarry Corporate Partners	Financial Conduct Authority	12/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4342	Trade WFX	Financial Conduct Authority	12/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4343	www.helmutkob.com	Austrian Financial Market Authority	12/7/2018	-
4344	Arcadia Services			
4345	GTX Options			
4346	Evans Chamberlain			

4347	Mizuho DKB Brokerage	Financial Services and Markets Authority (Belgium)	19/7/2018	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4348	Akita Matsui Trading			
4349	Sky Marketing			
4350	Worldwide Financing Group			
4351	FXenergy	Malta Financial Services Authority	23/7/2018	www.mfsa.com.mt
4352	General Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	23/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4353	Fieldbase Investments Limited t/a Fieldbase Wealth			
4354	FX-leader			
4355	Redbrook Financial Management	Commission de Surveillance du Secteur Financier (Luxembourg)	23/7/2018	=
4356	www.kainzwa.com	Austrian Financial Market Authority	24/7/2018	=
4357	Instafx24 LTD			
4358	Marantino Capital Ltd - OnlyTrades	Commission de Surveillance du Secteur Financier (Luxembourg)	26/7/2018	=
4359	Moneyfall (clone)	Financial Conduct Authority	27/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4360	My-PersonalLoan (clone of FCA authorised firm)			
4361	Lindmand Group	Financial Conduct Authority	30/7/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4362	VBM Capital Partners (clone of EEA authorised firm)	Financial Conduct Authority	1/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4363	BCG Wealth Group/BCG Markets	Financial Conduct Authority	2/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4364	Callpoint Ltd s.r.l. t/a Utrade			
4365	Cryptofinance	Commission de Surveillance du Secteur Financier (Luxembourg)	2/8/2018	=
4366	Good Crypto (clone of FCA authorised firm)			
4367	Horst Weinmann (Clone)			
4368	Anton Falk Capital Partners (clone of EEA authorised firm)			
4369	Ardent Asset Advisors LP (clone of a US entity)			

4370	Capital Finance Group Limited (clone of FCA Appointed Representative Introducer firm)	Financial Conduct Authority	27/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4371	Schroeder Law Firm			
4372	GoldTech Media Services OU t/a Glenmore Investments			
4373	ArielBank PLC			
4374	Radcliffe & Young Asset Management / Radcliffe and Young			
4375	Generali Brokers / Generali France / Assicurazioni Generali S.p.A. (Clone of EEA authorised firms)			
4376	Billson Capital Partners			
4377	Capricorn Finance (clone of FCA authorised firm)	Financial Conduct Authority	27/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4378	Chimera Investment Corporation (clone of FCA authorised firm)			
4379	Credilan Benelux	Financial Services and Markets Authority (Belgium)	27/8/2018	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4380	Stubblefield Advisors LLC	Financial Conduct Authority	27/8/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4381	Preston Management (clone of authorised firm)			
4382	Loans Hub (clone of authorised firm)			
4383	Hero Wave International (clone of FCA authorised firm)			
4384	Fair Oaks Crypto (clone of authorised firm)			
4385	Classic Brand Europe (clone of authorised firm)			
4386	Marvin Payments, Ltd.	Comisión Nacional del Mercado de Valores (Spain)	27/8/2018	www.cnmv.es
4387	Pentacle Group Ltd.			
4388	www.cfdstocks.com			
4389	Fuengirola Finans, S.L.			
4390	Thinking Ahead, LTD - Kitano, LTD			
4391	Marvin Management, S.L.			
4392	Patrimoine Gestion Management - PGM Patrimoine	Autorité des Marchés Financiers (France)	28/8/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists

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

4422	www.placementcrypto.com			
4423	www.primecryptobank.com			
4424	www.true.trade-capital.com			
4425	www.vechain-wallet.com			
4426	www.wallet-coins.com			
4427	Tullett Prebon (clone of authorised firm)	Financial Conduct Authority	10/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4428	Swiss Market, BDS Markets Ltd.	Comisión Nacional del Mercado de Valores (Spain)	10/9/2018	www.cnmv.es
4429	Solid Capital Limited			
4430	Takeda Partners, Ltd. - Bancdemonarch, Ltd.			
4431	Cryptobanc, Ltd. - FTM Consulting EOOD			
4432	Global Financial Broker SL			
4433	USkapital S.C.	Financial Conduct Authority	12/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4434	Tickee (clone of authorised firm)			
4435	Meacock Capital (clone of authorised firm)			
4436	Gabriela Kouklova t/a GK-PRO (clone of authorised firm)			
4437	Bidwell Capital Ltd (clone of authorised firm)	Financial Services and Markets Authority (Belgium)	12/9/2018	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium?field_type_of_fraude_tid_i18n=10595&submit=Apply
4438	BeCFD			
4439	Day Dream Investments Ltd.			
4440	MetalInvesting			
4441	Brokerhouse Prime	Commission de Surveillance du Secteur Financier (Luxemburg)	12/9/2018	-
4442	Bradshaw Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	13/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4443	Capital NCL (clone of FCA authorised firm)	Financial Conduct Authority	14/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4444	Apollo Management / Apollo Investment Management (clone of FCA authorised firms)	Financial Conduct Authority	17/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4445	Kainz Werner Anton (clone of FCA authorised firm)	Financial Conduct Authority	17/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4446	Cooper Consultancy Ltd	Financial Conduct Authority	17/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4447	Redcap Management			
4448	Option Stars	Danish Financial Supervisory Authority	18/9/2018	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4449	BK Coin	Financial Conduct Authority	19/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4450	Local Bitcoin Ltd			
4451	Benford Heritage Credit Union Limited (clone of FCA authorised firm)			
4452	Taylor, Hodgson and Associates	Financial Conduct Authority	20/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4453	Mace, Parry and Associates			
4454	Kauri Ventures			
4455	Anaru and Partners			
4456	Manaia and Partners			
4457	Anahera and Partners			
4458	Hakopa, Williams and Partners			
4459	www.binarycent.com	Autorité des Marchés Financiers (France)	21/9/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4460	www.patrimoinegestion-management.com			
4461	www.pocketoption.com			
4462	PtBanc	Commission de Surveillance du Secteur Financier (Luxemburg)	21/9/2018	=
4463	Asahi Marusan Management	Financial Services and Markets Authority (Belgium)	24/9/2018	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium?field_type_of_fraude_tid_i18n=10595&submit=Apply
4464	www.cruzinvest.uk			
4465	Kangyo Yokohama Securities			
4466	Shinsei Securities			
4467	Sumitomo Gunma Holdings			
4468	Yamaguchi Laurentian Securities			
4469	www.london-equity.com / London Equity Ltd	Autorité des Marchés Financiers (France)	26/9/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4470	www.achat-bitcoin.co			
4471	www.acheterdubitcoin.com			

4472	www.adg-placement.com	Autorité des Marchés Financiers (France)	26/9/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4473	www.bitnexx.tech			
4474	www.buy-bitcoin-pagedemo.co			
4475	www.cryptofrance.info			
4476	www.cryptos-maker.com			
4477	www.eminage.com			
4478	www.goodcoin.fr			
4479	www.infoscrypto.com			
4480	www.investirvin.info			
4481	www.lesgrandscrus.net			
4482	www.netcoinplace.com			
4483	www.patrimoine-vin.com			
4484	www.prestige-vin.com			
4485	www.rachatbitcoin.com			
4486	www.sti-metal.com			
4487	www.versatiscoin.com			
4488	www.vino-capital.com			
4489	www.vinsimo.com			
4490	Branison Partners (Clone)	Financial Conduct Authority	26/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4491	Crypto Options Trader	Financial Conduct Authority	27/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4492	Minsura (clone)	Financial Conduct Authority	27/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4493	Interfinancial (clone of FCA authorised firm)	Financial Conduct Authority	28/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4494	www.afbauer.com	Austrian Financial Market Authority	28/9/2018	-
4495	ArbitraCoin			
4496	Gerber and Partners			
4497	www.shinseisecurities.com	Austrian Financial Market Authority	11/10/2018	-

4498	Box Finance	Austrian Financial Market Authority	17/10/2018	
4499	Bridge Road Capital Management (Ireland)	Central Bank of Ireland	5/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4500	Cathay DuPont (Japan, Taiwan and Luxembourg)	Central Bank of Ireland	5/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4501	Wisebanc/Orion Service EOOD (Bulgaria)	Central Bank of Ireland	5/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4502	Josef-Zeman Financial Solutions (Clone)	Financial Conduct Authority	27/9/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4503	FXBTG Financial Ltd (Ireland and New Zealand)	Central Bank of Ireland	8/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4504	Fast Loan Credit/Fast Online Credit (clone of FCA authorised firm)	Financial Conduct Authority	8/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4505	Franklin Law Office	Financial Conduct Authority	8/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4506	Kyoto Limited - Milton Group Ltd.	Comisión Nacional del Mercado de Valores (Spain)	9/10/2018	www.cnmv.es
4507	FXGIM Global Investment Markets	Comisión Nacional del Mercado de Valores (Spain)	15/10/2018	www.cnmv.es
4508	NTMT Transformativ Markets OU / Northside Business Centres / Bitcoin Revolution			
4509	Markets Cube Global Ltd. / Trade 24 Global Ltd. / Prisma Global Ltd.			
4510	www.rentabilidadenbitcoins.com			

4511	Strategic Trade Global, S.L. (Murcia) - Sr. Manuel Foronda Puerta (Administrator)			
4512	Sucaba Enterprise Ltd.			
4513	White Square Trading Ltd.			
4514	Deutsche Capital Management Ltd (clone of EEA authorised firm)	Financial Conduct Authority	15/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4515	MNB Holdings Ltd	The Financial Supervisory Authority of Norway	16/10/2018	www.fi.se/warning
4516	Green Oak Limited (Roiteks)			
4517	Market Solution AS			
4518	Custodian Life Ltd.			
4519	Cullen Price Group	Financial Conduct Authority	17/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4520	Unicominsurance.net (clone)	Financial Conduct Authority	17/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4521	Capital Assets UK (Asset Management) (clone of FCA authorised firm)			
4522	Strategic Future Investment Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	17/10/2018	-
4523	Sigma Cfd Ltd.			
4524	365-FX/365BinaryOption/Oproserv Limited/Fintech Software Inc. (United Kingdom and Marshall Islands)	Central Bank of Ireland	18/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4525	Scrilliy (clone)	Financial Conduct Authority	19/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4526	TradeBNP	Comisión Nacional del Mercado de Valores (Spain)	22/10/2018	www.cnmv.es
4527	Falkenstein und Stein	Austrian Financial Market Authority	22/10/2018	-
4528	Lux Investment Pty Ltd.	Commission de Surveillance du Secteur Financier (Luxemburg)	22/10/2018	-
4529	Global Wealth Asia (clone)	Financial Conduct Authority	22/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4530	AMP Trading Group			https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4531	Scbcusgroups.com (Clone)	Financial Conduct Authority	23/10/2018	rs/unauthorised-firms-individuals
4532	First 4 London t/a Blue Sky Loans (Clone)			
4533	HighveldGroup Financial Institution/Highveld Financial Group (Ireland and Turkey)	Central Bank of Ireland	23/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4534	Stamford-Market/Stamford Trading Technologies LP (Ireland)	Central Bank of Ireland	25/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4535	Seveninvest Management Limited (clone)	Financial Conduct Authority	26/10/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4536	Consero Capital Investments Limited (clone of authorised firm)			
4537	Royal London Asset Management (clone)			
4538	West Capital International	Authority for the Financial Markets (Netherlands)	29/10/2018	-
4539	Bormancorp/Board Ltd (Marshall Islands)	Central Bank of Ireland	29/10/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4540	Monterry Finance	Commission de Surveillance du Secteur Financier (Luxemburg)	29/10/2018	-
4541	Board LTD ("Bormancorp.com")	Austrian Financial Market Authority	29/10/2018	-
4542	Markets Cube	Financial Conduct Authority	2/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4543	Coinbrokerz			
4544	Cantor Fitzgerald Bank (clone)			
4545	Meta Investing	Financial Conduct Authority	2/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4546	Trade Capital Investments LLC t/a Trade Capital			
4547	Starwood Asset Management Fund (clone of authorised firm)			
4548	TRSystem t/a CFDS100			
4549	Prime by ADS Securities (clone of FCA authorised firm)	Financial Conduct Authority	2/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4550	Red Arc Global Investments plc (clone of an FCA recognised collective investment scheme)			individuals
4551	Padmar Investments Limited (clone of authorised firm)			
4552	https://capitalincl.com/	Autorité des Marchés Financiers (France)	5/11/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4553	Reg Investment Bank	Financial Conduct Authority	6/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4554	Fin-TechPrime			
4555	Aaron Brett (www.aaronbrett.com)	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
4556	Daiju Commodity Markets (www.daiju-cm.com)			
4557	Fraser Hammond (www.fraserhammond.com)			
4558	Hana Shizokua Trading (www.hstmanagement.com)			
4559	Nanto Sapporo Brokerage (www.nsbrokerage.com)			
4560	Reed Cavendish Wealth Management (www.reedcavendish.com)			
4561	Royston Carr Asset Management (www.roystoncarr.com)			
4562	RWM Holdings (www.rwmholdings.com)			
4563	Saga Nagoya Securities (www.snscredit.com)			
4564	TSB Wealth (https://paul-smith-94n4.squarespace.com and www.tsb-wealth.com)			
4565	Wainwright Marks Management (www.wainwrightmarks.com)	Austrian Financial Market Authority	6/11/2018	
4566	Ledger Capital Management			
4567	Capital Tech Ltd.			
4568	manoco.io			
4569	Markets Profit			
4570	Solomon & Kendrick	Financial Conduct Authority	7/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4571	Blairford Consultancy			

4572	Coleman-Welch Consulting Group LLC (USA)	Central Bank of Ireland	7/11/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4573	Solar Securities International Transfer (USA)	Central Bank of Ireland	7/11/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4574	cryptohedgetrading.com ("Crypto Hedge Trading")	Austrian Financial Market Authority	8/11/2018	-
4575	Nova Invest Group			
4576	Markets Xchange/GCMB Zurix Corporation Limited/Company Marshall Islands (Ireland, United Kingdom and the Marshall Islands)	Central Bank of Ireland	9/11/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4577	Iride S Marketing Int Sim Spa	Commissione Nazionale per le Società e la Borsa (Italy)	9/11/2018	-
4578	Xecryptobank			
4579	ECI Luxembourg	Autorité des Marchés Financiers (France)	12/11/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4580	Capital Acquisition Group Inc. (USA)	Central Bank of Ireland	11/11/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4581	Banca Primus	Comisión Nacional del Mercado de Valores (Spain)	12/11/2018	www.cnmv.es
4582	Asic Trader / Hellax Corp	Financial Conduct Authority	12/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4583	Assurance ET Capital Partners (clone of EEA authorised firm)	Financial Conduct Authority	15/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4584	Bitcoin Profit	Austrian Financial Market Authority	15/11/2018	-

4585	Minax PTE Ltd.	Austrian Financial Market Authority	19/11/2018	=
4586	Bernstein Securities	Financial Conduct Authority	16/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4587	Danisport Siglo XXI. S.L.	Comisión Nacional del Mercado de Valores (Spain)	19/11/2019	www.cnmv.es
4588	Guzman Carreras Y Cia			
4589	World Techno Trade	Financial Conduct Authority	20/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4590	Richmond Investing	Commissione Nazionale per le Società e la Borsa (Italy)	20/11/2018	=
4591	Crypton Ltd.			
4592	Alessandro Brizzi			
4593	Eagle Bit Trade			
4594	Capital Tech Ltd.			
4595	MCH Investment Strategies	Comisión Nacional del Mercado de Valores (Spain)	30/11/2018	www.cnmv.es
4596	National Refund Group	Financial Conduct Authority	30/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4597	Citi Security Finance			
4598	Harper Wealth Management			
4599	Savings Options Trading (clone)			
4600	Capital Partner Group (clone of authorised firm)			
4601	PVP Research	Financial Conduct Authority	30/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4602	Symmons Advisors	Financial Conduct Authority	30/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4603	Swiss Golden Investment Bank	Swedish Financial Supervisory Authority	30/11/2018	www.fi.se/warning
4604	Holding Cohen Corporate International (clone of EEA authorised firm)	Financial Conduct Authority	30/11/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4605	BlackRock Alliance LP (clone of authorised firm)			
4606	Access Loan			

4607	Haig, Lafferty & Partners			
4608	Pay Peq Holdings Oü	Commissione Nazionale per le Società e la Borsa (Italy)	30/11/2018	=
4609	Bonum Change Oü			
4610	Fernpool Holdings Ltd (clone of Gibraltar registered firm)	Financial Conduct Authority	3/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4611	Top10Coins	Austrian Financial Market Authority	4/12/2018	=
4612	Friedman Associates Ltd	Financial Conduct Authority	7/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4613	MAG Asset	Autorité des Marchés Financiers (France)	11/12/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4614	Digital Gold Xchange Limited	Financial Conduct Authority	11/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4615	James Hambros (clone)			
4616	Goldoneo (clone of authorised firm)			
4617	Sullivan Seton Murphy Law Firm	Financial Conduct Authority	13/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4618	www.01crypto.com	Autorité des Marchés Financiers (France)		
4619	www.admiral-markets.com			
4620	www.bitcoin-patrimoine.com			
4621	www.bitcoinioie.com			
4622	www.bitconeio.com			
4623	www.btc-cap.net			
4624	www.capital-coventry.com			
4625	www.cryptobourse.net			
4626	www.cryptofast.net			
4627	www.crypto-eco.com			
4628	www.crypto-next.com			
4629	www.cryptorama-bank.com			
4630	www.cryptosone.com			
4631	www.cryptosuissecapital.com			
4632	www.cryptos-house.com		14/12/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists

4633	www.cryptos-investing.com			s-and-blacklists
4634	www.euro-cryptos.com			
4635	www.fair-oakscrypto.com			
4636	www.finances-markets.com			
4637	www.fundcryptosecure.com			
4638	www.ism-capital.com			
4639	www.mycrypto-invest.com			
4640	www.origincrypto.com			
4641	www.save-coins.com			
4642	www.solution-invest.com			
4643	www.thecryptolimited.com			
4644	www.tradezlescrypto.com			
4645	www.vendre-achat-bitcoin.com			
4646	www.wallet-coins.com			
4647	Crown Mergers & Acquisitions Inc. (USA)	Central Bank of Ireland	14/12/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4648	Swiss Capital Group Ltd. / Swiss Cap Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	14/12/2018	=
4649	www.cooperative-duet.com	Autorité des Marchés Financiers (France)	17/12/2018	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4650	www.elos-patrimoine.com			
4651	www.iminage.com			
4652	www.infoconso.info			
4653	www.komansky.com			
4654	www.live-crypto.net			
4655	www.mondial-vin.com			
4656	www.stock-wine.com			
4657	www.vitiwine.com			
4658	https://cobber-finance.com	Authority for the Financial Markets (Netherlands)	20/12/2018	=
4659	www.schurzhelmut.com	Austrian Financial Market Authority	20/12/2018	=

4660	Lauder Corporate Partners	Financial Conduct Authority	20/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4661	Community Trust Bank Group	Commission de Surveillance du Secteur Financier (Luxemburg)	20/12/2018	=
4662	Sun Capital Limited	Commissione Nazionale per le Società e la Borsa (Italy)	20/12/2018	=
4663	Bitsurge Tokens			
4664	Green Earth certificates			
4665	Trade Capital/Trade Capital Investments LLC (Switzerland)	Central Bank of Ireland	21/12/2018	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4666	McIntyre Capital Group	Financial Conduct Authority	28/12/2018	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4667	Akita Matsui Trading/ Nanto Sapporo Brokerage	Austrian Financial Market Authority	7/1/2019	=
4668	www.ortnermarcus.com			
4669	Dellmont Invest			
4670	Tri-Sun Management	Swedish Financial Supervisory Authority	7/1/2018	www.fi.se/warning
4671	The Pension Assessment Agency Ltd	Financial Conduct Authority	7/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4672	Gulf FX (clone)			
4673	Leleux Associated Brokers (clone of EEA authorised firm)			
4674	Gablee Global Investments Limited (clone of FCA authorised firm)			
4675	KBC Securities (clone of EEA authorised firm)			
4676	Clarksdale Corporate Partners			
4677	Ravenstone Corporate Partners	Financial Conduct Authority	8/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4678	Zimmerman Capital Partners	Financial Conduct Authority	8/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4679	www.ajassetmanagement.com			

4680	www.cabinet-finsbury.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.capital-coventry.com			
4682	www.capital-secure.com			
4683	www.capitalmarketing-internationalltd.com			
4684	www.cashlesspaygroup.com			
4685	www.cobber-finance.com			
4686	www.conseil-premium.com			
4687	www.cryptomonaies.com			
4688	www.direct-ep.com			
4689	www.epargnecapital.com			
4690	www.gbe-capital.com			
4691	www.phoenix-gm.com			
4692	Ashcroft Cohen Strategic Capital - ACSC	Financial Services and Markets Authority (Belgium)	8/1/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4693	Cobalt Capital Inc.			
4694	Index Financial Group			
4695	KLM Holdings			
4696	Resona Dai-Ichi Group			
4697	Warrington Shaw			
4698	Airbit Club	Comisión Nacional del Mercado de Valores (Spain)	14/1/2019	www.cnmv.es
4699	Redactores Ospina Enterprises			
4700	Black Parrot Ltd. / Blonde Bear OU			
4701	Brown Fox Ltd.			
4702	www.cfdpremium.com			
4703	Medellín Inversiones			
4704	Outsource your Marketing Now Ltd.			
4705	Lifetime Technology (Thailand) Co.			
4706	Ferrari Financial Limited			
4707	Garantias Mecanicas e Inversiones, S.L.			
4708	Tradersgroup 2020 Ltd.			
4709	Trading Professionals			
4710	Livermore Trade, S.L.			

4711	Profile Analysis Investment III, S.L. / Xingqiang Dong (Administrator)			
4712	Grupo Latino Traders 212 Ltd.			
4713	Signals 4trade Ltd.			
4714	Masterinversores Ltd.			
4715	FF Tradeinvest Corporation			
4716	Trinity Financial Limited			
4717	InversionesJDK			
4718	Copy Redactores Enterprises			
4719	Axiom Equity Research Corporation/Axiom Equity	Financial Conduct Authority	15/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4720	Pelham Capital Ltd (clone)	Financial Conduct Authority	17/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4721	Vanguard Investments (clone of authorised firm)	Financial Conduct Authority	18/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4722	FXNobels - https://www.fxnobels.io/	Malta Financial Services Authority	18/1/2019	www.mfsa.com.mt
4723	United Limited	Comisión Nacional del Mercado de Valores (Spain)	21/1/2019	www.cnmv.es
4724	SolutionsCM Ltd.			
4725	www.royalcryptobanc.com			
4726	Setonix Holding Ltd.			
4727	FX Trading Corporation			
4728	Swiss Capital Invest Holding Ltd (Clone) trading as Swiss Capital Invest	Financial Conduct Authority	22/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4729	www.grolleralfred.com	Austrian Financial Market Authority	23/1/2019	
4730	Bogner & CEO			
4731	JJ LLOYD			
4732	Steiner and Partners			
4733	www.bhwmanagement.com			
4734	Ligget Krier			
4735	Bitcoin Revolution	Malta Financial Services Authority	25/1/2019	www.mfsa.com.mt

4736	Everest Tech Ltd.	Comisión Nacional del Mercado de Valores (Spain)	28/1/2019	www.cnmv.es
4737	Guide for direction Ip limited	Commission de Surveillance du Secteur Financier (Luxemburg)	28/1/2019	=
4738	RAM Solutions Group	Swedish Financial Supervisory Authority	28/1/2019	www.fi.se/warning
4739	Hildebrand Capital Partners	Financial Conduct Authority	30/1/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4740	Brokerz Ltd	Austrian Financial Market Authority	30/1/2019	=
4741	Tao Feng Associates	Authority for the Financial Markets (Netherlands)	30/1/2019	=
4742	Ligget Krier Investment Brokerhouse	Commission de Surveillance du Secteur Financier (Luxemburg)	30/1/2019	=
4743	1kcoin Equity Crowdfunding	Comisión Nacional del Mercado de Valores (Spain)	4/2/2019	www.cnmv.es
4744	ADN Markets Ltd.			
4745	Altindex			
4746	Lux Ant Digital, SL / Alux Bank			
4747	Celox Consulting SL			
4748	KLDC Technological Systems Ltd.			
4749	Crepax Consulting SL			
4750	Cysec Bank			
4751	Fluon Ecosystem			
4752	https://magasset.com/es			
4753	Solventa Capital Investment Group SL			
4754	Swiss Invest Finance SL			
4755	Token Home			
4756	Von Veldenstein Group SL			
4757	Razonable Europea, S.L.			
4758	Heritage Acquisitions	Financial Conduct Authority	7/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4759	Insight Managed Funds	Commission de Surveillance du Secteur Financier (Luxemburg)	7/2/2019	=

4760	Tessline Limited (Ireland)	Central Bank of Ireland	8/2/2019	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4761	Miller Davis & Partners / Miller Davis and Partners	Financial Conduct Authority	8/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4762	kontofx	Austrian Financial Market Authority	8/2/2019	-
4763	Velmon Enterprise Ltd ("FX Market Pro")			
4764	https://bitcoinsanalytica.com	Comisión Nacional del Mercado de Valores (Spain)	11/2/2019	www.cnmv.es
4765	FS Bank	Financial Services and Markets Authority (Belgium)	14/2/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4766	Finazona / Prêteur Ortiz			
4767	Mercury Connect			
4768	Social Generated Province Banking			
4769	Union Finances			
4770	Celestial Trading Ltd / Tradeinvest90	Austrian Financial Market Authority	14/2/2019	-
4771	Frontier Markets (Clone)	Financial Conduct Authority	15/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4772	Oliver Anton Lintner (clone of authorised firm)			
4773	Terabanq	Malta Financial Services Authority	18/2/2019	www.mfsa.com.mt
4774	BlackStreamMarkets			
4775	CFDS100 (TRSYSTEM Ltd)	Financial Services and Markets Authority (Belgium)	20/2/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4776	FXG Trade (Capital FXG Ltd / Nordic Pearl Ltd)			
4777	HybridReserve (Singlebell Ltd / SingleBell OU)			
4778	PBN Capital (Capital Tech Ltd / Pbox Ltd)			
4779	365 Markets (Trustnet Ltd)			
4780	Harper and Brown / Harper & Brown	Financial Conduct Authority	21/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4781	Bv1 Club Business Development SAS	Commissione Nazionale per le Società e la Borsa (Italy)	21/2/2019	-
4782	Smart Choice Zones LP	Commissione Nazionale per le Società e la Borsa	21/2/2019	-
4783	Fx Breeze			

4784	Togacoin Ltd.	(Italy)	21/2/2019	=
4785	Amicopolis Limited			
4786	https://procapitalfx.com	Commissione Nazionale per le Società e la Borsa (Italy)	22/2/2019	=
4787	https://it.probtctrade.com			
4788	https://it.btcglobefx.com			
4789	https://firstfxclub.com			
4790	https://it.protradefx.com			
4791	https://it.smartbtcfx.com			
4792	https://it.capitalbtcfx.com			
4793	https://cryptoclubfx.com			
4794	https://gamebtcfx.com			
4795	https://it.360smartfx.com			
4796	www.smartprofx.com			
4797	Opzione Finanza di Antonio Vaccaro			
4798	www.rivoluzionalatuavita adesso.it / https://it- it.facebook.com/rivoluzionalatuavita			
4799	Progetcom Srl under liquidation			
4800	Five Winds Asset Management			
4801	Glencoe Partners Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	22/2/2019	=
4802	Goldman cfd	Commissione Nazionale per le Società e la Borsa (Italy)	22/2/2019	=
4803	Tlc Consulting Ltd.			
4804	Sky Way Capital Inc.			
4805	Cryptoforce Ltd			
4806	Wexner Consultancy Group	Financial Conduct Authority	22/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4807	Capital Hall/Capital Tech Ltd (Marshall Islands)	Central Bank of Ireland	25/2/2019	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4808	https://24btcmarkets.com/	Comisión Nacional del Mercado de Valores	25/2/2019	www.cmv.es
4809	https://www.cfdroyal.com/			

4810	https://www.fxnobel.com/	(Spain)	23/2/2019	www.cnmv.es
4811	https://platinumstrade.com/			
4812	Mobile Cash / MobiCASH / mCASH ITOS d.o.o.	Austrian Financial Market Authority	25/2/2019	=
4813	Investfinans AB			
4814	Investfinans Bank Group AB			
4815	Tradition Cheptal/Tradition London Clearing (clone of FCA authorised firm)	Financial Conduct Authority	27/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4816	Gold FX Trading/GFT (clone of FCA authorised firm)			
4817	IWC Investment Partners A/S (clone)	Danish Financial Supervisory Authority	27/2/2019	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
4818	JT Capital Markets	Financial Conduct Authority	28/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4819	ECN Premium	Swedish Financial Supervisory Authority	28/2/2019	www.fi.se/warning
4820	Holland and Pearce Capital Partners	Financial Conduct Authority	28/2/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4821	European Capital Markets Ltd (clone of an authorised firm)	Financial Conduct Authority	5/3/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4822	Matching Blue Consulting S.L. ("Golden Markets")	Austrian Financial Market Authority	5/3/2019	=
4823	"Profit Trade" GPS Marketing LTD und Global Top Marketing LTD			
4824	Xtrader-FX GPay Ltd			
4825	Cooper Newton Management Group / Cooper-Newton Management Group	Financial Conduct Authority	7/3/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4826	Millennium FX Limited	Comisión Nacional del Mercado de Valores (Spain)	12/3/2019	www.cnmv.es
4827	DeltaFxMarkets	Commissione Nazionale per le Società e la Borsa (Italy)	12/3/2019	=
4828	Payton Capital Partners	Financial Conduct Authority	13/3/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

4829	www.parelgestion.net	Autorité des Marchés Financiers (France)	14/3/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4830	Finesco Limited	Financial Services and Markets Authority (Belgium)	15/3/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
4831	Porto IMMO SCPI	Autorité des Marchés Financiers (France)	18/3/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4832	Union Capital Partners	Financial Conduct Authority	19/3/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4833	Tomas Tisler Financial Management (clone of EEA authorised firm)	Financial Conduct Authority	20/3/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4834	www.avenir-crypto.com	Autorité des Marchés Financiers (France)	28/3/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
4835	www.cryptos-advisor.com			
4836	www.directco-invest.com			
4837	www.direct-ep.com			
4838	www.falcon-wl.com			
4839	www.futur-solution.com			
4840	www.globalco-crypto.com			
4841	www.mabanquecrypto.com			
4842	www.mcminage.com			
4843	www.phoenix-gm.com			
4844	Adava Capital S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	1/4/2019	=
4845	Bellsouth Capital Partners	Financial Conduct Authority	2/4/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4846	MT Capital	Financial Conduct Authority	2/4/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4847	Stella Markets	Australian Financial Market Authority	4/4/2019	
4848	CFDS100 LTD, Markets XL, CCLR Solutions Limited ("CFDS100")			

4849	www.securetrading-services.com	Austrian Financial Market Authority	4/4/2019	=
4850	TradeToro			
4851	EZCryptoplace			
4852	Execs Financial Service(s), EFS, Execs Lending Firm	Financial Conduct Authority	4/4/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4853	SolutionCm Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	4/4/2019	=
4854	Pro Star			
4855	Forte Capital Mergers and Acquisitions	Financial Conduct Authority	4/4/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4856	London Capital Trade Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	4/4/2019	http://www.consob.it/web/area-pubblica/avvisi-ai-risparmiatori
4857	Apsilon Ltd.			
4858	Silver Wolf Limited			
4859	www.abconseils-patrimoine.com			
4860	www.avenir-epargne.com			
4861	www.capitalmarketservices.fr			
4862	www.cavissimo.com			
4863	www.cbae-ltd.com			
4864	www.cheptel-agriculture.com			
4865	www.cheptelepargne.com			
4866	www.cheptel-finance.fr			
4867	www.cheptel-france.com			
4868	www.cheptel-lafermeduweb.fr			
4869	www.cheptel-laitier.fr			
4870	www.cheptel-patrimoine.com			
4871	www.duvanel-conseil.com			
4872	www.elton-advisors.com			
4873	www.financial-exchange.com			
4874	www.francebovins.com			
4875	www.france-finances.com			
4876	www.ft-invest.net			

4877	www.gestion-cheptel.com
4878	www.gestion-investment.com
4879	www.goldoneo.com
4880	www.grandscrus-europe.com
4881	www.itp-france.com
4882	www.investir-cheptel.com
4883	www.investissementcheptel.com
4884	www.kiss-financial-management.com
4885	www.laitier-responsable.com
4886	www.lgc-wine.com
4887	www.lion-project.com
4888	www.mapconseils.com
4889	www.mon-terroir.com
4890	www.neofonds.com
4891	www.oldmutualglobalinvestors.fr
4892	www.parel-gestion.net
4893	www.patrimoine-bovin.com
4894	www.patrimoine-castel.com
4895	www.patrimoine-viticole.com
4896	www.pbhinvest.com
4897	www.pgfinvest.com
4898	www.placements-prives.com
4899	www.prestigio-vin.net
4900	www.private-wine.com
4901	www.silk-invest.com
4902	www.swiss-investissement.com
4903	www.the-wine-house.net
4904	www.tredoux-capital.com
4905	www.uniqa-alternatives.com
4906	www.vianco-cheptel.com
4907	www.vigonbles-terroirs.com

Autorité des Marchés Financiers (France)

4/4/2019

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

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

4935	www.marquetcapital.com			
4936	www.marketsbroker.com			
4937	https://www.megatradefx.com			
4938	https://lux-inter.com			
4939	Dawson Roberts Advisors LLC	Financial Conduct Authority	6/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4940	www.oliverantonlintner.com	Austrian Financial Market Authority	6/5/2019	=
4941	Fremont Capital			
4942	www.brucknerf.com			
4943	www.schwarzgehard.com			
4944	AlgoTechs			
4945	BitcoinCode			
4946	Go T limited (GoTechFx)			
4947	Altium Patrimoine (clone)	Financial Conduct Authority	6/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4948	Akari Ventures (Japan)	Central Bank of Ireland	6/5/2019	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
4949	Loanski Finance Limited (clone of FCA authorised firm)	Financial Conduct Authority	6/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4950	Thomas Markgraf	Financial Conduct Authority	6/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4951	Taylor Maison Capital Group	Financial Conduct Authority	7/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4952	Blanc and Beaufort Brokerage (clone of EEA authorised firm)	Financial Conduct Authority	8/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4953	Almagest Group	Commission de Surveillance du Secteur Financier (Luxemburg)	13/5/2019	=
4954	C.D.A. Invest S.A.			

4955	Buy & Sell Trading Investment Ltd	Comisión Nacional del Mercado de Valores (Spain)	13/5/2019	www.cnmv.es
4956	BOSTI / Bosmarkets			
4957	www.ifxoption.com			
4958	http://hispamarkets.com (Hispa Markets Ltd)			
4959	1000 Extra Ltd			
4960	www.gallantfinance.com			
4961	Allmedia Ltd.	Commission de Surveillance du Secteur Financier (Luxemburg)	14/5/2019	=
4962	Wellington-Management (www.wellington-management.org)			
4963	GoldFxTrading (goldfxtrading.com)			
4964	Partner Communication Ltd (www.mycrypto-invest.com.)			
4965	Angelo Scaffeo			
4966	Consob Europe Spa			
4967	Real Profit Consult Eood	Commissione Nazionale per le Società e la Borsa (Italy)	15/5/2019	=
4968	Forgues Gestion Sas (www.europeancryptobank.io)			
4969	Platinum Global Associates (www.platinumglobalassociates.com)	Financial Conduct Authority	15/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4970	www.afs-fund.lu	Commission de Surveillance du Secteur Financier (Luxemburg)	20/5/2019	=
4971	Stanford Capital Markets	Financial Conduct Authority	20/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4972	Credit Solutions/ Credito Soluciones	Austrian Financial Market Authority	20/5/2019	=
4973	www.thomasmarkgraf.com			
4974	Bealgo (B.A.X. LTD)			
4975	www.leitnerhans.com			
4976	Global World Exchangers S.L. (D. Adrian Fredy Jacuzzy)	Comisión Nacional del Mercado de Valores (Spain)	20/5/2019	www.cnmv.es
4977	www.marketgbp.com			
4978	https://natanro.com			
4979	NatanRo S.L.U.			

4980	Treasury Consulting Group	Financial Conduct Authority	21/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
4981	Emirates Global Investment	Commission de Surveillance du Secteur Financier (Luxemburg)	23/5/2019	-
4982	www.jbcapitals.com / Storm Complex Ltd.	Comisión Nacional del Mercado de Valores (Spain)	27/5/2019	www.cnmv.es
4983	www.xcoinbroker.com			
4984	https://max-your-profit.com / Max Your Profit			
4985	www.globalix.com / Globalix Ltd.			
4986	https://tradingwavesfusion.com / Trading Waves Fusion			
4987	www.investfxglobal.com / InvestFXGlobal			
4988	www.tradesfx.com / Investment 4 Future Limited			
4989	www.bitcoinioe.com / Bitcoinioe Finservices Ltd.			
4990	1K-DAILY PROFIT (https://1k-dailyprofit.com) / (https://es.1k-dailyprofit.com)			
4991	https://cryptosoft.global / Cryptosoft			
4992	www.cryptopmarket.com (CM CryptoMarket)			
4993	Melbar Media Ltd.			
4994	Melgreg Services OU			
4995	www.ccxcrypto.com / Bonatech Ltd.			
4996	Mitchell Group EOOD			
4997	www.capital88.com (BT VENTURES LTD)			
4998	Capital88 Ltd.			
4999	https://btccrobot.com (Bitcoinrobot)			
5000	Sanford Capital Group	Financial Conduct Authority	28/5/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5001	Deutsche Bank AG			
5002	Lotus Global Investments Management LLP (clone of FCA firm)			
5003	TurnFX / Turn FX			
5004	1Plus1 Loans UK Ltd (Clone)			

5005	Youcompareinsurance
5006	Whitehorse Capital / Brookbond Limited
5007	UK Investments
5008	UK Further Trading co Limited
5009	Ubanka
5010	Tier One Capital
5011	Threepaid Limited
5012	Terium LLP
5013	TCV & Partners
5014	Tasbir Singh
5015	Talbot Review Centre Limited
5016	Swift CFD
5017	Strategic Active Trading Funds Plc
5018	Stocktradeinvest Limited
5019	SMS Crypto Limited
5020	SMO Investments Limited t/a The Loan Doctor
5021	Simple Investments
5022	Secure Life Limited
5023	Schwarz Gehard
5024	Safemarkets / Optiumcommerce OU
5025	SafeInvest
5026	Quality Lending Services
5027	Purple Bridge Services
5028	Prople Investments Limited
5029	Prime Loans
5030	Prime Coins Trading
5031	Plus 500 Pro
5032	OLZ Wealth Management
5033	Novatrades Limited
5034	Noble Capital House
5035	Millennium-FX

Financial Conduct Authority

31/5/2019

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

5036	Lukas Prib			
5037	London Loan Bank			
5038	Loanfortenant.uk			
5039	Javan Exchange Limited			
5040	International Banking Investigation Group			
5041	Hash Finance			
5042	Gpay Limited t/a Cryptopoint / t/a Xtraderfx			
5043	Goodman Logisassure (France) sarl			
5044	Gold Star Group Limited			
5045	glccarinsurance			
5046	GB Loans			
5047	Finbdo Limited			
5048	Financial Insolvency Group			
5049	Easy Cheap Loans			
5050	Cryptoexp / O.M.G. Markets Ltd			
5051	Creditstar Group AS			
5052	CFD Royal			
5053	CFD Corporate			
5054	Brokers Station			
5055	Bex Trading Limited			
5056	Better Car Insurance			
5057	BestLoansDirect			
5058	Baltic Concert Limited t/a IDB Trades			
5059	Arvato Financial Solutions			
5060	Amalgamated Properties Limited			
5061	Almamarkets Limited / Safemarkets			
5062	Allmedia Limited t/a Gallant Finance			
5063	Affiniti Media			
5064	A Quick Financial Group			
5065	World FXM/WorldFXM			
5066	FSE Global Solutions t/a Milton Park Capital			

5067	TradoSpot	Financial Conduct Authority	4/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5068	Purse International			
5069	OPT Finance			
5070	MollyRamm			
5071	Mn99 Credit Union			
5072	Margin Bank			
5073	Loans4Unemployed			
5074	JP Morgan Chase & Co			
5075	ICM Capital Limited			
5076	Holden & Co			
5077	Clockwork Loans			
5078	BTG Pactual Investment Bank			
5079	Blue Oak Capitals			
5080	AXA Investment Managers UK Limited / AXA IM Asset Management			
5081	Aragon Finance Limited			
5082	Accent Markets Group Inc			
5083	PBH Invest			
5084	Broad Oak			
5085	Derrickson Capital Partners			
5086	Finaxis (https://finaxis.io)	Comisión Nacional del Mercado de Valores (Spain)	4/6/2019	www.cnmv.es
5087	Crypto Genius (www.the-crypto-genius.net)			
5088	Pattern Trader (www.pattern-trader.net)			
5089	www.molineaux-investment.com	Financial Services and Markets Authority (Belgium)	5/6/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5090	TopTradePro / Motion LTD	Austrian Financial Market Authority	6/6/2019	=
5091	www.cfc-ltd.com			
5092	Capital Managements			
5093	www.vpmwealth.com			
5094	www.clarium-capital.com			
5095	Libra Markets			

5096	Murdoch Consulting Group	Financial Conduct Authority	6/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5097	Echler Solomon Feng	Financial Services and Markets Authority (Belgium)	7/6/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5098	Elibank-Vernon			
5099	Elizabeth Lenz			
5100	Global Alliance Capital			
5101	Jonarnstein			
5102	Proud-Market.com			
5103	Sheridan Wells Advisors			
5104	Global Equity Alpha	Financial Conduct Authority	10/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5105	Bradford and Feldman Consultancy LLC			
5106	Wentworth Insurance Brokers Limited (clone of FCA authorised firm)			
5107	Stepsworth Consulting Group			
5108	Van Gossum Consult			
5109	https://dubaiprofitnow.com/en	Comisión Nacional del Mercado de Valores (Spain)	11/6/2019	www.cnmv.es
5110	Lofer Investments https://www.loferinvestments.com			
5111	Lofer Investments Corp (https://www.loferfoundation.org)			
5112	D. Carlos Lopez Fernandez			
5113	www.olympusmarkets.com			
5114	NEXT TRADE LTD			
5115	OLYMPUS MARKETS			
5116	https://www.profit-trade.com			
5117	https://es.tqrtrade.com			
5118	https://toptrade.pro			
5119	http://www.ubcfx.com			
5120	Collier Consulting Group LLC	Financial Conduct Authority	13/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5121	HG Financial Management Co			
5122	Nobel Trade Investments LLC (website: www.nobeltrade.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	13/6/2019	=

5123	FINANCIKA, LTD (www.financikatrade.com)	Comisión Nacional del Mercado de Valores (Spain)	18/6/2020	www.cnmv.es
5124	https://www.hybridreserve.com			
5125	SINGLEBELL OU			
5126	SINGLEBELL LTD			
5127	Bad Credit Site	Financial Conduct Authority	20/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5128	RED BÁSICA (http://www.redbasica.com)	Comisión Nacional del Mercado de Valores (Spain)	24/6/2019	www.cnmv.es
5129	selinusinvestment.com			
5130	selico.in			
5131	S&P Broker (https://snpbroker.io)	Commission de Surveillance du Secteur Financier (Luxemburg)	24/6/2019	=
5132	www.belair-house.co.uk			
5133	www.placements-prives.com			
5134	AlphaTec Ltd (www.kayafx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	25/6/2019	=
5135	WebNet Ltd e 4Com Network Srl (www.2dots.com)			
5136	Silver Wolf Limited (www.bronzemarkets.com.)			
5137	Dieter Hans-Werner Anzock	Financial Conduct Authority	25/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5138	Belair House	Financial Conduct Authority	26/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5139	Andreas Geiger			
5140	www.wisebanc.com / Orion Services EOOD	Autorité des Marchés Financiers (France)	26/6/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5141	www.tradershome.com / Tradershome Ltd			
5142	www.tradeprocapitals.com / TradePro Capital Markets			
5143	www.swissmain.com / Meridian Banc Ltd / Swissmain Ltd			
5144	www.pepperdyne.com / Blackstone Capital Limited			
5145	www.marketsbroker.com / Markets Broker			
5146	www.hispamarkets.com / Hispa Mkts Ltd / 1000 Extra Group			
5147	www.gwt-capital.com			

5148	www.flexioptions.com			
5149	www.finaria-fx.com / Goldtech Media Services OÜ			
5150	www.coin-financial.com			
5151	www.black-trading.com / Black Trading Corp			
5152	www.bforfinance.com			
5153	M.Success FX	Financial Conduct Authority	27/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5154	Blueford Consultancy	Financial Conduct Authority	28/6/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5155	Vanilla Golden Trade	Autorité des Marchés Financiers (France)	1/7/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5156	www.wine-investments.com			
5157	www.vinpatrimoine.com			
5158	www.veritas-investissement.com			
5159	www.vegaswiss.com			
5160	www.valorexe.com			
5161	www.vacheinvestissement.com			
5162	www.tradition-london-clearing.com			
5163	www.tradition-bovin.com			
5164	www.terium-gestion.com			
5165	www.rjlitten.com			
5166	www.place-aux-vins.com			
5167	www.meilleurscrus.com			
5168	www.lvm-capital.com			
5169	www.lait-de-France.com			
5170	www.io-capital.net			
5171	www.invest-partnercapital.com			
5172	www.investissement.svbs-ltd.com			
5173	www.gaecdelabelangerie.com			
5174	www.francevinsconseils.com			
5175	www.fortis-prime.com			

5176	www.epargne-agricole.com			
5177	www.divinum-europe.com			
5178	www.dfir-kapital.com			
5179	www.dbs-minage.com			
5180	www.cow-invest.com			
5181	www.choices-invest.com			
5182	www.cheptelinvest.com			
5183	www.cave-france.com			
5184	www.cavedor.com			
5185	www.capital-cheptel.fr			
5186	www.capital-bovin.com			
5187	www.azr-capital.com			
5188	www.amazon-capital.uk			
5189	www.acm-patrimoine.com			
5190	swiss-investment-corporation-ltd-swiss-investment-fx	Austrian Financial Market Authority	1/7/2019	=
5191	cctmarket			
5192	meridian-interstate-europe-sl			
5193	https://mmtig.co (MMTIG)	Comisión Nacional del Mercado de Valores (Spain)	1/7/2019	www.cnmv.es
5194	www.kuveradynasty.com (Kuvera Dynasty)			
5195	https://kuveraglobal.com (Kuvera LLC)			
5196	https://invest.idenitive.org/ , https://idenitive.org/ , Idenitive Investments Ltd.			
5197	www.gainsy.com (Gainsy)			
5198	www.fxprivilege.com			
5199	FinRally / Algobit LTD			
5200	https://finmaxbo.com / Max Capital Limited / FINMAX Binary Options / Gatelinas UAB			
5201	www.fargo-global.com / Fargo Global Limited			
5202	www.ecnpremium.com / Brown Fox Limited / ECN Premium			
5203	https://criptomonedastop.com			
5204	www.capitaltradefx.com / Capital TradeFx Ltd.			

5205	www.binatex.com / Binatexia Ltd. / Yulanta Business Ltd.			
5206	www.binarycent.com / Cent Projects Ltd. / Binarycent			
5207	www.traderia.com / Pro Star Griffith Corporate Limited			
5208	www.raceoption.com / Race Projects Ltd.			
5209	PayPeq Holdings OÜ through the website www.investus.fm	Commissione Nazionale per le Società e la Borsa (Italy)	1/7/2019	
5210	Herdos through the website https://herdos.com			
5211	Rsw Investment Group Ltd			
5212	www.cavedor.com	Financial Services and Markets Authority (Belgium)	4/7/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5213	www.cave-france.com			
5214	www.divinum-europe.com			
5215	Levenson Corporate Partners	Financial Conduct Authority	4/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5216	Hill Law Associates			
5217	Cooper & Barnes Wealth Advisory			
5218	Cleeton Corporate Partners			
5219	Pederson Law Firm			
5220	Sapien Asset Management	Financial Conduct Authority	5/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5221	Quick Lends	Financial Conduct Authority	8/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5222	Blemain Loans			
5223	Blemain Finance Limited			
5224	Huddleson Advisors (www.huddlesonadvisors.com)			
5225	https://grandcapital.net / Grand Capital Ltd.	Comisión Nacional del Mercado de Valores		
5226	www.globalbcm.com / Global BCM			
5227	www.fxtpremium.com / Fxt Premium / Silver Wolf Ltd.			
5228	www.cryptomb.io / www.cryptomb.cc / CryptoMB / Columbia Capital Group Ltd.			
5229	https://bitcointrader.software / Bitcointrader			

5230	www.binarymate.com / Binarymate / Algobit Ltd.	Comisión Nacional del Mercado de Valores (Spain)	8/7/2019	www.cnmv.es
5231	www.wellingtoninv.com / www.wellington-investments.com / Bali Limited Ltd.			
5232	www.videforex.com / Videforex / Algobit Ltd.			
5233	www.smartcapitaladvisor.com / Smart Capital Advisor Ltd.			
5234	www.hqbroker.com / HQ Broker Capzone Invest Ltd.			
5235	SAP one (www.sap-one.net)	Commission de Surveillance du Secteur Financier (Luxemburg)	10/7/2019	=
5236	www.lfp-gestion.com			
5237	aduno-capital-group-ltd/	Austrian Financial Market Authority	11/7/2019	=
5238	http-mf-wealth-com/			
5239	universe-markets-whitesquare-trading-ltd/			
5240	bitcoin-trader			
5241	Go Capital FX / www.gocapitalfx.com / www.gocapital123.com	Financial Services and Markets Authority (Belgium)	11/7/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5242	Vipwayzone / www.vipwayzone.com			
5243	Stanford Advisory	Financial Conduct Authority	16/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5244	www.aeglobalinvest.com	Financial Services and Markets Authority (Belgium)	16/7/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5245	www.deutschecapitalpartners.com			
5246	www.fortis-prime.com			
5247	www.rt-europe.be			
5248	www.31-fx.com / 31FX / 31-FX / JRV MARKET Ltd.	Comisión Nacional del Mercado de Valores (Spain)	17/7/2019	www.cnmv.es
5249	www.cibfx.com / Capital Investment Brokers Limited / CIBFX Limited			
5250	D. Diego Manzano Martínez			
5251	www.orienscapital.com / Oriens Capital System, Ltd. / Orient Enterprise Georgia			
5252	www.theblueempire.com / Blue Empire / Blueempire Inc.			
5253	Katsumi and Partners			https://www.fca.org.uk/consume

5254	Cartwright & Brown Wealth Advisory	Financial Conduct Authority	19/7/2019	rs/unauthorised-firms-individuals
5255	Austin Finance (clone of firm)			
5256	Blackdale Consultancy	Financial Conduct Authority	22/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5257	James and Jenkins Consulting Group			
5258	Zeus Tech & Trading Group Ltd (www.fibonetix.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	22/7/2019	-
5259	http-fhpfinance-com	Austrian Financial Market Authority	22/7/2019	-
5260	www.wigmarkets.com / Silver Wolf Ltd. / WIG Markets	Comisión Nacional del Mercado de Valores (Spain)	22/7/2019	www.cnmv.es
5261	http://agm-invest.com			
5262	www.bfxinternational.com / Capital EM Ltd. / BFX International			
5263	https://blackcorerb.com / Black Core Ltd./ Blackcore Raw Bussines			
5264	www.bprimes.com / Fina Holding Ltd. / BPrimes			
5265	www.capitalhedgemanagement.com / Alpha Group Holding / Capital Hedge Management			
5266	https://es.firstbtcfx.com / First Global (UK) Limited / FIRSTBTCFX			
5267	https://fsmsmarts.com / FSM Smart Limited / FSMSMARTS			
5268	www.limaforex.com / Lima Forex			
5269	https://maxitrade.com / Maxi Services Ltd. Market Solutions Ltd. / Strategy One Ltd.			
5270	https://olympiamarkets.com			
5271	https://pbncapital.com / Capital Tech Ltd. / Pbox Ltd./ PBN Capital			
5272	www.financiabanc	Financial Services and Markets Authority (Belgium)	25/7/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5273	www.ssbebnq.com			
5274	www.generalcreditbank.com			
5275	www.bncfbank.com			
5276	www.ncaebanq.com			
5277	www.ncaxbnk.com			
5278	https://obzibank.com			

5279	www.qxam-bk.com			
5280	www.mornabk.com			
5281	www.eutransbk.com			
5282	https://nasnobq.com			
5283	www.zaambk.com			
5284	Marc Finance (clone of firm)			
5285	J.F. Global Advisors also trading as Jurgen Fleischmann Global Advisors (Clone of EEA authorised firm)	Financial Conduct Authority	25/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5286	Yves Kapital Trading also known as YK Kapital and YK Trading (clone of EEA authorised firm)			
5287	www.pvpmarkets.com / PVP Markets Ltd.	Comisión Nacional del Mercado de Valores (Spain)	29/7/2019	www.cnmv.es
5288	www.cctmarket.com / CCT Market / PHHLT Marketing Limited			
5289	www.glob-markets.com / Cubic Services Ltd. / Global Markets			
5290	Asterix Bank	Financial Services and Markets Authority (Belgium)	29/7/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5291	Furst Kredit			
5292	Helix Credit Group			
5293	Mutuals Kredit or Krediet Religieus			
5294	Genese Am Ltd (www.genese-am.com)	Commissione Nazionale per le Società e la Borsa (Italy)	29/7/2019	=
5295	www.carsana-management.com			
5296	City Group Italy banking group			
5297	Dunn & Miller Corporate Partners (www.dunnmillercorp.com)	Financial Conduct Authority	29/7/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5298	https://doubleupgtl.eu / www.dupmania.com	Commissione Nazionale per le Società e la Borsa (Italy)	30/7/2019	=
5299	B C U Trading LLC (www.futurenet.club)			
5300	https://www.futurenetclub.com/Italiano/futurenet-futurenetadpro			
5301	https://mybet21.it			
5302	www.lonzainvestments.com			

5303	Hill Law Associates (https://hill-lawassociates.net.)	Central Bank of Ireland	2/8/2019	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
5304	TBFX Limited (clone of authorised firm XTB Limited)	Financial Conduct Authority	5/8/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5305	Burgoyne Capital (clone of FCA authorised firm)			
5306	DQN Capital (clone of FCA authorised firm)			
5307	Tribely (clone of FCA authorised firm)			
5308	https://fgmarkets.com / Fivecircles Limited / FG Markets	Comisión Nacional del Mercado de Valores (Spain)	5/8/2019	www.cnmv.es
5309	https://investingfm.com / Investing FM Ltd.			
5310	https://wisebanc.com / Wise Banc / Orion Service EOOD			
5311	Burgoyne Capital (clone of FCA authorised firm)	Financial Conduct Authority	27/8/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5312	LIB Group Asset Management			
5313	Thomas and Ward advisors llc			
5314	Smith & Williams PLC trading as Smith and Williams Online (Clone of authorised firm)			
5315	Smith & Williamson Investment Management LLP			
5316	Smith & Williamson Investment Services Limited			
5317	Profit Trading Ltd (clone of UK registered company)			
5318	Brown Fox Limited (www.eurtrades.com)			
5319	Level Up Capital Ltd (www.trade100.fm)			
5320	4x Royal Ltd (https://4xroyal.com)			
5321	Key Markets Ltd.	Austrian Financial Market Authority	27/8/2019	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
5322	Chris Gardner Group	Danish Financial Supervisory Authority	27/8/2019	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
5323	Smart Loans www.smartloans.co.uk			https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5324	Gerhard Moser Investment Capital Holdings (clone of EEA authorised firm)	Financial Conduct Authority	27/8/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5325	Rosewell Consulting Group			
5326	OMC Markets (Personal Found Ltd)			
5327	Zuitex	Austrian Financial Market Authority	27/8/2019	=
5328	UKFinvest / UKFinancial Investments / ALDIMA LTD			
5329	Claimsmart			
5330	Symmetric System Ltd t/a Claim Smart	Financial Conduct Authority	27/8/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5331	Highsmith Capital Partners			
5332	Brown and Bullock Capital Partners			
5333	Cavendish Knight Asset Management			
5334	Game Capital ADS / https://es.procapitalfx.com	Comisión Nacional del Mercado de Valores (Spain)	27/8/2019	http://bealgo.com
5335	https://pocketoption.com / Gembell Ltd. / Pocket Option			
5336	https://generaltrade.cc / General Trade			
5337	Game Capital ADS / https://es.gamebtcfx.com			
5338	Game Capital ADS / https://es.firstfxclub.com			
5339	www.exilonmarkets.com / Exilon Markets Ltd.			
5340	European Investment Systems / www.eu-is.com			
5341	Game Capital ADS / https://es.cryptoclubfx.com			
5342	Pro Capital Ltd. / https://capitalfxclub.com			
5343	Game Capital ADS / https://es.capitalbtcfx.com			
5344	Game Capital ADS / https://es.btcglobefx.com			
5345	http://bealgo.com			
5346	https://247coinoptions.com / https://247coinoption.com / 247CoinOptions LLC			
5347	Meridian Interstate Europe SL / www.mib-europe.com			

5348	www.zantarinvestment.com / Zantar Investments			
5349	Cryptominingoptionsignal https://cryptominingoptionsignal.com	Commission de Surveillance du Secteur Financier (Luxembourg)	27/8/2019	=
5350	Mondrian Investment Partners Limited (clone of FCA firm)	Financial Conduct Authority	27/8/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5351	Leonard Curtis Business Rescue & Recovery /			
5352	PierreCapitale (https://www.pierrecapitale.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	30/8/2019	=
5353	Finaxis (https://finaxis.io)	Commission de Surveillance du Secteur Financier (Luxembourg)	3/9/2019	=
5354	Media Lab	Autorité des Marchés Financiers (France)	6/9/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5355	Arthur Maury			
5356	Design your Home			
5357	Gour Medical			
5358	Parx plastics			
5359	Italy Innovazion			
5360	www.jfglobaladvisors.com	Austrian Financial Market Authority	10/9/2019	=
5361	MarketsSoft / Horizon Ventures Ltd			
5362	Banqoin / Infocom Media Ltd			
5363	Prime Risk Solutions			
5364	DAX-300 (ELRICS Brothers Ltd.)			
5365	TorOption (Smart Choice Zone LP)			
5366	Baxter-Ford & Associates LLC	Financial Conduct Authority	18/9/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5367	selinuscapitalinvestment.com	Comisión Nacional del Mercado de Valores (Spain)	18/9/2019	www.cnmv.es
5368	http://www.zuitex.com			
5369	www.integrammg.com / www.eimmg.com / Integra MMG / Get Marketing Ltd.			
5370	Delmer Consulting Group	Financial Conduct Authority	18/9/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5371	Stretchy Finance UK Ltd. and/or Stretchy Loans UK Ltd.	Financial Conduct Authority	23/9/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5372	Williams Carter & Associates LLC			individuals
5373	www.tradersway.com / Traders Way / TW Corp	Comisión Nacional del Mercado de Valores (Spain)	3/12/2019	www.cnmv.es
5374	www.finroyalty.com / Pro Star Griffith Corporate Centre			
5375	Olympius Global / https://olympiusglobal.com			
5376	https://binarium.com / Binarium Limited			
5377	www.igfinvestment.com / IGF Investment / Granit Oak Worldwide Limited			
5378	https://es.weltrade.com / Systemgates Ltd. / Weltrade			
5379	http://himilceinvest.com			
5380	www.trymarkets.com / Try Markets / Capital Market Solutions Ltd.			
5381	Shore Capital Markets / Shore Capital Markets UK	Financial Conduct Authority	3/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5382	Stanwick Wealth / Stanwick Wealth Advisory	Financial Conduct Authority	3/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5383	Orion Consulting Ltd. (www.kapitalswiss.com)	Commissione Nazionale per le Società e la Borsa (Italy)	3/12/2019	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5384	CapitalTechFX (https://capitaltech24.com)			
5385	Game Capital Ads Limited (https://360worldbtc.com and https://it.360worldbtc.com)			
5386	Maximus Global Markets Ltd. (https://evolutionbrokers.com)			
5387	ActivBroker Ltd. (https://activbroker.com)			
5388	www.torello-capital.com / Torello Capital S.à r.l.	Commission de Surveillance du Secteur Financier (Luxemburg)	5/12/2019	=
5389	www.actio-prevoyance.com / ACTIO S.A. / Actio Prévoyance			
5390	www.cba-management.com / CBA Management / CBA Conseil			
5391	www.pms-capital.com / Portfolio Management Solutions / PMS			
5392	Blue Hills Capitals	Financial Services and Markets Authority (Belgium)	5/12/2019	https://www.fsma.be/en/warnings/companies-operating-
5393	Lextin Capital / Green Wire Capital			

5394	Morgan Cowen Capital Markets	Financial Conduct Authority		unlawfully-in-belgium
5395	Vanguard Wealth	Financial Conduct Authority	5/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5396	www.sogevis.com	Autorité des Marchés Financiers (France)	5/12/2019	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5397	OneStopBondShop/ One Stop Bond Shop	Financial Conduct Authority	5/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5398	Bond Compare	Financial Conduct Authority	5/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5399	AL Asset Management	Financial Conduct Authority	6/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5400	Asset Backed Investment	Financial Conduct Authority	6/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5401	AEC Investments/ AEC Investments Group	Financial Conduct Authority	6/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5402	Bond Search	Financial Conduct Authority	6/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5403	Bond Stop	Financial Conduct Authority	6/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5404	Claim Yours Limited	Financial Conduct Authority	9/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5405	Ajassetmanagement / Banque2crypto			
5406	Amana Trade / AmanaTrade			
5407	Bancorp Finance			
5408	Bestbonds-UK			
5409	CFD Premium			
5410	Compare ISA			

5411	Country Group Limited	Financial Conduct Authority	9/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5412	Ellis Finance			
5413	European Investment Trading			
5414	FX Finest / Trade 100FM			
5415	Hh Trading Group			
5416	IAG Limited			
5417	Investteck			
5418	JMS Invest			
5419	Keycroft Investments			
5420	Nash Financial / Nash Finance Services			
5421	New Lease Car			
5422	Pension Cash Now / Windsor Manor			
5423	Platinum CFD			
5424	Prime Guard Limited			
5425	Report Accident Claim			
5426	Sergocapital / Sergo Solutions Limited			
5427	Sti Global			
5428	StocktradeFX / Ultimatecryptofx / Tradevibefx			
5429	Tradeweb Europe Limited			
5430	Tradewell			
5431	Arab National Bank (clone)			
5432	Barker and Company Financial Services Ltd. (clone)			
5433	Creditstar UK Limited (clone)			
5434	J&E Davy / J and E Davy / Jane Davy (clone)			
5435	Loan Ski (clone)			
5436	Moneo Invest (clone)			
5437	Motive Loan (clone)			
5438	PayPlan (clone)			
5439	Piggy Money (clone)			
5440	Step to Change / Step Changing (clone)			
5441	The Money Supermarket (clone)			

5442	MSIM Fund Management	Financial Conduct Authority	12/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5443	Cash FX Group	Financial Conduct Authority	12/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5444	Arrows Financial Corporation	Financial Conduct Authority	12/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5445	Advice Consult Inc			
5446	360SmartFX / Game Capital Ads Limited	Austrian Financial Market Authority	12/12/2019	
5447	CTFY Trading LLC ("Cryptify Trading Bot")			
5448	GrahamFE FinServices LTD			
5449	Firla Credit Bank			
5450	www.winoptions.com / Win Binary Options	Comisión Nacional del Mercado de Valores (Spain)	12/12/2019	www.cnmv.es
5451	Bitcoin Era / https://bitcoinera.com/es/			
5452	Stormgain Limited / https://stormgain.com/es			
5453	Jongroce Ltd. / http://agricoletrade.com			
5454	CryptoBull / https://crypto-bull.io			
5455	Kop Wealth Management / Kop Wealth Management Ltd. / www.kopwealth.com			
5456	TCO Trades Ltd. / www.tcotrade.com			
5457	http://bdvinvestfx.com			
5458	Zolarex Ltd. / http://www.finarix.com			
5459	Libra Maximizer / https://libra-maximizer.com/es			
5460	Toro Trades Ltd. / www.torotrades.com	Financial Conduct Authority	12/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5461	Pool Forex Investments			
5462	Mayfair Associates Escrow (Scam)			
5463	Blue Moon Loans	Financial Conduct Authority	13/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5464	The Financial Consultancy Group (Scam)			

5465	Westerman Consultancy Limited	Financial Conduct Authority	13/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5466	Traynor Advisors	Comisión Nacional del Mercado de Valores (Spain)	16/12/2019	www.cnmv.es
5467	OC Financial Corp			
5468	Ecnwiss			
5469	Trades Crypto / MK Trade Ltd. / https://www.tradescrypto.com			
5470	Horus International			
5471	Cryptobase			
5472	RMT500 Ltd.			
5473	Herva International Group			
5474	Centobot			
5475	Prou FX			
5476	Helixx Mine			
5477	Indigo Patrimoine	Financial Conduct Authority	16/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5478	Axitrader FX (clone)	Financial Conduct Authority	16/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5479	Rerotrader (clone)			
5480	Crypt Mill (clone)			
5481	Nexo-Group	Austrian Financial Market Authority	16/12/2019	-
5482	Crypto Hedge Fundings			
5483	Viva Payment Solutions GmbH			
5484	Main Invest			
5485	1-to-1 Trading	Financial Conduct Authority	16/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5486	Easy Money Finance			
5487	Affinity Group Investing (a trading style of MSgroup Limited)			
5488	CFreserve (a trading style of Imperial App Limited)			
5489	Debt Management Planning UK t/a Evolve loans			
5490	Emsworth Alternatives			

5491	Investing Capital (a trading style of Dream Equity Ltd)			
5492	Omega FX			
5493	T.U Markets Limited t/a Trading Underground			
5494	FFRR Escrow Services / FFRR International Escrow Services	Financial Conduct Authority	17/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5495	Money ID Loans Ltd	Financial Conduct Authority	17/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5496	Prêteur Garde	Financial Services and Markets Authority (Belgium)	17/12/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5497	Financiën Oplossingen			
5498	MC-Express			
5499	Loan Express			
5500	Groupe 2CM Finance			
5501	NP Invest	Commission de Surveillance du Secteur Financier (Luxemburg)	17/12/2019	-
5502	Option Four trading as Option FX	Financial Conduct Authority	17/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5503	Orion Wealth Management	Financial Conduct Authority	17/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5504	Beflix (www.beflix.net)	Financial Services and Markets Authority (Belgium)	18/12/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5505	Blue Lexus (www.bluelexus.net)			
5506	CFReserve (www.CFReserve.com)			
5507	OmegaFX(www.omegafx.io)			
5508	OptionFX (www.optionfx.trade)			
5509	Trade Idea (www.tradeidea.co)			
5510	The Argyle Group	Financial Conduct Authority	19/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5511	Thompson–Russo Securities LLC / Thompson Russo Securities			
5512	Claims Advisory Group	Financial Conduct Authority	20/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5513	Inversiones Fidelity – (Ireland)	Central Bank of Ireland	20/12/2019	https://centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
5514	Asset Recovery Group Inc (Ireland)			
5515	Glenhaven Consulting Group	Financial Conduct Authority	23/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5516	Aragon Asset Management	Financial Conduct Authority	23/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5517	www.act-financial-solutions.com	Financial Services and Markets Authority (Belgium)	23/12/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5518	Gato Capital Partners	Financial Conduct Authority	23/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5519	www.dif-patrimoine.com	Financial Services and Markets Authority (Belgium)	24/12/2019	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5520	Wealth Capital FM / Wealth Capital (trading name of Astra Consulting)	Financial Conduct Authority	27/12/2019	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5521	Omacl Loans Ltd.	Financial Conduct Authority	7/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5522	SecuredInvestment.co.uk / Secured Investment	Financial Conduct Authority	7/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5523	BrexitBusting.com			
5524	Investment Bridge / Investment Chronicle			
5525	Allianz Capital Ltd (www.capitalallianze.com)			
5526	WebNet Ltd (www.2dots.it)			
5527	Cleavesecurities (www.cleavesecurities.com)			
5528	Game Capital Ads Limited (www.welttrades.com and www.it.welttrades.com)			
5529	BC Profit2019 (www.bcprofit2019.com)			

5530	Terratech Ltd (www.swissfingroup.com)	Commissione Nazionale per le Società e la Borsa (Italy)	7/1/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5531	Dubai FXM Ltd (www.dubaifxm.trade and www.dubaifxm.trading)			
5532	VirtualStocks" (www.virtualstocks.co and www.virtualstocks.cc)			
5533	RoyalFunds" (www.royalfunds.co and www.royalfunds.cc)			
5534	Lctrade Ltd (www.lctrade.net)			
5535	Arrow Capital Ltd (www.lvgrowmarkets.com and www.partners.lvgrowmarkets.com)			
5536	ltrade Clubs Corp			
5537	Time4Actions	Financial Conduct Authority	7/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5538	Inventa Finans	The Financial Supervisory Authority of Norway	7/1/2020	www.fi.se/warning
5539	Fun Managers	Financial Conduct Authority	7/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5540	Rockwell Investment Management	Financial Conduct Authority	7/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5541	Parker, Weismann & Associates LLC			
5542	Ellis and Burlington			
5543	CF Sum trading name of Bestfolio Consulting OU			
5544	Pro-Options			
5545	Ouroneclub			
5546	Star Finance			
5547	Total Financial Solutions			
5548	Pro Capital Markets			
5549	Heartland Investment Management Limited			
5550	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

5551	Novum Bank (Clone of EEA Authorised firm)	Financial Conduct Authority	8/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5552	Secure UK Assets	Financial Conduct Authority	8/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5553	DCDM Strategies (Clone of Authorised Schedule 5 Firm)			
5554	Shinhan Bank London (clone of authorised firm)			
5555	Direct Lenders List			
5556	www.arlington-invest.com	Autorité des Marchés Financiers (France)	8/1/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5557	www.arteko-finance.com			
5558	www.fiducia-cpl.com			
5559	www.gold-heritage.com			
5560	www.jhf-consultant.com			
5561	www.mon-cepage.com			
5562	www.pf-gestion.com			
5563	www.whisky-prestige.com			
5564	www.winecfm.com			
5565	www.wine-of-excellence.com			
5566	www.capitalpilots.com / Capital Pilots			
5567	www.part-sgps.com / Part-Sgps			
5568	www.princedeheidendorf.com / Prince de Heidendorf Asset Management SIA			
5569	www.moneyo.io			
5570	www.stsroyal.com/fr			
5571	Sempi Gold España, S.A.U (previously: Sociedad Española de Metales Preciosos de Inversion SA)	Comisión Nacional del Mercado de Valores (Spain)	8/1/2020	www.cnmv.es
5572	Cloud Coin			
5573	Vetorobanc			
5574	PCM Trades			
5575	Itaurux / Equux Holding LLC / https://itaurux.com/es			

5576	Salvax Ltd. / www.fxpace.com / www.fxsuit.com	Comisión Nacional del Mercado de Valores (Spain)	13/1/2020	www.cnmv.es
5577	http://www.emdcapital.com			
5578	Automated Binary			
5579	24Traderush / Gembell Ltd. / https://24traderush.com/			
5580	Smart Money System			
5581	Omega Pro Ltd.			
5582	Intellinology			
5583	Fmtradex			
5584	Binbotpro			
5585	Mind.Capital			
5586	Rofx			
5587	Marret Management Ltd.			
5588	Inoventments / Domus Partners an Online Media Solutions Company / www.inoventments.com	Financial Conduct Authority	14/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5589	Private Equity FX / Perivex Private Equity FX S.L. / www.equityfx.com			
5590	Averren Energy	Financial Services and Markets Authority (Belgium)	14/1/2020	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5591	Kurt Barremaecker (clone of EEA authorised firm)			
5592	Noble Grossart Bank (clone of FCA authorised firm)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/1/2020	-
5593	GBL Service (cloned firm)			
5594	www.cbaconseil-lu.com / www.cbaconseil.net	Financial Conduct Authority	14/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5595	Porter Todd Law			
5596	Compare ISA Deals			
5597	Wise Investments (clone of FCA authorised firm)			

5598	Axitrader FX (clone of FCA authorised firm)	Financial Conduct Authority	15/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5599	Speedy Insurance (clone of FCA authorised firm)			
5600	UK Financial Bonds			
5601	UK Bonds			
5602	UK Finance Investments			
5603	Algebris Investment (clone of authorised firm)	Financial Conduct Authority	16/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5604	Elite Finance Solutions	Commission de Surveillance du Secteur Financier (Luxemburg)	17/1/2020	-
5605	Nexvia Invest			
5606	Altea			
5607	Rabo Olsen Global (Clone of EEA authorised firm)	Financial Conduct Authority	20/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5608	Tenaron Capital Management UK (clone of FCA authorised firm)	Financial Conduct Authority	20/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5609	Fixed Return Bonds	Financial Conduct Authority	20/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5610	Prestige-Asset or Prestige Asset Management (clone of FCA authorised firm)			
5611	Ryde Asset Management	Financial Conduct Authority	21/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5612	Traders Watch	Financial Conduct Authority	21/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5613	Absolute Global Markets	Financial Conduct Authority	21/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5614	Aman Investment Group / Aman Trades	Financial Conduct Authority	21/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5615	CapCorp Ltd ("FX Crypto Club")	Austrian Financial Market Authority	21/1/2020	-

5616	F2 Trading Corporation / https://f2tradingcorporation.com / https://www.f2tradingcorporation.net/ https://ftcorpex.com/ https://faxt.io/	Comisión Nacional del Mercado de Valores (Spain)	22/1/2020	www.cnmv.es
5617	Forbslab / Walsh Invest & Trade Ltd. and Kayescent Corp. / https://forbslab.com/es			
5618	Etrader247			
5619	Cashute Ltd (clone)	Financial Conduct Authority	23/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5620	365GCC	Commission de Surveillance du Secteur Financier (Luxemburg)	24/1/2020	-
5621	Luxstar Asset Management			
5622	Cobracfd Ltd.	Comisión Nacional del Mercado de Valores (Spain)	27/1/2020	www.cnmv.es
5623	4fxroyal			
5624	Dª Miranda Ofarre			
5625	D. Manuel Vilar Peraire			
5626	Fina Holding Incorporated / HB Enterprises OU / https://es.forexone.co/			
5627	Wise Funds			
5628	Cryptofxoption / Orion Service EOOD / www.cryptofxoption.com/			
5629	55 Coin Market Trading / CCAI Limited / www.55cmt.com			
5630	Quants-Trade			
5631	KS-Securities Vermögensverwaltung GmbH			
5632	FX Master Bot			
5633	21 st Options			
5634	Pacific Alliance Capital Ltd.			
5635	Just Perfect Markets Ltd.			
5636	Formula Española			
5637	Tradition-Finance (Clone of FCA authorised firm)	Financial Conduct Authority	27/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5638	WVH Ethical / WVH Wealth Management / WVH Sustainable Portfolios (Clone of EEA authorised firm)			

5639	Sentinel Growth Portfolio Ltd (clone of FCA recognised product)	Financial Conduct Authority	28/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5640	Titon Associates Asset Management (clone of FCA authorised firm)			
5641	Guy Berna (Clone of EEA Authorised firm)			
5642	ATFX (clone of FCA authorised firm)	Financial Conduct Authority	29/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5643	Imperial Finances	Financial Services and Markets Authority (Belgium)	29/1/2020	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
5644	Global Credit (Global-loan)			
5645	Evolutive Banque (Revolt-Finance)			
5646	RushBanq	Commission de Surveillance du Secteur Financier (Luxemburg)	29/1/2020	-
5647	PowerSpot			
5648	SOLYS Luxembourg			
5649	Concept Loans	Financial Conduct Authority	30/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5650	IPO-FX / Skylon Investments (clone of FCA recognised product and UK registered company)	Financial Conduct Authority	30/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5651	First Call Reclaim	Financial Conduct Authority	31/1/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5652	Best Loan Solution Ltd (clone of Appointed Representative firm)	Financial Conduct Authority	3/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5653	First Recovery	Financial Conduct Authority	3/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5654	Traders Allied	Comisión Nacional del Mercado de Valores (Spain)	4/2/2020	www.cnmv.es
5655	GrahamFE			
5656	ATFXHK International Limited	Financial Conduct Authority	4/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5657	La Compagnie Financière de Belmont	Commission de Surveillance du Secteur Financier	4/2/2020	-

5658	Abakus Group S.A.	(Luxemburg)	7/2/2020	=
5659	EOS Markets	Financial Conduct Authority	5/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5660	Intrgroup	Financial Conduct Authority	5/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5661	4XFX	Central Bank of Ireland	5/2/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
5662	HB Global			
5663	Jakub Chrzanowski t/a BSM Ireland			
5664	ABSL Umbrella Fund	Financial Conduct Authority	6/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5665	Cash Pug Finance	Financial Conduct Authority	7/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5666	New Rich Markets	Financial Conduct Authority	7/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5667	Concept One	Commission de Surveillance du Secteur Financier (Luxemburg)	7/2/2020	=
5668	GW Investments			
5669	Vivaexchange OÜ	Austrian Financial Market Authority	7/2/2020	=
5670	Prestige Financial Markets			
5671	KJ Invest Capital Ltd			
5672	Swissinv24 Ltd			
5673	Compass Consulting Group			
5674	First Choice Finance (clone)	Financial Conduct Authority	10/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5675	Goldmans Banc (clone of FCA authorised firm)	Financial Conduct Authority	10/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5676	Horse Forex			
5677	PMT 247 Ltd.			
5678	Royal Funds			

5679	Forex Project Club	Comisión Nacional del Mercado de Valores (Spain)	10/2/2020	www.cnmv.es
5680	FPC Equity			
5681	Uniglobe Markets Ltd.			
5682	The Premium Brokers / Premium Solutions Ltd. / https://thepremiumbrokers.com/es			
5683	Euro Investement House Ltd. / www.lotsfx.com/			
5684	Dachfin			
5685	Tbfx Trades			
5686	Opus Business International Ltd.			
5687	LBLV Ltd.			
5688	Apus Capital	Financial Conduct Authority	10/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5689	AllTradeMarkets	Financial Services and Markets Authority (Belgium)	10/2/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5690	Triton-Online	Financial Services and Markets Authority (Belgium)	10/2/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5691	ForTradersFX Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	10/2/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5692	Gembell Limited Services – PO TRADE LTD – Tifiya Group s.r.o.			
5693	FAH Investment Ltd. (www.web.cryptozone24.com)			
5694	Muller Enterprise Ltd (www.aurumpro.co , https://aurumprofin.cc and https://aurum-pro-finance.cc)			
5695	FSM Smart Ltd.			
5696	www.epargne-whisky.com	Financial Services and Markets Authority (Belgium)	11/2/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5697	Trade Com Limited (https://fxonspot.com)			

5698	Waltika Partners Ltd. (https://alliance-capital.io and https://alliance-capital.cc)	Commissione Nazionale per le Società e la Borsa (Italy)	11/2/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5699	GAM Group Ltd - "MarketsFX" (https://www.marketsfx.it)			
5700	Honest Capital Ltd (website www.profx247.com)			
5701	Expedite Spzoo / Nautilus Investment Ltd. / www.omega.best	Commissione Nazionale per le Società e la Borsa (Italy)	12/2/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5702	www.manuelcooper.com / https://manuel.omegaita.it / https://www.facebook.com/groups/241778882951122			
5703	Capital International Management Company / CIMC (clone of EEA authorised firm)			
5704	Mutuelle Credit	Commission de Surveillance du Secteur Financier (Luxemburg)	12/2/2020	-
5705	Croceus Limited / Croceus Invest	Financial Conduct Authority	12/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5706	Fixed Income			
5707	Assetz Capital (Clone of FCA authorised firm)	Financial Conduct Authority	13/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5708	AT UK	Financial Conduct Authority	17/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5709	Country Loans	Financial Conduct Authority	17/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5710	Info Bond Finder / Bond Finder	Financial Conduct Authority	17/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5711	Data Financial Services Group	Financial Conduct Authority	17/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5712	Fxfinest	Comisión Nacional del Mercado de Valores (Spain)	18/2/2020	www.cnmv.es
5713	Pais Capital Group / Pais Capital Management Ltd. / www.paiscapital.com			
5714	Crypto 300 Club			

5715	Qualion Finance	Commission de Surveillance du Secteur Financier (Luxemburg)	18/2/2020	=
5716	Luxstar Group	Commission de Surveillance du Secteur Financier (Luxemburg)	19/2/2020	=
5717	Asset Trade International (Europe) S.A.			
5718	Credit Finance UK Limited	Financial Conduct Authority	20/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5719	Invest My ISA/ InvestMyISA	Financial Conduct Authority	20/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5720	Bauman Ltd. and Pacific Consulting Co Ltd. (https://avainvestmentsgroup.com)	Commissione Nazionale per le Società e la Borsa (Italy)	20/2/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5721	FM Solutions Group Limited (www.swissfxuk.com)			
5722	Fintrade Limited (https://plus500cy.com)			
5723	Premium Solutions Ltd. (www.thepremiumbrokers.net , https://trader.secure.thepremiumbrokers.net)			
5724	Alan Jones Financial Services Limited (clone of appointed representative firm)	Financial Conduct Authority	21/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5725	China Citic Bank (clone of FCA authorised firm)			
5726	Advisory Broker Services / Advisory Broker Trading / AB Services (clone of EEA Authorised firm)			
5727	Little Loans Lender Ltd / Little Loans (clone of FCA authorised firm)			
5728	Chryson Limited (clone of FCA authorised firm)			
5729	Everyday Finances	Financial Conduct Authority	26/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5730	www.central-spot.com	Financial Services and Markets Authority (Belgium)	26/2/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5731	BT Save	Financial Conduct Authority	26/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5732	Hiroseoption			

5733	TL Financial Consultancy			individuals
5734	BS Global Invest	Commission de Surveillance du Secteur Financier (Luxemburg)	26/2/2020	=
5735	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
5736	www.winbankfinance.online			
5737	www.ingroupe-online.com and www.market.online-ingroupe.com			
5738	www.cesco-invest.com			
5739	www.aes-finoncial.com			
5740	www.man-investments.com			
5741	www.mgclogic.com			
5742	www.mycoin-banking.com	Comisión Nacional del Mercado de Valores (Spain)	26/2/2020	www.cnmv.es
5743	LincolnFX Capital Ltd.			
5744	24CFD			
5745	Servicios Financieros Aureo			
5746	https://twitter.com/TGRN_Capital			
5747	Proper-Trade / B-Market Limited / www.proper-trade.com			
5748	LotusCFD			
5749	D. Antonio Orlando Barreto Santana			
5750	Trade Center / Promfix OU / www.tradecenter.fm			
5751	Rimarkets / Fcorp Solutions Ltd. / www.rimarkets-fx.com			
5752	http://www.parverinvest.com			
5753	Livemarkets EAF SA / Livemarkets EAFI SA / www.livemarkets.es			
5754	https://gaesco-gestion.com	Financial Conduct Authority	27/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5755	Cleantech Europe Escrow LP			
5756	Online Currency Corp Ltd (clone firm)	Financial Conduct Authority	28/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5757	Private Wealth Management LLP			
5758	CRT Capital Ltd.			

5759	FX NextGen Ltd	Austrian Financial Market Authority	28/2/2020	=
5760	La Roche Capital Corp.			
5761	BIC Asset Management			
5762	Paraiba World Ltd.			
5763	www.interexfinance.com			
5764	Vendome Asset Management	Financial Conduct Authority	27/2/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5765	Claremont Baker Brokerage	Financial Conduct Authority	3/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5766	ACI Capital	Commission de Surveillance du Secteur Financier (Luxemburg)	3/3/2020	=
5767	World Co-Investment Fund (WCIF)			
5768	AC Europe SA			
5769	Alexander Kingsley Private Equity Inc.	Authority for the Financial Markets (Netherlands)	3/3/2020	=
5770	Devon Fairchild & Co.	Central Bank of Ireland	3/3/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
5771	Gelios Trade Limited			
5772	Transfer Authority International			
5773	STS Royal Ltd.	Comisión Nacional del Mercado de Valores (Spain)	4/3/2020	www.cnmv.es
5774	Slite Bet Club Ltd.			
5775	Financial Signal			
5776	Apollos Capital			
5777	Elite Trading / Netbit Services and Solutions Limited / https://www.elitetrading.co/			
5778	The Bond Supermarket	Financial Conduct Authority	4/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5779	Duxa Capital	Financial Conduct Authority	5/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5780	Brightfinance / Capital Letter GmbH / www.brightfinance.co/			
5781	Trendex / TRND HLDS Limited Company / https://trendex.co/es/			

5782	LVM Echange / LVM Ltd. / https://lvmexchange.com/es/	Comisión Nacional del Mercado de Valores (Spain)	9/3/2020	www.cnmv.es
5783	https://codigodelcaballero.com			
5784	http://bitcoincircuitapp.com/			
5785	TopdiamondFX Limited			
5786	Gfxroyal / Capital Letter GmbH / www.gfxroyal.com/			
5787	ANZ Capitals / Vimaxo Ltd. / https://anzcapitals.com			
5788	Sweden Capital LLC			
5789	Dax Robot			
5790	ZXBittrade / ZX Bit Group / www.zxbittrade.com/			
5791	OKB Options / Ikko Trader / www.okboptions.com			
5792	https://cryptolegacypro.com	Financial Conduct Authority	9/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5793	Euro 2 Pocket / Euro2Pocket (clone of FCA authorised firm)			
5794	IVL Leasing Limited (clone of authorised firm)			
5795	Unique Payment Services (clone)			
5796	Herald Investment Trust (Clone of UK registered company)			
5797	Citigroup Asset Management / Citibank Asset Management (clone of authorised firm)			
5798	Fx Pro (clone of authorised firm)	Financial Conduct Authority	9/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5799	GMGFX (clone of FCA authorised firm)			
5800	GCG 24 / Global Consulting Group			
5801	Top Trade Pro	Financial Conduct Authority	11/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5802	FteFXPro / FTE FX	Financial Conduct Authority	11/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

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

5826	Financial Loan Service	Financial Conduct Authority	23/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5827	www.compare-fixed-isa-rates-today.co.uk	Financial Conduct Authority	23/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5828	DecaCare d.o.o.	Slovene Securities Market Agency	23/3/2020	www.a-tvp.si
5829	Digital Exchange Limited/ Securex Plus Solutions EOOD	Austrian Financial Market Authority	23/3/2020	=
5830	United LondonBrokers			
5831	Goldberg Financial			
5832	Fxcryptoclub	Comisión Nacional del Mercado de Valores (Spain)	24/3/2020	www.cnmv.es
5833	Green Millions			
5834	Maximus Trade / Commercial Maximum – F.Z.E / https://mxmtrade.com/			
5835	Pro BTC Trade / Pro Phet Trade / https://es.probtctrade.com/			
5836	Raxtrade / Meg Trans Ltd. / https://raxtrade.com/app/trade/			
5837	Bgold Capital			
5838	Box Investing / Software and Media Ltd. / https://boxinvesting.com			
5839	Cfdiz			
5840	Clever Technologies Ltd. / www.daxbase.com/es/			
5841	RichmondFX / Elit Property Vision Ltd. / https://richmondfx.com/			
5842	TraderXP / www.traderexperience.com/es/			
5843	United BTC Bank			
5844	http://yszzexpokch.duckdns.org/ , www.yszzexpokch.duckdns.org/gvc-gaesco-comerciante-en-Innea-de-cfd89.php			
5845	Million Money			
5846	Qcapitalforex			
5847	FTG Solutions Ltd. / WDC Markets / https://wdcmarkets.com			

5848	Bin Trades Limited			
5849	BS Finance Limited			
5850	DKG Group Ltd. / https://confixfinancial.com/			
5851	Prime Markets			
5852	Royaltd24			
5853	Tradesrun			
5854	Essential or Essential Portfolio Selection	Commission de Surveillance du Secteur Financier (Luxemburg)	24/3/2020	-
5855	Investment Supermarket / Eclipse Marketing Limited	Financial Conduct Authority	25/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5856	My Investment Market	Financial Conduct Authority	26/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5857	Vega Italia Srl	Commissione Nazionale per le Società e la Borsa (Italy)	26/3/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5858	Glams Group Srl (Pasquale Di Santo) / www.fintrade.it			
5859	Fixed Profits	Financial Conduct Authority	30/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5860	My Money market	Financial Conduct Authority	30/3/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5861	Access Centrale Bank	Financial Services and Markets Authority (Belgium)	30/3/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5862	BCI Financial			
5863	Fast Loan International			
5864	Rossen Financiën			
5865	Salem Lening			
5866	Trust Online Credit bvba (cloned firm)			
5867	We zijn verenigd			
5868	Wij zijn de oplossing			
5869	J McKenzie / McKenzie International Investments			
5870	Sapone Trading			
5871	Byron-Stafford			

5872	Larkin Asset Management			
5873	FX24 Crypto Expert Options / Industry RD / www.24cryptoexpertooptions.com	Comisión Nacional del Mercado de Valores (Spain)	1/4/2020	www.cnmv.es
5874	https://systres.site/			
5875	Bit Trade247 / www.cryptotrades247.com			
5876	Topinvestus			
5877	Daxioma			
5878	Visoptiontrade / https://vistradingoption.com/			
5879	Marketrobo Ltd.			
5880	http://xsystemtrader.com/es/			
5881	Actio Conseil S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	1/4/2020	-
5882	Bitcoin-Evolution/Bitcoin-Revolution	Financial Services and Markets Authority (Belgium)	1/4/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5883	Rimmerson Capital Partners	Financial Conduct Authority	2/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5884	www.2r-capitallimited.com			
5885	www.aeg-solutions.com			
5886	www.agf-placement.com			
5887	www.alter-investments.com			
5888	www.bfservicesonline.com			
5889	www.bivouac-capital.com			
5890	www.capital-am.com			
5891	www.cave-epargnewhisky.com			
5892	www.cfm-wine.com			
5893	www.chryson-limited.com			
5894	www.cluny-limited.com			
5895	www.code-patrimoine.com			
5896	www.consero-capital.com			
5897	www.edison-management.com			

5898	www.ehcapital.fr	Autorité des Marchés Financiers (France)	2/4/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5899	www.financedeutschcapitale.com			
5900	www.fx-vantage.com			
5901	www.golddinar.fr			
5902	www.grs-capital.com			
5903	www.investir-dans-le-whisky.com			
5904	www.le-vin.info			
5905	www.london-s-exchange.com			
5906	www.maison-vin.com			
5907	www.mansolutionsgroup.com			
5908	www.nfinancial-partners.com			
5909	www.optimuminvests.com			
5910	www.predictedmarkets.fr			
5911	www.traditionf.com			
5912	www.whisky-patrimoine.com			
5913	www.whisky-veritas.com			
5914	www.financial-liquidity.com (cloned firm)	Financial Services and Markets Authority (Belgium)	2/4/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5915	Dubai FXM Ltd	Commissione Nazionale per le Società e la Borsa (Italy)	2/4/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
5916	DAX1001			
5917	Global Pegasus Ltd			
5918	Smith & Williamson Holdings (clone of authorised firm)	Financial Services and Markets Authority (Belgium)	3/4/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5919	BTC-trading24			
5920	FX prime			
5921	Grand Capital			
5922	Kingston Trading			
5923	Titan Pro 500			
5924	Universal Markets			
5925	Fourpoints Invest S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	3/4/2020	-
5926	AK Wealth SPF			

5927	Go Compare the Bond Market / Gocomparethebondmarket.com (Clone of FCA Authorised firm)	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5928	Oliver Pearson Advisory (Clone of an EEA authorised firm)			
5929	Gladstone Capital Management (clone of authorised firm)			
5930	CTindexforex (Clone of FCA authorised firm)			
5931	Oralad Management (Clone of EEA authorised firm)			
5932	www.boxinvesting.com	Autorité des Marchés Financiers (France)	6/4/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
5933	www.infinitrade.com			
5934	www.northern-lion.com			
5935	www.tcotrade.com/fr			
5936	www.triton-online.net			
5937	www.uniglobemarkets.com/?lang=fr/			
5938	www.uniontradecenter.com			
5939	www.btcoinpro.com			
5940	www.libra-maximizer.com/fr			
5941	www.securebitgains.com/bitcoinera/			
5942	www.secureriches.com/bitcoinevolution/			
5943	www.secureriches.com/bitcoin-revolution/			
5944	www.wallet-secur.com			
5945	Best Fixed Rates/ BestFixedRates	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5946	Carter-Banks	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5947	Investor Supermarket	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5948	National Investor Guide	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

5949	Fixed Rate Bonds /Safe Bonds/ BAH Financiere Management Limited	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5950	Cream PPI (Scam)	Financial Conduct Authority	6/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5951	Markets FX	Comisión Nacional del Mercado de Valores (Spain)	7/4/2020	www.cnmv.es
5952	10Crypto			
5953	Bitfreezy Financials LLC			
5954	Gorisemarkets / GRM / Hermes Ventures Limited / www.gorisemarkets.com			
5955	Tradofx Limited / ITQ Code LTD	Austrian Financial Market Authority	7/4/2020	=
5956	Kepercoin			
5957	Baxter & Grant			
5958	Credit Finance / Credit Finance Ltd	Financial Conduct Authority	8/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5959	FX Goat" @_samfx_	Financial Conduct Authority	8/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5960	Marketcapital.co	Financial Conduct Authority	8/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5961	MTI24	Financial Conduct Authority	8/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5962	Trade with Lucas	Financial Conduct Authority	8/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5963	Bourse Electricité	Commission de Surveillance du Secteur Financier (Luxembourg)	8/4/2020	=
5964	FrankfurtFX – Diamond Club (clone of authorised firm)			https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5965	HSBC Invest Direct / HSBC InvestDirect (clone of authorised firm)			
5966	Qualion Finance (clone of authorised firm)			

5967	Avenir Epargne (clone of authorised firm)	Financial Conduct Authority	9/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5968	Fortune Trade FX (clone of authorised firm)			
5969	Bourse Assistance (clone of authorised firm)			
5970	PhillipCapital UK (clone of authorised firm)			
5971	GeminiCPL (clone of authorised firm)			
5972	Numis Portal (clone of authorised firm)			
5973	Coin2FX	Financial Conduct Authority	14/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5974	Premium Systems / Trendingraphs	Financial Conduct Authority	14/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5975	British Bonds	Financial Conduct Authority	15/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5976	Claims Assistance UK	Financial Conduct Authority	15/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5977	StockSons	Commission de Surveillance du Secteur Financier (Luxemburg)	15/4/2020	=
5978	Best Rate ISAs	Financial Conduct Authority	16/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5979	GoldenCFD Broker Firma	Commission de Surveillance du Secteur Financier (Luxemburg)	20/4/2020	=
5980	GFS Renewable Energy (Clone of UK registered limited company)	Financial Conduct Authority	22/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5981	Marketsx.fr (cloned firm)	Financial Services and Markets Authority (Belgium)	23/4/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
5982	Leeway Financial Services (clone of appointed representative firm)			
5983	Linton Capital UK (clone)			
5984	Merrion Stockbrokers Ltd (Clone firm)			

5985	Courtiers Investment Services Limited (clone of FCA authorised firm)	Financial Conduct Authority	24/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5986	IGPFX (clone of Authorised Electronic Money Institution)			
5987	Chase de Vere Independent Financial Advisers limited (clone of authorised firm)			
5988	Black Panda Loans / Quick Lends (clone firm)			
5989	Class Wealth Management (Clone of EEA authorised firm)			
5990	Atlas FMI (Clone firm)			
5991	CFAM FX / CFAN FX (clone of FCA authorised firm)			
5992	Global Wealth Investment (Clone of FCA authorised firm)			
5993	Integral Development Asset Management (Clone firm)			
5994	Brookfield Investment Funds Plc (clone of FCA authorised schedule 5 firm)			
5995	Apex Capital Associates	Financial Conduct Authority	27/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
5996	24Trade-Explore	Comisión Nacional del Mercado de Valores (Spain)	28/4/2020	www.cnmv.es
5997	Pro Star Griffith Corporate Limited / https://news-traders.com/			
5998	Real Market Broker / Pure M Global Limited / https://realmarketbroker.com/			
5999	Trademarket247			
6000	Get Into Forex / http://fxmanagedaccounts.com/			
6001	Primexbt Trading Services Ltd. / Prime Technologies Ltd. / https://primexbt.com/es/			
6002	https://reto.online			
6003	Tradeprofitption			
6004	FX Limited / www.mciinvestments.com/es/			
6005	Quicktradeoption			
6006	Royalfxtrade Ltd.			

6007	Coinshield	Financial Conduct Authority	28/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6008	Cryptotraderoptions	Financial Conduct Authority	29/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6009	Fremont Capital Limited	Central Bank of Ireland	29/4/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6010	StockGlobal			
6011	Antonio Raphael t/a Blue Sky Investments			
6012	D£bt Solutions / Debt Solutions	Financial Conduct Authority	30/4/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6013	Nat International Funds (Clone firm)	Financial Conduct Authority	4/5/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6014	Deutsche Bank UK / DB UK (Clone of FCA Authorised firm)			
6015	Universal Leasing Limited (clone of authorised firm)			
6016	Pierre Lafont Brokerage (Clone of EEA Authorised firm)			
6017	One Crypto Trade (clone of authorised firm)			
6018	Alpstone Capital Services Limited (clone of FCA authorised firm)			
6019	SLBE BVBA (clone of EEA authorised firm)			
6020	South West Capital Partners LLP (Clone of FCA authorised firm)			
6021	Savone Pierre Brokerage (Clone of EEA authorised firm)			
6022	Cryptozone24 (clone of FCA authorised firm)			
6023	Ledbury Plc (clone of FCA authorised firm)			
6024	Affort Projects S.A / https://247globaltrade.com			
6025	Smart Trade and Investment Ltd. / www.coin2fx.com/es/			
6026	The Market Master			
6027	Bitcoin Billion Club			

6028	GWD Forestry SL	Comision Nacional del Mercado de valores (Spain)	4/5/2020	www.cnmv.es
6029	Tim Bluesky Consulting SL			
6030	Bitcoin Storm			
6031	Immediate Edge Bot			
6032	BTC- Billionaire			
6033	Royal Banc			
6034	London Fixed Bonds	Financial Conduct Authority	4/5/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6035	Finance Activity Group (www.capo-invest.com)	Commissione Nazionale per le Società e la Borsa (Italy)	4/5/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6036	FXTrading Corp (https://fxtradingcorp.trade)			
6037	Tradefxzone Ltd and SolutionsCM Ltd (website https://tradefxzone.com)			
6038	ForTradersFx Ltd (website www.fortraders-fx.com)			
6039	OGAM Ltd (website www.ogamfx.com)			
6040	Kensington Bonds Group	Financial Conduct Authority	4/5/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6041	Stockmarket Insider trading as Fixed Rate Bonds	Financial Conduct Authority	6/5/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6042	AGMarkets / Absolute Global Markets / Lotens Partners LTD	Austrian Financial Market Authority	6/5/2020	=
6043	Finanzen Kredit			
6044	Isa-search.co	Financial Conduct Authority	7/5/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6045	Terra-Finance Ltd.	Commission de Surveillance du Secteur Financier (Luxemburg)	7/5/2020	=
6046	First Claims Group	Financial Conduct Authority	19/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6047	ABConseils-patrimoine.com	Financial Services and Markets Authority (Belgium)	19/6/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its
6048	Takahashi and Partners			

6049	Tan Allen Piguet Asset Management	Financial Conduct Authority	19/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6050	Compare-bonds.net	Financial Conduct Authority	19/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6051	CompareFixedRateBonds			
6052	The Investmentheads			
6053	Select Invest			
6054	My Smart Bonds	Financial Conduct Authority	22/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6055	555Markets / Glaxtrox Trade Ltd. / https://555markets.com/es/	Comisión Nacional del Mercado de Valores (Spain)	23/6/2020	www.cnmv.es
6056	Fxfixed			
6057	Brokermasters			
6058	Fxoptimax Ltd.			
6059	Crypto engine			
6060	Tradeprofitweb / Mountain High Ltd. / www.tradeprofitweb.com			
6061	Expanssion			
6062	Ankor Group Investment Ltd.	Financial Conduct Authority	23/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6063	Find UK Bonds			
6064	Frontier Markets Advisory (clone of authorised collective scheme)			
6065	Legal & General / Legal & General Dynamic Bond Fund (clone)			
6066	Hugo Vandavelde (Clone of a UK Authorised firm and an EEA Authorised firm)			
6067	Librac market/Libra Coin Market (Clone of FCA authorised firm)			
6068	CryptoPlus Exchange (Clone of authorised firm)			
6069	Vantage Trades (clone of FCA authorised firms)			
6070	CCP Investment (Clone of an EEA authorised firm)			
6071	Torro Finanz (Clone of an EEA authorised firm)			

6072	Alltus Capital (UK) LLP (clone of FCA authorised firm)			
6073	Credit Suisse Asset Management / Credit Suisse Group AG (clone of FCA authorised firm)			
6074	UK Forex (clone of authorised firm)			
6075	Cash2All (Clone of FCA authorised firms)			
6076	Bolt Finance			
6077	Stock21stopoptions Ltd	Commission de Surveillance du Secteur Financier (Luxembourg)	23/6/2020	=
6078	Frisky Loans	Financial Conduct Authority	24/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6079	Mentor Corp / www.mentorfx.com			
6080	AnyTrades / www.anytrades.com / www.anytradesconsulting.com			
6081	Ant PoolMining International	Central Bank of Ireland	24/6/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6082	Fixed Rate News	Financial Conduct Authority	24/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6083	The Bonds Company			
6084	Mister Trader/ Mistertrader / Redfin Capital	Financial Conduct Authority	24/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6085	RSM Finance	Commission de Surveillance du Secteur Financier (Luxembourg)	25/6/2020	=
6086	Best Investment Bonds	Financial Conduct Authority	30/6/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6087	24PrimeOption	Authority for the Financial Markets (Netherlands)	30/6/2020	=
6088	Smartfxcointrade			
6089	CashExit			
6090	Equal Target Ltd.			
6091	Needful Markets			
6092	www.luxxcapital.com	Commission de Surveillance du Secteur Financier (Luxembourg)	30/6/2020	=

6093	MoneyTreeInvestment	Comissão do Mercado de Valores Mobiliários, Portugal	30/6/2020	https://web3.cmvm.pt/english/SDI/IFs/app/alertas.cfm
6094	Normask Group Ltd. / https://primefunder.co	Comisión Nacional del Mercado de Valores (Spain)	30/6/2020	www.cnmv.es
6095	www.aeobinvesting.com			
6096	IFP Markets			
6097	Swing Markets			
6098	www.bitcoinsystemwebsoft.com			
6099	Proyectos BLO XXI SL / www.blointeractive.com			
6100	CTXPrime			
6101	www.btc-tradings.com / www.btctradings.com	Autorité des Marchés Financiers (France)	1/7/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6102	Savi Holdings Ltd. / https://fxrevolution.io/es			
6103	www.ahp-management.com			
6104	aldgate-advisors.com			
6105	fc-managementgroup.com			
6106	www.financialpartners-ltd.com			
6107	www.g-whisky.com			
6108	horizon-patrimoine.com			
6109	www.i-financial-advisor.com			
6110	indigo-investissement.com			
6111	www.klimek-consulting.com			
6112	www.lviewcapital.com			
6113	www.mf-capital.fr	Financial Conduct Authority	1/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6114	palaisduwhisky.com			
6115	www.providence-investissement.com	Financial Conduct Authority	3/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6116	www.vin-sur-vin.net			
6117	Invcenter	Financial Conduct Authority	1/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6118	Traderking			
6119	UK Secure Bonds	Financial Conduct Authority	3/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6120	Bond Compare/ Compare the Bond Market	Financial Conduct Authority	6/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6121	Paydayloansnow Lender Ltd / Paydaloansnow Ltd (clone of FCA authorised firm)	Financial Conduct Authority	6/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6122	Old Mutual Wealth (Clone of FCA Authorised firms)			
6123	ML Capital Asset Management (clone of EEA authorised firm)			
6124	Hanseatic Financial Services (clone of formerly EEA authorised firm)			
6125	Cash4u (Clone firm)			
6126	Kronos Invest/KronosInvest(Clone of a Formerly Authorised EEA Firm)			
6127	Kingsbridge Capital Advisors Limited			
6128	Active Capital Asset Managers			
6129	Bond Comparison Site	Financial Conduct Authority	6/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6130	Union Bonds	Financial Conduct Authority	6/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6131	Wellington Management Europe (Clon) / Wellington Management Group	Comisión Nacional del Mercado de Valores (Spain)	7/7/2020	www.cnmv.es
6132	Bitcoin Future Web Soft			
6133	Club Del Angel Funding, S.L. / www.angelclub.es			
6134	ATS - Automated Trading Systems / www.expertfx.net/			
6135	Binary Expert Option			
6136	Platinum Trade Investment			
6137	Investor Guard	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6138	SSITE International Limited	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6139	UK Bond Society	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6140	Sadi Finance	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6141	OFC Markets			
6142	First Brokers			
6143	Allow Loans	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6144	Jamie Shepherd / Jamietrades.fx – Jamie.fba	Financial Conduct Authority	7/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6145	Secura Bonds	Financial Conduct Authority	8/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6146	BondComparison https://comparethebestrates.co.uk	Financial Conduct Authority	8/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6147	Finance Unlimited	Financial Conduct Authority	8/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6148	Business Choice Partners Group	Financial Conduct Authority	8/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6149	MottoFX	Financial Conduct Authority	8/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6150	KLDC Technical Systems (“BitcapCM”)	Austrian Financial Market Authority	9/7/2020	
6151	ANB Express Bank Limited			
6152	Pennyworth Investments Limited			
6153	PremiumBorsa			
6154	LionsFM			
6155	MyCoin Banking / MyCryptoWallet LTD			

6156	Undry Asset Management GmbH			
6157	Pcash			
6158	Bond Compare UK	Financial Conduct Authority	10/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6159	7 Online/Red Rock Ltd	Financial Conduct Authority	13/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6160	Bond Select UK / selectbonds.uk	Financial Conduct Authority	13/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6161	Compare Bond / compare-bond	Financial Conduct Authority	13/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6162	Stock Sons	Comisión Nacional del Mercado de Valores (Spain)	14/7/2020	www.cnmv.es
6163	Crypton Broker Limited			
6164	Simple500 / Turbo Trading Ltd. / https://simpletrades.com			
6165	CCAI Limited / www.topcmarket.com			
6166	Empire Investment			
6167	Cmarket			
6168	Fidlo International Ltd.			
6169	Coin Desk Option			
6170	The Premium Brokers / Premium Solutions Ltd. / https://the-premium-brokers.net/es			
6171	Step Clear From Debts	Financial Conduct Authority	14/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6172	Introteamoption	Financial Conduct Authority	15/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6173	Bond-Supermarket	Financial Conduct Authority	15/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6174	Askobid	Financial Conduct Authority	16/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6175	Fixed Income First	Financial Conduct Authority	16/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6176	Intro Invest	Financial Conduct Authority	17/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6177	Local Bonds	Financial Conduct Authority	17/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6178	Invest Wealth Solutions Ltd (clone of FCA authorised firm)	Financial Conduct Authority	20/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6179	Atlantic Capital Management (clone of EEA authorised firm)			
6180	Alpha Sharpe (clone of EEA authorised firm)			
6181	Aviva Plc / Aviva Bonds Plc (clone of FCA authorised firm)			
6182	CruxINV/Crux24 (clone of FCA authorised firm)			
6183	CIMB Group (Clone of an FCA Authorised firm)			
6184	Farallon Investments (clone of FCA authorised firm)			
6185	Moneyfacts (clone of FCA authorised firm)			
6186	Luxeforex (clone of FCA authorised firm)			
6187	Credit Suisse AG / CSIF (Lux) (clone of FCA authorised firm)			
6188	Renewable Bonds	Financial Conduct Authority	20/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6189	Best Property Investment	Financial Conduct Authority	20/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6190	Invest Connect	Financial Conduct Authority	20/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6191	Papilio Capital Ltd. / https://appdinero.com	Comisión Nacional del Mercado de Valores (Spain)	21/7/2020	www.cnmv.es
6192	Capiteus Global Ltd. / www.mottofx.com			
6193	DKG Group Ltd. / www.cofinancial.net			
6194	Mycapital Inc. / White Rock Partners Ltd. / Mycapital.io / Client.mycapital.io			
6195	Cryptozilla			
6196	Platon Finance Tools S.L.			
6197	DBFX Limited			
6198	Revotrade Ltd.			
6199	Forex Birds Ltd.			
6200	Global Pegasus Ltd. / https://luxeforex.com			
6201	Britain Bonds	Financial Conduct Authority	21/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6202	Titanium Asset Management	Financial Conduct Authority	22/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6203	AlphaPrime / Alphaprime.cash (clone of FCA authorised firm)			
6204	StepStone Credits (clone of authorised firm)			
6205	Surety & Guarantee Services Limited (clone of authorised firm)			
6206	Swissfx24 (clone of authorised firm)			
6207	Step Change Contact Number (clone of FCA authorised firm)			
6208	ITI Capital Limited/ Itistocks brokers (clone of authorised firm)			
6209	Bluesave/ Buen Solutions Ltd	Financial Conduct Authority	22/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6210	Bullishcoin / BS Creative Management Ltd	Financial Conduct Authority	22/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6211	Royal GTX	Financial Conduct Authority	22/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6212	World Markets	Financial Conduct Authority	22/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6213	Cash Flash	Autorité des Marchés Financiers (France)	23/7/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6214	Nexus P Capital	Financial Conduct Authority	23/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6215	Wize Capital	Financial Conduct Authority	23/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6216	First Property (formerly https://firstproperty.eu) – cloned firm	Financial Services and Markets Authority (Belgium)	23/7/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
6217	Bronze FX	Financial Conduct Authority	24/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6218	Edward Ricketts / TradingwithEdz	Financial Conduct Authority	24/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6219	UK Bond Centre	Financial Conduct Authority	24/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6220	EXM Solution Ltd.	Comisión Nacional del Mercado de Valores (Spain)	29/7/2020	www.cnmv.es
6221	Maxizoption			
6222	Chosi Finance Limited			
6223	www.advanzia-credit.com	Commission de Surveillance du Secteur Financier (Luxemburg)	29/7/2020	=
6224	www.trendingraphs.net	Commission de Surveillance du Secteur Financier (Luxemburg)	29/7/2020	=
6225	Money and Debt Consultancy	Financial Conduct Authority	30/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6226	Capoinvest Ltd (website www.capoinvestgroup.co.uk)			

6227	Terratech Ltd (website www.eufxinvest.com)	Commissione Nazionale per le Società e la Borsa (Italy)	30/7/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6228	Level Up Capital Ltd (website https://trade100fm.net);			
6229	Trade Com Limited (website https://globalspotfx.com)			
6230	Pure M Global Limited (website https://realmarketbroker.com)			
6231	Huber Group Invest	Austrian Financial Market Authority	30/7/2020	
6232	YorkCG			
6233	www.afbauerpvt.com			
6234	Sharefounders Ltd			
6235	www.simplex-finance.com			
6236	erstemarkets.com			
6237	HydraPay / Jol Pay Ltd			
6238	10CryptoMarket / 10CryptoMarket.com / Joshua Development Limited			
6239	Cortez Capital Asset Management	Financial Conduct Authority	30/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6240	Flagstone Invest / Flagstone Investment Management (Clone of FCA authorised firm)			
6241	Moorhayes Green / Moorhayes Solutions / FPlus+ Consulting (Clone of FCA authorised firm)			
6242	Blackbird Financial Services / Blackbird FS (clone of EEA authorised firm)			
6243	UK Lenders (clone of FCA authorised firm)			
6244	Trading12 (clone of FCA authorised firm)			
6245	TD Global Finance (Clone of an EEA authorised firm)			
6246	www.stepwithchanges.co.uk			
6247	Securabonds.com			
6248	Uptos Ltd (website www.uptos.net)	Commissione Nazionale per le Società e la Borsa (Italy)	30/7/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6249	Swissinv24 Ltd (website www.swissinv24h.com)			
6250	One Thousand One Ltd (website www.daxcapitals.com)			

6251	AJ Asset (website www.aj-asset.net)			
6252	Tradixa Ltd (website www.tradixa.co)			
6253	Alpha-Sharpe (Clone of an EEA Authorised Firm)	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6254	Atlantic Capital Management (clone of EEA authorised firm)			
6255	Farallon Investments (Clone of authorised firm)			
6256	Moneyfacts (clone of FCA authorised firm)			
6257	Luxeforex (clone of authorised firm)			
6258	Credit Suisse AG / CSIF (Lux) (clone of FCA authorised firm)			
6259	Euronova FX (clone of authorised firm)			
6260	Golden Trees	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6261	Hemingway Global Capital	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6262	Hope Securities	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6263	Jordan Peter Heyward t/a @TradewithJordanfx & Heyward Marketing Ltd / SIGNIFX	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6264	Stretton Wealth Management	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6265	https://dunhillwealthadvisory.com	Commission de Surveillance du Secteur Financier (Luxembourg)	31/7/2020	=
6266	https://merceralternatives.com	Commission de Surveillance du Secteur Financier (Luxembourg)	31/7/2020	=
6267	Fortis Investment Management (Clone of a previously EEA Authorised Firm)	Financial Conduct Authority	31/7/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6268	Bank of Ireland (Clone of FCA authorised firm)			
6269	Henderson and Partners (Clone of FCA Authorised firm)			

6270	Farallon Capital LLC (clone of authorised firm)			individuals
6271	Tendo Loan (Clone of an FCA Authorised Firm)			
6272	UKSavingsociety	Financial Conduct Authority	3/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6273	Norman Capital Group / Bali Limited / www.normancapitalgroup.com	Comisión Nacional del Mercado de Valores (Spain)	4/8/2020	www.cnmv.es
6274	RedfordFX / Bali Limited / www.redfordfx.com / trade.redfordfx.com			
6275	SCK Securities	Financial Conduct Authority	4/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6276	EGM Finance	Financial Conduct Authority	5/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6277	Financial Claim Services	Financial Conduct Authority	5/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6278	Umarkets			
6279	Income class			
6280	Cash Valley	Financial Conduct Authority	6/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6281	My Coin Elite	Financial Conduct Authority	6/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6282	My Safe Market / mysafemarket	Financial Conduct Authority	6/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6283	Profitstrade / Profits Trade	Financial Conduct Authority	6/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6284	Spark Global Ltd	Financial Conduct Authority	6/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6285	FairBit / Fair-Bit	Financial Conduct Authority	7/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6286	Any Use Loan UK	Financial Conduct Authority	7/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6287	Financial & Risk Organisation Limited (clone of UK registered company)	Financial Conduct Authority	7/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6288	Mercer Alternatives (Clone of FCA and EEA authorised firms)	Financial Conduct Authority	20/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6289	Invesco UK / Invesco Asset Management (Clone of FCA Authorised firms)			
6290	Assurix Asset Management (Clone of an EEA Authorised firm)			
6291	Dominion Financial Assets (clone of authorised firm)			
6292	PMB Capital (Clone of an FCA Authorised Firm)			
6293	ETX Capital Global (Clone of an FCA Authorised firm)			
6294	So-Fortkredit (clone of authorised firm)			
6295	Capital Financial Management (clone of authorised firm)			
6296	Assurances DVK (clone of EEA authorised firm)			
6297	Sterling ISA Managers (Clone of FCA authorised firm)			
6298	Advance Credit Union (clone of FCA authorised firm)			
6299	Navifx (Clone of authorised firm)			
6300	ForexGrowths (Clone of authorised firm)			
6301	Gozala Enterprise Ltd. / https://wexness.io/es	Comisión Nacional del Mercado de Valores (Spain)	20/8/2020	-
6302	Bitcoin Bank / https://securedbtcdeal.com/			
6303	Imperial Finance / Waltika Partners Ltd. / https://imperial-finance.co/es			
6304	Amex Financials			
6305	Bitcoinminingfxtrades Ltd.			
6306	Mitz Holdings Ltd. / https://insure-trade.io/es			
6307	Normask Group Ltd. / https://axedo.co			

6308	Copio Trading			
6309	Dinengo Partners Ltd. / https://marketsdock.com/			
6310	Bitcoin Billionaire			
6311	Five C Ltd. / https://hubtrader.com/es			
6312	Bleaxmond a trading style of Alephlink Solutions Limited	Financial Conduct Authority	20/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6313	National Bond Advice / www.nationalbondadvice.com			
6314	Best Bonds Now			
6315	Bonds Today			
6316	Markets.Online / Markets Online			
6317	The Investor Supermarket (www.theinvestorsupermarket.com)			
6318	FX Master/ Connie Fitch			
6319	Trade FXX			
6320	HKFXMT International Limited	Austrian Financial Market Authority	20/8/2020	=
6321	Starlingfe LTD			
6322	GFX Royal (Capital Letter GmbH / Capital Letter Ltd)			
6323	Victoria Finance LLC			
6324	BSB Global / Lotens Partners LTD			
6325	BitQT			
6326	UK Fixed Bonds	Financial Conduct Authority	20/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6327	Digital Market Xchange			
6328	DCD London and Mutual (clone of UK registered public company)			
6329	UK Bond Finder			
6330	Royalstox a trading style of Marom Partners Limited			
6331	Ganancias Deportivas (website https://gananciasdeportivas.net)			
6332	Mindcapital OÜ (website https://mind.capital)			

6333	Vivaexchange Oü (website www.exw-wallet.com)	Commissione Nazionale per le Società e la Borsa (Italy)	20/8/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6334	IS-R InternetServices-Reinders (website https://www.bonus-wallet.com/exw-wallet-app-tokenreview/italiano)			
6335	DirectaFx Limited (website www.directafx.com)			
6336	Gntfin LTD (website www.gnt-fin.com)			
6337	Maxi Services Ltd (website https://maximarkets.org)			
6338	Platinumfund Ltd (website www.platinum-fund.com)			
6339	Digital Exchange Limited and Securex Plus Solutions EOOD (website www.dgx ltd.io)			
6340	ProConsultingInvest" (website www.proconsultinginvest.co)			
6341	Tfx25" (website www.tfx25.co.uk)	Slovene Securities Market Agency	20/8/2020	here https://www.atvp.si/eng/warnings/warnings-by-agency
6342	Libra Markets			
6343	Global Markets	Financial Conduct Authority	23/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6344	www.uk-investment-market.co.uk			
6345	David Lloyd's Bond	Financial Conduct Authority	23/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6346	investmentfacts.co.uk	Financial Conduct Authority	23/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6347	https://ic-marketsfx.eu (clone)	Comisión Nacional del Mercado de Valores	31/8/2020	www.cnmv.es
6348	Expertfxt (https://expertfxt.com/)			
6349	Union de Talentos 2020 SL (www.uniondetalentos.com)			
6350	Amadan Corporation S.L.			
6351	Force Tower Investors Group Llc (www.forcetowerinvestors.com)			
6352	Toot Capital, S.L.			

6353	Asia Capital Energy Fund (http://www.asiacapital.es/)	(Spain)		
6354	Master Trade Investments (https://mastertradeinvestments.com/)			
6355	Bndfin Ltd. (www.bndfin.com/es/)			
6356	Sunset Premium Investment Ltd. (www.sunsetpremiumforex.com/)			
6357	Weltsys (https://weltsys.com/)			
6358	Thierry Rochelle Private Equity	Commission de Surveillance du Secteur Financier (Luxembourg)	31/8/2020	-
6359	LuxisTrade Ltd.			
6360	Lepus Marketing Limited t/a The PPI Team			
6361	Regulatedfixedratebonds.co.uk	Financial Conduct Authority	31/8/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6362	Bondexpert.co.uk			
6363	Traderschain			
6364	https://immomagtib.com	Commission de Surveillance du Secteur Financier (Luxembourg)	1/9/2020	-
6365	Credit and Loan Management Limited (Clone of FCA authorised firm)			
6366	MeesPierson (clone of authorised firm)			
6367	Evolution Marketsltd (clone of authorised firm)			
6368	Saga Services Limited (clone of FCA authorised firm)			
6369	Prime Capital Invest (clone of FCA authorised firm)			
6370	Cramer Wealth Management (clone of an EEA authorised firm)			
6371	Tyne Finance (clone of FCA authorised firm)			
6372	CCA Courtage (clone of an EEA authorised firm)	Financial Conduct Authority	1/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6373	Vandebek Wealth Management (clone of an EEA Authorised firm)			
6374	FXGrow Capital (clone of FCA authorised firm)			
6375	Valleys Finance Limited (clone of FCA authorised firm)			
6376	FX Profit Broker / FXPB (clone of authorised firm)			

6377	Elkwood Financial Services (Clone of EEA Authorised firm)			
6378	Guarantor Loans / Guarantorloansuk Ltd (clone of FCA authorised firm)			
6379	4EX7	Financial Conduct Authority	2/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6380	Parker Prime	Financial Conduct Authority	2/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6381	Akiyama Acquisitions	Authority for the Financial Markets (Netherlands)	2/9/2020	-
6382	Grahamalpha			
6383	OBTFX	Financial Conduct Authority	3/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6384	Fuda Capital	Financial Conduct Authority	3/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6385	Search Bonds a trading style of Golden Water Ventures Ltd	Financial Conduct Authority	4/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6386	UK ISA Comparison a Trading style of Easywealth Ltd	Financial Conduct Authority	7/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6387	Litigate Claims Consultants	Financial Conduct Authority	9/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6388	Onomar Ltd t/a Compare Income	Financial Conduct Authority	9/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6389	TradingTeck a trading style of SecVision Limited	Financial Conduct Authority	9/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6390	Fscsbonds.com	Financial Conduct Authority	9/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6391	Dinengo Partners Ltd. (website https://marketsdock.com)			

6392	Jean Pierre Technologies Ltd. (website www.jp.finance)	Commissione Nazionale per le Società e la Borsa (Italy)	10/9/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6393	KBS Capital Markets Ltd. (website www.topcapitalfx.com)			
6394	NorthfintechFX Trading Services Ltd. (website www.northfintechfx.co)			
6395	Wallwood Broker (website https://wallwoodbroker.com)			
6396	247 First Invest (website https://247firstinvest.com)			
6397	Uptos Ltd (website www.uptos.org)			
6398	Equalizer Ltd (website www.marketfx.com)			
6399	Inter Media Ltd (website www.cfgtrades.com)			
6400	Acquantum Ag(website www.acquantum.eu)			
6401	Matrix banco (website https://matrixbanco.com)			
6402	Meta4fxtrade EU Ltd.	Central Bank of Ireland	11/9/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6403	Ashton Group Ltd.	Financial Services and Markets Authority (Belgium)	11/9/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
6404	Carlyle Capital Management			
6405	Crest View International			
6406	Dunn & Burchill			
6407	ILA International			
6408	Intro-Invest Ltd. trading as Bond Compare	Financial Conduct Authority	15/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6409	Search the Best Rates			
6410	Propertybonds.uk	Financial Conduct Authority	15/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6411	www.active-patrimony.com	Commission de Surveillance du Secteur Financier (Luxemburg)	15/9/2020	=
6412	Werner Hahn Capital / Werner Hahn Wealth Management (Clone of EEA authorised firm)			

6413	Alta Advisers (Europe) (Clone of FCA authorised firms)	Financial Conduct Authority	15/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6414	Man Asset Management / Man Asset Management International (Clone of FCA and EEA Authorised firms)			
6415	Syntegra Capital (Clone of FCA authorised firm)			
6416	Viva Loans (clone of Appointed Representative Introducer firm)			
6417	AC Capital Partners (Clone of EEA authorised firm)			
6418	HeadWay Capital (clone of FCA authorised firm)			
6419	FXM Trading/Traders (clone of authorised firm)			
6420	Parilease Wealth / Parilease (UK) Wealth Management (clone of EEA authorised firm)			
6421	Growing Power Loans Ltd (Clone of FCA authorised firm)			
6422	Direct Loan UK (clone of an FCA authorised firm)			
6423	Insight Investment (Clone of FCA Authorised firms)	Austrian Financial Market Authority	15/9/2020	
6424	Aegion Group Ltd / CapitalFX			
6425	RoyalsFX / Joshua Development Limited			
6426	IFX Banc / ifxcapitals / Global Payment Solutions LLC			
6427	Green Finance GmbH			
6428	CryptoXpertz Investment Ltd			
6429	Tycoon69 International F.Z.E			
6430	Raxtrade or Roi Stock Limited			
6431	Etorocoinoption	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6432	Firstclass Bonds			
6433	smartinvestmentsearch.com	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6434	Compare-bonds.online	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6435	Plutus Finance	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6436	Remaxima	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6437	Credit Assessment Bureau	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6438	Neo Chain / Neo-Chain	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6439	FXConnect	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6440	ApcoFX	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6441	Capital Way/Eastridge Capital	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6442	GCG International / Sage Global	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6443	Cooper Westlake	Financial Conduct Authority	16/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6444	Termination Services Limited	Financial Conduct Authority	17/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6445	Traderzmarket	Financial Conduct Authority	17/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6446	Uktaxfreebonds.com			
6447	royal-bonds.com			https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6448	bonds-investment-uk.com	Financial Conduct Authority	18/9/2020	rs/unauthorised-firms-individuals
6449	searchukinvestments.com			
6450	Pension Cash Solutions			
6451	North West Bonds	Financial Conduct Authority	18/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6452	UK Bonds Investment	Financial Conduct Authority	21/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6453	Fast Finance UK Limited (Clone of FCA authorised firm)	Financial Conduct Authority	22/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6454	UBS Trade / UBS Trading Facility (Clone of an EEA authorised firm)			
6455	Investec Private Banking (clone of authorised firm)			
6456	Eva Mullerova (Clone of former EEA authorised firm)			
6457	Lion Trust Asset Management / Liontrust (Clone of FCA authorised firms)			
6458	Global Direct Trading Technologies/ Global DTT (clone of FCA authorised firm)			
6459	Reclaim Fund Ltd (clone of FCA authorised firm)			
6460	Juno Finance & Leasing Limited	Financial Conduct Authority	22/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6461	Income Bonds UK	Financial Conduct Authority	22/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6462	Bellerphon and Bliz Biz Pty Ltd. (www.blizfx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	22/9/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6463	KBS Capital Markets Ltd. (www.imctrades.com)			
6464	Kaf Trade Ltd. and K-Trade Ltd. (www.kafttrade.com)			
6465	Plan Bit Global Limited and Plan Bit Tech Ltd. (www.redfinstocks.com)			

6466	Walter International	Comisión Nacional del Mercado de Valores (Spain)	23/9/2020	www.cnmv.es
6467	Aston Trust / BMB Services Ltd. (https://www.astontrust.com)			
6468	Trade Com Ltd. (http://globalspotfx.com/)			
6469	Donnybrook Consulting Ltd. (http://bid-broker-stocks.io/es)			
6470	Hanabishi Partners Ltd. (http://investactive.io/es)			
6471	Finance Ever	Financial Conduct Authority	24/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6472	Bankinter Luxembourg S.A. (fraud scheme misusing the name of the Luxembourg authorised bank)	Commission de Surveillance du Secteur Financier (Luxemburg)	25/9/2020	=
6473	UK Electronics	Financial Conduct Authority	25/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6474	Midas Wealth Management Securities	Financial Conduct Authority	25/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6475	Tower of London Worldwide	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6476	ValueFX	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6477	Tesco Plc Trade	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6478	Bullion Hedge Global	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6479	Bitmex	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6480	Fundiza	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6481	Online MarketShare	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6482	Cash Loans Finance (Clone of FCA authorised firm)	Financial Conduct Authority	28/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6483	Finex Trade (clone of FCA authorised firm)			
6484	BNY Mellon / The Bank of New York Mellon (International) Ltd (Clone of FCA authorised firms)			
6485	Scotiabank (clone of FCA authorised firm)			
6486	Nomura Bank (Clone of FCA authorised firms)			
6487	BN Private Wealth Management / BN London / BN Wealth (Clone of FCA authorised firm)			
6488	DBS Trade / DBS Bonds (Clone of FCA authorised firms)			
6489	Evolve Financial Services Limited / Evolve Financial Services Ltd / Evolve Financials (clone of FCA authorised firm)			
6490	Norwich Savings and Loans (Clone of FCA Authorised Firm)			
6491	Carmignac Holdings / Carmignac Investment (Clone of FCA authorised firm)			
6492	Maxima Options UK Limited (Clone of FCA authorised firm)			
6493	Sweet Loanz (Clone of FCA authorised firm)			
6494	Eisler Capital (Clone of FCA authorised firm)			
6495	Alantraglobal (clon)	Comisión Nacional del Mercado de Valores (Spain)	29/9/2020	www.cnmv.es
6496	Universal Capital Markets Limited (clon) / UCM Limited (www.ucm-limited.com)			
6497	https://auramarkets.com/metodo-espanol/			
6498	Marketscfd / Swissgems Ltd. (https://www.marketscfd.net/)			
6499	Quadrige Asset Managers (clon)			
6500	www.gfoltd.com			
6501	www.glb-groupe.com			
6502	gb-patrimoine-paris.com			
6503	www.patrimoine-partenaires.com			
6504	www.nortia-groupe.com			

6505	vinneo.fr	Autorité des Marchés Financiers (France)	29/9/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6506	corsaircpl.com			
6507	www.pjp-epargne-whisky.com			
6508	www.opp-capital.com/			
6509	www.sudfactoring.com/			
6510	one-parking.co.uk			
6511	https://octogroupe.com			
6512	https://alphani-ltd.com			
6513	dma-finance.com			
6514	www.gemicpl.com			
6515	www.cap-de-france.com/index.html			
6516	www.mage-champagne.com			
6517	www.ml-capital.fr			
6518	24primeoption.com			
6519	Bitcoin Code			
6520	Bitcoin-Evolution / Bitcoin-Revolution			
6521	Bitcoin Trader			
6522	La Formule Française			
6523	La Grande Capitale (www.lagrandecapitale.fr)	Financial Services and Markets Authority	29/9/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-forex-and-cryptocurrency
6524	Trading Academy (www.tradingacademy360.com) 360			
6525	BigFX (www.bigfx.com)			
6526	CMarketsGroup (www.cmarketsgroup.com)			
6527	Innerbrokers (www.innerbrokers.com)			
6528	Interactive Trade (www.interactivetrade.com)			
6529	Primecapitec (www.primecapitec.com)			
6530	Qteck (www.qteck.io)			
6531	Remaxima (www.remaxima.com)			
6532	Solidcapital (www.solidacapital.io)			
6533	WinnGroup (www.winngroupltd.com)			
6534	Accea Finance			
6535	Atless Finance			

6536	Crystal Interfinance	(Belgium)		platforms-fsma-updates-its-listsuspicious-sites
6537	Gruppe Kredit Inter			
6538	Kolan Invests			
6539	Krediet Service			
6540	Option Financiale			
6541	Selva Bank			
6542	Service Meer			
6543	The Helpers (cloned firm)			
6544	Payback Ltd (cloned firm) (www.payback-ltd.com)			
6545	Funds Recovery Ltd (cloned firm) (www.funds-recovery.com)			
6546	Lewis & Wright Advocates (www.lewiswrightadvocates.com)			
6547	Main Trading Center / MTC Institute			
6548	LCT Capital, LLC (cloned firm) (www.lctcapitalllc.com)			
6549	South Texas Securities, Co. (cloned firm) (www.southtexassecuritiesco.com)			
6550	Cryptenix	Financial Conduct Authority	29/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6551	TerratradeX	Financial Conduct Authority	29/9/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6552	Tio Markets Ltd. (website www.tiomarkets.com)	Commissione Nazionale per le Società e la Borsa (Italy)	30/9/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6553	Terratech Ltd. (website www.eufxindex.com)			
6554	GFX Finance Capital Letter GMBH (website www.gfxroyal.com)			
6555	Luxor Asset Management Trust (website www.luxoramt.com)			
6556	bstox24 (website https://bstox24.com and its page https://client.bstox24.com)			
6557	Crypterium Financial Services (website https://crypteriumfs.com)			

6558	Bond Guru	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6559	Fr Investments / First Response Investments	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6560	MCManagement	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6561	Credit Finance Corporation	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6562	Fast Easy Cash	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6563	Pounds to Wallet	Financial Conduct Authority	1/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6564	Claims Advice Bureau (clone of an FCA authorised firm)	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6565	Property Fixed Income	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6566	Renewable Energy Investor			
6567	SMI Markets	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6568	Tradebase24	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6569	Connect Finance	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6570	https://leveltrades.com	Commission de Surveillance du Secteur Financier (Luxemburg)	2/10/2020	-
6571	Housing Disrepair Claims Direct	Financial Conduct Authority	2/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6572	Friends & Pro Loans	Financial Conduct Authority	5/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6573	Apex Finance Group (clone of FCA authorised firm)	Financial Conduct Authority	5/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6574	Saxo Bank/ Saxo Capital (Clone of an EEA Authorised firm and an FCA authorised firm)			
6575	Sands Capital (Clone of an FCA Recognised Product)			
6576	Principle Forsakrings Holdings (clone of EEA authorised firm)			
6577	Prudential (Clone of FCA recognised product and UK registered company)			
6578	Blackrock Bonds (Clone of FCA authorised firm)			
6579	Jetloan (Clone of FCA authorised firm)			
6580	MJT Bonds (clone of EEA authorised firm)			
6581	Prudential Bonds / Prudential Financial Planning (clone of authorised firm)			
6582	Fred Robert Loan Company (clone of authorised firm)			
6583	Bluebird Options Limited (clone of FCA authorised firm)			
6584	Luxeeforex (Clone of Appointed Representative firm)			
6585	Finanza-Invest (clone of FCA authorised firm)			
6586	ABN AMRO Private Bank (clone of EEA authorised firm)	Austrian Financial Market Authority	6/10/2020	
6587	Blackstone500			
6588	Osaka Matsui Management			
6589	WilliamPartners			
6590	InterCryptos Ltd.			
6591	Krisimark Ltd.			
6592	Royal Gates Ltd. (FxPrime)			
6593	Elite Traders Trading Services Ltd. / Prime Technologies Ltd.			

6594	Global Trade Partners Ltd.	Comisión Nacional del Mercado de Valores (Spain)	6/10/2020	www.cnmv.es
6595	Invest Capital BTC			
6596	Naxex Belize Ltd. (https://t2trade.com/)			
6597	Invest & Trade Co (www.itcolatam.com/)			
6598	ADI International Business (Marbella) (https://adiinternacionalbusiness.ueniweb.com/)			
6599	http://arbistar.com			
6600	Financenter Brokering Services			
6601	Gatelinas UAB, Max Capital Limited (https://finmaxfx.com/es)			
6602	Bubblext	Financial Conduct Authority	7/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6603	UK Bonds Club	Financial Conduct Authority	8/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6604	Property Investor Expert			
6605	UK North Bonds			
6606	UK Fixed Bonds Community			
6607	UK Gilts Community	Financial Conduct Authority	8/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6608	Prime Investments			
6609	Premier Bonds			
6610	My Disrepair Claim	Financial Conduct Authority	8/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6611	Create Capital Invest	Comisión Nacional del Mercado de Valores	12/10/2020	www.cnmv.es
6612	Game Capital Ads Limited / 24PROinvestors			
6613	IFX Banc / Ankor Group Investment			
6614	E-Volve Global			
6615	TradeMarkets Exchange			
6616	Probitfx			
6617	Goldman Banc			
6618	Capital Investment Broker (CIBfx)			
6619	Centara Management & Fund			

6620	Fraudulent website unduly associated with registered entity SEEDIMO	(Spain)		
6621	ProCapitalMarkets			
6622	AAFX Capital			
6623	First Financial Banc			
6624	Cimovelpark			
6625	Global Markets and Cubic Services Ltd			
6626	Kronos Invest Ltd.			
6627	BCP Private			
6628	ZFX Club (Clone of FCA Authorised Firm)			
6629	Lyon Royal Equity Wealth Management (Clone of EEA Authorised firm)			
6630	Allianz Private Investors (Clone of EEA authorised firm)			
6631	Natixis life and wealth investment Management (clone of EEA authorised firm)			
6632	Aviva Investment Solutions (clone of FCA authorised firm)	Financial Conduct Authority	12/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6633	Fundamental Index Emerging Equity Fund (Clone of a recognised product)			
6634	Ambrosia Asset Management UK (clone of formerly EEA authorised firm)			
6635	JMS Bonds (clone of EEA authorised firm)			
6636	Infinity Trust Management	Commission de Surveillance du Secteur Financier (Luxemburg)	12/10/2020	-
6637	Richemontson (website https://richemontson.cc)			
6638	Astrica Ltd (website www.market4fx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	12/10/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6639	MyCapital (website https://mycapitalit.cc)			
6640	Atlas global Recovery Solutions	Financial Conduct Authority	12/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6641	Capital Way Group / Capital Group	Financial Conduct Authority	13/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6642	ICS Claims Claiming to be a trading name of ICS Hire Ltd (clone of authorised firm)	Financial Conduct Authority	13/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6643	Traderia (A trading style of Pro Star Griffith Corporate Limited)	Financial Conduct Authority	13/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6644	Inquot Investing Group	Financial Conduct Authority	13/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6645	Trusted Mortgage Claims	Financial Conduct Authority	14/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6646	Kleinman Enterprise Ltd. (https://thecapitalstocks.com)	Comisión Nacional del Mercado de Valores (Spain)	14/10/2020	www.cnmv.es
6647	https://coinepro.com			
6648	Vivaexchange O.U. (www.exw-wallet.com)			
6649	Monethera Group OÜ (www.monethera.com)			
6650	Powermine (https://powermine.net/)			
6651	Uplevel Investments	Financial Conduct Authority	15/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6652	www.pimalo-invest.com	Commission de Surveillance du Secteur Financier (Luxemburg)	16/10/2020	-
6653	The Investment Checker	Financial Conduct Authority	16/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6654	Binvesting	Financial Conduct Authority	16/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6655	Insta Lend	Financial Conduct Authority	19/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6656	Infinity Loans / Chetwood Financial (clone of an FCA authorised firm)	Financial Conduct Authority	19/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6657	Moneycorp life and wealth investment Management (Clone of EEA authorised firm)			
6658	Virgin Money (clone of FCA authorised firm)			

6659	Norden Wealth Management (clone of previously EEA authorised firm)			individuals
6660	Bariseau Capital Management (Clone of an EEA Authorised firm)			
6661	Digital Exchange Limited and Securex Plus Solutions EOOD (website www.dgxlimited.com)	Commissione Nazionale per le Società e la Borsa (Italy)	19/10/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6662	GrahamFE FinServices LTD and Elit Property Vision LTD (website www.grahamfe.com)			
6663	Brokermasters Ltd (website www.brokermasters.net)			
6664	Fintech Software Inc, Oproserv Limited, Leadernet OU (website www.fx-leader.com)			
6665	RTTFX	Financial Conduct Authority	19/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6666	UK Bonds Directory	Financial Conduct Authority	19/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6667	www.alpha-prevoyance.com	Commission de Surveillance du Secteur Financier (Luxemburg)	20/10/2020	=
6668	Kuvera Global	Comissão do Mercado de Valores Mobiliários, Portugal	20/10/2020	https://web3.cmvm.pt/sdi/ifs/LP/S/index.cfm
6669	Easy Money Loan	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6670	UK Bonds Index	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6671	AU-F / AUF Limited	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6672	24Cash Lender / 24 Cash Lender	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6673	Thebondlab.com	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6674	Staunch Capital / Staunch Capital Investment	Financial Conduct Authority	20/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6675	Eirgon	Financial Conduct Authority	21/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6676	Tenant Assist	Financial Conduct Authority	22/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6677	Marketfornow (a trading style of DaViko Business Ltd.)	Financial Conduct Authority	22/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6678	Robert Werth Financial Solutions (Clone of an FCA authorised firm)	Financial Conduct Authority	22/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6679	Stark Markets	Financial Conduct Authority	22/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6680	General Investment Partners	Financial Conduct Authority	22/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6681	First Rate Bonds	Financial Conduct Authority	23/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6682	Mutual Lending Mate	Central Bank of Ireland	23/10/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6683	Hillwood (Clone of EEA Authorised firm)			
6684	Safe Assurance (Clone of EEA Authorised firm)			
6685	Cress Capital / Cress-Capital.com (Clone of FCA authorised firm)			
6686	Etf Market UK Ltd (Clone of FCA authorised firm)			
6687	EVFX (Clone of FCA authorised firm)			

6688	Scottish Widows (Clone of FCA authorised firm)	Financial Conduct Authority	26/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6689	Wallwood Broker (Clone of FCA authorised firm)			
6690	O.D.D. ASSET MANAGEMENT / ODD Asset Management (Clone of FCA authorised firm)			
6691	Capital24 Option (clone of FCA authorised firm)			
6692	Meritkapital.co (clone of FCA authorised firm)			
6693	Lending Expert (clone of FCA authorised firm)			
6694	Capital Markets London (clone of FCA authorised firm)			
6695	Charles Schwab & Co (Clone of FCA authorised firm)			
6696	Liverpool Victoria Financial Services (Clone of FCA authorised firm)			
6697	Fidelity International / Fidelity plc (Clone of FCA authorised firm, recognised product and UK registered company)	Financial Conduct Authority	27/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6698	UK Bond Dictionary			
6699	Topratedbonds			
6700	UK Bonds Centre	Authority for the Financial Markets (Netherlands)	27/10/2020	=
6701	Axe Capital			
6702	Newtraders Holdings Ltd. (https://toltechfx.com/es/)	Comisión Nacional del Mercado de Valores (Spain)	27/10/2020	www.cnmv.es
6703	https://cfreserve.com			
6704	Fxonus / Marketonus Ltd. (https://fxonus.com/es/)			
6705	Paistrade Marketing Ltd. / Paistrade Company Ltd. (www.paistrade.com)			
6706	Big Liquidity			
6707	Investing Capitals			
6708	BitoptionFX			
6709	DDTmarkets / Lmost Identical LSRO (www.ddtmarkets.com)			

6710	Netbit Services and Solutions Limited / Tradingon (https://www.tradingon.io/)			
6711	Bristol Hispano / Bristol Capital Markets II LLC (https://bristolhispano.com)			
6712	Earn Profit / Profit Earned Limited (www.earn-profit.co/)			
6713	www.platform-markets.com (clone) / www.marketsi.es (clone)			
6714	Vuelex	Autorité des Marchés Financiers (France)	27/10/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6715	ICB Capital	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6716	British Cash Loan	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6717	RomeinParis	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6718	Bit Trading a trading style of ABA Exchange	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6719	The Money Market	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6720	best.fixedratebonds.online	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6721	Compare UK Best	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6722	www.kurprinz-capital.com	Commission de Surveillance du Secteur Financier (Luxembourg)	29/10/2020	-
6723	IFSL Group	Financial Conduct Authority	29/10/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6724	Compare investment options	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6725	Bitrend	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6726	CoinglobeFX	Commission de Surveillance du Secteur Financier (Luxemburg)	2/11/2020	=
6727	KM Asset Holdings	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6728	Aussie Trust	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6729	Broker Unity / Brokerunity/ Kode Tech Solutions Ltd.	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6730	Top Wealth Bonds	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6731	Topukpropertybonds.co.uk	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6732	get.betterbondrate.co.uk	Financial Conduct Authority	2/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6733	Prime-InvestFX / Prime-InvestFX Ltd	Austrian Financial Market Authority	3/11/2020	=
6734	Kolusha OU / FMR International OU ("Barons VC")			
6735	MonaCoins.co			
6736	Prime Funder			
6737	XTRGate or South Bay Holdings Ltd			
6738	Stanton Wade			
6739	Triton Partnership Ltd			
6740	Investec Plc / Investec Asset Management (clone of FCA authorised firms and UK registered company)			

6741	Standard Life Bonds (clone of FCA authorised firm)	Financial Conduct Authority	3/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6742	Standard Life Aberdeen (clone of FCA recognised product and UK registered company)			
6743	RBC Capital Markets / RBC Investor & Treasury Services / RBC Financial Group (clone of authorised firm)			
6744	Catalysts Partners Africa Limited (clone of FCA authorised firm)			
6745	Integral Fund / Integral Asset Management Ltd (clone of authorised firm)			
6746	Live Forex Times (clone of FCA authorised firm)			
6747	Xifralifestyle / www.xifralifestyle.com / https://myxifralifestyle.com			
6748	Laino Group Limited / Exchange Cloud, SRL / www.bdvmarkets.com/			
6749	https://elite-market.com/			
6750	Wineshtock Trading Ltd. / https://finschool.co			
6751	Global Wealth Investment Limited			
6752	https://www.octagontrade.com/es			
6753	Red Fin Stocks / https://redfinstocks.com/es			
6754	Rehoboth Ltd. / https://es.ubanker.com/			
6755	FX Live Limited / https://362liveoption.com/			
6756	Beforex Capital / The Capital Holdings Funds / https://beforexcapital.com			
6757	Cryptoarb / https://cryptoarb.io/es/			
6758	Empirex Capital			
6759	Forex Liberty			
6760	Wave Makers Ltd. / www.iqcent.com/es			
6761	Paying Invest LLC			
6762	Sky Capital			
6763	Alpari International / www.alpari.org/es / Exinity Limited			

6764	Bitrane	Comisión Nacional del Mercado de Valores (Spain)	9/11/2020	www.cnmv.es
6765	Crypto Limited			
6766	Enevis Limited			
6767	FX24options Ltd.			
6768	Kripto			
6769	Premier FX Trade			
6770	The Far Limited			
6771	https://alphainvestmentspty.ltd/			
6772	My Central Investment LLC / https://centralinvestments.us/ https://mycentralinvestments.com/			
6773	Golden Dawn (IT) / https://www.ctxholdings.com			
6774	Eurizon Capital Spain (clone)			
6775	Fx Plus			
6776	Lone Robot Ltd.			
6777	Premier FXT / Lemarilo Trade / https://premierfxt.com/			
6778	Tontine Investment			
6779	B2Trades			
6780	Elite FX Ltd.			
6781	Widdershins Group Ltd. / https://finlay.io/es/			
6782	FXT Premier / Lemarilo Trade / https://fxtpremier.com			
6783	Puma Broker / Taboo Capital LLC / https://pumabroker.com/?lang=es			
6784	Trade Time / Capital Process Ltd. / www.tradetime.com			
6785	Bigstonemax	Financial Conduct Authority	9/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6786	Best Overseas Property Investments	Financial Conduct Authority	9/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6787	Sovereign Resources	Financial Conduct Authority	9/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6788	https://presidioinvestmentsltd.com	Commission de Surveillance du Secteur Financier (Luxemburg)	9/11/2020	=
6789	Deutsche Bank Luxembourg S.A. (clone)			
6790	Broker Major Ltd			
6791	Premium Solutions Ltd. (https://the-premium-brokers.net), (https://trader.secure.the-premium-brokers.net)			
6792	Swissgems Ltd. / Media Solutions Ltd. (www.cfdnets.com and marketscfd.net)	Commissione Nazionale per le Società e la Borsa (Italy)	9/11/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6793	Royaltyfinance (www.royaltyfinance.io)			
6794	Esos International Ltd and Kakedy International S.R.O (www.ainvestments.com and www.ainvestments.biz)			
6795	Dringende lening			
6796	Easy Loans / Allinone Loans			
6797	Eeden Lening			
6798	FNP Diensten	Financial Services and Markets Authority (Belgium)	9/11/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
6799	Krediet S.A.			
6800	Milecljk Bank			
6801	Sotafin			
6802	RMItrade	Financial Conduct Authority	9/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6803	Mortgage Audits	Financial Conduct Authority	9/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6804	www.cosminvest-sa.com	Commission de Surveillance du Secteur Financier (Luxemburg)	9/11/2020	=
6805	Elevate4x Ltd.	Commissione Nazionale per le Società e la Borsa (Italy)	10/11/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6806	Evolution Trading	Financial Conduct Authority	10/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6807	DGXLTD (https://www.dgx ltd.com/)			https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6808	Tenants Disrepair Help	Financial Conduct Authority	10/11/2020	rs/unauthorised-firms-individuals
6809	Infinity Financial Services			
6810	Insight Investment Group / Insight Premium (Clone of FCA authorised firm)	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6811	Jacob & Grunfeld (clone of EEA authorised firm)	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6812	RBC Capital Markets / RBC Investor & Treasury Services / RBC Financial Group (clone of authorised firm)	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6813	Thunder Loans	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6814	Lengvin Partners Ltd. and Amados Partners Ltd. (websites https://investfd.io , https://investfd.co and pages https://invest-fd.io/sign-in and https://invest-fd.io/finance)	Commissione Nazionale per le Società e la Borsa (Italy)	10/11/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6815	Crypto Engine (website https://it.cryptoengine.app)			
6816	Fx-globalinvest Ltd. (website https://www.fx-globalinvest.com and related registration page https://client.fx-globalinvest.com)			
6817	Globalinvestfx Ltd. (website https://globalinvestfx.com and related registration page https://client.globalinvestfx.com)			
6818	Fx Leader Italia (website www.fxleaderitalia.com).			
6819	Deals for Loan	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6820	Montgrand Wealth Management (Clone of an EEA authorised firm)			
6821	MarginElite / Margin Elite			
6822	Investteck (www.investteck.com and www.investteck.net)	Comissão do Mercado de Valores Mobiliários, Portugal	11/11/2020	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
6823	Invicta-Securities (clone of FCA authorised firm)	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6824	Fast Loan UK / Fast Finance UK Ltd (clone of an EEA authorised firm)	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6825	Markets profit / Marketsprofit.com / Profit Market Trading (clone of FCA authorised firm)	Financial Conduct Authority	11/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6826	Axa Investment Managers / AXA Plc (clone of FCA authorised firm / FCA recognised product / UK registered company)	Financial Conduct Authority	12/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6827	Budsfx	Financial Conduct Authority	12/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6828	https://energie-5.com	Commission de Surveillance du Secteur Financier (Luxembourg)	13/11/2020	=
6829	Mango Money Markets	Financial Conduct Authority	16/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6830	The Cube Fund EU	Financial Conduct Authority	16/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6831	Insta Credit Finance	Financial Conduct Authority	16/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6832	www.otc-markets.eu	Commission de Surveillance du Secteur Financier (Luxembourg)	16/11/2020	=
6833	Mycoinology	Financial Conduct Authority	17/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6834	7Eleven Loans	Central Bank of Ireland	17/11/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6835	Trade Theatre EU Ltd.			
6836	Fenix Funds			
6837	NB Finance (clone)			
6838	Premier FX Trading			
6839	Fidelity Forex/Fidelity FX			
6840	AGF International Advisors Company Limited (clone)			
6841	24 Tradex			

6842	https://binarytrades24.com/
6843	Crypto-Course Ltd.
6844	Aderon EU Ltd. (https://es.eurswiss.com/)
6845	Fxg.Market
6846	Mindworks Partner Ltd. (https://intrgroups.com/)
6847	https://nimbusplatform.io
6848	www.posedonfx.com
6849	Konstos Markets Ltd. (https://stocklux.co/)
6850	Wealth Capital
6851	24invest (https://finance-intl.com/es/)
6852	Alpinum CG / Intersa Ltd. (https://alpinumcg.com/)
6853	Duxa Capital Ltd.
6854	Financial Market Business (https://www.sfx247.com/)
6855	FX Expertos / Ventura Group (www.fxperitos.com/)
6856	Master Trading FX
6857	Pecunia Consulting Group (http://pecuniaco.com)
6858	Quantfury Ltd.
6859	Swift Crypto FX / Swft Ltd. (https://swiftcryptofx.com/)
6860	24 Prime Option
6861	https://atlasfx.co/index.html
6862	Crypto Cash FX / Solid Crypto Cash Group LLC (https://cryptocashfx.com)
6863	ENERGY Markets / Donnybrook Consulting Ltd. (https://energy-markets.io/es/)
6864	www.fortunetradefx.com (clone)
6865	GlobalFX Ltd. (https://globalfxs.org/?lang=esp)
6866	Moon Trade FX
6867	Platinum Pro Investment Ltd.

Comisión Nacional del Mercado de Valores
(Spain)

17/11/2020

www.cnmv.es

6868	Royalty Finance			
6869	Trade It Broker House SAC (https://tradeit-brokerhouse.com/)			
6870	www.capfinance-gestion.com	Commission de Surveillance du Secteur Financier (Luxemburg)	18/11/2020	-
6871	Laurent Chenot (Livret Alpha, Livret Alpha Performance, Dollar King, Money Daddy, First Trading)	Autorité des Marchés Financiers (France)	18/11/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6872	Evergo Ltd. (website www.tradesrun.com and its page client.trading-dashboard.co)	Commissione Nazionale per le Società e la Borsa (Italy)	18/11/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6873	FS International Ltd. (website www.fxglobe.international)			
6874	Giuseppe Eros Lana (website www.berkshiresystem.com)			
6875	Pure M Global Limited (website www.ascend-market.com)			
6876	4FXLUXUS Pvt Ltd and Global Pegasus LTD (website https://4fxluxus.com)			
6877	Allianz Investor Relations (clone of EEA authorised firms)	Financial Conduct Authority	19/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6878	CIB Bank (clone of EEA authorised firm)	Financial Conduct Authority	19/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6879	Top-Up Finance Ltd/ Topup Finance LTD/ Topup Finance (Clone of FCA authorised firm)	Financial Conduct Authority	19/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6880	Concord Financial Consult Ltd.	Financial Services and Markets Authority (Belgium)	23/1/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-
6881	Bitcoin Era (www.bitcoinera.com and www.bitcoinera.app)			
6882	365capitalmarkets (www.365capitalmarkets.com)			
6883	Bright Finance (www.brightfinance.co)			
6884	Markets Pilot (www.marketspilot.com)			
6885	MottoFX (www.mottofx.com)			
6886	MyCoinBanking (www.mycoinbanking1.com and www.mycoin-banking.com)			

6887	OnlineMarketShare (www.onlinemarket-share.com)			listsuspicious-sites
6888	OTPFX (www.otpfx.com)			
6889	Profits Trade (www.profitstrade.com)			
6890	Solid Invest (www.solidinvest.co)			
6891	Synergy Capitals (www.synergycapitals.co.uk)			
6892	TradersChain (www.traderschain.com)			
6893	Uptos (www.uptos.com)			
6894	European Trade 24 and Allegra TM (website www.eustrade24.com)	Commissione Nazionale per le Società e la Borsa (Italy)	23/11/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6895	Maginito Services Ltd and NBG Market (KI) Limited (website www.nbgmarket.com)			
6896	Mistertrader" and "Redfin Capital" (websites https://imrtrader.com and www.redfin.capital)			
6897	Arbistar 2.0, S.L. (websites arbistar.com and app.arbistar.com)			
6898	Mibtrades (website www.mibtrades.com)	Commissione Nazionale per le Società e la Borsa (Italy)	23/11/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6899	Iacademy (website www.iacademy.io and url iacademy.io)			
6900	GAM Group Ltd. and Llc Ic Prime Broker (website https://marketsfx.co)			
6901	Hbc Market Ltd. and Zentrale Zahlstelle Ltd (website)			
6902	Q Teck	Financial Conduct Authority	23/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6903	The Royal London Mutual Insurance Society Limited (Clone of FCA authorised firms)	Financial Conduct Authority	23/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6904	Online-Trading.io	Financial Conduct Authority	23/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6905	Arrow Capital Ltd. (https://www.lvgrowmarkets.com/)	Comissão do Mercado de Valores Mobiliários, Portugal	23/11/2020	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
6906	www.skyway.capital/			
6907	Steiner Greves	Austrian Financial Market Authority	24/11/2020	-

6908	SwissKapital			
6909	https://gmtmarket.com			
6910	WTCInversion (www.wtcinversion.com - https://trade.wtcinversion.com/)	Comisión Nacional del Mercado de Valores (Spain)	24/11/2020	www.cnmv.es
6911	Angel Investment Network, Ltd. (www.angelesinversionistas.es)			
6912	www.comovivirdeltrading.es			
6913	Cater Allen / Cater Allen Private Bank (clone of FCA authorised firm)	Financial Conduct Authority	24/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6914	Ubrokers / Ubrokers.com	Financial Conduct Authority	24/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6915	UK Bonds Company	Financial Conduct Authority	25/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6916	McLaren Asset Management (clone EEA authorised firm)	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6917	Bonduel Asset Management (clone of EEA authorised firm)	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6918	Blockchain Ltd / Blockchain.com (clone of FCA authorised firm)	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6919	TradeTime / Trade Time (trading name of Capital Process Ltd)	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6920	24 News Trade	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6921	Novak Peter Financial Advisors & Solutions (Clone of EEA authorised firm)	Financial Conduct Authority	26/11/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6922	JPM CAPITALS (www.jpmcapitals.com)	Comisión Nacional del Mercado de Valores (Spain)	1/12/2020	www.cnmv.es
6923	https://www.qflbank.com			
6924	Marom Partners Ltd. (https://royalstox.com/)			

6925	Elite Opportunities (clone)	Central Bank of Ireland	1/12/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
6926	Multi Funds 10 (clone)			
6927	Swanntech International			
6928	Cashel Funds PLC (clone)			
6929	Euro Loans			
6930	ABSL Fund plc (clone)	Commissione Nazionale per le Società e la Borsa (Italy)	2/12/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6931	B.O. Tradefinancials Ltd.			
6932	Capital Letter Gmbh and Capital Letter Ltd.			
6933	NewTraders Holdings Ltd. (www.toltechfx.com, www.cmcxxmarket.com and www.newtradersholdings.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	3/12/2020	=
6934	Fortuna Banque S.C. Luxembourg S.A. (clone)			
6935	www.stocksons.com	Comissão do Mercado de Valores Mobiliários, Portugal	3/12/2020	https://web3.cmvm.pt/sdi/ifs/LP/S/index.cfm
6936	iAlphagroup (Information Alphagroup) (http://www.ialphagroup.com/, which is associated with AG Markets (www.ag-markets.eu))			
6937	On Move Ltd trading as Fixed Rate market UK Limited	Financial Conduct Authority	4/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6938	FR Savings	Financial Conduct Authority	4/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6939	UK Bonds Advisory	Financial Conduct Authority	7/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6940	BrokerMajor Ltd. (website www.brokermajor-fx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	7/12/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6941	Systemgates Ltd. (website www.weltrade.com)			
6942	RT Global Ltd (website www.apprader.com)			
6943	The Capital Holding Llc and FX Publications Inc (website www.beforexcapital.com)			
6944	Fadex Company			
6945	Global CTB			

6946	BTCBrokerz	Authority for the Financial Markets (Netherlands)	7/12/2020	-
6947	Active Brokerz			
6948	Global Alliance Ltd.			
6949	Aldermanbury Investments (clone of FCA Registered firm)			
6950	Exo Coin (clone of FCA authorised firm)	Financial Conduct Authority	8/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6951	Foncier Private Wealth Management (clone of EEA authorised firm)			
6952	Market Pluse / IQ Global Evolution Ltd.			
6953	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
6954	Safe IG			
6955	Paragon Finance	Financial Conduct Authority	8/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6956	M365FX			
6957	4TFX			
6958	Any1Pro	Financial Conduct Authority	8/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6959	AOX Capitals / AOX Trade			
6960	topnotchtradefx / topnotchtradefx.com (Clone of FCA authorised firm)			
6961	Litigation & Enforcement (clone of FCA authorised firm)	Financial Conduct Authority	8/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6962	Investor checker			
6963	Compare-top-uk-bonds.co.uk	Financial Conduct Authority	9/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6964	LBP Asset Management (Clone of an EEA authorised firm)	Financial Conduct Authority	10/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6965	Explicitrtradefx / Explicitrtradefx.com (clone of FCA authorised firm)	Financial Conduct Authority	10/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6966	MyCommunityBankUK / My Community Bank (UK) (Clone of FCA authorised firm)	Financial Conduct Authority	10/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6967	B Trade			https://www.fca.org.uk/consumers/unauthorised-firms-individuals

6968	MDX 500	Financial Conduct Authority	10/12/2020	rs/unauthorised-firms-individuals
6969	Fenix Funds / Retrom Ltd			
6970	Bitcoin Revolutions	Financial Conduct Authority	10/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6971	PM Loans (clone of authorised firm)			
6972	Arbuthnot Securities/Arbuthnot Latham Private Bank (clone of FCA authorised firm)	Financial Conduct Authority	10/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6973	Fortmann Financial Services (clone of EEA authorised firm)			
6974	LiborTC (clone of a recognised FCA product)	Financial Conduct Authority	10/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6975	Maven Investor (clone of FCA authorised firm)			
6976	RBC Wealth Management (clone of FCA authorised firm)			
6977	Invest 4 Now	Financial Conduct Authority	11/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6978	Search UK Bonds	Financial Conduct Authority	11/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6979	UK Fixed Rate Bond	Financial Conduct Authority	11/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6980	UK Best Bonds	Financial Conduct Authority	11/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6981	UK Bond Rates	Financial Conduct Authority	11/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6982	Julius Baer Europe S.A. (misuse of the name of an authorized bank of Luxembourg)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/12/2020	-
6983	T2 Trade (https://t2trade.com/)	Comisión Nacional del Mercado de Valores (Spain)	14/12/2020	www.cnmv.es
6984	propertyinvestmentshop.com / New Creation SEO Limited	Financial Conduct Authority	14/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6985	National Refund Department / National UK Refund Department	Financial Conduct Authority	14/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6986	Marketing Arch			individuals

6987	Team PLTNM	Financial Conduct Authority	14/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6988	Polaris Trade Pay			
6989	Investoomatic Limited (website www.investoomatic.com)	Commissione Nazionale per le Società e la Borsa (Italy)	14/12/2020	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
6990	Kiqiwk Holdings Intl Limited (website www.solutionmarkets.com)			
6991	ADV-Investment (websites www.adv-investment.com and www2.adv-investment.com)			
6992	J's World / JS World / Jake's Forex / Jake Watson / JSWorld	Financial Conduct Authority	15/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6993	WFT Group / WFT World	Financial Conduct Authority	15/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
6994	www.providenceinvestissement.com and providenceinvestissement.com	Autorité des Marchés Financiers (France)	17/12/2020	https://www.amf-france.org/en/warnings/warnings-and-blacklists
6995	alpha-connectcapital			
6996	www.asse-groupe.com			
6997	www.bearbull-patrimoine.com			
6998	ideesfinances.com/campagne-containers-1			
6999	patrimoine-ambition.com			
7000	pfm.golden-malt.com/store			
7001	privateclient.online			
7002	sudfactoring.online			
7003	Premier Protect 365/ Premier Protect Holdings Ltd	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7004	My Instant Finance	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7005	Domestic Guardian Limited			
7006	Simple Money UK	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7007	GT Stox	Financial Conduct Authority	17/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

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

7033	Tradixa Ltd and All Media Eood (website www.tradixas.com)			
7034	Plutus.pro	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7035	Pershing Securities Limited (Clone)	Central Bank of Ireland	21/12/2020	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7036	Codex Crypto (clone of authorised firm)	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7037	GPk Financial Planning Ltd. / GPk Financial (clone of Appointed Representative)			
7038	Baird Europe (Baird Capital) / Baird Financial Services (Clone of FCA Authorised Firm)			
7039	FRCM Mangement (clone of FCA authorised firm)	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7040	Coinsoft	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7041	New Traders Holdings/New Traders Holdings FX	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7042	Global Trade	Financial Conduct Authority	21/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7043	KW Investments Limited	Comisión Nacional del Mercado de Valores (Spain)	22/12/2020	www.cnmv.es
7044	First UK Bonds	Financial Conduct Authority	22/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7045	UK Saving Bonds	Financial Conduct Authority	22/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7046	Secure Finance (clone of FCA authorised firm)	Financial Conduct Authority	22/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7047	www.500.trade	Commission de Surveillance du Secteur Financier (Luxemburg)	22/12/2020	-
7048	The Best UK Investment	Financial Conduct Authority	22/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7049	Guardian Bonds			
7050	Investor Checker	Financial Conduct Authority	24/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7051	Smart Investor Centre	Financial Conduct Authority	30/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7052	Compare Investment Group			
7053	Compare UK Bonds / compare-uk-bonds			
7054	Emoney Finance (EMF)			
7055	Crosswind Asset Investments GmbH	Austrian Financial Market Authority	30/12/2020	-
7056	Slingo Group Ltd. ("Finexics")			
7057	Asse-groupe (www.asse-groupe.com)	Financial Services and Markets Authority (Belgium)	30/12/2020	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
7058	Patrimoine Connect (https://4gste3-12qxt9901mnd.com)			
7059	bondcompare.org	Financial Conduct Authority	30/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7060	Back on Track Loans	Financial Conduct Authority	31/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7061	Phase Asset Management (Clone of EEA authorised firm)	Financial Conduct Authority	31/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7062	Lombard London / Lombard AM (Clone of FCA authorised firm)	Financial Conduct Authority	31/12/2020	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7063	Full Funding Circle / Fullfunding Circle (clone of FCA authorised firm)			
7064	Covestium Limited Investment Consultant (Clone of FCA authorised firm)			
7065	Smart Income Investor	Financial Conduct Authority	4/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7066	Union Credit Bank			

7067	Heronsgate Capital Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	7/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7068	Unix Broker			
7069	UK Bond Associates	Financial Conduct Authority	7/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7070	Sun CFD Trading Inc.	Commission de Surveillance du Secteur Financier (Luxemburg)	7/1/2021	=
7071	www.bit-forex.ltd	Commission de Surveillance du Secteur Financier (Luxemburg)	8/1/2021	=
7072	best2021investments.com	Financial Conduct Authority	8/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7073	Cash Window / Cash Window Payday Loans	Financial Conduct Authority	8/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7074	Buddy Loans / (Clone of FCA authorised firm)	Financial Conduct Authority	8/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7075	Advance Wageday Loans / Wageday Loans Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	11/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7076	Zenith Assets Management	Commission de Surveillance du Secteur Financier (Luxemburg)	11/1/2021	=
7077	Dolce 500	Financial Conduct Authority	11/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7078	https://www.gmip.net/	Comisión Nacional del Mercado de Valores (Spain)	11/1/2021	www.cnmv.es
7079	https://www.stanleyscapital.com			
7080	Future Bavama SL			
7081	Merkell Tras Group Ltd. (https://www.merkellgroup.com/)			
7082	SVG Forex / SVG Forex Limited / Times Billion Capital Ltd. (www.svgforex.com)			
7083	Navarino Capital Management (clone)			

7084	https://www.qubittech.ai/			
7085	FX4LUX / Global Pegasus Ltd. (www.4fxluxus.com)			
7086	Solutions Markets / Solutionmarkets / Kiqiwl Holding Intl Limited (www.solutionsmarkets.co)			
7087	Edu4traders / Hunge Media Ltd. (https://edu4traders.com/)			
7088	Compare Best ISAs	Financial Conduct Authority	12/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7089	Charter Savings Bank (clone of an FCA authorised firm)	Financial Conduct Authority	12/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7090	Banor Capital / banorcapital-fr.com (Clone of FCA authorised firm)	Financial Conduct Authority	13/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7091	chloehenx / chloefxtrades / xchloesworld			
7092	Commerce Wealth / CommerceWealth Ltd	Financial Conduct Authority	13/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7093	Claim Circle	Financial Conduct Authority	13/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7094	Lead Investment Leads Ltd Trading as Investment Comparison	Financial Conduct Authority	13/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7095	Vera Loans	Financial Conduct Authority	15/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7096	Finansa			
7097	Today Loans UK Ltd (Clone of FCA authorised firm)			
7098	British Telecom Bond / britishtelecombond.com (Clone of FCA authorised firm)			
7099	Commercial Finance Brokers Ltd. (clone of an FCA authorised firm)	Financial Conduct Authority	15/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7100	RFX Capital (clone of an FCA authorised firm)	Financial Conduct Authority	15/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7101	www.mircapitalsca.com	Commission de Surveillance du Secteur Financier (Luxembourg)	18/1/2021	=
7102	Forexmax.io (clone of FCA authorised firm)	Financial Conduct Authority	18/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7103	Advance Investment (clone of an FCA authorised firm)	Financial Conduct Authority	18/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7104	Atlantix Services (www.atlantix-services.com)	Financial Services and Markets Authority (Belgium)	18/1/2021	https://www.fsma.be/en/warnings/fraudulent-online-trading-platforms-fsma-updates-its-listsuspicious-sites
7105	Blessing Service (www.blessing-service.com)			
7106	Finev Finance (www.finev-financial.com)			
7107	FNL Groep (www.fnlgroep.com)			
7108	Global Bank Investment (www.gbk-investment.com)			
7109	Hontabal Invest (www.hontabalinvest.com)			
7110	Private Finance Group (www.financing-group.com and www.private-financing.com)	Commissione Nazionale per le Società e la Borsa (Italy)	18/1/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7111	Fxfinancepro and Globalinvestfx (website https://fxfinancepro.com , https://client.fxfinancepro.com)			
7112	Think Market 247 Ltd. (website www.thinkmarket247.com , https://trade.thinkmarket247.com)			
7113	Donnybrook Consulting Ltd (websites https://energy-markets.io , https://energy-markets.cc webtrader.energy-markets.cc)			
7114	Universe Citizen Limited (website www.fxcitizen.com)			
7115	Pro24fx	Financial Conduct Authority	18/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7116	Everycmarkets			
7117	Fortraders			

7118	BeterFixedSavings.com	Financial Conduct Authority	19/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7119	Personal Financial Solutions / personalfinancialsolution.co.uk (clone of appointed representative firm)	Financial Conduct Authority	19/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7120	LG Patrimoine	Commission de Surveillance du Secteur Financier (Luxemburg)	19/1/2021	-
7121	topbonds.net	Financial Conduct Authority	19/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7122	https://fxtime.io/	Comisión Nacional del Mercado de Valores (Spain)	20/1/2021	www.cnmv.es
7123	MFIBroker Ltd. - Mutual Fund Investment (https://mfibroker.com/)			
7124	https://sixdigitalfund.com/			
7125	10-Investing (https://10-investing.com/es)			
7126	Clear Save - Lagoon Technologies Ltd. (https://clearsave.io/)			
7127	Crypto World Investments (https://crypto-worldinvestments.com/)			
7128	Horizon Invest - Longbow Partners LLC (https://horizoninvest.cc/es/)			
7129	Nextpro System (https://nextprosystem.com/)			
7130	Spark Global Limited (SGL) (https://spanish.sglfd.com/)			
7131	Bitcoin Prime (https://bitcoinprime.net/es/)			
7132	Core Liquidity Markets - CLMarkets Ltd. (www.clmforex.com/es/)			
7133	https://fxcryptomarket.live/			
7134	Investmfi Ltd. - Mutual Fund Investment (https://investmfi.com/)			
7135	Koi Global LLC - Ventura Group (www.orotrader.com/)			
7136	Trading Total (https://tradingtotal.es/)			
7137	Bitcoin Sunrise (https://bitcoinsunrise.com/es/)			

7138	Coinpayhub Ltd. (https://coinpayhub.ltd)			
7139	Lux Investment - Felicity Group Ltd. (www.luxinvestment.co)			
7140	Pool Up (www.poolup.io/)			
7141	United Trading Ltd. (www.theunitedtrading.com/)			
7142	Bitcoin Up (https://bitcoinup.io/es/ - https://es.bitcoinupappl.com)			
7143	Conventus Group (https://conventusgroup.com/es/)			
7144	Trade Ltd. (https://luxee forex.com/)			
7145	Samxtrade Associates PTY Ltd. (https://samxtrade.com)			
7146	Global Options Ltd. (https://1primeoptions.com/)			
7147	Crypto Superstar (https://cryptosuperstar.de/es)			
7148	Bitqs-App	Financial Conduct Authority	21/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7149	Search Investments / Search for Investments	Financial Conduct Authority	22/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7150	mymoneyclub.co.uk	Financial Conduct Authority	22/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7151	betterrate.co.uk			
7152	www.metals-finance.com	Commission de Surveillance du Secteur Financier (Luxemburg)	22/1/2021	=
7153	Meta Finance Trade			
7154	City FX Broker	Financial Conduct Authority	25/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7155	Mizuho International (clone of FCA authorised firm)			
7156	BBVA Trade (Clone of EEA authorised firm)			
7157	Citadel Holdings Plc	Financial Conduct Authority	25/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7158	Ocean Loans	Financial Conduct Authority	25/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7159	Bondcomparethemarketuk.com	Financial Conduct Authority	25/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7160	The Alert Nation			
7161	Loanline/ Loan Line (clone of an FCA authorised firm)			
7162	Marco Astorri	Commissione Nazionale per le Società e la Borsa (Italy)	25/1/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7163	Emperiumfx Ltd. (website www.emperiumfx.com)			
7164	360 Trading Networks Sdn Bhd" (website www.thebesttrader.com)			
7165	Team North Partners Ltd" and "Colespite Partners Ltd" (website https://splittrades.com)			
7166	Avex Capital (https://avexcapital.com/es/	Comisión Nacional del Mercado de Valores (Spain)	25/1/2021	www.cnmv.es
7167	IMC Trades - KBS Capital Markets Ltd. (https://imctrades.com/es/)			
7168	Swiss Prime (https://swissprime.cc)			
7169	Ballion Investment Ltd. (https://ballion.net/)			
7170	Chambers Investment Trading PTY Ltd. (https://investchambers.com/)			
7171	https://tessline.tech/			
7172	Comex Limited (https://comextrades.com/)			
7173	Market Corp Investment (https://marketcorpinvest.com/)			
7174	Doxera Group Limited (https://doxera.biz/)			
7175	Markets Swiss - Holding PLC (www.marketsswiss.com)			
7176	https://vipforexpro.com			
7177	Garton Invest - Mine Factory Ltd. Limited (https://gartoninvest.co/)			
7178	Master Trade Int Corp (https://mastertradeinternationalcorporation.com/)			

7179	GMBanc (https://gmbanc.io/es)			
7180	Cludfin OU (https://parker-prime.com/es/)			
7181	Black Diamond Finance / Black Diamond Online (Clone of FCA authorised firm and of former PSD Agent)	Financial Conduct Authority	26/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7182	MIR Capital S.C.A	Financial Conduct Authority	26/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7183	fixedukbond.com	Financial Conduct Authority	26/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7184	betterrate.org.uk			
7185	UK Fixed Bonds			
7186	UK Bond Comparison			
7187	Berkeley Square Partners (clone of UK registered public company)	Financial Conduct Authority	27/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7188	Blue Whale Investment Management	Financial Conduct Authority	27/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7189	Fresh Finance UK Limited / Fresh Finance Limited			
7190	PrimeXQ (Clone of FCA authorised firm)	Financial Conduct Authority	27/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7191	Flexiquid	Financial Conduct Authority	28/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7192	Bitcryptoprofit	Commission de Surveillance du Secteur Financier (Luxemburg)	28/1/2021	
7193	Luxembourg bank Keytrade Bank Luxembourg S.A. (clone)			
7194	BIMFX24	Financial Conduct Authority	28/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7195	My UK Bonds	Financial Conduct Authority	28/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7196	UK Bonds Compare	Financial Conduct Authority	28/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7197	Amazon Home	Financial Conduct Authority	29/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7198	Finding Investments For You			
7199	Lloyds Bank, using e-mail addresses ending with '@lbcmarkets.info', '@lbpsecure.com' and '@lseclient.com	Financial Services and Markets Authority (Belgium)	29/1/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7200	Best-Bonds.co.uk	Financial Conduct Authority	29/1/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7201	Northfintech Trading Services Ltd.	Comisión Nacional del Mercado de Valores (Spain)	2/2/2021	www.cnmv.es
7202	CapitalFX - EZ2GO Ltd. (https://capitalfx.co/ - https://client.capitalfx.co/)			
7203	Bryx Tech Ltd. (www.gtstox.com)			
7204	JP Holdings Ltd. - JP Holding's Ltd. (https://www.jpholdings.uk/)			
7205	NYC-Capital - NYCCapital Ltd. (https://nyc-capital.com/)			
7206	GlobalinvestFX (https://www.fxglobalcfd.com/)			
7207	JC Capital Markets - JC Capital Ltd. (https://jccapitalmarkets.com/)			
7208	RevolutionFx" (websites https://revolution-fx.io and https://revolution-fx.cc)	Commissione Nazionale per le Società e la Borsa (Italy)	2/2/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7209	Dma Direct Ab" (https://dmadirectab.com - https://client.dmadirectab.com)			
7210	Capitalcom Investment (www.capitalcominvestment.com)			
7211	Coindaq	Financial Conduct Authority	2/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7212	Copy Trade Capital / Premium Trade Capital	Financial Conduct Authority	2/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7213	Merkell Group a trading style of Merckel Tras Group Limited	Financial Conduct Authority	2/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7214	GL Finance / glfinanceukltd.com (clone of FCA authorised firm)			

7215	Bank and Clients (Clone of FCA authorised firm)	Financial Conduct Authority	2/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7216	Belgius Capital (www.belgius.com)	Financial Services and Markets Authority (Belgium)	3/2/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7217	Brock Holdings (https://brockholdings.com/)			
7218	Greenbridge International (https://www.greenbridgeinternational.com)			
7219	Kasimayari Group (www.kasimayari.com)			
7220	Hepburn Investment (www.hepburninvestment.com)			
7221	Okuras Global Capital (www.okuras-global.capital)			
7222	Bond Advisor	Financial Conduct Authority	3/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7223	UK Bond Value			
7224	My Bond Finder			
7225	Safe bond			
7226	Alliance Bernstein (clone of FCA authorised firm)	Financial Conduct Authority	3/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7227	Capital First Finance (clone of FCA authorised firm)			
7228	Sapia Capital/Sapia Trade (clone of authorised firm)			
7229	Multi Fund 10 (clone of previously authorised EEA firm)	Financial Conduct Authority	4/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7230	www.bc-opportunityfund.com	Commission de Surveillance du Secteur Financier (Luxemburg)	5/2/2021	=
7231	FX Leader	Central Bank of Ireland	5/2/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7232	Funding Capitale			
7233	Everydayloans Ireland (clone)			
7234	Loan Finance Offer			
7235	Beforex Capital, T/N The Capital Holding Company (clone)			
7236	Aspen Holding / Next Trade Ltd.	Comissão do Mercado de Valores Mobiliários, Portugal	6/2/2021	https://web3.cmvm.pt/sdi/ifs/LP/S/index.cfm

7237	bondstocks.club	Financial Conduct Authority	8/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7238	Investment advisor			
7239	bondadvisor.co.uk			
7240	Knight Bonds			
7241	UK Bond Value			
7242	GV-Corporate Limited (clone)	Comisión Nacional del Mercado de Valores (Spain)	9/2/2021	www.cnmv.es
7243	SPMarket24 - SPMarket24 Ltd. (https://www.spmarket24.com/)			
7244	CMX Market (clone) - Newtraders Holdings Ltd. (https://www.cmxmarket.com/)			
7245	IForexgain	Financial Conduct Authority	9/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7246	Primecap / Primecap.io			
7247	Fitrex / Irkasio Holdings Ltd.	Financial Conduct Authority	9/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7248	CFDS Market			
7249	CFI HK Group (Clone of FCA authorised firm)			
7250	4ex7 Ltd (website www.4ex7.live)	Commissione Nazionale per le Società e la Borsa (Italy)	9/2/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7251	Octaviotradefx and Galore Pro (website https://octaviotradefx.com)			
7252	Itm Solutions LLC (website https://galore.pro and its page https://trading.galore.pro)			
7253	Finanza-Invest (website www.finanza-invest.com)			
7254	Billion Forex Ltd (website https://billionforex.com)			
7255	HBCMarket Ltd and Zentrale Zahlstelle Ltd (website www.hbc-marketsfx.com)			
7256	https://arbistar.com - https://app.arbistar.com	Commissione Nazionale per le Società e la Borsa (Italy)	9/2/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7257	Star Bonds	Financial Conduct Authority	9/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7258	New Bond Deal			
7259	Compare-investment-options.com			
7260	compareinvestments.uk	Financial Conduct Authority	11/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7261	www.centreeuropeinvest.com	Commission de Surveillance du Secteur Financier (Luxembourg)	12/2/2021	-
7262	ltrade Invest	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7263	Infinity Financial Services (clone of FCA authorised firm)			
7264	Financial Resident	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7265	Finetero Trading Ltd.	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7266	Sports Index			
7267	Instaloan Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7268	Same Day Cash Loan Limited / Same Day Finance Limited / Same Day UK Limited (Clone of FCA authorised firm)	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7269	Phemex	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7270	Fidel Asset Limited (clone of UK registered company)	Financial Conduct Authority	12/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7271	Finco Group/ Finco Kredit (Clone)	Central Bank of Ireland	12/2/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7272	Swift Finances/ Swift Finance UK (Clone)			
7273	United Asset Finance Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7274	bonds-invest.com	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7275	New bond deals			
7276	find-your-investments.com			
7277	Top Bond Invest	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7278	Financial Services Redress (UK) Ltd.	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7279	TradersPros	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7280	Ark Management	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7281	Wyelands Bank (clone of FCA authorised firm)	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7282	Fino Capital	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7283	Trade Toss	Financial Conduct Authority	15/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7284	www.ciplopartners.com	Commission de Surveillance du Secteur Financier (Luxemburg)	15/2/2021	=
7285	Wave Makers LTD (IQCENT), https://www.iqcent.com/	Comissão do Mercado de Valores Mobiliários, Portugal	15/2/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
7286	Makerun Corp. (RACEOPTION), https://raceoption.com/			
7287	www.bancdeluxembourg.com	Commission de Surveillance du Secteur Financier (Luxemburg)	16/2/2021	=
7288	SpTrade24 Ltd. (website www.sptrade24.com)	Commissione Nazionale per le Società e la Borsa (Italy)	17/2/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7289	Directafx Ltd Group and Directafx Limited (website www.directafx.com)			
7290	Gb Trade Fx (website https://gbtradefx.com)			
7291	Globalcfd Ltd. and D&D Venture Project Ltd. (website www.globalcfd.co);			
7292	MarketsCFDs (website https://client.marketcfx.com)			
7293	Itradersfx Ltd. (website www.itradersfx.com)			
7294	Plus One Ltd (website www.marketcfd.com)			
7295	The National Investment Guide			https://www.fca.org.uk/consume

7296	Finance and Service Limited	Financial Conduct Authority	17/2/2021	rs/unauthorised-firms-individuals
7297	Good investment advisor group	Financial Conduct Authority	17/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7298	Bit Trading a trading style of ABA Exchange	Financial Conduct Authority	17/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7299	Payday Zoo	Financial Conduct Authority	17/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7300	List of non approved domains	Cyprus Securities and Exchange Commission	18/2/2021	https://www.cysec.gov.cy/en-GB/complaints/non-approved-domains/
7301	SPT Media LLC (https://www.sptoro.com)	Comisión Nacional del Mercado de Valores (Spain)	18/2/2021	www.cnmv.es
7302	https://leoninv.com			
7303	www.autocripto.com			
7304	Cryptoseñales (https://cryptosenales.com/es/)			
7305	Pospix / Bitpix (www.pospix.com)			
7306	Deal Trade Inc. Ltd. (https://dealtrade.io/)			
7307	Seabreeze Partners Ltd. (https://profitassist.io/es/)			
7308	Iamexchange OU (https://imcoinproject.com/es)			
7309	www.koloonia.com			
7310	https://koolcoin.io			
7311	Teredo Group Ltd. (https://kryptohaus.com/es/)			
7312	PrimoTrade	Financial Conduct Authority	18/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7313	IroneFX	Financial Conduct Authority	18/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7314	Comparebondrates.com	Financial Conduct Authority	18/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7315	ChaseBis Limited (clone of FCA authorised firm)	Financial Conduct Authority	18/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7316	Republicloans / Republic Loans			
7317	Oracle Legal Ltd.	Financial Conduct Authority	18/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7318	www.obeche-invest.com	Commission de Surveillance du Secteur Financier (Luxemburg)	18/2/2021	-
7319	www.access-sa.net			
7320	www.oceangroupcapital.co.uk	Commission de Surveillance du Secteur Financier (Luxemburg)	19/2/2021	-
7321	EU Markets (clone of an FCA Authorised Firm)	Financial Conduct Authority	22/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7322	www.luxfingroup.com	Commission de Surveillance du Secteur Financier (Luxemburg)	23/2/2021	-
7323	Global Pro Trader Ltd.	Austrian Financial Market Authority	23/2/2021	-
7324	Coinsoft and VC Management LLC			
7325	FXT Brokers			
7326	Dundee Wealth Management AG			
7327	Solutions Markets/Kiqiwk Holdings Intl Limited			
7328	Cryptofundfx Ltd.			
7329	Wexness Banc / Gozala Enterprise Ltd.			
7330	FXOptexGroups Global Ltd.			
7331	MM Capital Group Ltd.			
7332	Fantex / Felicity Group Ltd.			
7333	FX Global Suisse / MC Experts Ltd.			
7334	Appletrade Ltd.			
7335	Traidnig Monsters co. Ltd. / Trading monsters SL			
7336	Tradergy / Interactive Solutions Limited			
7337	Advanced Software Solutions Ltd.			
7338	BTC-Markets / Sunstar Holdings Ltd.			
7339	FX-Leader Ltd.			

7340	KapitalFX			
7341	Karello D Buro LLC			
7342	Expertise Trader Ltd.			
7343	Intertrades FX Ltd.			
7344	Lollygag Partners Ltd. (https://leveltrade.io/?lang=es/)	Comisión Nacional del Mercado de Valores (Spain)	23/2/2021	www.cnmv.es
7345	https://polymetalinternationalinvestment.com/			
7346	Wam-Capital - Gabioni Ltd.(www.wam-capital.co)			
7347	Premium Finance Solutions Ltd. (https://4xpremium.com/ The Forex Premium)			
7348	Aurea Capital Markets LLC (https://aureacapitalmarkets.com/)			
7349	Bitgenises (www.bitgenises.com/)			
7350	Bouvest (https://bouvest.com/)			
7351	ExecutiveProFX - Bali Limited - Elite Property Vision Ltd. (https://www.executiveprofx.com)			
7352	Fair Finances (clone of FCA authorised firm)	Financial Conduct Authority	23/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7353	Intesa Sanpaolo S.p.A., and Intesa Sanpaolo Private Bank (Clones of FCA authorised firms)			
7354	Fixed Income Bonds	Financial Conduct Authority	24/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7355	Adam & Company (Clone of FCA authorised firm)	Financial Conduct Authority	24/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7356	Sparx Funds Plc (Clone of FCA Authorised Schedule 5 scheme)	Financial Conduct Authority	24/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7357	Unitestocks / Demure Consulting Ltd. (https://unitestocks.com/)	Comissão do Mercado de Valores Mobiliários, Portugal	24/2/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
7358	Empirecfd Limited (www.empirecfd.com)	Commissione Nazionale per le Società e la Borsa (Italy)	24/2/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7359	Empire Capital LLC (website https://27proquote.com)			
7360	Kiqiww Holdings Intl Limited (website www.solutionsmarkets.io);			

7361	HB Enterprises OU and Fina Holding Incorporated (www.forexone.co , https://client.forexone.co)			
7362	Best2Invest	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7363	EIS Investments	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7364	Secure UK Bonds	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7365	letscomparebonds.co.uk	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7366	Compare Fixed Bonds	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7367	City Bond			
7368	Find a Fixed Rate	Financial Conduct Authority	25/2/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7369	GROUP-OpenBK (clone) (https://market.openbk-online.com/login)	Comisión Nacional del Mercado de Valores (Spain)	2/3/2021	www.cnmv.es
7370	Insta-Trading / Protiviti Group LTD NSTA-Trading / Protiviti International EOOD (https://www.insta-trading.com/)			
7371	EuroFX - Donnybrook Consulting Ltd. (https://eurofx.trade)			
7372	Blackbird Solutions Inc.	Authority for the Financial Markets (Netherlands)	2/3/2021	=
7373	Fin-Toward			
7374	Bond Market	Financial Conduct Authority	2/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7375	UK Interest Rate Comparisons	Financial Conduct Authority	3/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7376	The Best Bond Rates			

7377	Nab Europe Limited (www.nabconsulting.eu)	Commissione Nazionale per le Società e la Borsa (Italy)	3/3/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7378	Swiss Management Corporation Ltd (https://fx24.one)			
7379	Expertsystemsfx (client.expertsystemsfx.com)			
7380	FXOptexGroups / FxOptexGroup (https://fxoptexgroups.com https://client.fxoptexgroups.com)			
7381	Italiano Invest (www.italianoinvest.com)			
7382	QubitTech Corporation (website www.qubittech.dev)			
7383	Bond Rates Online	Financial Conduct Authority	3/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7384	DaxKapital	Commission de Surveillance du Secteur Financier (Luxemburg)	3/3/2021	-
7385	Antares (www.antares.trade)	Financial Services and Markets Authority (Belgium)	4/3/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7386	bondhubuk	Financial Conduct Authority	4/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7387	NationalISA Review Centre			
7388	Capital market search			
7389	FSCS.UK Limited (https://fscs.uk)	Commissione Nazionale per le Società e la Borsa (Italy)	8/3/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7390	NewTraders Holding Ltd. (www.toltechfx.co)			
7391	Zurich Invests Ltd. e ZH Companies BNK Ltd. (www.zurichinvests.com)			
7392	TradeFCX and Fxstarpro (https://tradefcx.com)			
7393	Fxstarpro / Fxstarpro Ltd. (https://fxstarpro.com)			
7394	www.coinfxhub.com	Commission de Surveillance du Secteur Financier (Luxemburg)	8/3/2021	-
7395	Compare Bonds Today			https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7396	Asset Marketing Investor			

7397	Compare and Invest	Financial Conduct Authority	9/3/2021	rs/unauthorised-firms-individuals
7398	Smarter Investing			
7399	UK Investment Search			
7400	UtiS Int Limited (https://urustrade.com/)	Comisión Nacional del Mercado de Valores (Spain)	9/3/2021	www.cnmv.es
7401	Go Streams - FS International Limited (https://gostreams.io/es/)			
7402	https://ampglobalfx.com/			
7403	www.acquantum.eu/ - https://luxoramt-acquantum.com/			
7404	Analytic FX Pro (https://analyticfxpro.org/)			
7405	Cardinal FX Trade (https://cardinalfx.trade/)			
7406	Stonux Capital Ltd. (www.stonux-capital.com)			
7407	Fxactiv (https://fxactiv.io/es)			
7408	SwiftFXbitrade Ltd. (https://swiftfxbitrade.com/)			
7409	FX Winning Limited (https://fxwinning.net/)	Authority for the Financial Markets (Netherlands)	9/3/2021	-
7410	MagKing Forex Limited			
7411	Universal Asset Management	Commission de Surveillance du Secteur Financier (Luxemburg)	10/3/2021	-
7412	International Invest Group			
7413	SENJ Limited (Seychelles) / Mortgagefree / Natural Justice / Sovereign Reserve	Financial Conduct Authority	11/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7414	UK Investment Finder	Financial Conduct Authority	12/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7415	Grown Capital			
7416	Live Markets			
7417	2021 Income Bonds			
7418	HE Global Investments			
7419	The loans Tree (clone)	Central Bank of Ireland	13/3/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7420	Leading Lends (clone)			
7421	Direct Lends (clone)			
7422	Blvck network (https://blvcknetwork.com/ and https://www.instagram.com/blvck_network/)	Comissão do Mercado de Valores Mobiliários, Portugal	13/3/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm

7423	UK Market Comparison	Financial Conduct Authority	13/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7424	https://sirioc.com	Comisión Nacional del Mercado de Valores (Spain)	15/3/2021	www.cnmv.es
7425	Finex Group Ltd. (https://exfinances.com , https://xfinances.com)			
7426	Bitcoin Rejoin (https://bitcoinrejoin.io/es/)			
7427	EMBI Educacion Y Excelencia SL (www.embiexcellence.com)			
7428	www.fil-lux.com	Commission de Surveillance du Secteur Financier (Luxembourg)	15/3/2021	-
7429	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
7430	Idées Placement			
7431	Yuan pay app (group)			
7432	4TFX (www.4tfx.io)			
7433	Binvesting (www.binvesting.com)			
7434	BitStarMarkets (www.bitstarmarkets.com)			
7435	BTC Brokerz (www.btcbrokerz.com)			
7436	Capitalfx (www.capitalfx.co)			
7437	Finexics (www.finexics.com and www.finexics.io)			
7438	Global Alliance (www.glballiance.com)			
7439	Mynetcoin (www.mynetcoin.net)			
7440	Quantbitex (www.quantbitex.com)			
7441	STR Capital (www.str-capital.com)			
7442	Tradezmarket (www.tradezmarket.com)			
7443	UnixBroker (www.unixbroker.com)			
7444	XTRgate (www.xtrgate.com)			
7445	European Capital Partners (Luxembourg) S.A.	Commission de Surveillance du Secteur Financier (Luxembourg)	16/3/2021	-
7446	UK Investment Options	Financial Conduct Authority	18/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7447	PB Specialist Group			https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7448	UK Foundation Bonds	Financial Conduct Authority	18/3/2021	rs/unauthorised-firms-individuals
7449	Ace Capital Group			
7450	Kbs Capital Markets Ltd. (https://royaltradefx.com and its page https://my.royaltradefx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	19/3/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7451	Donnybrook Consulting Ltd. (www.eurofx.trade)			
7452	Investigram Ltd. (www.investigram.com)			
7453	Fcs Technology Ltd (https://stockmarketinvest.pro and its page https://client.stockmarketinvest.pro)			
7454	findyourbonds.com	Financial Conduct Authority	19/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7455	smarterinvestingbonds.com			
7456	BLX Invest			
7457	Quick Loans Ireland	Central Bank of Ireland	19/3/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7458	Onehourloan			
7459	Fouchard Credit			
7460	Cheetah Money (Clone)			
7461	Offer Investor Yields	Financial Conduct Authority	22/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7462	UK (Property) Fixed Income	Financial Conduct Authority	22/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7463	Value Reinvestment Wealth S.L.	Comisión Nacional del Mercado de Valores (Spain)	23/3/2021	www.cnmv.es
7464	Inversión Center Inc. (Telegram Group)			
7465	Capital Pro Investments - Capitalpro-Inv Finservices Ltd. - Elite Property Vision Ltd. (https://www.capitalpro-inv.com/)			
7466	Investflow - Seabreeze Partners Ltd. (https://investflow.io/) (https://investflow.trade/)			
7467	EverestBTC - EverestBTC Finservices Ltd. - Elite Property Vision Ltd. (https://everestbtc.com/)			

7468	GoldencapitalLFX (http://www.goldencapitalfx.com/)			
7469	NewTraders Holdings Ltd. (https://eu-markets.co , https://client.eu-markets.co)			
7470	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
7471	Evolution Markets Ltd. (http://marketseco.com)			
7472	www.trsmarkets.com	Commission de Surveillance du Secteur Financier (Luxemburg)	24/3/2021	-
7473	https://market.banif-bc.online/	Comissão do Mercado de Valores Mobiliários, Portugal	26/3/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
7474	Fixed Income Solutions	Financial Conduct Authority	26/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7475	www.nexgenpartners.co.uk	Commission de Surveillance du Secteur Financier (Luxemburg)	26/3/2021	-
7476	www.vicotoris.com			
7477	High Net Bonds	Financial Conduct Authority	26/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7478	Compare Bonds UK			
7479	UK Bond Street			
7480	Best UK Bonds			
7481	FTI Limited (clone)	Central Bank of Ireland	26/3/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7482	Trading Jar (www.tradingjar.com , https://www.tradesjar.com , https://www.facebook.com/jamestradingjar/ , https://www.instagram.com/jamestradingjar/ , https://twitter.com/jamestradingjar			

7483	David Soares and the entity Juventude Global, LDA. (https://www.globalyouthtrading.com/ www.wevesting.com , https://www.instagram.com/davidgyt_/ https://www.instagram.com/wevesting/)	Comissão do Mercado de Valores Mobiliários, Portugal	29/3/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
7484	BDS Markets			
7485	Alpha Connect Capital France – www.accfrance.com	Financial Services and Markets Authority (Belgium)	29/3/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7486	Dutch Options & Futures institute BV – https://www.dofin-bv.com			
7487	Global Multi Trade – www.globalmtcorp.com			
7488	ITM IMMO LOG			
7489	International Financial Advisers – www.robingregory-ifa.com and https://occxpng.1e-gtwsjdnqj7msc-1-3dbtwdnfgq.com			
7490	Omicron SCPI – www.omicron-scp.com			
7491	Oranje Vest BV – www.oranje-bv.com			
7492	PMB Invest – www.PMB-invest.com			
7493	Themis Patrimoine			
7494	UI Group (https://u-i-group.com/)			
7495	Clity FX Capital - Turtle Capital Ltd. (https://cityfxcapital.com/)			
7496	C Trust (https://ctrust.co/es/)			
7497	GU Arex (https://guarex.com/es)			
7498	Bitcoin Champion (https://bitcoin-champion.com)			
7499	ClassicFX-24Trade (UK) Limited (www.classicfx24trade.com)			
7500	https://dealfx.net/			
7501	Pacific Union Limited (https://es.puprime.com/)			
7502	Topindex - Penelope Partnership Ltd. (https://topindex.co)	Comisión Nacional del Mercado de Valores (Spain)	30/3/2021	www.cnmv.es
7503	https://bluetradesfx.com/			

7504	Cryptocashsignals/Cryptocashbusiness			
7505	Forex Al Milimetro (Telegram group) (https://t.me/Forex_al_milimetro - https://www.facebook.com/groups/198391691453180/)			
7506	www.stanfordfinancegroup.com			
7507	www.btcswing.com			
7508	Crypto Infuse Ltd. (www.cryptoinfuseusa.com)			
7509	Gemini Option Ltd. (https://geminioption.com/)			
7510	https://stn-capitals.com/			
7511	www.gwp-conseil.com	Autorité des Marchés Financiers (France)	30/3/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
7512	itmehpad.com			
7513	lamaisonlivreo.com			
7514	petrus-conseil.com			
7515	placementsfaciles.fr/container			
7516	rubis-patrimoine.biz			
7517	st-conseils.com			
7518	74invest.com			
7519	Compare Best Investment	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7520	Compare Bonds to Invest			
7521	Compare UK Investments	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7522	UK Elite Bonds	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7523	Bond Guides	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7524	uk-investment-search.org.uk	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7525	KBS Capital Markets Ltd. (www.swisspremiumfx.com https://my.swisspremiumfx.com)			
7526	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
7527	Lollygag Partners Ltd. (https://finocapital.io)			
7528	Widdershins Group Ltd. (https://24fintime.io)			
7529	Overton's International			
7530	Capital Platform (CP) International	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7531	Nordea Asset Management	Commission de Surveillance du Secteur Financier (Luxemburg)	31/3/2021	=
7532	Bond Spotter	Financial Conduct Authority	31/3/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7533	Action Refund (www.actionrefund.com, www.lp.actionrefund.com and www.actionrefund- ltd.com)	Financial Services and Markets Authority (Belgium)	1/4/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7534	www.sfi-capital.com	Commission de Surveillance du Secteur Financier (Luxemburg)	1/4/2021	=
7535	Future Protect	Financial Conduct Authority	1/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7536	BondRaters			
7537	UK Investing	Financial Conduct Authority	2/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7538	Bond Comparisons UK			
7539	Compare-Property-Bonds.com	Financial Conduct Authority	6/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7540	www.cryptodeutsch.com			
7541	swisseu.de/			
7542	www.alpenfx.com			
7543	Goldstein Invest Ltd.			

7544	AgricoXQ	Austrian Financial Market Authority	6/4/2021	-
7545	Orti Group Beheer GmbH (B.V.)			
7546	TD Market Investment Capital Ltd / Tiandin Limited			
7547	Finance-21			
7548	KLDC Technical Systems (CAPWELT, Tradecenter.fm)	Financial Conduct Authority	7/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7549	GooCompare			
7550	Comparison Bond			
7551	ukinvestmentsearch.co.uk	Financial Conduct Authority	8/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7552	White Bonds			
7553	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
7554	Banco Santander Totta, using e-mail addresses ending with '@stdrdepartment.com'			
7555	Neo26, using the e-mail address 'access.neo26@gmail.com'			
7556	First-Direct / HSBC, using e-mail addresses ending with '@firstd-private.com'			
7557	BPI-Portugal, using e-mail addresses ending with '@bpi-portugal.com' and a website 'www.app-bpi-'			
7558	Forex Gods (https://www.forexgods.net/ , https://www.instagram.com/fx_papi/)	Comissão do Mercado de Valores Mobiliários, Portugal	9/4/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
7559	Bysignals (https://bysignals.pt/ https://www.instagram.com/joaofox92/)			
7560	Budget Investments	Financial Conduct Authority	10/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7561	UK Affordable Bonds			
7562	Email Investment Group			
7563	Capital Global Markets (www.capitalglobalmarkets.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/4/2021	-
7564	Savings Connection	Financial Conduct Authority	13/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7565	www.radianinvestmentmanagement.com	Commission de Surveillance du Secteur Financier (Luxemburg)	13/4/2021	-
7566	CF Broker S.À R.L	Commission de Surveillance du Secteur Financier (Luxemburg)	14/4/2021	-
7567	Davy Bonds (clone) (www.Davybonds.com , www.Davygroupbonds.com)	Central Bank of Ireland	15/4/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7568	Trade Com Limited (website https://spotfinex.com and its page https://accounts.spotfinex.com)	Commissione Nazionale per le Società e la Borsa (Italy)	16/4/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7569	Konstos Markets Ltd. (website www.stockcore.co)			
7570	Vita Impex Ltd (websites https://vitafox.com and https://pluton500.com)			
7571	Up Invest Finance (website https://upinvestfin.com)			
7572	Swiss-SVG Holding Ltd. (www.monfex.com)	Comisión Nacional del Mercado de Valores (Spain)	19/4/2021	www.cnmv.es
7573	Cisco Capitals España (https://ciscotrades.com/)			
7574	Emporio Global (www.emporioglobal.net/esp)			
7575	Primebit Ltd. (https://primebit.com/es/)			
7576	Finexro / Strongex Ltd. (https://www.finexro.com/)			
7577	https://www.alt-cpm.com/ (clone)			
7578	https://fxactive.net			
7579	https://bitomatic.app/ - https://bitomatic.io/			
7580	Mister Trading (www.mistertrading.es)			
7581	CFD Globe / Ilaros Group Ltd. (https://cfdglobe.com/)			
7582	Clearvest.co.uk (Clearvestbonds.com)	Financial Conduct Authority	21/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7583	MyFinanceCash (otherwise My Finance Cash)			https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7584	Cash Credit Easy			

7585	PD Wealth Solutions (clone)	Central Bank of Ireland	22/4/2021	ation/now-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7586	Benchmark AIF(clone)			
7587	Libor TC (clone)			
7588	Diversification Strategy Fund PLC (clone)			
7589	Edu4traders (www.edu4traders.com)	Financial Services and Markets Authority (Belgium)	22/4/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7590	SmartCapitale.fr (www.smartcapitale.fr)			
7591	Tradehouse Europe (www.tradehouseeurope.com)			
7592	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
7593	CapitalEU (website www.capitaleu.com)			
7594	Astrica Ltd. (website www.market-4fx.com and its page https://client.tradecabinet.com)			
7595	MarketsFX (website www.marketseu.com)			
7596	Fund Advisor	Financial Conduct Authority	23/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7597	Best-bonds.com			
7598	Bondrateinvestments.com	Financial Conduct Authority	23/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7599	Compare Protected Rates	Financial Conduct Authority	26/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7600	Asset-Backed Bonds	Financial Conduct Authority	26/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7601	Compare My ISA			
7602	Compare ISA Today			
7603	Investment Bond Rates			
7604	UK Bonds Association			
7605	Clearvestbonds.com, Clearvest.co.uk	Financial Conduct Authority	26/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7606	FirstName.LastName@wf-gestion.fr (clone of Wells Fargo Asset Management Luxembourg S.A.)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/4/2021	=
7607	OFXB Ltd.			

7608	Italiano Invest (website www.italianoinvest.net and its page secure.italianoinvest.net)	Commissione Nazionale per le Società e la Borsa (Italy)	26/4/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7609	EZ2GO Ltd. (website www.capitalfx.co and its page client.capital.co)			
7610	Ozava Partners Ltd. (website https://goldmanbanc.com)			
7611	Pro Star (website www.ictrades.co)			
7612	New Traders Holdings (website www.newtradersholdings-fx.com)			
7613	Trade Manager LLC / Trade Manager Total Financial Services (https://valorestm.com/esp/)	Comisión Nacional del Mercado de Valores (Spain)	26/4/2021	www.cnmv.es
7614	Finplex Group Ltd. / Finetero Trading Ltd. (www.finetero.com/)			
7615	Grey Matter Enterprise Ltd. (www.solidinvest.co)			
7616	www.forexgrowths.com			
7617	https://assetshaus.com/es/			
7618	https://fxactivetrading.com/			
7619	Tesler App (https://teslerapp.software/)			
7620	Bitcoin Code App (https://es.bitcoincode-app.co/)			
7621	Hengxin FX Capital LLC / HXI FX Financial Group (https://hexinfo.com)			
7622	The Bitcoin Code (https://thebitcoincode.software)			
7623	Bitcoin Loophole (https://bitcoinloophole.com/es/)			
7624	Wooko Global Ltd. (https://investingstate.com/es)			
7625	HF Group Ltd. (www.chelseatruster.com/es/)			
7626	www.marketseu.com/es			
7627	Pro Cash Dream Corp. S.A. (https://procashdream.com/)			
7628	www.equiti-me.com/es/ - www.equiti.com/es/			

7629	Skyecryptofx International Limited (https://skyecryptofx.com)			
7630	Compare Best Bonds	Financial Conduct Authority	27/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7631	UK Haven Bonds (https://ukhavenbonds.com/)	Financial Conduct Authority	27/4/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7632	Find Top Investments (http://find-top-investments.com/)			
7633	comparepropertyinvestment.net			
7634	regulatedcoveredbonds.com			
7635	compareyourisa.net			
7636	Cashfx Group (www.cashfxgroup.com)	Financial Services and Markets Authority (Belgium)	27/4/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7637	Endotech (https://endotech.io/)			
7638	MirrorTrading International			
7639	World Markets (www.worldmarkets.com)			
7640	Trade7fx (www.trade7fx.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	27/4/2021	=
7641	Finocapital / Lollygag Partners Ltd. (www.finocapital.io and www.finocapital.co)	Comissão do Mercado de Valores Mobiliários, Portugal	28/4/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
7642	StockFX / Baumont Group Ltd. (www.stockfx.co)			
7643	Cláudio André (and https://www.claudioandreofficial.com/ instagram https://www.instagram.com/claudioandreofficial/)			
7644	Evomovement (https://evomovement.life/)			
7645	Bruckhaus quist (www.bruckhaus-quist.com)	Financial Services and Markets Authority (Belgium)	29/4/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7646	Daltium (www.daltium.com)			
7647	Emw capital (www.emwcapital.com)			
7648	compare-bonds-now.com	Financial Conduct Authority	4/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7649	5starinvestcompare.co.uk			
7650	bondscomparison.co.uk			

7651	ukhorizonbonds.com			
7652	Geverestfx (website https://geverestfx.com and its page accounts.geverestfx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	4/5/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7653	Chamberfx (website www.chamberfx.com)			
7654	Goldmanbanc, Inc. (website https://goldmans.cc)			
7655	Royal Bank (Europe) S.à r.l. & Cie, S.C.A. Société en Commandite par Actions	Commission de Surveillance du Secteur Financier (Luxemburg)	4/5/2021	-
7656	www.rivafinancialsystems.com			
7657	24onlinetradingcapitals Ltd. (https://24onlinetradingcapitals.com/)	Comisión Nacional del Mercado de Valores (Spain)	4/5/2021	www.cnmv.es
7658	International Basic Soul SL (Madrid)			
7659	Tradobit / Unicap Trade Ltd. (https://www.tradobit.com/)			
7660	Widdershins Group Ltd. (https://adamantfx.io/es/)			
7661	Notesco Limited (www.fxgiants.com)			
7662	Bliss Investment (www.bliss-investments.com)			
7663	Royal Trades (https://es.royal-trades.com/ - http://royal-trades.com/es)			
7664	Capital Group 24 / Inter Media Ltd. (https://www.capitalgroup24.com/)			
7665	Trust Millions BinaryFX (https://tmbinaryfx.com)			
7666	Decfin Ltd. / Fenix Group LLC (https://decfin.io/)			
7667	Capitalia Limited (www.tradear.com)			
7668	protectedrates2021.com	Financial Conduct Authority	5/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7669	ethicalfixedrates.com	Financial Conduct Authority	5/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7670	find-investment-bonds.com			
7671	Bitcoin Superstar			
7672	Bitcoin System			
7673	Acceptrade (www.acceptrade.com)			

7674	Antarigroup (www.antarigroup.com)	Financial Services and Markets Authority (Belgium)	5/5/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7675	CFD Advanced (www.cfdadvanced.com)			
7676	Cinda Securities (www.cinda-securities.com)			
7677	Commerce wealth (www.commercewealth.com)			
7678	Finrexo (www.finexro.com)			
7679	Finvesting (www.finvestings.com)			
7680	Galore Pro (www.galore.pro)			
7681	Horizon Invest (www.horizoninvest.cc and www.horizoninvest.io)			
7682	ICTrades (www.ictrades.co)			
7683	Ironefx (www.ironefx.com)			
7684	My Coin Elite (www.mycoinelite.com)			
7685	Northstate (www.northstate.io)			
7686	OmegaPro (www.omegaprofx.com, www.omegaproworld.site, www.omegaprotrading.com and www.omegapro.world)			
7687	Primecap (www.primecap.io)			
7688	Quantums Trade (www.quantums-trade.com)			
7689	Topdigitalcoin (www.topdigitalcoin.com)			
7690	Triton Capital Markets (www.tritoncapitalmarkets.com)	Financial Conduct Authority	7/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7691	Westmark (www.westmark.com)			
7692	www.hisbonds.co.uk			
7693	www.compareratesuk.com	Commission de Surveillance du Secteur Financier (Luxemburg)	10/5/2021	-
7694	www.secure.octogone-europe-sa.com			
7695	www.auris-prevoyance.com			
7696	www.eurostone-srio.com	The Financial Supervisory Authority of Norway	10/5/2021	www.fi.se/warning
7697	3B HM Invest AS			
7698	INVEBTC	The Financial Supervisory Authority of Norway	10/5/2021	www.fi.se/warning
7699	Starkmarkets (https://starkmarkets.io/)			
7700	https://www.goldingfx.net			

7701	Acetopfinancial / Fxpublications , Inc. / The Capital Holding LLC (http://acetopfin.com/)	Comisión Nacional del Mercado de Valores (Spain)	11/5/2021	www.cnmv.es
7702	https://www.cfxtrade.com/			
7703	https://www.eafi-gestion.com (clone)			
7704	www.myinvestmentoptions.co.uk	Financial Conduct Authority	11/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7705	Rio Solar Energy			
7706	Interlink Capital Group Ltd.			
7707	comparedbonds.uk	Financial Conduct Authority	12/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7708	bondratesuk.uk	Financial Conduct Authority	12/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7709	Seabreeze Partners Ltd. (website www.profitassist.io and its page https://webtrader.profitassist.cc)	Commissione Nazionale per le Società e la Borsa (Italy)	13/5/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7710	Renaissance Invest Ltd. (website www.renaissanceinvestltd.com)			
7711	Swissqb247" (website https://swissqb247.com and its page https://client.swissqb247.com)			
7712	ESOS International Ltd and Kadeky International SRO (website www.ainvestments.eu and its page https://trading.ainvestments.eu)			
7713	Bonds Comparison (https://bondscomparison.com/)	Financial Conduct Authority	13/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7714	Tax Free Bond (http://www.taxfreebond.net/)			
7715	Your Investment Advice	Financial Conduct Authority	14/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7716	Northern Global Funds (clone)	Central Bank of Ireland	17/5/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7717	State Street Liquidity (clone) - www.ssl-am.com - www.sslliquidity.com			
7718	SPARX Funds Plc (clone) - www.sparxfunds.co.uk - www.sparxfundsuk.com			

7719	Better Fixed Rate Returns	Financial Conduct Authority	17/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7720	https://market.ebk-france.com/	Austrian Financial Market Authority	17/5/2021	-
7721	H&S Management Group or H&S Finance Consulting			
7722	Bitcoin Welt & EFV			
7723	KapitalEU			
7724	Mcgregor Trade			
7725	Ortega Invest Group			
7726	Alfacapital24.com/eu			
7727	Prime Holdings			
7728	GM Warburg Commercial			
7729	Profitstrade Ltd.			
7730	Goldfields Group			
7731	VT Group Ltd.	Financial Conduct Authority	18/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7732	fixedratefinder.com			
7733	Max ISA	Comisión Nacional del Mercado de Valores (Spain)	18/5/2021	www.cnmv.es
7734	https://acumenfinanceltd.com/			
7735	Malarkey consulting Ltd. - https://investboost.co/es/			
7736	AM Globe Services Ltd. - www.ambroker.com/es/			
7737	www.kapitaleu.com/es/			
7738	www.amegafx.com/es/			
7739	https://mxtrader.us/			
7740	AnalystQ / AnalystQ, Inc. (https://analystq.com/ - https://trade.analystq.com/)			
7741	Orio ES Group / Orion Group Ltd. (https://orionessgroup.com/)			
7742	Blue Mountain Market, SIA (https://neofinders.com/)			
7743	Teqra Holding SRL (https://teqra.com/)			

7744	Cryptomargen LLC / Smart Trade Company SA (https://forexbankla.com/)			
7745	Gloffix / Gloffix Company / Advaniq Ltd. (https://gloffix.com/)			
7746	Goldentrade (Canal De Telegram) - t.me/GoldentradeSignal2021 - t.me/tradetowintip			
7747	www.cap-international.co	Commission de Surveillance du Secteur Financier (Luxemburg)	18/5/2021	=
7748	TradeED Group Ltd. (sito internet https://luxeforex.com)	Commissione Nazionale per le Società e la Borsa (Italy)	18/5/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7749	Momentum Investment Group Ent Ltd. (website www.invest-moment.com and its page https://client.invest-moment.com)			
7750	Nab Europe Limited (sito internet www.nabeuropelimited.com)			
7751	Uniteex Inc e Demure Consulting Ltd (website www.uniteex.co and its page https://client.uniteex.co)			
7752	Donnybrook Consulting Ltd (website www.optimarket.co and page https://optimarket.trade)			
7753	myinvestmentoptions.uk	Financial Conduct Authority	18/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7754	Super Saver Rates (https://www.supersaverrates.com/)			
7755	www.fifty3management.com	Commission de Surveillance du Secteur Financier (Luxemburg)	20/5/2021	=
7756	newsletter@gateparkwayuk.com	Financial Conduct Authority	20/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7757	newsletter@armchairinvestinternational.com			
7758	Biteq / Biteq Conum Ltd. / Biteq Conum JSC (https://biteq.world/ - www.biteq.net)	Comisión Nacional del Mercado de Valores (Spain)	25/5/2021	www.cnmv.es
7759	Trading Network / Wabbit Group Ltd. (https://tradingnetwork.co/)			
7760	Universal Real Properties 2021 SRL (www.bullrun.io)			
7761	Bestproducts Ltd. (www.finbinance.com)			

7762	Green Trade Capital Ltd. (www.greentradecapital.com)			
7763	Revena Capital Trading Company SL (https://revenacapital.com)			
7764	SwissfutureFX (https://swissfuture-fx.com/)			
7765	Future Energy Fund	Financial Conduct Authority	25/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7766	What Bond			
7767	Check a Bond			
7768	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
7769	Tradixa Ltd. (www.tradixa.net)			
7770	E-Planet Trade (https://eplanettrade.com and page https://trade.eplanettrade.com)			
7771	Beradora Ltd. (https://timarkets.com and page https://accounts.timarkets.com)			
7772	Bolton Holding Limited and Bolton First Credit Limited (www.bfclcoin.com)			
7773	Niwix Limited (www.niwix.org)	Financial Conduct Authority	26/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7774	Compare Rates UK			
7775	Investment Compare			
7776	Fixed Rates Finder			
7777	Investment Comparison Online	Commission de Surveillance du Secteur Financier (Luxemburg)	27/5/2021	-
7778	www.alphaonecm.com			
7779	Money Promotion Supermarket (https://moneypromotionsupermarket.com)	Financial Conduct Authority	28/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7780	Money Saving Rates UK			
7781	Cash Pension	Financial Conduct Authority	28/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7782	Potcoin FX	Central Bank of Ireland	28/5/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7783	Osaka Matsui Management T/A OMM Holdings			
7784	Skyline Limited (https://skylineprofits.co.uk)			

7785	Keyfunders / Paramount Holdings LLC (https://keyfunders.io/)	Comisión Nacional del Mercado de Valores (Spain)	1/6/2021	www.cnmv.es
7786	B4UGlobal / B4U Global / B4U Group of Companies, SL / Karsan Broker, SL (https://b4uglobal.com/)			
7787	RCR INV. 89-90 S.L. (https://www.rcrin8990.com)			
7788	Bureau Limited (https://bureaulimited.ltd/)			
7789	Widdershins Group Ltd. (https://cfbroker.io/es/)			
7790	Cheonan International Ltd. (https://www.cheonan.uk/en/index.html)			
7791	Eleven Trading (https://eleven-trading.com/)			
7792	Harmonte Group LLC (https://finexics.com)			
7793	Innovasjon og Eiendom AS (previously Miris Eiendom AS) (https://miris.no/)	The Financial Supervisory Authority of Norway	1/6/2021	www.fi.se/warning
7794	www.compare-best-isa.com	Financial Conduct Authority	2/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7795	www.search-uk-investments.co.uk			
7796	www.bit-flyer.com and www.bitflyerex.net	Commission de Surveillance du Secteur Financier (Luxemburg)	3/6/2021	=
7797	Saving Search (https://savingsearch.com)	Financial Conduct Authority	3/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7798	Better Rates Ltd. (https://findyourfixedrate.com)			
7799	Safe Bonds UK (https://safebondsuk.com)	Financial Conduct Authority	4/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7800	Bondary (bondary.co.uk)	Financial Conduct Authority	4/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7801	Atlasfx (website https://atlasfx.co)	Commissione Nazionale per le Società e la Borsa (Italy)	7/6/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7802	S.P. Inc (website www.quantumfx.eu and its page https://client.bbgrouppfx.site)			
7803	Digital Exchange Limited and Securex Plus Solution EOOD (website www.dgxlimited.io)			
7804	Think Market 247 Ltd and RL Ltd (website https://thinkmarket247.net and its page https://trade.thinkmarket247.net)			

7805	Finlay (website https://finlay.world and its pages https://finlay.live and https://webtrader.finlay.live)			
7806	Clearvest.Net (http://clearvest.net/)	Financial Conduct Authority	7/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7807	Propifi Capital Limited (https://www.propifi.investments/invest-in-propifi-gem-bond , https://www.propifi.investments/)			
7808	Okanagan Cultivators (https://regulatedipo.co.uk)			
7809	Compare Fixed Investment	Financial Conduct Authority	7/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7810	Evolution Markets Ltd. / Evolution MarketsLtd. / Evom-Ltd. / Evom-Ltd. Group (https://evom-ltd.com/)	Comisión Nacional del Mercado de Valores (Spain)	8/6/2021	www.cnmv.es
7811	Aviva-Arb (https://aviva-arb.com/)			
7812	Summa Pips / DMF Markets Ltd. (https://summapips.com/)			
7813	www.octigon.net			
7814	Ronghan Invest / Ronghaninvest Limited (https://ronghaninvest.com)			
7815	Blumanstock Limited	Austrian Financial Market Authority	9/6/2021	
7816	CF Broker SARL			
7817	Elcurrency Global Limited / Hello Technology Ltd			
7818	Preqster Ltd. (website www.pips500.com and its page https://my.pips500.com)	Commissione Nazionale per le Società e la Borsa (Italy)	10/6/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7819	Trade Action Ltd and TradeSaction Ltd (website and its page https://accounts.tradesaction.com)			
7820	Libortrading Ltd e LiborTC Ltd (website and its page https://client.libortrading.com)			
7821	Astrica Ltd. (website www.vipforexpro.com)			
7822	Orobanc and Equal Target Ltd. (website https://orobanc.com)			

7823	Highest Fixed Rate Bonds (www.highestfixedratebonds.com)	Financial Conduct Authority	14/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7824	https://eufm.eu	Comisión Nacional del Mercado de Valores (Spain)	15/6/2021	www.cnmv.es
7825	All Financial Trading / UAB Bensela (https://www.allfinancialtrading.com/ https://webtrader.allfinancialtrading.com/)			
7826	EU Trade Ltd. (https://eu-trade4u.com/)			
7827	Preitz Capital Investment, SL (www.jmgtradingmarkets.com)			
7828	https://antares.trade/			
7829	bestbondsandsavings.com	Financial Conduct Authority	15/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7830	"Name.Surname@asteoluxembourg.com" and "Name.Surname@asteo-luxembourg.com"	Commission de Surveillance du Secteur Financier (Luxembourg)	17/6/2021	=
7831	http://wh-luxembourg.com	Commission de Surveillance du Secteur Financier (Luxembourg)	17/6/2021	=
7832	Akita Michinoku Capital	Central Bank of Ireland	18/6/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7833	Sweuk Consulting/Sweuk Consultancy Limited			
7834	Ellison Partners			
7835	HavenFort Capital			
7836	Marketrip			
7837	Kiplar Ltd (website https://kiplar.com)	Commissione Nazionale per le Società e la Borsa (Italy)	18/6/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7838	AcadianAm Ltd (website www.aca-asset.com and its page https://accounts.aca-asset.com)			
7839	Gb Trade Fx (website https://gbtradefx.co.uk and its page https://gbtradefx24.co.uk)			
7840	searchinvestments-uk.com	Financial Conduct Authority	22/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7841	helpvest.co.uk			
7842	highestfixedrates.com			
7843	www.invesco.group	Commission de Surveillance du Secteur Financier (Luxembourg)	23/6/2021	=
7844	http://bond-comparison.net/			https://www.fca.org.uk/consumers/unauthorised-firms-individuals

7845	Ethical Fixed Rate Returns (www.ethicalfixedratebonds.com)	Financial Conduct Authority	23/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7846	Linkcentra.com			
7847	Felicity Group Ltd. (website https://unionstock.co)	Commissione Nazionale per le Società e la Borsa (Italy)	23/6/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7848	Lacari Group Ltd. (website https://fxcapitalize.com)			
7849	Hcm Group (website https://hcmgroupfx.com and its page https://my.tradingroomstar.com)			
7850	Lead Secure Ltd. (website https://fxdirects.co)			
7851	Leverit Panama Sa/Sirio Compliance Trust (website https://sirioct.com and https://sirioct.com/backoffice/web)	Financial Services and Markets Authority (Belgium)	25/6/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7852	www-cap-de-France.com			
7853	www.st-conseils.com			
7854	best-uk-isa.com	Financial Conduct Authority	28/5/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7855	fixedrate-return-isa.net			
7856	Alpha Patrimoine S.A. / Alpha Patrimoine Solution	Commission de Surveillance du Secteur Financier (Luxemburg)	28/6/2021	-
7857	www.capital-container.com			
7858	www.cave-aminvest.com			
7859	www.iam-invest.com			
7860	www.ma-cave.net			
7861	www.multifond-cap.com			
7862	placement-vins.com/investir-vignoble			
7863	platform.eurostrat-finances.com/fr/admin/login			
7864	Sinclair Upton Capital Management			
7865	www.24trading.co			
7866	www.amegafox.com/fr			
7867	www.app-trader.biz			
7868	www.astrahorizon.com			
7869	www.btcusdtbank.com			
7870	www.dmadirectab.com			

7871	www.eufm.eu	Autorité des Marchés Financiers (France)	28/6/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
7872	www.everestbtc.com			
7873	www.exfinances.com			
7874	fr.investigram.com			
7875	www.fxcm-group.io			
7876	www.lplcapital.eu			
7877	www.mangroupfx.com			
7878	www.marginelite.com			
7879	www.primexbt.com			
7880	www.puprime.com			
7881	www.thebesttrader.io			
7882	www.tradeviewforex.com			
7883	www.u-i-group.com			
7884	www.aroxcapital.com			
7885	www.bitcoin-champion.com			
7886	www.cmccapital.net			
7887	www.lhk-group.com			
7888	www.newcfd.com			
7889	securedailywealth.com/bitcoinpro/			
7890	securedailywealth.com/the-bitcoin-era/			
7891	Alfa Assets Group Limited (https://alfa-assets.com/)			
7892	Axis Capital Group / Olympus Investment LLC (https://axiscapitalgroup.uk/es/)			
7893	Experia Markets Ltd. (https://experiamarkets.com)			
7894	Financial Trading Advisors Corporation (https://ftalatin.com/)			
7895	Gensminers Company Ltd. (www.gensminers.com)			
7896	Helogen Limited (www.helogenlimited.com)			
7897	Mega Trade Station Group (https://megatradestation.com/)			

7898	Phemex Limited (https://phemex.com/es)	Comisión Nacional del Mercado de Valores (Spain)	28/6/2021	www.cnmv.es
7899	https://scalacp.com/			
7900	Trademetar Company Ltd. (https://trademetar.com/)			
7901	Alltrades (https://alltradesfx.com)			
7902	Coinprofit24hrs Limited (https://coinprofit24hrs.com/)			
7903	SLN Development Ltd. (https://finexico.com/es/)			
7904	Fundiza Ltd. (https://es.fundiza.com/)			
7905	Globe Pro Limited (http://globepro.com)			
7906	https://hqtrade.io/es/home-es/			
7907	https://kriptofuture.com/			
7908	Metrotrade Company Limited (www.metrotrade.com/)			
7909	https://primecap.io/			
7910	https://stockdale-street.com/			
7911	https://ae-capital.com.mx/			
7912	www.aroxtradeasset.com/			
7913	Dax Kapital (https://daxkapital.com/)			
7914	VT Group Ltd. (https://finotive.net/es/)			
7915	Goeverups (https://goeverups.co) - https://accounts.goeverups.co/			
7916	Ideal FX Exchange (https://idealfxexchange.com/)			
7917	LG Forex Platform (https://lgforex.online)			
7918	Mirollex LLC (https://mirollex.com/es/)			
7919	Quotex Ltd. / Awesomo Ltd. (https://quotex.io/es/)			
7920	Widdershins Group Ltd. / Winmarket (https://supratrade.io/es/)			
7921	Zanetti Studio / Studio Zanetti (https://zanetti-studio.com/)			

7922	fixed-rate-finder.com	Financial Conduct Authority	28/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7923	24Quest (https://twentyfourquest.com/)	Financial Services and Markets Authority (Belgium)	30/6/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7924	BKR-Investbank (https://bkr-investbank.com/)			
7925	Credit Horizon (https://credit-horizon.com/)			
7926	Direct Golden Bank (https://www.direct-golden.com/)			
7927	Successful Kredit (https://successful-krediet.com/)			
7928	bond.invest-compare.com	Financial Conduct Authority	30/6/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7929	Royal State Bank (www.royalstatebank.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	1/7/2021	-
7930	ML-Capital (www.ml-capital.fr)	Financial Services and Markets Authority (Belgium)	5/7/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7931	La Franco-Suédoise d'investissement (www.franco-suedoise-investissement.fr)			
7932	Ethical Savings (www.ethical-savings.com)	Financial Conduct Authority	5/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7933	Search Fixed Rate ISA (www.search-fixedrate-isa.net)			
7934	Best Isa Finder (www.best-isa-finder.net)	Financial Conduct Authority	5/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7935	Compare investments (www.compareinvesments.co.uk)	Financial Conduct Authority	5/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7936	Bright Loans Ireland	Central Bank of Ireland	6/7/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7937	Flying Hummingbird (https://www.flyingpro.online/ - https://www.fhbinvest.com/en)	Comisión Nacional del Mercado de Valores		
7938	Platinex / Lithe Group Ltd. (https://platinex.co/)			

7939	www.millenniumcryptoworld.com	(Spain)	6/7/2021	www.cnmv.es
7940	Qubitlife (https://qubit.life/)			
7941	Widdershins Group Ltd. (https://octofinance.io/es/[clone])			
7942	www.signals4life.com			
7943	ethicalsavingsoptions.com	Financial Conduct Authority	7/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7944	FixedRateReturnInvestment	Financial Conduct Authority	9/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7945	Vibeinv Invest Limited (website www.vibeinv.com)	Commissione Nazionale per le Società e la Borsa (Italy)	9/7/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7946	Fxgbp Markets (website https://fxgbpmarkets.com)			
7947	Maxinvesto" (website www.maxinvesto.com and its page https://secure.maxinvesto.com)			
7948	Bitengecko (www.bitengecko.com)	Financial Services and Markets Authority (Belgium)	9/7/2021	https://www.fsma.be/en/warnings/companies-operating-unlawfully-in-belgium
7949	CryptoMatex (www.cryptomatex.com)			
7950	Deltamarket (www.deltamarket.net and www.deltamark.net)			
7951	Eiro-group (www.eiro-group.com)			
7952	EuroStandarte (www.eurostandarte.com)			
7953	Finetero (www.finetero.com)			
7954	FXCT Investments (www.fxctinvestments.com)			
7955	Goldenrodfx (www.goldenrodfx.com)			
7956	Kapitalfx (www.kapitalfx.de and www.kapitalfx.ch)			
7957	Profxmarket (www.profxmarket.eu) (cloned firm)			
7958	Riva financial systems (www.rivafinancialsystems.com)			
7959	Tradergy (www.tradergy.io)			
7960	TradeVtech (www.tradevtech.com)			
7961	United asset finance limited (www.united-asset-finance.com) (cloned firm)			

7962	fixed-uk-bonds.com	Financial Conduct Authority	9/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7963	BestBonds-uk.net	Financial Conduct Authority	9/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7964	investments-comparison.net			
7965	Fixed Rate ISA Compare			
7966	ISA-Comparison.net			
7967	fixedrate-isa-comparison.net			
7968	search-fixedrate-bond.net			
7969	Grandefex" (website: www.grandefex.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/7/2021	=
7970	www.primecryptocapital.com			
7971	Mandarin Pacific Transfer Agent	Central Bank of Ireland	12/7/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
7972	https://best-investment-finder.com/	Financial Conduct Authority	12/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7973	https://fixed-income-investor.com/			
7974	http://search-fixedrate-investment.com/			
7975	Hardson Becker Global (www.hardson.com)	Austrian Financial Market Authority	12/7/2021	=
7976	RichmondSuper (https://www.richmondsuper.com)			
7977	WS Consulting LLC (https://ws-consulting.com/)			
7978	Edufintech (www.edufintech.org)			
7979	ULAC Global Finanzen (www.ulacglobalfinanzen.com)			
7980	Mountain Wolf (www.mountainwolf.com)			
7981	KG Finances (www.kg-finances.com)	Financial Conduct Authority	13/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7982	https://compare-isa-market.com/			
7983	https://compare-my-isa.com/			
7984	https://fixedrate-return-bond.net/			

7985	Paisfinance Investing Ltd. (https://www.paisfinance.com)	Comisión Nacional del Mercado de Valores (Spain)	13/7/2021	www.cnmv.es
7986	Etrades800 (https://www.etrades800.com - https://client.etrades800.com/)			
7987	Tu Dinero Inteligente (https://tudinerointeligente.com/)			
7988	Fischer Partners / Fischer Partners Group / FIPT (https://fipt.se/)			
7989	Lexis Solution Ltd. e Ventera Group" (website https://venteragroup.com and its page https://clientzone.venteragroup.com)	Commissione Nazionale per le Società e la Borsa (Italy)	13/7/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
7990	Donnybrook Consulting Ltd. (website www.optimarket.cc)			
7991	Scintilla Enterprise Ltd. (website https://solidstocks.co and its page https://client.solidstocks.co)			
7992	compare-uk-investment.com	Financial Conduct Authority	14/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7993	ethicalfixedratesavings.com			
7994	HSBC Private Bank (Luxembourg) S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	15/7/2021	-
7995	search-best-isa.com	Financial Conduct Authority	15/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7996	thebestinvestmentrates.co.uk			
7997	bestbondscompare.com	Financial Conduct Authority	19/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
7998	search-best-bond.com			
7999	www.ainainvestment.com	Commission de Surveillance du Secteur Financier (Luxembourg)	20/7/2021	-
8000	Vanki Trading (https://vankitrd.com/)			
8001	https://empirecryptfx.com			
8002	FX Expert Trade (www.fxexpertrade.com/)			
8003	Investorexpro (https://investorexpro.com/ - https://trade.investorexpro.com/)			

8004	Profited Trade Signals (https://profitedtradesignals.com)	Comisión Nacional del Mercado de Valores (Spain)	21/7/2021	www.cnmv.es
8005	United Kingdom Investments (https://www.ukinvest.trade/)			
8006	Brooks Invest Ltd. (https://brooksinvest.ltd/)			
8007	Emprendedores VIP / EVIP (https://emprendedoresvip.com/)			
8008	Donnybrook Consulting Ltd. (https://ofxb.io/)			
8009	Whitebird Ltd. / CAS Capitals Ltd. (https://invest-sigma.biz)			
8010	Bull Street FX (www.bullstreetfx.com)			
8011	First Notch Trading (https://firstnotchtrading.com/)			
8012	ING Capital Group Inc. (https://ing.capital/es)			
8013	www.prime-option.net			
8014	Contractor Finance	Financial Conduct Authority	22/7/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
8015	bestcompare-ukinvestments.com	Financial Conduct Authority	23/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8016	uk-best-isa.com			
8017	checkupmyrates.com	Financial Conduct Authority	23/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8018	topisadeals.com			
8019	comparisonisa.com			
8020	findmybond.com			
8021	investnowuk.co.uk			
8022	bondratechecker.com	Financial Conduct Authority	26/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8023	ethicalbondrates.com			
8024	https://ixinversors.net/	Comisión Nacional del Mercado de Valores (Spain)	27/7/2021	www.cnmv.es

8025	best-isa-comparison.com	Financial Conduct Authority	27/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8026	www.lunav-invest.com	Commission de Surveillance du Secteur Financier (Luxemburg)	28/7/2021	=
8027	www.top-isa-comparison.com	Financial Conduct Authority	29/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8028	www.best-isacomparison.com	Financial Conduct Authority	29/7/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8029	www.rdf-investissement.com	Commission de Surveillance du Secteur Financier (Luxemburg)	30/7/2021	=
8030	getyourisa.com	Financial Conduct Authority	2/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8031	getyourbonds.com			
8032	Mybondinvestor	Financial Conduct Authority	2/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8033	MyISACheck			
8034	https://comparisonbonds.com/	Financial Conduct Authority	2/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8035	https://eis-investor.co.uk/			
8036	https://fixedratesuk.com/			
8037	https://theukbondmarket.com/			
8038	Insuredplus Ltd. (https://insuredplusltd.com)	Comisión Nacional del Mercado de Valores (Spain)	3/8/2021	www.cnmv.es
8039	Encoretrade Limited (https://encoretrade.ltd/)			
8040	Kelburn Villa Investments Limited (https://kelburninvestment.com)			
8041	Capital Forex, S.L.			
8042	https://www.eurextrade.xyz/			
8043	Sungate Investment AG (https://sungateinvestment.com/)			
8044	Cardinal Holdings Ltd. (https://cardinalholdingsltd.com)			
8045	Fad Investment Ltd. (https://fadinvestment.com)			
8046	Widdershins Group Ltd. (https://toptrade.group/es/)			

8047	Gestión Y Asesoramiento Personal Y Empresarial, SL			
8048	www.vtmarkets.com/es/			
8049	www.directrader.com/			
8050	www.the-best-isa-comparison.com	Financial Conduct Authority	3/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8051	www.checkinvestments.com	Financial Conduct Authority	3/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8052	https://comparemybond.com/	Financial Conduct Authority	5/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8053	http://ethicalfixedbondrates.com/			
8054	http://ukinvestmentcompare.com/			
8055	https://fixedratesavingsandbonds.com/	Financial Conduct Authority	18/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8056	Secure Bond UK (https://www.securebond.co.uk/optin1628317019330)			
8057	Savings Supermarket (https://savings-supermarket.com/)			
8058	Growth Finder (www.growthfinder.co)			
8059	bestisaratess2021.com			
8060	Binance Group (www.binance.com)	Commissione Nazionale per le Società e la Borsa (Italy)	18/8/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8061	Evergo Ltd. (website www.4x-trade.com and its page https://client.tradefiled.com)			
8062	Trade Action Ltd (website https://trades-action.com and its page https://accounts.trades-action.com)			
8063	Nab Europe Limited (website www.nabinv.com)			
8064	Fx24 Investment Ltd (website www.fx24.live and its page https://my.fx24.live)			
8065	Fantex (website https://www1.fantex.co, URL https://fantex.co and its page https://webtrader.fantex.co)			

8066	Cfxdtrade Limited and Handelfx (website https://cfxdtrade.com)			
8067	Aca-Asset Limited (website https://2amltd.com and its page https://accounts.2amltd.com)			
8068	Mellifluous Group Ltd (website https://neomatic.co and its pages https://webtrader.neomatic.co and https://client.neomatic.cc)			
8069	Wireinvest Invest Ltd and Wirex Uab (website www.wireinvest.com)			
8070	Bybit Fintech Limited (www.bybit.com)	Comisión Nacional del Mercado de Valores (Spain)	21/8/2021	www.cnmv.es
8071	https://financialresident.com			
8072	Invictus Capital / Invictus Capital Financial Technologies (https://invictuscapital.com)			
8073	https://marketseufox.com/es			
8074	Seabreeze Partners Ltd. (https://profitassist.co/es/)			
8075	DSDAQ Market Ltd. (www.dsdaq.com)			
8076	FMarketX (https://fmarketx.com/)			
8077	https://libertyskyltd.com/			
8078	N2 Group Corporation Limited (https://n2coin.io/ , https://n2group.io/ , https://poolme.es)			
8079	Sky World Community / Global Transport Investments Inc. / ERSSH III (https://skyway.capital)			
8080	Expertise Trader Ltd. (www.expertisetrader4.net)			
8081	www.huobi.com			
8082	Prisma Global Ltd. (www.marketscube.net/es)			
8083	NewFX Limited / NewFX Ltd. / DBFX Limited (https://newfx.co/es/)			
8084	https://themarketlimited.com/			

8085	www.invisioncapitalpartners.com	Commission de Surveillance du Secteur Financier (Luxemburg)	29/8/2021	-
8086	www.bestukfixedrates.com	Financial Conduct Authority	29/8/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8087	https://bestisacomparison.com/	Financial Conduct Authority	29/8/2021	https://www.fca.org.uk/consumers/unauthorised-firms-individuals
8088	www.topisacomparison.com			
8089	Alkon Financial Consultancy Group Pte. Ltd. (Alkon Financial Group) (https://www.alkonfg.com/)	The Financial Supervisory Authority of Norway	29/8/2021	www.fi.se/warning
8090	Aldinfos (clone)	Comisión Nacional del Mercado de Valores (Spain)	29/8/2021	www.cnmv.es
8091	Finiko (www.thefiniko.com)	Financial Services and Markets Authority (Belgium)	29/8/2021	https://www.fsma.be/en/beware-fraud
8092	http://www.uk-rates-compared.com/	Financial Conduct Authority	30/8/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8093	https://fr-savings.com/			
8094	https://uk-savingsaccounts.com/			
8095	https://search-fixedrate-isa.com/ , https://search-fixedrateisa.com/compare.php			
8096	finance-circle.com			
8097	www.bestisa-comparison.com	Financial Conduct Authority	31/8/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8098	https://seemyfixedrates.com	Financial Conduct Authority	1/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8099	https://toprankglobal.com			
8100	BSBC Bank (https://bbk-inter.com/)			
8101	Diamond Groupe (http://www.diamondgroupe.com/)			
8102	Finance Fox / Finmove (https://nl.finance-fox.net/ , https://www.nl.finmove.net/)			

8103	JP Krediet Express (https://jpkredietexpress.com/)	Financial Services and Markets Authority (Belgium)	2/9/2021	https://www.fsma.be/en/beware-fraud
8104	Kredit Finance Bank (https://www.kfb-inter.com/)			
8105	Mael Groups (https://maelgroups.com/)			
8106	Sereniteit Service (https://sereniteit-service.com/)			
8107	Snel Kapitaal (https://snelkapitaal.com/)			
8108	Sobrimogeld (https://sobrimogeld.com/)			
8109	UFUK Group (http://ufuk-krediet.com/)			
8110	Top Isa	Financial Conduct Authority	2/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8111	Uni-Coins (https://uni-coins.global)	Austrian Financial Market Authority	2/9/2021	=
8112	BankDeFx Ltd. (https://bankdefx.com/)			
8113	Muller & Bradley Investment Services			
8114	Seabreeze Partners Ltd ("Maxiplus") (www.maxiplus.trade)			
8115	Trendsmacro / Ascana Group Ltd. (www.trendsmacro.com ; m.com/706t/Acont/Login)			
8116	Top Solution Ltd. (https://www.upcfd.com)			
8117	Mybitchain (https://www.mybitchain.com)			
8118	TradeVTech / UMedia LLC (www.tradevtech.com)			
8119	Victoria Coins (www.victoria-coins.com)			
8120	Almost identical s.r.o, Advanced Software Solutions Ltd. and mciinvestments Ltd. (https://btcswing.com)			
8121	Best Fixed Rates 2021 (www.bestukfixedrates-2021.com , www.best-uk-fixedrates.com , www.bestuk-fixedrates.com)	Financial Conduct Authority	3/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8122	https://myaccountorbit.com/	Commission de Surveillance du Secteur Financier (Luxemburg)	3/9/2021	=

8123	TheMerit Finance (www.themeritfinance.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	6/9/2021	-
8124	Advanced Relief Fund Mining (www.arfmining.com)			
8125	Compare Best ISA / compare-bestisa.com	Financial Conduct Authority	6/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8126	Richness Empire Limited (https://www.richepfx.com/https://crm.richepfx.com/)	Comisión Nacional del Mercado de Valores (Spain)	6/9/2021	www.cnmv.es
8127	Preqster Ltd. (https://morganfxcapital.com/index.html)			
8128	Zoro Global Ltd. (https://zoro-forex.com/)			
8129	www.marketsi.co.uk (clone)			
8130	Odin Service Group (https://odinforex.com/en/)			
8131	https://bitprofitcapital.com/es/home.html			
8132	Primery Swiss Group (https://www.primeryswissgroup.cc/https://client.primeryswissgroup.cc)			
8133	https://www.proaktivmarket.com/			
8134	Gold Bach Invest / Gold Bach Invest Limited (https://goldbachinvest.com/)			
8135	Rentaibs (https://www.rentaibs.comhttps://trade.rentaibs.com/)			
8136	www.dje-investment.com	Commission de Surveillance du Secteur Financier (Luxemburg)	8/9/2021	-
8137	www.lfffinancial.com			
8138	Search Investments Online (https://www.searchinvestmentsonline.com/)	Financial Conduct Authority	9/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8139	Bellecour Capital	Commission de Surveillance du Secteur Financier (Luxemburg)	10/9/2021	-
8140	bestisacomparison (www.bestisacomparison.com, www.comparetopisas.com)	Financial Conduct Authority	10/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid

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

8159	Optimarkets / Optimarket, INC / Donnybrook Consulting Ltd. (https://optimarket.co/ , https://optimarket.cc/ , https://optimarket.trade/)	Comisión Nacional del Mercado de Valores (Spain)	21/9/2021	www.cnmv.es
8160	Tradelive247 (https://www.247tradelive.com/)			
8161	EmiratesFX24 / Axis Solutions Ltd. (https://www.emiratesfx24.com)			
8162	Cryptounit / Cryptounit Inc (https://my-cryptounit.com/)			
8163	EU Finance (https://eufinance.eu/)			
8164	JPMorgancoin / CoinWNS (https://coin.wns3988.com/index.html#/home)			
8165	compareisanow.com	Financial Conduct Authority	22/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8166	www.lfeeuam.com	Commission de Surveillance du Secteur Financier (Luxemburg)	22/9/2021	=
8167	Galtymore Partners Capital Fund ICAV (Clone) (Ireland)	Central Bank of Ireland	24/9/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8168	Druid ICAV ICAV (Clone) (Ireland)	Central Bank of Ireland	24/9/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8169	Private Investment Indemnity Company (CLONE)	Central Bank of Ireland	24/9/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8170	SIRIOCT Tokens offered by Leverit Panama S.A. and (www.sirioc.com https://sirioc.com/backoffice/web)	Commissione Nazionale per le Società e la Borsa (Italy)	27/9/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8171	www.demergon-fund.com	Commission de Surveillance du Secteur Financier (Luxemburg)	27/9/2021	=

8172	Fixed Rate Finder	Financial Conduct Authority	27/9/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8173	Savings Rates Market			
8174	Compare Fixed Rates (https://comparefixedrates.co.uk , https://compareyourfixedrates.com/)			
8175	Fixed Rate Hub			
8176	Compare ISA Market (https://bestcomparison2021.com)			
8177	Best Fixed Rates 2021 (www.bestukfixedrates-2021.com , www.best-uk-fixedrates.com , www.bestuk-fixedrates.com , https://bestuk-fixedrates2021.com , https://comparecastle.com)			
8178	Dzikanta Limited (https://euromts.uk)	Commissione Nazionale per le Società e la Borsa (Italy)	27/9/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8179	Gs4trade Invest Limited (website https://gs4trade.com)			
8180	Capitrades (https://capitrades.com , https://secure.capitrades.com)			
8181	Plus Cfd Ltd. (https://pluscfd.co , https://accounts.pluscfd.co)			
8182	Medica Trade (https://medicatrade.cc , https://client.medicatrade.cc)			
8183	Nata Trade Limited (www.nata-trade.com , https://webtrader.preminvtradplatform.com)			
8184	Eu Investments Limited and James Long (Masons) Limited (https://client.eu-investings.com , https://eu-investings.com)			
8185	DevTech Holding (www.capital-swiss.com , https://clientarea.capital-swiss.com)			
8186	Seabreeze Partners Ltd. (https://winmarket.io/)			
8187	Acadian Finance (https://acadianfinance.com/)			
8188	https://ald-cpl.com/ (clone)			
8189	Altan Limited (https://altaninvestment.com/)			
8190	Asset Holding Limited (https://asetholdinglimited.com/)			

8191	Auto Genesis Management Limited (https://genesismining.uk/)	Comisión Nacional del Mercado de Valores (Spain)	28/9/2021	www.cnmv.es
8192	Binary Trade Ltd. (https://binarytradeltd.com/)			
8193	Capital Com Investment Ltd. (https://capitalcominvestment.com/)			
8194	Consilium Wealth Ltd. (https://consilium-global.com/es)			
8195	Crypto Pros Ltd. (https://cryptopros.ltd/)			
8196	Cryptospacemine Ltd. (https://cryptospacemine.com/)			
8197	EN-N Limited / EN-N Company (https://en-n.com/es/)			
8198	Strat Ltd. (https://finexo.io/) (clone)			
8199	Gistrades Biznesser Ltd. (https://gistrades.com/es/)			
8200	www.goldluckinvestment.com/			
8201	Just For Trade FX / Miriam Sánchez González (www.justfortradefx.com)			
8202	Marketprotrade / Emtechvio Pro LLC (https://marketprotrade.com/)			
8203	Mornaco Global Inc. (https://mornacoglobal.com/)	Comisión Nacional del Mercado de Valores (Spain)	28/9/2021	www.cnmv.es
8204	Novartisinvest (https://novainvests.com/)			
8205	Pivot Firm Ltd. (https://pivotfirm.co/)			
8206	Quantumai Ltd. (www.quantumai.trade/)			
8207	Swich Capital (www.swichcapital.com)			
8208	Umedia LLC (Ualgo) (www.ualgo.com)			
8209	Wendav Limited (www.wendavlimited.com)			
8210	https://24bitpay-trade.com/			
8211	Aevistas Capital (www.aevistascapital.com/)			
8212	Alexis Sotres Aguilar			
8213	Antvres Investment (https://antvresinvestment.com/)			
8214	Atlas Crypto Management (https://atlascriptomanagement.com/)			

8215	https://bestport-ventures.com/			
8216	Bit Max Coins Inc. (https://bitmaxcoins.com/)			
8217	Cointap Company (https://cointapcompany.com/)			
8218	Crypto Expert Traders Limited (https://cryptoexperttraders.com/)			
8219	Crypto Smart Investment International Ltd. (https://cryptosmartinvestment.com/)			
8220	Cryptotrustconsulting Ltd. (https://crypto-trust.uk/)	Comisión Nacional del Mercado de Valores (Spain)	28/9/2021	www.cnmv.es
8221	EurocapFX Biznesser Ltd. (https://eurocapfx.com/es/)			
8222	Fxpoint / Fxpoint Trading / Grey Matter Enterprise Ltd. (https://fxpoint.co)			
8223	Goldencoin Capital (https://retosgoldencoin.com/)			
8224	Heritage Global Investment (https://heritageglobalinvestment.com/)			
8225	Magking Forex (www.forex43.com , www.usgmk.com , www.forex40.com)			
8226	Minergate (https://minergate.es/)			
8227	Net Binary Capital (www.netbinarycapital.com/)			
8228	OrangeFX247 (www.orangefx247.com)			
8229	Prime-Brokers (https://prime-brokers.com/)			
8230	Simpleway / Seabreeze Partners Ltd. / Simpleway, Inc (https://simpleway.trade/ , https://simpleway.one/ , https://simpleway.world/)			
8231	The Trading Invest (http://thetradinginvest.com/)			
8232	Vertex Trades Limited (https://vertexinvestinc.com/)			
8233	Lite Group Ltd. (https://platinex.co , https://client.platinex.co/dasboard)	Commissione Nazionale per le Società e la Borsa		http://www.consob.it/web/area-
8234	Renaissance Invest Ltd. (www.renaissanceinvestltd.co)			

8235	Tremisa Ltd. (www.askemarket.com)	(Italy)	28/9/2021	pubblica/occhio-alle-truffe
8236	Investus Fg (https://investusfg.com https://secure.investusfg.com)			
8237	Kiplar Ltd. (www.kiplar.org)			
8238	BBVA Midas (https://bbvam-privileges.com/)	Comissão do Mercado de Valores Mobiliários, Portugal	29/9/2021	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
8239	www.db-omega.com	Commission de Surveillance du Secteur Financier (Luxemburg)	29/9/2021	-
8240	www.cavehconseil.com	Autorité des Marchés Financiers (France)	30/9/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
8241	champagne.ngf.co.il			
8242	www.cvc-capital-partners.com			
8243	www.platform.mlpe-invest.com			
8244	www.scd-invest.com			
8245	www.societe-fermiere-des-vignobles.com			
8246	Air Next	Autorité des Marchés Financiers (France)	1/10/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
8247	www.alpsmarkets.com/fr	Autorité des Marchés Financiers (France)	4/10/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
8248	www.finantiko.net/fr			
8249	www.fxctinvestments.com/fr			
8250	www.fxpoint.co			
8251	www.glluckfx.cc			
8252	www.pegasus-invest.com			
8253	www.platinumhitech.com			
8254	www.radixinvest.com			
8255	www.rodriemarkets.com			
8256	fr.samtradefx.com			
8257	www.tcapitaltrading.com			
8258	www.topcapitalinvest.com			
8259	www.bitcointrader.site/fr			
8260	daily-investment-deals-now.com/bitcoin-trader			
8261	intertradesfx.com			
8262	fr.kiplar.com			

8263	comparefixedratestoday.com	Financial Conduct Authority	4/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8264	betersavingsandbonds.com	Financial Conduct Authority	5/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8265	Wealthtrade247 Ltd. (www.wealthtrade247.com/)			
8266	https://bancodecryptos.com/			
8267	Bitfxwintrade.com LTD (https://bitfxwintrade.com)			
8268	BTCADA (https://www.btcgfx.com/)			
8269	Cryptohashminesfx Ltd. (www.cryptohashminesfx.com)			
8270	Dailycoinmine360 Ltd. (www.dailycoinmine360.com)			
8271	FalconOption Ltd. (www.falconoption.com)			
8272	FTSEFX (https://www.ftsefx.net/)			
8273	Ganancias Deportivas Online, S.A. (https://gdenlinea.net)			
8274	https://huitongcaifu.net/			
8275	Ozon Finance / Ozon F Corporation / OzonFCorporate (https://ozonfcorporation.bond/)			
8276	Satoshiminingstream Ltd. (https://satoshiminingstream.com)			
8277	Tradecoinsfx Ltd. (www.tradecoinsfx.com)			
8278	Virtualtrade24 Ltd. (https://virtualtrade24.com/)			
8279	https://22-trading.com/			
8280	Binocryptogain.com Ltd. (https://binocryptogain.com)			
8281	Bitprimetrader Ltd. (www.bitprimetrader.com)			
8282	Clever Trade / Berlly World Ltd. (https://clever-trade.com/)			

8283	Cryptopool extraction Ltd. (https://cryptopool extraction.com)	Comisión Nacional del Mercado de Valores (Spain)	5/10/2021	www.cnmv.es
8284	Digital Gold (https://wap.dgusdt.xyz/ https://wap.dggdusdt.com/)			
8285	Fenix Trading Solutions SL			
8286	Fxglobalstockmarket Ltd. (https://fxglobalstockmarket.com)			
8287	www.groupbtc.com			
8288	Mandex-foxminers Ltd. (www.mandex-foxminers.com)			
8289	RingMinersFx Ltd. (www.ringminersfx.com)			
8290	TradeBitEdge Ltd. (www.tradebitedge.com)			
8291	Ugpay Group A.G. (https://ugpay.group/es/)			
8292	Bit3cexchange Ltd. (https://bit3cexchange.com)			
8293	BSL Corporation Limited (www.bslcorporationltd.co)			
8294	CryptoFxts Ltd. (www.cryptofxts.com)			
8295	Cryptostrapp Ltd. (www.cryptostrapp.com)			
8296	ExcellentFxTrading Ltd. (www.excellentfxtrading.com)			
8297	Financial Trust Coin Ltd. (www.financialtrustcoin.com)			
8298	Fxtmcoinstrading Ltd. (https://fxtmcoinstrading.com)			
8299	Hightradingfx Ltd. (www.hightradingsfx.com)			
8300	Neo Omatic / Mellifluous Group Ltd. (https://neomatic.com/ , https://neomatic.co/)			
8301	Safecryptotrade Ltd. (www.safecryptotrade.com)			
8302	Tradecity24fx Ltd. (www.tradecity24fx.com)			
8303	Universal-Foxminer Ltd. (www.universal-foxmineronline.com)			
8304	ukcomparenow.com			http://www.fca.org.uk/consumer

8305	ukbestcomparison.com	Financial Conduct Authority	5/10/2021	s/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8306	Company Universal s.r.o. (Infinitrade)	Commission de Surveillance du Secteur Financier (Luxemburg)	6/10/2021	=
8307	IB Finance (www.ib-finance.lu), (clone)			
8308	FixedRateReturnISA limited	Financial Conduct Authority	7/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8309	ArbitPlus360	Authority for the Financial Markets (Netherlands)	7/10/2021	=
8310	mtfxpro			
8311	Wilmer Gibson			
8312	Turbomillion Ltd LLC / Turbo Million			
8313	Ciizurn Global Limited			
8314	savers-supermarket.com	Financial Conduct Authority	11/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8315	Rates Checker (www.rateschecker.co)	Financial Conduct Authority	13/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8316	Trader Investments (http://www.trader.investments/spacex48847924)	Financial Conduct Authority	13/10/2021	http://www.fca.org.uk/consumers/protect-yourself/unauthorisedfirms/unauthorised-firms-toavoid
8317	Consultoria Financiera Moderna	Comisión Nacional del Mercado de Valores (Spain)	14/10/2021	www.cnmv.es
8318	Legal FCA			
8319	www.donaucapital.es (clone)			
8320	Bitcoinexos VIP (https://www.bitcoinexos.vip)			
8321	Elcomercio24 / 8 Dots Ltd. (https://www.elcomercio24.com/ https://trade.elcomercio24.com/)			
8322	InfinityCapitalG Ltd (www.infinitycapitalg.com)			
8323	thebitcoinup.net (https://thebitcoinup.net/en/sign-up)			

8324	Funds Trust, Inc. (https://www.fundstrust.com)	Austrian Financial Market Authority	15/10/2021	
8325	IGC Markets/ MaxxMedia LLC			
8326	Ti-Gi (www.ti-gi.com)			
8327	"YEM" Cryptocurrency / Blacksea Blockchain Consulting LLC (https://yem.ge/)			
8328	CCD Express Bank Ltd. (www.ccdexpressltd.com)			
8329	AG Partners (https://agpartners-group.com)	Financial Services and Markets Authority (Belgium)	18/10/2021	https://www.fsma.be/en/beware-fraud
8330	Atlantix - Krediet (https://www.atlantixkrediet.com/)			
8331	Atlantix krediet (https://www.atlantix-krediet.com/)			
8332	Bank Krediet online (https://bankkredietonline.com/)			
8333	Credo Credit (https://www.credo-credit.com/)			
8334	Emie-Kredit-Finance (https://emie-kredit-finance.com/)			
8335	Fia Serv (https://fia-services.com/)			
8336	Finances Pour Tous (https://finances-pourtous.com/)			
8337	Financiele Vereniging (https://financiele-vereniging.com/)			
8338	Gerdo Leningen (https://gerdo-leningen.com/)			
8339	Global Kredit (https://global-kredit.com/)			
8340	Henver Finance (https://henverfinance.com/)			
8341	Ideale Financiele (https://ideale-financiele.com/)			
8342	International Service Credit (https://international-service-credit.com/)			
8343	Krediet diensten (https://kredietdiensten.com/)			
8344	Krediet Investeringsbank (https://krediet-investeringsbank.com/)			
8345	Krediet Service (https://krediet-service.com/)			
8346	Legal Finance Global (https://legalfinanceglobal.com/)			
8347	Leningdienst (https://leningdienst.com/)			

8348	Lening Euro Beleggingsfond (https://lening-euro-beleggingsfond.site123.me/)			
8349	Lening Persoonlijke (https://leningpersoonlijke.com/)			
8350	Mutuo Financin (https://mf-groep.be/)			
8351	Molio-Krediet (https://molio-krediet.com/)			
8352	Mutuel Krediet (https://mutuelkrediet.com/)			
8353	Service Financial Euro (https://service-financial-euro.com/)			
8354	Snelle Geldlening (https://snellegeldlening.com/)			
8355	Snelle-Lening Group.com (https://snelle-leninggroup.com/)			
8356	Union Credit (https://union-credit-service.com/)			
8357	Royal Noble Group (https://royalnoblegroup.com/)	Authority for the Financial Markets (Netherlands)	19/10/2021	=
8358	www.unioncorp.co.uk , www.uil-london.co.uk and https://account.unioncorp.co.uk/auth/register (clones)	Commission de Surveillance du Secteur Financier (Luxemburg)	19/10/2021	=
8359	londoninvestmentmarket.com	Financial Conduct Authority	19/10/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8360	income-bonds.co			
8361	InvestSelect (https://investselect.online , investselect.uk ;, https://invest-select.online/)	Financial Conduct Authority	22/10/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8362	www.nexus-invest.lu	Commission de Surveillance du Secteur Financier (Luxemburg)	22/10/2021	=
8363	Olive Tree invest Limited (www.https://www.olivetreeinvestments.co.uk)	Financial Conduct Authority	25/10/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8364	Apex Trading Investment Platform (https://apextradings.com/)			
8365	Brokersocial Trading			
8366	FXquote247 / FX-Quote247 / FX-Quote247 Limited (https://fxquote247.com/)			
8367	Forex Brokers Limited (https://btcforex.uk/)			
8368	https://ironefx.com/es/			

8369	Paco World System Ltd. (https://24xforex.com/es)	Comisión Nacional del Mercado de Valores (Spain)	26/10/2021	www.cnmv.es
8370	Assetgroup / Widdershins Group Ltd. (https://assetgroup.io , https://assetgroup.cc)			
8371	www.centogx.com			
8372	Jep Investment (https://jepinvestment.com/)			
8373	www.247smartcapital.com			
8374	Astra Horizon (www.astrahorizon.com)			
8375	Finiviex Dynamic Ltd. (www.finiviex.com/es)			
8376	www.alphafx.com			
8377	Dit Markets Ltd. (https://bidmarkets.com/)			
8378	FX Management Bank (https://forex.management)			
8379	Trojan Funds – clone	Central Bank of Ireland	26/10/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8380	Blackwall UCITS Platform ICAV- clone			
8381	IVI Umbrella Fund PLC / IVI Funds PLC - clone			
8382	NoE P&I Dac - clone			
8383	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
8384	EurofxFinance Limited (website www.eurofxfinance.com and its page https://client.eurofxfinance.com)			
8385	Xglobalfin (website www.xglobalfin.com)			
8386	Aga Trading Platform Ltd (website https://agatrading.club/ita)			
8387	AdmiralFX Cyprus Ltd (website www.admiralfx.net)	Commissione Nazionale per le Società e la Borsa (Italy)	27/10/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8388	AdmiralECN Cyprus Ltd (website www.admiralecn.net)			
8389	Billion Traders Services OU (website https://mytradingportal.com and its page https://my.mytradingportal.com)			
8390	Cam Trade Ltd (website https://camtrade.io and its page https://accounts.camtrade.io)			

8391	Donnybrook Consulting Ltd (websites https://absystem.pro and https://onyxprofit.pro)			
8392	Globecfds (website www.globalcfds.com and its page https://client.globecfds.com)			
8393	Vigo and Co LLC (website www.onirofx.com)			
8394	Forex 7xt+0 (https://web.ftasjh.com/)	Financial Services and Markets Authority (Belgium)	29/10/2021	https://www.fsma.be/en/beware-fraud
8395	Garafi (https://garafi.com/)			
8396	Insun Forex (http://tradeinsun.com/)			
8397	MWNG Company Limited (https://mwngglobal.com/mwng_en/index.htm)			
8398	XT.com (https://www.xt.com/)			
8399	The Best Comparison	Financial Conduct Authority	29/10/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8400	Axis Solutions Ltd (website https://swiss24.io and its page https://my.swiss24.io)	Commissione Nazionale per le Società e la Borsa (Italy)	29/10/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8401	Brocprime (website www.brocprime.net and its page https://client.brocprime.net)			
8402	Seabreeze Partners Ltd. (website https://igfb.one)			
8403	Llajes Services Sp.Zo.o (website https://globalinvestous.eu)			
8404	JMS ICAV (clone)	Central Bank of Ireland	1/11/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8405	JMS Limited / JMS Financial (clone)			
8406	Fixed Rate Supermarket (https://fixedratesupermarket.com/)	Financial Conduct Authority	3/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8407	www.irun-holdings.com	Commission de Surveillance du Secteur Financier (Luxemburg)	5/11/2021	-

8408	Income Bonds UK (https://www.incomebonds.uk/ , bestbonds.today, www.Ukfixedbonds.org , www.fixedincome-compare.com , www.ukbonds.org , https://uk-incomebonds.com/ , www.ukincomebonds.com , https://uk-bonds.co/ , Incomebonds.org , ukincomebonds.co , www.incomebonds.so , www.incomebonds.se , www.ukincomebonds.so , www.ukincomebonds.org , https://income-bonds.com/ , uk-bonds.com)	Financial Conduct Authority	8/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8409	ABSystem	Commission de Surveillance du Secteur Financier (Luxemburg)	8/11/2021	-
8410	comparewhatsbest.com	Financial Conduct Authority	8/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8411	Aspehire Corp (www.aspehire.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	10/11/2021	-
8412	Lehman Capital Ltd. (https://pexmoncoin.com/)	Comisión Nacional del Mercado de Valores (Spain)	11/11/2021	www.cnmv.es
8413	AGKapital (https://agkapital.com/)			
8414	https://gestion-fortune.com (clone)			
8415	Bulls&Bears Trades (https://bullsbearstrades.com/)			
8416	FTSE Financial Ltd. (https://www.ftseifc.com/)			
8417	getabetterfixedrate.com	Financial Conduct Authority	11/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8418	Wolf (www.missold-investment.com/)	Financial Conduct Authority	11/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8419	Tradernet Ltd. (https://web.utradefx.uno , https://utradefx.uno)	Commissione Nazionale per le Società e la Borsa (Italy)	11/11/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8420	Primus Trader (https://primustrader.com , https://client.primustrader.com , https://webtrader.primustrader.com)			
8421	RoyalFX24 (www.royalfx24.com , https://royal24fx.com)			

8422	Allglobalfin Limited (www.allglobalfin.com , https://webtrader.allglobalfin.com)			
8423	Colead Limited (https://coleadlimited.com/)	Comisión Nacional del Mercado de Valores (Spain)	16/11/2021	www.cnmv.es
8424	Lifecoinfex Ltd. / RMD Development Ltd. (www.lifecoinfex.net)			
8425	Fox Crypto Mining Ltd. (www.foxcryptomining.com/)			
8426	Bucks Enterprise (www.bucksenterprise.com/)			
8427	Exworld (https://www.exworld.com/)			
8428	Lite Trading Ltd. (https://littrade.com/)			
8429	www.53capitaltrade.net / www.53capitaltrade.info			
8430	https://capitallimitedinvest.com/			
8431	IGM Holdings (www.igmholdings.com)			
8432	Bingbon (https://bingbon.com/)			
8433	Castlegreen Investments Ltd. (https://castlegreeninvestments.com/)			
8434	Infinite Trade Limited (https://infinite-trade.biz/)			
8435	Blockcoin Ltd. / Template Rex (https://blockcoinltd.com/)			
8436	Cogscapital (https://cogscapital.com/)	Financial Conduct Authority	16/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8437	https://intercityglobal.com/			
8438	regulated-fixed-income.co.uk	Financial Services and Markets Authority		https://www.fsma.be/en/beware-
8439	Binarycent (www.binarycent.com)			
8440	BTC-chain (www.btc-chain.com)			
8441	Clever Trade (www.clever-trade.com)			
8442	Crypto Trading Association (www.cta-capitals.com and www.cta-capital.com)			
8443	FiniVieX (www.fini-viex.com)			
8444	Finomarkets (www.finomarkets.com)			
8445	Genesis11 (www.genesis11.com)			
8446	Global Trading26 (www.globaltrading26.com)			

8447	Gs4trade (www.gs4trade.com and www.gs-4trade.com)	Financial Services and Markets Authority (Belgium)	16/11/2021	https://www.fsa.gov.uk/consumers/protect-yourself-scams
8448	KapitalEU (www.kapitaleu.com)			
8449	LPLFinances (www.lplfinances.com and www.lplfinances.eu)			
8450	NitroCapitals (www.nitrocapitals.com)			
8451	OrbitGTM (www.orbitgt-m.com)			
8452	Sunton Capital (www.suntonfx.com)			
8453	Uptrade (www.uptrademarket.com)			
8454	Ventera Group (www.venteragroup.com)			
8455	Fixed Rate Compare (www.fixedratecompare.co.uk, www.rates-finder.com)	Financial Conduct Authority	18/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8456	Ethical Interest Rates (www.ethicalinterestrates.com)	Financial Conduct Authority	18/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8457	Magna Umbrella Fund (clone)	Central Bank of Ireland	18/11/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised
8458	DCF Investment (clone)			
8459	www.cpi-sa.com	Commission de Surveillance du Secteur Financier (Luxemburg)	18/11/2021	
8460	Ethenea (clone)			
8461	www.platinum-capital.net			
8462	Miva Solutions LLC / DeliTraders (website https://delitraders.com, https://client.delitraders.com)	Commissione Nazionale per le Società e la Borsa (Italy)	22/11/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8463	Widdershins Group Ltd/"Asset Group" (websites https://assetgroup.io and https://assetgroup.cc, https://webtrader.assetgroup.xyz)			
8464	EuropeMarkets and Eurtraders (https://europemarkets.net)			
8465	Strat Ltd. (website www.finexo.io and its page https://client.finexo.io)			
8466	TechWare Limited (website https://evotrade.com)			
8467	Coin Investment Group (www.boomcoininvestment.com)			https://www.fca.org.uk/consumers/protect-yourself-scams

8468	binarycryptominers (https://quantumcrypto.ltd)	trading	Financial Conduct Authority	22/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8469	brokercrypto (www.brokercrypto.net)				
8470	UGE Group (www.ugegroupbv.be)		Autorité des Marchés Financiers (France)	23/11/2021	https://www.amf-france.org/en/warnings/warnings-and-blacklists
8471	Shuaa Capital / Shuaa Capital Limited / Shuaa Capital International Ltd. (https://shuaa.capital/)		Comisión Nacional del Mercado de Valores (Spain)	23/11/2021	www.cnmv.es
8472	Winhycm (https://winhycm.com/)				
8473	Big Money Back (www.bigmoneyback.com)				
8474	Xarxa Capital, SL / Crowdsport (www.xarxacapital.com , www.crowdsport.com)				
8475	Oreana (https://oreanafx.com/ , https://trader.oreanafx.com)		Austrian Financial Market Authority	23/11/2021	
8476	TopMarketCap (https://topmarketcap.com)				
8477	www.globdechain.com				
8478	Richfielder (www.richfielder.com)				
8479	StormGain LLC (https://stormgain.com/)				
8480	ATFX Global (https://atfxglobal.info)				
8481	Platinex or Lithe Group Ltd. (https://platinex.co)				
8482	Red Rock Investment Management GmbH (www.redrockinvestment.at)				
8483	www.bitcoinchampion.io				
8484	www.yuanpaygroup.org				
8485	Panteras Capital Plc (www.panterascapital.com)				
8486	cryptobinoption.com		Financial Conduct Authority	23/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8487	cryptoprofixt.com				
8488	Trd Group Ltd (The Royal FX)		Authority for the Financial Markets (Netherlands)	24/11/2021	
8489	Tradecryptovariety (www.tradecryptovariety.com)		Financial Conduct Authority	24/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams

8490	Swift Speed Crypto Trading (www.swiftspeedcryptotrading.com)	Financial Conduct Authority	25/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8491	Total coin solidarity (www.totalcoin-solidarity.com)			
8492	Cryptoelitestrades (https://cryptoelitestrades.com/)	Financial Conduct Authority	25/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8493	Fastcryptofxtrade (www.fastcryptofxtrade.com)	Financial Conduct Authority	26/11/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8494	Crypto-test investment			
8495	Souverain Private Equity S.A. (www.souverainpe.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	29/11/2021	=
8496	North Field Trust Savings (http://www.northfieldtrustsavings.com/)	Financial Conduct Authority	1/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8497	Investec Coins Fund Ltd. (http://investecoinsfund.ltd/)	Financial Conduct Authority	1/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8498	Lifetime Investment Market (www.lifetimeinvestmentmarket.com)	Financial Conduct Authority	2/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8499	Crypto Prospect (www.cryptoprospecttradingfx.com)	Financial Conduct Authority	2/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8500	www.access-orcd.com (Orcadia Asset Management S.A. - clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	2/12/2021	=
8501	Forbschain (www.forbschain.com)			
8502	Bitfxinvestment (www.bitfxinvestment.com)	Financial Conduct Authority	3/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8503	Financs Capital / Financs Capital Management Sàrl (www.financscapital.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	6/12/2021	=
8504	Thames Water Utilities (www.tw-opt.in, www.twu-opt.in)	Financial Conduct Authority	6/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8505	EGL Sverige AB (https://eglsverigeab.com, https://my.eglsverigeab.com)	Commissione Nazionale per le Società e la Borsa (Italy)	7/12/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8506	Big Horizons Limited and NewFx Ltd (www.newfx.co)			
8507	Seabreeze Partners Ltd (https://maxiplus.trade, https://maxiplus.cc)			
8508	ConiusFx (https://coniusfx.com)			
8509	Vibeinv Invest Limited (www.vibeinv24.com)			

8510	Prim Global Reach Ltd – Primeatrade Limited – FX Publications Inc. (https://primea-trade24.com , https://client.prima-trade24.com)	Commissione Nazionale per le Società e la Borsa (Italy)	7/12/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8511	Fundiza Ltd. (www.fundiza.org)			
8512	Swissqb247 (www.swissqb247.net , https://client.swissqb247.net , https://webtrader.swissqb247.net)			
8513	Magna Emporium Group Ltd. (https://fxmagna.com , https://client.fxmagna.com)			
8514	Moneysmart (www.wearemoniesmart.com)	Financial Conduct Authority	7/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8515	Binancefinance (https://binancefinanceltd.com/)	Financial Conduct Authority	7/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8516	Royal Capital Investment (https://royalcapitalinvestment.com/)	Financial Conduct Authority	7/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8517	FDG Finanz (www.fdg-finanz.com , www.fdg-f.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	8/12/2021	=
8518	Capital Dream Investment (https://capitaldreaminvestment.com/)	Financial Conduct Authority	9/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8519	Cryptotradingprofits (https://cryptotradingprofits.site/)	Financial Conduct Authority	10/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8520	Universal Capital Investment (universalcapitalinvestment.com)	Financial Conduct Authority	10/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8521	Cadence Trust Bank (www.Cadencetrustbank.com)			
8522	Viva Trust Bank (www.vivatrustbank.com)	Financial Conduct Authority	10/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8523	CM Capital (www.cmcapital-lu.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	13/12/2021	=
8524	Sogexia S.A. (clone)			
8525	Insta-crypto.pro (www.insta-crypto.pro)	Financial Conduct Authority	13/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8526	24tradex (www.24tradex.com , www.24tradex.co , https://client.fx-trade.tech)			
8527	Trade Action Ltd. (https://tradesactions.com , https://accounts.tradesactions.com)			

8528	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
8529	ProfitMarketsCFD (www.profitmarketscfd.com , https://webtrader.profitmarketscfd.com)			
8530	Notesco Limited (www.fxgiants.com , https://hub.fxgiants.com)			
8531	CMC Markets Germany GmbH (clone) (https://m.qzcyoga.cn.com/dist/#/)	Comisión Nacional del Mercado de Valores (Spain)	14/12/2021	www.cnmv.es
8532	La Francaise AM Finance Services (clone) (name.surname@lafrancaise-management.com)			
8533	1875 Finance (Luxembourg) S.A. (clone) (info@1875finance.es)			
8534	Standpoint Finance / Standpoint Finance Limited (https://www.standpointfinance.com/)			
8535	Banco de Sabadell (clone) (contact@bs-secure.com)			
8536	CGVC (clone) (Gregory.Carre@GV-corporate.com)			
8537	Kapital-Trade / Kapital Trade (https://kapital-trade.com/)			
8538	Forex ProInvest (https://forex-proinvest.com/)	Financial Conduct Authority	14/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8539	Global Forex Invest (https://globalforexinvest.com/)			
8540	Asic Trading (https://asic-trading.com/)			
8541	www.fixedrateguru.com	Financial Conduct Authority	16/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8542	Savings Providers (www.savingsproviders.com)	Financial Conduct Authority	20/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8543	fx-futureinvestments.com	Financial Conduct Authority	20/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8544	Advaliance Ltd. (https://advaliance.com)			
8545	Tetris Group (https://clydetrade.co/es/)			
8546	https://fndeal.com/es			
8547	Solmen Partners Ltd. (https://hexally.com/)			

8548	Mido Finance Limited (https://mido-finance.com/)	Comisión Nacional del Mercado de Valores (Spain)	21/12/2021	www.cnmv.es
8549	PNCEX / PNCEX Co., Ltd. (https://pncexglobal.com/)			
8550	Digital Trade Ltd. (https://primeassettrade.com/)			
8551	Synnfrey Sol Ltd. (https://www.daxiron.com/es)			
8552	FX Capital Group Ltd. (https://grupofxcapital.com/)			
8553	Investing Times / Investing - Times (https://investing-times.com/)			
8554	https://mainexchange.ltd/			
8555	Long Creek Partners Ltd. (https://northstate.io/)			
8556	Tradetech Group Ltd. (www.radixinvest.com)			
8557	Samiki Partners Ltd. (https://24funds.io/es)			
8558	https://citicglobal.com/			
8559	Evolution Trading Center (https://evolutiontradingcenter.com/)			
8560	Lollygag Partners Ltd. (https://fxcore.trade/es/)			
8561	www.kangot.com			
8562	Astrica Ltd. (www.market-gold.com/)			
8563	International Registration and Transfer Group (http://www.irtg.org/)	Commission de Surveillance du Secteur Financier (Luxemburg)	21/12/2021	=
8564	Latitude Escrow Services (http://www.latitude-escrowservices.org/)			
8565	Fastcryptoption (www.fastcryptoption.com)	Financial Conduct Authority	22/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8566	Legalminingcrypto (www.legalminingcrypto.com)	Financial Conduct Authority	22/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8567	Global Bitcoin Trader (www.globalbitcointrader.com)	Financial Conduct Authority	22/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8568	Latest Bond Rates / Better Bond Rates	Central Bank of Ireland	22/12/2021	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthori
8569	Invest Ireland			
8570	Brookfield Investment Fund PLC			
8571	BWB Ireland Investment Management (clone)			

8572	OnlineCashFinances			sed-firms/search-unauthorised-firms
8573	Dezire Loans			
8574	Quick Finance Online			
8575	Crypto FX Trades	Financial Conduct Authority	22/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8576	Wallcoingroup (www.wallcoingroup.net)	Financial Conduct Authority	29/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8577	NVCapital (https://www.euroxn.com/es)	Comisión Nacional del Mercado de Valores (Spain)	29/12/2021	www.cnmv.es
8578	Advertising R (https://www.swissgoldfx.io/)			
8579	Minexcorp, S.L. / Minexcorp Gold Mining (https://lobbynetgold.com/ , https://minexcorp.com/)			
8580	Actuary Forex Global Limited / Runli (https://www.actuaryf.com)			
8581	Alpari Limited (https://alpari.com/es/)			
8582	DCMGroup (h) https://dcmgroup.io/			
8583	Keller & Favre (www.kf-finance.net)	Commission de Surveillance du Secteur Financier (Luxemburg)	29/12/2021	=
8584	Olky Payment Service Provider S.A. (clone)			
8585	Trade24 (www.coingeko.net)			
8586	Cryptoexpertminer (www.cryptofxminersexpert.online)	Financial Conduct Authority	30/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8587	Gate Technology Corp (www.gate.io , www.gateio.rocks , www.gateio.ws)			
8588	EliteCrypto Trade (www.elitecryptotrade.com)			
8589	Maxbit Llc (www.quotex.io , www.quotex.com)			
8590	PrimeXBT Trading Services Llc (www.primexbt.com , https://my.pimexbt.com)			
8591	Po Trade Ltd. (www.po.trade)			
8592	AMarkets Ltd. (www.amarkets.com , https://my.amarkets.org)			
8593	Vantage Global Limited (www.monetamarkets.com)			
8594	Ultimate-mining.co (www.ultimate-mining.co)			

8595	Bitcoin Era and Absystem (https://bitcoinera.app and https://absystem.world)	Commissione Nazionale per le Società e la Borsa (Italy)	30/12/2021	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8596	Bitcoin Era, CryptoRobot, Sagatrade (www.bitcoinera.com, www.cryptorobot.com, www.sagatrade.io)			
8597	Bitcoin-evolutionpro, Twingle Consulting Ltd. (www.bitcoin-evolutionpro.com, https://cointrade.cc)			
8598	Bitcoin UP Fxplanb (www.bitcoin-up.live, https://fxplanb.com)			
8599	Vigo and Co Llc (www.level5x.com, https://webtrader.level5x.com)			
8600	Fx Publications Inc, Acetopfinancial Ltd, Vita Impex Ltd (https://acetopfin.com, https://accounts.acetopfin.com)			
8601	S.E trend Ltd. (https://sealtd.co, https://client.sealtd.co)			
8602	Wbi Invest (https://wbiinvest.com, https://client.wbiinvest.com)			
8603	Globalinvestous (https://global-investous.eu, https://client.global-investous.eu)	Financial Conduct Authority	31/12/2021	https://www.fca.org.uk/consumers/protect-yourself-scams
8604	Wintrust Crypto Investment (www.wintrustcrypto.com)			
8605	Bitbuyscoin (www.bitbuyscoin.com)			
8606	Bullish fx markets (www.bullishfxmarkets.com)			
8607	www.kpxinternationalholdings.com	Commission de Surveillance du Secteur Financier (Luxemburg)	7/1/2022	-
8608	Coin Lab Ltd. (www.coinlabltd.online)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8609	360Investlive (www.360investline.com)			
8610	Arzik Financial (www.arzik-financial.com)			
8611	Aarambh India FX (www.arambhindiafx.com)			
8612	Protradefxt (https://protradefxt.com/)			
8613	Forage Cryptfx Trade (www.foragecryptofxtrade.com)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8614	PZ Markets(s) (https://pzmarkets.com/)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8615	TrademoreFX (https://tmorefx.com/)			
8616	Trading Market (https://trading-market.online/)			
8617	Coin Pump FX (www.coinpumpfx.com)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8618	Accesscapitalfx (www.accesscapitalfx.com)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8619	CoinxGlobal (www.coinxglobal.com)	Financial Conduct Authority	7/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8620	Fxtdpro (www.fxtdpro.com)	Financial Conduct Authority	10/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8621	Fraud Protection Assosiation (www.thefpa.net)	Commission de Surveillance du Secteur Financier (Luxemburg)	10/1/2022	=
8622	Cryptofxinvest1 (www.cryptofxinvest1.com)	Financial Conduct Authority	10/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8623	Digitalinvestiocoins (www.digitalinvestio-fx.com)			
8624	International Chamber Broker (www.icbroker.com)	Financial Conduct Authority	10/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8625	ICMarkets (www.icm-market.com , www.icmarketz.com , www.icmarkets.ru , www.icmarketpro.com , www.icmarketspartners.com , www.ic-forexmarket.com)	Financial Conduct Authority	10/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8626	GL Prime Trade FX (www.glprimetradefx.com)			
8627	www.flaconseil.com	Autorité des Marchés Financiers (France)	11/1/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
8628	www.fla-conseil.com			
8629	www.sasinef.com			
8630	www.sa-sinef.com			
8631	fr.fundiza.com			
8632	goldengates.global/fr			
8633	intradars.com/fr			
8634	litegap.com/fr			
8635	www.ftseifc.com/fren			

8636	www.standpointfinance.com/#home			
8637	www.cryptofundfx.com			
8638	www.currenxro.com/fr			
8639	Experttrading	Financial Conduct Authority	11/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8640	International Capital Markets (https://internationalcapital-markets.com/)	Financial Conduct Authority	11/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8641	Seven Star FX (https://www.sevenstarfx.com/)			
8642	Starleeft (https://starleeft.com/)			
8643	TokenVault (https://tokenvault.online/)			
8644	Zoom Global FX (https://zoomglobalfx.com/)			
8645	Cryptoleashedfx (www.cryptoleashedfx.com)	Financial Conduct Authority	12/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8646	Great Barrier Reef (www.gbrforex.com)			
8647	Gain Crypto (www.gain-cryptoinvestment.com)			
8648	Cryptofxvalley (www.cryptofxvalley.com)			
8649	British Investment Bonds (https://britishinvestmentbonds.com/)			
8650	OneShare plc (Clone)	Central Bank of Ireland	12/1/2022	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8651	Indus Loans			
8652	Platform Capital UCITS ICAV (clone)			
8653	Digitalassetcryptocurrency (www.digitalassetcryptocurrency.com)	Financial Conduct Authority	12/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8654	Accuratecryptofxtraders247 (www.accuratecryptofxtraders247.com)	Financial Conduct Authority	12/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8655	Greeninvestcrypto (https://greeninvestcrypto.com/)			
8656	Tradingbloom (https://tradingbloom.com/)	Authority for the Financial Markets (Netherlands)	14/1/2022	-
8657	Cryptoforexvest (www.cryptoforexvest.com)	Financial Conduct Authority	14/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8658	Wealth Crypto Ltd. (www.wealthcrypto-ltd.com)			
8659	Prolificoin (www.prolificoin.com)			
8660	World FX Market (www.worldfxmarket.com)			

8661	Becker Crypto Investment (www.Beckercryptoinvestment.com)	Financial Conduct Authority	17/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8662	Great Crypto Assets (www.greatcryptoassets.com)	Financial Conduct Authority	18/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8663	BitcoinCryptoFX (www.bitcoincryptofx.net)			
8664	Bitcoincryptocurrencyfxtrading (www.bitcoincryptocurrencyfxtrading.com)			
8665	Process Capital Limited (https://processcapitallimited.com)			
8666	www.redrock500.com	Comisión Nacional del Mercado de Valores (Spain)	18/1/2022	www.cnmv.es
8667	https://www.algovibe.com/			
8668	Capital Group80 Ltd. (https://www.capital80.com/) clone			
8669	Dreams Assets AG (https://dreamsassetlimited.com/)			
8670	Express Trading Net (www.expresstradingnet.com)			
8671	https://fxprocrypto.com/			
8672	www.guaranteedcoin.org			
8673	Intrex Investment Management Ltd. (www.intrexxinvestmentltd.com)			
8674	Invxsler Consulting Ltd. (https://www.invxslr.co/)			
8675	www.leadstrades.co.uk			
8676	Pristine Group LLC (https://investpro.world/es)			
8677	Optionify Limited - Option Finance Ltd. (www.optionify.ltd)			
8678	Bodacious Consulting LLC (https://unionsmarket.group/)	Comisión Nacional del Mercado de Valores (Spain)	18/1/2022	www.cnmv.es
8679	www.bifinancefx.com			
8680	www.coincheckinvest.com			
8681	www.empiresx.com			
8682	www.foxtradingpro.com			
8683	FXWB LLC / FXWORLD B Inc. (www.fxworldbankla.com)			

8684	Honor Capital Markets Limited (https://honorfx.com/)			
8685	Investarea Ltd. (https://investarea.com)			
8686	AntariLLa Management Inc (https://www.itraders24.com/es)			
8687	www.oculustrade.com			
8688	PriortradesFX Limited (www.priortradesfx.live)			
8689	Naruda Limited (https://way2finance.com)	Comisión Nacional del Mercado de Valores (Spain)	18/1/2022	www.cnmv.es
8690	Billionaire / Billionare (https://bitcoin-billionare-es.yourmakemoneyclub.com/)			
8691	Coinvault Incorporated (https://coinvaultinc.com/)			
8692	www.envycorporation.com			
8693	https://www.fpcmarkets.com			
8694	www.goldtrimax.com			
8695	IntelbondFX Investment Company Ltd. (www.intelbondfx.com)			
8696	Xertz Consulting Inc. (https://investcore.pro/es)			
8697	Kitco Markets LLC (www.kitcomarkets.com)			
8698	Logic IQ LLP (www.logiciq.co)			
8699	Omnium Trading Group (https://omniumtg.com/)			
8700	Pro Funds EU Cooperation (www.profundseu.com)	Comisión Nacional del Mercado de Valores (Spain)	18/1/2022	www.cnmv.es
8701	https://www.57trader.com/			
8702	Bitmas Trade / Quality Mining Parts Ltd. (www.bitmas-trade.com)			
8703	CTC-Profit (https://cryptocoins-profit.com/)			
8704	www.expertsignaltrade.com			
8705	Infinium Solutions Ltd. (https://futurecurrencytrading.pro/)			
8706	https://gtecentral.com/			
8707	Intrex Europe Limited (www.intrex-invest.com)			

8708	https://investxe.com/			
8709	https://kryptopromining.com/			
8710	Luxembourg Financials / Ross Sales (PTY) Ltd. (https://www.luxfins.com/)			
8711	https://optimumassetltd.com/			
8712	www.investpromax.com			
8713	Nrp Finance (nrpfinance.com) - clone	The Financial Supervisory Authority of Norway	18/1/2022	https://www.finanstilsynet.no/en/investor-alerts/?l=en&p=2
8714	Expertfxbitmining (www.expertfxbitmining.com)	Financial Conduct Authority	18/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8715	FxcryptoBitmining (www.fxcryptobitmining.com)			
8716	Trading Bull Limited (https://tradingbullltd.com/)	Financial Conduct Authority	19/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8717	Stocks 247 fx (www.stocks247fx.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	19/1/2022	-
8718	Trade City (https://tradecity.eu/ , https://tradecity.eu/cfd.html , https://tradecity.eu/forex.html)	Financial Conduct Authority	19/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8719	Elitefxoptiontrade (www.elitefxoptiontrade.com)	Financial Conduct Authority	19/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8720	Union apex credit bank (www.unionapexcredit.com)	Financial Conduct Authority	19/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8721	Allright Company (https://allright-company.com/)			
8722	BDPM (https://bdpm-group-bank.com/)			
8723	Best Lening (https://best-lening.com/)			
8724	BPI krediet (https://bpikrediet.com/)			
8725	Carrefourdupret (https://www.carrefourdupret.com/)			
8726	Cefipro (https://www.cefipro-kredietfinanciering.com/)			
8727	Credit Conso Cash (https://credit-conso-cash.com/nl)			
8728	Eight88 Griffins (https://888griffins.com/)			
8729	Euno-Krediet (https://euno-kredit.com/)			

8730	Fiata-Geld (https://www.fiata-geld.com/)
8731	Financial Credit Union (https://financial-credit-union.be/)
8732	Financiele hulp (https://financielehulp.com/)
8733	Financiële oplossing (http://financiele-oplossing.com/)
8734	Financiering services (https://financieringservices.com/)
8735	Finev Financial (https://finev-financial.com/)
8736	G-lenen (https://g-lenen.nl/)
8737	Geld Finanz (https://www.geld-finanz.com/)
8738	Global Services Agency & Financiën (https://global-financien.com/)
8739	Halderen Lening (www.halderen-lening.com)
8740	HosmyaInvest (https://hosmyainvest.com/)
8741	Illimity Service Krediet (https://illimity-servicekrediet.com/)
8742	Joy Service (https://joy-service.com/)
8743	Kovack Finance (https://kovack-finance.com/)
8744	Magda Ruppe (www.magdaruppe.com)
8745	Maxi-Financiën (https://maxi-financien.com/)
8746	Mijn snelle tegoed (https://mijn-snelle-tegoed.com/)
8747	Oplosing Finance (https://oplosing-finance.com/)
8748	Privat-Kreditering (https://privatkreditering.com/)
8749	Snel Krediet (https://snel-krediet.com/)
8750	Snel Krediet Financien (https://snelkrediet-financien.com/)
8751	Snel Kredieten (https://snel-kredieten.com/)
8752	Snelle Geld Lening (http://snelservicekrediet.com/)
8753	Spainco Commercialbank (https://spaincocommercialbank.com/)

Financial Services and Markets Authority
(Belgium)

20/1/2022

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

8754	Ultima Diensten (https://ultima-diensten.com/)			
8755	Vandaag Geldlening (https://vandaag-geldlening.com/)			
8756	Vitalfinanzen (https://www.vital-finanzen.com/)			
8757	Mining Hub (https://mining-hub.ltd/)	Financial Conduct Authority	20/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8758	Crypto Solution Ltd (https://cryptopro24.com , https://client.cryptopro24.com)	Commissione Nazionale per le Società e la Borsa (Italy)	20/1/2022	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8759	Agrico Holdings Limited (https://investagrico.com , https://client.investagrico.com)			
8760	Strat Ltd (www.finexinv.io , https://client.finexinv.io)			
8761	Invest Area Ltd. (https://investarea.com , https://accounts.investarea.com)			
8762	Wirexinvest Invest Limited e Wirex Uab (www.wirexinvest24.com , https://webtrade.wirexinvest24.com)			
8763	Darikcoin (https://darikcoin.info/)	Financial Conduct Authority	21/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8764	Green Bond Rates (www.greenbondrates.com)			
8765	Crypto Profit Mil Trading Services (www.cryptoprofitmil.online)	Financial Conduct Authority	21/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8766	Crypto Thrust (www.cryptothrust.net)			
8767	Fast Trading and Crypto Mining (www.fastradecryptomining.com)	Financial Conduct Authority	21/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8768	Crypto Ventaja (www.cryptoventaja.com)	Financial Conduct Authority	21/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8769	Diamond Futurity Fund / DFF (Ireland) Limited (clone)	Central Bank of Ireland	24/1/2022	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8770	Crypto Infuse (https://cryptoinfuse.net/)	Financial Conduct Authority	24/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8771	Asintia Corporate S.L. (Madrid) / ORL, Easy Replic, Replica Master (https://replicamaster.online/)	Comisión Nacional del Mercado de Valores (Spain)	24/1/2022	www.cnmv.es
8772	M & B Capital Advisers (http://mandbcapital.co.uk/)			
8773	Expa Global Trade, SL (https://expaglobal.es)			
8774	Network Chain Community (https://www.networkchain.org)			
8775	Bitcoin Evolution (https://bitcoins-evolution.com/)			
8776	Nova FX Options (https://novafoxoptions.com/)	Financial Conduct Authority	25/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8777	StockFX Profit (https://stockfxprofit.com/)			
8778	Mega FX Trade Capital (https://megafxtradecapital.com/)			
8779	Mundo Forex Trading (https://mundofxt.com/)	Financial Conduct Authority	26/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8780	Tronxfxtrade (https://tronxfxtrade.com/)	Financial Conduct Authority	27/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8781	Exco Trading FX (www.excotradingfx.com)	Financial Conduct Authority	27/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8782	Panteras Capital PLC (offering of the shares of Panteras Capital PLC to the public)	BaFin (Germany)	27/1/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html;jsessionid=D1455B40DC58FE6B27E0C58B8EFAB497.1_cid500
8783	Expert Trading FX (www.expert-tradingfx.com)	Financial Conduct Authority	27/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8784	FX Cloud Vest (www.fxcloudvest.com)	Financial Conduct Authority	27/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8785	Maycapital Forex (https://maycapitalfx.com/)	Financial Conduct Authority	27/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8786	SuperiorCryptoTrade (https://superiorcryptotrade.com/)			
8787	Super Trade FX (https://supertradesfx.com/)			

8788	Apex Bitcoin Mining (https://apexbitcoinmining.com/)	Financial Conduct Authority	28/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8789	Bit Crypto Alliance (https://bitcryptoalliance.com/)			
8790	FX Mega Trading (www.fxmegatrading.com)	Financial Conduct Authority	28/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8791	DashFX Trade (www.dashfxtrade.com)			
8792	Crypto zone mining 247 (www.cryptozonemining247.com)			
8793	Forex Empire (www.forexempire.trade)			
8794	Forextimeprime (www.forextimeprime.com)			
8795	Cryptocrestmining (https://cryptocrestmining.com/)	Financial Conduct Authority	28/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8796	Cryptomegalcointrade (https://cryptomegalcointrade.com/)			
8797	Bitmex Crypto Mining (https://bitmexcryptomining.com/)	Financial Conduct Authority	31/1/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8798	DNCA Finance (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	31/1/2022	=
8799	Fixed Interest Investments (https://fixedinterestinvestments.com/)	Financial Conduct Authority	1/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8800	Ngtdcm (https://ngtdcm.com)	Commissione Nazionale per le Società e la Borsa (Italy)	1/2/2022	http://www.consob.it/web/area-pubblica/occhio-alle-truffe
8801	24 X 7 Limited (https://24waysfx.com , https://client.24waysfx.com)			
8802	Beradora Ltd. (https://fullmarkets.com)			
8803	ABSystem (https://absystem.trade)			
8804	Lithe Group Ltd. (https://platinex.io)			
8805	www.acces-andreascapital.com	Commission de Surveillance du Secteur Financier (Luxemburg)	1/2/2022	=
8806	4DMed Limited (offering the securities of 4DMed Limited to the public)	BaFin (Germany)	1/2/2022	https://www.bafin.de/EN/Publikationen/Daten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html;jsessionid=D1455B40DC58FE6B27E0C58B8EFAB497.1_cid500

8807	Fx profit monger (www.fxprofitmonger.com)	Financial Conduct Authority	1/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8808	Cryptomaxoptions (www.cryptomaxoptions.com)			
8809	Fxcryptobitcointrade (https://fxcryptobitcointrade.com/)	Financial Conduct Authority	2/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8810	Elitefxcointrade (https://elitefxcointrade.com/)	Financial Conduct Authority	2/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8811	Expertfxcoinmining (https://expertfxcoinmining.com/)			
8812	24xFOREX (www.24xforex.com)	Financial Services and Markets Authority (Belgium)	2/2/2022	https://www.fsma.be/en/beware-fraud
8813	4x-Trade (www.4x-trade.net and www.4x-trade.com)			
8814	Advantium Limited (www.advantiumlimited.com)			
8815	AlfaPrime-Markets (www.alfaprime-markets.com)			
8816	AssetShot (www.assetshot.com)			
8817	Bitreserve (www.bitreserve.cc) (cloned firm)			
8818	BrownFinance (www.b-finances.com)			
8819	BTC-Markets (www.btc-markets.com)			
8820	BTC-Markets (www.btc-markets.com)			
8821	Capital Of Focus (www.capitaloffocus.com)			
8822	CoinsBanking (www.coinsbanking.com)			
8823	CRPmarkets (www.crpmarkets.com)			
8824	FinoTrend (www.finotrend.com)			
8825	Fortexo (www.fortexo.co)			
8826	FundsProMax (www.fundspromax.com)			
8827	Holding Partners (www.holding-partners.com)			
8828	IGC Markets (www.igcmarkets.com) (cloned firm)			
8829	Impressive Area (www.impressivearea.com)			
8830	InGoInvest (www.ingoinvest.com)			
8831	Invesdo (www.invesdo.io) (cloned firm)			

8832	Kiplar (www.fr.kiplar.com and www.kiplar.org)			
8833	Kirther Investment (www.kirtherinvestments.com and www.kirtherinvestment.com)			
8834	Ladson Capital (www.ladson-capital.com)			
8835	Liquidspro (www.liquidspro.com)			
8836	Lite Gap (www.litegap.com)			
8837	Livetradingfx (www.livetradingfx.com)			
8838	Luxury Capitals (www.luxury-capitals.com and www.luxurycapitals.com)			
8839	MarketsEU (www.marketseu.com and www.marketseufx.com)			
8840	Marketsi (www.marketsi.co.uk) (cloned firm)			
8841	Pegasus Invest (www.pegasus-invest.com)			
8842	Selfkings (www.sellkings.com)			
8843	Status Markets (www.statusmarkets.com and www.status-mark.com)			
8844	Sterlingspecialist (www.sterlingspecialist.com)			
8845	SwissMarket(s)fx (www.swissmarketfx.com)			
8846	The Investment Center (www.investmentcenter.co.uk and www.investmentcenter.com)			
8847	TradingFX Global (www.tradingfxglobal.com)			
8848	Vnsmart (www.vnsmart.com)			
8849	Fxcryptocoinsbitrade (https://fxcryptocoinsbitrade.com/)	Financial Conduct Authority	2/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8850	Legal Trade Coins Mining (https://legaltradecoinsmining.com/)			
8851	Cryptocoinsfxtrade (https://cryptocoinsfxtrade.com/)	Financial Conduct Authority	3/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8852	Legalbitcoinfxmining (https://legalbitcoinfxmining.com/)			
8853	Fxlegalmining (https://fxlegalmining.com/)			
8854	Fxcryptexmining (https://fxcryptexmining.com/)			

8855	Crystal Trade Invest (https://crystaltradeinvest.com/)	Financial Conduct Authority	4/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8856	FXRealWorld (www.fxrealworld.com)	Financial Conduct Authority	4/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8857	Instant Capital FX (www.instacapitalfx.com)	Financial Conduct Authority	4/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8858	Globalfxlifestyleprofitable (www.globalfxlifestyleprofitable.com)			
8859	Crystal Forex (www.crystalforex.net)			
8860	Iqtradescripto (www.iqtradescripto.com)			
8861	Fxcapital mining profits (www.fxcapitalminingprofits.com)			
8862	Eurotrade (https://server.eurotrade.uk.com), https://eurotrade.uk.com	Commissione Nazionale per le Società e la Borsa (Italy)	4/2/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
8863	Eurotrades (https://eurotrades.com), https://client.eurotrades.com)			
8864	Xertz Consulting Ltd. (https://hastrade.pro), https://client.hashtade.io)			
8865	Surreptitious Group Llc (https://fincloud.capital)			
8866	Market Gold (https://market-gold.com)			
8867	Corsair Europe Holding Bv / Corsair Development Company Limited (www.corsairnow.com)			
8868	EnclaveFX (https://enclavefx.com/)	Financial Conduct Authority	7/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8869	Eurocoin Option (https://eurocoinoption.com/)			
8870	FRX Markets (https://frxmarkets.com/)			
8871	FxCoins-option Inc. (www.fxcoinsoption.digital)	Financial Conduct Authority	7/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8872	Fxstockoptiontrade (www.fxstockoptiontrade.com)	Financial Conduct Authority	7/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8873	Faireforex (www.faireforex.com)	Financial Conduct Authority	7/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8874	Crypto-Hub (https://Crypto-hub.uk/)	Financial Conduct Authority	7/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8875	Primetrade247 Ltd. (https://primetrade247.com/)	Comisión Nacional del Mercado de Valores (Spain)	7/2/2022	www.cnmv.es
8876	www.legitfx-cryptotrader.com			
8877	https://aurora-first.com/			
8878	Ciizurn / Ciizurn Forex / Ciizurn Global Limited (https://fxcii.com , http://www.ciizurnfx.com/)			
8879	www.cryptobot.world			
8880	Funds Partnership (https://funds-partnership.com/)			
8881	Giracoin / Gira Financial Group AG (www.girauno.com)			
8882	www.moneyx.club			
8883	www.fxdigitalmarket.online			
8884	Abeja Maestra, S.L.			
8885	Bitqs (https://bitqs.app/es/)			
8886	Crypto Smart Capital (www.cryptosmartcapital.com)			
8887	Cryptorocket Limited (https://www.cryptorocket.com)			
8888	Assurance Ltd. (www.fxbitcoinprofit.com)			
8889	Inure Consulting Ltd. (https://gravity-trade.com/)			
8890	Hitech Digital Business Ltd. (www.hitbtc.com)			
8891	AscendEX Technology S.R.L. (https://ascendex.com/)			
8892	Btoken Bank (https://btokenbank.com/)			
8893	Cryptobitrex Ltd. (https://cryptobitrex.com/)			
8894	Margex Trading Solutions Ltd. (https://margex.com/es/)			
8895	Zeal Invest (https://zealinvest.com/)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8896	HBA First (https://hbafirst.com/)			
8897	FX ventures (www.fxventures.ltd)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8898	Centrale Finance (www.centralefinance.com)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8899	Anchor Trades Global (https://anchortradesglobal.com/)			
8900	City of Investment (https://cityofinvestment.com/)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8901	Fxedeal (https://fxedeal.com/)			
8902	Valueboom (https://valueboom.net/)			
8903	Finninvest Bank (www.finninvestbank.com)			
8904	Finance access Ltd. (www.financeaccessltd.com)	Financial Conduct Authority	8/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8905	Bytencials (https://bytencials.com/)	Financial Conduct Authority	9/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8906	Coinfixs (https://coinfixs.com/)			
8907	Fxgenius (https://fxgenius.org/)			
8908	Vision Global FX (https://visionglobalfx.com/)			
8909	VRN Capitals (https://vrncapitals.com/)	Financial Conduct Authority	10/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8910	Luxe Capital (https://www.luxecapitalfund.com/)			
8911	BitMiningPlat (https://bitminingplat.com/)			
8912	Wealthtrade-Investment (https://wealthtrade-investment.com/)			
8913	CryptoLand (www.cryptoland.lu)	Commission de Surveillance du Secteur Financier (Luxemburg)	10/2/2022	=
8914	Arcofx (www.arcofx.com)	Financial Conduct Authority	10/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8915	Abra Forex Group (www.abraforextrade.com)	Financial Conduct Authority	10/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8916	Vitalfxoption (www.vitalfxoption.net)	Financial Conduct Authority	10/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8917	Valens FX (www.valensfx.com , www.valensfx.co.uk)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8918	Passive Crypto Trade (www.passivecryptotrade.com)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8919	Pingocryptos (www.pingocryptos.com)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8920	Sureexpressfx247 (www.sureexpressfx247.com)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8921	Sanderfx (www.sanderfx.com)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8922	OCTA investment (www.octafxinvestment.com, www.octainvestment.com)	Financial Conduct Authority	11/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8923	Cryptocurrencyindextrade (https://cryptocurrencyindextrade.com/)	Financial Conduct Authority	14/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8924	CoingateForextrade (https://coingateforextrade.com/)			
8925	CryptoCurrency-Trade (https://cryptocurrency-trade.pro/)			
8926	Crypto Coin Trader (https://cryptocointrader.com/)			
8927	Alt Prime FX (https://altprimefx.com/)			
8928	Walterfxoptiontrade (https://walterfxoptiontrade.com/)	Financial Conduct Authority	14/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8929	Trust FX Trading (https://trustfxtrading.com/)			
8930	Truva FX (www.truvafox.com)	Financial Conduct Authority	14/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8931	Trade Penny FX (https://tradepennyfx.com/)	Financial Conduct Authority	14/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8932	Topcapital24 / Axis Solutions Ltd. (https://topcapital24.com/)	Comisión Nacional del Mercado de Valores (Spain)	14/2/2022	www.cnmv.es
8933	Bitcoin Code (clone) (https://bestinvestmentoffer.com/bitcoin-code-crypto-robots?country=ES&language=es&currency=EUR)			
8934	Conseils-Ate-Europe (clone)			
8935	https://intraders.com/es			
8936	https://profitmarketscf.com/			
8937	Conseil-Ate-Europe (clone) (www.conseil-ate-europe.com)			
8938	International Markets Management Ltd. (https://igctrades.com/es/)			

8939	MBItrading Ltd. / MB Investment Trading Pty Ltd. / MBItrading.com (https://mbitrading.com/)			
8940	Uk green bond rates (www.ukgreenbonds.com)	Financial Conduct Authority	15/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8941	Prestigefxsignalstrading (https://prestigefxsignalstrading.com/)	Financial Conduct Authority	15/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8942	Legalfxtrade (https://legalfxtrade.com/)			
8943	Premium Crypto Ltd. (https://premiumcryptolt.com/)			
8944	Avasecure Fxtrade (www.avasecurefxtrade.com)	Financial Conduct Authority	15/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8945	Peakforextrading (https://peakforextrading.com/)	Financial Conduct Authority	16/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8946	Imperial Finance FX (http://imperialfinancefx.com/)	Financial Conduct Authority	16/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8947	Only 100 Forex (https://only100forex.com/)			
8948	Coinlib FX (https://coinlibfx.com/)	Financial Conduct Authority	17/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8949	Volex FX Global (https://volexfxglobal.com/)			
8950	Abbey Wealth / Abbey Global Investments (www.abbeywealth.eu) (clone)	Central Bank of Ireland	17/2/2022	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
8951	Adept Investment Management plc (www.adeptinvestmentmanagement.com) (clone)			
8952	Verge Capital Limited (www.vergecapitallimited.co.uk , http://www.vergecapitallimiteduk.com/) (clone)			
8953	Elon Musk Stock FX (https://elonmuskstockfx.com/ , https://elonmuskstockfx.com/emsfx/)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8954	FX Expert Trade (www.fxexperttrade.com/)			
8955	Forex Capital Trade (https://forexcapitaltrade.com/)			
8956	Acuity Trade FX (https://acuitytradefx.com/)			
8957	24FXoddpro (https://24fxoddpro.com/)			
8958	Tryst Consulting Llc (https://inertiafinance.co)			

8959	High Rock Holdings Llc (https://solidinvesting.co)	Commissione Nazionale per le Società e la Borsa (Italy)	18/2/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
8960	Evolve Invest Limited (https://indexevolve.com , https://my.indexevolve.com)			
8961	Miva Solutions Llc (https://eurocapitals.com , https://account.eurocapitals.com)			
8962	Wam-Capital Uk Ltd/Wam-Capital and Gabioni Ltd (website https://wamcapital.co and its page https://accounts.wamcapital.co)			
8963	Topfxtiertraders (www.topfxtiertraders.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8964	TrademoreproFX (www.trademoreprofx.com/)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8965	TradedeckFX (www.tradedeckfx.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8966	Traders fx option (www.tradersfxoption.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8967	Sunrisefxtrade (www.sunrisefxtrade.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8968	Trust FXT (www.trustfxt.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8969	Tarex Trading FX (www.tarextradingfx.com)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8970	UltimatePristineFxTrade (https://ultimatepristinefxtrade.com/)	Financial Conduct Authority	18/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8971	CompactpayFX (https://compactpayfx.com/)			
8972	Euro Fixed Rate Deposits (https://eurofixedratedeposits.com/)	Financial Conduct Authority	21/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8973	Ace FX and Finance (https://acefxandfinance.com/)	Financial Conduct Authority	21/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8974	VisiontechFX (https://visiontechfx.com/)			
8975	https://onlinevpbk.com , https://vponlinebk.com , https://bkvpsecure.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	21/2/2022	-
8976	Allied Indices International (www.alliedindicesinternational.com)			
8977	Alpes trading (www.alpes-trading.com)			

8978	Shard asset management and (www.sassetmanagement.net www.shardassetmanagement.net)	Financial Services and Markets Authority (Belgium)	21/2/2022	https://www.fsma.be/en/
8979	Universal asset management (www.universalassetmgmt.com)			
8980	ANSFX / ANSFX Global Limited (https://www.ansforex.net/ https://trader.ansforex.net/)			
8981	Omegaistic LLC (https://www.indigocapitals.com/es)			
8982	https://towardssource.com/			
8983	Vino Global United (https://www.coinex.com/)			
8984	Merano Partners (https://meranopartners.com/)			
8985	https://platform.capital-trade.eu (clone) / https://cd.capital-service.info/backoffice/login/ (clone) / https://vip.capital-service.info/backoffice (clone)	Comisión Nacional del Mercado de Valores (Spain)	21/2/2022	www.cnmv.es
8986	Rogers Company (https://crypneteas.com/)			
8987	Sakuragold Investments LDA (D ^a . Olga Paramo Gonzalez)			
8988	Eudaimon Consulting LLC (https://tradingtech.io/)			
8989	DKG Group Ltd. (https://gordonzak.com/)			
8990	Swiss29 (https://www.swiss29.com/)			
8991	https://www.viabtc.net/			
8992	ISA Checker (www.isachecker.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8993	Proforex Elites (www.proforexelites.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8994	Sky trust FX (www.skytrust-fx.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8995	Qontrac (www.qontraccrypto.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8996	Secured Bit Forexpro (www.securedbitforexpro.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

8997	Octa Forexasian (www.octafxasian.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8998	Prime cryptovest (www.primecryptovest.com)	Financial Conduct Authority	22/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
8999	Tradeglobalcrypto (https://tradeglobalcrypto.com/)	Financial Conduct Authority	23/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9000	Topfxnb (https://topfxandbinaryoptions.com/)			
9001	Metahintfx (https://metahintfx.com/)			
9002	Profitearningfxmt (https://profitearningfxmt.com/)	Financial Conduct Authority	23/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9003	Trusted Forex Trade (https://trustedforex.trade/)			
9004	List of non approved domains	Cyprus Securities and Exchange Commission	24/2/2022	https://www.cysec.gov.cy/en-GB/investor-protection/non-approved-domains/
9005	Premium FX (www.premiumfx.online)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9006	Octafx Signal (www.octafx-signal.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9007	Net-TradersFX (www.net-tradersfx.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9008	Mycrypto-investment (www.mycryptovest.net)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9009	MinerFXS (www.minerfxs.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9010	Ofxtrade (www.ofxtrade.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9011	Crypto Vest (www.livecryptovests.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9012	Irkasio Systems OU T/A Fitrex	Central Bank of Ireland	24/2/2022	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
9013	Longleaf Management Company Ltd (clone)			
9014	Online Geldanlagen (clone)			
9015	TC New Horizon Global Balanced Fund / TC New Horizon ICAV (Clone)			
9016	Globaltradefxpro (https://globaltradefxpro.com/)			

9017	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
9018	FX-BTG (https://fx-btg.com/)			
9019	Nexa Forex (https://nexaforex.com/)			
9020	Green Vision FX (https://greenvisionfx.com/)			
9021	FncBrandsFx (https://fncbrandsfx.com/)			
9022	MoonFX Trade (www.moonfxtrades.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9023	LiveFxStock (www.livefxstock.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9024	Pentiumfx (www.pentiumfx.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9025	Raj Forex Trade (www.rajforextrade.com)	Financial Conduct Authority	24/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9026	Capitaltradebroker (https://capitaltradebroker.com/)	Financial Conduct Authority	25/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9027	Multi Global Minersfx (www.multiglobalminersfx.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9028	Maximum Fx Trade Limited (www.maximumfxtrade.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9029	Global FX Team (www.globalfxteam.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9030	Mundo Crypto (www.mundo-crypto.ltd)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9031	Grace FX Mining Pool (www.gracefxminingpool.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9032	HENEX Global (www.henexglobalfx.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9033	Digitalcryptominers (https://digitalcryptominers.com/)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9034	Elitecryptogain (https://elitecryptogain.net/)			
9035	Fxcrypto Index (https://fxcryptoindex.com/)			
9036	Reliableminingfx (www.reliableminingfx.com)	Financial Conduct Authority	28/2/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9037	Satoshitango SRL (https://www.satoshitango.com/)			

9038	https://www.fxtoall.com/	Comisión Nacional del Mercado de Valores (Spain)	28/2/2022	www.cnmv.es
9039	https://excellenceinvest.com/?lang=es			
9040	HKJUHUI Wealth / HK JUHUI Wealth / HKJUHUI Wealth Group Limited (http://hk-atf.com)			
9041	https://www.finaz.io/			
9042	Propinquity Group Ltd. (https://marketltd.co/)	Financial Conduct Authority	1/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9043	Bestcryptminers (https://bestcryptminers.com/)			
9044	Cryptexfxbitrade (https://cryptexfxbitrade.com/)			
9045	Tradecryptominers (www.tradecryptominers.com)	Financial Conduct Authority	1/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9046	Thomastradingservices.com	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9047	Tokeprofit.com	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9048	Tradelineglobal.com	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9049	Trade Universe (www.tradeuniverse.org)	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9050	Worldcryptominers.com	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9051	ZenoxtradesLP (www.zenoxtrade.com)	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9052	AMS FX Ltd. (https://amsfxltd.com/)	Financial Conduct Authority	2/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9053	Arcadetradeplatform (https://arcadetradeplatform.com/)			
9054	Tetris Group Ltd. (https://clydetrade.pro , https://clydetrade.co , https://sierrainvest.pro and https://battletrade.co , 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
9055	Cryptopay Limited (https://cryptopro-24.com , https://client.cryptopro-24.com)			
9056	247ProTrade (www.247protrade.com)			
9057	ItalianTrades Limited (www.italiantrades.com , https://webtrader.italiantrades.com)			

9058	Eufm Ltd. (https://eufm.eu , https://client.eufm.eu and https://webtrader.eufm.eu)	Commissione Nazionale per le Società e la Borsa (Italy)	3/3/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultimate_com_tutela
9059	Fusion Fx and Fusion-Fin (www.fusion-fin.com)			
9060	Daxodeal Ltd. (https://daxodeal.com)			
9061	Primer Tech International Holding OÜ and Magnates Trade (www.magnatestrade.com)			
9062	www.bf-investment.net	Commission de Surveillance du Secteur Financier (Luxemburg)	3/3/2022	=
9063	Bitmain (https://Bitmainltd.uk/)	Financial Conduct Authority	3/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9064	Autofxstocks (https://autofxstocks.com/)			
9065	Aspirecoin Invest (https://aspirecoininvest.com/)			
9066	Bitcoinge Ltd. (https://Bitcoingeltd.net/)			
9067	Bip Funds (https://Bipfunds.co.uk/)			
9068	Sugexcryptopro.com	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9069	Stormer fxtrade option (www.Stormerfxtradeoption.com)	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9070	Surebinaryincomtrade.com	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9071	Segiotrade.ltd	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9072	Rubblecoins.com	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9073	Realcryptoworld.com	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9074	Rescapinvestment.com	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9075	German Gilts (www.germangilts.com)	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9076	Spin Capitals (www.spincapitals.com)	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9077	Chilizpreco (https://chilizpreco.com/)			
9078	Coinaffirm.com			

9079	Coin Fox Ltd. (https://coinfoxltd.com/)	Financial Conduct Authority	4/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9080	Coin Cloud FX (https://coincloudfx.com/)			
9081	Coin Gainers (https://coingainers.ltd/)			
9082	Coin Investment Trade (https://coininvestmenttrade.com/)			
9083	Paragontraders S.A. (www.paragontraders.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	7/3/2022	-
9084	OZO fx (www.Ozofx.com)	Financial Conduct Authority	7/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9085	Nesistec limited (www.nesiscapital.com)	Financial Conduct Authority	7/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9086	Myfxstar (www.myfxstar.org)	Financial Conduct Authority	7/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9087	Wirextrading Ltd. (www.wirextrading.com)	Comisión Nacional del Mercado de Valores (Spain)	7/3/2022	www.cnmv.es
9088	Appex Capital Ltd. (https://appexcapital.com/)			
9089	Corecoin Limited (www.corecoin.net)			
9090	Arvis Capital Limited (www.investmarkets.com)			
9091	https://lenoxinvestmentltd.com/			
9092	Swiss Alliance FX (www.swissalliancefx.com)			
9093	Ultimate Tradeb Services Limited / FX Coins Limited (www.ultimate-tradeinvestment.ltd)			
9094	Barone Enterprise / Barone Enterprise, FZCO (https://baroneenterprise.io/)			
9095	Bitcoin Pro (https://helperedge.com/bp/)			
9096	https://eurotrade.co/			
9097	www.investreliance.com			
9098	https://primebitts.net/			
9099	https://the-bitcoinpro.com/es/			
9100	https://vertotrades.com/			
9101	BOTS Hungari KFT (https://es.bots.io/), https://www.revenyou.io			
9102	Iconoptions Limited (https://iconoptions.com/)			
9103	https://simplexforexbots.com/			

9104	Ingenue Consulting LLC. (https://tradon.io/)			
9105	Wealthwaysfx Ltd. (www.wealthwayzfx.com)			
9106	Coinshare.ltd	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9107	Coin-trade.cash			
9108	Coinyield-Investment (https://coinyield-investment.com/)			
9109	UK Fixed Income Bond (https://Get.ukfixedincomebond.com/)			
9110	Coyinvest (https://coyinvest.com/)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9111	Gs-Partnership (www.gs-partnership.com)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9112	Hantec Funds (www.hantecfunds.com)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9113	Hub Finance (www.hub-finance.com)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9114	Metrotrade (www.metrotrade.world)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9115	Pillar Crypto (www.Pillarcrypto.com)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9116	Perfect - Trade Invest (www.Perfecttrade.site)	Financial Conduct Authority	8/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9117	Elite Chain Capital (https://elitechaincapital.com/)	Financial Conduct Authority	9/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9118	Empire Miner (https://empireminer.com/)			
9119	E-Quantumoptions.com			
9120	Mytradefx (www.MyTradeFx.biz)	Financial Conduct Authority	9/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9121	RoiCrypto.icu	Financial Conduct Authority	9/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9122	Fxfastgrowingcapital (www.fxfcapita.online)	Financial Conduct Authority	9/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9123	Twix Marshals (www.twixmarshalsfx.com)	Financial Conduct Authority	9/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9124	Garrett Capital Partners (http://www.garrettcapitalpartners.com/)	Financial Conduct Authority	10/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9125	Callister Capital Group LLC (http://callistercapitalgrouppllc.com/)	Financial Conduct Authority	10/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9126	Oxilian DEV Works LTD (Oxilian) (https://ecomarkets.com)	Authority for the Financial Markets (Netherlands)	10/3/2022	
9127	Alpha Trade Financials Ltd. (www.alphafx24.com)			
9128	Tradex-premium (https://tradex-premium.com/)			
9129	OctexTrade (https://www.octextrade.com)			
9130	Trust Pixs Limited (www.trustpixs.com , https://my.trustpixs.com)	Commissione Nazionale per le Società e la Borsa (Italy)	11/3/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultimate_com_tutela
9131	EqualityFin (https://equalityfin.com , https://client.equalityfin.com)			
9132	Miva Solutions Llc (www.delitraders.net , https://client.delitraders.net)			
9133	Pro FX Evo (https://profxevo.site/)	Financial Conduct Authority	14/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9134	Gainmetafx (www.gainmetafx.com)	Financial Conduct Authority	14/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9135	Fxbitcoinpro (www.fxbitcoinpro.com)	Financial Conduct Authority	14/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9136	My24-Coin / 24 Coin Hrs Limited (https://www.my24-coin.com/ , https://client.my24-coin.com/es-ES)	Comisión Nacional del Mercado de Valores (Spain)	14/3/2022	www.cnmv.es
9137	Abalis Finance AG (www.abalisfinanceltd.com)			
9138	United Capital Group Ltd. (https://www.bestinvestorfx.com)			
9139	Mikato Trade LLC (https://investingdream.com)			
9140	Lexus and Merc Consulting Group (https://Lexusandmercconsultinggroup.com/)	Financial Conduct Authority	14/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9141	MBInvest (Clone)	Central Bank of Ireland	15/3/2022	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms

9142	Kingswood Equity Consultancy	Financial Conduct Authority	15/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9143	Concord and Associates LLC (www.concordandassociatesllc.com)	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9144	My Forex Trade (www.myforex-trade.com)	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9145	fxbitbull.com	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9146	Stallion FX Trade (www.stallionfxtrade.com)	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9147	Crypto Allys Ltd. (www.cryptoallys.com)	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9148	Precision Financial Services LLC (www.precisionfinancservices.com)	Financial Conduct Authority	17/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9149	Financial Services Monitoring Authority (www.fsma.org.uk)	Financial Conduct Authority	18/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9150	Damion Capital	Financial Conduct Authority	18/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9151	www.demo-efg-private.com/login	Commission de Surveillance du Secteur Financier (Luxemburg)	18/3/2022	-
9152	Neon Switzerland AG (https://espace-pros.com)			
9153	ProfitedFXFNC (www.profitedfxnc.com)	Financial Conduct Authority	21/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9154	Gemstone FX (www.gemstonefx.com)	Financial Conduct Authority	21/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9155	Nexusfx Market (www.nexusfxmarket.com)	Financial Conduct Authority	21/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9156	Millard Moore LLC	Financial Conduct Authority	21/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9157	Treasure Forex Global Limited (https://www.treasure180.com)	Comisión Nacional del Mercado de Valores (Spain)	21/3/2022	www.cnmv.es
9158	Apexcrypt Ltd. (https://apexcrypt.net)			
9159	Generación Zoe / Universidad del Trading, S.A. / Generación Zoe S.A. / Kurzena Limited (https://zoebroker.com/)			
9160	Leumi Overseas Trust Corporation Limited (https://leuminvest.com/)			
9161	Uncanny Services Ltd. (https://5markets.io/)			

9162	https://www.exindex.co/			
9163	https://goldengates.global/es/			
9164	Delta Nomines Ltd. (https://primedeltas.com/)			
9165	Amplixx LLC (https://amplixx.com/)			
9166	Fylder Limited (https://iqtraders.eu/)			
9167	Bloomb Trading Facility BV (https://tradingbloom.com/)			
9168	Ft Global Financial Ltd. (https://empirefxm.com , https://my.empirefxm.com)	Commissione Nazionale per le Società e la Borsa (Italy)	22/3/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
9169	Eudaimon Consultind Llc (https://tradingtech.io , https://aceinvesting.io)			
9170	Cornerfxtrade24 (https://cornerfxtrade24.co , https://client.cornerfxtrade24.co)			
9171	Cryptofx Ltd. (www.cryptofx.com)			
9172	AlphaTradeplus (https://alphatradeplus.com , https://client.alphatradeplus.com)			
9173	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
9174	Wbi Invest (www.wbiinvestltd.io , https://client.wbiinvestltd.io , https://webtrader.wbiinvestltd.io)			
9175	365investimenti and 365investments (https://365investimenti.com , www.365-investments.com)			
9176	Lakeshore Services Ou (website https://mtp.expert and its page https://my.mtp.expert)			
9177	Global X Trade (https://globalx-trade.com , https://client.globalx-trade.com)			
9178	Capshaw Capital Associates LLC (http://www.capshawcapitalassoc.com/)	Financial Conduct Authority	22/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9179	Capitalonlinefx (https://capitalonlinefx.com/)			
9180	Halisol (HLS PLDT BASIC, contact@groupe-halisol-france.com and firstname.surname@groupehalisol-france.com) clone	Commission de Surveillance du Secteur Financier (Luxemburg)	23/3/2022	=

9181	Coins FX Holdings Ltd. (https://coinsfxholdingsltd.com/)	Financial Conduct Authority	23/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9182	www.secoyaprivateequity.com (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	23/3/2022	=
9183	Royalton Investments Limited (www.royaltoninvestments.org)	Financial Conduct Authority	23/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9184	GlobalCapitalFX (www.globalcapitalfx.net)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9185	Fxtradefund (www.fxtradefund.online)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9186	Golden FX Trade (www.goldenfxtrade.com)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9187	Primemarketfx (https://primemarketfx.com/)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9188	Capitalonefx (https://capitalonefx.com/)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9189	Icmarketingfx (https://icmarketingfx.com/)	Financial Conduct Authority	24/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9190	Bestrenewableenergyinvestor (www.bestrenewableenergyinvestor.com)	Financial Conduct Authority	25/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9191	MWT	Financial Conduct Authority	25/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9192	Hansraj Limited (https://hansrajlimited.com/)			
9193	Apex Assure Ltd. (https://apexassure.co.uk)			
9194	Murray and Johnson			
9195	Millard-Moore & Partners LLC (www.millard-moore.com)	Autorité des Marchés Financiers (France)	28/3/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
9196	bordeauxdirect1969.com/login			
9197	newsplacements.fr/container			
9198	peroue-conseils.com/fr/admin/login			
9199	www.jdbr-investissements.com			
9200	www.jpha-conseil.com			
9201	www.blfund-eco.com (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	28/3/2022	=
9202	Hubfinance (https://hubfinance.fr/ and https://hubfinance.com)			
9203	FXMS (FX Markets) (https://fxmarkets.online/)			
9204	Infxcoinkapita (https://infxcoinkapita.com/)			

9205	Itsuki Acquisitions (https://itsukiacquisitions.com/)	Financial Conduct Authority	28/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9206	24Forex Trade Stocks (https://24forextradestocks.com/)			
9207	Capitalfx Exchange (https://capitalfxexchange.com/)			
9208	Brees Capital Group LLC (http://www.breescapitalgroup.com)			
9209	www.walflo.com	Comisión Nacional del Mercado de Valores (Spain)	28/3/2022	www.cnmv.es
9210	www.apexfinancefx.online			
9211	Bit-Coinout Investment Company (www.bit-coinout.com)			
9212	Clandestiny Group Ltd. (https://dakkengroup.com)			
9213	FX Investments Ltd. / 64ktrade Europel Ltd. (https://fxinvestments.live/)			
9214	https://www.investpromarkets.com/			
9215	Aka Traders PTY Ltd. (https://newishfx-investment.com/)			
9216	Orion Capital Global (www.orioncg.com.mx)			
9217	https://trust-finance ltd.com/			
9218	Agartha Asset Management (https://agarthaassetmanagement.com/)			
9219	Bairrada International Ltd. (https://www.bairrada-markets.com/)			
9220	Bitcoin-Pro.Live (https://bitcoin-pro.live/es/)			
9221	https://eccapitals.com/			
9222	Effervescent Group Ltd. (https://iconiccapital.market/es)			
9223	Kowela Ltd. (https://es.kowela.com/)			
9224	Omegapro Ltd. (www.myomegapro.com , https://omegaproworldltd.com/)			
9225	Pistis Trust Ltd. (https://pististrustltd.com/)			
9226	Crypto Finance Solutions (https://bit2d.com/)			
9227	Cordelino Ltd. (https://btc-trends.com/)			

9228	Expresstrade Capital Advisors Corporation (https://expresstrade.org/)			
9229	Intelligence Prime Capital Limited (www.iprimecapital.com , https://iprimecapital.site , https://iprimecapital-official.com/ , https://intelligenceprimecapitalguide.com , https://iprime-capital.com/)			
9230	https://libtradx.com			
9231	Openbkgestion (clone) (www.openbkgestion.com/login)			
9232	https://www.tradebaionics.com/			
9233	Andalex (andalex.com)	The Financial Supervisory Authority of Norway	29/3/2022	https://www.finanstilsynet.no/en/investor-alerts/?l=en&p=2
9234	www.luxnordicwm.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	29/3/2022	=
9235	www.robertomanagers.com (clone)			
9236	igcmarkets.com/fr	Autorité des Marchés Financiers (France)	30/3/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
9237	investarea.com/?lang=fr			
9238	kapital-trade.com/langs/french/index.php			
9239	zmarket.global/fr			
9240	www.tandemmarkets.com/fr			
9241	www.infinity4x.com			
9242	Blockchain (cloned firm) (Blockchain Agent Ltd., The International Blockchain Department, Blockchain Inc. , Blockchain (GB) Limited, Blockchain Ltd. Headquarters, Blockchain Finance Team)	Financial Services and Markets Authority (Belgium)	30/3/2022	https://www.fsma.be/en/
9243	IQBcoin (http://iqbcoin.com/ ; http://iqbcoin.net/ ; cloned firm)			
9244	www.professionalcare-holdings.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	30/3/2022	=
9245	2 PM Europe S.A.			
9246	Extremewealth-crypto.ltd	Financial Conduct Authority	30/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9247	Lead FX Swipe (www.leadfxswipe.com)	Financial Conduct Authority	30/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9248	Alpha Trades (www.fx-alphatrades.com)	Financial Conduct Authority	30/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9249	Concorde and Associates LLC (www.concordeandassociatesllc.com)	Financial Conduct Authority	30/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9250	Crypto-Assetstrading (https://crypto-assetstrading.ltd/)	Financial Conduct Authority	30/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9251	Crypto Coin Xpert (https://cryptocoinxpert.com/)			
9252	NS Trade FX (https://nstradefx.com/)			
9253	Capway Forex Trading Investment (www.capway-forexinvestment.com)	Financial Conduct Authority	31/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9254	Capital Wave FX (www.capitalwavefx.com)	Financial Conduct Authority	31/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9255	Cryptonary Farm (www.cryptonaryfarm.com)	Financial Conduct Authority	31/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9256	Rocca Financial Group (http://www.roccafinancialgroup.com)	Financial Conduct Authority	31/3/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9257	Schermann Chronicle Associates (http://www.schermannchronicleassoc.com)			
9258	Cryptodesktrade (https://cryptodesktrade.com/)			
9259	LPLFinances.com / bzw / Halebore Ltd.	Austrian Financial Market Authority	1/4/2022	
9260	Hashtrade.pro/Xertz Consulting Ltd			
9261	Fnpmarkets (www.fnpmarkets.co)			
9262	Euro FNC (www.eurofnc.com)			
9263	Charlgate Ltd. (https://atfxglobal.info, https://charlgate.net/eu/)			
9264	www.globchains.com			
9265	www.aspoma-capital.com			
9266	Invest365 (www.invest365.global)			
9267	Dip Exelio LLC / UnionMarkets (https://unionmarkets.com)			
9268	Cryptotradecorp / Bright Space Ltd			
9269	Lollygag Partners Ltd / FXcore, Inc ("FX Core")			
9270	soloprime.co			
9271	Tredexo / ABAX Inc.			

9272	Pristine Group LLC (FinFix)	Austrian Financial Market Authority	1/4/2022	
9273	Liquidspro Capital Markets / Triton			
9274	Twingle Consulting LTD (cointrade.cc)			
9275	Pristine Group LLC (nvestpro world)			
9276	Eudaimon Consulting LLC (aceinvesting, Tradingtech, https://aceinvest.co)			
9277	RocketChart / Seventh Line Corporation Ltd. (www.rocketchart.de)			
9278	Premium X Capitals (https://premiumxcapitals.com)			
9279	Citadelex.co			
9280	New Generation Markets SIA (https://investfuturenow.co/)			
9281	KryptoEUClub / Mandarella Ltd. (www.kryptoeuclub.com)			
9282	SinaraCorp / High Net Group Ltd. (https://sinaracorp.com)			
9283	www.oilprofit.de			
9284	TopTrade Group or Widdershins Group Ltd. (http://toptrade.group/)			
9285	euaktien.de			
9286	Fast Credit Service (www.fastcreditservice.com)			
9287	CFD Advanced Ltd. ("CFD Advanced") (www.cfdadvanced.com / www.cfdadv.com)			
9288	Fincloud or Surreptitious Group LLC (https://fincloud.capital)			
9289	Express Kredit (https://kreditexpress.net/)			
9290	Zinso Bank UAB (zinso.at)			
9291	Nanofixit Holding Limited			
9292	Active Brokerage (active-brokerage@protonmail.com)			
9293	Infinity4X (website www.infinity4x.com)			
9294	Empire Trading and Techsync Management Consultancies Llc (www.empiretrading.net , https://live.empiretrading.net)			

9295	EqualityFin (https://equalityfin.io https://client.equalityfin.io)	Commissione Nazionale per le Società e la Borsa (Italy)	1/4/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
9296	Fincloud (https://fnincloud.live https://fincloud.center https://webtrader.fincloud.live)			
9297	Axa Business Solution Ltd (https://lionfxm.com https://portal.lionfxm.com)			
9298	Century City Ireland (clone)	Central Bank of Ireland	1/4/2022	-
9299	Ecofxglobal (www.ecofxglobal.com)	Financial Conduct Authority	4/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9300	Camfx Trade (www.camfxtrade.com)	Financial Conduct Authority	4/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9301	Bright FX Trading (www.brightfxtrading.online)	Financial Conduct Authority	4/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9302	Crypto Rocket Coin (www.cryptorocketcoin.com)	Financial Conduct Authority	4/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9303	Heimdall Developments Ltd. (https://www.stoxdc.com/)	Comisión Nacional del Mercado de Valores (Spain)	4/4/2022	www.cnmv.es
9304	OKX / Aux Cayes Fintech Co. Ltd./ Okex Malta Ltd. (https://www.okx.com/)			
9305	Trust Investing (https://trustinvesting.github.io)			
9306	Otto Forex Global Limited (https://www.ottofxtrading.com/)			
9307	https://www.cryptbull.io			
9308	https://impressivearea.com			
9309	FX Trade Espana Community (https://fxtradeespanacom.com/)	Financial Conduct Authority	5/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9310	Fxoptionmininghub (https://fx0ptionmininghub.com/)			
9311	Sugexcryptopro (https://sugexcryptopro.net/)			
9312	Beta FX Trade (https://betafxtrade.com/)			
9313	FX Signals Pro (https://fx-signalspro.com/)			
9314	Crypto View Option (https://cryptoviewoption.com/)			
9315	Etradefxlive (https://etradefxlive.com/)			

9316	Octafx Inc. (www.octafxinc.com)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9317	Fxsmartchaintrade (w)www.fxsmartchaintrade.com	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9318	Fergofx (www.fergofx.com)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9319	Fxautotrade (www.fxautotrade.com)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9320	SW Acquisition (https://swaquisition.com/)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9321	Fernbrook Capital Partners LLC (https://fernbrookcapitalpartners.com/, www.fernbrookcapitalpartnersllc.com)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9322	Fortune FX Academy (https://fortunefxacademy.com/)	Financial Conduct Authority	6/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9323	Fusion Fx (www.fusionfx24.com, https://my.fusionfx24.com)	Commissione Nazionale per le Società e la Borsa (Italy)	7/4/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultimate-com-tutela
9324	Cryptopay Limited and Crypto Pro Expert Limited			
9325	NexFX, Big Horizons Limited, New Forex Limited and NewFX Limited (www.newfx.trading, https://newfx.tradingweb.io)			
9326	Octa-marketd (https://octa-marketd.com, https://cfd.octa-marketd.com)			
9327	Tetris Group Ltd (https://sierrainvest.io, https://battletrade.pro)			
9328	Ckyde Trade Ltd. (www.clydetrade.co)	Commission de Surveillance du Secteur Financier (Luxemburg)	7/4/2022	=
9329	Best Bank Rates UK (www.bestbankratesuk.com)	Financial Conduct Authority	8/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9330	Westwood Global Management LLC (http://westwoodglobalmgmt.com/)	Financial Conduct Authority	8/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9331	Bitrun Crypto Mining (https://bitruncryptomining.com/)			
9332	Expertfxtrades (https://expertfxtrades.online/)			
9333	Kionfx Trade (https://kionfxtrade.com/)			

9334	Powell Advance Associates (powelladvanceassoc.com)			
9335	Igeniuscryptohub.com			
9336	Fxdaily (https://fxdaily.online/)			
9337	Real Factor FX (www.realfactorfx.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9338	Nova Trading FX Investment (www.nova-tradingfx.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9339	Trusteddigital Fxcurrency (www.trusteddigital-fxcurrency.online)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9340	Fxcoin Finance (www.fxcoinfinance.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9341	DXB FX Ltd. (www.dxbfxltd.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9342	Crypto Anex (www.cryptoanex.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9343	Investing-Options.com	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9344	Alfredfxdigitaltrade (https://alfredfxdigitaltrade.com/)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9345	Fastlinkfx (https://fastlinkfx.com/)			
9346	Cryptovem (https://cryptovem.com/)			
9347	Cryptovitaltrade (https://cryptovitaltrade.com/)			
9348	Home Capital Trading FX (https://homecapitalfx.com/)			
9349	Astrofxc Trades (https://astrofxctrade.com/)			
9350	Sterling International Wealth	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9351	Cromwell Warren Burton			
9352	FX-Exchangetrade (www.fxtradchange.com, www.fx-exchangetrade.com)	Financial Conduct Authority	11/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9353	Viseno Capital Limited (www.visenofx.com)			
9354	https://activetraders24.com/			
9355	https://cento-gx-spanish.webflow.io/			
9356	Standardcryptotraders Ltd. (https://standardcryptotraders.com/)			
9357	https://sctech.vip/			

9358	Optium Ltd. (https://beneffx.com/es/)	Comisión Nacional del Mercado de Valores (Spain)	11/4/2022	www.cnmv.es
9359	https://www.ether-arena.com/			
9360	https://tedex.co/			
9361	https://acmarketsfx.com/			
9362	Bitmam Capital Trading Ltd. / Bitmam Capital Advisors Corporation / Fina Capital Advisors Corporation (https://bit-mam.tech/)			
9363	Aurora Solutions Ltd. (https://orbitgtm-pro.net/)			
9364	Trade Accord PTY Ltd. (www.trade-accord.com)	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
9365	Fx Publications Inc (https://alphaforex.eu , https://client.alphaforex.eu)			
9366	Xtbinvesting (https://www.xtbinvesting.com , https://client.xtbinvesting.com)			
9367	Bitaliana (www.bitaliana.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/4/2022	
9368	Ulfen Investment (www.ulfeninvestment.com)			
9369	Clemalux S.C.A (clone)			
9370	Langlois & Joubert / L&J Invest (https://lj-invest.net)			
9371	EC Eco Invest (www.ec-ecoinvest.com)	Financial Services and Markets Authority (Belgium)	12/4/2022	https://www.fsma.be/en/
9372	EA World FX			
9373	Exclusive Forex Trading (https://exclusiveforextradings.com/)	Financial Conduct Authority	12/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9374	Calcuxfx (https://calcuxfx.com/)			
9375	Crypto Place (https://cryptoplaceltd.com/)			
9376	Astro Mining FX Trades (https://astrominingfxtrades.com/)			
9377	Nimblefxpro (https://nimblefxpro.com/)	Financial Conduct Authority	13/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9378	United Forex Trading (https://unitedfxtrade.xyz/)			
9379	Bcfxtrading.net			
9380	Portmann Securities LLC (http://www.portmannsecurities.com/)	Financial Conduct Authority	14/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9381	FX Bit Signals Ltd. (https://fxbitsignalsltd.com/)			

9382	Metaversefx (https://metaversefx.online/)			
9383	Instant-profit-fx.com			
9384	Growth Capital LLC (https://inceptial.com/)	Comisión Nacional del Mercado de Valores (Spain)	18/4/2022	www.cnmv.es
9385	Amanda Group LLC (https://tokensnote.com/)			
9386	Shenanigans Consulting Ltd. (https://altimatrade.pro/)			
9387	FX Publications Inc. (https://iam-ltd.com)			
9388	Cryptopreco (https://cryptopreco.com/)	Financial Conduct Authority	19/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9389	Cryptolumps (www.cryptolumps.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	20/4/2022	=
9390	IWL Consulting (www.iwlconsulting.com)	Financial Conduct Authority	20/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9391	Cryptovaulttraders (www.cryptovaulttraders.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9392	Autoforex Direct (www.afxd.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9393	Baimaas FX (www.baimaasfx.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9394	Fxbit Trader (www.fxbit-traders.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9395	Global FX (www.global-fxbinaryoption.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9396	Btcboxcryptocurrency (www.btcboxcryptocurrency.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9397	Fin-Atlantic Securities, Inc. (www.fin-atlantic.com)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9398	Lodestone Partners / Loadstone (http://lodestonepartnersllc.com/)	Financial Conduct Authority	22/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9399	Obatan LLC			
9400	Shurgard / Shurgard Self Storage (clone) (http://info-investissement-shurgard.com), http://info-placement-shurgard-investissement.com , http://shurgard.management.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	22/4/2022	=
9401	MLC Management (clone)			https://www.centralbank.ie/regul

9402	Lambay-Capital (clone)	Central Bank of Ireland	22/4/2022	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
9403	Garraway Bonds (clone)			
9404	APEL Financial Distribution Services Limited			
9405	Ascana Group Ltd t/a Trendsmacro			
9406	Pancakeswap (https://pancakeswap.finance/)	Comisión Nacional del Mercado de Valores (Spain)	25/4/2022	www.cnmv.es
9407	Crypto Trader (https://cryptotrader.software/es/)			
9408	Nano Trade Global Technology Ltd. (www.moonxbt.com)			
9409	https://www.criptohunter.com.mx/			
9410	Everestcm / Myrtle Ltd. (https://everestcm.com/)			
9411	Bitget (www.bitget.com)			
9412	JBH Financial Group Sociedad Limitada (https://jbhfinancialgroup.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/4/2022	=
9413	Financial Cyber Investigations (https://fci.expert/)			
9414	Kannon Acquisitions (www.kannonacquisitions.com)	Financial Conduct Authority	26/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9415	Wings FX (https://wingsfxtrade.com/)			
9416	Cryptos Coin Traders (https://cryptoscointraders.com/)			
9417	Deluxe Coin FX (https://deluxecoinfx.com/)			
9418	Spot Mining FX (https://spotminingfx.online/)			
9419	www.ashtonmoss.lu	Commission de Surveillance du Secteur Financier (Luxemburg)	27/4/2022	=
9420	Ecryptofuture (https://ecryptofuture.com/)	Financial Conduct Authority	27/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9421	Stockforextrade (www.stockforextrade.com)	Financial Conduct Authority	28/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9422	Greenstone-Assets Ltd. (www.greenstone-assets.ltd)	Financial Conduct Authority	28/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9423	Cryptocklimited (www.cryptocklimited.com)	Financial Conduct Authority	28/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9424	Cryptodesiree (www.cryptodesiree.com)	Financial Conduct Authority	28/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9425	Genius Assets Capital Limited (www.geniusassetcapital.com)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9426	Biggest Investment Group	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9427	Cryptofa (www.cryptofa.online)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9428	Cryptocurrencyxpress (www.cryptocurrencyxpress.com)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9429	Kryptoproject (www.kcryptoproject.com)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9430	Crypto Finance (www.cryptofinancepips.com)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9431	Cryptodesktrading (www.cryptodesktrading.online)	Financial Conduct Authority	29/4/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9432	kreditraiffeisen-volks.com	Austrian Financial Market Authority	3/5/2022	
9433	Joytrust / Top Suite Ltd. (www.joytrust.net)			
9434	Heimdall Developments Ltd / StoxDC (www.stoxdc.com)			
9435	FD Trade LLC (https://europatradecapital.com)			
9436	KL Winterbourne Associates (https://www.klwinterbourneassociates.com)			
9437	Uncommix Ltd. (esignreaden.theaurelia.uk)			
9438	Dexa-Coin (https://dexa-coin.com)			
9439	PRB Capitals Ltd. (www.prbcapitals.com)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9440	Metagold Capital (www.metagoldcapital.com)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9441	Kurdistanforex Ltd. (www.kurdistanforex.com)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9442	Cryptoprimertrading (www.cryptoprimertrading.com)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9443	Expertbinarytrade (www.cryptofxbinary.com)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9444	VarietyFX (www.cradlefx.com, www.varietyfx.net)	Financial Conduct Authority	4/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9445	Pointe-Benowitz LLC / Point-Benowitz (www.pointe-benowitz.com)	Financial Conduct Authority	5/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9446	www.gestronassetmgt.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	5/5/2022	-
9447	Daimon Capital Partners (https://daimoncapital.com/)	Financial Conduct Authority	6/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9448	Cryptominers' Bank (https://cryptominersbank.com/)			
9449	Crypto Coins Traders (www.cryptocoins-traders.com)			
9450	Highsmith & Miller Advisors LLC			
9451	Crypto Maker Invest (https://cryptomakerinvest.com)			
9452	Crypto Broker (https://cryptobroker.ltd/)			
9453	Infinity4X (www.infinity4x.io)	Commissione Nazionale per le Società e la Borsa (Italy)	9/5/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultimate_com_tutela
9454	Vigo and Co Llc (www.galantrade.com)			
9455	Globecfds (www.globecfd.com)			
9456	MbInvest (www.invmb.com)			
9457	Gladiolu Stox Markets Ltd. (http://gladiolustox.com , https://clientzone.gladiolustox.com)	Commissione Nazionale per le Società e la Borsa (Italy)	9/5/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultimate_com_tutela
9458	GrouPolo Ltd. (www.4capital.io)			
9459	Globalinvestous (https://global-investousfx.com , https://client.global-investousfx.com)			
9460	Ingenue Consulting Llc (https://tradon.pro , https://webtrader.tradon.cc)			
9461	Tradebaionics (www.tradebaionics.com)			
9462	Evergo Ltd. (https://widecfd.com/)			
9463	Sunstar Holding Ltd. (https://www.btc-markets.com)			
9464	Crypto-Trustempire (https://crypto-trustempire.com/)			
9465	https://finocapital.online/			
9466	Zolarex Ltd. (http://www.superprotrade.com/)			
9467	https://alliance-group.com/			

9468	Wayo Financial Inc. (https://waybank.net/ , https://profile.waybank.net/ , https://waybit.net/ , https://profile.waybit.net/)	Comisión Nacional del Mercado de Valores (Spain)	9/5/2022	www.cnmv.es
9469	Deluxepips.com Ltd. (https://deluxepips.com/)			
9470	Horizonfxpro Ltd. (https://horizonfxpro.com/)			
9471	Yourt North Ltd. (https://swissfxm.com/)			
9472	Bityard Blockchain Foundation Ltd. (www.bityard.com)			
9473	https://capfm.io/			
9474	Royal Q Bot (https://royalqapp.club/)			
9475	Cryptofxfastminers.online (www.cryptofxfastminers.online)	Financial Conduct Authority	10/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9476	Metafxtraders (www.metafxtraders.com)	Financial Conduct Authority	10/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9477	Cryptomatrix362 (www.cryptomatrix362.com)	Financial Conduct Authority	10/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9478	Miningbtcfxtraders.online (www.miningbtcfxtraders.online)	Financial Conduct Authority	10/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9479	Online Trader (www.crypto-bitplus.com , www.cryptobitway.com , www.crypto-trade360.online , www.raflasiacrypto.com , www.huttencfxltd.com , www.bit-fxoptions.com)	Financial Conduct Authority	10/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9480	Cryptocoin-Explorer.Quest (www.cryptocoin-explorer.quest)	Financial Conduct Authority	13/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9481	Cryptopremium247 (www.cryptopremium247.com)	Financial Conduct Authority	13/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9482	AOL Global Investment Capital Ltd. (www.aolinvestmentcapital.com)	Financial Conduct Authority	13/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9483	Crypto-Btc.info (https://crypto-btc.info/)	Financial Conduct Authority	13/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9484	UMB Services			
9485	Globelfx (https://globelfx.com/)			
9486	Auxi Market (https://auximarket.com/)			
9487	Green Wave Materials Corp. (suspected violation of the prospectus requirement)	BaFin (Germany)	16/5/2022	https://www.bafin.de/EN/Publikationen/Daten/Datenbanken/Prospektdatenbanken/prospektdateinbanken_node_en.html

9488	CFX Golden Trade (www.cfxgoldentrade.com)	Financial Conduct Authority	16/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9489	Cryptomarket International (www.cryptomarket.international)	Financial Conduct Authority	16/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9490	Traders-Income Ltd. (www.traders-income.ltd)	Financial Conduct Authority	16/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9491	https://www.royalfx24.com	Comisión Nacional del Mercado de Valores (Spain)	17/5/2022	www.cnmv.es
9492	https://immediate-edge.co/ https://immediateedgepro.com/			
9493	https://aiko.io/			
9494	Shadorte Limited (https://finutrade.com/)			
9495	Focus Markets LLC (https://www.placeatrade.com)			
9496	Sun Media LLC (https://www.ib-finanzas.com/)			
9497	https://magicodao.com/			
9498	Trengrove Corporate Partners (www.trengrovecorporatepartners.com)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9499	Ratner Harwood and Associates LLC (www.ratner-harwood.com)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9500	Henderson and James Equity Management (www.hendersonandjamesequitymanagementllc.com)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9501	Crypton Capital Invest Limited (www.cryptoncapitalinvest.com)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9502	Crypto Currency Trading Limited (www.cryptocurrencytradinglimited.com)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9503	Ultra-Coinbase Ltd. (www.globalcryptomart.xyz)	Financial Conduct Authority	18/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9504	Trade GB 24 (https://gbtrade24.co.uk , https://gbtrade24.net)	Commissione Nazionale per le Società e la Borsa (Italy)	19/5/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultimate-com-tutela
9505	Clandestiny Group Llc (https://dakkengroup.com , https://webtrader.dakkengroup.cc)			
9506	Lilac Group Llc (https://coinevo.co)			
9507	Broker Capitals Limited and Finex Stock Limited (https://finexstock.com , https://platform.finexstock.com)			

9508	Magna Markets Limited (https://saxo-stock.com , https://my.saxo-stock.com and https://webtrader.saxo-stock.com)			
9509	Crypto Bot Options (www.cryptobotoption.com , www.cryptobotoptions.com)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9510	Cryptowin Trading (www.cryptowintrading.com)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9511	Upcryptovest (www.upcryptovest.com)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9512	Cryptovest (www.cryptovest.host)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9513	Globalcryptoalliance.ltd	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9514	Climax Multilingual Investment (CMIC) (https://climaxinvestcoy.com/)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9515	Cryptology & NFT World (https://cryptologynftworld.com)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9516	Trader House (https://traderhouse.com)	Financial Conduct Authority	20/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9517	https://www.icorpsecurities.com/	Comisión Nacional del Mercado de Valores (Spain)	23/5/2022	www.cnmv.es
9518	Genius Estates OÜ (https://genius-assets.com)			
9519	Kapital Trade (clone)			
9520	Omega Pro Ltd. (http://www.omegapro.world , http://www.businessempire.fr)	Autorité des Marchés Financiers (France)	24/5/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
9521	Cryptominingstream (https://cryptominingstream.com/)	Financial Conduct Authority	26/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9522	Cryptogaintrading (https://cryptogaintrading.com)			
9523	FCIM / Firstcryptoinfiniteminer.online (https://firstcryptoinfiniteminer.online)			
9524	Crypto Prime (https://cryptoprime ltd.com/)			
9525	MbInvest (website www.invmb.eu)	Commissione Nazionale per le Società e la Borsa		https://www.consob.it/web/consob-and-its-
9526	Saxo-FX24 (https://saxo-fx24.com , https://my.saxo-fx24.com , https://webtrader.saxo-fx24.com)			

9527	Fundiza Ltd. (https://fundiza.site)	Commissione Nazionale per le Società e la Borsa (Italy)	26/5/2022	conso.it/activities/warnings?viewId=ultime_com_tutela
9528	Extraprime Ltd. (https://idealinvestfx.com , https://accounts.idealinvestfx.com)			
9529	EuropeanStock (https://europeanstock.eu , https://client.europeanstock.eu)			
9530	Blackpoint Advisors LLC (www.blackptadvisors.com)	Financial Conduct Authority	27/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9531	Air Credit Pro (https://air-krediet.com/)			
9532	BCCE Bank (https://www.bcce-bank.com)			
9533	Bedrijf Financial (https://bedrijf-financial.com/)			
9534	BKR Geld Bezorging (http://www.bkrgeldbezorging.com/)			
9535	Chronys Services (www.chronys-services.fr)			
9536	CJ-Finances (https://www.cj-finances.com/)			
9537	Credipea (https://credipea.com/)			
9538	Duty Financial Corp (https://dutyfinancialcorp.com/)			
9539	Empayc Finance (clone)			
9540	EranFinance (https://royal-eranfinance.com/)			
9541	Europe-Finance (https://europe-finance.net/)			
9542	Fast Financial Bank (https://www.fastfinancialbnk.com/)			
9543	Financ-Ed (clone) (https://www.financedkrediet.com/)			
9544	Financien Krediet (https://financien-krediet.nl/)			
9545	Geld Sofort (https://www.geld-sofort.com/)			
9546	Global Kreditering (https://globalkreditering.com/)			
9547	GlobalService-krediet (https://globalservice-krediet.com/)			
9548	Groupe Asux (https://www.groupe-asux.com/)			
9549	Hoek Financien (www.hoekfinancien.com)			
9550	Idealus Krediet Bank (https://idealus-krediet.com/)	Financial Services and Markets Authority (Belgium)	30/52/2022	https://www.fsma.be/en/

9551	IFCR Services (https://ifcrservices.com/)			
9552	Katel Finance (https://katel-finance.com)			
9553	Krediet Prestito (https://krediet-prestito.com/)			
9554	Kredinel (https://www.kredinel.com/)			
9555	Legal Finance Global (www.legalfinanceglobal.com)			
9556	Lening Classic (www.lening-classic.com)			
9557	Lening zonder voorwaarde (www.leningzondervoorwaarde.com)			
9558	Multi Diensten (https://www.multi-diensten.com/)			
9559	Mzava Finance (http://mzava-financial.com/)			
9560	Nieuwlening (https://nieuwlening.com/)			
9561	Nofico Bank (http://www.noficogroup.org/)			
9562	Persoonlijk krediet (https://leningen-be.com/)			
9563	RachWin (www.rachwin.com)			
9564	Rexwin Financial (http://rexwin-financial.com/)			
9565	SGL Investeerder (www.sgl-investeerder.com)			
9566	Sofina Invest Groupe (https://sofina-invest-groupe.com/)			
9567	SolisFunding (www.solisfunding.com)			
9568	UnaKredo (www.unakredo.com)			
9569	Unitec Global Finance LTD (https://ugf-ltd.com/)			
9570	Zenicorn Corporate (http://zenicorncorporate.com/)			
9571	Fibotraders LLC (www.fibotraders.com)	Comisión Nacional del Mercado de Valores (Spain)	30/5/2022	www.cnmv.es
9572	Ortega Group Ltd. (https://ortegazak.com/)			
9573	Uncanny Services LLC (https://5markets.co)			
9574	https://aceinvesting.io/			
9575	https://www.dttmarkets.com/ https://www.globaldtt.com/			
9576	Edagio			https://www.fca.org.uk/consumers

9577	Burlington & Browne Wealth Management (https://burlingtonbrowne.com/)	Financial Conduct Authority	31/5/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9578	MaxFxFinPro (https://maxfxfinpro.com/)			
9579	www.privaluxmanagement.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	1/6/2022	-
9580	Hendersons Management	Financial Conduct Authority	1/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9581	Tetris Group Ltd. (https://clydetrade.io , https://webtrader.clydetrade.cc)	Commissione Nazionale per le Società e la Borsa (Italy)	3/6/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
9582	Bitaroma (www.bitaroma.net)			
9583	FinoMarkets (https://finomarkets.info)			
9584	Eta Ltd (www.etalimited.io , https://client.etalimited.io, https://client.etaltd.io and https://webtrader.etalimited.io)			
9585	Invest Union Ltd and UBSblockchains (www.investunionltd.com , https://client.investunionltd.com)			
9586	https://www.extragt.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	3/6/2022	-
9587	https://www.allianceinvest.co	Comisión Nacional del Mercado de Valores (Spain)	6/6/2022	www.cnmv.es
9588	https://bliztrades.com/			
9589	Blackmoore	Financial Conduct Authority	7/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9590	Superether (https://superether.io)			
9591	Cryptoliteprofit (https://cryptoliteprofit.com/)			
9592	Forex Indicators Market (https://forexindicatorsmarket.com/)			
9593	Crypto Trading Signals (https://crypto-trd.com/)			
9594	Agartha Asset Management (www.agarthaassetmanagement.com)			
9595	Antarimarkets (www.antarimarkets.com)			
9596	Apex500 (www.apex-500.com)			
9597	Brokeragea (www.brokeragea.com)			
9598	Calliber (www.calliber.io)			

9599	Capital Professional Reserve (www.cp-r.net) (cloned firm)
9600	Concept Blue (www.concept-blue.com) (cloned firm)
9601	Cryptosaving (www.cryptosavings.io)
9602	CTmatador (www.ctmatador.com and www.platform.ctmatador-pro.com)
9603	DCMGroup (www.dcmgroup.io)
9604	EJMarkets (www.ejmarkets.com)
9605	Europa Trade Capital (www.europatradecapital.com)
9606	Euro Trade (www.eurotrade.co)
9607	FinsRoyal (www.finsroyal.com)
9608	Foxane (www.foxane.com)
9609	Fxpoint (www.fxpoint.co)
9610	Glenrocks (www.glenrocks.com)
9611	Globalxtrades (www.globalxtrades.com)
9612	High Capital (www.high-capitals.com)
9613	Introtrade (www.introtrade.pro)
9614	Infinity4x (www.infinity4x.com)
9615	Kardon Capital (www.kardoncapital.com)
9616	LPLEurope (www.lpleurope.com)
9617	LPL Invest (www.lplinvest.com)
9618	Oriontero (www.oriontero.com)
9619	Slimhandel (www.slimhandel.com)
9620	Soltechx (www.soltechx.com)
9621	Standpoint Finance (www.standpointfinance.com)
9622	Ti-GI (www.ti-gi.com)
9623	Top Capital 24 (www.topcapital24.com) (cloned firm)
9624	Towards Source (www.towardssource.com)
9625	Traderhouse (www.traderhouse.com)

Financial Services and Markets Authority
(Belgium)

8/6/2022

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

9626	Trade Horizon (www.tradehorizon.com and www.tradehorizon2.com)			
9627	Trends Turbo (www.trends-turbo.com)			
9628	Ualgo (www.ualgo.com)			
9629	Word Wide Brokers (www.worldwidebrokers.co)			
9630	x-tradebrokers (www.x-tradebrokers.com)			
9631	www.egisinvestment.com	Commission de Surveillance du Secteur Financier (Luxemburg)	8/6/2022	=
9632	https://the-alternative-group.com/			
9633	Thomson Venture Capital Partners	Financial Conduct Authority	8/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9634	Credit Suisse (clone)	Central Bank of Ireland	8/6/2022	https://www.centralbank.ie/news/article/warning-notice-credit-suisse-clone-03-june-2022
9635	Best Rates 4 U N ME (https://www.bestrates-4-u.com)	Financial Conduct Authority	9/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9636	UK Rates Compared (https://ukratescompared.com/)			
9637	Hencewood Capital Consultancy LLC (www.hencewoodcapconsultancy.com)	Financial Conduct Authority	9/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9638	Campbelton Corporate Partners LLC (CampbeltonCorppartners.com)	Financial Conduct Authority	9/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9639	Crypto-Smartchain (www.crypto-smartchain.com)	Financial Conduct Authority	10/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9640	Cryptofirstxminers.online	Financial Conduct Authority	10/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9641	Crypto Option (www.cryptoooption.pro)	Financial Conduct Authority	10/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9642	Cryptofxfastminings.online	Financial Conduct Authority	10/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9643	Cryptoinvestment Limited (www.cryptoinvestment.ltd)	Financial Conduct Authority	10/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9644	https://fibofix.com/en	Commission de Surveillance du Secteur Financier (Luxemburg)	11/6/2022	=
9645	Fokus Asset Investment	The Financial Supervisory Authority of Norway	14/6/2022	Finanstilsynet's website.

9646	Autocryptotrade	Central Bank of Ireland	14/6/2022	Search Unauthorised Firms
9647	APYHarvest Financial Services Ltd.			
9648	Trading Global Swaps Financial Inc.			
9649	Adler & Bernstein (adlerundbernstein-ipoelite.com) (prospectus violation)	BaFin (Germany)	15/6/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatebanken_node_en.html
9650	Bitproinvest (www.bitproinvest.com)	Financial Conduct Authority	15/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9651	DCP Consultants (www.dcpjapan.com)	Financial Conduct Authority	15/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9652	www.reinetcapitals.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	16/6/2022	-
9653	Tradebaionics (www.tradebaionics.io)	Commissione Nazionale per le Società e la Borsa (Italy)	17/6/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
9654	Broker Capitals Limited (https://finexstock.eu , https://platform.finexstock.eu)			
9655	Agm Markets (https://agmmarkets.net , https://account.agmmarkets.net)			
9656	Vigo and CO Llc (www.galantrade.co)			
9657	FiboTraders (www.fibotraders.com)			
9658	Bitcoin Luxembourg (https://bitcoinluxembourgapp.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	17/6/2022	-
9659	Capital Forexlive (www.capital-forexlive.com)	Financial Conduct Authority	17/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9660	Capital Forex Plus (www.capitalforexplus.com)	Financial Conduct Authority	17/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9661	OastHouse Ventures	Financial Conduct Authority	17/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9662	Crypto Investment Solutions			
9663	Arforextrading (www.arforextrading.com)	Financial Conduct Authority	17/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9664	TDX Markets / TDX Markets LLC	Financial Conduct Authority	20/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9665	StormBit / Stormbit.biz	Financial Conduct Authority	20/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9666	ProfitFX Pro (https://profitfxpro.com/)	Financial Conduct Authority	20/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9667	Digitalglobalfx.net	Financial Conduct Authority	20/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9668	Fxhodl (www.fxhodl.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9669	Fxproeartrade (www.fxprotrade.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9670	Fxcrop (www.fxcrop.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9671	Forex Exchange Trade (www.forex-exchangetrade.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9672	Derby FX (www.derbyfx243.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9673	StatCoin Trade (https://statcointrade.com/index.html)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9674	Consult Forex (www.consultforex.com)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9675	Broker IQ (www.brokeriq.io)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9676	Faida Equity (https://faidaequity.com/)	Financial Conduct Authority	21/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9677	Gulfbulls (https://www.gulfbulls.com/)			
9678	Profit FX (https://profitfx.uk/)			
9679	HFX Trading /HFX Investment Company (www.highfrequencyforex.online)	Financial Conduct Authority	22/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9680	Acecryptomining (www.acecryptomining.com)	Financial Conduct Authority	22/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9681	Financedfxtrades (https://financedfxtrades.com/)	Financial Conduct Authority	22/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9682	Debtfree Crypto (https://debtfree-crypto.com/)			
9683	Forexglobalcap.com (https://forexglobalcap.com/)			
9684	Crypto FX Asset Trade (https://cryptofxasset.trade/)			
9685	RSI-FX (https://www.rsi-fx.com/)			
9686	Bit-CashFX (https://bit-cashfx.ltd/)			
9687	CryptFX Gain (www.cryptfxgain.com)	Financial Conduct Authority	22/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9688	Crypto FX Finance (www.cryptofxsfinance.com)	Financial Conduct Authority	22/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9689	Fti Finance (www.ftifinance.com)	Commissione Nazionale per le Società e la Borsa (Italy)	23/6/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultimate_com_tutela
9690	Fx Publications, Inc e Dfinindex Ltd. (https://dolfinindex.com , https://client.dolfinindex.com)			
9691	Promarketing Ltd. (https://greencapitalz.com , https://platform.greencapitalz.com)			
9692	Global Success Management Inc., Be Free Ltd, Imperial System Ltd Eood e Ivory Dunes Limited (https://globalsuccessmanagement.com , www.gigos.com)			
9693	SaxoFX-24 (www.saxofx-24.com)	Financial Conduct Authority	23/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9694	Fridman - Conason (www.fridman-conason.com)	Financial Conduct Authority	23/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9695	Thompson Companies	Financial Conduct Authority	23/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9696	Meta Crypto Mining (https://metacryptomining.online/)			
9697	SRFX Trades (https://srfxtrades.com/)			
9698	Forex Express Robot (https://forexexpressrobot.com/)			
9699	Mycryptoworks (https://mycryptoworks.com/)			
9700	Crypto Future Invest (https://cryptofuture-invest.ltd/)			
9701	Equity Innovation Markets (www.equity-innovationmarkets.online)	Financial Conduct Authority	24/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9702	Cryptoupdate24 (www.crypto-update24.com)			
9703	Cryptocoin-Cash Limited (www.cryptocoin-cash.ltd)			
9704	Cryptofxbit (https://cryptofxbitcoinminners.com/#)	Financial Conduct Authority	27/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9705	Global Incomebase Ltd. (www.global-incomebase.ltd)			
9706	Crypto Wealth Investment (https://crypto-wealthinvestment.com/)	Financial Conduct Authority	27/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9707	www.clconseil-cave.com/fr/admin/login	Autorité des Marchés Financiers (France)	27/6/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
9708	www.groupe-lrconseil.com/fr			
9709	www.gst-investissements.com			
9710	Glenco Capital Investment (https://glenco-capitalinvestment.biz/)	Financial Conduct Authority	27/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9711	Chartwell Advisors LLC	Financial Conduct Authority	27/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9712	Upsales Ltd. (https://www.upsalefx.com/)	Comisión Nacional del Mercado de Valores (Spain)	27/6/2022	www.cnmv.es
9713	BDT & Company Europe GmbH GMBH (clone) (https://bdteurope.de and https://bdteu-co.de/)			
9714	Porter Logistia S.L. (https://inparallel.es/)			
9715	Xifra Global (https://www.xifraglobal.com)			
9716	Bit-X Financial Corp (https://www.bitxf.com)			
9717	Swiftpayexchange Limited (https://swiftpayexchange.com/)			
9718	Fexmon Global Ltd. (https://fexmonglobaltd.com/)			
9719	Group Global B.E.I. Consulting Murcia, SL			
9720	Tradeblox Ltd. (https://tradeblox.org/)			
9721	GolddealFX.com	Financial Conduct Authority	28/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9722	altofx.com/fr	Autorité des Marchés Financiers (France)	28/6/2022	https://www.amf-france.org/en/warnings/warnings-and-blacklists
9723	europatradecapital.com/fr/			
9724	fr.brokeragea.com			
9725	fr.foxane.com			
9726	fr.xpoken.com			
9727	honorfx.com/fr			
9728	tntroyal.com			
9729	www.axeprogroup.com			
9730	www.financebelt.com/fr			
9731	www.mergers-capital.com			
9732	www.primeonline.trade/fr			
9733	www.shares2win.com			

9734	www.swissmarketfx.com			
9735	www.tradehorizon2.com/fr			
9736	www.trade-horizon.com/fr			
9737	www.union-wallet.com			
9738	www.xnvest.com			
9739	Opqualitysignals360 (www.opqualitysignals360.com)	Financial Conduct Authority	29/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9740	4XLimited (www.4xlimited.com)	Financial Conduct Authority	29/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9741	L8 Holdings Ltd. / Pro-IPO Investment (violation of EU Prospectus Regulation)	BaFin (Germany)	30/6/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html
9742	Bistra Advisors LLC (www.BistraAdvisorsLLC.com)	Financial Conduct Authority	30/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9743	Cryptoblockcypher (https://cryptoblockcypher.com/)			
9744	Coins Desk FX / Coin Desk FX (www.coindeskfx.biz, https://coindeskfx.com/?action=home , https://coindeskfx.com/)			
9745	Cryptocaves.net Ltd. (https://cryptocaves.net/?a=home)	Financial Conduct Authority	30/6/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9746	Crypto Evolution Team (https://cryptoevolution.team/)			
9747	4xEmpires (https://www.4xempires.com/)	Financial Conduct Authority	1/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9748	Bitminefx Trade (https://bitminefxtrd.com/)			
9749	Cryptobtcerner (https://cryptobtcerner.com/)			
9750	Market Ltd and Propinquity Group Ltd. (https://marketltd.co , https://webtrader.marketltd.top)	Commissione Nazionale per le Società e la Borsa (Italy)	4/7/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
9751	Ibell Fx (www.ibellmarkets.com https://crm.ibellmarkets.com)			
9752	Globecfds (www.globesfxp.com https://client.globesfxp.com)			

9753	Seventrade24 (https://seventrade24.com , https://client.seventrade24.com)			
9754	CapitalGainFX	Authority for the Financial Markets (Netherlands)	4/7/2022	
9755	Swisschains			
9756	FX Elite Trader			
9757	Fibonacci-Trade			
9758	Bluewhale Investments / Bluewhale Investments Limited (clone) (www.bluewhale-investments.org , www.bluewhaletrade.com)	Central Bank of Ireland	4/7/2022	Search Unauthorised Firms
9759	RedFinStocks (Hong Kong) (www.redfinstocks.com)			
9760	Meta5fx Trade EU Ltd. (clone) (www.meta5fx.com)			
9761	Invest Kaizen Sistemas Integrales de Gestión, S.L. (https://investkaizen.com/)	Comisión Nacional del Mercado de Valores (Spain)	4/7/2022	www.cnmv.es
9762	https://recoinvesting.com			
9763	Net - Tradersfx Ltd. (www.net-tradersfx.org)	Financial Conduct Authority	5/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9764	Trautman Son's Kapital (suspected violation of the prospectus requirement)	BaFin (Germany)	6/7/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken/prospektdatenbanken_node_en.html
9765	C+C Finanz (suspected violation of the prospectus requirement)	BaFin (Germany)	6/7/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken/prospektdatenbanken_node_en.html
9766	Cryptocians CC (www.cryptocians.online)	Financial Conduct Authority	6/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9767	Meta Crypto Mine / Meta Crypto Mining (http://metacryptomine.online/)	Financial Conduct Authority	6/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9768	Hobital FX Trade (http://hobitalfxtrade.com/)			
9769	Fivestar Profit FX Trade (https://fivestarp Profitfxtrade.com/)			
9770	Forex EA Zone (http://forexeazone.com/)			
9771	Options Swinge FX / Optionsswingex (http://optionsswingefx.com/)	Financial Conduct Authority	7/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9772	Shoaibcrypto (http://shoaibcrypto.online/)	Financial Conduct Authority	7/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9773	Clybourne Consulting Group LLC (http://clybourneconsultinggroup.com/index.html)	Financial Conduct Authority	7/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9774	https://actaris-capital.com/	Commission de Surveillance du Secteur Financier (Luxemburg)	8/7/2022	-
9775	Capstone Holdings Ltd. (https://capstoneholdingsltd.com/)			
9776	Intertrade Worldwide Business SL (suspected violation of the prospectus requirement)	BaFin (Germany)	8/7/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdateinbanken_node_en.html
9777	Real Crypto Traders Inc. (www.realcryptotraders.com)	Financial Conduct Authority	8/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9778	Afonso Costa	Comissão do Mercado de Valores Mobiliários, Portugal	8/7/2022	https://web3.cmvm.pt/sdi/ifs/LPS/index.cfm
9779	X-Trade Brokers (www.x-tradebrokers.com)			
9780	Bbaitafrance			
9781	Carregosa-Gestion (https://accesoprivada-crgsa.com/)			
9782	ABSystem / Donnybrook Consulting Ltd. (https://absystem.pro/)			
9783	https://inv-quest.com (clone)	Financial Conduct Authority	8/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9784	Crypto Messiah (http://crypto-messiah.org/)			
9785	Forex Dividend / FX Dividend (http://fxdividend.com/)			
9786	247FX Trade (https://247fxtrade.net/)	Financial Conduct Authority	8/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9787	Roche and Woltz Management Group			
9788	Empires Trade FX (https://empirestradefx.com/)			
9789	Beyond Option FX (https://beyondoptionfx.com/)	Commissione Nazionale per le Società e la Borsa (Italy)	11/7/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
9790	Lac Group Llc (https://coinevo.io)			
9791	MbInvest (www.investmb.eu)			
9792	BTCoin Group (https://btcoingroup.com)			
9793	Levelprofit (https://levelprofit.com , https://levelprofit.vip , tradingplatform26.com)			
9794	Alphafxprime (www.alphafxprime.com)			

9795	fxprocapital (fxprocapital.org)	Financial Conduct Authority	11/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9796	Masao Ventures (https://www.masaoventures.com/)	Financial Conduct Authority	11/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9797	Shoji Capital Partners (https://shojipartners.com/index.html)			
9798	https://heredia-capital.com/	Comisión Nacional del Mercado de Valores (Spain)	11/7/2022	www.cnmv.es
9799	Opulence Consulting LLC (https://lifetimeinvestments.co/)			
9800	https://www.247protrade.com/			
9801	bitcotrustfx.com	Financial Conduct Authority	12/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9802	Crypto Expert Mining / Cryptoexpertmining (https://cryptoexpertmining.online/)	Financial Conduct Authority	12/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9803	Forex Trade Inc. (forextradeinc.com)	Financial Conduct Authority	12/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9804	premiumfx.world	Financial Conduct Authority	12/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9805	Vistra Advisors LLC (www.vistraadvisorsllc.com)	Financial Conduct Authority	13/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9806	Trustfundfx (trustfundfx.tech)	Financial Conduct Authority	13/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9807	Cryptomineroptions (cryptomineroptions.com)			
9808	Instantpremierfx (https://instantpremierfx.info/)			
9809	Echelonfxintl (https://echelonfxintl.ltd/)			
9810	Crypto Stocks FX Trade (https://www.cryptostocksfx.com/)	Financial Conduct Authority	13/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9811	Continental (www.continental-lu.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/7/2022	
9812	Amiral (https://amiral-patrimoine.com)			
9813	Cryptobankforyou			
9814	GreenRock Eco Ventures Corp. (infridgement of EU Prospectus Regulation)	BaFin (Germany)	14/7/2022	https://www.bafin.de/EN/Publikationen/Daten/Datenbanken/Prospektdatenbanken/prospektdatebanken_node_en.html
9815	legitimatebitcoin.com	Financial Conduct Authority	14/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

9816	ISA Search (www.ISAsearch.net, https://ukisasearch.com/)	Financial Conduct Authority	15/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9817	VKI 2412 Services, SL	Comisión Nacional del Mercado de Valores (Spain)	18/7/2022	www.cnmv.es
9818	FXWealth Hub (www.fxwealthhub.com)			
9819	Oxcoflow (https://oxcoflow.com/)			
9820	ARKcoin	Authority for the Financial Markets (Netherlands)	18/7/2022	=
9821	Cryptoneyx			
9822	Capitals Trade FX			
9823	Surreptitious Group Llc (https://fincloud.world)	Commissione Nazionale per le Società e la Borsa (Italy)	18/7/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultimate_com_tutela
9824	Smart Trade Cfd (https://smarttrdecfd.com, https://platform.smarttrdecfd.com)			
9825	Tradebaionics (www.tradebaionics.net)			
9826	UeTrades (https://uetrades.com, https://secure.uetrades.com)			
9827	Trustgarden Ltd (www.trustgarden.net, https://webtrader.trustgarden.net)			
9828	European Investment Bank (EIB) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	22/7/2022	=
9829	360 Global Capital LLC (https://360globalcapitalllc.com/)	Financial Conduct Authority	22/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9830	Medtech Acquisitions (http://medtecacquisitioncorp.com/)			
9831	AB Investment S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	22/7/2022	=
9832	Banque de Luxembourg S.A. (clone)			
9833	Waddell and Associates (http://www.waddellandreedassociate.com)	Financial Conduct Authority	25/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9834	Porter & Rose Law / Porter and Rose Law (https://www.porterandrose.com/index.html)			
9835	Claridge Consultancy Group (http://www.claridgeconsultancygrp.com/)	Financial Conduct Authority	25/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9836	FinanvasPay/FiPay (https://online-finanvas.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/7/2022	=
9837	Sliverleaf Capital Group LLC	Financial Conduct Authority	26/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9838	Renfrew Capital Management (clone)			

9839	Fire Financial Services T/A Fire Account (clone)	Central Bank of Ireland	26/7/2022	Search Unauthorised Firms
9840	World Market Funds (clone)			
9841	Ettizon and Payne Capital Partners LLC	Financial Conduct Authority	26/7/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9842	GZ Precision LLC (https://primemarketcap.com/)	Comisión Nacional del Mercado de Valores (Spain)	26/7/2022	www.cnmv.es
9843	https://bitiq.app/es/ , https://bitqt-app.net/			
9844	Sanguine Solutions Ltd. (https://gitexcapital.pro/)			
9845	https://www.novobrokers.io/			
9846	44 Holdings Group Ltd. (https://44trades.com/#/)			
9847	https://easytrading.group/			
9848	https://investatlas.co			
9849	Asterisk Group LLC (https://optimizefunds.co)			
9850	Bitcoin Bot (https://bitcoin-bot-pro.com/es/)			
9851	Easytradeapp (https://forexonlineinfo.com/signals/)			
9852	https://myeasytronbot.com/			
9853	https://www.optionfxtrading.com/			
9854	NatWest, using email addresses ending with '@nwsecure.info' (clone)	Financial Services and Markets Authority (Belgium)	27/7/2022	https://www.fsma.be/en/
9855	ING-Diba, using email addresses ending with '@ingdiba-france.com'			
9856	TSB Bank, using email addresses ending with '@tsbonline-contact.com'			
9857	Ulster Bank, using email addresses ending with '@ulster-private.com', and a website ' https://monespace-secu.com/portefeuille.php			
9858	Banca March			
9859	https://cfss.lu/ (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	28/7/2022	=
9860	Traderactive (https://traderactive.com/)			
9861	Noia Capital (clone)			

9862	Integral Investment (infringement of EU Prospectus Regulation)	BaFin (Germany)	29/7/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken/prospektdatenbanken_node_en.html
9863	Cryptics (https://cryptics.cc/)	Comisión Nacional del Mercado de Valores (Spain)	1/8/2022	www.cnmv.es
9864	https://www.swingsacademy.com/			
9865	Afinvest.net (https://www.afinvest.net/)			
9866	i35Academy Ltd. (https://i35academy.com/)			
9867	Universal Wealth Group (https://universalwealthgroup.com/)			
9868	Attiora PTY Ltd. (https://attiora.uk.com/ , https://attiora.com/ , https://attioragroup.com/)			
9869	MYN Capital LLC (https://myncapital.com/)			
9870	W2W Capital LLC (https://w2wcapital.com/)			
9871	Primis LLC (www.bbanc.com)			
9872	Uni-Crédit Postal Bank (https://unicpostalb.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	2/8/2022	-
9873	SoMo Credit (https://credit.somo.co.uk/)	Financial Conduct Authority	2/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9874	Ability Corporate Advisory (https://abilitycorporateadvisory.com/)	Financial Conduct Authority	2/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9875	Schulze-Winkler / Schulze-Winkler Advisory Group LLC (www.schulze-winkler.com)	Financial Conduct Authority	5/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9876	KNG Securities International (clone) (https://pro-cpt-sec.com/login.php)			https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20220729k.aspx?v=
9877	Fincloud Capital (https://fincloud.capital/pt)			https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20220728m.aspx?v=
9878	Bellrose Group (https://bellrosegroup.com/)			https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20220728c.aspx?v=
9879	Action Corretora (https://www.actioncorretora.com)			https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20220728d.aspx?v=

9880	Abc Group Ltd. (https://abcfx.group/)	Comissão do Mercado de Valores Mobiliários, Portugal	5/8/2022	https://www.cmvn.pt/en/SDI/FinancialIntermediaries/Pages/2020728f.aspx?v=
9881	Iconics Capital (https://www.iconic.capital/)			https://www.cmvn.pt/en/SDI/FinancialIntermediaries/Pages/2020726c.aspx?v=
9882	Unionstock (https://unionstock.cc/)			https://www.cmvn.pt/en/SDI/FinancialIntermediaries/Pages/2020718j.aspx?v=
9883	Octafxmining (https://www.octafxmining.com/)			https://www.cmvn.pt/en/SDI/FinancialIntermediaries/Pages/2020718p.aspx?v=
9884	ZM Markets (www.zmmarkets.com)			https://www.cmvn.pt/en/SDI/FinancialIntermediaries/Pages/2020714k.aspx?v=
9885	Alphapro Fx (https://alphaprofx.co.uk , https://client.alphaprofx.co.uk)	Commissione Nazionale per le Società e la Borsa (Italy)	9/8/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
9886	Eurofxsecurities Limited (https://eurofxsecurities.com , http://client.eurofxsecurities.com)			
9887	The Active Traders Ltd. (https://theactivetraders.com , https://client.theactivetraders.com)			
9888	Enercom Ag (www.enercom.ag , pages https://kyc.enercom.ag and https://sales.enercomg.ag)			
9889	Cryptopopinvestment (www.cryptopopinvestment.com)	Financial Conduct Authority	9/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9890	Cryptofinacletrade (www.cryptofinacletrade.com)			
9891	Clinton Associates LLC (www.clintonassociatesllc.com)	Financial Conduct Authority	9/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9892	Crypto-x-options (www.crypto-x-options.com)	Financial Conduct Authority	9/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9893	Crypto defi Management (https://cryptodefimgt.com/)			
9894	Cryptotechuniverse (https://cryptotechuniverse.com/)			

9895	Cryptofxtrading (cryptofxtrading.net)	Financial Conduct Authority	10/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9896	Whitewell Capital Management Inc. (http://whitewellcapitalmgt.com/)	Financial Conduct Authority	10/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9897	EJ Investment (infringement of EU Prospectus Regulation)	BaFin (Germany)	11/8/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken/prospektdatenbanken_node_en.html
9898	Elliott Investment (infringement of EU Prospectus Regulation)	BaFin (Germany)	11/8/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken/prospektdatenbanken_node_en.html
9899	Fti Finance (https://www.ftifinance.net)	Commissione Nazionale per le Società e la Borsa (Italy)	11/8/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
9900	Broker Capitals Limited (https://brokercapitals.com, https://platform.brokercapitals.com)			
9901	Mb Invest (www.investingmb.com)			
9902	Mooreland Advisors LLC (http://moorelandadvisors.com/)	Financial Conduct Authority	16/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9903	CG Associates	Financial Conduct Authority	16/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9904	https://altinvestment-sicav.com	Commission de Surveillance du Secteur Financier (Luxemburg)	16/8/2022	-
9905	www.intreal.org (clone)			
9906	LX Profit Ltd. (https://lxprofit.com/)	Financial Conduct Authority	16/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9907	Lex Financial Limited (https://lex-financial.org/)			
9908	YABO Market Limited			
9909	Guardian Capital Group (infringement of EU Prospectus Regulation)	BaFin (Germany)	18/8/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken/prospektdatenbanken_node_en.html
9910	Starling Credit (www.starlingcredit.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	19/8/2022	-
9911	Altaia Capital S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	19/8/2022	-
9912	Olympus Capitals (https://olympuscapitals.com)	Commission de Surveillance du Secteur Financier	22/8/2022	-

9913	Daugava Finance S.A. (clone) (www.daugava-financesa.com)	(Luxemburg)	23/8/2022	-
9914	Cryptojet / Cryptojet.Ltd Trading Ltd.	Financial Conduct Authority	24/8/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9915	Litsfxtrades21 / Litsfxtrade21			
9916	http://metropole-conseil.com/	Financial Services and Markets Authority (Belgium)	26/8/2022	www.fsma.be/en/
9917	https://gst-investissements.com/fr/admin/login			
9918	ab-investment-acces.net			
9919	besttradingspecialists.com			
9920	gestioneuropecapital.com			
9921	Javius.com			
9922	Kapital & Wert Asset Management GmbH (www.kapitalwert.at)	Austrian Financial Market Authority	30/8/2022	-
9923	Pricon Privat-Consult AG (https://pricon.ag/)			
9924	FB Trade Ltd. (https://24fb-trade.com/)			
9925	InvestingExpert (www.investingexpert.co)			
9926	Private Investoren Kredit (www.privinestkre.com)			
9927	Bitnex Ltd. (www.bitnexltd.com , https://cfd.bitnexltd.com/)			
9928	www.alpenbanc.com			
9929	Socialswap.io/DEFI International Consulting International FZCO (https://www.socialswap.io/)			
9930	Weltex (www.weltex.co)			
9931	Roicraft (www.roicraft.co)			
9932	Big Box Ltd. (www.financex.info)			
9933	Greenfield Investment Ltd. / Verit Commerce Ltd. (www.greenfieldinvestment.pro)			
9934	Finex Group Ltd. (www.finextrader.com)			
9935	Tedex / Vermillion Consulting, LLC (www.tedex.co)			
9936	Pristine Group LLC (Metaversesworld) (https://metaversesworld.org/de/)			
9937	Stellar-Trade (https://stellar-trade.com)			

9938	Dulcet Group LLC / ConcordInvest (www.concordinvest.pro)			
9939	Gigachains (https://www.gigachains.com)			
9940	Maxitrade / Day Dream Investments (www.maxitrade.com)			
9941	Stanford Global Securities (www.stanfordglobal-sec.com)			
9942	Salvataracrowd Ltd. (infridgement of EU Prospectus Regulation)	BaFin (Germany)	30/8/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html
9943	Celsius International Funds PLC (clone)	Central Bank of Ireland	2/9/2022	Search Unauthorised Firms
9944	Glencar ICAV (clone)			
9945	Managed Accounts Fund Services PLC (clone)			
9946	Radix Options			
9947	365FXBullmarkets			
9948	A1bitminers			
9949	Bitfxtradez (https://bitfxtradez.online/)	Financial Conduct Authority	2/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9950	A&T Capital S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	6/9/2022	-
9951	Fxedge Options / Fxedge Market (https://fxedgemarket.com/)	Financial Conduct Authority	6/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9952	Investment Group (https://email.investment-group.co.uk/invest-mail)	Financial Conduct Authority	7/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9953	Swanson and Miller Law / Swanson & Miller Law (www.swansonandmiller.com)	Financial Conduct Authority	7/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9954	MarketFXM (www.marketfxm.com)			
9955	Winnex Primemarkets Online (www.winnex-primemarkets.online)	Financial Conduct Authority	7/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9956	Funderise Global (https://fundrise-globalinvest.com/)	Financial Conduct Authority	8/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9957	Ultra Cryptocoin FX / Ultra CryptoFX (https://ultracryptocoinfx.com/)			
9958	Baron Capital Partenaires (BCP) (clone)	Central Bank of Ireland	8/9/2022	Search Unauthorised Firms

9959	Lets Compare 4 YOU (www.letscompare4you.com)	Financial Conduct Authority	9/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9960	Elite-bonds.com	Financial Conduct Authority	9/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9961	MTH Investments Financial (mthinvestment.com)			
9962	https://cryptoprofitfx.com/	Financial Services and Markets Authority (Belgium)	12/9/2022	www.fsma.be/en/
9963	www.tenndex.com			
9964	www.xmsite.live and www.xmsite-coin.com			
9965	Invest with NHS (www.investwithnhs.com)	Financial Conduct Authority	12/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9966	Crex247 / Crex247 Binary Trading (UK) Ltd. (https://crex247binaryfxtrading.com/)	Financial Conduct Authority	12/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9967	Horizon Crypto Limited (https://horizoncrypto.ltd/)			
9968	Financial Services Solutions S. à r.l. (clone) (www.fsslux.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/9/2022	=
9969	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
9970	GrandTrade Pvt Ltd. (https://grandtrades.eu and its page https://client.grandtrades.eu)			
9971	Vermillion Consulting Llc (https://tedex.co and its page https://webtrader.tedex.cc)			
9972	Finex Group Ltd. (https://finextrader.com , https://accounts.finextrader.com)			
9973	LiveFX (www.livefx.online)	Financial Conduct Authority	12/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9974	Brownridge Capital Asset Management (http://brownridgecapasset.com/)	Financial Conduct Authority	12/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9975	Fortecapitalinvest (https://fortecapitalinvest.com/)	Financial Conduct Authority	12/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9976	ICG24 (https://icg24.com/)			
9977	Smartfxcapitals (https://Smartfxcapitals.com)			
9978	Metamaxfx (https://metamaxfx.co)			
9979	GV-Corporate (clone) / GV-Corporate.com (clone)			

9980	Gnarly Solutions Ltd. (https://novelis.capital/)	Comisión Nacional del Mercado de Valores (Spain)	12/9/2022	www.cnmv.es
9981	Spartan Trade / Lilt Group LLC (https://spartan-trade.com/)			
9982	Hola-BK (clone) / Log.Private-HLBK (clone) / Log.Private-HLBK.com (clone)			
9983	OPS Capital 2021 S.L. (https://ops.capital/)			
9984	Topone Digital Asset Management Group (https://toponewallet.co/)			
9985	Cata Finance (https://catafinance.com/)			
9986	Investomeric (www.investomeric.com)			
9987	DT Securities / Vantage International Group Limited (https://dtsecurities.net)			
9988	Definite Area (https://definitearea.com/)			
9989	Cryptofxexperts (www.cryptofxexperts.online)	Financial Conduct Authority	13/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9990	Cryptoedgepremium (https://cryptoedgepremium.com/)	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9991	Superfxtrades (https://superfxtrades.com/)			
9992	Binanceinvest (www.binanceinvest.ltd)	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9993	Ukpower-Networks.com	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9994	HonorFinance (www.honorfinance.co.uk)	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9995	NoCreditCheckLoans			
9996	A One Finance (www.aonefinance.co.uk)			
9997	Infinity FX / Infinity FX Market (www.infinityfxmarket.net)	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
9998	Forextro (www.forextros.com)			
9999	9dayFX (www.9dayfx.com)	Financial Conduct Authority	14/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10000	AHE Finance (https://ahe-finance-ltd.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/9/2022	-
10001	Fastearningsfxoptiontrade (https://fastearningsfxoptiontrade.com/)	Financial Conduct Authority	15/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10002	Altprofx (https://altprofx.org/)			

10003	Cryptotrades (https://cryptotrades.com/)			
10004	Eurizon Capital Investment (www.eurizoncapitalinvest.com)	Financial Conduct Authority	15/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10005	Supercryptoptions / Super Crypto Options (www.supercryptoptions.com)			
10006	Rumford Capital Management Group (www.rumfordcapitalmanagementgroup.com , www.rumfordcapitalmanagement.com)			
10007	FX Smart Traders (www.fxsmarttraders.com)	Financial Conduct Authority	15/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10008	Forex Kickstarters (www.forexkickstarters.com)			
10009	First Rate Crypto (www.firstratecrypto.com)	Financial Conduct Authority	16/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10010	Crypto-Network Ltd. (www.crypto-network.cloud)			
10011	FX Plus (www.fxsp500.com)			
10012	Matrixinvestment (www.matrixinvestment.org)			
10013	Premiumoptionfxpro (www.premiumoptionfxpro.com)	Financial Conduct Authority	16/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10014	Timeline Investment (www.timelineinvestment.uk)	Financial Conduct Authority	16/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10015	Binary Invest Traders (www.binaryinvesttraders.com)			
10016	Dtpfx Ltd. (https://dtpfxltd.com/)	Financial Conduct Authority	16/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10017	Globalprimeforex / Globalsprimefx (https://globalsprimefx.com/)			
10018	SR Trade Forex (https://srtradeforex.com/)			
10019	Crypto Premier Mining (https://cryptopremiermining.com/)			
10020	Wonderkiri OÜ (infringement of EU Prospectus Regulation)	BaFin (Germany)	19/9/2022	https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Prospektdatenbanken/prospektdateinbanken_node_en.html;jsessionid=237E73ED4414FE373209055A70A3D47F.2_cid503

10021	Delta Finanz (infringement of EU Prospectus Regulation)	BaFin (Germany)	19/9/2022	https://www.bafin.de/EN/Publikationen/Daten/Datenbanken/Prospektdatenbanken/prospektdatenbanken_node_en.html
10022	Fox News Trade (https://foxnewstrade.org)	Comisión Nacional del Mercado de Valores (Spain)	19/9/2022	www.cnmv.es
10023	DGXLTD / Securex Plus Solutions EOOD (www.dgxltd.com)			
10024	Prime Invest (https://primeinv.co/)			
10025	https://kinzablog.xyz/step2/ , https://kinzablog.xyz/ , https://repsol8.xyz/ , https://allkinza.xyz/step2/			
10026	Castan Holdings Ltd. (https://www.investirex.com/)			
10027	Eudaimon Consulting LLC (https://tradingscore.co/)			
10028	Allfina Group / Bright Group LLC (https://allfinagroup.pro)	Commissione Nazionale per le Società e la Borsa (Italy)	20/9/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultimate_com_tutela
10029	Olympusbrokers Ltd. (www.olympusbrokers.com)			
10030	Uncanny Services Llc (https://5markets.io)			
10031	Surreptitious Group Llc (https://fincloud.life , https://webtrader.fn-trade.link)			
10032	Combobulating Group Llc (https://goldmar.co , https://webtrader.gmar.cc)			
10033	Titancfd (www.titancfd.com , https://platform.titancfd.com)	Financial Conduct Authority	20/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10034	Expert Cryptofx Option Ltd. (www.expertcryptofxoption.com)			
10035	Quantomfx (www.quantomfx.com)	Financial Conduct Authority	20/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10036	Daxson Investment Management (https://daxsoninvest.org/)			
10037	Nuniteinvesting (https://nuniteinvesting.net/)	Financial Conduct Authority	20/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10038	Capital Traders Market (www.ctcmarket.org)			
10039	Appex Market (www.appexmarket.com)	Financial Conduct Authority	20/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10040	CryptoCloudMiners (www.cryptocloudminers.xyz)			

10041	Crypto InvestmentFx (www.cryptoint-fx.net)	Financial Conduct Authority	20/9/2022	rs/protect-yourself-scams
10042	Infy Fx Trade (www.infyfxtrade.com)			
10043	FX Smartcapital Trade (www.fxsmartcapitaltrade.com)	Financial Conduct Authority	21/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10044	Fxbinastrade (www.fxbinastrade.online)	Financial Conduct Authority	21/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10045	Fxipro (www.fxipro.com)			
10046	CD Investments (www.cd-investments.biz)			
10047	Capital Trade (www.capitaltrade4forex.com)	Financial Conduct Authority	21/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10048	Crypto-Stockmarket (https://cryptostocksmarket.ltd/)			
10049	Apexbullfx (https://apexbullfx.com/)			
10050	Yabo Global (https://yaboglobalfx.com/)	Financial Conduct Authority	21/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10051	Tradefx / Tradefx Solution (https://tradefxsolution.com/)			
10052	Unity Investment Group (infringement of EU Prospectus Regulation)	BaFin (Germany)	22/9/2022	BaFin - Prospectuses filed
10053	Fxforbe (SC) Ltd. (www.fxforbe.com)			
10054	Gtechinvestmentplatform (www.gtechinvestmentplatform.com/)	Financial Conduct Authority	22/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10055	A2B FX Strategy Limited (www.a2bfstrategyltd.com)			
10056	The Future Trade	Financial Services and Markets Authority (Belgium)	23/9/2022	www.fsma.be/en/
10057	Hardy Green Corporate Partners (www.hardygreencorp.com)	Financial Conduct Authority	23/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10058	FXM Venture (https://fxmventure.com/)	Financial Conduct Authority	26/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10059	www.fitches-investment.xyz/digitalcoin (https://fitches-investment.xyz/)			
10060	CryptoCapitalProfits (https://cryptocapitalprofits.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	26/9/2022	=
10061	Wakam / Wakam Assurances / Wakam Insurances (Clone)			
10062	TCS Insurance Company of Ireland DAC (clone)			

10063	Merit Kapital / Merit Fixed Income Fund Limited (clone)	Central Bank of Ireland	26/9/2022	Search Unauthorised Firms
10064	BlackRock Investment Management Ireland (clone)			
10065	Investec Europe (clone)			
10066	SEI Investments (Clone)			
10067	Best Ethical Options (www.bestethicaloptions.com)	Financial Conduct Authority	27/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10068	Universe Options FX (https://universeoptionsfx.com/)	Financial Conduct Authority	27/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10069	Winvestock (https://winvestock.com/)			
10070	Capital Wealth Trade (https://capitalwealthtrade.com/)			
10071	Prime Gold Invest / Primegold Investment Group (http://primegoldinvest.com/)			
10072	Nexus Financial FX (www.nexusfinancialfx.com)	Financial Conduct Authority	28/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10073	Bitforex Finance (www.bitforexfinance.online)			
10074	Bloom Market Trading (www.bloommarkettrading.com)			
10075	Chainswiftfx (https://chainswiftfx.com/)	Financial Conduct Authority	28/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10076	Dfinexmarket (https://dfinexmarket.com/)			
10077	fr.buxberg.com	Autorité des Marchés Financiers (France)	30/9/2022	https://www.abefinfoservice.fr/liste-noire/listes-noires-et-alertes-des-autorites
10078	gfemarkets.com/fr			
10079	lions-broker.com			
10080	orkanfx.com			
10081	ww-brokers.com/fr			
10082	www.economix.io			
10083	DavyFinancial t/n Davy Ltd (clone)	Central Bank of Ireland	30/9/2022	Search Unauthorised Firms
10084	Redraven Markets (www.redravenmarkets.com)	Financial Conduct Authority	30/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10085	Astoria International Limited	Financial Conduct Authority	30/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10086	Apex CryptoFX (www.apex-cryptofx.com)	Financial Conduct Authority	30/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10087	Coinfxtrading (https://coinfxtrading.org/)	Financial Conduct Authority	30/9/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

10088	Maxwestassets (https://maxwestassets.org/)	Financial Conduct Authority	3/10/2022	rs/protect-yourself-scams
10089	Raakott / Raakottexchange (https://raakott.com) (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	3/10/2022	
10090	RevoEx-Change (https://revoex-change.com/) (clone)			
10091	Fuchs & Associés Finance S.A. (clone)			
10092	Ftmtrade (https://www.ftmtrade.com/)	Comisión Nacional del Mercado de Valores (Spain)	3/10/2022	www.cnmv.es
10093	Revolut Expert (https://revolutexpert.ltd/)			
10094	Capital Alliance Partners / Incandecent Consulting LLC (https://capartners.ltd/ https://capartners.world/)			
10095	Cortana World (https://cortanaworld.com/; www.cortana-world.com)	Austrian Financial Market Authority	4/10/2022	
10096	Swych CORP (https://swychcorp.com/)			
10097	Aktien AG (Aktienag) / AKTIEN C LTD (www.aktien.ag)			
10098	Invest Haven Group Ltd. (https://www.invest-haven.com , http://www.info-dextrade.com)			
10099	Herold and Partners (www.heroldandpartners.com)			
10100	GSL Markets (www.gslmarkets.com , www.gslmarket.com)			
10101	Florishing Group Llc (https://bstrade.co , https://webtrader.bstrade.cc)	Commissione Nazionale per le Società e la Borsa (Italy)	4/10/2022	https://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela
10102	Mondialfx (www.mondialfx.com , https://platform.mondialfx.com)			
10103	Dulcet Group Llc (https://northprofit.co , https://northprofit.cc , https://n-pro.trade)			
10104	Sky Dove Bank (https://skydovebank.com/)	Financial Conduct Authority	4/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10105	247 Trades FX (http://247tradesfx.com/)			
10106	Capital Mining Crypto (www.capitalminingcrypto.com)			
10107	Administradora Forex (www.administradoraforex.com)			
10108	Archer FX Trading Ltd. (www.archerfxtradingltd.com)			

10109	Crypto Creative (www.crypto-creative.uk)			
10110	Bullionsassets Ltd. (www.bullionsassets.com)	Financial Conduct Authority	4/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10111	Tradequickfx (www.tradequickfx.net)			
10112	Truist Investment (www.truistinvestment.us)			
10113	Trustee Bank (https://trusteebank.com/)	Financial Conduct Authority	6/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10114	Efin Lening (https://efin-lening.com/)	Financial Services and Markets Authority (Belgium)	7/10/2022	www.fsma.be/en/
10115	International Finance BK (https://international-finance-bk.com/)			
10116	Lefebre Krediet Snel (https://lefebrekrediet-snel.com/)			
10117	Prestige Financial (https://prestigefinancial-beheer.com/)			
10118	Leninggroep (https://qreditszone.com/)			
10119	Rabo Help (https://rabo-help.com/)			
10120	Trustly Investment (https://trustlyinvestment.com/)			
10121	Weber Loan (https://wloanltd.com/)			
10122	AllPark Loan (https://allpark-loan.com)			
10123	Get Loan ltd (https://getloanltd.com/)			
10124	Efinance 24H (https://efinance24h.com/)			
10125	Snelle Geld Lening (https://snellegeldlening.com/)			
10126	Holvoet Financiën (https://holvoetfinancien.com/)			
10127	Socialegroups (https://socialegroups.com/)			
10128	Vim Wahel (https://vimwahel.com/nl)			
10129	Oplossingen voor financiële problemen (https://oplossingvoor-fp.com/)			
10130	Bad Interinvestmentcompanies (https://badinterinvestmentcompanies.com/)			
10131	Kredit Snel (https://kreditsnel.com/)			
10132	Firsteuos België (https://firsteuos-belgie.be/)			

10133	ExpressFXonline Ltd. (https://expressfxonline.com)	Financial Conduct Authority	7/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10134	Flexo Limited (https://flexomarketasia.com/)			
10135	Fx-cryptominers.com (www.fx-cryptominers.com)			
10136	Forbes-income.com (www.forbes-income.com)			
10137	Fxcryptland (www.fxcryptland.com)			
10138	York Global Finance (https://www.yorkglobalfinance.com/) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	10/10/2022	=
10139	GrandCapital Consulting Group, GrandCapital CG Trust Company Complex or GrandCapital CG (https://grandcapitalcg.com)			
10140	www.aiglinvestmentgrouppltd.com	Financial Conduct Authority	10/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10141	Keir Hartland Associates (www.keir-hartlandassoc.com)	Financial Conduct Authority	11/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10142	Notesco Limited (http://www.ironfx.com/)	Comisión Nacional del Mercado de Valores (Spain)	11/10/2022	www.cnmv.es
10143	www.pibexa.com , https://trade.pibexa.com/login			
10144	https://cryptocapo.es/ https://twitter.com/CryptocapoOO			
10145	Cryptocycle (www.cryptocycle.org)	Financial Conduct Authority	12/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10146	Cambridge Commodities International (www.cambridgecommoditiesint.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/10/2022	=
10147	Stillwater Capital Advisors LLC	Financial Conduct Authority	12/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10148	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
10149	Coin Matrix (https://coinmatrixfx.uk/)	Financial Conduct Authority	12/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10150	Chartistake Markets Ltd. (https://chartistake.com , https://clientzone.chartistake.com)	Commissione Nazionale per le Società e la Borsa	12/10/2022	https://www.consob.it/web/consob-and-its-
10151	The Active Traders Ltd (https://theactivetraderz.com https://client.theactivetraderz.com)			

10152	Tetris Group Ltd. (https://clydetrade.com)	(Italy)	13/10/2022	activities/warnings?viewId=ultimate_com_tutela
10153	Eudaimon Consulting Llc (https://stellarfx.io , www.tradingscore.co)			
10154	Bithebank (www.bithebank.com , https://webtrader.bithebank.com , https://mobtrader.bithebank.com)			
10155	Ethenea / Ethenea PLDF Premium (www.ethenea-de.com , https://ethenea.group/) (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	13/10/2022	=
10156	Astrofxtradingplatform (https://astrofxplatform.com)	Financial Conduct Authority	14/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10157	Altimatrade / DNCA Finance / DNCA Invest (www.altimatrade.pro)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/10/2022	=
10158	Forex-Exchange.ltd			
10159	Daily Wealth Financing (https://dailywealthfinancing.com/)	Financial Conduct Authority	14/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10160	Crypt24FX (www.cryptfx24.com)			
10161	UniCommerces (https://www.uni-commerces.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	14/10/2022	=
10162	Marketwaves Pro	Financial Conduct Authority	17/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10163	Primis LLC (https://www.spotinvest.com/)			
10164	EZ2GO Ltd. (https://europemarket.io/)			
10165	Digital Markets (https://www.kelergroup.com/)			
10166	Wallwood Capital Management Ltd. (https://www.aextrade.com/)			
10167	https://fsdsglobal.ltd/			
10168	Mboxes / Mboxes Tech (https://www.mboxes.com)	Comisión Nacional del Mercado de Valores (Spain)	18/10/2022	www.cnmv.es
10169	Capital Manageinv Ltd. (https://capitalmanageinv.com/)			
10170	https://fxcapital360.com/			
10171	Incendiary Group Ltd. (https://meteortrade.co/es)			
10172	Clearpoint Finance Ltd. (https://clearpoint-fin.com)			

10173	Isaacs Partners Company (https://www.isaacspartners.com/)			
10174	Copy Trade Signals.FxLtd (https://copytradesignalsfxltd.com/)	Financial Conduct Authority	18/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10175	Commonwealth financial services (https://commonwealthfinances.com/)			
10176	Onefx Trade (https://www.1fxtrade.com/)			
10177	Smart Bit-FX (https://smart-bitfx.com/)			
10178	ArcadisInvest (https://arcadisinvest.com/)			
10179	Superfxway (www.surefxway.com)	Financial Conduct Authority	18/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10180	TradeprofitFX (www.trade-profitfx.net)			
10181	Coinwhale Investment (www.coinwhaleinvestment.com)			
10182	24hourscryptoexpert (www.24hourscryptoexpert.org)			
10183	Adagio Accountants (www.adagio-ca.com)	Financial Conduct Authority	19/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10184	Global Income Trade (www.globalincometrade.net)			
10185	Market on Us (www.marketonus.co.uk)			
10186	Crystal Investment Profit (www.crystalinvestmentprofit.com)			
10187	Revivedinvest (www.revivedinvest.com)			
10188	Trade Tech Investments (www.tradetechinvestment.com)			
10189	Prime Assets Global	Financial Conduct Authority	19/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10190	Metropoliscapitalbank (https://metropoliscapitalbank.site/)			
10191	Richcoinfx (https://richcoinfx.com/)			
10192	SoarFxGB (https://soarfxgb.net/)			
10193	First Urban Bank (www.firsturbanbank.com)	Financial Conduct Authority	19/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10194	All Citizen Bank (www.allcitizenbank.com)			
10195	Tomer Capital (www.tomercapitalgroup.com)	Financial Conduct Authority	19/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10196	MavadonBank (www.mavadonbank.com)			
10197	Wailey Bank (https://waileybank.com/)			

10198	Fixed Income (https://fixed-income.info/)	Financial Conduct Authority	19/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10199	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=ultimate_com_tutela
10200	Alphafxprime (https://www.alphaprimefx.co)			
10201	Titan CFD (www.titan-cfd.com , https://platform.titan-cfd.com)			
10202	BB360.market EU Limited (https://bb360.market)			
10203	Winnex Consulting (www.winnexconsulting.com , https://client.winnexconsulting.com)			
10204	Uefa Football Fund Ltd. (https://uefa2017.com , https://www.2016uefa.com , https://uefa2017.com , https://www.2016uefa.com) (clone)			
10205	fx-cashtrading.ltd	Financial Conduct Authority	21/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10206	Bbitfx (https://bbitfx.org/)			
10207	Fx-trusttrade (www.fx-trusttrade.ltd)			
10208	Exnessfxcapital (https://exnessfxcapital.com/)			
10209	Tiptopmarkets (https://t-topsmarkets.com/)	Financial Conduct Authority	24/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10210	TF Global Limited (https://turtle-forex.com/)	Comisión Nacional del Mercado de Valores (Spain)	24/10/2022	www.cnmv.es
10211	https://www.universalstocktrade.com/			
10212	https://mexgroup.com/es/			
10213	USA Global Bank (https://usa-global-bank.com/)	Financial Conduct Authority	25/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10214	Digital CoupFx (https://digitalcoupfx.com/)	Financial Conduct Authority	26/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10215	VisionFxpro (https://visionfx.pro/ , www.visionfx.online)			
10216	Forex Alphas (https://forexalphastr.com/)	Financial Conduct Authority	26/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10217	Finex Global Markets (https://finexglobalmarkets.com/)			
10218	Global Crypto Express (https://globalcryptoexpress.com/)			

10219	Equity Assets Innovation (https://equityassetsinnovation.online/)			
10220	Harkins corporate partners (http://harkinscorppartners.com/, http://harkinscorporatpartners.com/)	Financial Conduct Authority	26/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10221	BI.IN Trade Markets	Financial Conduct Authority	27/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10222	Affluentprimefxt (www.affluentprimefxt.com)			
10223	Aston Global Assets (www.astonglobalassets.com)	Financial Conduct Authority	27/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10224	Bitcloudfxpro (www.Bitcloudfxpro.com)			
10225	Zenithbit Company (https://zenithbitinvestment.com/)	Financial Conduct Authority	27/10/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10226	Fidelity Crypto (https://fcinvestinc.com/)			
10227	Bitvillafx (https://bitvillafx.com/)			
10228	DFX Investment Platform (http://dfxivpltfm.com/)			
10229	Defi Koin Market (https://defikoinmarket.com/)			
10230	Elitetrade capitalfx.com Ltd. (https://elitetrade capitalfx.com/)	Financial Conduct Authority	1/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10231	Digital funds investment (https://digitalfinvest.com/)			
10232	FxMarket365 (https://fxmarket365.com/)			
10233	Wealth Nets Finance Ops (www.wealthnetsops.com)	Financial Conduct Authority	1/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10234	Retrofxprofit (www.retrofxprofit.com)			
10235	FundingFX (https://www.fundingfx.co.uk/)	Financial Conduct Authority	2/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10236	Metrol International Bank (https://metrolintlbank.com/)	Financial Conduct Authority	2/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10237	HTB Investment (https://www.htbinvestment.com/)			
10238	ICapital Global FX (https://icapitalglobfx.com/)			
10239	Cryptohold (https://cryptohold.pro)			
10240	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-

10241	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	activities/warnings?viewId=ultimate_com_tutela
10242	Mastertradeplusfx Inc (https://mastertradeplusfx.com/)	Financial Conduct Authority	2/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10243	Romos LLC (https://www.romosllc.com/)			
10244	List of non-approved domainins	Cyprus Securities and Exchange Commission	2/11/2022	https://www.cysec.gov.cy/en-GB/investor-protection/non-approved-domains/
10245	Bityfield Investment (https://bityieldinvestment.com/)	Financial Conduct Authority	3/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10246	Primecycles Invest (https://primecyclesinvest.com/)			
10247	Prime Crypto Earners (https://primecryptoearners.com/)			
10248	Mega Profit Crypto Currency (www.megaprofitcryptocurrency.com)	Financial Conduct Authority	4/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10249	Hayat Global Ltd. (https://hayatglobalfx.com/)	Financial Conduct Authority	4/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10250	Fxbinas Trade Trade (https://fxbinas-trade.online/)			
10251	Trust Merchant Cooperative Bank (https://trustmerchantcooperativebank.net/)			
10252	Dlightglobalfxm (https://dlightglobalfxm.com/)			
10253	Daily-incomex (https://daily-incomex.digital)			
10254	Hightradeprox	Central Bank of Ireland	7/11/2022	Search Unauthorised Firms Central Bank of Ireland
10255	Arox Capital			
10256	Shift Holdings Limited			
10257	Podora Limited (https://www.1market.com/)	Comisión Nacional del Mercado de Valores (Spain)	7/11/2022	www.cnmv.es
10258	Network FSI (https://networkfsi.com, https://www.networkfsi.com)			
10259	Adar.Capital (https://adar.capital/, https://adarcapital.pro/, https://www.adarcapital.pro/)			
10260	Tradeco Limited (T4TRADE) (http://www.t4trade.com/)			

10261	Bwinternet (https://www.bwinternet.net/)			
10262	Trading Business Academy S.L. (https://tradingbusiness.es/)			
10263	platinumcapitalinvestment.co.uk (www.platinumcapitalinvestment.co.uk/index.html)	Financial Conduct Authority	8/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10264	RevolutionInvest.ltd			
10265	Crystal-Market.Ltd			
10266	Crypto Wealth Investment Company (https://cryptowealth-company.com/)			
10267	Merge Assets and Finance (https://mergeassetsandfinance.com/)			
10268	Safekeeping investments (https://safekeepinginvestments.com/)			
10269	Capital-assets.world	Financial Conduct Authority	9/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10270	AtomtradeFX (https://atomtrade-fx.online/)			
10271	CMTPro (www.cmtpro)	Financial Services and Markets Authority (Belgium)	9/11/2022	CMTpro (WWW.CMTPRO.COM) FSMA
10272	Brick Gold Investment (BGI) (https://brickgoldinvestment.com/)	Financial Conduct Authority	9/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10273	Cashfxexperts (https://cashfxexperts.online/)			
10274	FX Stock Interswitch (https://fxstockinterswitch.org/)			
10275	3I Investments (Luxembourg) S.A (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	10/11/2022	
10276	http://pr-investissements.com/			
10277	https://ei-wealthmanagement.com (clone)			
10278	https://henkel-finance.com/			
10279	Internationale Beratungs GmbH (infridgement of EU Prospectus Regulation)	BaFin (Germany)	10/11/2022	https://www.bafin.de/EN/Publikationen/Daten/Datenbanken/Prospektdatenbanken/prospektdatebanken_node_en.html
10280	Sterling Investments Limited	Financial Conduct Authority	10/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10281	DWS Invest (https://dwsinvest.company/)			https://www.fca.org.uk/consumers/protect-yourself-scams

10282	Assets Deluxe Trading (https://assetsdeluxetrading.com/)	Financial Conduct Authority	11/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10283	basetradeglobalinvestment.net	Financial Conduct Authority	11/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10284	DAV Invest (https://davinvest.pro/)			
10285	Swiftfxtrade (https://swiftfxtrade.info/)	Financial Conduct Authority	11/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10286	Forex E-Commercial Market/FXECM (www.fxecm.com)	Financial Conduct Authority	14/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10287	Onspot Bnk Ltd. (https://www.onspotb.com/)	Comisión Nacional del Mercado de Valores (Spain)	14/11/2022	www.cnmv.es
10288	Nordex Invest Ltd. (https://www.nordexinvest.com/)			
10289	https://www.allcryptocapital.com/			
10290	Special Entrepreneur Systems, SL (https://bitdema.com/)			
10291	https://growpromarkets.com/			
10292	CoinFxOnline (www.coinfxonline.com)	Financial Conduct Authority	14/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10293	Reliablemarketfxt (https://reliablemarketfxt.com/)	Financial Conduct Authority	16/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10294	Stable Coin Invest (https://stablecoin-invest.com/)			
10295	Mount Financial Bank PLC (http://mountfinbank.com/)			
10296	247cryptoassets (https://247productivecryptoasset.com/)	Financial Conduct Authority	16/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10297	Crypto1capital (https://crypto1capital.pro/)			
10298	Standex Capital (www.standex.capital)	Commission de Surveillance du Secteur Financier (Luxemburg)	16/11/2022	
10299	https://www.magentacapital.cl			
10300	CSSF (clone using the e-mail address format support@commission-financier.online)			
10301	Orea Capital S.A. (clone)			
10302	Monnaiebanks.com	Financial Conduct Authority	16/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10303	Trade Top FX (www.tradetopfx.com)	Financial Conduct Authority	16/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10304	Nexta Capital FX (www.nextacapitalfx.com)			

10305	FlexTrading Fx (flextradingfx.net)			https://www.fca.org.uk/consumers/protect-yourself-scams
10306	FX Trade Gain (www.fxtradegain.com)			
10307	Standard Intercontinental Savings Bank (www.standardintercontinentalsavings.com)	Financial Conduct Authority	17/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10308	Agile Finance S.A. (clone) (www.agilefinancesa.com)			
10309	https://www.uncintl.com/home2/sw-cb/index9.php (clone of UniCredit International Bank (Luxembourg))	Commission de Surveillance du Secteur Financier (Luxembourg)	18/11/2022	
10310	CryptoMax Corp (www.cryptomaxcorp.com)			
10311	MultiFxProTraders (www.multifxprotraders.com, www.multifxprotraders.online)	Financial Conduct Authority	21/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10312	Pinnacle ICAV – (clone)			
10313	Specialist Investment Funds ICAV/SIF – (clone)			
10314	Raiden Global ICAV - (clone)			
10315	Avondale ICAV - (clone)			
10316	Infinity Funds ICAV - (clone)	Central Bank of Ireland	21/11/2022	Search Unauthorised Firms Central Bank of Ireland
10317	Platform Capital - (clone)			
10318	LibraFG			
10319	D Lend Invest			
10320	Lilac Group Llc (https://coinevo.pro)			
10321	Xtbinvesting (www.xtbinv.io , https://webtrader.xtbinv.io , https://client.xtbinv.io)			
10322	Donnybrook Consulting Limited (https://onyxprofit.com , https://onyxprofit.cc , https://webtrader.onyxprofit.cc)	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
10323	Isaacs Partners Limited (https://isaacspartners.com , https://webtrader.isaacspartners.com)			
10324	Coin Earners Ltd. (https://coinearnersltd.com)			
10325	Cms Ltd. (www.capmarketstrategy.io , https://client.capmarketstrategy.io)			
10326	Bitsterzio (https://www.bitsterzio.com)	Commissione Nazionale per le Società e la Borsa		https://www.consob.it/web/consob-and-its-

10327	Invest Atlas (https://investatlas.co)	Commissione Nazionale per le Società e la Borsa (Italy)	21/11/2022	efsa.europa.eu/en/activities/warnings?viewId=ultimate_com_tutela
10328	Ether-Arena Ltd (www.ether-arena.com , https://vineab.com , https://clientzone.vineab.com)			
10329	Trade Union / Incendiary Group LLC (https://trade-union.pro/)			
10330	PL Richmouvant Services SL (https://sistemasparalelos.com/)	Comisión Nacional del Mercado de Valores (Spain)	21/11/2022	www.cnmv.es
10331	PL Richmouvant Services SL (https://abextra.es/)			
10332	https://activeresist.com/			
10333	https://etfcorp.com/			
10334	Devproinvest (https://devproinvest.com/)	Financial Conduct Authority	22/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10335	LQD FX (https://www.lqdfx.com/)			
10336	ApexCryptoLive (apexcryptolive.com)			
10337	Asset Management (assetmanagement.co.com)	Financial Services and Markets Authority (Belgium)	23/11/2022	The FSMA identifies new fraudulent online trading platforms FSMA
10338	BatCoin (www.batcns.vip)			
10339	Bid-IV (bidiv.com)			
10340	BitnexLtd (bitnexltd.com)			
10341	Bn93 (www.bn93.com)			
10342	Caplita (caplita.com)			
10343	Capital365 (capital365.fm)			
10344	Capital-Whale (capital-whale.com)			
10345	Coin-ex (coin-ex.com) (cloned firm)			
10346	Coinsdesk (coinsdesk.org) (cloned firm)			
10347	FHN Capital (fhn-capital.com)			
10348	FortuneFX (fortunefx.io)			
10349	FTMTrade (www.ftmtrade.com)			
10350	GlobalOneMarkets (www.globalonemarkets.com)			
10351	GMT investments (gmtinvestments.com)			
10352	Invest Think (investtg.com)			
10353	Marlpark LTD (www.marlparkltd.com)			

10354	Martyn Service (www.martynservice.com, webtrader.martynservice.trade, www.martynservice.net, www.martyn-services.net) (cloned firm)			
10355	ProfitsVision (profitsvision.com)			
10356	RCE Banque (rcebanque.com)			
10357	Roisea (roisea.com)			
10358	Spotchains (www.spotchains.com)			
10359	Traderactive (traderactive.com, traderactive.net)			
10360	TSXOTC (tsxotc.com)			
10361	Uni-co (uni-co.org, uni-co.io, uni-co.ltd, uni-co.tech)			
10362	Vestapros (www.vestapros.com)			
10363	Vexxsel (vexxsel.online)			
10364	XproGlobal (xproglobal.com)			
10365	Greensky Advisors Ltd. (www.greenskyadvisorsltd.com)	Financial Conduct Authority	23/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10366	stock-invests.com			
10367	US Stock Market Investments (https://usstockmarketinvestment.com/)			
10368	Zenith Capital Assests (https://zenithinvestmentsglobal.com/)			
10369	Legacy FX Brokers (http://legacyfxbrokers.net/)			
10370	Bravofxtrade (https://bravofxtrade.online/)	Financial Conduct Authority	23/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10371	FX Cryp Land (https://fxcrypland.com/)			
10372	FxMarketSpace Ltd. (www.fxmarketslimited.com)			
10373	Assetglobal Investments (www.assetglobal.org)			
10374	Beanstox Unified Investment (https://beanstoxunifiedinvest.com/)			
10375	Euro Finance Group, website operator of eurofinglobal.com: suspected violation of the prospectus requirement	BaFin (Germany)	23/11/2022	BaFin - Prospectuses filed
10376	Swiss Group Finance Corporation: suspected violation of the prospectus requirement			

10377	cysec-regulatory.com	Cyprus Securities and Exchange Commission	23/11/2022	
10378	http://www.cysecsupport.online/			
10379	www.cysec-support.online			
10380	www.cysecgov.com			
10381	http://www.cysecs.group/			
10382	Tiger Trade / Banque Internationale à Luxembourg S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	23/11/2022	
10383	DF Markets / DFMarkets.UK (https://dfmarkets.uk)	Financial Conduct Authority	23/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10384	Firstcrystalbank (https://firstcrystalbank.com/)			
10385	Capital Trust Investments (www.capitaltrust-investments.com/)	Financial Conduct Authority	24/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10386	UXibi Exchange Technology Ltd. (https://www.coine-ex.com)	Austrian Financial Market Authority	24/11/2022	UXibi Exchange Technology Ltd - FMA Österreich
10387	Capital Invest Partners (CIP) UK Ltd. (https://capitalinvestpartners.de)			Capital Invest Partners (CIP) UK LTD - FMA Österreich
10388	FoxNewsTrade/Canoodle Solutions Ltd. (https://foxnewstrade.org)			FoxNewsTrade/Canoodle Solutions Ltd - FMA Österreich
10389	Cowallex (https://livewallex.online/)			Cowallex - FMA Österreich
10390	Krediosch (https://krediosch.de)			https://krediosch.de
10391	Bstrade / Best Stocks Trade (www.bstrade.co)			www.bstrade.co
10392	Evaset Capital (https://evasetcapital.com/)			Evaset Capital - FMA Österreich
10393	PNL Advanced (www.pnladvanced.com)			PNL Advanced - FMA Österreich
10394	Syos Space (https://syos-space.capital)			Syos Space - FMA Österreich
10395	Cryptocoindeskfx (www.cryptocoindeskfx.com)	Financial Conduct Authority	24/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10396	Orion Global Investment (https://orionglobalinvest.ltd/)	Financial Conduct Authority	24/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10397	Zeon Network (https://zeon.network/)			
10398	Activfxtrade (https://activfxtrade.com/)			
10399	Cryptocurrencyfxmining (www.cryptocurrencyfxmining.com)			

10400	Cooperhouse capital and fund management inc. (www.cooperhousecapfundmgt.com)	Financial Conduct Authority	24/11/2022	Cooperhouse capital and fund management inc. FCA
10401	Glovesfx Trade (www.glovesfxtrade.com)			Glovesfx Trade FCA
10402	exchangeincome.net			exchangeincome.net FCA
10403	EX Investment (www.ex-investment.com)	Financial Conduct Authority	25/11/2022	EX INVESTMENT FCA
10404	Blue Ray Investment Group (www.bluerayinvestmentgroup.com)			BLUE RAY INVESTMENT GROUP FCA
10405	Exodustradefx.com			EXODUSTRADFX.COM FCA
10406	Excryptotradefx (https://excryptotradefx.online/)	Financial Conduct Authority	25/11/2022	Excryptotradefx FCA
10407	UniversalSpotbank (https://universalspotbank.com/)			UniversalSpotbank FCA
10408	CKB Traders Investment (http://ckbmineinvestment.com/)			CKB TRADERS INVESTMENT FCA
10409	Cryptocrestinvestment247 (www.cryptocrestinvestment247.com/)	Financial Conduct Authority	25/11/2022	Cryptocrestinvestment247 FCA
10410	Crypto Live Capital (www.cryptolivecapitals.com)			Crypto Live Capital FCA
10411	Crypto Renewed (www.cryptorenewed.org)			Crypto Renewed FCA
10412	Crypto Global Trades (www.cryptoglobaltrade.live)	Financial Conduct Authority	28/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10413	Forex Crypto Payout (www.forexcryptopayout.com)			
10414	exodusorbitalinvest.ltd			
10415	Great Western Bank (www.greatwesternintlbank.com)	Financial Conduct Authority	28/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10416	vine-investments.com (https://seainvention.wixsite.com/vine-investments)			
10417	cryptoinvestmentcapital.com			
10418	highstarinvest.com			
10419	Vadwell Trade Fx (www.vadwelltradefx.com)			
10420	zenithinvestmentpty.com			
10421	Real Wealth Management (https://realwealthinvestment.com/)			

10422	Cryptoforextrading50 (https://cryptoforextrading50.com/)	Financial Conduct Authority	28/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10423	Fxcfdtraders (https://fxcftraders.co.uk/)			
10424	Diamond Investment (https://diamondforex.co.uk/)			
10425	NorthProfit/Dulcet Group LLC	Comissão do Mercado de Valores Mobiliários, Portugal	28/11/2022	CMVM - CMVM issues warning concerning NorthProfit / Dulcet Group LLC
10426	https://h5.forbestrade.com/	Comisión Nacional del Mercado de Valores (Spain)	28/11/2022	www.cnmv.es
10427	Vermillion Consulting LLC (https://tedex.live/ , https://webtrader.tedex.top/)			
10428	Currency Board OU (http://www.galesbank.com/)			
10429	Bitfinex (https://www.xxcryptoken.com/)			
10430	DEV Global LLC (https://www.itgmarket.net/)			
10431	https://markets-prime.com/			
10432	FX Investment Miner (www.fx-investmentminer.com)	Financial Conduct Authority	29/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10433	FX Unlimited Trade / Unlimitedfxtrade (www.fxunlimitedtrade.com)			
10434	Mondial Investments Limited (www.mondialinvestmentsltd.vip)	Financial Conduct Authority	29/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10435	EU FX Bank (https://eufxbank.com/)			
10436	FXT-Traders (www.fxt-traders.ltd)			
10437	Index FX (www.indexfx.online)			
10438	Luton FX Trade (www.lutonfxtrade.net)			
10439	FPMarkettrade / FP Markets Trade (https://fpmarkettrade.com/)	Financial Conduct Authority	29/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10440	StanFin Bank (https://www.stanfinbank.com/)	Financial Conduct Authority	29/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10441	BWCinvest (https://bwcinvest.com/)			
10442	Cryptofxflow Ltd. (https://cryptofxflow.online/)			
10443	Fxtgianttrades (https://www.fxtgianttrades.com/)			
10444	Straton Hills (https://firstprimerabank.com/)			

10445	Ultra Daily FX Ltd. (https://ultradailyfx.com/)			
10446	Autofxtrades (https://autofxtrades.com/)	Financial Conduct Authority	30/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10447	Completepromarkets (https://completepromarkets.com/)			
10448	Coin Express Market (https://coinexpressmarket.com/)			
10449	Bitnancex (https://bitnancex.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	30/11/2022	Warning regarding the activities of an entity named BITNANCEX – CSSF
10450	Minnershubs.com	Financial Conduct Authority	30/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10451	Castle-Invest.com			
10452	Diamond Investment (www.diamond-investment.co)			
10453	Coastheritage Invest (www.coastheritage-invest.com)			
10454	Assets Financial Bank (www.assetsfinanb.com)	Financial Conduct Authority	30/11/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10455	Deermarket.online			
10456	Digitalexchange-assets.com			
10457	Extremefxmarkets Forex (www.extremefxmarket.com)			
10458	Global Wealth Asset Management (www.globalwealthasset.ltd)			
10459	Goldworldcrypto.com			
10460	Cryptofx Marketinginvest (www.cryptofxmarketinginvest.online)			
10461	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=ultimate_com_tutela
10462	Alltradingeu (www.alltradingeu.com), https://client.alltradingeu.com			
10463	FinanceCapitalFX Cyprus Ltd. (https://financecapitalfx.com , https://client.financecapitalfx.com , https://webtrader.financecapitalfx.com)			
10464	MFCapitalFX (www.mfcapitalfx.com), https://client.mfcapitalfx.com			
10465	Smartexfx (www.smartexfx.com)	Financial Conduct Authority	2/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams

10466	Royal Stock FX (www.royalstockfx.com)	Financial Conduct Authority	5/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10467	Blufx (https://blufx.co.uk/)	Financial Conduct Authority	5/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10468	Legacy Trades (https://legacy-tradesfx.online/)	Financial Conduct Authority	6/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10469	Infinity-Savings.xyz			
10470	Baumann & Partners (clone) (www.baumann-and-partners.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	7/12/2022	Warning concerning a fraud scheme misusing the name of the investment firm Baumann & Partners S.A. and the identity of the specialised investment fund Baumann & Partners – FIS – CSSF
10471	Coin Future FX (www.coinfuturefx.com)	Financial Conduct Authority	7/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10472	City National PLC Bank (www.onlinecnpbank.com)			
10473	Mega Royal Bank (www.mega-royalbank.com)			
10474	Fx Newera (www.fxnewera.com)	Financial Conduct Authority	7/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10475	Dormantrefunds (www.dormantinvestment.com)			
10476	Coin Value Bank (www.coinvaluebankonline.com)			
10477	Multifinancefx (www.multifinancefx.net)			
10478	Zinoxtrading-FX (www.zinoxtrading-fx.net)	Financial Conduct Authority	8/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10479	Botleyfx tax refund (www.botleyfxtr.com)			
10480	Defi-Capital (www.deficapitalfx.net)			
10481	The World Bank (www.worldfinancesavingsltd.com)			
10482	Get-Loan (www.get-loan.co.uk)			
10483	FX Infinitytrade (www.fx-infinitytrade.com)			
10484	AIC Union (https://www.aicunion.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	8/12/2022	Warning regarding the activities of an entity named AIC Union – CSSF
10485	Denhigh FX Global Ltd. (www.denhighfxglobe.com)	Financial Conduct Authority	8/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10486	Trade Huze (www.tradehuze.com)			

10487	Global Trade (www.globaltradesintl.com)	Financial Conduct Authority	8/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10488	EX Trade / Horde Trade (www.hordetrade.com)			
10489	Bethrocapital (www.bethrocapital.com)			
10490	Telco FX (www.telcofx.com)	Financial Conduct Authority	9/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10491	Explore Trade (www.explorefxtrade.com)			
10492	CMC Global Markets (www.cmcglobalmarkets.com)			
10493	Wellworth Trading (https://wellworthtrading.co.uk)	Financial Conduct Authority	9/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10494	Brokersfxt.com / Octafx Trade (https://brokersfxt.com/)			
10495	FX Stock (http://fxstock.co.uk/)			
10496	Trader Hub (https://traderhubllc.com/)			
10497	Nexus Trade (https://nexustradeinc.com/)			
10498	Cryptocrystalline (https://cryptocrystallineltd.com/)			
10499	MHT Holdings (www.mhtholdings.org)	Financial Conduct Authority	9/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10500	Bitscoinfx (www.bitscoinfxs.shop)	Financial Conduct Authority	12/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10501	Authpips FX (www.authpipsfx.com)			
10502	Become Debt Free (www.becomedebtfree.org.uk)	Financial Conduct Authority	13/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10503	RimpMarket (https://rimpmarket.org)	Authority for the Financial Markets (Netherlands)	13/12/2022	
10504	Market Intelligence Team (MIT) (https://mit-ic.net)			
10505	AKO Market (https://akomarkets.com)			
10506	Capital Whale (https://www.capital-whale.com/)			
10507	Metatrade (https://metatrade.fm/)			
10508	Pime Olympic (https://www.primeolympicpro.com)			
10509	BigPeak Finance (https://bigpeakfinance.com/)			
10510	Thininvest (https://www.thinvest.com)			
10511	Glob Fx Trading (www.globfxtradings.online)			

10512	Bing Forex Ltd. (www.bingfxl.com)	Financial Conduct Authority	13/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10513	C-Tech Digital Crypto Currency (www.c-techdigitalcryptocurrency.com)			
10514	Goldfinance FX (www.goldfinancefx.net)	Financial Conduct Authority	14/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10515	Delta FX (www.delta-fx.org)			
10516	AOI Union Bank (www.aoiunionbank.com)			
10517	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=ultimate-com-tutela
10518	Forex4u (www.forex4u.co.uk)	Financial Conduct Authority	14/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10519	FXMetaTrade (www.fxmetatrade.net)			
10520	Trust Cap Fx Ltd. (www.trustcapfxltd.online)			
10521	FxUnlocked (www.fxunlocked.com)			
10522	GoldVest FX (www.goldvestfx.live)			
10523	Growth Bank (www.growthbank.net)			
10524	Sonance Online Bank Plc (www.sonancebank.com)			
10525	Nitro Forex (www.nitro-forex.com)			
10526	Realfxtradeotf (www.realfxtradeotf.com)			
10527	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
10528	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
10529	Ultra FX Option / Ultrade FX Options (www.ultrafxoption.com)	Financial Conduct Authority	16/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10530	Atomic Coin Venture (www.atomiccoinsventure.net)			
10531	Buildreachy Ltd. (www.buildreachy.ltd)			
10532	Future Bright Investment (www.futurebrightinvestment.com)			
10533	FX Wealth (www.fxwealth.org)			
10534	Adrofx (https://adrofx.com/)			

10535	FXHubs (https://fxhubs.com/)	Financial Conduct Authority	16/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10536	Forexuniontrades (https://forexuniontrades.com)			
10537	FXLive Traders (https://fxlivetraders.com)			
10538	Graybitcrypto (https://graybitcrypto.live)			
10539	General FXS Exchange (https://generalfxsexchange.com/home/)			
10540	BunksFX (https://bunksfx.com/)			
10541	Moon Shell Bank (https://moonshellbank.com/home/)	Comisión Nacional del Mercado de Valores (Spain)	19/12/2022	www.cnmv.es
10542	Trading de Universal Scale Investment Ltd. / Everest Capital Ltd. (https://www.tradesuniversal.com)			
10543	Marketing Instruments, SL			
10544	Desert Financial Bank (www.desertfinancialbank.com)	Financial Conduct Authority	19/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10545	Englandbank.top			
10546	Alliancefxltd.com			
10547	Altexintel.com			
10548	Asset Builder (www.assetbuilder-limited.com)			
10549	Blueberry Automated Market (www.blueberryautomatedmarket.com)			
10550	Propnexpltd.com	Financial Conduct Authority	19/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10551	Piper Fx (www.piperfx.com)			
10552	SaxoFXCompany (www.saxofxcompany.online)			
10553	Powerbitfxsignal (www.powerbitfxsignal.com)			
10554	Pelagiabank (www.pelagiabank.com)	Financial Conduct Authority	19/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10555	Fxminim (https://fxminin.com)			
10556	VantageFX365 (https://vantagefx365.com)			
10557	MeatFX Pay Trading (https://metafxpaytrading.com)			
10558	Touch Cash FX (https://touchcashfx.com)			
10559	ChrimaFX (www.chrimafx.com)			

10560	QuickGet	Central Bank of Ireland	19/12/2022	Search Unauthorised Firms Central Bank of Ireland
10561	Eureka Mittel			
10562	Fintrax Funds			
10563	My prepaid Bank			
10564	Tezos-Global (clone)			
10565	Coinbase Limited (clone)			
10566	FinanceOneLtd (clone)			
10567	Vanguard Group (Ireland) Limited (clone)			
10568	ICB Ireland Bank			
10569	WCA Private Bank	Financial Conduct Authority	19/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10570	Standard Crypto Currency (www.standardcryptocurrency.net)			
10571	HFX SwiftCapita (www.hfx-swiftcapita.com)			
10572	ChandFxDtd (www.chandfxl.com)			
10573	Pretradefx.site			
10574	Capitextfx (www.capitextfx.com)			
10575	Cryptoboasting (www.cryptoboasting.online)	Financial Conduct Authority	20/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10576	Trades FX Pips / Fxtradedips (www.tradesforexpips.com)			
10577	Fxbimax Tradex (www.fxbimax-tradex.online)			
10578	North Global FX (www.northglobalfx.com)			
10579	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
10580	Nbi Markets (website https://nbimarkets.net and its pages https://account.nbimarkets.net https://trading.nbimarkets.net)			
10581	1 Finance Partners GmbH (www.nextgencrypto.org)			
10582	Fx cycle trader Ltd. (www.fxcycletraderltd.com)	Financial Conduct Authority	20/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10583	Brokerof.uk			
10584	Magic Loans / Magicloans.uk (https://magicloans.uk)	Financial Conduct Authority	20/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10585	AD Crypto Limited (www.adcryptoltd.com)			

10586	FX Morgan Capital (www.fxmorgancapital.com)	Financial Conduct Authority	20/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10587	GlobaloddFxTrades (www.globaloddfxtrades.com)			
10588	Vintage Crypto (www.vintages-crypto.com)			
10589	Primafx Global Trade Ltd. (www.primafx.com)			
10590	Moonletoken (www.moonletoken.co)	Financial Conduct Authority	21/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10591	AFX Capital Excel (www.afxcapitalexcel.com)			
10592	Crypto Mart Trade (www.crypto-mart.trade)			
10593	NJW Car Sales (www.njwcarsales.co.uk)			
10594	Greenfrank Group Ltd. (www.greenfrank.co.uk)	Autorité des Marchés Financiers (France)	21/12/2022	https://www.abefinfoservice.fr/liste-noire/listes-noires-et-alertes-des-autorites
10595	www.1market.com/fr			
10596	www.24cryptoforextrading.net			
10597	bitictrade.com			
10598	boursecapital.net			
10599	www.cryptoneyx.io			
10600	fr.finaguide.com			
10601	www.multibankfx.com			
10602	fr.puprime.net			
10603	raisefx.com			
10604	valutamarkets.com			
10605	virtuscapital.world	Financial Conduct Authority	22/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10606	www.silveriz.fr			
10607	Forexprofitsolutionsltd (www.forexprofitsolutionsltd.com)			
10608	Upgradedtradefx (www.upgradedtradefx.com)			
10609	Apextradefx24 (www.apextradefx24.com)	Financial Conduct Authority	22/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10610	bitsecuredfx.com			
10611	Idealfxtrading (https://idealfxtrading.com/)			
10612	Square FX (https://squarefx.uk/)			
10613	FX Multitrades (https://fxmultitrades.com/, https://fxmultitrade.com)			

10614	Eljoinvest (https://eljoinvest.lu/)	Commission de Surveillance du Secteur Financier (Luxemburg)	23/12/2022	Warning regarding the activities of an entity named Eljoinvest – CSSF
10615	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
10616	Findelbank	Financial Services and Markets Authority (Belgium)	28/12/2022	Findelbank (www.findelbank.com) FSMA
10617	Tophoodfxtrade247 (www.tophoodfxtrade-247.com)	Financial Conduct Authority	28/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10618	Etradesoption (www.etradesoption.com)			
10619	Webster Options (www.websteroptions.com)			
10620	FX-Capital / Furureview Express (https://fx-capital.co.uk/)	Financial Conduct Authority	28/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10621	Profit-miners.info			
10622	Stakes Holdings / Stakeholdings.net (https://stakeholdings.net/)			
10623	Extreme-Access.ltd			
10624	Moonbitfx (www.moonbitfx.ltd)	Financial Conduct Authority	28/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10625	Exorfxstrade (www.exorfxstrade.com)			
10626	Ikici (www.ikici.com)	Austrian Financial Market Authority	29/12/2022	IKICI - FMA Österreich
10627	Florence Capital Advisor Group (www.florencecapital.at)			Florence Capital Advisor Group - FMA Österreich
10628	CeloMarket (www.celomarket.com)			CeloMarket - FMA Österreich
10629	BinoTrader (www.binotrader.com)			BinoTrader - FMA Österreich
10630	Deutsche Group (https://www.deutsche-group.org)			Deutsche Group - FMA Österreich
10631	Tera Trade (www.teratrade.co)			Tera Trade - FMA Österreich
10632	Ritzco Markets Ltd. (www.rkase.com)			Ritzco Markets Ltd - FMA Österreich
10633	Keystone International Markets Limited (www.ksi-markets.com)			Keystone International Markets Limited - FMA Österreich
10634	EUPAC Digital Services Ltd. (https://trillant.com/)			EUPAC Digital Services Ltd - FMA Österreich

10635	Keystone Crypto (https://keystonecrypto.com)	Financial Conduct Authority	29/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10636	Nexglobal / Nexglobal-cop.com			
10637	Avalon-Brand (https://avalon-brand.com)			
10638	Bit-Tradex (https://bit-tradex.org)	Financial Conduct Authority	29/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10639	Nexpoint-Global (www.nexpoint-global.com)			
10640	Tradeglobfx (https://tradeglobfx.com)	Financial Conduct Authority	29/12/2022	https://www.fca.org.uk/consumers/protect-yourself-scams
10641	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
10642	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)
10643	Bcicholding.com			https://www.amf-france.org/en/warnings/blacklists
10644	www.eliostrategy.com			
10645	www.lembrege-capital.com			
10646	www.massardinvestissement.com			
10647	Ooreka Inter (https://www.oorekainter.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	3/1/2023	Warning concerning the website https://www.oorekainter.com/ – CSSF
10648	Crypto Active Trading (www.cryptoactivetrading.net)	Austrian Financial Market Authority	4/1/2023	Crypto Active Trading - FMA Österreich
10649	https://www.deltainvestment.at/			Unknown Provider - FMA Österreich
10650	ForexNjr (https://fxnjrltd.com/)	Financial Conduct Authority	4/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10651	Green Field Capital Bank Plc (https://greenfieldcapitalbank.com/)			
10652	Mavtopfxtrade (https://mavtopfxtrade.com/)			
10653	WisecoinFx (https://wisecoinfx.com/)			
10654	Forexdiamonddea (https://forexdiamonddea.com/)			
10655	Aifholding (www.aifxholding.com)			
10656	Financial Access Bank (https://www.financialaccessbank.co.uk/)			

10657	Legit Bitcoin FX (https://legitbitcoinsfx.live/)	Financial Conduct Authority	4/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10658	Stocktrade FX (https://stocktradefx24.com)			
10659	Monie Trust Savings (www.monietrustsavings.com)	Financial Conduct Authority	4/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10660	Crypto-Equities (www.crypto-equities.co)	Financial Conduct Authority	5/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10661	Swiss Holding Bank (www.swissholdingbank.com)			
10662	FXGlobe China (www.fxglobechina.com)			
10663	Detox Bank / Detoxbank (https://detoxbankuk.net)	Financial Conduct Authority	5/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10664	Pips Index FX (https://pipindexfx.com)			
10665	Crypto-rate.ltd	Financial Conduct Authority	5/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10666	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
10667	FX More Access (www.fxmoreaccess.online)	Financial Conduct Authority	6/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10668	Crypto Hub Perfect (www.cryptohubperfect.com)			
10669	FXFree Online Trade (www.fxfreeonlinetrade.com)			
10670	Aquavolt Limited (https://www.sheffieldboilers.com/)	Financial Conduct Authority	6/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10671	Forex Masters Trading (https://fxmasterstrading.com)			
10672	Ultimatemarket (https://ultimatemarket.org)			
10673	Beonwise	Central Bank of Ireland	6/1/2023	Search Unauthorised Firms Central Bank of Ireland
10674	Bank of Lunar			
10675	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
10676	Goldbrick Investment Capital (www.goldbrickinvestments.online)	Financial Conduct Authority	10/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10677	Teslafxstock-Trading (www.teslafxstock-trading.com)			

10678	Wealthmatix (www.wealthmatix.uk)			
10679	Capitalsinvestment.uk	Financial Conduct Authority	10/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10680	247LegacyMarket (https://247legacymarket.online)			
10681	Diagenics Group SE Germany	BaFin (Germany)	11/1/2023	BaFin - Prospectuses filed
10682	Alphanis (https://www.alphanis.org)	Commission de Surveillance du Secteur Financier (Luxemburg)	11/1/2023	Warning regarding the activities of an entity named Alphanis – CSSF
10683	Belenus Finance (www.befinance.zd.fr) (clone)			
10684	Profit Forex Signals (www.profit-forexsignals.com)	Financial Conduct Authority	12/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10685	Forex Trading Worker (www.forextradeingworker.com)			
10686	Eureka Forex Trade (www.eurekaforextrades.com)	Financial Conduct Authority	12/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10687	Icapital Investment (www.icapitalinvestment.com)			
10688	Procoin Markets / Advanced Markets (www.procoinmarkets.com)			
10689	City Premier Bank (www.citypremierbank.com)			
10690	Pro Max Loans (www.promaxloans.co.uk)			
10691	Trusthub Miningfx (https://trusthubminingfx.com)	Financial Conduct Authority	12/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10692	Metro FX (https://metrofx.ltd)			
10693	Pro FX Trading (https://profx-trade.com)			
10694	NFTVentures-Capital (https://nftventures-capital.com)			
10695	Equity Global Bank (www.equityinvestmentfinance.com)	Financial Conduct Authority	12/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10696	Bherma Trust Bank (www.bhermatrustedbks.com)			
10697	C-Market Trade (www.c-markettrade.com)	Financial Conduct Authority	13/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10698	FXGross Trading (www.fxgross.com)			
10699	Elite-Firm (https://elite-firm.com)	Financial Conduct Authority	13/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams

10700	Agility-coins.online	Financial Conduct Authority	13/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10701	Super Stock Market (www.superstockmarket.com)	Financial Conduct Authority	16/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10702	Cisco Global Markets (https://ciscoglobalmarkets.com/)	Financial Conduct Authority	16/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10703	FTX Capital Group (https://www.ftx-fx.com/)	Comisión Nacional del Mercado de Valores (Spain)	16/1/2023	www.cnmv.es
10704	Ecosales / Agros Group Ltd. (https://ecosales.io/)			
10705	https://investdayfx.com/			
10706	https://markets-vip.com/ (clone)			
10707	BancFX (https://46.166.173.124/index.php) / Ikraso Holdings Ltd. / Ikraso OÜ			
10708	FNB Group Ltd. (https://fnb-group.net/)			
10709	contact-tressis.com (clone) / www.clients.connect-tre6.com (clone)			
10710	Eurocoin Group / Eurocoin Team International S.A. (https://365tradecentercoin.com/f/int/eurocoin-es/)			
10711	BTCEX (https://btcex.com/)			
10712	https://growup.capital/			
10713	AVA Investments (http://46.166.173.28/index.html) / Bauman Ltd. / Pacific Consulting Co. Ltd.	Financial Conduct Authority	16/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10714	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/)			
10715	Innotrade / Inno Trade / Lissome Group LLC (https://innotrade.io/), (https://innotrade.co/)			
10716	Sort Global Market (www.sortglobalmarket.live)	Financial Conduct Authority	16/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10717	Crypto-smartchains (www.crypto-smartchains.com)			
10718	Experttrades247 (www.experttrades247.com)			

10719	Bluehub Prime (www.bluehubprime.com)	Financial Conduct Authority	17/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10720	Global Trade Mkt (www.globaltrademkts.com)			
10721	AccessFX247 Tradepro (www.accessfx-247trade.com)			
10722	Goldcoin Investment (www.goldcoininvestment.co)			
10723	Fxcfstraders (www.fxcfstraders.co.uk)			
10724	Elite Capital Invest (www.elitecapitalinvest.info)			
10725	Centrahoma Stone Bank (www.centrahomastonebank.com)	Financial Conduct Authority	17/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10726	Extreme Crypto Hub (www.extremecryptohub.com)			
10727	Apexmarketltd (www.apexmarketltd.com)			
10728	Cash Forex Group/Cash FX Group/CFX	Comissão do Mercado de Valores Mobiliários, Portugal	17/1/2023	CMVM - CMVM issues warning for investors concerning Cash Forex Group/Cash FX Group/CFX
10729	Imobuy Real Estate Investors Group/Imobuy Group			CMVM - CMVM issues warning for investors concerning Imobuy Real Estate Investors Group / Imobuy Group
10730	Amarinvest Ltd. (www.amarinvestltd.com)	Financial Conduct Authority	18/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10731	Crypto Venture Moni (www.crptventuremoni.org)	Financial Conduct Authority	18/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10732	Activeprotrades / Activeprotrades Brokers (https://activeprotrades.com/)	Financial Conduct Authority	18/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10733	Exclusive Trade FX (https://exclusivetradefx.com/)			
10734	BinakFX (https://binakfx.com)	Financial Conduct Authority	18/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10735	Fixed Income Finder (https://fixedincomefinder.com)			
10736	European Investment (www.european-investment.pro)			

10737	Exchange X Markets (www.exchangemarkets.com)			
10738	Smart Ependy Si (www.smartependysi.com)			
10739	Crypto FX Index (www.raelot.com)	Financial Conduct Authority	19/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10740	Profit Index Traders (www.profitindextraders.com)			
10741	Profit Index Market (www.profitindexmarket.com)			
10742	Crypto Geniuse (www.cryptogniuses.com)			
10743	Swift Cpaital FX24 (www.swiftcapitalsfx24.com)			
10744	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
10745	Ecc Corp Llc (https://eccapitals.com , https://eccapitals.com , https://webtrader.eccapitals.com)			
10746	SevenCapital24 (https://sevendcapital24.com)			
10747	Eudaimon Consulting Llc (https://stellarfx.co)			
10748	Win Traders (https://win-traders.com , https://client.win-traders.com)			
10749	Tradebitfinex (www.tradesbitfinex.com)	Financial Conduct Authority	20/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10750	InstanttradesFX (www.instanttradesfx.online)	Financial Conduct Authority	20/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10751	Smart Coin Trade FX (www.smartcointradefx.com)	Financial Conduct Authority	20/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10752	Crypto Alpha FX Trade (www.cryptoalphafxtrade.com)			
10753	Icmarketpros (www.icmarketpros.com)	Financial Conduct Authority	20/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10754	Cz-changpeng FX (www.cz-changpengfx.com)	Financial Conduct Authority	23/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10755	Equiti Capital Markets (https://equiticapital-markets.com)	Financial Conduct Authority	23/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10756	Epsilon Investments (https://www.sectorepsilonasa.com/)			

10757	Cryptotradetech (https://www.cryptotradetech.net/)	Comisión Nacional del Mercado de Valores (Spain)	23/1/2023	www.cnmv.es
10758	http://www.everfxpro.com/			
10759	Traders Global Group Inc. (https://myforexfunds.com/)			
10760	Azimuth Trade (https://azimuthtrade.ltd/)			
10761	Easternpowernetworks-sustainability.co.uk	Financial Conduct Authority	24/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10762	Beka Market (clone) (http://www.beka-market.com/)	Comisión Nacional del Mercado de Valores (Spain)	24/1/2023	www.cnmv.es
10763	Flow Investments (Grupo De Telegram) / Flow Dao (Grupo De Telegram), (https://t.me/FLOWPUBLICO , https://t.me/FLOWINVESTMENTS)			
10764	https://www.extrendcapfx.com/			
10765	http://www.fnzeurope.eu/ (clone)			
10766	Financial Focus Ltd. (https://financialfocusltd.com/)			
10767	https://uetrades.com/			
10768	Fisher Investments Europe (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	25/1/2023	Warning concerning emails sent from the addresses firstname.surname@placementseurope.finance and firstname.surname@placementseurope.com – CSSF
10769	Hex-Capitals Ltd. (www.hex-capitals.ltd)	Financial Conduct Authority	25/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10770	Altria Capitals	Central Bank of Ireland	25/1/2023	Search Unauthorised Firms
10771	CryptoGM			
10772	i-CryptoGM			
10773	Global-Heritageltd.com	Financial Conduct Authority	25/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10774	Maxitrade (https://maxitrade.online/)			
10775	Aursfxl.com	Financial Conduct Authority	26/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams

10776	Legit-Trading.org	Financial Conduct Authority	26/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10777	CentralTradingHub (https://centraltradinghub.com/)	Financial Conduct Authority	27/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10778	Future FX Stakes Ltd. (https://futurefxstakes.net/)			
10779	Cryptomargin (https://cryptomarginltd.com/)			
10780	Digital-Inv (https://digital-inv.org/)			
10781	FxCapitalProfit (https://fxcapitalprofit.com/)			
10782	Forexmining.org	Financial Conduct Authority	27/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10783	O3FX Capital (www.o3fxcapital.com)	Financial Conduct Authority	30/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10784	Coin Plus Wallet (www.coinpluswallet.com)	Financial Conduct Authority	30/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10785	Zenith Trading Capital (https://zenithtradingcapital.com)	Financial Conduct Authority	30/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10786	Exchangenilo (https://exchangenilo.com/)	Financial Conduct Authority	30/1/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10787	Coinflex-mining.ltd			
10788	Protonforex / Proton Brokers (www.protonforex.com , www.protonbrokers.com)	Financial Conduct Authority	1/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10789	Earneasymoney (www.earneasymoney.net)	Financial Conduct Authority	1/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10790	Accel Venture Partners / Crypto-Accel (www.accelpartnersventure.net)			
10791	Deluxe-Broker (https://deluxe-broker.net/)	Financial Conduct Authority	1/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10792	Tradesxmarket (https://tradesxmarket.com/)			
10793	Tradeio FX (www.tradeiofx.co)	Financial Conduct Authority	2/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10794	Trust-coin.trade			
10795	Forex-exchangeltd.ltd			
10796	Millenium Growth (www.milleniumgrowthltd.net)			
10797	Blinarux.com			
10798	Surgeinvestcoin.com			
10799	Altex-intel.com			

10800	HFX CryptoFX Trade (www.hfx-cryptofxtrades.com)			
10801	Interact TradeFX / InteracttradeFX (www.interacttradefx.com)	Financial Conduct Authority	3/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10802	Spotfxoptions (www.spotfxoptions.com)			
10803	Nexusxchange (www.nexusxchange.com)			
10804	Trade Bull Max (www.tradebullmax.com)			
10805	Forxcryptonet (www.forxcryptonet.com)			
10806	The TrustFX (www.thetrustfx.com)			
10807	Legalforexcoin (https://legalforex-coin.com)	Financial Conduct Authority	3/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10808	William Market FXTM (https://williammarketfxm.net)			
10809	Hedge-QuityFX / Hedge-QuityFX.com			
10810	Topclubinvestments (www.topclubinvestments.com)	Financial Conduct Authority	3/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10811	Quantum Capital Market (www.quantumcapitalmarket.com)			
10812	UKBTC (www.ukbtc.com)	Financial Conduct Authority	3/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10813	Capitalalliancebank (www.capitalalliancebank.com)			
10814	OctaMarketstrading (www.octamarketstrading.com)	Financial Conduct Authority	6/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10815	Forex Chefs (https://forexchefs.org/)			
10816	Cryptouniverseprofit L.P. (www.cryptouniverseprofit.com)			
10817	FXChains-Ltd (www.fxchains-ltd.org)			
10818	iToroStocks Ltd. (https://itoro-capital.co/)			
10819	Fundchain Admin (www.fundchainadmin.com)	Financial Conduct Authority	6/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10820	Payruzza (www.payruzza.org)	Financial Conduct Authority	6/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10821	Pattern Trade (https://patterntrade.net/ , https://patterntrader.io/es/ , https://pattern-trader.io/es/ , https://patterntrader.app/)	Comisión Nacional del Mercado de Valores (Spain)	6/2/2023	www.cnmv.es
10822	Crefx - Income (https://www.crefx-income.xyz/)			

10823	http://www.invesdors.com/			
10824	Lagrange Capital LLC (https://lagrange.capital/)			
10825	Flexible Wealth Exchange (www.flexiblewealthexchange.com)	Financial Conduct Authority	7/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10826	Wealth Paramount (www.wealthparamount.com)	Financial Conduct Authority	7/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10827	BlendFX Trade (www.blendfxtrade.com)	Financial Conduct Authority	7/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10828	Finance Experts Ltd. (www.financeexpertsltd.com)	Financial Conduct Authority	7/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10829	Extreme Investment Platform Ltd. (www.extremeinvestmentplatform.com)	Financial Conduct Authority	7/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10830	FXCrob Trading (www.fxcrobtrading.com)			
10831	NAG (https://insnag.me)	Austrian Financial Market Authority	7/2/2023	NAG - FMA Österreich
10832	Marketguild Ltd. (https://www.chartconsultings.com)			Marketguild Ltd - FMA Österreich
10833	Onex Corporation / Canoodle Solutions Ltd. (https://onex-corporation.com/)			Onex Corporation / Canoodle Solutions Ltd - FMA Österreich
10834	VolksFX (https://www.volksfx.net/)			VolksFX - FMA Österreich
10835	www.premiumfinancesolutionsltd.com			www.premiumfinancesolutionsltd.com - FMA Österreich
10836	WiseTrades4U (https://wisetrades4u.com)			WiseTrades4U - FMA Österreich
10837	www.monecorlimitedeu.com			www.monecorlimitedeu.com - FMA Österreich
10838	VIPCOIN-Finanzportal GmbH (www.vipcoin.ch)			VIPCOIN Finanzportal GmbH - FMA Österreich
10839	StateHills (www.statehills.com)			StateHills - FMA Österreich
10840	Market Signal Point (https://marketsignalpoint.com)	Financial Conduct Authority	8/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10841	Siliconmegamarket (https://siliconmegamarket.com)			
10842	Inate FX (www.inatefx.com)	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10843	CapitisFX (www.capitisfx.com)			

10844	First Sky Private Bank (www.firstskyprivatebank.com)			rs/protect-yourself-scams
10845	Traders-Investpro / traders-investpro.com	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10846	Perfect-Invest.Ltd			
10847	Golden FundsFX (https://goldenfundsfx.com)			
10848	Maxcapitalimited.com			
10849	Brim Accrue (https://brimaccrue.com)			
10850	Cryptox Coin Trade / Cryptoxcointrade (www.cryptoxcointrade.online)	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10851	Eaglefxpro (www.eaglefxpro.online)	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10852	ImportCapital (https://importcapital.cc/)			
10853	RXK Capital (https://rxkcapital.com/)			
10854	Algorithm Dex (www.algorithmdex.com)	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10855	AssetsFXT (www.assetsfxt.com)	Financial Conduct Authority	9/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10856	Asset Finance Investment (www.assetfinanceinvestment.com)			
10857	watermanbates.com			
10858	CryptoProfitCrex (www.cryptoprofitcrex.com)			
10859	Accesscrypto Investment (www.accesscryptoinvestment.com)			
10860	BrokerCreditServiceLtd.net (www.brokercreditserviceltd.net) https://account.brokercreditserviceltd.net)	Commissione Nazionale per le Società e la Borsa (Italy)	10/2/2023	Warnings - CONSOB AND ITS ACTIVITIES - CONSOB
10861	Unico Aust Pty Ltd. (www.unicofx.co) https://account.unicofx.co)			
10862	Cms Ltd. (https://cmstrategy.io) https://client.cmstrategy.io https://webtrader.cmstrategy.io)			
10863	Olympusbrokers Ltd. (www.olympusbrokers.io)			
10864	Way Trading Investment (www.waytradinginvestment.com)	Financial Conduct Authority	10/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10865	Vest Assets Ltd. (www.vestassetltd.com)			
10866	Superiorfx trading (www.superiorfxtrading.com)			https://www.fca.org.uk/consumers/protect-yourself-scams

10867	Trufort investments (http://trufortinvestment.com/)	Financial Conduct Authority	10/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10868	Capitalstacktrade L.P. (www.capitalstacktrade.com)			
10869	Xbitmine / Xbitmine.co.uk			
10870	Forexautopro Limited (www.hyip8.codemasterweb.com)	Financial Conduct Authority	13/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10871	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): ...
10872	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
10873	Akbuke Capital LLC (http://www.akbuke.capital/)	Comisión Nacional del Mercado de Valores (Spain)	13/2/2023	www.cnmv.es
10874	Bamboozle Group Ltd. (https://enerixinvest.pro/ , https://enerixinvest.co/)			
10875	https://mfttrade.com/			
10876	Action Markets Ltd. (https://www.actionmarkets.com/)			
10877	https://europe-markets.com/			
10878	Reverra LLC (https://www.swizz-pro.com/)			
10879	https://crybitus.com/			
10880	https://everrisebrokers.com/			
10881	Octochain Fintech Limited / Zoomex (https://www.zoomex.com/)			
10882	Crypto Nation Pro (https://crypto-nationapp.com/)			
10883	Fxwinning Limited (https://fxwinning.pro/)			
10884	Beaufort securities (www.beaufortsecurities.com)	Financial Conduct Authority	14/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams

10885	Goldman Sachs Asset Management Fund Services Limited (clone)	Central Bank of Ireland	14/2/2023	Search Unauthorised Firms
10886	Deutsche Bank International Corporate Services (Ireland) Limited (clone)			
10887	Loans Deluxe			
10888	Wealthcryptomine (https://wealthcryptomine.com/)	Financial Conduct Authority	14/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10889	Broadmarketcap (https://broadmarketcap.com)			
10890	Cryptoassetfortress (https://cryptoassetfortress.com)			
10891	StandardglobaltradingFX (www.standardglobaltradingfx.com)	Financial Conduct Authority	14/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10892	Proton Assets / Proton-assets.com	Financial Conduct Authority	15/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10893	Intrao (https://intrao.com/)	Financial Conduct Authority	15/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10894	Binarycryptometric Ltd. (www.binarycryptometric.com)	Financial Conduct Authority	16/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10895	Blossom Capital Banking (www.blossomcapitalbanking.com)			
10896	Forex Bull Trade (www.forexbulltrade.com)	Financial Conduct Authority	16/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10897	Ecospacefxtrade (www.ecospacefxtrade.com)			
10898	Swift Prime Investments (www.swiftprimeinvestments.com)	Financial Conduct Authority	16/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10899	Goldbrick-Invest / Goldbrickinvestments (https://goldbrick-invest.com)	Financial Conduct Authority	16/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10900	Cryptox Arena Ltd. (www.cryptox-arena.com)	Financial Conduct Authority	17/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10901	Crypto-Bulltrade (www.crypto-bulltrade.com)			
10902	Digitalvalux.com	Financial Conduct Authority	17/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10903	Equitytrade (https://equitytrades.cc/)			
10904	Con Trading FX (www.contradingfx.com)	Financial Conduct Authority	17/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10905	FX Signal (www.fxnsignal.com)			
10906	SwissFX Bank Limited (www.swissfxbank.live , https://platform.swissfxbank.live)			
10907	Jkcforex Group Limited (www.jkcforex.com , https://client.jkcforex.com)			

10908	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
10909	Cryptoneyx (www.cryptoneyx.net)			
10910	Vantage Global Limited (www.vantagefx.com www.vantagemarkets.com https://secure.vantagemarkets.com)			
10911	N 26 Pty Ltd / Binanfx (www.binanfx.com https://account.binanfx.com)			
10912	Digitalcurrency Exchange (https://digitalcurrency-exchange.uk/?a=home)			
10913	PremiumbaseFX (www.premiumbasefx.com)	Financial Conduct Authority	17/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10914	Peaktrade53FX (https://peaktrade53fx.com)	Financial Conduct Authority	20/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10915	Hantec Funds Investment (https://hantecfundsinvestment.com)			
10916	Invest-Prime.Ltd / Investprime (https://invest-primeltd.com)			
10917	Union Royal Bank (www.unionroyalbank.com)	Financial Conduct Authority	20/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10918	Sharon FX/Trading marketspro (www.tradingmarketspro.com)			
10919	SGG Invest / Save Invest (https://sgginvest.com/)	Comisión Nacional del Mercado de Valores (Spain)	20/2/2023	www.cnmv.es
10920	My Bit Chain (https://www.btxgroup.io/)			
10921	Cspartners-Gestion (clone) (pascal.bouthelot@cspartners-gestion.com)			
10922	Kiexo LLC (https://es.kiexo.com/)			
10923	Bridgewater Associates (UK) Ltd. (http://www.rcebanque.com/)			
10924	Financial Management Ltd. (https://active4trades.com/)			
10925	Elysian Group LLC (http://forepay.co/)			
10926	Fiesta LLC (https://www.millenumone.com/)			
10927	Bingx (https://bingx.com/)			
10928	CMX Markets Ltd. (https://cmxmarkets.com/)			
10929	https://invest-ehub.com/es/			
10930	Apricus Group LLC (https://nyxtrade.co/)			

10931	Norden Finance Limited (www.nordenfinance.online)	Financial Conduct Authority	21/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10932	Creative Coin (www.creativecoin.uk)			
10933	Coinmaininvest (www.coinmaininvest.com)	Financial Conduct Authority	21/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10934	www.aliextrade.com	Financial Conduct Authority	21/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10935	Apexwealthltd.com			
10936	Deluxtradex.com / Deluxtradex			
10937	Profxtrustcrypto (www.profxtrustcrypto.com)	Financial Conduct Authority	21/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10938	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
10939	Capital Deal Market (www.capitaidealmarket.com)	Financial Conduct Authority	22/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10940	Chester-Arcdale Capital Partners (www.chester-arcdale.com)			
10941	Iwelfare (https://iwelfare.org/)	Financial Conduct Authority	22/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10942	Stand Finance (https://standfinance.net/)			
10943	CB-Investment.net			
10944	Zealglobalcoin / Zealglobalcoin.com			
10945	Capitalsventure / capitalsventure.com	Financial Conduct Authority	23/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10946	Quest Access (https://questaccessltd.com/)			
10947	Gambitex (https://gambitexcapitalfirm.com/)			
10948	Olympia-Trade (https://olympia-trade.ltd/)			
10949	Asia Coinin (www.asia-coinin.com)			
10950	Binotrader (binotrader.com)			
10951	Buxberg (buxberg.com)			
10952	Cedar Financial (cedarfinancial.ltd)			
10953	Central Margins (centralmargins.com)			

10954	Coinclick (coinclickex.com)	Financial Services and Markets Authority (Belgium)	24/2/2023	Beware of these new fraudulent trading platforms FSMA
10955	Coins Crossing (coinciros.com)			
10956	Coins Trades (cointrades.com)			
10957	GLE Markets (glemarkets.com)			
10958	Globale-Invest (www.globale-invest.com)			
10959	Grow Deposits (trade.growdeposits.net)			
10960	Ito-ro-Capital / Ito-roStocks (itro-capital.com; itoro-capital.co; itoro-capital.net)			
10961	Mega Markets (megamarkets.com)			
10962	RXK Capital (rxkcapital.com; www.rxkcapital.org)			
10963	STB Markets (stbmarkets.com)			
10964	Stocks Views (stocks-views.com)			
10965	Thininvest (thininvest.com)			
10966	Ulian Pro (ulianpro.site)			
10967	Webull Investing (webullinvesting.com)			
10968	Wilton Option (wiltonoption.com)			
10969	Xpoken (xpoken.com)			
10970	Inva Finance Corporation (https://www.invafinance.com/)	Financial Conduct Authority	24/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10971	Hike Miners Limited (https://hikeminerslimited.com/)			
10972	HFX Multifix Trades (www.hfx-multifixtrades.com)	Financial Conduct Authority	24/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10973	Spring Well Bank (www.springwellbank.uk, www.springwellbank.com)			
10974	Crypto Meta5 (www.crypto-meta5.com)			
10975	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
10976	The Active Traders Ltd. (https://theactivetrade.com , https://client.theactivetrade.com)			
10977	AdmiralFx (https://admiralmarket-ecm.com)			
10978	Rever LTD/Vexxsel (https://vexxsel.online , https://platform.vexxsel.online)			

10979	EuropeanFX Limited (https://europeanfx.co/ , https://client.europeanfx.co/ , https://trade.europeanfx.co/)			
10980	Gold Crown Mining Limited (www.goldcrownminingltd.com)			
10981	Paragon Advisors LLC (www.paragonadvllc.com)	Financial Conduct Authority	27/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10982	Bitbalasite (www.bitbalasite.com)	Financial Conduct Authority	27/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10983	Suprem Outsmart (www.supremoutsmart.ltd)	Financial Conduct Authority	27/2/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10984	Sayan Ltd. (https://trading-club.com/)	Comisión Nacional del Mercado de Valores (Spain)	27/2/2023	www.cnmv.es
10985	ACA Invest Corporation (https://acainvestcorp.com/)			
10986	Tomex Options (https://tomexoptions.com/)			
10987	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
10988	Star Mines (https://star-minesltd.com/)	Financial Conduct Authority	2/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10989	Axi Trading (https://axitrading.biz)			
10990	Mulainvests.com	Financial Conduct Authority	3/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10991	Macro-trademiners.com			
10992	Crypto Capital Investment (https://cryptocapital-ltd.com/)			
10993	Bitasset (https://bitassetz.com/)			
10994	Bit-Investcapital (https://bit-investcapital.com/)			
10995	Crystal Coiners (https://www.crystalcoiners.com/)			
10996	Pandorainvest Ltd. (www.pandora-investltd.com , www.pandorainvestltds.com)	Financial Conduct Authority	3/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10997	Forex New Limit (www.forexnewlimit.com)	Financial Conduct Authority	6/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
10998	Axumay Global Bank (www.axumayglobalbank.com , www.axumayunitedbank.com)			

10999	Bit-Miners (www.bit-miners.co)	Financial Conduct Authority	6/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11000	247 Igenius Innovation Trades (https://247-igeniustrade.online/)	Comisión Nacional del Mercado de Valores (Spain)	6/3/2023	www.cnmv.es
11001	CMC Markets De Inversion (Telegram Channel) (clone)			
11002	United Advisers Marine (https://unitedadvisersmarine.com/)			
11003	CMF Group Ltd. (https://www.cryptomarketsfx.com/)			
11004	Akbuke Capital LLC (https://akcapitalone.com/)			
11005	Effervescent Group Ltd. (https://gpfinance.pro/)			
11006	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
11007	New Finance Llc and NewFx Limited (www.newfx.us)			
11008	Axi24 (www.axi24.com , https://platform2.axi24.com)			
11009	Evolve Consulting Lcc (https://capitalbiz.ltd , https://webtrader.c-base.co)			
11010	Trustfund-Minning Global Pty Ltd. (www.trustfund-minning.com)			
11011	www.lawfinancial.info and www.lawfinancial.com (clone)			
11012	Crypto Chain (www.crypto-chain.ltd)	Financial Conduct Authority	7/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11013	Simpletoman (https://simpletoman.com)	Financial Conduct Authority	7/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11014	Caanholdings (www.caanholdings.com)	Financial Conduct Authority	8/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11015	Swisscoininvest (www.swisscoininvest.com)			
11016	Futureplaninvest.com			
11017	Rangebits (www.rangebits.com)			
11018	Hexa FX (www.hexafx.guru)	Financial Conduct Authority	10/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11019	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

11020	Mega-capitals.com	Financial Conduct Authority	10/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11021	Leadpartnerinv (www.leadpartenerinv.com)			
11022	Binary Trade Limited (www.binary-traders.org)			
11023	https://www.tradersfinancieros.es/	Comisión Nacional del Mercado de Valores (Spain)	13/3/2023	www.cnmv.es
11024	Octa Markets Incorporated (https://es.octafx.com/)			
11025	https://www.onyx-traders.com/			
11026	https://www.rivobanc.com/			
11027	Glove-Invests / Gloves Invests (https://glovesinvest.com)	Financial Conduct Authority	13/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11028	Goldmines / Goldminesinvest.com	Financial Conduct Authority	14/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11029	Litefxanalysis (https://litefxanalysis.com)			
11030	Helium100boostFX (https://helium100boostfx.com/)			
11031	Binary Forex Trading Stock (www.binaryforextradingstock.com)	Financial Conduct Authority	15/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11032	Elitemortagefin.ltd	Financial Conduct Authority	15/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11033	Diamond Crypto Finance (www.diamondcryptofinance.com)			
11034	Globalcryptotradealliance (https://globalcryptotradealliance.com/)			
11035	Main Crypto Trades (https://maincryptotrades.com/)	Financial Conduct Authority	15/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11036	OctaFX-Earn (https://octafx-earn.com)			
11037	Bitfxd (www.bitfxd.com)	Financial Conduct Authority	15/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11038	Wealth Fund Management International (www.wealthfundmanagement.com)	Financial Conduct Authority	15/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11039	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
11040	Lion Bonds			
11041	Excellence Trust Bank (www.excellencetrustbanking.com)	Financial Conduct Authority	16/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11042	Perfectis Loans (www.perfectis-loan.com)			

11043	Premium Crypto Gain (www.premiumcryptogain.ltd)	Financial Conduct Authority	16/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11044	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
11045	Shlack Consulting Llc (https://tradegenics.co)			
11046	Florishing Group Llc (https://bstrade.world , https://webtrader.bstrade.top)			
11047	Broker Capitals Ltd. (https://brokercapcfd24.com , https://platform2.brokercapcfd24.com)			
11048	VirtuFinance (www.virtufinance.come , https://webtrader.virtufinance.com)			
11049	KnownFX (https://knownfx.com/)	Financial Conduct Authority	16/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11050	Wintrade X (https://wintradex.com/)			
11051	Dazon-Capital / Cointradex (https://dazon-capital.com/)			
11052	Firm Exchange (https://firm-exchange.site)			
11053	Digitaltrade (www.digitalfxtrade.live)	Financial Conduct Authority	17/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11054	Cryptometatrades (www.cryptometatrades.com)			
11055	BitmineFx Hub (www.bitminefxhub.com)			
11056	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
11057	I-Global Management / Vaquita Fund			Warning regarding the activities of the entities I-GLOBAL MANAGEMENT and VAQUITA FUND – CSSF
11058	StockhutFX Inc. (www.stockhutfxinc.com)	Financial Conduct Authority	17/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11059	Cromvox (www.cromvox.net)			
11060	Crest-Credits.xyz			
11061	Gemstrade Assets (www.gemstradeassets.com)			
11062	Infiniteoptiontrade (www.infiniteoptiontrade.org)			
11063	Eaglemarketspro.online			

11064	ITG Investing (www.itginvesting.com)	Financial Conduct Authority	20/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11065	Auto Stock Trading (www.autostocktrade.online)			
11066	Prominers FXT (www.prominersfxt.com)			
11067	Meta FX / Meta Forex Markets Ltd. (www.metafx.ai)			
11068	Fusion24FX (www.fusion24fx.com)			
11069	Fairfield Capital Partners LLC (www.fairfieldcapitalpartnersllc.com)	Financial Conduct Authority	20/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11070	Mercados De Valores (https://mercadosdevalores.com)			
11071	Firstcryptoinvestment (https://firstcryptoinvestment.com)			
11072	Hugowayoptions (https://hugowayoptions.com)			
11073	Swiss FX Investments (https://swissfx.co.uk)			
11074	Nag Pro (https://www.nagbots.cc/#/)	Comisión Nacional del Mercado de Valores (Spain)	21/3/2023	www.cnmv.es
11075	Deribitex (https://www.nyse2-eu.com/)			
11076	https://enduring-markets.com/			
11077	Grupo Exor Ltd. (https://www.exorwallet.com/)			
11078	ToroProfit (https://toroprofit.io , https://client.toroprofit.io page)	Commissione Nazionale per le Società e la Borsa (Italy)	22/3/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11079	Plan B Ltd. (https://allinvestfx.io , https://trade.allinvestfx.io)			
11080	EuropeanFX™ Markets Limited (https://europeanfx.vip , https://client.europeanfx.vip and https://trade.europeanfx.vip pages)			
11081	Catena Farm Capital (https://catenafarmcapital.net)			
11082	Eaglestones Finance (https://fin-eaglestone.net , https://account.fin-eaglestone.net and https://web-tbb.com pages)			
11083	www.nextgencrypto.org (offer to the public of "investment plans")			

11084	Trading FX Bonus (www.tradingfxbonusx.com)	Financial Conduct Authority	22/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11085	FXTM Global Exchange (www.fxtmglobalexchange.com)	Financial Conduct Authority	22/3/2023	FCA Warning List of unauthorised firms FCA
11086	FXValidus (www.fxvalidus.com)			
11087	Emerton & Associates LLC			
11088	Fundex NFT (https://fundexnft.com/)	Financial Conduct Authority	22/3/2023	FCA Warning List of unauthorised firms FCA
11089	Primy Chain (https://primy-chain.com/)			
11090	Ziluxfund (www.ziluxfund.com)	Financial Conduct Authority	23/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11091	Optima Investment (www.optimainvestment.online)			
11092	Bloom Trades Limited (https://bloomtradeslimited.com/)			
11093	Gai Capital / Global Assurance Investment Capital (https://gaicap.com/)	Financial Conduct Authority	23/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11094	Finowiz / Finowiz Limited (https://www.finowiz.com/)			
11095	Autominingplatform (https://autominingplatform.com/)			
11096	Axaforex (www.axaforex.com)	Financial Conduct Authority	23/3/2023	https://www.fca.org.uk/consumers/protect-yourself-scams
11097	Arena GlobalFX (www.arenaglobal.asia)			
11098	SF Trading (www.sftrading.live)			
11099	Corefx-Benefit Investing (www.corefx-benefits.com)	Financial Conduct Authority	24/3/2023	FCA Warning List of unauthorised firms FCA
11100	Smart Capitals (www.smartcapitals.org)			
11101	Rolytradings (www.rolytradings.net)			
11102	Global Digital Finance (www.globalfinfx.com)	Financial Conduct Authority	24/3/2023	FCA Warning List of unauthorised firms FCA
11103	BestpayoutFX / Best Pay Out FX (https://bestpayoutfx.com/)			
11104	BuybitFX (https://buybitfx.com/)			
11105	Stakefxmining (https://stakefxmining.com/)			
11106	Signalsbit (https://signalsbit.live)			
11107	TrackFXX (https://trackfxx.com)			

11108	Crown Savings Bank (www.crownsavingsbk.com)	Financial Conduct Authority	27/3/2023	FCA Warning List of unauthorised firms FCA
11109	Giant IFC (www.giantifc.net)	Financial Conduct Authority	27/3/2023	FCA Warning List of unauthorised firms FCA
11110	Atlantic Invest Ltd. (www.atlanticinvesteu.com)			
11111	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
11112	https://milleniumoperations.com/			
11113	Trade Nation Ltd. (http://www.td365.com/)			
11114	Shadlake Ltd. (https://platform.crystalscapitals.com/)			
11115	Morgan Finance (https://morganfinance.trade/)			
11116	Theta Investments (clone) (https://www.sectorthetaasa.com/)			
11117	Invinco GmbH (http://www.invincogmbh.de/)			
11118	Onecapital Invest (http://www.onecapitalinvest.com/)			
11119	Abendroth Fortel (https://www.abendroth-fortel.com)	Austrian Financial Market Authority	28/3/2023	Abendroth Fortel - FMA Österreich
11120	Blix24 LLC / Blix24 Center (https://www.blix24.com)			Blix24 LLC / Blix24 Center - FMA Österreich
11121	Optium Ltd. (www.unitradeswiss.com)			Optium LTD - FMA Österreich
11122	Mixfinancing (www.mixfinancing.com)			Mixfinancing - FMA Österreich
11123	Titanpros (https://www.titanpros.co)			TITANPROS - FMA Österreich
11124	Universe Trading LLC / Trust Your Universe (www.tyu-trade.com; www.tyu-trade.at; www.trust-your-universe.de; www.trustyouniverse.at; www.trustyouniverse.org; www.trust-your-universe.net; www.tyu.at; www.tyu-trade.de; www.tyu-trading.de; portal.tyu-trade.com)			Universe Trading LLC / Trust Your Universe - FMA Österreich
11125	Brookfield EU (https://brookfield-eu.com)			Brookfield EU - FMA Österreich

11126	Tierra Group Ltd. (https://tierra500.com)			Tierra Group Ltd - FMA Österreich
11127	Maxfield Consulting Group (www.maxfieldconsultinggrp.com)	Financial Conduct Authority	29/3/2023	FCA Warning List of unauthorised firms FCA
11128	Bit Options Pro (www.bitoptionspro.com)			
11129	Ikon Cfd (www.ikoncfd.com), https://my.ikoncfd.com , https://webtrader.ikoncfd.com)			
11130	Shdlake Ltd. (https://crystalscapitals.com), https://platform.crystalscapitals.com)			
11131	Actv Global Markets Limited (https://tradeactive.com), https://accounts1.tradeactive.com)	Commissione Nazionale per le Società e la Borsa (Italy)	29/3/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11132	ForexTimeLtd (www.forextime ltd.com), https://clients.forextime ltd.com)			
11133	Cryptoneyx (www.cryptoneyx.com)			
11134	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
11135	Adelan Finances (https://adelanfinances.com/)			
11136	Akoue (https://www.akoue.eu/)			
11137	BNC Finance ([Check Point] Malicious link: h**p://bnc-finance[.]com/ [Check Point])			
11138	Cerberus (https://cerberusplus.com/)			
11139	CK Kredit (https://www.ckkredit.com/)			
11140	CLC Bank (https://clcbank.org/)			
11141	Crédit Belge (https://creditbelge.com/)			
11142	Credit Express (https://credit-express.net)			
11143	Earing Group Ltd (www.earinggroup-ltd.com)			
11144	Eerst Krediet (https://eerstkrediet.com)			
11145	Europa Finanzierung (http://europafinanzierung.com/)			
11146	Fianc Emprunts 24 (https://fiancemprunts24.com/)			

11147	Fouranexwork (https://fouranexwork.com/)	Financial Services and Markets Authority (Belgium)	31/3/2023	https://www.fsma.be/en/warnings/having-pay-receive-your-loan-beware-fake-credit
11148	Infilrux Financial (https://infilruxfinancial.com/)			
11149	KashSpeed (https://www.kashspeed.com/)			
11150	Kredit Line Ltd (https://kreditlineltd.info/)			
11151	Kymco Krediet Bank (https://kymco-krediet.com/)			
11152	Legal Finance global (https://esayfinance.com) en (https://legalfinanceglobal.com)			
11153	Mixatelwort (https://mixatelwort.com/)			
11154	My Financial Group (https://my-financialgroup.com)			
11155	Opunilo Financial (https://www.opunilo.com/)			
11156	Pro-Lening (http://pro-lening.com/)			
11157	Rabo Krediet (https://rabo-krediet.com)			
11158	Roalix-Finance (https://roalix-finance.com/)			
11159	Snel Lenen (https://snel-lenen.com/)			
11160	Sokredinet (https://sokreditnet.com)			
11161	Volkrediet (https://volkrediet.com/)			
11162	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 ...
11163	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
11164	Cynosure Consulting Ltd. (Acer Finance) (https://acerfinance.co/ES)	Comisión Nacional del Mercado de Valores (Spain)	3/4/2023	www.cnmv.es
11165	Vantage International Group (https://www.vantagemarkets.com/es-es/)			
11166	Bull Capital (http://www.bullcapital.es/)			

11167	Theta Investments (clone) (https://www.sectortheta.com/)			
11168	https://tradegecnics.co/			
11169	Phenom Auto FX Pro (www.phenomautofxp.com)	Financial Conduct Authority	4/4/2023	FCA Warning List of unauthorised firms FCA
11170	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
11171	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
11172	Paladin Trading (https://paladin-trading-bot.com/)	Comisión Nacional del Mercado de Valores (Spain)	10/4/2023	www.cnmv.es
11173	https://bestfxearn.com/?a=home			
11174	https://dtsmartoption.com/			
11175	DEV Global LLC (https://itgsolution.net/)			
11176	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
11177	Lux Sozial Servicer (https://luxsozialservicer.com)			Warning concerning the website https://luxsozialservicer.com – CSSF
11178	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
11179	First Trade Cfd (https://firsttrade-cfd.com , https://my.firsttrade-cfd.com , https://webtrader.firsttrade-cfd.com)			
11180	Prime Markets (https://primemarkets.com , https://my.primemarkets.com)			
11181	Trezocapital (www.trezocapital.com)			
11182	C.F. Global Enterprise LLC (www.epicinvest24.net , https://webtrader.epicinvest24.net)			

11183	Fixxfi Ltd. (www.fixxfi.com , https://docs.fixxfi.com, https://protocol.fixxfi.com , https://dapp.fixxfi.com)			
11184	Cryptorichs (https://cryptorichs.com/)	Comisión Nacional del Mercado de Valores (Spain)	14/4/2023	www.cnmv.es
11185	VM Services LLC (https://ignitefxmarkets.com/)			
11186	Pristene Options Investment Company / Pristene Options (https://pristeneoptions.com/) / Crypto World (Telegram Channel) (https://t.me/+WQ3iRyab_5aeGcia/ , https://t.me/c/1494082119/9164)			
11187	Tommy Lauren (https://tommylauren.com/)			
11188	Marketa Ltd. (https://crypto-center.com/)			
11189	Eurotrade Forex (https://www.eurotradeforex.com/)			
11190	https://ipgate.trade/			
11191	Rackspruce Ltd. (https://rackspruce.ltd/)			
11192	Seven Canyons Advisors LLC (https://wasixcap.com/index.html)			
11193	Finviz Pro / Canoodle Solutions LTC (https://finviz-pro.top/sign-up/ , https://webtrader.finvizpro.cc/login)			
11194	Planguard Invest Ltd. (https://planguardinvest.com/?a=home)			
11195	https://sd-capital.ltd/?a=home			
11196	Yuan Pay Group (https://yuan-paygroup.com/ , https://es.yuanpaygroup-official.com/)			
11197	Aquilafx (https://aquilafx.com , https://client.aquilafx.com)	Commissione Nazionale per le Società e la Borsa		Contents - CONSOR AND ITS
11198	Pine Consulting Ltd. and BestProducts Ltd. (https://ltd-fx.com , https://panel.ltd-fx.com)			
11199	MTInvesting (www.mtinvesting.io)			

11200	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	GENERAL CONSUMER PROTECTIVE ACTIVITIES - CONSOB
11201	EuroCryptoFX (https://eurocryptofx.net , https://account.tradingplatform26.com)			
11202	Day 2 Day Finance	Central Bank of Ireland	21/4/2023	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
11203	My lender loans			
11204	Capital Equity Fund Management			
11205	Irish Rate Tracker			
11206	Example 4 (https://thelionmarket.live/)	Comisión Nacional del Mercado de Valores (Spain)	24/4/2023	www.cnmv.es
11207	Forzatrade (forzatrade.io , forzatrade.net , forzatrade.org , forzatrade.world)			
11208	Itraders FX Ltd. (http://itradersfx.com/)			
11209	Pepper Stone Ltd. (https://www.pepperstoneld.com/)			
11210	Wirrerium LLC (https://www.exteom.com/es/)			
11211	Primus FX (https://primusfx.net/)			
11212	PrimeiroPay S.à r.l.	Commission de Surveillance du Secteur Financier (Luxemburg)	26/4/2023	Warning regarding the activities of the company PrimeiroPay S.à r.l. – CSSF
11213	Royal Investment Consortium (https://www.royalinvestmentconsortium.com/)			Warning regarding the activities of an entity named Royal Investment Consortium (https://www.royalinvestmentconsortium.com/) – CSSF
11214	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
11215	BNP Paribas S.A (clone)	Central Bank of Ireland	27/4/2023	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
11216	Ireland Loan point			
11217	Ex-Finances			

11218	Trivago Financial Home Plc			firms
11219	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
11220	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
11221	Axiancefx (https://axiancefx.com https://client.axiancefx.com https://webtrader.axiancefx.com)			
11222	LGIM Managers (Europe) Limited (clone)			
11223	Starling Car Insurance	Central Bank of Ireland	28/4/2023	Search Unauthorised Firms Central Bank of Ireland
11224	Housing Finance Ltd.			
11225	Financial Services Offer / Dr James Eric Finance PVT Ltd.			
11226	Asia Loan company Ltd.			
11227	Greg Refinancing Loan Offer			
11228	Nolly Funding			
11229	M. B. Finance			
11230	Ronnie Finance Ltd (clone)			
11231	Greencares Macro Finance			
11232	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
11233	https://axiontrade.net/	Comisión Nacional del Mercado de Valores (Spain)	3/5/2023	www.cnmv.es
11234	https://www.virgobanc.com/			
11235	https://www.ascendingbull.com/			
11236	Wasixcap (https://wasixcap.com/)	Authority for the Financial Markets (Netherlands)	4/5/2023	-
11237	A-Trade International (https://atrintl.com/)			
11238	VerifyFX (https://verifyfx.com/)			
11239	Mobotrade (https://www.mobatrade.com/)	Authority for the Financial Markets (Netherlands)	4/5/2023	-

11240	Financialgate (https://www.financialgate.bond/)	Authority for the Financial Markets (Netherlands)	4/5/2023	=
11241	Ariel SPF SA (http://arielsystem.pro)	Commission de Surveillance du Secteur Financier (Luxemburg)	4/5/2023	Warning concerning the website http://arielsystem.pro – CSSF
11242	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
11243	Pelliron Universal Inc. (https://pelliron.com , https://pa.pelliron.com)			
11244	Mortiz Ltd. and Fxalta Ltd. (www.fxalta.com)			
11245	New Finance Llc and Newfx Ltd. (www.newfxtrading.com)			
11246	Invest505 (https://invest505.com/)			
11247	IXSPARKO LLC / Pro Investments (https://www.procrypto-invest.com/)	Authority for the Financial Markets (Netherlands)	8/5/2023	=
11248	ECTraders (https://ectraders.com/)			
11249	Broomfinance (https://www.broomfinance.com/)			
11250	Express TradingFX (https://expresstradesfx.com/home.php)			
11251	Upstream-market (https://upstream-market.com/)			
11252	Polarbtc (http://www.polarbtc.com/)	Authority for the Financial Markets (Netherlands)	8/5/2023	=
11253	Gainful Markets (http://www.gainfulmarkets.com/)	Authority for the Financial Markets (Netherlands)	8/5/2023	=
11254	Sallix Capital (https://sallixcapital.com/)			
11255	Brink Investments (http://www.brinksinvestment.com/)			
11256	Trade Secured FX (http://www.tradesecuredfx.net/)			
11257	TradeVexo (http://www.tradevexo.com/)			
11258	Belana Group LLC / Zigber.com (https://zigber.com/)	Authority for the Financial Markets (Netherlands)	8/5/2023	=
11259	Barclay Private Assets (http://www.barclayprivateassets.com/)			

11260	Trade Union Trust (http://www.tradeuniontrust.com/) (clone)			
11261	Bornstein Investment (https://bornsteininvestment.com/)	Comisión Nacional del Mercado de Valores (Spain)	8/5/2023	www.cnmv.es
11262	https://immediateconnect.org/			
11263	All Solutions FX / Shlack Consulting LLC (http://www.allsolutionsfx.com/)			
11264	Bullish FX (http://bullish-fx.com/)			
11265	Forex Time Ltd. (https://forextimeltd.com/)			
11266	Synnfrej Sol Ltd. (http://www.daxglobe.com/)			
11267	Global FX Trade / Global FX Trade Adviors Corporation (https://global-fx-trade.com/)			
11268	Trade Capitol / Eunoia Group LLC (https://tradecapitol.co/)			
11269	Mega Tradevest (www.megatradeinvest.online)	Financial Conduct Authority	10/5/2023	FCA Warning List of unauthorised firms FCA
11270	Goldbiz-Trade.com			
11271	Grease Wallet Inc. (www.greasewallet.com)			
11272	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
11273	Barclays Bank Ireland PLC (clone)	Central Bank of Ireland	10/5/2023	Search Unauthorised Firms Central Bank of Ireland
11274	Euroway Capital			
11275	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
11276	Btc Capital Group (www.btccapitalgroup.com)			
11277	Trezocapital (www.trezocapital.co)			
11278	Quantum Accruefx (www.quantumaccruesfx.com)	Financial Conduct Authority	11/5/2023	FCA Warning List of unauthorised firms FCA
11279	Mega Crypto Exchange (www.megacryptoexchange.online)	Financial Conduct Authority	12/5/2023	FCA Warning List of unauthorised firms FCA
11280	Cryptfxmining (www.cryptfxminning.org)			
11281	Trendfx PNS (www.trendfxpns.com)			
11282	Power 2 FX (www.power2fx.com)			

11283	Activ4X (https://www.activ4x.com , https://client.activ4x.com , https://trade.activ4x.com)			
11284	VirtuFinance (www.virtufinancial.eu , https://webtrader.virtufinancial.eu)	Commissione Nazionale per le Società e la Borsa (Italy)	15/5/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11285	XTB Empire Ltd. (https://xtbempire.com , https://client.xtbempire.com)			
11286	Goldy Deal (www.goldydeal.com)			
11287	Vastwealth (clone) / Vallencio LLC (https://www.vastwealth.live/es/Home)			
11288	Nexus LLC (https://cuarto.capital/)	Comisión Nacional del Mercado de Valores (Spain)	17/5/2023	www.cnmv.es
11289	Hotbit (https://www.hotbit.io/)			
11290	Solidarity IQ Trade (https://solidarityiqtrade.com/)			
11291	Corny Solutions LLC (http://www.apricusfx.com/)			
11292	https://fisherforex.com/			
11293	KA Capital Emporium (https://kacapitalemporium.com/)			
11294	Everest Capital Ltd. (https://tr-universal.com/)			
11295	CSR Finance Services Ltd. (https://csrfinance.co.uk/)			
11296	GMI / Global Market Index Limited (https://gmimarkets.com/)			
11297	https://okokec.com/			
11298	Orionda Financials Ltd. (https://tradecare365.com/index-SN.html)			
11299	Intesa SanPaolo Bank S.p.A (clone)	Central Bank of Ireland	18/5/2023	Search Unauthorised Firms Central Bank of Ireland
11300	Afex EU (clone)			
11301	Irish Lends			
11302	Walsh Money			
11303	Ternary Group FX	Financial Conduct Authority	18/5/2023	FCA Warning List of unauthorised firms FCA
11304	Adrswap (https://www.adrswap.com/)			
11305	Import Capital (https://importcapital.cc/es)			

11306	Señales Forex (https://señalesforex.com , https://señalesforex.com/)	Comisión Nacional del Mercado de Valores (Spain)	22/5/2023	www.cnmv.es
11307	Ark Coin / Flack Consulting LLC (http://www.arkcoin.cc/ , http://www.arkcoin.live/)			
11308	Lenz Capital (https://lenzcapital.pro/)			
11309	Valo Holdings Group (https://surgetrader.com/)			
11310	Bibox Technology OÜ (http://www.bibox.com/)			
11311	Madeira Invest Club / Proelucyon, LLC (https://madeirainvestclub.com/)			
11312	CT Matador / Wind Holdings Ltd. (https://ctmatador.com/es)			
11313	West Empire Private Equity Inc.	Central Bank of Ireland	23/5/2023	Search Unauthorised Firms Central Bank of Ireland
11314	Dojo Loan			
11315	Bantry Loan Service			
11316	Arch Invest ICAV (clone)			
11317	Cantor Fitzgerald Ireland Limited (clone)			
11318	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
11319	FundstradeFX (www.fundstradefx.com)	Financial Conduct Authority	25/5/2023	FCA Warning List of unauthorised firms FCA
11320	UltimosFX / Ultimos FX (www.ultimosfx.com)			
11321	GrowfundsFX (www.growfundsfx.com)			
11322	Xip Capital Groups (www.xipcapitalgroups.com , www.xipcapitalsgroup.com)			
11323	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
11324	Trezo Capital (www.trezocapital.com , www.trezocapital.co)	Financial Conduct Authority	26/5/2023	FCA Warning List of unauthorised firms FCA

11325	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
11326	Mavcapital (https://mavpcapital.wixsite.com/mavpcapital)	Comisión Nacional del Mercado de Valores (Spain)	29/5/2023	www.cnmv.es
11327	Loden Servicess Ltd. (https://lodenservicess.com/)			
11328	Oxshare LLC (https://oxshare.com/)			
11329	Clair Capital (https://claircapital.co/)			
11330	Omegarox Ltd. (https://omegarox.com/)			
11331	Verum Investments Inc. (http://www.verumhk.com/)			
11332	FX Mundo (https://www.fxmondo.com/)			
11333	Openmarkets (https://openmarkets.cfd/)			
11334	Zenith Visual Cointrade (https://zenithvisualcointrade.org/)			
11335	Phunemz Coins FX (www.phunemzcoinsfx.com)	Financial Conduct Authority	30/5/2023	FCA Warning List of unauthorised firms FCA
11336	FX Plannet / FXPlannet (www.fxplannet.com)			
11337	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
11338	Nadex CFD Limited (www.nadexcfd.com , https://my.nadexcfd.com , https://webtrader.nadexcfd.com)			
11339	Luxem Capital, Inc. (https://luxemcapital.com)			
11340	Magna Finance Holdings	Central Bank of Ireland	2/6/2023	Search Unauthorised Firms Central Bank of Ireland
11341	JPAB Finance			
11342	Verge Capital Limited t/a Finclude Verge (clone)			
11343	Bad Credit Loans Ireland			
11344	Zade Investment / Zade Invest (www.zadeinvst.com)	Financial Conduct Authority	2/6/2023	FCA Warning List of

11345	AllInnovativetrade (www.aiinnovativetrade.ltd)	Financial Conduct Authority	2/6/2023	unauthorised firms FCA
11346	Prive Finance (www.prive.finance)			
11347	Assets-Access (https://www.assets-accessltd.com; https://asset-access.com/)			
11348	BingX (https://bingx.com/en-us/; https://bingsaub.com/)			
11349	Bitelitgroup (https://bitelitgroup.com/; https://bitelitgrp.com/)			
11350	Bitradercode (https://bitradercode.com/)			
11351	Common Investments (https://commoninvestments.co/)			
11352	Comovest (https://comovest.com/)			
11353	DBSInvesting (https://dbsinvesting.com/)			
11354	ECB crypto (https://ecbcrypto.com/)			
11355	Enduring Markets (https://enduring-markets.com/)			
11356	Erzinex (https://www.erzinex.com/)			
11357	Finextrader (https://finextrader.com/)			
11358	Fivoro (https://fivoro.com/)			
11359	GlobalX (https://globalx.company/)			
11360	Intelligence Prime Capital (http://www.intelligenceprimecapital.com/)			
11361	Invest Dominate Group (https://invest-dg.com/)			
11362	Invest Ehub (https://invest-ehub.com/)			
11363	Ip-t.trade (https://ip-t.trade/)			
11364	Keller Finance (https://www.kellerfin.com/)	Financial Services and Markets Authority (Belgium)	5/6/2023	https://www.fsma.be/en/warnings/beware-these-new-fraudulent-trading-platforms-0
11365	Librapros (https://www.librapros.com/)			
11366	Linitybase (https://linitybase.com/; https://linitybase.info/)			
11367	MIT-IC (https://www.mit-ic.com; https://www.mit-ic.net/)			
11368	Nextonbid (https://nextonbid.com/)			
11369	Pocket Option (https://pocketoption.com/en; https://po.trade/en; https://pocketoption.app/)			

11370	Polar BTC (https://www.polarbtc.com/)			
11371	PrimeOlympicPro (https://primeolympicpro.com/)			
11372	Priority-Trading (https://priority-trading.com/)			
11373	Seastock-24 (https://seastock24.com/)			
11374	SolidusX (https://solidusx.com/)			
11375	Spotinvest (https://www.spotinvest.com/)			
11376	Stockswide (https://stockswide.com/)			
11377	SwissFxBank (http://swissfxbank.com/ ; https://www.swissfxbank.live/)			
11378	T4trade (https://www.t4trade.com/)			
11379	Topologyfis (https://topologyfis.com/en/)			
11380	Torocoin (https://torocoin.io/ ; https://toroc.io/)			
11381	Torrocapital (https://torrocapital.com/)			
11382	Winvestock (https://winvestock.com/ ; https://winvestock.net/)			
11383	BWGamonline.com/ BWInternet (https://www.bwgamonline.com/)	Comisión Nacional del Mercado de Valores (Spain)	5/6/2023	www.cnmv.es
11384	ACI-VPFX (https://aci-vpfx.com/)			
11385	Finance Traders Ltd. (https://finance-traders.ltd/)			
11386	Binetrix (https://trade.binetrix.com/login)			
11387	Gadvn Limited (https://www.gadvn.com/)			
11388	Bitmart (http://www.bitmart.com/)			
11389	Supreme Markets / International Market Connect LLC (https://sprmarkets.com/)			
11390	www.sterlingequityholdings.com	Financial Conduct Authority	6/6/2023	FCA Warning List of unauthorised firms FCA
11391	Trustyswap (www.trustyswap.net)			
11392	Cryptosphere (www.cryptosphere.com)			
11393	4X.FM (www.4x.fm)	Financial Conduct Authority	8/6/2023	FCA Warning List of unauthorised firms FCA
11394	SSC Investment (www.sscinvestment.com)			
11395	Bitbinx (www.bitbinx.com)			
11396	CapitalFxm (www.capitalfxm.com ; https://client.capitalfxm.com)			

11397	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
11398	Index Accounting (www.optimainvesting.com , https://fincapindex.com https://client.fincapindex.com)			
11399	Finex Finance Global (www.finexfinanceglobal.com)			
11400	Globa Giant Asset / Globagiantasset (www.globagiantasset.com)	Financial Conduct Authority	12/6/2023	FCA Warning List of unauthorised firms FCA
11401	www.octusglobaltd.com			
11402	Infinity Miners (www.infinityminers.net)			
11403	Infinite Prime (www.infiniteprime.org)			
11404	UBM Capital (http://www.ubmcapital.com/)	Comisión Nacional del Mercado de Valores (Spain)	12/6/2023	www.cnmv.es
11405	Exprime (https://exprime.com/)			
11406	New Horizon Technologies, S.L. (https://nhtechnologies.com/)			
11407	Global News Trade / Pristine Group LLC (https://globalnewstrade.top/es)			
11408	DIFC Investment (https://difcinvestment.world/)			
11409	Medfinance Limited (http://www.medifinancelimited.com/)			
11410	TraderMinds / Trader Minds Management Ltd. (www.traderminds.com)	Austrian Financial Market Authority	13/6/2023	TraderMinds / Trader Minds Management Ltd - FMA Österreich
11411	YEM / YEM Foundation (www.yem.foundation , www.truthaboutyem.com)			YEM / YEM Foundation - FMA Österreich
11412	https://www.dsil24.com/ , https://dsil-llc.com/			www.dsil24.com - FMA Österreich
11413	Gala-Gruppe (https://gala-gruppe.com/)			Gala-Gruppe - FMA Österreich
11414	Expert Trademiners (https://expert-trademiners.com/)			Expert Trademiners - FMA Österreich
11415	Magna Finance Holdings (www.magnafinanceholdings.com)			Magna Finance Holdings - FMA Österreich
11416	Immediate Edge (https://immediateedge-trading.com/)			Immediate Edge - FMA Österreich
11417	NetProfit (http://www.net-profit.eu/)			NetProfit - FMA Österreich

11418	Ervestment (http://www.ervestment.com/https://erstn-gr.com/457t/Account/Login)			Ervestment - FMA Österreich
11419	Top Markets Ltd (www.fuslonfx24.comhttps://my.fuslonfx24.com page)	Commissione Nazionale per le Società e la Borsa (Italy)	14/6/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11420	PrimeCapital (https://primecapital.pro)			
11421	ToroProfit (https://toroprofit247.iohttps://client.toroprofit247.io)			
11422	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
11423	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
11424	Masterfx-Options	Authority for the Financial Markets (Netherlands)	19/6/2023	-
11425	Clickfxm (www.clickfxm.com)	Financial Conduct Authority	19/6/2023	FCA Warning List of unauthorised firms FCA
11426	www.starlightcapital.io			
11427	Diversified Wealth & Fund Management LLC / Diversify Wealth Wealth & Fund Management LLC (www.diversifiedwealthfund.com)			
11428	Premier Equity Management LLC (www.premierequitymanagementllc.com)			
11429	Apple Creek Acquisition Corp / Appcreekacqcorp.com			
11430	Goodfellow Global Management LLC (www.goodfellowglobalmanagementllc.com)			
11431	Top Live Option FX / Topliveoptionfx.online			
11432	Ako Markets / Hamilton Group LLC (https://www.akomarkets.com/)			
11433	https://www.onyx-traders.net/			
11434	https://alfatrade.cc/			

11435	Fostercaps / Foster Capital LLC (https://fostercaps.com/)	Comisión Nacional del Mercado de Valores (Spain)	19/6/2023	www.cnmv.es
11436	QC Finances (https://qcfinances.com/)			
11437	Alpha Capital / Alppha CG, S.A.P.I. de C.V. (https://www.alphacapg.com/)			
11438	GCM Finance Advice (https://gcmadvice.com/)			
11439	iTech Saanutfinance Inc (https://saanutfinance.com/)			
11440	Capital Assets Management Company LLC (https://capitalassetsmgts.com/)			
11441	Inverforx (https://inverforx.com.mx/)			
11442	Smartcapital (https://smartcapital.pro/)			
11443	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
11444	Saanut Corporate Finance (https://saanutfinance.com/)			Warning concerning the fraudulent activities carried out by the entity Saanut Corporate Finance (website: https://saanutfinance.com/) – CSSF
11445	Immediate Connect	Autorité des Marchés Financiers (France)	26/6/2023	Warnings AMF (amf-france.org)
11446	Graham Finance	Central Bank of Ireland	26/6/2023	Search Unauthorised Firms Central Bank of Ireland
11447	Money Finance t/a Round Finance			
11448	Irish Life Investment Managers Limited (clone)			
11449	TSA Forex (https://tsaforex.com/)			
11450	Crypto Master Trade (https://www.cryptomastertrade.cc/)			
11451	Panpacific Capital Group Ltd. (https://www.pc-fx.org/)			
11452	Profit Cinda Limited (https://www.profitfx.net/)			
11453	Bloomhf (https://www.bloomhf.com/)			
11454	EU Finance (https://eufinance.co/)			

11455	Lecs Crypto (https://cryptolecs.com/)	Comisión Nacional del Mercado de Valores (Spain)	26/6/2023	www.cnmv.es
11456	Piu Trading (https://piutradings.com/)			
11457	Swissiam / Mega Gold Serves Ltd. (https://swisssfx.com/)			
11458	Ced Capital Ltd. (https://www.cedcapitaltd.com/)			
11459	FCF Markets / ECC Corp LLC (https://fcfmarkets.com/)			
11460	Leveled Up Society (https://leveledupsociety.com/)			
11461	Plataforma JPX (https://jpxvip.com/p/pc)			
11462	Ecological Technologies Ltd.	BaFin (Germany)	27/6/2023	BaFin - Warnings & latest news Shares in Ecological Technologies Ltd.: grounds to suspect shares ...
11463	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
11464	Fxlivetrade (www.fxlivetrade.com)			
11465	Baer-group (https://baer-group.com , https://webtrader.baer-group.cc)			
11466	Ikon Cfd (www.ikoncfd-24.com , https://my.ikoncfd-24.com , https://webtrader.ikoncfd-24.com)			
11467	Mebitstock (www.mebitstock.com)	Financial Conduct Authority	28/6/2023	FCA Warning List of unauthorised firms FCA
11468	Denoxtrade (www.denoxtrade.com)	Financial Conduct Authority	29/6/2023	FCA Warning List of unauthorised firms FCA
11469	Idencotrade (www.idencotrade.com)			
11470	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.leros-invest.lu) – CSSF

11471	Alken Luxembourg S.A. (https://alken.enetia.net/h5/#/) (clone misusing the former name of the company Virmont S.A.)	Luxembourg		Warning concerning a fraud scheme misusing the former name (Alken Luxembourg S.A.) of the company Virmont S.A. – CSSF
11472	Boston Capital (www.bostoncapitalpty.com)	Financial Conduct Authority	30/6/2023	FCA Warning List of unauthorised firms FCA
11473	Assetallianceinc.com			
11474	Metabitexchange (www.metabitexchange.com)	Financial Conduct Authority	30/6/2023	FCA Warning List of unauthorised firms FCA
11475	Zadepro Global (www.zadeproglobal.com)	Financial Conduct Authority	30/6/2023	FCA Warning List of unauthorised firms FCA
11476	Trade One FX (www.tradeonefx.org)			
11477	MJ Coininvest Pro (www.coin-profitmax.com)			
11478	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
11479	The Active Trades Ltd (https://theactivetrades.com)			
11480	FX Modex (https://fxmodex.com , https://client.fxmodex.com , https://webtrader.fxmodex.com pages)			
11481	Tradecentrix (https://tradecentrix.net/es/)	Comisión Nacional del Mercado de Valores (Spain)	3/7/2023	www.cnmv.es
11482	Equipo Juanfe (https://www.equipojuanfe.com/)			
11483	SMART+ / SBC Smartfund Limited (https://smartplus.inc/)			
11484	WM Global Forex (clone)	Financial Conduct Authority	4/7/2023	FCA Warning List of unauthorised firms FCA
11485	As-Admino (asadmino.be)			
11486	Bfici (bfici.com)			
11487	Bsi-Credit (bsi-credt.com)			
11488	Capital Infusion / Capital Infusion LLC (capital-infusion.com)			
11489	CashPay (cash-credit.fr)			
11490	Cea Credits (cea-credits.ch)			
11491	Creditpont (creditpont.com)			
11492	Dalaxy Service (dalaxyservice.com)			

11493	De lening voor iedereen Group (de-lening-voor-iedereen.com)
11494	EGS Union (https://egs-union.com)
11495	E-Loan Sodex (e-loansodex.com)
11496	Erinter-Service (erinter-service.com)
11497	Euro Finanz Welt (https://www.eurofinanzwelt.com)
11498	Fiinz Snelle Financiering (www.fiinz-snelle-financiering.fr)
11499	Get Finance (getfinanceltd.com)
11500	Gilvesty-Service / Gilvesty-Services (gilvesty-service.com)
11501	Globaluni Bank / Worldbank Kredit (globalunibnk.com)
11502	Goldservices-Bk / Golden Bank Services (goldenservices-bk.com)
11503	Harc Union Credit (https://www.harc-unioncredit.com/)
11504	Hpinvest Finance (hpinvestfinance.com)
11505	Innovate (beste-und.com)
11506	Kredit Official (kreditofficial.com)
11507	Kymco/ Kymco Services (kymco-services.com)
11508	Legal Compagny (legal-compagny.com)
11509	Lenen Direct / Lenen Direct Bank (lenendirect.com)
11510	Mavetixcompass (https://mavetixcompass.com/)
11511	Myrx Services (myrx-service.com)
11512	NM Venture Kapital (nm-venture-kapital.com)
11513	Only-Finance (only-finance.com)
11514	Ooreka Inter (oorekainter.com)
11515	Opunilo (opunilo.com)
11516	Perfecte Krediet (perfectekrediet.nl)
11517	Pluskredi (pluskredi.com)

Financial Services and Markets Authority
(Belgium)

4/7/2023

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

11518	Privaatfund (privaatfund.nl)			
11519	Record Finance (record-finance.com)			
11520	Rocket-Money (https://rocket-money.ch)			
11521	Saberis Credit Group / Saberis Kredit (saberiskredit-group.com)			
11522	Sarpaas / Ensar (sarpaas.com)			
11523	Snelle Online Lening (snelle-online-lening.com)			
11524	Snelle-Lening Group (snelle-lening.net)			
11525	Solidariteit Krediet / Solidariteit Kreidiet (solidariteitkrediet.nl)			
11526	Solunex Finances (solunex-finances.com)			
11527	SoxyGroup (soxygroug.com)			
11528	Torfsgroups (torfsgroups.com)			
11529	Tresorerie Express (tresorerie-express.com)			
11530	Vergas finance / Vergas finance Credit (vergasfinan-bnk.com)			
11531	Witler Finance Groups (witlerfinancegroups.com)			
11532	BitIQ / Omers Finance	Austrian Financial Market Authority	4/7/2023	BitIQ / Omers Finance - FMA Österreich
11533	Roi Republic (https://roirepublic.co/)			Roi Republic - FMA Österreich
11534	iDealTrade (www.idealtrade.co; cfd.idealtrade.co)			iDealTrade - FMA Österreich
11535	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
11536	Digital Gold Investment (www.digitalgoldinvest.com)	Financial Conduct Authority	6/7/2023	FCA Warning List of unauthorised firms FCA
11537	Our USA Loan PayDay Loans (www.ourusaloan.com)			
11538	Daily Fxmining (www.dailyfxmining.com)			
11539	GeminiFX (www.geminifxtraders.com)			
11540	Caravelle-Investments.com	Financial Conduct Authority	7/7/2023	FCA Warning List of unauthorised firms FCA

11541	GlobalFX Miner (www.globalfxminer.com)			unauthorised firms FCA
11542	Zugriff Investment Bank (www.zugriffinvestbank.com)	Financial Conduct Authority	7/7/2023	FCA Warning List of unauthorised firms FCA
11543	Eutradergo / EU Trader Go (www.eutradergo.io)			
11544	action-sure.com	Autorité des Marchés Financiers (France)	7/7/2023	Warnings AMF (amf-france.org)
11545	algo-robot.co			
11546	eu.vtmarkets.com			
11547	mainet.business			
11548	mainetfrance.com			
11549	weareturbo.io			
11550	xmarket-finance.com			
11551	xmonetatrading.com			
11552	autofxbroker.com/			
11553	polarbtc.com/			
11554	financierecalixa.com/			
11555	SO FX Limited / SOFX Spain / SO Capital (https://so-fx.com/)	Comisión Nacional del Mercado de Valores (Spain)	10/7/2023	www.cnmv.es
11556	Coin-Royal (https://www.coin-royal.com/)			
11557	Fusion Markets International Ltd. (https://fusionmarkets.com/es)			
11558	Londonex LLC (https://londonex.com/)			
11559	N1CM / Number One Markets Capital Limited (https://www.n1cm.com/)			
11560	Urbis FX / Urbis Plus LLC (https://urbisfx.com/)			
11561	ELV Markets Ltd. (https://elvmarkets.com/)			
11562	Galaxy Prime FX (https://galaxyprimefx.com/)			
11563	Lonmarkets / Lonmarkets Ltd. (https://lonmarkets.com/)			
11564	Megafxtrades Limited (https://optimalfxtrades.com/)			
11565	Advice Service Group (https://adviceservicegroup.com/)			
11566	Fortune Capital Tradefx / Fortune Capital Ltd. (https://fortunecapitaltradefx.com/)			

11567	Leotradez (https://www.leotradez.com/)			
11568	Metaverxia / Metaverxia LLC (https://www.metaverxia.com/)			
11569	Prime Options FX Prime Options FX LLC (https://primeoptionfx.com/)			
11570	Snuff Kredit / Service Financier de Luxembourg S.A. (www.snuffkredit.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	11/7/2023	Warning concerning the fraudulent activities carried out by the entity Snuff Kredit / Service Financier de Luxembourg SA – CSSF
11571	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 ...
11572	Maria FX Trade (www.mariafxtrade1.com)	Financial Conduct Authority	14/7/2023	FCA Warning List of unauthorised firms FCA
11573	Braga Capital FX LLC (https://bragacapitalfx.com/)	Comisión Nacional del Mercado de Valores (Spain)	17/7/2023	www.cnmv.es
11574	SSJTCF (http://www.ssjtcf-group.com/)			
11575	Encounter Finance Ltd. (https://www.enctops.com/)			
11576	FCF Markets (https://fcfmarkets.org/)			
11577	Orionnxt Ltd. (https://orionnxt.com/)			
11578	GlobalFXMiningHub (www.globalfxmininghub.com)	Financial Conduct Authority	18/7/2023	FCA Warning List of unauthorised firms FCA
11579	SwiftecFX (www.swiftecfx.com)			
11580	Universalcryptominers (www.universalcryptominers.net)			
11581	Tetraglobal Group (www.tetrasglobal.com)	Financial Conduct Authority	18/7/2023	FCA Warning List of unauthorised firms FCA
11582	Ultimate Earning Platform / Advanced-FX (www.ultimateearningplatform.com)			
11583	Cristobis (www.cristobis.com)			
11584	Anubis Ltd. (www.anubisglobal.net)			
11585	Axonic ICAV (clone)	Central Bank of Ireland	19/7/2023	Search Unauthorised Firms Central Bank of Ireland
11586	Danske Bank (clone)			
11587	Apel Financial Distribution (clone)			

11588	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
11589	PrimusForex (https://primusforex.net https://panel.primusforex.net)			
11590	ProtechFx (www.protechfx.com https://account.protechfx.com)			
11591	Trezocapital (www.trezocapital.net https://webtrader.trezocapital.net)			
11592	AWFX Bank / AW FX Bank Corporation (https://awfxbank.com/)	Comisión Nacional del Mercado de Valores (Spain)	24/7/2023	www.cnmv.es
11593	The BTC Pro (https://www.thebtcpro.com/)			
11594	https://finexlimited.com/			
11595	Mint Capital FX (https://mintcapitalfx.site/)			
11596	Primhub Market (https://primhubmarket.net/)			
11597	Bittleit (https://bittleit.com/)			
11598	Chronos Investment (https://chronosinvestment.com/)			
11599	EurotradeFX / EurotradeFX Ltd. (http://www.eurotradefx.com/)			
11600	Gulfshore Trading (https://gulfshorettrading.com/)			
11601	Nordik Markets / Nordikmarkets Ltd. (https://www.nordikmarkets.com/)			
11602	Proyecto1K (https://proyecto1k.com/)			
11603	Blue Lock Investment (https://bluelockinvestment.com/)			
11604	Eventos De Trading - Robot de Forex (https://robotdeforex.eventosdetrading.com/ https://eventosdetrading.com/)			
11605	Jukebox / Jukebox Capital Inc. (https://thejukebox.com/)			
11606	Optionfinmax (https://optionfinmax.cc/)			
11607	https://webtrader1.ifctgroup.org/			

11608	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
11609	Keler Group (www.kelergroup.com)	Austrian Financial Market Authority	27/7/2023	Keler Group - FMA Österreich
11610	Sparprime / CentralKasse			www.sparprime.com
11611	btcexc.net			btcexc.net - FMA Österreich
11612	https://mikrofinanz.org/ https://mikrofinanz.org/lp/kigenie/			mikrofinanz.org - FMA Österreich
11613	Advancia			Advancia - FMA Österreich
11614	RPM-Pros (https://rpm-pros.com/)			RPM-Pros - FMA Österreich
11615	Koinai.ai			Koinai.ai - FMA Österreich
11616	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
11617	Trade4winner (https://trade4winner.com , https://crm.sheersmarkets.com)			
11618	OnspotBNK (www.onspotcap.com , https://clientzone.onspotcap.com , https://webtrader.onspotcap.com)			
11619	Ecoin Lite (www.ecoinlite.com)	Financial Conduct Authority	28/7/2023	FCA Warning List of unauthorised firms FCA
11620	Ecoin FX Trade (www.ecoinfxtrade.com)			
11621	Goldcapital Trades / Goldcapitaltrades (www.goldcapitaltrades.com)			
11622	Epic Growth Investments (www.epicgrowthinvestment.com)			
11623	Wealthy Hargreaves Options (www.wealthyhargreavesoptions.com)			
11624	Altpro Exchange Way (www.altproexchangeway.com)			

11625	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
11626	Bank of Ireland Asset Management (clone)	Central Bank of Ireland	1/8/2023	Search Unauthorised Firms Central Bank of Ireland
11627	UTI Goldfinch Funds Plc			
11628	Kenure ICAV (clone)			
11629	GCP Equity Ireland ICAV (clone)	Central Bank of Ireland	1/8/2023	Search Unauthorised Firms Central Bank of Ireland
11630	LGT Bank AG (clone)			
11631	Abrdn Investments Ireland Limited (clone)			
11632	Balanced Finance Ltd.			
11633	Advance Personal Credit Ltd (clone)			
11634	Aviva Direct Ireland Ltd (clone)			
11635	Startrader / Startrader LLC (https://www.startrader.com/es/)	Comisión Nacional del Mercado de Valores (Spain)	1/8/2023	www.cnmv.es
11636	Bitbridges (https://bitbridges.com/)			
11637	Pro Trade / Atrade Solutions (https://protradecentre.com/)			
11638	Finex Trader (https://finextrader.com/)			
11639	Smart Life Digital (https://smart-life.digital/)			
11640	Baer Group / Baer Group Corporation (https://baer-group.com/es/)			
11641	Bina XBT (https://trade.binaxbt.com/)			
11642	Okmiu Limited (https://okmiu.com/)			
11643	Enduringforex / Enduring Forex Investment (www.enduring-forex.com)	Financial Conduct Authority	7/8/2023	FCA Warning List of unauthorised firms FCA
11644	Active Forex Trade / Activeforextrade (www.activeforextrade.info)			
11645	Cryptoslite (www.cryptoslites.com)			
11646	Market By Crypto Trade (www.shopcryptobroker.com)			

11647	Elite Crypto Exchange (www.elitecryptoexchange.com)			
11648	S.A CapitalFX (www.sacaptfxltd.com)			
11649	JFD Market (https://jfdtrade.net https://account.jfdtrade.net)			
11650	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
11651	VirtuFinance (virtufinancialireland.com https://webtrader.virtufinancialireland.com)			
11652	Astute Bank (www.astutebank.net)			
11653	GlobalFX.org			
11654	EconFX (www.econfx.com)			
11655	Bitforex Trade / Bitforextrade (www.bitforextrades.live)	Financial Conduct Authority	16/8/2023	FCA Warning List of unauthorised firms FCA
11656	BitmetalitFX (www.bitmetalitfx.com)			
11657	CfmFXbroker (www.cfmfxbroker.online)			
11658	Apex FX Investment (www.apexfxonline.com)	Financial Conduct Authority	16/8/2023	FCA Warning List of unauthorised firms FCA
11659	Capital Consulting BVBA (https://capitalconsulting- bvba.com)			Warning concerning the website https://capitalconsulting- bvba.com – CSSF
11660	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
11661	Bliss Forex (www.bliss-forex.com)			
11662	TradeX / Trade X (www.tradexion.com)			
11663	Coinflux Trades Markets /Coinflux Trades Ltd. (www.cft-innovationmarkets.online)	Financial Conduct Authority	24/8/2023	FCA Warning List of unauthorised firms FCA
11664	Zenithquarrymining (www.zenithquarrymining.com)			

11665	LBR Investments S.à r.l. (clone) (dma.gd-accesprive.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	24/8/2023	Warning concerning fraudulent activities performed under the name of the Luxembourg company LBR Investments S.à r.l. – CSSF
11666	Globals-LTTDIAA (www.globals-lttdiaa.com)	Financial Conduct Authority	16/8/2023	FCA Warning List of unauthorised firms FCA
11667	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 ...
11668	May Capital Group (www.maycapitalgroup.com)	Financial Services and Markets Authority (Belgium)	28/8/2023	May Capital Group (www.maycapitalgroup.com) FSMA
11669	South Pass Partners (www.southpasspartners.com)			South Pass Partners (www.southpasspartners.com) FSMA
11670	BGL BNP Paribas (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	29/8/2023	Warning concerning fraudulent activities by persons misusing the name of the bank BGL BNP Paribas – CSSF
11671	Finio Finance	Central Bank of Ireland	30/8/2023	Search Unauthorised Firms Central Bank of Ireland
11672	Temple Money			
11673	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 ...
11674	Fundedsignaltrades (www.fundedsignaltrades.com)	Financial Conduct Authority	31/8/2023	FCA Warning List of unauthorised firms FCA
11675	Alphaluxse (www.alphaluxse.com)			
11676	FX Monsters (www.fx-monsters.live)			
11677	Captecinvtld.com			
11678	Bit Capital Axis (www.bitcapitalaxis.com)			
11679	RBS Asset Management Dublin Ltd (clone)	Central Bank of Ireland	31/8/2023	Search Unauthorised Firms

11680	Kensington UCITS ICAV (clone)	Central Bank of Ireland	31/07/2023	Central Bank of Ireland
11681	SprintglobalFX / Sprint Global FX (www.sprintglobalfx.net , www.sprintglobalfx.com.nivlekfishfarm.net)	Financial Conduct Authority	1/9/2023	FCA Warning List of unauthorised firms FCA
11682	Gemini Ltd. FX (	Comisión Nacional del Mercado de Valores (Spain)	4/9/2023	www.cnmv.es
11683	Investing Banks / Fort Securities BLR (https://investing-banks.com/gb/index.html , https://online-system-inv.com/)			
11684	Primusltd (https://primus-ltd.net/ , https://primusltd.net/)			
11685	Wells Trader (https://wellstrader.com/)			
11686	Alpha Capital (clone) (https://capital-alpha.co/ , https://cfd.capital-alpha.co/)			
11687	Captrader Financial (https://captrader.financial/)			
11688	Crypto Foxace (https://cfoxace.com/)			
11689	Hemilton Finance (https://hemilton-finance.com/es/)			
11690	Morgan Invest / Morgan Ventures Ltd. (https://morgan-invest.com/)			
11691	Simple Trading (https://simpletrading.broker/)			
11692	Neptunus Capital (https://neptunuscapital.company.site/)			
11693	Atm Contract / Snap Technology Limited ("KiBiEx") (https://atm-contract.com/)			
11694	CMC Investments (https://cmc-investments.com/)			
11695	Escapitals (https://www.escapitals.com/)			
11696	Invest Edge (https://investedge.me/)			
11697	Oro Markets / ECB7 Capital Ltd. (https://oro-markets.com/)			
11698	Tbitex.in (https://tbitex.in/)			
11699	Bitfxarena (https://bitfxarena.com/)			
11700	Coinex Trade Platform Ltd. / Coinex Bits (https://coinexbits.com/)			

11701	Banking Circle S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	4/9/2023	Warning concerning fraudulent activities by persons misusing the name of the bank Banking Circle S.A. – CSSF
11702	Amos Limited (https://amoslimited.co/ , https://am-s.cc/login)	Financial Services and Markets Authority (Belgium)	6/9/2023	Beware of these new fraudulent trading platforms FSMA
11703	Bitmarket Trader (https://bitmarket-trader.com/)			
11704	BT Invest (https://b-tinvest.com)			
11705	BTYEX (https://btyex.co/)			
11706	Buycryptomarket (https://www.buycryptomarket.com)			
11707	CapitalBMarket (https://capitalbmarket.com/)			
11708	Coinex-VIP (https://www.coinex-vip.com/)			
11709	Crypto-Tech (https://crypto-tech.io)			
11710	Crystals Capitals (https://crystalscapitals.info/ ; https://crystalscapitals.com/)			
11711	EconomyPair (https://economypair.com/ , https://ecnmpair.com/)			
11712	Etofxoptions / Acafxoptions (https://www.etofxoptions.com/ , https://www.etofx.cc/)			
11713	Financeslab (https://financeslab.com/ , financeslab.org , financeslab.net)			
11714	Intellect trades (www.intellecttrades.org)			
11715	MarketsInvest (https://marketsinvest.net , https://marketsinvest.com)			
11716	Megainvestco (https://www.megainvestco.com/)			
11717	MGM Global (https://mgmglobal.com/)			
11718	Mtcapitals (www.mtcapitals.ai , www.mtcapitals.com)			
11719	Opticapital (https://opticapital.com/ , www.opticapital4.com)			
11720	Otrade (https://otrade.io/ ; http://ptrade.io/)			
11721	Phoenixtb (https://www.phoenixtb.io , https://webtrader.phoenixtb-platform.com)			

11722	Pioneer Markets (https://pioneer-markets.net/)			
11723	Platinum-Markets (https://platinum-markets.com/)			
11724	Primenox (https://primenox.com/)			
11725	Swiss-win (https://swiss-win.com/)			
11726	Tradercode (https://tradercode.com/ , https://trader-code.com/)			
11727	Tradingexpo (www.tradingexpo.net)			
11728	TRC (https://trcl0.com/mobile/about.html , https://trc1o.com/mobile/index.html)			
11729	Unversy invest (https://universyinvest.com/)			
11730	Upstream Market (https://upstream-market.com/)			
11731	Elite Wealth Management SIF-SICAV S.A. (clone) (www.elitewealthmanagement.lu)	Commission de Surveillance du Secteur Financier (Luxembourg)	6/9/2023	Warning concerning fraudulent activities performed under the name of the Luxembourg company Elite Wealth Management SIF-SICAV S.A. – CSSF
11732	Quickoptionsinvestment (www.quickoptionsinvestment.com)	Financial Conduct Authority	7/9/2023	FCA Warning List of unauthorised firms FCA
11733	Lamatrade Investments Ltd. (www.fxmillion.biz)			
11734	Forexkingtradingempire (www.forexkingtradingempire.com)			
11735	The Okx Crypto Field (www.theokxcryptofield.com)			
11736	Coz FX / Cozfx Limited (www.mycozfx.com)	Financial Conduct Authority	8/9/2023	FCA Warning List of unauthorised firms FCA
11737	Brain Stone FX Ltd. (www.bsfxl.live)			
11738	Spring-fx.com			
11739	Centris FX (https://centrisfx.com/)			
11740	Global Prime / Global Prime FX / Gleneagle Securities PTY Limited (https://globalprime.com/)			
11741	Multichanin Insider (http://www.multichain-insider.com/)			

11742	Proinvest (https://proinvest.cc/)	Comisión Nacional del Mercado de Valores (Spain)	11/9/2023	www.cnmv.es
11743	Bitcoin Profit (https://bitcoin-profit.org/es/)			
11744	Equitiz (https://equitiz.com/)			
11745	Guardian Invest (https://guardianinvest.co/)			
11746	Ninjatrade / Ninjatrade LLC (https://ninjatrade.com/)			
11747	Virtual FX Trade (http://www.virtualfxtrade.com/)			
11748	Capital Expert Trade / Capital Expert Trade Ltd. (https://capitetrade.com/)			
11749	Fusion Trade (https://fusiontrade.co/)			
11750	Ipo Markets Ltd. (https://ipo-markets.com/)			
11751	Premium Capitals (https://premiumcapitals.co/)	Commission de Surveillance du Secteur Financier (Luxembourg)	12/9/2023	Warning concerning fraudulent activities by persons misusing the name of Aubusson Holding S.A. – CSSF
11752	Zertom (https://www.zertom.com/es/)			
11753	Aubusson Holding S.A. (clone) (www.aubusson-gestion.com)			
11754	3S Money (Luxembourg) S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	15/9/2023	Warning concerning fraudulent activities by persons misusing the name of 3S Money (Luxembourg) S.A. – CSSF
11755	EverMarketsFX (Comoros) Ltd. (https://evermarketsfx.com/)			Warning concerning the fraudulent activities carried out by the entity EverMarketsFX (Comoros) Ltd. – CSSF
11756	Globaltrusts-capital.com	Comisión Nacional del Mercado de Valores (Spain)	18/9/2023	www.cnmv.es
11757	CryptC2C (https://cryptc2c.com/)			
11758	Finflow X (https://finflow-x.com/ , https://finflow-x.co)			
11759	Capital EX Pro (https://www.capitalexpro.com/)			
11760	Alphascrypto (http://www.alphascrypto.com/)			

11761	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 ...
11762	JBY Capital (https://jbycapital.com/)	Authority for the Financial Markets (Netherlands)	21/9/2023	
11763	MabCredit (https://mabcredit.com/)			
11764	Tool4deals (https://tools4deals.com)			
11765	Trade Market Analysis (https://www.trademarketanalysis.com)			
11766	QuickBlockchains Centre Ltd. / quickblockchains.com			
11767	Capital Focus (clone) (https://capitalfocus.net)			
11768	Forrest FX (Smart Solution) (https://forrestfx.com/)			
11769	Emarket-24 (: https://emarket-24.com/)			
11770	Zurich Ireland Plc (clone)	Central Bank of Ireland	21/9/2023	Search Unauthorised Firms Central Bank of Ireland
11771	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
11772	The Emerald Fund ICAV (clone)	Central Bank of Ireland	25/9/2023	
11773	Active Pension Investment Ltd/Active Pension Investments/API (clone)			
11774	Santos Market Ltd. (https://santosmarket.net/)	Comisión Nacional del Mercado de Valores (Spain)	25/9/2023	www.cnmv.es
11775	Gatewaycapitalcg / Higtechnordpro Limited (https://gatewaycapitalcg.com/es)			
11776	Styxtrade Group / Gstyx Group (https://styx-trade.org/)			
11777	https://livermore-trading.com/			
11778	Nexus LLC (https://alphacapital.space/es)			
11779	Cryptoairdrops (https://cryptoairdrops.uk/)			
11780	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

11781	Entforex Global Markets (www.onsfx19.com, www.entforex.com)	Financial Conduct Authority	26/9/2023	FCA Warning List of unauthorised firms FCA
11782	Seccointrade (www.seccointrade.com)			
11783	Payday Global Trade (www.paydayglobaltrade.com)			
11784	Digital FX Options (www.digitalfxoptions.org)			
11785	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 ...
11786	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
11787	ImpresaMarkets (www.impresamarkets.com)			
11788	Fx-vita (https://fx-vita.com , https://panel.fx-vita.com , https://trading.fx-vita.com)			
11789	Keysreim (https://keysreim.io , https://client.keysreim.io , https://webtrader.keysreim.io)			
11790	Bitbinx.ltd (https://bitbinx.ltd , https://trade.bitbinx.ltd)	Financial Conduct Authority	27/9/2023	FCA Warning List of unauthorised firms FCA
11791	Fxcryptotrade (www.ifxcryptotrade.com)			
11792	Fxprime (www.fxbrokerprime.com)			
11793	Intrex Asset (www.intrexassets.com)	Authority for the Financial Markets (Netherlands)	28/9/2023	=
11794	Primem4trade (www.primem4trade.com)			
11795	Parallel Investment (www.parallelinvestment.io)			
11796	Dryden Partners (www.drydenpartners.com)			
11797	Catella Bank S.A. (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	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
11798	Emeneker (www.emeneker.de)			Warning concerning the fraudulent activities carried out by the entity Emeneker – CSSF

11799	ewgholding.com/fr	Autorité des Marchés Financiers (France)	2/10/2023	Warnings AMF (amf-france.org)
11800	investir-dans-l-or.site.sitekick.ai			
11801	mevent-bottom416.com			
11802	truffis.com			
11803	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
11804	Alfacapitalmarketsltd (https://alfacapitalmarketsltd.com , https://account.alfacapitalmarketsltd.com))			
11805	Fintech Market (https://fintechmarket-consulting.com , https://cfid.fintechmarket-consulting.com)			
11806	AfexEU (https://afexeu.com , https://client.afexeu.com , https://trade.afexeu.com)			
11807	Aiontrader (https://aiontrader.com , https://client.aiontrader.com , https://client1.aiontrader.com)			
11808	BMK Loans	Central Bank of Ireland	9/10/2023	Search Unauthorised Firms Central Bank of Ireland
11809	Ivenctures (https://ivenctures.com/)	Authority for the Financial Markets (Netherlands)	9/10/2023	=
11810	Curated Earnings (https://www.curatedearnings.com/)			
11811	Cryptosfxpro (https://www.cryptosfxpro.com/)			
11812	Alfamarkets (https://alfamarkets.co/)			
11813	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
11814	Bunq, using email addresses ending with '@epargnebunq.com'			
11815	Fineco, using email addresses ending with '@fib-gestion.com' and 'bfigestion.com'			
11816	Revolut-épargne, using email addresses ending with '@revolut-epargne.com'			

11817	Triodos, using email addresses ending with '@triodos-europe.com' and '@triodos-finance.com'			
11818	London Stock Exchange, using email addresses ending with '@lse-gestion.com', and a website 'www2.lse-private.com'			
11819	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
11820	Monte Verde (https://monte-verde.ch/)			Monte Verde - FMA Österreich
11821	FantomFinanzen (https://fantomfinanzen.com/)			FantomFinanzen - FMA Österreich
11822	Omers Finance (https://omersfinance.ltd)			Omers Finance - FMA Österreich
11823	Zigber / Belana Group LLC (https://www.zigber.com)			Zigber / Belana Group LLC - FMA Österreich
11824	SWK Invest (www.swkinvest.com)			SWK Invest - FMA Österreich
11825	Financial Weststein Bank / Weststein Bank AG (https://financial-weststein.com/)			Financial Weststein Bank / Weststein Bank AG - FMA Österreich
11826	OpaBitcoin (https://opabitcoin.com)			OpaBitcoin - FMA Österreich
11827	Appex Finance / KwikFlow Group LLC (https://appexfinance.com)			Appex Finance / KwikFlow Group LLC - FMA Österreich
11828	Fatih SARIKAYA / S-f-Invest (www.s-f-invest.com)			Fatih SARIKAYA / S-f-Invest - FMA Österreich
11829	Amadeus Markets (www.amadeus-markets.com; cfd.amadeus-markets.com)			Amadeus Markets - FMA Österreich
11830	Coinex.la (www.coinex.la)			Coinex.la - FMA Österreich
11831	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

11832	MEXC.com (https://mexc.com)			MEXC.com - FMA Österreich
11833	toobit-gb.me			toobit-gb.me - FMA Österreich
11834	TheBrokerAI Ltd. (https://thebroker.ai)			TheBrokerAI Ltd. - FMA Österreich
11835	CryptoTraderAI Ltd. (https://cryptotrader.ai)			CryptoTraderAI Ltd. - FMA Österreich
11836	Euprofits / Euprofits-Finanzportal GmbH (https://euprofits.com/)			EUPROFITS / Euprofits-Finanzportal GmbH - FMA Österreich
11837	WiseWealth (https://wisewealth.ai)			WiseWealth - FMA Österreich
11838	CBX Capital (https://cbxcapital.com)			CBX Capital - FMA Österreich
11839	Cyrcoins (https://cyrcoins.com)			Cyrcoins - FMA Österreich
11840	Beci Ltd. (www.beci.pro)			Beci LTD - FMA Österreich
11841	Echoin Ltd. (https://echoin.fund/)			Echoin Ltd - FMA Österreich
11842	Blockchain Luxembourg S.A. / Blockchain.com Group Holdings, Inc. (clone) (www.blockchain.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	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
11843	Althos Invest SA			Warning concerning the fraudulent activities carried out by the entity Althos Invest SA – CSSF
11844	Proinsure Financial (www.proinsurefinancial.com)	Financial Conduct Authority	12/10/2023	FCA Warning List of unauthorised firms FCA
11845	Nesu Loans (www.nesuloans.com)			
11846	Renor Investment / Mega S T (www.renorinve.com , www.fbidirectcid.org)			
11847	Incogain (www.incogain.com)			
11848	Nexofinchain Option (www.nexofinchains.com)	Financial Conduct Authority	13/10/2023	FCA Warning List of unauthorised firms FCA
11849	Aux Base Stream / Auxbase Stream (www.auxbasestreams.com)			
11850	FQ Bit Trade (www.fqbittrade.com)			

11851	AXA Investment Managers Ireland Limited (clone)	Central Bank of Ireland	16/10/2023	Search Unauthorised Firms Central Bank of Ireland
11852	ProMarkets			
11853	J P Morgan Private Bank (clone)			
11854	Swiben Bank (www.swibenbank.com)	Financial Conduct Authority	16/10/2023	FCA Warning List of unauthorised firms FCA
11855	Loan Finder E-Global Finance (www.loanfinder-eglobalfinance.com)			
11856	Vertex FY (https://www.vertexfy.com/)	Comisión Nacional del Mercado de Valores (Spain)	16/10/2023	www.cnmv.es
11857	Isotrader / Rounda Partners Limited (https://isotrader.cc/es/home-es/)			
11858	Millenium One / Fiesta LLC (https://www.milleniumone.io/)			
11859	Coinolet Ltd. (https://coinolet.com/)			
11860	Power Trend / PR Trend / Mirach Ltd. (https://prtrend.cx/)			
11861	GHI Finance Services Ltd. (https://ghifinanceservices.es/)			
11862	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 ...
11863	Crypto Wave Finance (www.crypto-wave-finance.ltd)	Financial Conduct Authority	18/10/2023	FCA Warning List of unauthorised firms FCA
11864	QFS Monetary Bank (www.qfsmonaterybank.biz)			
11865	FXTMonline.live (www.fxtmonline.live, www.investeterminer.co)			
11866	FXU Finance / FXU Solutions (www.fxfinanceu.com, www.fxusolutions-fx.com, www.fxusolutions.com)			
11867	Traderpro FX / Businesoft Ltd. (https://www.traderprofx.com/)	Comisión Nacional del Mercado de Valores		
11868	Gestion-imv.com (clone) / Espacegestion-imv.com (clone) / Imv-gestion.com (clone)			
11869	CM FX Trade (https://cmfxtrade.com/)			
11870	https://www.invexplus.com/			

11871	ExitosoFX (https://www.exitosofx.com/)	Comisión Nacional del Mercado de Valores (Spain)	23/10/2023	www.cnmv.es
11872	Prime-Capitalpro (https://prime-capitalpro.com/)			
11873	Fergatex / Fergato LLC (https://www.fergatex.io/)			
11874	Primeopts Trade Ltd. (https://primeoptstrade.com/)			
11875	Axiancefx (website https://axiancefx.co)	Commissione Nazionale per le Società e la Borsa (Italy)	24/10/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
11876	Investment Analysts (https://investment-analysts.com), https://client.investment-analysts.com)			
11877	Switchtrades Ltd. (www.switchtrades.com , https://clientzonearea.accountiff.ppdashboard.webtraderclientzone.com)			
11878	Top Markets Ltd (www.europetrade.me , https://wt.europetrade.me)			
11879	BTC System Pty Ltd. (https://btcsystem.net)			
11880	Sara Madeira (https://www.instagram.com/asaramadeira/)	Comissão do Mercado de Valores Mobiliários, Portugal	24/10/2023	CMVM
11881	Commercewealth (https://pt.commercewealth.com/)			CMVM
11882	Cláudio André da Silva Teixeira (https://www.instagram.com/claudioandreofficial/)			CMVM
11883	Luís André de Goes Ribeiro da Cunha			CMVM
11884	Umarkets (https://umarkets.net/)			CMVM
11885	24/7ForexTrades (247forextrades.com)	Authority for the Financial Markets (Netherlands)	24/10/2023	-
11886	World Expert FX (http://www.worldexpertfx.com/)			
11887	Wealth Arbitrage (wealth-arbitrage.com)			
11888	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

11889	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 ...
11890	Tangent Capital (http://www.tangent-capital.pro/)	Comisión Nacional del Mercado de Valores (Spain)	30/10/2023	www.cnmv.es
11891	Invox Trade (https://invox.trade/)			
11892	Alfa Traders / Alfa Trade (https://alfatraders.pro/)			
11893	Algo Trust LLC (https://algotrust.trade/)			
11894	Gecrux Invest / Bamboozle Group Ltd. (https://gecruxinvest.io/)			
11895	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
11896	UBS Fund Services Ireland (clone)	Central Bank of Ireland	2/11/2023	Search Unauthorised Firms Central Bank of Ireland
11897	UBS AG Ireland (clone)			
11898	AIB Private Bank (clone)			
11899	Daily Remit			
11900	Northern Trust Ireland (clone)			
11901	Virtus Partners Funds Services Ireland Limited (clone)			
11902	Sitka ICAV (clone)			
11903	FNZ Europe (clone)			
11904	T-MiningNV (https://www.t-mining.co/)	Authority for the Financial Markets (Netherlands)	2/11/2023	
11905	Spikelitetrade (https://www.spikelitetrade.com/)			
11906	MyRaidYield (https://myraidyield.com/)			
11907	Alphasoft Ai Software (AlphaSoft.Ai)			

11908	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 ...
11909	Permanent TSB (clone)	Central Bank of Ireland	6/11/2023	Search Unauthorised Firms Central Bank of Ireland
11910	Elite Wealth Management (clone)			
11911	Venture Wealth (clone)			
11912	Compare Deposit			
11913	ADMFX (https://admf-x-vip.com/)	Comisión Nacional del Mercado de Valores (Spain)	6/11/2023	www.cnmv.es
11914	Eostead / Bitgo Global (https://www.eostead.top/)			
11915	FXG Markets Investment (https://fxgmarkets.com/)			
11916	Gerstar Capital Fund (https://www.gerstarcapital.eu/)			
11917	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 ...
11918	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
11919	FX6 (https://fx6.xyz)			
11920	Trade 4 Nation (www.trade4nation.com), https://client.trade4nation.com)			
11921	Velohld (www.velohld.com)			
11922	AdvancedProfit / Htrendline Ltd	Austrian Financial Market Authority	8/11/2023	AdvancedProfit / Htrendline Ltd - FMA Österreich
11923	Passivo Ltd.			Passivo Ltd - FMA Österreich
11924	ECB Markets / ECB Management Ltd.			ECB Markets / ECB Management Ltd - FMA Österreich
11925	Woin8 Ltd.			WOIN8 LTD - FMA Österreich
11926	Vivoholding			Vivoholding - FMA Österreich

11927	iToro Tradin AG	Austrian Financial Market Authority	8/11/2023	iToro Tradin AG - FMA Österreich
11928	BBFX			BBFX - FMA Österreich
11929	BFM Group			BFM Group - FMA Österreich
11930	RFT Ltd.			RFT Ltd - FMA Österreich
11931	Roboinvest Ltd.			ROBOINVEST Ltd - FMA Österreich
11932	CorsairControl Investment			CorsairControl Investment - FMA Österreich
11933	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
11934	Mega Stack (www.mega-stack.com, www.altrexcoinzap.com)	Financial Conduct Authority	8/11/2023	FCA Warning List of unauthorised firms FCA
11935	Escofintex (www.escofintex.com)			
11936	Worldmineinsured (www.worldmineinsured.org)			
11937	Bullstashes (www.bullstashes.com)			
11938	Fortune-Traders.uk			
11939	Reliancewealths (www.reliancewealths.com)	Financial Conduct Authority	10/11/2023	FCA Warning List of unauthorised firms FCA
11940	Rich Prime Finance / Richprime Finance			
11941	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
11942	Alle Financien (https://alle-financien.com/)			
11943	Best Finance Group (https://bestfinance-group.com/)			
11944	Cassert Financement (https://cassert-financement.fr/)			
11945	Cosedoo (https://www.cosedoo.eu/)			
11946	Direct Krediet (https://www.direct-krediet.com)			
11947	Finance Enterprise (https://finance-enterprise.com)			
11948	FSEI-GROEP (http://www.fsei-groep.com/)			

11949	Hiterkredit (https://hiterkredit.com/)	Financial Services and Markets Authority (Belgium)	13/11/2023	https://www.fsma.be/en/warnings/have-you-received-attractive-credit-proposal-beware-fake-credit
11950	Kreditaas (https://kreditaas.com/)			
11951	Leen-Dienst (https://leen-dienst.com/)			
11952	ONG Aide Solution (https://ong-aide-solutions.com/)			
11953	Onlinekrediethub (https://www.onlinekrediethub.com/)			
11954	Oxi Financier (https://oxi-financier.com/)			
11955	Pluskredite (https://pluskredite.com/)			
11956	Sine Kredit (https://sinekredit.com/)			
11957	Smart Krediet (https://smarkkrediet.com/)			
11958	Sodik Kredit (http://sodik-kredit.com/)			
11959	Volda Financiering (https://voldafinanciering.com/)			
11960	BTCMaxminers (www.btcmaxminers.com)	Financial Conduct Authority	13/11/2023	FCA Warning List of unauthorised firms FCA
11961	Vintage Global Investment (www.vintageglobalinvestment.com)			
11962	Xinlimited.com			
11963	HSBC Bank PLC (clone)	Central Bank of Ireland	14/11/2023	Search Unauthorised Firms Central Bank of Ireland
11964	EncoreFX Global (www.encorefxglobal.com)	Financial Conduct Authority	14/11/2023	FCA Warning List of unauthorised firms FCA
11965	OKFX (www.okfx.online)			
11966	Cuena FX (www.cuenafx.com)			
11967	StiffelBank (https://stiffelbank.com)	Financial Conduct Authority	14/11/2023	FCA Warning List of unauthorised firms FCA
11968	Sure Financial Gateway (https://surefinancialgateway.com)			
11969	First Premium Finance (https://firstpremiumfinance.com/)			
11970	Firstel Finance Bank (https://secure.firstelfinan.com)			
11971	California Business Trust Bank (https://thebctb.co/)			
11972	The Citizen National Online Bank (https://tcnbholdings.com)			

11973	City Trust Bank / City Trust Finance (https://citytrustfinance.com/)			
11974	City Money Bank / City Money Finance (https://citymoneyfinance.com/)			
11975	Panfxtrades (www.panfxtrades.com)			
11976	BlockstramFX / FXBlockstream (www.fxblockstream.com)			
11977	Capdevbank / Capital Development Bank	Financial Conduct Authority	16/11/2023	FCA Warning List of unauthorised firms FCA
11978	Opecfx-Trade / Opecfx Trade (www.opecfx-trade.com)			
11979	Cryptovestoptions (www.cryptovestoptions.com)			
11980	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
11981	Free Trade Cfd (https://freetrade-cfd.com , https://client.freetrade-cfd.com)			
11982	Smart Flow Ltd (https://smartflow.work , https://office.smartflow.work , https://trade.smartflow.work)			
11983	Avan Trade (https://ai-trade.consulting , https://cfd.ai-trade.consulting , https://ai-trade.holdings , https://cfd.ai-trade.holdings)			
11984	Bullbit (https://bullbit.net , https://trade.bullbit.net)			
11985	First Econnect Loan (www.firsteconnectloan.com)	Financial Conduct Authority	20/11/2023	FCA Warning List of unauthorised firms FCA
11986	Loansdesire.top (www.loansdesire.site)			
11987	Crypto Community Signals (www.cryptocommunitysignals.com)	Financial Conduct Authority	20/11/2023	FCA Warning List of unauthorised firms FCA
11988	Baxterfxtrade (www.baxterfxtrade.net)	Financial Conduct Authority	20/11/2023	FCA Warning List of unauthorised firms FCA
11989	Forexproai (www.forexproai.com)			
11990	Moni Finex (www.moni-finex.org)			
11991	TFX Primes (www.tfxprimes.com)			
11992	Forex King Mining Empire (www.forexkingminingempire.com)			

11993	Tamara GT (TIKTOK Account) (https://www.tiktok.com/@ttamara.g.t/)	Comisión Nacional del Mercado de Valores (Spain)	20/11/2023	www.cnmv.es
11994	Access.arfina-market.com (clone) / Arfina Market			
11995	Agencia de Valores, S.A. (clone)			
11996	Exopip (https://www.exopip.com/)			
11996	Leveragesix (https://www.leveragesix.com/ , https://leveragesix.com/)			
11997	Trading Auditado / Systemex (https://tradingauditado.com/ https://t.me/systemexforexsignalsverified)			
11998	BITLQ / BITLQ Matrix (https://bitlq.org/ https://bitlq.net/)			
11999	Capital-StrategiesPartners-Gestion (clone) / Gestion-Capital-Strategiespartners (clone)			
12000	Petron Capital (https://petron-capital.com/)			
12001	32Ventures (https://www.32ventures.io/ https://32ventures-io.webflow.io/)			
12002	Brite Advisors Financial Consultants LLC (https://brite-advisors.com/ , http://www.brite- advisors.com/)	Commissione Nazionale per le Società e la Borsa (Italy)	22/11/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12003	Infinity Invest (https://infinityinvest.pro/)			
12004	Standartmarkets / Standart Markets Ltd. (https://www.standartmarkets.com/)			
12005	Bitblanco (www.bitblanco.com , https://webtrader.bitblanco.com)			
12006	Alphascrypto (www.alphascrypto.uk)			
12007	Billionaire Trade Ltd. (https://billionaire-trade.com , https://panel.billionaire-trade.com https://trading.billionaire-trade.com)	Financial Conduct Authority	23/11/2023	FCA Warning List of unauthorised firms FCA
12008	CustomhouseCL (www.customhousecl.com , https://client.customhousecl.com https://platform.tnxtechno.com)			
12009	HighWorld Capital Associates LLC (www.highworldcapitalassociates.com)	Financial Conduct Authority	23/11/2023	FCA Warning List of
12010	Forex Demystified (forexdemystified.org)			

12011	FX Advance Trade Global / Fxadvance Tradeglobal Ltd. (fxadvancetradeglobal.com)	Financial Conduct Authority	23/11/2023	unauthorised firms FCA
12012	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 ...
12013	El Mercado EFNX (https://elmercado-efnx.com/)	Comisión Nacional del Mercado de Valores (Spain)	27/11/2023	www.cnmv.es
12014	Immediate Momentum (https://immediate-momentum.com/es , https://immediate-momentum.io/es)			
12015	Acapital Group (https://acapitalgroup.co/)			
12016	FXNC Financial (https://fxncfinancial.com/)			
12017	Bitecx (https://www.bitecx.com/)			
12018	Gainground (http://www.gainground.live/)			
12019	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
12020	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
12021	Tide Technologies Group (https://tidetechnologiesgroup.ltd)			
12022	Fast-MNG EU Limited (www.fast-mng.com)			
12023	Alfacapitalinvest (https://alfacapitalinvest.com , https://client.alfacapitalinvest.com)			
12024	Bitcoinup e UfinaCapital (https://bitcoinup.io , https://ufinacapital.pro , https://ufina.trade)			
12025	Digital Trust CSP Fzco (www.doublefinance.io)			
12026	One Capital Company / Nexus LLC (https://onecapital.company/)	Comisión Nacional del Mercado de Valores (Spain)	4/12/2023	www.cnmv.es
12027	AI Trade (https://ai-trade.consulting/)			
12028	Dev Global LLC / WSYM Technologies LLC (https://btrade.net/)			
12029	Halong Investment (clone)			

12030	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
12031	FXCrue (website https://fxcrue.com and its relative pages https://webtrader.fxcrue.com and https://client.fxcrue.com)			
12032	Sgbfinancesa.io(website https://sgbfinancesa.io and its relative pages https://client.sgbfinancesa.io and https://webtrader.sgbfinancesa.io)			
12033	Ariel System (https://arielsystem.pro)			
12034	Fxg Markets Investment (https://fxgmarkets.com , https://my.fxgmarkets.com)			
12035	Link Financial Limited (www.linkfinancialtd.com)			
12036	Yieldnodes / Exceptional Media Limited (www.yieldnodes.com)	Austrian Financial Market Authority	6/12/2023	Yieldnodes / Exceptional Media Limited - FMA Österreich
12037	FinexLeaders (https://finexleaders.uk/)			FinexLeaders - FMA Österreich
12038	Ranescapital (https://ranescapital.trade/)			RANESCAPITAL - FMA Österreich
12039	Ulink (https://ulinkout.com/ , https://ulinkunt.com/ , https://ulinkaou.com/)			Ulink - FMA Österreich
12040	Immediate Bitwave (https://immediatebitwave.com/ , https://immediatebitwave.org/ , https://immediate-bitcoin.com/)			Immediate Bitwave - FMA Österreich
12041	EquityExperts UK Ltd. (https://equityexperts.pro/)			EquityExperts UK Ltd. - FMA Österreich
12042	Wisevests / GroupUp Green LLC (https://wisevests.com/)			Wisevests - FMA Österreich
12043	Euruweg / HuMan-Bewegung (http://www.euroweg.net/)			EUROWEG HuMan-Bewegung - FMA Österreich
12044	Royal Dimex Ltd. (https://royaldimex.com/)			Royal Dimex Ltd. - FMA Österreich

12045	TopTierCapital (https://toptiercapital.co/)			TopTierCapital - FMA Österreich
12046	Cryptocurrencyexz (www.cryptocurrencyexz.com)			Cryptocurrencyexz - FMA Österreich
12047	Traderup (https://traderup.com/)			Traderup - FMA Österreich
12048	CapitalMarket24 (https://capitalmarket24.com/)			CapitalMarket24 - FMA Österreich
12049	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
12050	Pontils-alinau.com	Financial Services and Markets Authority (Belgium)	8/12/2023	Offers of investment in wine and precious metals: be vigilant! FSMA
12051	www.pratholding.com			
12052	Primalgold / Myeffico Finance			
12053	www.silva-investissements.com			
12054	www.walletpremium.com			
12055	Vantage Global Funds ICAV (clone)	Central Bank of Ireland	11/12/2023	Search Unauthorised Firms Central Bank of Ireland
12056	Custom House Capital Limited (clone)			
12057	DWS Invest (IE) ICAV (clone)			
12058	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
12059	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
12060	Bitcoin APP 24 PTE Ltd. (https://bitapp24.co/)			

12061	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 ...
12062	Bit-matic (https://bit-matic.com)	Commissione Nazionale per le Società e la Borsa (Italy)	19/12/2023	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12063	C B Financial Services Limited (www.onefinancialmarket.com , https://account.onefinancialmarket.com)			
12064	Interactive (https://inter-active.io , https://inter-active.solutions)			
12065	Forexelite Limited and Elite Trading Academy (https://forexelite.co , https://clientzone.forexelite.co , https://wt.forexelite.co)			
12066	Degiro CFD Group (website: https://degiro CFD.com and its https://client.degiro CFD.com page)			
12067	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
12068	Alloptionsint (https://alloptionsint.com , https://client.alloptionsint.com)			
12069	Marketsac.com (www.marketsac.com , https://platform.marketsac-tp.com)			
12070	Axia Group Ltd. and Axiacvs (www.axiacvs.com , https://client.axiacvs.com)			
12071	Infinity Business Brokers Ltd. (https://infinity-brokers.com , https://my.infinity-brokers.com , https://trade.infinity-brokers.com)			
12072	FxAlta and Pangaia Ltd. (www.fx-alta.com , https://webtrader.fx-alta.com , https://mobtrader.fx-alta.com)			
12073	Swissdeal (www.swissdeal.co , https://clientzone.swissdeal.co)			

12074	Central Plus Finance	Authority for the Financial Markets (Netherlands)	19/12/2023	-
12075	Absolutecoinmarkets			
12076	UOP Capital			
12077	Oil Pro Profit PTE Ltd.			
12078	Cryptoexchangetrade			
12079	Btc20.com (https://btc20.com)	Financial Services and Markets Authority (Belgium)	21/12/2023	The FSMA warns the public against BTC20.com FSMA
12080	CNR Invest (access.base-gestion-cl.com/preview) (clone)	Financial Services and Markets Authority (Belgium)	22/12/2023	CNR Invest FSMA
12081	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
12082	Bitopya (https://bitopya.net/)	Austrian Financial Market Authority	3/1/2024	Bitopya - FMA Österreich
12083	Capital Wealth Management (Capitalwealthmanagement.co)			Capital Wealth Management - FMA Österreich
12084	CW Inc. / CW Exchange (https://cwexpro.com/)			CW Inc./CW Exchange - FMA Österreich
12085	Walfa / IT Guardia SP Z.O.O.			Walfa / IT Guardia SP Z.O.O. - FMA Österreich
12086	ZH1 Capital / OnlineWindows LLC			ZH1 Capital / OnlineWindows LLC - FMA Österreich
12087	Bullbit (bullbit.net , bullbit.org)			bullbit - FMA Österreich
12088	Front-Management24 (front-service24.site)			Front-Management24 - FMA Österreich
12089	AIX Trader (www.aix-trader.com , cfd.aix-trader.com)			AIX Trader - FMA Österreich
12090	VerveMart (www.vervemart.co)			VerveMart - FMA Österreich
12091	Eternity Prime Ltd. (https://eternity.inc/)			Eternity Prime Ltd. - FMA Österreich
12092	Primexpulse Ltd. (primexpulse.com)			Primexpulse Ltd. - FMA Österreich
12093	Plus-600 Management Ltd. / Plus-600 Corporation (plus-600.com)			Plus-600 Management Ltd. / Plus-600 Corporation - FMA Österreich

12094	Premium Funds Management Ltd. (www.premiumfunds.com, www.premiumfunds1.com)			Premium Funds Management Ltd - FMA Österreich
12095	ByBitProfit (https://bybitprofit.io/https://bybitprofit.com/)			ByBitProfit - FMA Österreich
12096	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
12097	Amber Capital ICAV (clone)	Central Bank of Ireland	3/1/2024	Search Unauthorised Firms Central Bank of Ireland
12098	Quantum Ireland ICAV (clone)			
12099	GSO Whitney ICAV (clone)			
12100	Winton Fund Management (clone)			
12101	Dolmen Stockbrokers			
12102	Blarney Finance Group			
12103	Societe Generale (clone)			
12104	Bank of Ireland (clone)			
12105	Fisher Investments (clone)	Authority for the Financial Markets (Netherlands)	8/1/2024	-
12106	Portfolio Investment ICAV (clone)			
12107	DgtlFuture (https://www.dgtlfuture.com/)			
12108	Truemarket-Trading (https://truemarket-trading.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)
12109	Carbonpro (https://pc.carbonpro.net/)			
12110	bouchonpourpre.com			
12111	espace-financierecl.com			
12112	financiereclairac.com			
12113	financierehlc.com			
12114	malinsplacements.fr/or			
12115	Tadecentrix (https://www.tradecentrix.org/es)			
12116	Crypto Twitter / CryptoTwitter / Inteligencia Artificial Crypto Twitter (https://investcity.click/es/crypto-twitter-hnd-v2/)			

12117	Immediate Code (https://codeimmediate.com/es/ , https://immediatecodeai.com/es/)	Comisión Nacional del Mercado de Valores (Spain)	8/1/2024	www.cnmv.es
12118	Toroassets (http://www.toroassets.com/)			
12119	Bitcodemethod (https://bitcode-method.com/)			
12120	Fluxlogy LLC / RJM Financial Services (http://www.exallt.io/es/ , http://www.exallt.live/es/)			
12121	OAG Holding Ltd. (https://rontoxm.com/platforms)			
12122	http://www.connect-agi.com/ (clone)			
12123	Highbtcstock (https://www.highbtcstock.com/ , https://webtrader.highbtcstock.com/)			
12124	Sfcap (https://sfcap.io/)			
12125	FIRE Group Limited: grounds to suspect bearer bonds being offered to the public without the required prospectus	BaFin (Germany)	8/1/2024	BaFin - Warnings & latest news FIRE Group Limited: grounds to suspect bearer bonds being offered to ...
12126	activefinancial.trade	Autorité des Marchés Financiers (France)	10/1/2024	https://www.abe-infoservice.fr/liste-noire/listes-noires-et-alertes-des-autorites
12127	akselinvest.pro			
12128	algo-management.co			
12129	baccocapital.pro			
12130	brown-fin.com			
12131	byou360invest.com			
12132	corsaircontrol.pro			
12133	http://www.cryptomerge.com/			
12134	http://www.ellandroadcapital.com/			
12135	gainful-markets.com			
12136	gestiondupatrimoine.net			
12137	http://www.morgencharles.business/			
12138	http://www.mt4gestion.com/			
12139	north-trader.com			
12140	omegapro.in			
12141	platform.gainfulmarkets-tech.com			

12142	success26inv.com			
12143	http://www.universaltrade.io/			
12144	http://www.aeexc.lat/			
12145	http://www.bitecx.com/			
12146	http://www.bitoasis.ai/			
12147	cybercapital.ltd			
12148	elitetrader.io			
12149	epargne-crypto.io			
12150	http://www.exopip.com/			
12151	geetle.com			
12152	oneglobal-advr.com			
12153	quantumfundsgroup.net			
12154	http://www.rivegarde.com/			
12155	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
12156	Amacap Capital Ltd. (https://amacap.eu/)	Comisión Nacional del Mercado de Valores (Spain)	15/1/2024	www.cnmv.es
12157	Eternal Finance (https://eternalfinance.co/)			
12158	Helveticore Capital (https://helveticore.capital/)			
12159	OXFX Investment / OX Forex Investment Ltd. (https://oxfxinvestment.live/)			
12160	Golden Rustic (https://goldenrustic.pt/)	Comissão do Mercado de Valores Mobiliários, Portugal	19/1/2024	CMVM
12161	Wintradermarkets (https://wintrademarkets.com/)			CMVM
12162	Negócios e Dinheiro (https://www.negociosedinheiro.com/)			CMVM
12163	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

12164	AAATRADECN / Maximus Global Markets Ltd. (https://aaatradecn.co/)	Comisión Nacional del Mercado de Valores (Spain)	29/1/2024	www.cnmv.es
12165	Compic Solutions Ltd. (https://byalpha.org/)			
12166	Crypto Heroes Trade (https://cryptoheroestrade.cc/)			
12167	FTMartzone (https://ftmartzone.com/)			
12168	Nexo Trades (https://nexotrades.com/)			
12169	Profinancetrade Ltd. (https://profinancetrade.com/)			
12170	Tigcap / Tig Capital (https://tigcap.com/ ; https://tigcap.io/)			
12171	Aksel Invest Pro (https://akselinvest.pro/)			
12172	Capital Gates / Online Cloud Ltd. (https://capitalgates.io/)			
12173	Mira Investments Limited (https://mirainvestments.ltd/)			
12174	TR.PRO / Tipranks.pro Ltd. (https://tipranks.pro/)			
12175	CFD Platinum (https://www.cfd-platinum.com/)			
12176	Flow Trade 24 (Europe) Ltd. (https://flowtrade24.com/)			
12177	Safecap - Safecaps / Aegion Group Ltd. (https://www.safecap.io/ ; https://www.safecaps.io/)			
12178	UP-Towfinance Ltd. (https://uptowns-finance.com/)			
12179	BDM Investments (https://www.bdm-investments.uk/)			
12180	Crown Energy (https://www.crownenergyinvestment.com/)			
12181	Sinvara LLC (https://www.nordequity.com/)			
12182	Xtream Markets Ltd. (https://www.xtreamforex.com/)			
12183	Brokerone Ltd. (https://brokeroneltd.com/)			
12184	Global Trade Group (https://global-trade-group.com/)			
12185	One Trade Pro (https://ontrade.pro.com/)			

12186	Sure FX Nation (https://successfulmarktplatform.com/)			
12187	EvallVellc (https://evallvellc.com/)			
12188	Imperial Trade (https://imperialtrade.net/)			
12189	Premiumtrade247 Ltd. (https://premiumtrade247.com/)			
12190	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
12191	Bithebanx.pro (www.bithebanx.pro ; https://webtrader.bithebanx.pro ; https://mobtrader.bithebanx.pro)			
12192	Billionaire Trade Ltd (https://billionaire-trade.co.com ; https://panel.billionaire-trade.co.com ; https://trading.billionaire-trade.co.com)			
12193	Alfacapitalmarketsltd (https://alfacapitalmarketsltd.net ; https://account.alfacapitalmarketsltd.net)			
12194	Bigco Global / Bigcoin Technology Limited	Austrian Financial Market Authority	8/2/2024	Bigco Global / Bigcoin Technology Limited - FMA Österreich
12195	Bitget / BG Limited (https://bitget.com)			Bitget / BG Limited - FMA Österreich
12196	Digitalbase (https://digitalbase-web.com/)			Digitalbase - FMA Österreich
12197	AuroXtrade (www.auroxtrade.net)			AuroXtrade - FMA Österreich
12198	Noam Finanzen (www.noam-finanzen.com)			Noam Finanzen - FMA Österreich
12199	Bitcoin Bank Breaker (www.bitcoinbankbreaker.com)			Bitcoin Bank Breaker - FMA Österreich
12200	Altrix Edge (https://altrix-edge.com)			Altrix Edge - FMA Österreich
12201	Kantonvest / Online Windows LLC (https://kantonvest.com)			Kantonvest / Online Windows LLC - FMA Österreich
12202	Axsio (axsio.co)			Axsio - FMA Österreich
12203	NXS Fund (www.nxsfund.com)			NXS Fund - FMA Österreich
12204	De-Finanz (https://www.de-finanz.de/)			De-Finanz - FMA Österreich

12205	EdgeSolution (www.edgesolution.io; trade.edgesolution.info)			EdgeSolution - FMA Österreich
12206	Clifford and Mueller (www.cliffordandmueller.eu)			Clifford and Mueller - FMA Österreich
12207	Bennedict & CC Limited (www.bennedict.uk)			Bennedict & CC Limited - FMA Österreich
12208	Double Capitals / NordHiTech Ltd. (https://doublecapitals.com/)			Double Capitals / NordHiTech LTD - FMA Österreich
12209	FinnexBot / Finex Capital M LLP (finnexbot.com)			FinnexBot / FINEX CAPITAL M LLP - FMA Österreich
12210	Solobit (https://solobit.co/)			SOLOBIT - FMA Österreich
12211	Contiflex Ventures (https://www.contiflexv.com/)			Contiflex Ventures - FMA Österreich
12212	Skyhigh Traders (https://skyhigh-traders.com/)	Authority for the Financial Markets (Netherlands)	8/2/2024	
12213	eToroX (https://www.etorox-ex.com/)			
12214	M.B.F. Management Limited (https://mbf-limited.com/en/)			
12215	Ace market 365 (https://acemarket365.com/)			
12216	Bulkxcoin Limited (www.bulkxcoin.com)			
12217	Market Access Solutions Limited LLC (https://maslgroup.info/)			
12218	Opportunity Financial Services S.A. / Finimmo Luxembourg S.A. (clone) (	Commission de Surveillance du Secteur Financier (Luxembourg)	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
12219	StormInvest (www.storminvest.org)	Commissione Nazionale per le Società e la Borsa (Italy)	12/2/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12220	Nextgentrading (https://nextgentrading.io; https://client.nextgentrading.io; https://webtrader.nextgentrading.io)			
12221	Finexleaders (www.finexleaders.eu)			
12222	AI2Trade Ltd (www.ai2trade.com; https://trading.ai2trade.com; https://panel.ai2trade.com)			

12223	Axia Group Ltd and Axiacvs (www.axiacvs.co; https://client.axiacvs.co; https://webtraderapp.net)			
12224	Pionex (https://www.pionex.com/)	Comisión Nacional del Mercado de Valores (Spain)	12/2/2024	www.cnmv.es
12225	REDK1TE (https://redk1te.com/)			
12226	OnlineWindows LLC (https://www.swiss-vests.com)	Authority for the Financial Markets (Netherlands)	13/2/2024	=
12227	Bit 2.0 Urex (https://the-bit2urex.com; https://bit2urex.com/)	Financial Services and Markets Authority (Belgium)	14/2/2024	https://www.fsma.be/en/warnings/fraudulent-trading-platforms-how-fraudsters-obtain-your-data
12228	Bitcoin 360 Ai (https://bitcoin360ai.com; https://bit-indexai.com; https://the-bitcoin360-ai.com)			
12229	BitiCodes (https://biticodes.com; https://the-biticodes.com; https://biticodes-app.com)			
12230	Bitindex Prime (https://thebitindex-prime-app.com/; https://thebitindex-prime.com/ ; https://bitqt-app.net; https://bitiq.live; https://bitiqapp.com)			
12231	BitIQ (https://bit-iq.co/; https://bitqt-app.net; https://bitiq.live; https://bitiqapp.com)			
12232	Bitsoft 360 (https://bitsoft360.com)			
12233	Granimator (http://granimator.live)			
12234	Immediate Connect (https://immediateconnect.net; https://immediate-connect.app)			
12235	Markets trends education (https://markettrends.education)			
12236	Oil (Pro) Profit (https://oilproprofit.com; https://oil-profit.app)			
12237	Professor PIPS (https://professorpips.academy)			
12238	ProMarket (https://promarket.academy)			
12239	Quantum Prime Profit (http://quantum-prime-profit.com)			
12240	Trade 2.0 Intal (https://500tradeintal.app)			
12241	University4Traders (https://university4traders.com)			

12242	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
12243	FCapital24 (https://fcapital24.de)			
12244	Fx Future Trading (www.fxfuturetrading.com; https://account.fxfuturetrading.com; https://webtrader.chartcandle.com pages)			
12245	UfinaCapital (https://ufinacapital.cc)			
12246	Mercantiles (www.mercantiles.org)			
12247	Optimal Yield Limited (www.optimalyieldltds.com)			
12248	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
12249	Corevisionfunds (https://corevisionfunds.ai/)	Authority for the Financial Markets (Netherlands)	15/2/2024	=
12250	Direct-Traders (https://direct-traders.com/)			
12251	NatWest Markets NV (Dublin) (clone)	Central Bank of Ireland	20/2/2024	=
12252	Stonebridge Limited (clone)			
12253	Tide Technologies Group (https://tidetechnologiesgroup.world)	Commissione Nazionale per le Società e la Borsa (Italy)	22/2/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12254	Tretoro (https://tretoro.co)			
12255	FinaltoLtd Global Limited and FinaltoLtd Markets (Pty) Ltd.			
12256	Wave Makers Ltd. (Binarycent) (https://www.binarycent.app/)	Comissão do Mercado de Valores Mobiliários, Portugal	22/2/2024	CMVM
12257	Zeus Funds LLC Ltd. / Zeus Funds SCC Ltd. / Zeusystem Funds Ltd. (https://ZEUSystem.ltd/)	Commission de Surveillance du Secteur Financier	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

12258	Lombard Odier (Europe) S.A. (clone)	(Luxemburg)		Warning concerning fraudulent activities by persons misusing the name of Lombard Odier (Europe) S.A. – CSSF
12259	Quitrade (https://www.quitrade.org)	Authority for the Financial Markets (Netherlands)	4/3/2024	-
12260	BigFXInvest (https://www.bigfxinvest.io)			-
12261	Orald Management AB (clone)	Central Bank of Ireland	6/3/2024	-
12262	Fineco Asset Management (clone)			
12263	Brent Capital Ltd (clone)			
12264	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
12265	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
12266	Fidelitycfid (www.fidelitycfid.com ; https://wt.fidelitycfid.com)			
12267	Mex-Fx (https://mex-fx.com ; https://client.mex-fx.com)			
12268	Ultraford (https://ultraford.cc)			
12269	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
12270	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
12271	TrustkeyFX (https://trustkeyfx.com)	Authority for the Financial Markets (Netherlands)	12/3/2024	-
12272	City Markets (https://city-markets.com)			-
12273	Crown Urban Bank Limited ("CUB")	Central Bank of Ireland	14/3/2024	-
12274	Ultracurrency Trade	Central Bank of Ireland	20/3/2024	-
12275	Commerzbank Europe (clone)			-

12276	EBS (clone)	Central Bank of Ireland	20/3/2024	=
12277	Mercer (Ireland) Limited (clone)			=
12278	Mib40fx (https://mib40fx.com ; https://crm.mib40fx.com ; https://trading.wbtplt03.com)	Commissione Nazionale per le Società e la Borsa (Italy)	21/3/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12279	FCapital24 (https://fcapital24.eu)			
12280	Fx-Flat (https://fx-flat.com ; https://panel.fx-flat.com page)			
12281	Rounda Partners Limited (https://isotrader.cc)			
12282	Free Trade Cfd (https://free-tradecfd.com ; https://client.free-tradecfd.com)			
12283	Realcapitallc (https://realcapitallc.co)			
12284	Acarix Groupe (https://acarix-groupe.com/)			
12285	Andenne Assur (cloned firm) (https://andenne-assur.com)			
12286	Axu Finance (https://axu-finance.com/)			
12287	Balaskas Krediet (https://k-balaskas.com/)			
12288	Batys & services (https://batyx-services.com/)			
12289	Be Snel financien (https://be-snelfinancien.com/)			
12290	Bosphore Credit Sprl/Finloan Services (www.finloan-services.com)			
12291	CF Services plus (https://cf-services-plus.com)			
12292	Chrono Inter Krediet (https://chronointerkrediet.com/)			
12293	Consulting lener (https://consulting-lener.com/)			
12294	Courtage Express (https://courtage-express.com/)			
12295	Credipex (https://credipex.com/)			
12296	Direct Geldkrediet (https://direct-geldkrediet.com/)			
12297	EGS Geld (https://egs-geld.com/)			
12298	Esay Loan (https://www.esayloan-online.com/)			
12299	Eurlening (https://eurleningltd.com/)			

12300	Evok Finances (https://evok-finances.com/)
12301	Extramex Geld (https://extramexgeld.com/)
12302	Finaid Services (www.finaid-services.com)
12303	Financement Rapid (http://financement-rapid.com/)
12304	Financial Network (https://www.financial-network.net/)
12305	Finanza espresso (https://finanza-espresso.com/)
12306	Fino Concept (https://finoconcept.com/)
12307	Flexibel Financierien (https://flexibelfinancierien.com/)
12308	Geld snel krediet (https://geldsnel-krediet.com/)
12309	Geno Krediet (https://geno-krediet.com/)
12310	Groot Krediet (https://grootkrediet.com/)
12311	Grueland (https://www.grueland.com/)
12312	inb-service (https://inb-service.com/)
12313	Invest Finance Group (https://investgroupfinance.com/)
12314	Joafino (https://www.joafino.com/)
12315	Krediet consolidatie (https://kredietconsolidatie.com/)
12316	Krediethub (https://krediethub.com/)
12317	Kredit Express (https://www.mykreditexpress.com)
12318	Kredit Service (https://krediet-service24h.com/)
12319	Kreditline (https://kredit-line.com/)
12320	Kredits Now (https://www.kreditsnow.com/)
12321	Lenen Krediet (https://lenen-krediet.com/)
12322	Mevakelunix (https://mevakelunix.com/)
12323	Mijn Krediet Devoght (https://mijn-kredietdevoght.com/)
12324	Mirakel Compass (https://mirakelcompass.com/)

Financial Services and Markets Authority
(Belgium)

25/3/2024

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

12325	Mosaic Solutions (https://creditmosaicsolutions.com/)	Credit			
12326	Mutuel Group (https://mutuel-finances-groupe.com/)				
12327	My Best Finance (https://mybest-finance.com/)				
12328	Navex Group (https://navex-group.com/)				
12329	Network Influences (https://networkinfluences-invest.com/)				
12330	Prestatie Financieel (https://prestatie-fiancieel.com/)				
12331	Prestig Unie (https://prestig-vereniging.com/)				
12332	Prestige Krediet (https://prestigekrediet.com/)				
12333	Prêteur privé Gautier (https://preteurprive-gautier.eu/)				
12334	Sanlem krediet (https://sanlem-krediet.com/)				
12335	SNF Solution (https://cfnsolution.com/)				
12336	Social Plus (https://socialfinanceplus.com/)	Finance			
12337	Viari Services (https://viariservices.com/)				
12338	Vlot lenen (https://bkrvrijleven.com/)				
12339	World Start Bank (http://worldstartbk.com/)				
12340	Imperialcap24 Limited and Top Markets Ltd. (https://imperialcap24.com ; https://wt.imperialcap24.com)				
12341	AfexEU (www.afexeultd.com ; https://client.afexeultd.com ; https://trade.afexeultd.com)				
12342	Bitblanco (website www.bitblanco.io)				
12343	Investrium (https://investriumltd.com ; https://accountusers.dashboard.clientzonearea.webtradersclientzone.com ; https://clientzone.account.deposit.payment.webtraderdashboard.com)				
Commissione Nazionale per le Società e la Borsa (Italy)			25/3/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB	

12344	FameFX24 (https://famefx24.com ; https://crm.investmentcfd.com ; https://trading.wrt33.com)			
12345	Crypto Algoritm (https://platform84.net/)	Authority for the Financial Markets (Netherlands)	26/3/2024	
12346	Tradersbasefx Group Ltd. (https://www.tradersbasefx.com/)			
12347	Chronovalor (https://www.chronovalor.com/)			
12348	Exorays (https://www.exorays.com/)			
12349	High Forecast (https://www.hiforecast.world/)			
12350	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
12351	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
12352	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/
12353	AllTradingEurope26 (https://alltradingeurope.fr/fr/home-fr/)			Warning concerning the fraudulent activities carried out by AllTradingEurope26 – CSSF
12354	Scale Finances	Central Bank of Ireland	2/4/2024	
12355	My Credit Bucks	Central Bank of Ireland	2/4/2024	
12356	24Fundsflow			
12357	Blackthorn Financial Services (clone)			
12358	Myloansclick			
12359	Shark Lenders			

12360	http://www.inaia.fr/	Autorité des Marchés Financiers (France)	3/4/2024	Blacklists of unauthorized companies and websites: Forex, binary options, miscellaneous goods, crypto-assets derivatives, usurpations AMF (amf-france.org)
12361	login.easyinvest1.fr			
12362	fiouest.com			
12363	blkinvesting.com	Autorité des Marchés Financiers (France)	4/4/2024	Blacklists of unauthorized companies and websites: Forex, binary options, miscellaneous goods, crypto-assets derivatives, usurpations AMF (amf-france.org)
12364	http://www.centrale-trader.com/			
12365	gs-company.pro			
12366	http://www.kowela.com/			
12367	http://www.lcg.com/			
12368	macrocapital-fx.com			
12369	meridianfinance.pro			
12370	http://www.premiuminvestclub.com/			
12371	seedcapital.world			
12372	segurofx.com			
12373	http://www.stargazecapital.co/			
12374	verse-corp-network.com			
12375	algo-revolution.com			
12376	cfd.smart-epargne.com			
12377	crptrade.com			
12378	http://www.cryptoadviseruk.com/			
12379	http://www.icmarket-trading.com/			
12380	modestiacapital.com			
12381	http://www.mywitrade.com/			
12382	panda-life130.com			
12383	riacapital.pro			
12384	http://www.traderup.com/			
12385	ubp26one.com			

12386	Verimetric / Verimetric Securities / Verimetric Asset Management	Commission de Surveillance du Secteur Financier (Luxembourg)	5/4/2024	Warning concerning the fraudulent activities carried out by Verimetric / Verimetric Securities / Verimetric Asset Management – CSSF
12387	Global Crypto Trade Alliance (https://globalcryptotradealliance.com/)	Comisión Nacional del Mercado de Valores (Spain)	5/4/2024	www.cnmv.es
12388	Plus Trade Ltd. (https://www.waytradinginvestment.com/)			
12389	IQ Mining / Tunewo Ltd. (https://iqmining.com/)			
12390	Lombard Odier Inc. (clone)	Central Bank of Ireland	8/4/2024	-
12391	LuxGruppe Ltd. (www.luxgruppe.net)	Commission de Surveillance du Secteur Financier (Luxembourg)	19/4/2024	Warning concerning the fraudulent activities carried out by LuxGruppe LTD – CSSF
12392	AccorInvest Group S.A. (clone) (https://tolot-epargne.fr/)			Warning concerning fraudulent activities by persons misusing the name of AccorInvest Group S.A. – CSSF
12393	Vontobel Asset Management S.A. (clone) (https://tolot-epargne.fr/)			Warning concerning fraudulent activities by persons misusing the name of Vontobel Asset Management S.A. – CSSF
12394	Waystone Group (clone) (www.waystoneshares.com ; https://beinfinity.net/ ; https://wealthbayy.com/ ; https://lioniseassets.com/)	Commission de Surveillance du Secteur Financier (Luxembourg)	23/4/2024	Warning concerning several websites fraudulently referring to the entities of the Waystone Group – CSSF
12395	Global Partners (clone) (https://access.base-gestion-cl.com/login)			Warning concerning fraudulent activities carried out under the name of the investment company with variable capital Global Partners – CSSF
12396	Apag-Audit AG (https://apag-audit.org/)			
12397	Claim Justice (https://claim-justice.com/)			
12398	Crypto Conduct Authority (https://commission-cca.com/)			

12399	Etoro (Torocoin – Cloned firm) (https://toroc.io/)	Financial Services and Markets Authority (Belgium)	25/4/2024	The FSMA warns against recovery room fraud FSMA
12400	FXVC (clone)			
12401	Global Get Back (http://globalgetback.com/)			
12402	IFP Center (https://ifp.center/ ; www.ifp.center)			
12403	NCSC (clone)			
12404	Trading Center (http://trading-center.co/)			
12405	Ucoin Capital (https://ucoincapital.com)			
12406	VaxCo (www.vaxco.io ; www.vaxco.co ; www.vaxco.org)			
12407	Sogescap Holding Luxembourg S.à r.l (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	26/4/2024	Warning concerning fraudulent activities by persons misusing the name of Sogescap Holding Luxembourg S.à r.l – CSSF
12408	CG Partners (cg-partnergroup.com)	Authority for the Financial Markets (Netherlands)	29/4/2024	
12409	Duosoft LLC (equaledge.co)			
12410	Sense Traders h.o.d.n. FX Wise (https://sense-traders.com)			
12411	BlueHoldings (https://blueholdings.io/)			
12412	Infinity Forex Funds (https://infinityforexfunds.com)			
12413	Violation of prospectus requirement: Diagenics Group SE is not permitted to publicly offer its shares	BaFin (Germany)	30/4/2024	BaFin - Warnings & latest news Violation of prospectus requirement: Diagenics Group SE is not ...
12414	Pimco Global Advisors (Ireland) Limited DAC (clone)	Central Bank of Ireland	30/4/2024	Search Unauthorised Firms Central Bank of Ireland
12415	Luno Invest (https://lunoinvest.net)			
12416	Vantage Global Limited (www.vantage-markets.com); https://secure.vantage-markets.com)			
12417	Capital4it Ltd (www.capital4it.io); https://panel.capital4it.io)			

12418	Crypto Trade Club Ltd. (https://cryptotradeclub.ltd ; https://cfd.cryptotradeclub.ltd)	Commissione Nazionale per le Società e la Borsa (Italy)	2/5/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12419	Amlight-italiainvestment (www.amlight-italiainvestment.net)			
12420	FCapital24 (https://fcapital24.com)			
12421	Future Invest Limited (https://future-invest-limited.com ; https://cfd.future-invest-limited.com)			
12422	LevictousLTD.com (https://levictousltd.com ; https://client.levictousltd.com)			
12423	Trading42 Ltd and Trading42 Financial Llc (https://trading42.com ; https://panel.trading42.com)			
12424	RussellGroupFX (https://russellgroupfx.com ; https://client.russellgroupfx.com , https://webtrader.russellgroupfx.com , https://wt.russellgroupfx.com)			
12425	www.jupiterglobalinv.com ; www.jambin.org	Commission de Surveillance du Secteur Financier (Luxemburg)	7/5/2024	Warning concerning the websites www.jupiterglobalinv.com and www.jambin.org – CSSF
12426	VoLare International UCITS ICAV	Central Bank of Ireland	9/5/2024	Search Unauthorised Firms Central Bank of Ireland
12427	Younited Credit Limited			
12428	Allied Credit Limited			
12429	Philos Partners Investor Services Limited (clone)			
12430	Capitol Gardens ICAV (clone)			
12431	www.banquedeluxembourginvestments.de	Commission de Surveillance du Secteur Financier (Luxemburg)	16/5/2024	Warning concerning the website www.banquedeluxembourginvestments.de – CSSF
12432	https://multrans-invest.com/	Commission de Surveillance du Secteur Financier (Luxemburg)	27/5/2024	Warning concerning the website https://multrans-invest.com/ – CSSF
12433	Exitos Trade (https://www.exitostrade.com)	Authority for the Financial Markets (Netherlands)	27/5/2024	=
12434	InvoTrade (https://invotrade.com)			

12435	Marketsac.eu (https://marketsac.eu ; https://platform.marketsac-tp.eu)	Commissione Nazionale per le Società e la Borsa (Italy)	31/5/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12436	TopTierCapital (www.toptiercapital.org)			
12437	Top Markets Ltd (www.vantagecf.com ; https://wt.vantagecf.com)			
12438	CryptosMarket (https://cryptosmarket.io)			
12439	GMT Brokers Ltd (https://gmtbrokers.com ; https://portal.tradingfxapp.net)			
12440	Incentive Investment Funds PLC	Central Bank of Ireland	4/6/2024	Search Unauthorised Firms Central Bank of Ireland
12441	Wells Fargo			
12442	Society Money Group			
12443	24CFDCAP (https://24cfdcap.net/)	Comisión Nacional del Mercado de Valores (Spain)	5/6/2024	www.cnmv.es
12444	Ever Markets FX (https://evermarketsfx.com/)			
12445	Cosmo Traders (https://cosmo-traders.com/)			
12446	Superforex / Finateqs Corp. (https://superforex.com/)			
12447	Escripto Trade (https://escriptotrade.com/)			
12448	KOT (https://kotwalee.com/)	Authority for the Financial Markets (Netherlands)	6/6/2024	=
12449	Trend Sync Pips (http://www.trendsyncpips.com/)			
12450	The CR Sports Consulting GmbH – also known as “The Sports Museum”: grounds to suspect securities are being offered to the public without the required prospectus	BaFin (Germany)	7/6/2024	BaFin - Warnings & latest news The Sports Museum: grounds to suspect securities are being offered to ...
12451	The CR Sports Consulting GmbH – also known as “The Sports Museum”: evidence indicates no securities information sheet published	BaFin (Germany)	7/6/2024	BaFin - Warnings & latest news The Sports Museum: evidence indicates no securities information sheet ...
12452	CFDActive (https://cfd-active.com ; https://client.cfd-active.com)			

12453	Wallstreet Euro Futures Llc - WSE (https://wallstreeteuro.com ; https://panel.wallstreeteuro.com ; https://trading.wallstreeteuro.com)	Commissione Nazionale per le Società e la Borsa (Italy)	12/6/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12454	Primuscf.net (https://primuscf.net ; https://client.primuscf.net)			
12455	Crypto Services Uk Ltd (https://cryptosmarket.com ; https://client.cryptosmarket.com)			
12456	https://alphabeeassetmgtfund.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	20/6/2024	Warning concerning the website https://alphabeeassetmgtfund.com – CSSF
12457	baccarat-entertainment.com and baccarat-entertainment.info: evidence indicates no prospectus published	BaFin (Germany)	25/6/2024	BaFin - Warnings & latest news baccarat-entertainment.com and baccarat-entertainment.info: evidence ...
12458	Expo Trust (https://expo-trust.net ; https://user.expotrust.net)	Commissione Nazionale per le Società e la Borsa (Italy)	27/6/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12459	Real PremiumEU and Real PremiumEU Markets (www.realpremiumeu.com ; https://client.realpremiumeu.com)			
12460	Investousit (https://investousit.com ; https://clientzone.investousit.com ; https://webtrader.investousit.com)			
12461	Lyxmont e Alfatrade (www.lyxmont.com ; https://alfatraders.org)			
12462	fyamcapital.com (penelope.mary@fyamcapital.com ; finance@fyamcapital.com ; elsa.mercier@fyamcapital.com)	Financial Services and Markets Authority (Belgium)	28/6/2024	Offers of investment in precious metals and “ecoparkings”: be vigilant FSMA
12463	monaces.shellrecharges.eu (serviceclient@shellrecharges.com)			
12464	plenitudeeurope.com (eni@plenitudeeurope.com ; enisouscription@plenitude-europe.com)			
12465	Barivex Union (www.barivexunion.com)			

12466	Bldn Financing (www.bldnfinancing.com)	Financial Services and Markets Authority (Belgium)	1/7/2024	In need of quick cash? Don't get caught FSMA
12467	CST Efinanciën (www.cst-efinancien.com)			
12468	Dexia Finance (www.dexiafinance.com)			
12469	Dior Kredit (https://www.dior-kredit.be)			
12470	EU Consultant Ltd. (www.euconsultantltd.com)			
12471	Hag Finance (www.hagfinance.com)			
12472	Kaiser Finanz (https://kaiserfinanz.com)			
12473	Mijn Direct Lening (https://mijn-directlening.com)			
12474	Plus Lening (https://pluslening.com)			
12475	Snel Direct Krediet (https://sneldirectkrediet.com)			
12476	Snel Geld (https://snel-geld.com/)			
12477	Torfs Groups (https://torfscapital.com)			
12478	Veilige Lening (https://veiligelening.com)	Authority for the Financial Markets (Netherlands)	2/7/2024	
12479	24Era (https://24era.com)			
12480	Beleggersprofiel (www.beleggersprofiel.com)	Central Bank of Ireland	3/7/2024	Eire Rates - Central Bank of Ireland Issues Warning on Unauthorised Firm
12481	Rates Finder			
12482	Davy Select Private (clone)			
12483	Compare Fixed Investments			
12484	Compare Savings Ireland			
12485	Euro investor			
12486	Irish Investments			
12487	Europeandeposits.com			
12488	Eire rates			
12489	Havbell DAC			
12490	Worryfree Loans			
12491	Abnas Global	Commission de Surveillance du Secteur Financier (Luxemburg)	5/7/2024	Warning concerning the website www.abnasglobal.com – CSSF
12492	http://www.tropyverse.com/			

12493	Bsetrade (https://bsetrade.com/)	Comisión Nacional del Mercado de Valores (Spain)	5/7/2024	www.cnmv.es
12494	Equity GM (https://equiti-global-markets.com/)			
12495	Gilliat Financial Solutions (https://gilliatfinancialsolutions.com/)			
12496	Mic Market (https://portal.mic-market.com/)			
12497	Basik Finances	Central Bank of Ireland	9/7/2024	Search Unauthorised Firms Central Bank of Ireland
12498	Aurum Car Insurance			
12499	Coralfin Limited (clone)			
12500	Irish rates	Central Bank of Ireland	11/7/2024	Search Unauthorised Firms Central Bank of Ireland
12501	GeneveInv Ltd.	Commission de Surveillance du Secteur Financier (Luxemburg)	12/7/2024	Warning concerning the website www.geneveinv.com – CSSF
12502	Fildax Capital (www.fildaxcapital.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	12/7/2024	Warning concerning the website www.fildaxcapital.com – CSSF
12503	TCM Globals (https://tcmglobals.com/)	Comisión Nacional del Mercado de Valores (Spain)	12/7/2024	www.cnmv.es
12504	https://stonexly.com/			
12505	Rumblenomic (https://www.rumblenomic.com/)			
12506	Fusionlots (https://fusionlots.com/ ; https://platform.fusionlots-techp.com/)			
12507	TD Markets Ltd. (https://www.tdmarkets.com/)			
12508	S3 Solucion E Investigación Económica, S.L. (https://s3solucion.es/)			
12509	Ami Solutions (https://ami-solution.net/ ; https://amisolutions.co/)			
12510	https://audentcapital.pro/ES			
12511	Tradexperts (https://tradexerts.com/)			
12512	Fyshr AG: evidence indicates no securities information sheet published	BaFin (Germany)	15/7/2024	BaFin - Warnings & latest news Fyshr AG: evidence indicates no securities information sheet published

12513	asuco Vertriebs GmbH: Evidence indicates no prospectus published	BaFin (Germany)	15/7/2024	BaFin - Warnings & latest news asuco Vertriebs GmbH: Evidence indicates no prospectus published
12514	FCDmarkets (http://www.fcdmarkets.com/)	Authority for the Financial Markets (Netherlands)	15/7/2024	
12515	Finkea (finkea.com)			
12516	Bull-Markets (https://bull-markets.com/)			
12517	Surtonltd.com h.o.d.n. Gotrays Limited			
12518	www.finnery-acquisitions.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	16/7/2024	Warning concerning fraudulent activities by persons misusing the name of Finnelly Acquisitions I S.à r.l. – CSSF
12519	EFS Lux (www.efslux.com); https://client.efslux.com)	Commissione Nazionale per le Società e la Borsa (Italy)	17/7/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12520	Finexleaders (https://finexleaders.co)			
12521	OneCapital CFDS (https://24cfdcap.net); https://client.24cfdcap)			
12522	Sigma Capital (https://sigmacapitals.uk)			
12523	Algobot24 (https://algobot24.com); https://client.algobot24.com)			
12524	Profitwallet (Pavagenis S.L.): evidence indicates no prospectus published	BaFin (Germany)	22/7/2024	BaFin - Warnings & latest news Profitwallet: evidence indicates no prospectus published
12525	www.elygroupsa.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	25/7/2024	Warning concerning the website www.elygroupsa.com – CSSF
12526	www.banquepopulaire-lux.com ; www.banquepopulaire-lux.net (clone)			Warning concerning fraudulent activities by persons misusing the name of BANQUE POPULAIRE ALSACE LORRAINE CHAMPAGNE, Succursale du Luxembourg – CSSF

12527	CommonDigital (www.commondigital.eu)			Warning concerning the website www.commondigital.eu – CSSF
12528	Magnum Trade (www.magnumtrade.io)			Warning concerning the website www.magnumtrade.io – CSSF
12529	www.market.espace-allegretto.com (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	30/7/2024	Warning concerning fraudulent activities by persons misusing the name of Allegretto Holding SARL – CSSF
12530	Ether Lux (www.eng.etherlux.space)			Warning concerning the fraudulent activities carried out by Ether Lux – CSSF
12531	www.sici.lu (clone)			Warning concerning the website www.sici.lu (Société Internationale de Crédit et d'Investissement) – CSSF
12532	https://monecoplus.com/	Czech National Bank	31/7/2024	Notice about the https://monecoplus.com/ investment platform - Czech National Bank (cnb.cz)
12533	Nexusphere Financials (https://nexuspherefinancials.com)	Authority for the Financial Markets (Netherlands)	5/8/2024	-
12534	www.spring-investment.com (clone)	Commission de Surveillance du Secteur Financier (Luxembourg)	5/8/2024	Warning concerning fraudulent activities by persons misusing the name of Spring Investment S.à r.l. – CSSF
12535	www.moventumsca.com (clone)			Warning concerning fraudulent activities by persons misusing the name of Moventum S.C.A. – CSSF
12536	www.lf-surveillance.org / www.cssf.developpement-sites.info (clone)			Warning concerning the fraudulent activities carried out by Luxembourg Finance Surveillance which impersonates the CSSF – CSSF

12537	Cryptoswaps.org	Central Bank of Ireland	12/8/2024	Search Unauthorised Firms Central Bank of Ireland
12538	Savllwall.com			
12539	Vaultcrypto.net			
12540	Gryptopoint.com			
12541	Tokenstrade.net			
12542	Bitewallet.net			
12543	Gemcryptowall.com			
12544	Essentials Finance	Central Bank of Ireland	12/8/2024	Search Unauthorised Firms Central Bank of Ireland
12545	DDA Loans			
12546	White Oak ICAV (clone)			
12547	Estela Capital ICAV (clone)			
12548	Garlin Investments ICAV (clone)			
12549	Heritage Investment ICAV (clone)			
12550	Eire Bonds			
12551	Guardian Invest			
12552	Ireland Rate Finder			
12553	Irish Savings Rates			
12554	MMC Securities (clone)			
12555	INV Ireland			
12556	Zurich Bank (clone)			
12557	Bank of Montreal (clone)			
12558	Fixed Income Derivatives PLC (clone)			
12559	Atlas Group Holdings	Central Bank of Ireland	12/8/2024	Search Unauthorised Firms Central Bank of Ireland
12560	Youtube Euros			
12561	Kredafin			
12562	Online Finance Plus			
12563	Macquarie (clone)			
12564	Dengrove DAC (clone)			
12565	Wallace Loan Group			
12566	Financeafflow			
12567	Service Finance			

12568	Six Digital Exchange (kloon)	Authority for the Financial Markets (Netherlands)	13/8/2024	-
12569	Cabinet JVC INVEST (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	16/8/2024	Warning concerning fraudulent activities by persons misusing the name of JVC INVEST – CSSF
12570	Profitsave: Evidence indicates no prospectus published (WB Marketing LLC)	BaFin (Germany)	20/8/2024	BaFin - Warnings & latest news Profitsave: Evidence indicates no prospectus published
12571	www.viva-gestion.com (clone)	Commission de Surveillance du Secteur Financier (Luxemburg)	23/8/2024	Warning concerning the website www.viva-gestion.com – CSSF
12572	Kash Kredit Express			Kash Kredit Express - FMA Österreich
12573	Kapital Finanzen			Kapital Finanzen - FMA Österreich
12574	Pom-oc			Pom-oc - FMA Österreich
12575	Activopts			Activopts - FMA Österreich
12576	Trust Financial Group Ltd.			Trust Financial Group Ltd. - FMA Österreich
12577	Xpress Trade			Xpress Trade - FMA Österreich
12578	HTX / Huobi			HTX / Huobi - FMA Österreich
12579	Investingoperation Inc.			Investingoperation Inc. - FMA Österreich
12580	TakeYourProfit			TakeYourProfit - FMA Österreich
12581	Immediate Frontier			Immediate Frontier - FMA Österreich
12582	Immediate Peak			Immediate Peak - FMA Österreich
12583	Convivium			Convivium - FMA Österreich
12584	Tether-Invest Corporation			Tether-Invest Corporation - FMA Österreich

12585	mrkt4trd.com
12586	XHPX Global Pro
12587	NeoPanda
12588	Kantonal Finanz
12589	Inter Algo GmbH
12590	Bnb Trades
12591	Tufic Crypto Assets
12592	InvestiRay
12593	https://fildaxcapital.com/
12594	Investment Peak
12595	WellVest
12596	ZenFund
12597	SwissCoinCo / Online Windows LLC
12598	Freedom Finance
12599	Infinite-CT / Infinite – CT Ltd. (https://infinite-ct.com/)
12600	Algo Pro Version (https://www.algoproversion.com/)
12601	Smart Stocks GPT / SMART-MTA Trust Fund Ltd. (https://www.gpt-investor.de/)
12602	Immediate ProAir 0.8 (http://www.immediateproair360.com/)
12603	ABM Trades (https://abmtrades.com/)
12604	Kucoin (https://www.kucoin.net/)

Austrian Financial Market Authority

6/9/2024

mrkt4trd.com - FMA Österreich
XHPX Global Pro - FMA Österreich
NeoPanda - FMA Österreich
Kantonal Finanz - FMA Österreich
https://www.fma.gv.at/en/inter-algo-gmbh/
Bnb Trades - FMA Österreich
https://www.fma.gv.at/en/tufic-crypto-assets/
InvestiRay - FMA Österreich
Fildaxcapital - FMA Österreich
Investment Peak - FMA Österreich
WellVest - FMA Österreich
ZenFund - FMA Österreich
SwissCoinCo / Online Windows LLC - FMA Österreich
Freedom Finance - FMA Österreich
Infinite-CT / Infinite – CT LTD - FMA Österreich
Algo Pro Version - FMA Österreich
Smart Stocks GPT / SMART-MTA Trust Fund Ltd - FMA Österreich
Immediate ProAir 0.8 - FMA Österreich
ABM Trades - FMA Österreich
Kucoin - FMA Österreich

12605	Roboinvest Inc. (http://www.robo-invest.ink/)			ROBOINVEST Inc. - FMA Österreich
12606	Oppenheim Savings & Loans Trust KB (https://oppenheimltd.com/)			Oppenheim Savings & Loans Trust KB - FMA Österreich
12607	3P-Consult (www.3p-consult.net)			3P-Consult - FMA Österreich
12608	Spire Invest Ltd. (www.spireinvestltd.com)	Commission de Surveillance du Secteur Financier (Luxemburg)	9/9/2024	Warning concerning the website www.spireinvestltd.com – CSSF
12609	Tesalia Asset Management (www.ts-capital.com)			Warning concerning the fraudulent activities carried out by Tesalia Asset Management – CSSF
12610	Offer to the public of financial products concerning the “Investment Plans” referred to as “Antipasto”, “Investitore” and “Super Investitore” (“Starter”, “Investor” and “Super Investor”) advertised by the so-called “Valemorelimited”, including via the https://valorelimited.com website.	Commissione Nazionale per le Società e la Borsa (Italy)	12/9/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12611	Liberty Assets (liberty-assets.com)	The Financial Supervisory Authority of Norway	12/9/2024	-
12612	CashLoansSameDay	Central Bank of Ireland	12/9/2024	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
12613	Gobigbucks			
12614	24/7 Lenderloans			
12615	Acces Loan			
12616	Blue Money Lenders			
12617	M.Security-Coin (https://m.security-coin.com/)	Comisión Nacional del Mercado de Valores (Spain)	19/9/2024	www.cnmv.es
12618	Skilling (clone) http://www.skilling.com/			
12619	Coinex Max (https://coinexmax.hk/)			
12620	Immutable Evex Bot (https://immutableevex.com/es)			
12621	MBN (https://mbnxby.com/)			
12622	Pulse - Traders (https://pulse-traders.com/)			
12623	Capmasters (https://cap-masters.com/)			

12624	Apmetrade / Apmetrade B.V. (https://apmetrade.com/)			
12625	Trade211 / Hooya Plus Capital Inc. (https://www.trade211.com/)			
12626	Immediate GP (https://immediate-gp.org/es ; https://theimmediategp.com/es ; https://theimmediategpapp.com/es)			
12627	Layden Family partnership (clone)			
12628	Short term credit	Central Bank of Ireland	19/9/2024	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
12629	FCapital24 (https://fcapital24.org)			
12630	Multibank Group (https://multibankfx.com and its page https://my.multibankfx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	25/9/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12631	Stocket (www.stocket.me)			
12632	TGFInvest (www.tgfinvest.com and its page https://my.fxmt.tech/platforms)			
12633	B&YOU360invest Ltd.			
12634	Certa Invest / CertaInvest			
12635	Alva Financial			
12636	Riverstone	Central Bank of Ireland	1/10/2024	https://www.centralbank.ie/regulation/how-we-regulate/authorisation/unauthorised-firms/search-unauthorised-firms
12637	InstantEuros 247			
12638	Kredit Line			
12639	Euro Money Finance			
12640	Guaranteeswift (www.guaranteeswift.com)			https://www.cssf.lu/en/2024/09/warning-concerning-the-website-www-guaranteeswift-com/
12641	www.irisfinancekg.net / www.irisfinancekg.org	Commission de Surveillance du Secteur Financier (Luxemburg)	1/10/2024	Warning concerning the websites www.irisfinancekg.net and www.irisfinancekg.org – CSSF
12642	Selinca.fr (clone) / Selinca.io (clone)			

12643	Continental Invest Ltd. (https://continental-invest.ltd/)	Comisión Nacional del Mercado de Valores (Spain)	4/10/2024	www.cnmv.es
12644	Bolsalia (https://www.bolsalia.io/)			
12645	Thefbtc (https://thefbtc.com/)			
12646	Capixtrade (https://capixtrade.io/)			
12647	Flaregain (https://flaregain.io/)			
12648	Trade Folder	Authority for the Financial Markets (Netherlands)	8/10/2024	=
12649	DHJ Real Estate Company Ltd.			
12650	TMT Trades			
12651	Aquillafx (https://aquillafx.com ; https://client.aquillafx.com)	Commissione Nazionale per le Società e la Borsa (Italy)	8/10/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12652	IBSasset (www.ibsasset.org)			
12653	Wallstreet Euro Futures LLC WSE (www.wallstreeteuro.io ; https://panel.wallstreeteuro.io ; https://trading.wallstreeteuro.io)			
12654	FTSEBlend (https://ftseblend.com ; https://client.ftseblend.com ; https://webtrader.ftseblend.com)			
12655	Vourteige	Commission de Surveillance du Secteur Financier (Luxemburg)	8/10/2024	Warning concerning the fraudulent activities carried out by Vourteige – CSSF
12656	Max LLC (SoltechX) (http://www.soltechx.com/)	Slovene Securities Market Agency	15/10/2024	www.a-tvp.si/eng
12657	Cannerald AG: grounds to suspect profit participation certificates being offered to the public without the required securities information sheet	BaFin (Germany)	18/10/2024	BaFin - Warnings & latest news Cannerald AG: grounds to suspect profit participation certificates ...
12658	Moore Money Lenders	Central Bank of Ireland	18/10/2024	Search Unauthorised Firms Central Bank of Ireland
12659	Polar Capital Funds plc (clone)			
12660	Evolve Finance (clone)			
12661	AQR Associates Group (https://agrassociatesgroup.com/)	Authority for the Financial Markets (Netherlands)	22/10/2024	=

12662	Millers Capital Investments (www.millers-capital.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	28/10/2024	Warning concerning the fraudulent activities carried out by Millers Capital Investments – CSSF
12663	Luxembourg company Dinamik S.A. (clone)			Warning concerning fraudulent activities performed under the name of the Luxembourg company Dinamik S.A. – CSSF
12664	Avanzia Bank S.A. (clone)			Warning concerning fraudulent activities by persons misusing the name of Avanzia Bank S.A. – CSSF
12665	Mercantiles (https://accessmercantiles.org)	Commissione Nazionale per le Società e la Borsa (Italy)	29/10/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12666	Tide Technologies Group (https://tidetechnologiesgroup.pro ; https://t-tg.cc)			
12667	Cmc Finance Group (https://cmcfinancegroup.com)			
12668	Fxg Markets Investment (https://fxg-markets.io)			
12669	Mega Markets	Central Bank of Ireland	1/11/2024	Search Unauthorised Firms Central Bank of Ireland
12670	Brendon Finance			
12671	Liberty Finance			
12672	Multi-Manager (Ireland) ICAV (clone)			
12673	Celtic Investments ICAV (clone)			
12674	Ireland Universal ICAV (clone)			
12675	Alternative Investments Access ICAV (clone)	Central Bank of Ireland	5/11/2024	Search Unauthorised Firms Central Bank of Ireland
12676	Hudson Advisors Ireland DAC (clone)			
12677	Riico Finance			
12678	Loans to Pocket			
12679	WidelyFinance			
12680	Posodizdaj.eu			

12681	Agile-traders (https://agile-traders.com/)	Authority for the Financial Markets (Netherlands)	6/11/2024	-
12682	PLC24 (https://www.plc-24.com/)			
12683	Asteo Luxembourg S.A. (clone) (https://asteo-group.com/)	Commission de Surveillance du Secteur Financier (Luxemburg)	7/11/2024	Warning concerning fraudulent activities by persons misusing the name of Asteo Luxembourg S.A. – CSSF
12684	Investment-Group (https://investmgrp.com/)	Austrian Financial Market Authority	12/11/2024	Investment-Group - FMA Österreich
12685	Immediate Maximum (https://immediatewealth.de/)			Immediate Maximum - FMA Österreich
12686	Ufgis Trading Ltd. (www.ufgis.com)			Ufgis Trading Ltd. - FMA Österreich
12687	Swiss Finance Group (www.swissfinance-group.com)			Swiss Finance Group - FMA Österreich
12688	Advance Trade (advancetrade.org)			Advance Trade - FMA Österreich
12689	Nexomus GmbH (https://nexomus.com)			Nexomus GmbH - FMA Österreich
12690	Frontline Invest (https://frontline-invest.com/)			Frontline Invest - FMA Österreich
12691	Hamilcar Capital (www.hamilcar-capital-invest.com)			Hamilcar Capital - FMA Österreich
12692	Chiron Group Limited (https://chiron-group.limited/)			Chiron Group Limited - FMA Österreich
12693	CMC Markt (www.cmcmarkt.net)			CMC MARKT / IWG LTD. - FMA Österreich
12694	Growth Praxis (https://growthpraxis.com/)			Growth Praxis - FMA Österreich
12695	Trading-floor/t-floor (https://trfl.ai)			Trading-floor/t-floor - FMA Österreich
12696	Stockholms Berghantering AB (www.festgeldnavigator.com)			Stockholms Berghantering AB - FMA Österreich
12697	IMCTradingFX (www.imctradingfx.net)			IMCTradingFX - FMA Österreich
12698	Quantum Ai Österreich (https://quantum-ai.at/)			FMA warns about offerings by Quantum Ai Österreich - FMA Österreich

12699	stonecliff-invest.com			FMA warns against offerings by stonecliff-invest.com - FMA Österreich
12700	E Life Bank (www.e-lifebank.com)			FMA warns against offerings by E Life Bank - FMA Österreich
12701	Avax Markets (https://www.avaxmarkets.com/)			FMA warns against offerings by Avax Markets - FMA Österreich
12702	JustTwoTrade (https://justtwo.trade)			FMA warns against offerings by JustTwoTrade - FMA Österreich
12703	XBO Invest (https://xboinvest.com/)			FMA warns against offerings by XBO Invest - FMA Österreich
12704	Krypto-Ex Ltd. / Krypto-Ex Investments Ltd. (https://www.krypto-ex.com/)			FMA warns against offerings by Krypto-Ex Ltd / Krypto-Ex Investments Ltd - FMA Österreich
12705	Triumph's Calling	Comissão do Mercado de Valores Mobiliários, Portugal	14/11/2024	CMVM
12706	Tradetospace Global Limited (https://tradetospace.com ; https://panel.tradetospace.com ; https://trading.tradetospace.com)	Commissione Nazionale per le Società e la Borsa (Italy)	18/11/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12707	TradexService (https://tradexservicescd.com ; https://panel.ait241.com ; https://trading.wer332.com)			
12708	2139 Exchange (https://2139b.com ; https://2139c.com ; https://2139q.com)			
12709	Eminent Miner (https://eminent-miner.com)			
12710	Macan Holdings Ltd. (https://macan-holdings.limited ; https://cfd.macanholdingslimited.com)	Commissione Nazionale per le Società e la Borsa (Italy)	27/11/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12711	Vergomarkets (https://www.vergomarkets.co)			
12712	Wellvest (www.wellvest.pro)			
12713	IBSMarkets (https://ibsmarkets.net)			

12714	SMBC Bank EU AG (clone)	Central Bank of Ireland	6/12/2024	Search Unauthorised Firms Central Bank of Ireland
12715	Neuberger Berman Asset Management Ireland Limited (clone)			
12716	Citigroup Global Markets Europe (clone)			
12717	Quantum AI			
12718	Better Rates today			
12719	BvtBanco Limited (www.bvtbancolimited.com)	Commissione Nazionale per le Società e la Borsa (Italy)	9/12/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12720	Incore Investment (https://incore-investmentcfd.net ; https://client.incore-investmentcfd.net)			
12721	WoodcCapital (www.woodccapital.com ; woodccapital.com ; platform.woodcmarkets.com)			
12722	Reloft Srl Sb (www.reloft.it ; reloft.it)			
12723	www.tradeweb.com (clone)	Authority for the Financial Markets (Netherlands)	9/12/2024	
12724	www.pecancapitalmg.com	Commission de Surveillance du Secteur Financier (Luxemburg)	9/12/2024	Warning concerning the website www.pecancapitalmg.com – CSSF
12725	LuxQuotes / LuxQuotes Bank Europe Ltd			Warning concerning the fraudulent activities carried out by LuxQuotes / LuxQuotes Bank Europe Ltd – CSSF
12726	Capital Four Invest S.A. (clone)			Warning concerning fraudulent activities performed under the name of the Luxembourg company CAPITAL FOUR INVEST S.A. – CSSF
12727	DK Global Forex (https://dkglobalfx.com/)			
12728	Minerva Markets (https://minervamarkets.com/)			
12729	SPX-Trade (https://spx-trade.org/)			
12730	GA Management / Grupo Argentis S.A. DE C.V. (https://www.gamanagement.mx/)			

12731	Nominex (https://nominex.io/es)	Comisión Nacional del Mercado de Valores (Spain)	9/12/2024	www.cnmv.es
12732	Algoproai (https://algoproai.com/)			
12733	Profix Capital (https://profixcapital.com/)			
12734	BTCC (https://www.btcc.com/)			
12735	Machuk LLC (https://www.farallonfx.com/)			
12736	Sirius Brokers, S.L. (https://www.siriusbrokers.com/)			
12737	Bradford Venture Capital (https://www.bradfordventurecapital.com/)	Financial Services and Markets Authority (Belgium)	11/12/2024	https://www.fsma.be/en/warnings/boiler-rooms-fsma-warns-public-against-new-unauthorized-activities
12738	KW Capital Group (www.kwcapitalgroup.com)			
12739	Lamarck Group (https://www.lamarckgroup.com/)			
12740	Silverman Advisory Group (https://silvermanadvisorygroup.com/)			
12741	Sis Capital Partners (https://www.siscp.com/)			
12742	Union Wealth Management (www.unionwealthmanagement.com)			
12743	Promontoria (Arrow) Limited (clone)	Central Bank of Ireland	12/12/2024	Search Unauthorised Firms Central Bank of Ireland
12744	247 Loans Day			
12745	Darby Loans			
12746	Lioniseassets			
12747	Tradervesta			
12748	Bartis Investment Limited			
12749	Squires Finance Limited (clone)			
12750	Best Rate Ireland			
12751	IE Rates			
12752	Meloniprogettodaiuto.com (https://meloniprogettodaiuto.com)			
12753	Clickafino.com (https://clickafino.com)			
12754	Flowtradey (www.flowtradey.com)			

12755	Activmarkets-it (https://activmarkets-it.com ; https://clientarea.activinv.com ; https://webtrader.activinv.com)	Commissione Nazionale per le Società e la Borsa (Italy)	16/12/2024	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12756	Ecasset.cm (https://ecasset.cm ; https://client.ecasset.cm)			
12757	Go Trade Tech (https://gotradetech.com ; https://panel.gotradetech.com ; trading.gotradetech.com)			
12758	Estoque Invest (estoque-invest.com)			
12759	Ezio Capital (eziocapital.com)	Financial Services and Markets Authority (Belgium)	19/12/2024	https://www.fsma.be/en/warnings/beware-investment-offers-presented-alternative-traditional-savings-products
12760	Aberdeen Limited	Central Bank of Ireland	23/12/2024	Search Unauthorised Firms Central Bank of Ireland
12761	MLM Group Loans (clone)			
12762	CBHandlife			
12763	Waystone Investment Management (IE) Limited (clone)			
12764	Platinum Stock (platinum-stock.com)	Authority for the Financial Markets (Netherlands)	24/12/2024	
12765	Glotalcapitals (glotalcapitals.com)			
12766	Chartmainoptions (chartmainoptions.com)			
12767	SGPMX Puls (clone) (https://sgp.ymaech.top/)			
12768	Dragon Trade h.o.d.n. DRG-T (https://drg-t.com/)			
12769	AM Gestion S.à. r.l. (clone) (www.am-gestion.eu)	Commission de Surveillance du Secteur Financier (Luxemburg)	27/12/2024	Warning concerning fraudulent activities by persons misusing the name of AM Gestion S.à. r.l. – CSSF
12770	CG Markets (https://cg-markets.com/)			FMA warns against offerings by CG Markets - FMA Österreich
12771	GPT Immediate GmbH (https://gpt-immediate.com/)			FMA warns against offerings by GPT Immediate GmbH - FMA Österreich
12772	WilsonPartner (https://wilsonpartner.online/)			FMA warns against offerings by WilsonPartner - FMA Österreich

12773	EquityMCapital Ltd. (https://www.equitymcapital.net)
12774	Premium Funds Management Ltd. (https://premiumfunds3.com/)
12775	Swiss Trade (https://swisstrade.io)
12776	Bitlogic Systems Ltd. (https://bitlogic-systems.com/)
12777	AI Phemex (https://ai-phemex.com/)
12778	Metakredit24
12779	EBS Market (https://ebsmarket.org/)
12780	www.primequotes.io
12781	Capital Counsel LLC (https://capitalcoun.com/)
12782	TheraFinanzen (www.therafinzen.com)
12783	FlowTradeX (https://flowtradex.com/)
12784	Cryptland (https://cryptland.net)

Austrian Financial Market Authority

7/1/2025

FMA warns against offerings by EquityMCapital Ltd - FMA Österreich
FMA warns against offerings by Premium Funds Management Ltd - FMA Österreich
FMA warns against offerings by Swiss Trade - FMA Österreich
FMA warns against offerings by Bitlogic Systems LTD - FMA Österreich
FMA warns against offerings by AI Phemex - FMA Österreich
FMA warns against offerings by Metakredit24 - FMA Österreich
FMA warns against offerings by EBS Market - FMA Österreich
FMA warns against offerings by the operator of the website primequotes.io - FMA Österreich
FMA warns against offerings by Capital Counsel LLC - FMA Österreich
FMA warns against offerings by TheraFinanzen - FMA Österreich
FMA warns against offerings by FlowTradeX - FMA Österreich
FMA warns against offerings by Cryptland - FMA Österreich

12785	Sparpilot GmbH (www.sparpilot.at)			FMA warns against offerings by Sparpilot GmbH - FMA Österreich
12786	AU-VEX (https://au-vex.com/)			FMA warnt vor Angeboten der AU-VEX - FMA Österreich
12787	Phemex (www.phemex.com ; www.phemex.at)			FMA warnt vor Angeboten der Phemex - FMA Österreich
12788	Lemintero (www.lemintero.com)			
12789	Asteo Trade (https://asteo-group.com)			
12790	Quanta Capital Holdings Limited (https://quantacapital.com.co ; https://my.quantacapital.com.co)	Commissione Nazionale per le Società e la Borsa (Italy)	10/1/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12791	Goldbysell24 (https://goldbysell24.co ; https://clientzone.goldbysell24.co ; https://webtrader.goldbysell24.co)			
12792	Goldcapital24 – Capitalmarket24 (websites https://goldcapital24.pro and https://capitalmarket24.co)			
12793	Belleofx (https://belleofx.com/es)			
12794	Future Flare Finance (https://futureflarefinance.com/)	Comisión Nacional del Mercado de Valores (Spain)	20/1/2025	www.cnmv.es
12795	Rdcassets (https://www.rdcassets.com/)			
12796	Gonçalo Sousa Pereira (James Pereira) - (https://jamestradinggroup.com/ ; and https://login.jamestradinggroup.com/pt ; https://www.instagram.com/jamespereiraofficial/ ; https://www.instagram.com/jamestradinggroup/ ; https://t.me/s/jamespereira1999 ; https://www.tiktok.com/@jamespereiraofficial ; https://pt.linkedin.com/in/jamestradingjar ; https://www.facebook.com/jamestrading99 ; https://www.youtube.com/@jamespereiraofficial/featured)	Comissão do Mercado de Valores Mobiliários, Portugal	22/1/2025	https://investidor.cmvm.pt/Plnvestidor/Content?Input=9866C0D8F057DB9EB0D6D5E0D37DAB035BBEF0F1B6E9636FD9CF24E9B3A37C8A

12797	Sblockstreams (https://sblockstreams.com/)	Authority for the Financial Markets (Netherlands)	28/1/2025	=
12798	Fibofest (https://fibovest.com/)			
12799	Botvero L.L.C-Fz (https://www.botvero.com/)			
12800	Derwent Investments (https://derwentinv.com/)	Financial Services and Markets Authority (Belgium)	29/1/2025	Boiler rooms: The FSMA warns the public against Derwent Investments (https://derwentinv.com/) FSMA
12801	Beauliard Groupe (www.beauliard-groupe.com)	Financial Services and Markets Authority (Belgium)	3/2/2025	https://www.fsma.be/en/warnings/need-quick-cash-be-cautious
12802	BS Kredit (www.best-servicekredit.com)			
12803	Cash Lening (www.cashlening.com)			
12804	Finance Antalex (www.finance.antalex.net)			
12805	Finaura (www.finaura-group.com)			
12806	Kredit Inter (www.kredit-inter.com)			
12807	Laverdiesten (www.laverdiesten.com)			
12808	Lening Plus Krediet (www.leningplus.com)			
12809	LF Krediet Snel Groep (www.lfkredietsnelgroep.com)			
12810	Neovixunion (www.neovixunion.com)			
12811	Pirabk financieringsmaatschappij (www.pirabk.com)			
12812	Plus Finanzen (www.plusfinanzen.com)			
12813	Pret Collaboratif (www.prtccorporatif.com)			
12814	Snel Financiering financieringsmaatschappij (www.snelfinanciering.com)			
12815	Snellening (www.snellening.be)			
12816	Solidariteit Dienst Financien (www.solidariteit-dienstfinancien.com)			
12817	Swift Fundings (www.swiftfundings.com)			
12818	Universum Krediet (www.universumkredit.com)			
12819	dataprotection@fsma-sup.cc	Financial Services and Markets Authority	3/2/2025	https://www.fsma.be/en/warning
12820	fsma1@europe.com			
12821	fsma@service-inf.com			

12822	info@monetarydemands.site	(Belgium)	31/1/2025	s/fraudsters-usurp-name-fsma
12823	r.keppler@fsma-financial.com			
12824	support@fsma-regulatory.net			
12825	List of non approved domains	Cyprus Securities and Exchange Commission	4/2/2025	Cyprus Securities and Exchange Commission List Of Non Approved Domains
12826	Universe.co.com	Central Bank of Ireland	7/2/2025	Search Unauthorised Firms Central Bank of Ireland
12827	Conlon Finance group			
12828	Loan Vendors			
12829	Core asset wealth management			
12830	IKKS Invest			
12831	Nomuratradeia.com (clone) / Nomuratradeia (clone)	Comisión Nacional del Mercado de Valores (Spain)	7/2/2025	www.cnmv.es
12832	Quantum FX (https://quantumfxfund.com/)			
12833	IFM24 (https://ifm247.co); https://account.ifm247.co	Commissione Nazionale per le Società e la Borsa (Italy)	11/2/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12834	MarexCFD (www.marexcfd.com); https://wt.marexcfd.com			
12835	Fusions NTrade PTY Ltd. (https://fusions-ntrade.com ; https://client.fusions-ntrade.com)			
12836	Flowtradey (https://flowtradey.pro)			
12837	Zodiac Speck (www.zodiacspeck.net); https://mobtrader.zodiacspeck.net			
12838	LEO (https://leoapp.vip/#/)	Authority for the Financial Markets (Netherlands)	18/2/2025	=
12839	RMTFinancial (https://www.rmtfinancial.pro/)			
12840	QW Limited h.o.d.n. QuantumWins (https://www.quantumwins.com/)			
12841	NexusBit Exchange (https://nexusbitexchange.com/)			
12842	TWC Group h.o.d.n. Pioneer Markets			
12843	www.edgcreinv.net	Commission de Surveillance du Secteur Financier (Luxembourg)	19/2/2025	Warning concerning the website www.edgcreinv.net – CSSF

12844	Trade Republic Bank (clone) (traderepublic2015@gmail.com ; name.surname@re-publictrade.finance ; name.surname@tradingrepublica.com)	Comisión Nacional del Mercado de Valores (Spain)	20/2/2025	www.cnmv.es
12845	Cryptoes4u / Crypto ES 4 U / Cryptoes4u Ltd. (https://cryptoes4u.io/ ; https://cryptoes4u.com/)			
12846	Blumbergtrade (https://blumbergtrade.com/)			
12847	Invest FX Global Ltd. (https://platform8414.com/)			
12848	Swiss Assets Management (https://swissassetsmanagement.eu/)			
12849	Trader-Master (clone) (https://trader-master.com/)			
12850	ACMJ (Aplicación para dispositivos móviles)			
12851	FXRK (https://fxrk.com/)			
12852	Prime Quotes (https://www.primequotes.io/)			
12853	TRDFX (https://www.trdfx.com/)			
12854	Bear Bulls (http://www.bearsbulls.net/)			
12855	Livonia Finance (https://livonia.finance/)			
12856	Prime Signal Finance (https://primesignalfinance.com/)			
12857	2B FX (https://2bfx.eu/es/)			
12858	Trade Multistox (https://trade.multistox.co.uk/)			
12859	Stocket (http://stocket.net/)			
12860	Central Plus Finance	Central Bank of Ireland	21/2/2025	Search Unauthorised Firms Central Bank of Ireland
12861	Straight Away Euros			
12862	Flowtradey (https://flowtradey.nl)	Commissione Nazionale per le Società e la Borsa (Italy)	4/3/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12863	State Street Markets Limited (www.streetstate-vip.com)			
12864	AlfacapitalCFD (https://alfacapital-cfd.com ; https://client.alfacapital-cfd.com)			
12865	Peoplife-Datexit Limited (https://peoplife-datexit.com)			
12866	https://heliususdc.com/	Authority for the Financial Markets (Netherlands)	11/3/2025	-

12867	EliteTradeFxt (https://elitetradeft.com/)	Authority for the Financial Markets (Netherlands)	11/3/2025	-
12868	Customer Credit Service	Central Bank of Ireland	12/3/2025	Search Unauthorised Firms Central Bank of Ireland
12869	CFX Fund Management Limited			
12870	David Lenglet			
12871	Eolas Finance Ltd (clone)			
12872	MWM- Group			
12873	All Capital Inc. Investment Managers Limited			
12874	Zippy Lends			
12875	ABR Chesapeake Ireland IV Plc (Clone)			
12876	Tether-Group Ltd. (https://www.tether-group.com/)	Authority for the Financial Markets (Netherlands)	18/3/2025	-
12877	Kapes Bank (https://kapes-agency.com)	Austrian Financial Market Authority	28/3/2025	FMA warns against offerings by Kapes Bank - FMA Österreich
12878	IBAN Transfer Limited / IBANLY (https://ibanly.com)			FMA warns against offerings by IBAN Transfer Limited / IBANLY - FMA Österreich
12879	Abrdn Phoenix Fund / Investperify (spswcapital.org; my.investperify.org)			FMA warns against offerings by Abrdn Phoenix Fund / Investperify - FMA Österreich
12880	Token Tact (www.infoesterreich365.com ; actualites247.com)			FMA warns against offerings by "Token Tact" - FMA Österreich
12881	Blyx Ultra (https://cfd.platformt121-3-3.com)			FMA warns against offerings by Blyx Ultra - FMA Österreich
12882	Arowana Management (https://arowana-management.com)			FMA warns against offerings by Arowana Management - FMA Österreich
12883	Neo-Ki (www.neo-ki.com)			FMA warns against offerings by Neo-Ki - FMA Österreich
12884	N-Wealth (www.n-wealth.pro)			FMA warns against offerings by N-Wealth - FMA Österreich

12885	https://festgeld724.de/			https://festgeld724.de/ - FMA Österreich
12886	Inteli Law LLP (www.intelilawllp.com)			FMA warns against offerings by Inteli Law LLP - FMA Österreich
12887	MGC MARKETING LLC h.o.d.n. BlocksBrokers (https://www.blocksbrokers.com/)	Authority for the Financial Markets (Netherlands)	1/4/2025	
12888	Orizon LLC (https://brainwavefortune.com/)			
12889	London Bridge (https://londonbridge.ai/)			
12890	Commercial Pro Investments Trading Services LLC (https://www.commercialproinvestments.com/)			
12891	Apex Group Ltd. h.o.d.n. Apex Europe Limited (https://apexgroup-eu.com/)			
12892	2BFX Trading (clone of 2B Trading B.V.)			
12893	IkonMarkets (https://ikon-markets.com/)			
12894	Pim Mtf Markets Limited (www.pimmtf.com)	Commissione Nazionale per le Società e la Borsa (Italy)	2/4/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12895	Trade Republica (https://tradingrepublicaltd.com ; https://cfd.tradingrepublica.com)			
12896	Top Markets Ltd. (https://tender-capitalcfd.com ; https://wt.tender-capitalcfd.com)			
12897	Deroka UAB (https://dtcoin.tech ; https://dtwallet.io ; https://forcedmarketcap.tech)			
12898	DTSocialize Holding PLC (https://dtsmoney.com ; https://portal.dtsmoney.com .)			
12899	Fiduciary Loans	Central Bank of Ireland	3/4/2025	Search Unauthorised Firms Central Bank of Ireland
12900	Ben Loan Services			
12901	Investment recommendations for shares in WhatsApp groups – BaFin urges caution	BaFin (Germany)	4/4/2025	BaFin - News & Measures - Investment recommendations for shares in WhatsApp groups – BaFin urges ...

12902	Smarter Habitat GmbH & Co. KG: evidence indicates no prospectus published	BaFin (Germany)	9/4/2025	https://www.bafin.de/SharedDocs/Veroeffentlichungen/EN/Verbrauchermitteilung/weitere/2025/meldung_25_03_25_Smarter_Habitat_GmbH_Co_KG_en.html
12903	Sybbex Limited	Central Bank of Ireland	11/4/2025	Search Unauthorised Firms Central Bank of Ireland
12904	StartWayPro (https://startwaypro.com/)	Authority for the Financial Markets (Netherlands)	15/4/2025	-
12905	Easy Fundr	Central Bank of Ireland	23/4/2025	Search Unauthorised Firms Central Bank of Ireland
12906	https://sector-fusion.com (clone)	The Financial Supervisory Authority of Norway	24/4/2025	Sector-Fusion - Finanstilsynet warns against a fraudulent website and misuse of the "Letter of Compliance" issued by Finanstilsynet. - Finanstilsynet.no
12907	Mabewo Holding SE: grounds to suspect shares being offered to the public without the required securities prospectus	BaFin (Germany)	29/4/2025	BaFin - Warnings & latest news MABEWO HOLDING SE: grounds to suspect shares being offered to the ...
12908	Geneve Capital Invest (https://genevecapinvest.com ; https://webtrader.genevemarkets.com ; https://webtrader.marketsgenevecapital.com)	Commissione Nazionale per le Società e la Borsa (Italy)	30/4/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12909	Investium Group (www.investiumgroups.co ; https://client.investiumgroups.co)			
12910	ITradingFX (https://itradingfx.net ; https://account.itradingfx.net ; https://tradingapi.chartstrading.io)			
12911	Ustrade24 (https://ustrade24.com ; https://my.ustrade24.com)			
12912	AlphaWealthExpertise (www.alphawealthexpertise.com ; https://client.alphawealthexpertise.com ; https://client.alphawealth-expertise.com)			

12913	Nex Trade (www.nexttradeltd.com)			
12914	Xptraders (https://xptraders.com; https://trading.xptraders.com)			
12915	FortiCard Limited (https://forti-card.com)			
12916	Mega-Capitals (https://mega-capitals.org/)	Comisión Nacional del Mercado de Valores (Spain)	30/4/2025	www.cnmv.es
12917	Prime Xchange (https://prime-xchange.org/)			
12918	XM-Signals (https://xm-signals.com/)			
12919	Fenrise (https://fernise.com/)			
12920	G&P Antwerp C.S. LLC	Authority for the Financial Markets (Netherlands)	6/5/2025	-
12921	Bluerock Horizon Asset Management			
12922	Solvery Investment Group			
12923	Best Financiering (www.bestfinanciering.com)	Financial Services and Markets Authority (Belgium)	6/5/2025	Received an interesting credit offer? Be careful! FSMA
12924	Cepreco (www.ceprecogroup.com)			
12925	CSS befinancien (https://css-befinancien.com/)			
12926	Krediet Pro Finanz (www.kredietprofinanz.be)			
12927	Pac Finanx (www.pacfinanx.com)			
12928	Vermögens Pilot (www.vermoegens-pilot.com)	Austrian Financial Market Authority	7/5/2025	FMA warns against offerings by Vermögens Pilot - FMA Österreich
12929	Banxso (www.banxso.com)			FMA warns against offerings by Banxso - FMA Österreich
12930	Trilox AI (www.trilox-ai.com)			FMA warns against offerings by Trilox AI - FMA Österreich
12931	Digiteam Agency (www.digiteamagency.com)			FMA warns against offerings by DIGITEAM Agency - FMA Österreich
12932	Blyx Ultra (www.blyxultra.com; www.blyxultrald.com)			FMA warns against offerings by Blyx Ultra - FMA Österreich
12933	Cryptex (https://www.cryptex.to)			FMA warns against offerings by Cryptex - FMA Österreich

12934	Ultra Expert FX (www.ultraexpertfx.com)			FMA warns against offerings by Ultra Expert FX - FMA Österreich
12935	Arprivat GmbH (arprivat.com)			FMA warns against offerings by Arprivat GmbH - FMA Österreich
12936	CFILTD/Corny Solutions LLC (https://cfiltd.cc)			FMA warns against offerings by CFILTD/Corny Solutions LLC - FMA Österreich
12937	X-Clarity Invest (https://x-clarity.com)			FMA warns against offerings by X-Clarity Invest - FMA Österreich
12938	Bridgewave Capital (https://bridgewavecapital.com/)	Authority for the Financial Markets (Netherlands)	13/5/2025	=
12939	AI Chain Trader (https://aichaintrader.com/)			
12940	Paragonix Trader AI - Telarax - Giorgetti-Invest.com (https://paragonix-trader-ai.com, https://telarax.com; https://webtrader.orestpa.tech; https://giorgetti-invest.com)	Commissione Nazionale per le Società e la Borsa (Italy)	14/5/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12941	Goldbysell (https://gold-bysell.com; https://clientzone.gold-bysell.com; https://webtrader.gold-bysell.com)			
12942	Smart Solutions Bot (https://smartsolutionsbot.com; https://my.smartsolutionsbot.com)			
12943	Afex Markets (www.afexmarkets-it.com; https://clientarea.alpha247-it.com; /webtrader.alpha247-it.com)			
12944	Finco Trades (https://fincotrades.org; https://web.fin-trades.org)			
12945	https://giorgetti-invest.com			
12946	Nlpoyo.vip	Authority for the Financial Markets (Netherlands)	20/5/2025	=
12947	Fintrex (https://fintrex.net/)			
12948	TradeDigitalPro (https://www.tradedigitalpro.com/)			
12949	Jexoro (https://jexoro.com)			

12950	1Swiss (https://1swiss.com)
12951	AIO Markets (https://aiomarkets.co , https://aiomarkets.com , https://aiomarkets.net)
12952	BCHWorld (https://bchworldindex.com)
12953	Bitrue (Clone) (https://home.bitru.vc , https://bitru.io)
12954	Crownnet (https://www.crownnet.com)
12955	DaxFinances (https://daxfinances.com)
12956	Fintiwall (https://fintiwall.net , https://webtrader.fintiwall.pro)
12957	Finveste-markets (https://finveste-mrks.com)
12958	GlobalTargetFX (https://globaltargetfx.io , https://globaltargetfx.com)
12959	Index Traders (https://index-traders.com)
12960	Interactive Broker (clone) (https://interactive-broker.co.uk , live.interactive-broker.co.uk/dashboard)
12961	Markets Yield (https://marketsyield.com , https://markets-yield.com , https://marketsyield1.com)
12962	Megacix (https://megacix.com)
12963	Pips-Mastery (https://pips-mastery.com , www.clientzone.pips-mastery.com)
12964	Profit Wave (https://profitwave.cc)
12965	Profititerra (clone) (https://www.profititerra.co , https://webtrader.reyvon.tech/login)
12966	Rise Spark Solution (https://risesparksolution.com)
12967	Seriaglobal (https://seriaglobal.com/ , https://platform.seriaglobal.net)
12968	Silverfleet Capital (clone) (https://sr-c.cc)
12969	Soft Complex (https://platform.soft-complex.com)
12970	Soros Trading, Trading Soros (https://tradingsoros.com)

Financial Services and Markets Authority
(Belgium)

21/5/2025

[Invest with AI and become rich
with 250 euros. Beware of
fraud! | FSMA](#)

12971	Trade-Trends (https://trade-trends.com)			
12972	Vixacapital (https://inv.vixacapital.io , https://vixacapital.io)			
12973	Xeodis (https://xeodis.com)			
12974	OCM EmRu Debtco Designated Activity Company (clone)	Central Bank of Ireland	22/5/2025	Search Unauthorised Firms Central Bank of Ireland
12975	Beinfinity (clone)			
12976	MASL Group			
12977	Leminterro (https://leminterro.co)	Commissione Nazionale per le Società e la Borsa (Italy)	27/5/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12978	Geneve Capital Invest (https://genevcapinvest.com ; https://webtrader.gencapwebtrade.com)			
12979	VT Markets Limited (www.vtmarkets.com ; www.vtmarkets.net ; https://myaccount.vtmarkets.net ; https://social.vtacademy.net)			
12980	HotMarkets (https://hotmarketscfd.com)			
12981	Fusion4Markets (https://fusion4markets.cc ; https://client.fusion4markets.cc)			
12982	Trustfxpro (www.trustfxpro.com)			
12983	Bvoxed (website https://bvoxed.com)			
12984	BeratCoin (https://btc6688.com)			
12985	Interersos/Interesosf (https://interersosf.org and https://interersos.org)			
12986	Net-Republics (https://www.net-republics.trade/)	Authority for the Financial Markets (Netherlands)	27/5/2025	=
12987	Pim Mtf Markets Limited (www.pimmtf.vip , www.pimcmtf.vip , www.pimmtf.ai , www.pimmtf.ltd)	Commissione Nazionale per le Società e la Borsa (Italy)	5/6/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12988	Peaktradeoption (https://peaktradeoption.com)			
12989	Stockwisse (www.stockwisse.co ; https://clientzone.stockwisse.co)			

12990	Finanza Expert (https://finanzaexpert.io ; https://clients.finanzaexpert.io ; https://trading.finanzaexpert.io)			
12991	SteTrading (https://www.stetrading.online)			
12992	Avatradox (https://www.avatraecst.com/)	Authority for the Financial Markets (Netherlands)	5/6/2025	-
12993	CelestoCapital (https://celestocapital.com/)			
12994	Ethena (BVI) Ltd.: grounds to suspect securities of Ethena OpCo Ltd. are being offered to the public without the required prospectus	BaFin (Germany)	10/6/2025	BaFin - Warnings & latest news Ethena (BVI) Ltd.: grounds to suspect securities of Ethena OpCo Ltd. ...
12995	CaptinCapital (www.captincapital.org)	Commissione Nazionale per le Società e la Borsa (Italy)	10/6/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
12996	Mercato del Futuro (https://mercatoelfuturo.com ; https://clients.mercatoelfuturo.com ; https://trading.mercatoelfuturo.com)			
12997	Sector-Fusion (www.sector-fusion.com ; https://webtrader.w1e2b3tr4d3r.com)			
12998	3Afund (www.3-afund.com)			
12999	Htfxwins (http://www.htfxwins.com/)	Authority for the Financial Markets (Netherlands)	12/6/2025	-
13000	Zyvexor Rise AI (http://thezyvexorriseai.com/)			
13001	Valurium Ltd.: grounds to suspect shares in Curve Energy Corp. being offered to the public without the required prospectus	BaFin (Germany)	12/6/2025	BaFin - Warnings & latest news Valurium Ltd.: grounds to suspect shares in Curve Energy Corp. being ...
13002	Youtong Loan Financial (clone)	Central Bank of Ireland	13/6/2025	Search Unauthorised Firms Central Bank of Ireland
13003	Balfour Capital Group (https://balfourcapitalgroup.com/)			FMA warns against offerings by Balfour Capital Group - FMA Österreich
13004	Guru4Invest (https://guru4invest.com)			FMA warns against offerings by Guru4Invest - FMA Österreich
13005	XenovixTrader 6.3 Edge (https://xenovixtrader.com ; https://xenovixtrader-6-3edge.org)			FMA warns against offerings by XenovixTrader 6.3 Edge - FMA Österreich

13006	Reichard Klaus (reichardklaus1@gmail.com)	Austrian Financial Market Authority	16/6/2025	FMA warns against offerings by "Reichard Klaus" - FMA Österreich
13007	Capital VN Ltd. (capitalvn.com)			FMA warns against offerings by Capital VN LTD - FMA Österreich
13008	Fabs Buchhaltungs Service (https://growthpraxis.com/)			FMA warns against offerings by FABS BUCHHALTUNGS SERVICE - FMA Österreich
13009	Unoredit (https://unoredit.com)			FMA warns against offerings by Unoredit - FMA Österreich
13010	TTHB (m.tthbvb.com)			FMA warns against offerings by TTHB - FMA Österreich
13011	Grokr Exchange / 3WF (grokrwaid.com; grokr-lssc.com)			FMA warns against offerings by Grokr Exchange / 3WF - FMA Österreich
13012	DN Deutsche Nachhaltigkeit AG: Suspected offer to the public of corporate bond 2024/2029 by DN Deutsche Nachhaltigkeit AG (ISIN DE000A383C76) without the required prospectus.	BaFin (Germany)	16/6/2025	BaFin - Warnings & latest news DN Deutsche Nachhaltigkeit AG: Suspected offer to the public of ...
13013	MTS Foundation (https://mts-foundation-usa.com/)	Authority for the Financial Markets (Netherlands)	16/6/2025	=
13014	FirsTradeInvesting (https://www.firsttradeinvesting.com/)	Authority for the Financial Markets (Netherlands)	16/6/2025	=
13015	Capitalexpertlive (https://www.capitalexpertlive.com/)			
13016	AxessInvest (clone of MarketAxess NL B.V.) (http://www.axessinvest.de/)			
13017	Gepsenix 1 Energy GmbH: grounds to suspect shares being offered to the public without the required securities prospectus	BaFin (Germany)	18/6/2025	BaFin - Warnings & latest news GEPSENIX 1 ENERGY GmbH: grounds to suspect shares being offered to the ...
13018	Expert Limited	Central Bank of Ireland	20/6/2025	Search Unauthorised Firms Central Bank of Ireland
13019	EXT24 (https://ext247.co; https://my.ext247.co)			

13020	Rgroupltd (https://rgroupltd.cm; https://client.rgroupltd.cm; https://webtrader.rgroupltd.cm)	Commissione Nazionale per le Società e la Borsa (Italy)	23/6/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
13021	Trevorex (https://trevorex.com; https://app.trevorex.com)			
13022	AHP (www.ahpcmg.com)			
13023	QW Limited (www.quantumwins.com; https://webtrader.quantumwins.com; https://mobtrader.quantumwins.com)			
13024	Tradepower (https://tradepower.pro; https://client.trade-power.pro; https://besttrader.io)			
13025	Magnomic Yield Ltd. (https://magnomicyieldltd.com)	Comisión Nacional del Mercado de Valores (Spain)	23/6/2025	www.cnmv.es
13026	Vortex Momentum			
13027	Online Market Exchange (https://onlinemarketexchange.com/)			
13028	Stocx AI			
13029	Invexo Capital (https://invexo-capital.com/)			
13030	Piensa Network, SL (https://piensanetwork.com/)			
13031	Monify Expert (https://monify.expert/)			
13032	AGF Asset Management (https://agf-am.org/)	Authority for the Financial Markets (Netherlands)	24/6/2025	-
13033	Cyntra (https://cyntra.org/)			
13034	Cryptora Capital Investment (https://www.cryptoracapital.com/)	BaFin (Germany)	25/6/2025	BaFin - Warnings & latest news M.Plus Life Sciences AG: suspected offer to the public of registered ...
13035	M.Plus Life Sciences AG: suspected offer to the public of registered shares by M. Plus Life Sciences AG without the required prospectus			
13036	Imperial Trust Loans	Central Bank of Ireland	27/6/2025	Search Unauthorised Firms Central Bank of Ireland
13037	Theaccess Fund (https://theaccess.fund/a)	Authority for the Financial Markets (Netherlands)	3/7/2025	-
13038	Auto Profit Hub (http://www.autoprofit.app/)			

13039	Blitz365finance.org (https://blitz365finance.org/)			-
13040	Violation of prospectus requirement: Valurium Ltd. not authorised to offer shares of Curve Energy Corp. to the public	BaFin (Germany)	8/7/2025	BaFin - Warnings & latest news Violation of prospectus requirement: Valurium Ltd. not authorised to ...
13041	09pqws (https://09pqws.it)	Commissione Nazionale per le Società e la Borsa (Italy)	15/7/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
13042	DSS776 (https://dss776.it)			
13043	ERY357 (https://ery357.it)			
13044	TNT882 (https://tnt882.it)			
13045	ZeroTrillionWorld (https://zerotrillionworld.it)			
13046	ZGV796 (https://zgv796.it)			
13047	78DEF (https://78def.it)			
13048	Nic Trading Limited (https://nictrd.com/)	Authority for the Financial Markets (Netherlands)	21/7/2025	=
13049	Rock Trading INC (https://rocktradinginc.com/)			
13050	Flash Deal Academy (flashdealacademy.com)			
13051	NeuroTradeX (neuro-tradex.com, neurotradexplatform.com)			
13052	AlFinAber / Alquantaber / Aberdeen Investments (clone)			
13053	Arlequin Finance (clone) (arlequininvest.io)			
13054	Avlitex (avlitex-global.com)			
13055	Axioncoins (axioncoins.com)			
13056	Benzaten (m.benzaten.com, benzaten.com)			
13057	Ethena Invest (ethenainvest.com)			
13058	Exventor (exventor.com)			
13059	Financial Consult Company (clone) (fccompany.pro)			
13060	Finstera (finstera.com)			
13061	Fintrex (fintrex.net, infintrex.com)			
13062	Fintxpert (fintxpert.com)			
13063	Gino Group (gino-group.com)			

13064	Glencoretrade (coremainsite.com, glencoretrade.io, mainsitecore.com)	Financial Services and Markets Authority (Belgium)	25/7/2025	https://www.fsma.be/en/warnings/new-wave-fraudulent-trading-platforms
13065	Goldmaxis (goldmaxis.com)			
13066	HighApexPlanning (highapexplanning.com)			
13067	ICM212 (icm212.com)			
13068	Index Mastery (index-mastery.com)			
13069	Millennium trading (millennium-trading.net)			
13070	MT5itrader / MetaQuotes (Clone) (mt5itrader.com)			
13071	MTS Foundation / ToFro (mts-foundation-usa.com, tofro.com)			
13072	Nexus Trade (nexustrade.company)			
13073	Novixgrade (cfd.novixgrade.info, cfd.novixgrade.cfd, cfd.novixgrade.co, novixgrade.com), cfd.novix-grade.net, novixgrade.center,			
13074	Nx Partners (Clone), Nx Stock (nxstock.com)			
13075	Optira FX (optirafx.com)			
13076	OrbiMount (orbimount.io, trade.plf-tchb.com)			
13077	Raliplen (raliplen.com)			
13078	RiseProfitFx (riseprofitfx.net)			
13079	RoboBroker (robobrokerltd.com)			
13080	Smart+ / SBC Smartfund Limited (smartplus.inc)			
13081	Startwaypro (startwaypro.com)			
13082	Suisseberg (suisseberg.com)			
13083	U3coin (u3coin.com)			
13084	Ufunded (ufunded.com)			
13085	XYZTrade (xyztrade.io)			
13086	Geneve Capital Invest ; (https://geneveinvestcap.com ; https://webtrader.gencapwebtrader.com)	Commissione Nazionale per le Società e la Borsa (Italy)	28/7/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
13087	Finbridge International ; (https://finbridgeinternational.com ; https://webtrader.finbridgeinternational.trade)			

13088	Atomic Wallet (https://atomicwallet.io)			
13089	Cexrqw.com (https://cexrqw.com)			
13090	Interersos.it (https://interersos.it)			
13091	Neutrino Energy Property GmbH & Co. KG: grounds to suspect securities being offered to the public without the required securities prospectus	BaFin (Germany)	6/8/2025	BaFin - Warnings & latest news Neutrino Energy Property GmbH & Co. KG: grounds to suspect securities ...
13092	NexironTrader 2.1 Flex (https://nexirontrader.org , https://nexirontrader-2-1-flex.org ; https://nexirontrader-2-1-flex.cfd ; https://nexirontrader-2-1-flex.vip)	Austrian Financial Market Authority	6/8/2025	FMA warns against offerings by NexironTrader 2.1 Flex - FMA Österreich
13093	FintrexTrader 6.2 Apex (https://www.newservice.ru)			FMA warns against offerings by FintrexTrader 6.2 Apex - FMA Österreich
13094	AveronixTrader 6.3 Matrix (https://averonixtrader.com)			FMA warns against offerings by AveronixTrader 6.3 Matrix - FMA Österreich
13095	Kreditleben (www.kreditleben.com)			FMA warns against offerings by Kreditleben - FMA Österreich
13096	Monair Bank (https://monairbank.com/)			FMA warns against offerings by Monair Bank - FMA Österreich
13097	Zurich Commercial Bank (https://zurichcommercialbank.com/)			FMA warns against offerings by Zurich Commercial Bank - FMA Österreich
13098	Trade Point PTY (https://evpmarketgroup.com)			FMA warns against offerings by Trade Point PTY - FMA Österreich
13099	Azaliumbit (www.azaliumbit.com)			FMA warns against offerings by Azaliumbit - FMA Österreich
13100	Artavion (artavion.com)			FMA warns against offerings by Artavion - FMA Österreich
13101	althaus-kredit.com			FMA warns against offerings by the website althaus-kredit.com - FMA Österreich

13102	Grey Max Capital (https://greymaxltd.net/ , GREY%20MAX%20CAPIT AL ; https://grey-max.com/)	Comisión Nacional del Mercado de Valores (Spain)	8/8/2025	www.cnmv.es
13103	Wtraders / Wtraders LLC (https://wtraders.net/ ; https://wtradersworld.com/)			
13104	Seneca App (https://senecapp.com/)			
13105	Aventus Consultancy Ltd. (https://avenconsultancy.com/)			
13106	TSQ Investment Group Ltd. (https://tsqinvestmentgroup.com/)			
13107	http://www.cryent.io/			
13108	Hyperleads Slu (https://liberfintia.com/)			
13109	Aura Asset Managements (https://www.auraassetmanagements.com/)			
13110	Finanvo Investments (https://finanvoinvestments.com/ ; http://www.finanvoinvestmentsinc.com/)			
13111	Renaitech (https://renaitech.ai/)			
13112	RGM Liquid Assets (https://inviquant.com/)			
13113	Aurum Finanzas (https://aurumfinanzas.com/)			
13114	TMXC (http://qq339.com/)			
13115	https://flujo-nyxor.com/			
13116	Wealth Xandorin (https://wealthxandorin.com/)			
13117	http://www.oandno.com/ (clone)			
13118	http://www.bestinvvip.com/ (clone)			
13119	Pass Investment Managers	Central Bank of Ireland	12/8/2025	Search Unauthorised Firms Central Bank of Ireland
13120	United Cash Loan			
13121	Loan 365 (clone)			
13122	Lending Loans			
13123	Pecan Capital MG			
13124	Ocorians Limited (clone)			
13125	Gallus Immobilien Konzepte GmbH: suspected offer to the public of participation certificates in AMAGVIK Int. AG without the required prospectus			BaFin - Warnings & latest news Gallus Immobilien Konzepte GmbH: suspected offer to the public of ...

13126	Gallus Immobilien 2 GmbH & Co. KG: suspected offer to the public of participation certificates in AMAGVIK Int. AG without the required prospectus	BaFin (Germany)	14/8/2025	BaFin - Warnings & latest news Gallus Immobilien 2 GmbH & Co. KG: suspected offer to the public of ...
13127	Gallus Immobilien 3 GmbH & Co. KG: suspected offer to the public of participation certificates in AMAGVIK Int. AG without the required prospectus			BaFin - Warnings & latest news Gallus Immobilien 3 GmbH & Co. KG: suspected offer to the public of ...
13128	Gallus Immobilien 4 GmbH & Co. KG: suspected offer to the public of participation certificates in AMAGVIK Int. AG without the required prospectus			BaFin - Warnings & latest news Gallus Immobilien 4 GmbH & Co. KG: suspected offer to the public of ...
13129	Gallus Immobilien 5 GmbH & Co. KG: suspected offer to the public of participation certificates in AMAGVIK Int. AG without the required prospectus			BaFin - Warnings & latest news Gallus Immobilien 5 GmbH & Co. KG: suspected offer to the public of ...
13130	VelaNova Trading AI (https://velanovatradingai.com/nl/)	Authority for the Financial Markets (Netherlands)	14/8/2025	-
13131	Mercuryo (https://mercuryo.io/)			
13132	Minexclever (http://www.minexclever.com/)			
13133	FinFreedom (https://ffstocks.com/)			
13134	Amagvik Int. AG: suspected offer to the public of participation certificates in AMAGVIK Int. AG without the required prospectus	BaFin (Germany)	19/8/2025	BaFin - Warnings & latest news AMAGVIK Int. AG: suspected offer to the public of participation ...
13135	Cyber Justice (https://justice-cyberguard.com/)	Financial Services and Markets Authority	19/8/2025	https://www.fsma.be/en/warnings/fsma-warns-against-certain-
13136	GL Markets (http://glmarkets.io/)			
13137	Money Recovery (https://moneyrecovery.me/ , moneyrecovery.uk)			
13138	Bybit (clone)			

13139	European Blockchain Association (clone, blockchain-eba.org, http://blockchain-wtc.com ; http://blockchaineba.org)	(Belgium)	26/8/2025	companies-suspected-recovery-room-fraud-1
13140	Ombudsman Financial Services (clone, ombudsman-fs.co/)	Central Bank of Ireland	26/8/2025	Search Unauthorised Firms Central Bank of Ireland
13141	Sentinel (clone, https://sentinel-fe.com)			
13142	Pionew Ireland (clone)			
13143	Monument Financial Group			
13144	Bemo Investments			
13145	Cryptocom (clone)	Central Bank of Ireland	27/8/2025	Search Unauthorised Firms Central Bank of Ireland
13146	Clearbnk (clone)			
13147	IE bonds			
13148	Rayway Insurance/Rahway Insurance			
13149	Caventer Finance			
13150	TD Global Company (clone)	Central Bank of Ireland	27/8/2025	Search Unauthorised Firms Central Bank of Ireland
13151	Ackerman & Foster			
13152	Investment Peak / Investment Peak Management Ltd.			
13153	Northern Trust Fund Managers (Ireland) Ltd. (clone)/ Northern Trust Ireland (clone)	Central Bank of Ireland	27/8/2025	Search Unauthorised Firms Central Bank of Ireland
13154	Clermont Meridian Trading			
13155	VintageFXsignals			
13156	KPMG Ireland (clone)			
13157	Beta-Tech			
13158	GasTrade	Authority for the Financial Markets (Netherlands)	28/8/2025	=
13159	Invexor Trade Ltd.			
13160	Rineplex	BaFin (Germany)	2/9/2025	BaFin - Warnings & latest news Felber Forestal S.A.: suspected offer to the public of preferred
13161	Felber Forestal S.A.: suspected offer to the public of preferred shares without the required prospectus			
13162	Quilter Cheviot Europe Limited (Clone)	Central Bank of Ireland	2/9/2025	Search Unauthorised Firms
13163	Magnum Options			
13164	LSFX Limited lightStocksFX			

13165	Irish-comparison.com	Central Bank of Ireland	2/9/2025	Central Bank of Ireland
13166	Best investment Plan	Central Bank of Ireland	5/9/2025	Search Unauthorised Firms Central Bank of Ireland
13167	Barclays Wealth (clone)			
13168	Allianz Global Investor (clone)			
13169	People Finance Group			
13170	Clear Choice Investment			
13171	Berkshire Consulting	Central Bank of Ireland	5/9/2025	Search Unauthorised Firms Central Bank of Ireland
13172	Coinhive			
13173	BW Financial Services Limited (clone)			
13174	Uniq Loan Financial			
13175	CFD Trades			
13176	Invest-Holvi S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	15/9/2025	Warning concerning the website www.investholvi.com – CSSF
13177	www.acces-hera.com (clone)			Warning concerning fraudulent activities by persons misusing the name of HERA SICAV – CSSF
13178	www.diamondassetmagts.org			Warning concerning the website www.diamondassetmagts.org – CSSF
13179	firstname.lastname@hcoluxsarl.com; support@hcoluxsarl.com (clone)			Warning concerning fraudulent activities by persons misusing the name of HCo Lux S.à r.l. – CSSF
13180	www.clema-capital.lu			Warning concerning the website www.clema-capital.lu – CSSF
13181	PPC Finance (http://www.ppc.finance/)	Comisión Nacional del Mercado de Valores (Spain)	19/9/2025	www.cnmv.es
13182	Khntus (https://www.khntus.com/)			
13183	Primed Finance (https://primedfinance.io/)			
13184	Interactive Pro Ltd. (https://interactive-proltd.com/)			

13185	Red Wave Capital / Capital Ola Roja (https://corsn.com/ ; https://www.redwave.live/)	Central Bank of Ireland	23/9/2025	Search Unauthorised Firms Central Bank of Ireland
13186	Profit-Investment (https://profit-investment.com/)			
13187	Ever Trust Gain (https://evertrustz-gain.com/)			
13188	Phenix Trust Ltd.			
13189	All Trading Europe 26			
13190	GensMarkets (clone)			
13191	Mobatrade			
13192	The Capital Holdings			
13193	Bitlet			
13194	Solidus Markets			
13195	Twelve Whales			
13196	EU Rates Compare			
13197	MeFx Company			
13198	FX273			
13199	Finance Advisory AG			
13200	Alan Duggan Finance Limited (clone)			
13201	Comparemyloan			
13202	Seaconview Designated Activity Company (clone)	Comisión Nacional del Mercado de Valores (Spain)	26/9/2025	www.cnmv.es
13203	Get To Loans (clone)			
13204	Hugh McKeon Finance Ltd. (clone)			
13205	M & G European Loan Fund Ltd. (clone)			
13206	Onecitytrading (https://www.onecitytrading.co/)			
13207	Marketai Exchange (https://marketaiexchange.io/)			
13208	Evia Pro App / Evia Pro			
13209	RM AI Engine / Rocky Mountain Assets (https://rmlalpha.com/)			
13210	Ubleu (http://ubleugroup.co/)			
13211	Nueva Piedra Capital (https://nuevoorigen.com/)			
13212	Bmebex (https://www.bmebex.com/)			

13213	Rmam / Rocky Mountains Asset Management Ltd. (https://rockyrmam.com/)			
13214	Mares Media SE: evidence indicates no securities information sheet published	BaFin (Germany)	1/10/2025	BaFin - Warnings & latest news MARES MEDIA SE: evidence indicates no securities information sheet ...
13215	Blooh Solution Ltd.: grounds to suspect shares in BLOOH Solution Ltd. being offered to the public without the required prospectus	BaFin (Germany)	8/10/2025	BaFin - Warnings & latest news BLOOH Solution Ltd.: grounds to suspect shares in BLOOH Solution Ltd. ...
13216	Aaron Venture Capital (aaronventurecapital.com)	Financial Services and Markets Authority (Belgium)	9/10/2025	https://www.fsma.be/en/warnings/boiler-rooms-fsma-warns-public-against-aaron-venture-capital-and-aurora-capital-venture
13217	Aurora Capital Venture (auroracapitalventure.com)			
13218	Khumaripa financial	Central Bank of Ireland	10/10/2025	Search Unauthorised Firms Central Bank of Ireland
13219	Fundit Finance			
13220	Cognipay			
13221	Finanx Flow			
13222	Kredit Konnect			
13223	Blackridge partners			
13224	ICL Markets 3			
13225	Optal Financial Europe (clone)			
13226	Offering to the public residing in Italy of the “Plans” called “Starter”, “Advanced” and “Professional” promoted by the so-called “Magnomic Yield Ltd” including via the https://magnomicyieldltd.com website	Commissione Nazionale per le Società e la Borsa (Italy)	20/10/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
13227	YTT975 (https://ytt975.it)	Commissione Nazionale per le Società e la Borsa (Italy)	20/10/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
13228	YQZ585 (https://yqz585.it)			
13229	EWQ778 (https://ewq778.it)			
13230	AWE818 (https://awe818.it)			
13231	GRT325 (https://grt325.it)			
13232	TUT551 (https://tut551.it)			

13233	SFS854 (https://sfs854.it)			
13234	12DEF (https://12def.it)			
13235	YTH937 (https://yth937.it)			
13236	C7VIZ (https://c7viz.it)			
13237	Unknown individuals through portals/websites that illegally replicate the ACF (Financial Disputes Arbitrator) logo and content	Commissione Nazionale per le Società e la Borsa (Italy)	20/10/2025	=
13238	Finance Legend (financelegend.org)	Financial Services and Markets Authority (Belgium)	21/10/2025	Fraudulent trading platforms strike again FSMA
13239	Aurudium (aurudium.com, webtrader.graftey-battex.com)			
13240	BerryPAX (berrypax.com)			
13241	Boosty Flow (boostyflow.com)			
13242	Chilla Capital (clone), FXB Exchange (fxbexchange.com)			
13243	Deal-Traders (deal-traders.com)			
13244	Fintradix (fintradix.com, trading-area.fintradix-v4.com)			
13245	HashXCapital (hashxcapital.com)			
13246	Lamaco (clone) (lamaco.org, user.lamaco.ltd)			
13247	Lesrouleaux (lesrouleaux.com, webtrader.garnetix.tech)			
13248	Nobu Invest (nobuinvest.com, nobu-invest.com)			
13249	Priv-Solutions (priv-solutions.com, web.priv-solutions.com/d/trading)			
13250	ProfitBee (profit-bee.com, profit-bee.org)			
13251	RiseGrandAction (risegrandaction.com)			
13252	TheExcellFuture, ThExcelFuture (theexcellfuture.com, theexcellfuture.com)			
13253	Total-Profits (total-profits.com)			
13254	Windelagence (windelagence.com)			
13255	XH Pro, XH Pro Global Limited (pc.xhpro.net, xhproltd.com)			

13256	North Star Management Japan (northstarjp.com)	Financial Services and Markets Authority (Belgium)	23/10/2025	https://www.fsma.be/en/warnings/boiler-rooms-fsma-warns-public-against-new-unauthorized-activities-0
13257	Part Capital (partcapital.com)			
13258	Wisdom Elite Pro (https://www.wisdomelitepro.com/)	Authority for the Financial Markets (Netherlands)	27/10/2025	
13259	Global Markets Ltd. (https://globalmarketltd.com/)			
13260	ProDivia Group (www.prodiviagroup.com)	Austrian Financial Market Authority	13/11/2025	FMA warns against offerings by ProDivia Group - FMA Österreich
13261	FMA warns against offerings via the WhatsApp Group "Allianz" or "Allianz-Trading-Plan"			FMA warns against offerings via the WhatsApp Group "Allianz" or "Allianz-Trading-Plan" - FMA Österreich
13262	SolvexPulse 5.3.AI (https://solvexpulse-53-ai.org)			FMA warns against offerings by SolvexPulse 5.3.AI - FMA Österreich
13263	Fincapitus (https://fincapitus.com/)			FMA warns against offerings by Fincapitus - FMA Österreich
13264	The FMA warns against offerings for shares via WhatsApp groups by Arcano Partners – ARCYIN-ARCCAP			The FMA warns against offerings for shares via WhatsApp groups by Arcano Partners - ARCYIN-ARCCAP - FMA Österreich
13265	SageMaster TechHost WorldWide Inc.			The FMA warns about offerings by SageMaster TechHost WorldWide INC. - FMA Österreich
13266	The FMA warns about offerings via WhatsApp groups by FDmin			The FMA warns about offerings via WhatsApp groups by FDmin - FMA Österreich
13267	terra-consult.net			The FMA warns against offerings by the operators of the website terra-consult.net - FMA Österreich

13268	Probitmegatradingoption (https://www.probitmtoption.com/)	Authority for the Financial Markets (Netherlands)	18/11/2025	=
13269	Aether Groups Inc. (aethergroups.com)	Financial Services and Markets Authority (Belgium)	20/11/2025	https://www.fsma.be/en/warnings/beware-fraudulent-websites-claim-be-authorized-fsma
13270	Alphixmine Incorporation (alphixmine.com)			
13271	B-Smartfolio Inc. (b-smartfolio.com)			
13272	Dreamquest Ltd. (dreamquestlimited.com)			
13273	Maxi Wealth Inc. (maxi-wealth.org)			
13274	Mediterranean Holdings Limited (mediterraneanholdings.com)			
13275	Rexivea Miners Inc.			
13276	Procenturypips (https://procenturypips.co/)	Authority for the Financial Markets (Netherlands)	27/11/2025	=
13277	Sugon Ventures (https://www.sugonventures.com/)			
13278	Finsea24 (https://finsea24.com/)			
13279	EFT24 (https://eft24.co ; https://my.eft24.co ; https://tradingapi.chartingio.tech)	Commissione Nazionale per le Società e la Borsa (Italy)	9/12/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
13280	Nova Trade Core (www.novatradercore.com ; https://platform.novatradercore.com)			
13281	Argusstockbrokers.com (https://argusstockbrokers.com ; https://client.argusstockbrokers.com)			
13282	Gf-limited (https://gf-limited.com ; https://user.gf-limited.com)			
13283	Forex Elite Academy Limited - Trade and Merchant Trust Limited (https://eliteforex.co ; https://my.eliteforex.co)	Commissione Nazionale per le Società e la Borsa (Italy)	9/12/2025	Contents - CONSOB AND ITS ACTIVITIES - CONSOB
13284	Nexus500 (www.nexus500.net)			
13285	Venture Capital Funds Limited (www.venture-funds.ltd)			
13286	Niufo (www.niufo.co)			
13287	AlphaCapital (https://alpha-capital.finance ; https://cfd.alpha-capital.finance)			
13288	Cryptoin24 (https://cryptoin24.io ; https://cryptoin24.com ; https://clients.cryptoin24.com ; https://trading.cryptoin24.com)			

* 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.

