

Warnings of illegal soliciting of savings from the public: Warnings by foreign authorities who are members of ESMA-Pol

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- [23-10-2020](#) Uplevel Investments Website:
<https://fixedinterest.projects.webpages.one/> - Warning from the Financial Conduct Authority (United Kingdom)
- [23-10-2020](#) UK Bonds Index - Website: uk-bondsindex.com - Warning from the Financial Conduct Authority (United Kingdom)
- [23-10-2020](#) The Investment Checker - Website: [Theinvestmentchecker.com](http://theinvestmentchecker.com) - Warning from the Financial Conduct Authority (United Kingdom)
- [23-10-2020](#) Thebondlab.com - Warning from the Financial Conduct Authority (United Kingdom)
- [23-10-2020](#) First Rate Bonds Website: firstratebonds.co.uk - Warning from the Financial Conduct Authority (United Kingdom)
- [23-10-2020](#) Eirgon Website: www.eirgon.com - Warning from the Financial Conduct Authority (United Kingdom)
- [19-10-2020](#) ICS Claims claiming to be a trading name of ICS Hire Limited (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
- [19-10-2020](#) www.alpha-prevoyance.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
- [16-10-2020](#) Mutual Lending Mate - Warning from the Central Bank of Ireland (Ireland)
- [15-10-2020](#) www.pimalo-invest.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
- [14-10-2020](#) Bariseau Capital Management (Clone of an EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
- [14-10-2020](#) Norden Wealth Management (clone of previously EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
- [14-10-2020](#) Binvesting - Warning from the Financial Conduct Authority (United Kingdom)
- [13-10-2020](#) <https://thecapitalstocks.com> KLEINMAN ENTERPRISE LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
- [13-10-2020](#) <https://richmondfx.co> RICHMONDFX ELIT PROPERTY VISION LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
- [13-10-2020](#) <https://powermine.net/> POWERMINE - Warning from the Comisión Nacional del Mercado de Valores (Spain)
- [13-10-2020](#) www.monethera.com MONETHERA GROUP OÜ - Warning from the Comisión Nacional del Mercado de Valores (Spain)
- [13-10-2020](#) www.exw-wallet.com VIVAEXCHANGE O.U. - Warning from the Comisión Nacional del Mercado de Valores (Spain)
- [13-10-2020](#) <https://coinepro.com> - Warning from the Comisión Nacional del Mercado de Valores (Spain)
- [13-10-2020](#) Kuvera Global - Warning from the CMVM (Portuguese Securities Market Commission)
- [13-10-2020](#) Robert Werth Financial Solutions (Clone of an FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
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- [13-10-2020](#) Virgin Money (clone of FCA authorised firm) - Warning from the

	Financial Conduct Authority (United Kingdom)
12-10-2020	Aegon London (Clone of an FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
12-10-2020	Digital Exchange Limited e Securex Plus Solutions EOOD (www.dgxlimited.com) - GrahamFE FinServices LTD e Elit Property Vision LTD (www.grahamfe.com) - Brokermasters Ltd (www.brokermasters.net) - Raw Trading Ltd (www.icmarkets.com) - Fintech Software Inc, Oproserv Limited, Leadernet OU (www.fx-leader.com) - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
12-10-2020	Infinity Loans / Chetwood Financial (clone of an FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
12-10-2020	Trusted Mortgage Claims - Warning from the Financial Conduct Authority (United Kingdom)
12-10-2020	Moneycorp life and wealth investment Management (Clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
12-10-2020	Inquot Investing Group - Warning from the Financial Conduct Authority (United Kingdom)
12-10-2020	Tenant Assist - Warning from the Financial Conduct Authority (United Kingdom)
09-10-2020	Capital Way Group / Capital Group - Warning from the Financial Conduct Authority (United Kingdom)
09-10-2020	JMS Bonds/ JMSchaar Bonds (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
09-10-2020	Ambrosia Asset Management UK (clone of formerly EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
09-10-2020	Fundamental Index Emerging Equity Fund (clone of a recognised product) - Warning from the Financial Conduct Authority (United Kingdom)
09-10-2020	UK North Bonds - www.uk-northbonds.com - Warning from the Financial Conduct Authority (United Kingdom)
09-10-2020	UK Fixed Bonds Community - www.ukfixedbonds-community.com - Warning from the Financial Conduct Authority (United Kingdom)
09-10-2020	UK Bonds Club - https://ukbondsclub.com/ - Warning from the Financial Conduct Authority (United Kingdom)
09-10-2020	UK Gilts Community - www.ukgiltscountry.com - Warning from the Financial Conduct Authority (United Kingdom)
09-10-2020	Renewable Energy Investor - Website: https://www.renewable-energy-investor.com/ - Warning from the Financial Conduct Authority (United Kingdom)
09-10-2020	Property Investor Expert - Websites: www.propertyinvestor.expert - Warning from the Financial Conduct Authority (United Kingdom)
09-10-2020	Prime Investments - Websites: www.prime-investment.co.uk - Warning from the Financial Conduct Authority (United Kingdom)
09-10-2020	Premier Bonds - Websites: http://premierbonds.online/ - Warning from the Financial Conduct Authority (United Kingdom)
09-10-2020	Infinity Trust Management - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
09-10-2020	Natixis life and wealth investment Management (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
09-10-2020	Aviva Investment Solutions (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
09-10-2020	Traderia (A trading style of Pro Star Griffith Corporate Limited) - Warning from the Financial Conduct Authority (United Kingdom)
08-10-2020	Royal Banc - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)

07-10-2020	Atlas Global Recovery Solutions - Warning from the Financial Conduct Authority (United Kingdom)
07-10-2020	Allianz Private Investors (Clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
07-10-2020	Trade Center - Warning from the Financial Conduct Authority (United Kingdom)
07-10-2020	Lyon Royal Equity Wealth Management (Clone of an EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
07-10-2020	ZFX Club (Clone of an FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
07-10-2020	Prudential (Clone of FCA recognised product and UK registered company) - Warning from the Financial Conduct Authority (United Kingdom)
06-10-2020	Bubblext - Warning from the Financial Conduct Authority (United Kingdom)
06-10-2020	My Disrepair Claim - Warning from the Financial Conduct Authority (United Kingdom)
05-10-2020	"richemontson" (https://richemontson.cc) - Globalix Ltd (www.globalixs.com) - Astrica Ltd (www.market4fx.com) - "Tradixa Ltd" (www.tradi-xa.com) - "MyCapital" (https://mycapitalit.cc) - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
05-10-2020	https://t2trade.com/ NAXEX BELIZE LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
05-10-2020	www.lmfx.com/ GLOBAL TRADE PARTNERS LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
05-10-2020	www.itcolatam.com/ INVEST & TRADE CO - Warning from the Comisión Nacional del Mercado de Valores (Spain)
05-10-2020	https://investcapitalbtc.com/ INVEST CAPITAL BTC - Warning from the Comisión Nacional del Mercado de Valores (Spain)
05-10-2020	https://finmaxfx.com/es Gatelinas UAB Max Capital Limited - Warning from the Comisión Nacional del Mercado de Valores (Spain)
05-10-2020	http://financenter.com.mx/ FINANCENTER BROKERING SERVICES - Warning from the Comisión Nacional del Mercado de Valores (Spain)
05-10-2020	http://arbistar.com - Warning from the Comisión Nacional del Mercado de Valores (Spain)
05-10-2020	https://adiinternacionalbusiness.ueniweb.com/ ADI INTERNATIONAL BUSINESS (Marbella) - Warning from the Comisión Nacional del Mercado de Valores (Spain)
05-10-2020	bonds-investment-uk.com - Warning from the Financial Conduct Authority (United Kingdom)
05-10-2020	compare-bonds.online - Warning from the Financial Conduct Authority (United Kingdom)
05-10-2020	Firstclass Bonds - Warning from the Financial Conduct Authority (United Kingdom)
05-10-2020	INTRO-INVEST LTD trading as Bond Compare - Warning from the Financial Conduct Authority (United Kingdom)
05-10-2020	Propertybonds.uk - Warning from the Financial Conduct Authority (United Kingdom)
05-10-2020	Property Fixed Income - Warning from the Financial Conduct Authority (United Kingdom)
05-10-2020	Renewable Energy Investor - Warning from the Financial Conduct Authority (United Kingdom)
05-10-2020	Search the Best Rates - Warning from the Financial Conduct Authority (United Kingdom)
05-10-2020	UK Bonds Investment - Warning from the Financial Conduct

	Authority (United Kingdom)
02-10-2020	BCP Private - Warning from the CMVM (Portuguese Securities Market Commission)
02-10-2020	Global Pegasus Ltd - Warning from the CMVM (Portuguese Securities Market Commission)
02-10-2020	Kronos Invest Ltd - Warning from the CMVM (Portuguese Securities Market Commission)
02-10-2020	Global Markets and Cubic Services Ltd - Warning from the CMVM (Portuguese Securities Market Commission)
02-10-2020	ABN AMRO Private Bank (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
02-10-2020	Finanza-Invest (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
02-10-2020	Elite Traders Trading Services LTD / Prime Technologies LTD - Warning from the Austrian Financial Market Authority (Austria)
02-10-2020	Royal Gates LTD (FxPrime) - Warning from the Austrian Financial Market Authority (Austria)
02-10-2020	JUNO FINANCE & LEASING LTD - Warning from the Financial Conduct Authority (United Kingdom)
01-10-2020	Friends & Pro Loans - Warning from the Financial Conduct Authority (United Kingdom)
01-10-2020	MJT Bonds (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
01-10-2020	Fred Robert Loan Company (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
01-10-2020	Prudential Bonds / Prudential Financial Planning (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
01-10-2020	Luxeeforex (Clone of Appointed Representative firm) - Warning from the Financial Conduct Authority (United Kingdom)
01-10-2020	Bluebird Options Limited (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
01-10-2020	Housing Disrepair Claims Direct - Warning from the Financial Conduct Authority (United Kingdom)
01-10-2020	https://leveltrades.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
01-10-2020	Connect Finances - Warning from the Financial Conduct Authority (United Kingdom)
01-10-2020	Tradebase24 - Warning from the Financial Conduct Authority (United Kingdom)
30-09-2020	SMI Markets - Warning from the Financial Conduct Authority (United Kingdom)
30-09-2020	Pounds to Wallet - Warning from the Financial Conduct Authority (United Kingdom)
30-09-2020	Fast Easy Cash - Warning from the Financial Conduct Authority (United Kingdom)
29-09-2020	Principle Forsakrings Holdings (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
29-09-2020	Blackrock Bonds (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
29-09-2020	Jetloan. (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
29-09-2020	Sands Capital (Clone of an FCA Recognised Product) - Warning from the Financial Conduct Authority (United Kingdom)
29-09-2020	Apex Finance Group (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
29-09-2020	TerratradeX - Warning from the Financial Conduct Authority (United Kingdom)
28-09-2020	https://alantraglobal.com/ ALANTRAGLOBAL (CLON) - Warning

28-09-2020	from the Comisión Nacional del Mercado de Valores (Spain) https://auramarkets.com/metodo-espanol/ - Warning from the Comisión Nacional del Mercado de Valores (Spain)
28-09-2020	MARKETSCFD SWISSGEMS LTD https://www.marketscfd.net/ - Warning from the Comisión Nacional del Mercado de Valores (Spain)
28-09-2020	QUADRIGA ASSET MANAGERS (CLON) www.quadrigaassetmanagers.com - Warning from the Comisión Nacional del Mercado de Valores (Spain)
28-09-2020	UNIVERSAL CAPITAL MARKETS LIMITED (CLON) UCM LIMITED www.ucm-limited.com - Warning from the Comisión Nacional del Mercado de Valores (Spain)
28-09-2020	Cryptenix - Warning from the Financial Conduct Authority (United Kingdom)
28-09-2020	"Tio Markets Ltd" (www.tiomarkets.com) - "Terratech Ltd" (www.eufxindex.com) - "GFX FINANCE" Capital Letter GMBH (www.gfxroyal.com) - "Luxor Asset Management Trust" (www.luxoramt.com) - "bstox24" (https://bstox24.com https://client.bstox24.com) - "Crypterium Financial Services" (https://crypteriumfs.com) - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
25-09-2020	Eisler Capital (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
24-09-2020	Krisimark Ltd - Warning from the Austrian Financial Market Authority (Austria)
24-09-2020	Warning concerning a fraud scheme misusing the name of the Luxembourg authorised bank Bankinter Luxembourg S.A. - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
24-09-2020	Neo Chain / Neo-Chain - Warning from the Financial Conduct Authority (United Kingdom)
24-09-2020	Sweet Loanz (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
24-09-2020	ValueFX - Warning from the Financial Conduct Authority (United Kingdom)
24-09-2020	Maxima Options UK Limited (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
24-09-2020	Carmignac Holdings / Carmignac Investment (Clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
23-09-2020	InterCryptos Ltd - Warning from the Austrian Financial Market Authority (Austria)
23-09-2020	Insight Investment (Clone of FCA authorised firms) - Warning from the Financial Conduct Authority (United Kingdom)
23-09-2020	Syntegra Capital (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
23-09-2020	Fundiza - Warning from the Financial Conduct Authority (United Kingdom)
23-09-2020	Online MarketShare - Warning from the Financial Conduct Authority (United Kingdom)
23-09-2020	Finance Ever - Warning from the Financial Conduct Authority (United Kingdom)
23-09-2020	Norwich Savings and Loans (Clone of FCA Authorised Firm) - Warning from the Financial Conduct Authority (United Kingdom)
23-09-2020	Evolve Financial Services Limited / Evolve Financial Services Ltd / Evolve Financials (clone of FCA Authorised Firm) - Warning from the Financial Conduct Authority (United Kingdom)
23-09-2020	DBS Trade / DBS Bonds (Clone of FCA authorised firms) - Warning from the Financial Conduct Authority (United Kingdom)

23-09-2020	BN Private Wealth Management / BN London / BN Wealth (Clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
23-09-2020	AU-F/AUF Limited - Warning from the Financial Conduct Authority (United Kingdom)
23-09-2020	24Cash Lender/ 24 Cash Lender - Warning from the Financial Conduct Authority (United Kingdom)
23-09-2020	Easy Money Loan - Warning from the Financial Conduct Authority (United Kingdom)
22-09-2020	Nomura Bank (Clone of FCA authorised firms) - Warning from the Financial Conduct Authority (United Kingdom)
22-09-2020	Income Bonds UK - Warning from the Financial Conduct Authority (United Kingdom)
22-09-2020	Scotiabank (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
21-09-2020	Finex Trade (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
21-09-2020	BNY Mellon / The Bank of New York Mellon (International) Ltd (Clone of FCA authorised firms) - Warning from the Financial Conduct Authority (United Kingdom)
21-09-2020	Cash Loans Finance (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
21-09-2020	Bellerophon Ltd e Bliz Biz Pty Ltd (www.blizfx.com - https://client.blizfx.com) - KBS Capital Markets LTD (www.imctrades.com) - Amber (https://amberfondsmaglerselskab.com) - Kaf Trade Ltd e K-Trade Ltd (www.kafrtrade.com - https://client.kafrtrade.com) - Plan Bit Global Limited e Plan Bit Tech Ltd (www.redfinstocks.com - https://trader.secure.redfinstocks.com) - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
21-09-2020	https://www.astontrust.com ASTON TRUST BMB SERVICES LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
21-09-2020	http://bid-broker-stocks.io/es DONNYBROOK CONSULTING LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
21-09-2020	http://bluesave.io/ BUEN SOLUTIONS LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
21-09-2020	http://globalspotfx.com/ TRADE COM LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
21-09-2020	http://investactive.io/es HANABISHI PARTNERS LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
21-09-2020	https://www.walterinternational.com WALTER INTERNATIONAL - Warning from the Comisión Nacional del Mercado de Valores (Spain)
19-09-2020	WilliamPartners - Warning from the Austrian Financial Market Authority (Austria)
19-09-2020	Osaka Matsui Management - Warning from the Austrian Financial Market Authority (Austria)
18-09-2020	Bond Guru - Warning from the Financial Conduct Authority (United Kingdom)
18-09-2020	Credit Finance Corporation - Warning from the Financial Conduct Authority (United Kingdom)
18-09-2020	FR Investments/First Response Investments - Warning from the Financial Conduct Authority (United Kingdom)
16-09-2020	Cooper Westlake - Warning from the Financial Conduct Authority (United Kingdom)
15-09-2020	Blackstone500 - Warning from the Austrian Financial Market Authority (Austria)

15-09-2020	Pension Cash Solutions - Warning from the Financial Conduct Authority (United Kingdom)
15-09-2020	Plutus Finance - Warning from the Financial Conduct Authority (United Kingdom)
15-09-2020	Man Asset Management / Man Asset Management International (Clone of FCA and EEA Authorised firms) - Warning from the Financial Conduct Authority (United Kingdom)
15-09-2020	Staunch Capital / Staunch Capital Investment - Warning from the Financial Conduct Authority (United Kingdom)
14-09-2020	www.active-patrimony.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
11-09-2020	Direct Loan UK (Clone of an FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
11-09-2020	Onomar Ltd t/a Compare Income - Warning from the Financial Conduct Authority (United Kingdom)
11-09-2020	Fscsbonds.com - Warning from the Financial Conduct Authority (United Kingdom)
10-09-2020	GCG International/Sage Global - Warning from the Financial Conduct Authority (United Kingdom)
10-09-2020	Growing Power Loans Ltd (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
10-09-2020	Meta4fxtrade EU Ltd - Warning from the Central Bank of Ireland (Ireland)
10-09-2020	Etorocoinoption - Warning from the Austrian Financial Market Authority (Austria)
10-09-2020	Raxtrade or ROI STOCK LIMITED - Warning from the Austrian Financial Market Authority (Austria)
09-09-2020	TradingTeck a trading style of SecVision Limited - Warning from the Financial Conduct Authority (United Kingdom)
09-09-2020	Termination Services Limited - Warning from the Financial Conduct Authority (United Kingdom)
08-09-2020	Capital Way/Eastridge Capital - Warning from the Financial Conduct Authority (United Kingdom)
08-09-2020	HeadWay Capital (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
08-09-2020	AC Capital Partners (Clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
08-09-2020	FXM Trading/Traders (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
08-09-2020	Parilease Wealth / Parilease (UK) Wealth Management (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
08-09-2020	Tycoon69 International F.Z.E - Warning from the Austrian Financial Market Authority (Austria)
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07-09-2020	Viva Loans (clone of Appointed Representative Introducer firm) - Warning from the Financial Conduct Authority (United Kingdom)
04-09-2020	Bondexpert.co.uk - Warning from the Financial Conduct Authority (United Kingdom)
04-09-2020	Regulatedfixedratebonds.co.uk - Warning from the Financial Conduct Authority (United Kingdom)
04-09-2020	UK ISA Comparison a Trading style of Easywealth Ltd - Warning from the Financial Conduct Authority (United Kingdom)
04-09-2020	MManagement - Warning from the Financial Conduct Authority (United Kingdom)

03-09-2020	CryptoXpertz Investment Ltd - Warning from the Austrian Financial Market Authority (Austria)
03-09-2020	Cimovelpark - Warning from the CMVM (Portuguese Securities Market Commission)
02-09-2020	Alta Advisers (Europe) (clone of authorised firms) - Warning from the Financial Conduct Authority (United Kingdom)
02-09-2020	Werner Hahn Capital / Werner Hahn Wealth Management (Clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
02-09-2020	Guarantor Loans / Guarantorloansuk Ltd (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
02-09-2020	FUDA CAPITAL - Warning from the Financial Conduct Authority (United Kingdom)
02-09-2020	OBTFX - Warning from the Financial Conduct Authority (United Kingdom)
02-09-2020	Green Finance GmbH - Warning from the Austrian Financial Market Authority (Austria)
01-09-2020	IFX Banc / ifxcapitals / Global Payment Solutions LLC - Warning from the Austrian Financial Market Authority (Austria)
01-09-2020	Akiyama Acquisitions - Warning from the Netherlands Authority for the Financial Markets (Netherlands)
01-09-2020	Grahamalpha - Warning from the Netherlands Authority for the Financial Markets (Netherlands)
28-08-2020	4EX7 - Warning from the Financial Conduct Authority (United Kingdom)
28-08-2020	Prime Capital Invest (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
28-08-2020	Elkwood Financial Services (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
28-08-2020	FX Profit Broker / FXPB (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
28-08-2020	Traderschain - Warning from the Financial Conduct Authority (United Kingdom)
28-08-2020	FXGrow Capital (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
28-08-2020	InvCenter - Warning from the CMVM (Portuguese Securities Market Commission)
28-08-2020	First Financial Banc - Warning from the CMVM (Portuguese Securities Market Commission)
27-08-2020	Parker Prime - Warning from the Financial Conduct Authority (United Kingdom)
27-08-2020	London Global (clone of an FCA authorised firm and an EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
27-08-2020	Valleys Finance Limited (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
27-08-2020	CCA Courtage (Clone of an EEA Authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
27-08-2020	Thierry Rochelle Private Equity - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
27-08-2020	RoyalsFX / Joshua Development Limited - Warning from the Austrian Financial Market Authority (Austria)
25-08-2020	Vandebeek Wealth Management (Clone of an EEA Authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
25-08-2020	LuxisTrade Ltd - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
24-08-2020	AMADAN CORPORATION S.L. - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-08-2020	http://www.asiacapital.es/ ASIA CAPITAL ENERGY FUND - Warning

24-08-2020	from the Comisión Nacional del Mercado de Valores (Spain)
24-08-2020	www.bndfin.com/es/ BNDFIN LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-08-2020	https://expertfxt.com/ EXPERTFXT - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-08-2020	www.forcetowerinvestors.com Force Tower Investors Group Llc - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-08-2020	https://ic-marketsfx.eu (clon) - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-08-2020	https://mastertradeinvestments.com/ MASTER TRADE INVESTMENTS - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-08-2020	www.sunsetpremiumforex.com/ SUNSET PREMIUM INVESTMENT LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-08-2020	www.uniondetalentos.com UNION DE TALENTOS 2020 SL - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-08-2020	TOOT CAPITAL, S.L - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-08-2020	https://trustfx.io/ TRUSTFX - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-08-2020	https://weltsys.com/ WELTSYS - Warning from the Comisión Nacional del Mercado de Valores (Spain)
22-08-2020	ASKoBID - Warning from the Austrian Financial Market Authority (Austria)
21-08-2020	Litigate Claims Consultants - Warning from the Financial Conduct Authority (United Kingdom)
21-08-2020	Lepus Marketing Limited t/a The PPI Team - Warning from the Financial Conduct Authority (United Kingdom)
21-08-2020	DAVID LLOYD'S BOND - Warning from the Financial Conduct Authority (United Kingdom)
21-08-2020	www.uk-investment-market.co.uk - Warning from the Financial Conduct Authority (United Kingdom)
21-08-2020	investmentfacts.co.uk - Warning from the Financial Conduct Authority (United Kingdom)
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19-08-2020	DCD London and Mutual (clone of UK registered public company) - Warning from the Financial Conduct Authority (United Kingdom)
18-08-2020	FXConnect (clone of UK registered public company) - Warning from the Financial Conduct Authority (United Kingdom)
18-08-2020	Dr. Khaled Al-Maliki t/a KHM Law - Warning from the Financial Conduct Authority (United Kingdom)
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17-08-2020	Financial Conduct Authority (United Kingdom) Credit and Loan Management Limited (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
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14-08-2020	Integral Asset Management (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
14-08-2020	UK Bond Finder - Warning from the Financial Conduct Authority (United Kingdom)
14-08-2020	Best Rate Bonds - Warning from the Financial Conduct Authority (United Kingdom)
14-08-2020	FX Master/ Connie Fitch - Warning from the Financial Conduct Authority (United Kingdom)
14-08-2020	Fixed Rate Bonds / Safe Bonds - Warning from the Financial Conduct Authority (United Kingdom)
14-08-2020	Bonds Today - Warning from the Financial Conduct Authority (United Kingdom)
14-08-2020	Best Bonds Now - Warning from the Financial Conduct Authority (United Kingdom)
14-08-2020	British Bonds Telephone: 0208 099 5928 Website: http://www.british-bonds.com - Warning from the Financial Conduct Authority (United Kingdom)
14-08-2020	UK Fixed Bonds - Warning from the Financial Conduct Authority (United Kingdom)
14-08-2020	AAFX Capital - Warning from the CMVM (Portuguese Securities Market Commission)
14-08-2020	UK Bonds Shop Address: Aldgate Tower, London, E1 8FA Website: http://www.ukbondsshop.com - Warning from the Financial Conduct Authority (United Kingdom)
14-08-2020	ProCapitalMarkets - Warning from the CMVM (Portuguese Securities Market Commission)
13-08-2020	Britannia Management (Clone of FCA Authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
13-08-2020	Quadriga Asset Managers (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
13-08-2020	Mitchell Johnson Wealth (Clone of an EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
13-08-2020	The Investor Supermarket - Warning from the Financial Conduct Authority (United Kingdom)
12-08-2020	National Bond Advice / www.nationalbondadvice.com - Warning from the Financial Conduct Authority (United Kingdom)
11-08-2020	Panther Loans (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
10-08-2020	Credit Assessment Bureau - Warning from the Financial Conduct Authority (United Kingdom)
10-08-2020	Loan Portals (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)

10-08-2020	Morgan Stanley Investment Management (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
10-08-2020	https://wexness.io/es GOZALA ENTERPRISE LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-08-2020	https://marketsdock.com/ DINENGO PARTNERS LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-08-2020	https://insure-trade.io/es MITZ HOLDINGS LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-08-2020	https://imperial-finance.co/es Waltika Partners Ltd Imperial Finance - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-08-2020	https://hubtrader.com/es FIVE C LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-08-2020	www.copiotrading.com COPIO TRADING - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-08-2020	https://bitcoinminingfxtrades.com/ BITCOINMININGFXTRADES LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-08-2020	https://securedbtcdeal.com/ BITCOIN BANK - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-08-2020	https://btcbillionaire-app.com BITCOIN BILLIONAIRE - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-08-2020	https://axedo.co NORMASK GROUP LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-08-2020	https://amex-financials.com/ AMEX FINANCIALS - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-08-2020	Markets.Online / Markets Online - Warning from the Financial Conduct Authority (United Kingdom)
07-08-2020	Bleaxmond a trading style of AlephLink Solutions Ltd - Warning from the Financial Conduct Authority (United Kingdom)
07-08-2020	Navifx (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
07-08-2020	ForexGrowths (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
07-08-2020	Advance Credit Union (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
07-08-2020	Claims Advice Bureau (Clone of an FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
07-08-2020	Financial & Risk Organisation Limited (clone of UK registered company) - Warning from the Financial Conduct Authority (United Kingdom)
07-08-2020	SEEDIMO (fraudulent website unduly associated with registered entity) - Warning from the CMVM (Portuguese Securities Market Commission)
06-08-2020	Remaxima - Warning from the Financial Conduct Authority (United Kingdom)
06-08-2020	Sterling ISA Managers (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
06-08-2020	ASSURANCES DVK (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
06-08-2020	ETX Capital Global (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
06-08-2020	BitQT - Warning from the Austrian Financial Market Authority (Austria)
06-08-2020	Centara Management & Fund - Warning from the CMVM (Portuguese Securities Market Commission)
05-08-2020	Capital Financial Management (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)

05-08-2020	So-Fortkredit (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
05-08-2020	BSB Global / Lotens Partners LTD - Warning from the Austrian Financial Market Authority (Austria)
05-08-2020	Victoria Finance LLC - Warning from the Austrian Financial Market Authority (Austria)
05-08-2020	Tradixa Ltd - Warning from the Austrian Financial Market Authority (Austria)
05-08-2020	GFX Royal (Capital Letter GmbH / Capital Letter Ltd) - Warning from the Austrian Financial Market Authority (Austria)
05-08-2020	Starlingfe LTD - Warning from the Austrian Financial Market Authority (Austria)
05-08-2020	OFC Markets - Warning from the Financial Conduct Authority (United Kingdom)
05-08-2020	HKFXMT International Limited - Warning from the Austrian Financial Market Authority (Austria)
05-08-2020	PMB Capital (Clone of an FCA Authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
04-08-2020	EGM Finance - Warning from the Financial Conduct Authority (United Kingdom)
04-08-2020	FairBit / Fair-Bit - Warning from the Financial Conduct Authority (United Kingdom)
04-08-2020	Any Use Loan UK - Warning from the Financial Conduct Authority (United Kingdom)
04-08-2020	Dominion Financial Assets (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
03-08-2020	DirectaFx Limited - Gntfin LTD - Maxi Services Ltd - Platiniumfund Ltd - Digital Exchange Limited e Securex Plus Solutions EOOD - ProConsultingInvest - Tfx25 - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
03-08-2020	Assurix Asset Management (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
03-08-2020	Invesco UK / Invesco Asset Management (Clone of FCA Authorised firms) - Warning from the Financial Conduct Authority (United Kingdom)
03-08-2020	Mercer Alternatives (Clone of FCA and EEA authorised firms) - Warning from the Financial Conduct Authority (United Kingdom)
03-08-2020	Income class - Warning from the Financial Conduct Authority (United Kingdom)
03-08-2020	UMARKETS - Warning from the Financial Conduct Authority (United Kingdom)
03-08-2020	Financial Claim Services - Warning from the Financial Conduct Authority (United Kingdom)
31-07-2020	55CMT - Warning from the CMVM (Portuguese Securities Market Commission)
31-07-2020	Capital Investment Broker (CIBfx) - Warning from the CMVM (Portuguese Securities Market Commission)
31-07-2020	Goldman Banc - Warning from the CMVM (Portuguese Securities Market Commission)
31-07-2020	Profitstrade / Profits Trade - Warning from the Financial Conduct Authority (United Kingdom)
31-07-2020	https://dunhillwealthadvisory.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
31-07-2020	Probitfx - Warning from the CMVM (Portuguese Securities Market Commission)
31-07-2020	TradeMarkets Exchange - Warning from the CMVM (Portuguese Securities Market Commission)
30-07-2020	https://merceralternatives.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)

30-07-2020	Hope Securities - Warning from the Financial Conduct Authority (United Kingdom)
30-07-2020	Jordan Peter Heyward t/a @TradewithJordanfx & Heyward Marketing Ltd / SIGNIFX - Warning from the Financial Conduct Authority (United Kingdom)
30-07-2020	Hemingway Global Capital - Warning from the Financial Conduct Authority (United Kingdom)
30-07-2020	Stretton Wealth Management - Warning from the Financial Conduct Authority (United Kingdom)
29-07-2020	Cash Valley - Warning from the Financial Conduct Authority (United Kingdom)
29-07-2020	Golden Trees - Warning from the Financial Conduct Authority (United Kingdom)
29-07-2020	www.trendingraphs.net - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
28-07-2020	Cortez Capital Asset Management - Warning from the Financial Conduct Authority (United Kingdom)
28-07-2020	www.advanzia-credit.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
27-07-2020	Ganancias Deportivas (https://gananciasdeportivas.net) - Mindcapital Oü (https://mind.capital) - Vivaexchange Oü (www.exw-wallet.com) - IS-R InternetServices-Reinders (https://www.bonus-wallet.com/exw-wallet-app-tokenreview/italiano) - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
27-07-2020	SCK Securities - Warning from the Financial Conduct Authority (United Kingdom)
27-07-2020	UK Bond Centre - Warning from the Financial Conduct Authority (United Kingdom)
27-07-2020	www.maxizoptions.com / MAXIZOPTION - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-07-2020	www.exmsolution.com / EXM SOLUTION LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-07-2020	https://bitsends.space / CHOSI FINANCE LIMITED - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-07-2020	International Markets Live LTD - Warning from the CMVM (Portuguese Securities Market Commission)
24-07-2020	E-Volve Global - Warning from the CMVM (Portuguese Securities Market Commission)
22-07-2020	www.stepwithchanges.co.uk - Warning from the Financial Conduct Authority (United Kingdom)
22-07-2020	Edward Ricketts / TradingwithEdz - Warning from the Financial Conduct Authority (United Kingdom)
22-07-2020	Bronze FX - Warning from the Financial Conduct Authority (United Kingdom)
21-07-2020	My Coin Elite - Warning from the Financial Conduct Authority (United Kingdom)
21-07-2020	Nexus P Capital - Warning from the Financial Conduct Authority (United Kingdom)
21-07-2020	Wize Capital - Warning from the Financial Conduct Authority (United Kingdom)
21-07-2020	Bullishcoin / BS Creative Management Ltd - Warning from the Financial Conduct Authority (United Kingdom)
21-07-2020	Bluesave/ Buen Solutions Ltd - Warning from the Financial Conduct Authority (United Kingdom)
20-07-2020	Cash Flash initial coin offering - Warning from the Autorité des Marchés Financiers (France)
20-07-2020	Local Bonds - Warning from the Financial Conduct Authority (United Kingdom)
20-07-2020	www.revotrade.com / REVOTRADE LTD - Warning from the

20-07-2020	Comisión Nacional del Mercado de Valores (Spain) PLATON FINANCIER TOOLS S.L. - Warning from the Comisión Nacional del Mercado de Valores (Spain)
20-07-2020	MYCAPITAL.IO / CLIENT.MYCAPITAL.IO / WHITE ROCK PARTNERS LTD - MYCAPITAL INC - Warning from the Comisión Nacional del Mercado de Valores (Spain)
20-07-2020	www.mottofx.com / CAPITEUS GLOBAL LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
20-07-2020	https://luxeforex.com / GLOBAL PEGASUS LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
20-07-2020	https://forexbirds.com / FOREX BIRDS LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
20-07-2020	https://dbfxtrades.com/es / DBFX LIMITED - Warning from the Comisión Nacional del Mercado de Valores (Spain)
20-07-2020	https://cryptozilla.world / CRYPTOZILLA - Warning from the Comisión Nacional del Mercado de Valores (Spain)
20-07-2020	www.cofinancial.net / DKG GROUP LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
20-07-2020	https://appdinero.com / PAPILIO CAPITAL LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
20-07-2020	Royal GTX - Warning from the Financial Conduct Authority (United Kingdom)
17-07-2020	Renewable Bonds - Warning from the Financial Conduct Authority (United Kingdom)
17-07-2020	Invest Connect - Warning from the Financial Conduct Authority (United Kingdom)
17-07-2020	ILA International - Warning from the CMVM (Portuguese Securities Market Commission)
17-07-2020	Game Capital Ads Limited / 24PROinvestors - Warning from the CMVM (Portuguese Securities Market Commission)
17-07-2020	IFX Banc / Ankor Group Investment - Warning from the CMVM (Portuguese Securities Market Commission)
16-07-2020	Best Property Investment - Warning from the Financial Conduct Authority (United Kingdom)
16-07-2020	Credit Suisse AG / CSIF (Lux) (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
15-07-2020	Askobid - Warning from the Financial Conduct Authority (United Kingdom)
15-07-2020	World Markets - Warning from the Financial Conduct Authority (United Kingdom)
15-07-2020	CIMB Group (Clone of an FCA Authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
15-07-2020	Farallon Investments (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
15-07-2020	CruXINV/CruX24 (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
15-07-2020	Luxeforex (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
15-07-2020	Moneyfacts (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
15-07-2020	Aviva Plc / Aviva Bonds Plc (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
15-07-2020	Bond-Supermarket - Warning from the Financial Conduct Authority (United Kingdom)
15-07-2020	Fixed Income First - Warning from the Financial Conduct Authority (United Kingdom)
15-07-2020	Introteamoption - Warning from the Financial Conduct Authority (United Kingdom)
15-07-2020	Investor Supermarket - Warning from the Financial Conduct

	Authority (United Kingdom)
14-07-2020	Alpha Sharpe (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
14-07-2020	Atlantic Capital Management (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
13-07-2020	Invest Wealth Solutions Ltd (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
13-07-2020	www.topcmarket.com - CCAI LIMITED - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-07-2020	https://stocksons.com / STOCK SONS - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-07-2020	https://simpletrades.com / SIMPLE500 - TURBO TRADING LTD - PREMIUM SOLUTIONS Ltd - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-07-2020	https://the-premium-brokers.net/es / THE PREMIUM BROKERS - PREMIUM SOLUTIONS Ltd - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-07-2020	https://empireinvestment.org / EMPIRE INVESTMENT - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-07-2020	https://cryptonbroker.com / CRYPTON BROKER LIMITED - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-07-2020	https://coindeskoption.com / COIN DESK OPTION - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-07-2020	https://cmarket.cc/es / CMARKET - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-07-2020	https://fidlointernational.com / FIDLO INTERNATIONAL LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-07-2020	7Online/RedRock Ltd - Warning from the Financial Conduct Authority (United Kingdom)
10-07-2020	Create Capital Invest - Warning from the CMVM (Portuguese Securities Market Commission)
09-07-2020	Interactive Trade - Warning from the Financial Conduct Authority (United Kingdom)
09-07-2020	ITI Capital Limited/ Itistocks brokers (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
08-07-2020	Step Change Contact Number (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
08-07-2020	Swissfx24 (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
08-07-2020	Secura Bonds - Warning from the Financial Conduct Authority (United Kingdom)
08-07-2020	Business Choice Partners Group - Warning from the Financial Conduct Authority (United Kingdom)
07-07-2020	Surety & Guarantee Services Limited (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
07-07-2020	StepStone Credits (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
07-07-2020	PCASH - Warning from the Austrian Financial Market Authority (Austria)
07-07-2020	Jamie Shepherd / Jamie.tradesfx / Jamie.fba - Warning from the Financial Conduct Authority (United Kingdom)
07-07-2020	SSITE International Limited - Warning from the Financial Conduct Authority (United Kingdom)
06-07-2020	AlphaPrime / Alphaprime.cash (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
06-07-2020	Titanium Asset Management (Clone of an EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)

06-07-2020	WELLINGTON MANAGEMENT EUROPE (CLON) - WELLINGTON MANAGEMENT GROUP - Warning from the Comisión Nacional del Mercado de Valores (Spain)
06-07-2020	https://platinumtradeinvestment.com / PLATINUM TRADE INVESTMENT - Warning from the Comisión Nacional del Mercado de Valores (Spain)
06-07-2020	www.binaryexpertooption.com/ BINARY EXPERT OPTION - Warning from the Comisión Nacional del Mercado de Valores (Spain)
06-07-2020	www.expertfx.net / ATS - AUTOMATED TRADING SYSTEMS - Warning from the Comisión Nacional del Mercado de Valores (Spain)
06-07-2020	www.angelclub.es / CLUB DEL ANGEL FUNDING, S.L. - Warning from the Comisión Nacional del Mercado de Valores (Spain)
06-07-2020	BITCOIN FUTURE WEB SOFT - Warning from the Comisión Nacional del Mercado de Valores (Spain)
06-07-2020	UK Bond Society - Warning from the Financial Conduct Authority (United Kingdom)
06-07-2020	FIRST BROKERS - Warning from the Financial Conduct Authority (United Kingdom)
03-07-2020	Active Capital Asset Managers (Clone of an EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
03-07-2020	Bond Compare/ Compare the Bond Market - Warning from the Financial Conduct Authority (United Kingdom)
02-07-2020	UK Secure Bonds UK - Warning from the Financial Conduct Authority (United Kingdom)
01-07-2020	Undry Asset Management GmbH - Warning from the Austrian Financial Market Authority (Austria)
01-07-2020	Kronos Invest / KronosInvest (Clone of a previously EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
01-07-2020	Kingsbridge Capital (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
01-07-2020	Cash4u (Clone firm) - Warning from the Financial Conduct Authority (United Kingdom)
01-07-2020	Traderking - Warning from the Financial Conduct Authority (United Kingdom)
01-07-2020	Invcenter - Warning from the Financial Conduct Authority (United Kingdom)
30-06-2020	Hanseatic Financial Services (clone of formerly EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
30-06-2020	ML Capital Asset Management (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
30-06-2020	Old Mutual Wealth (Clone of FCA Authorised firms) - Warning from the Financial Conduct Authority (United Kingdom)
30-06-2020	MoneyTreeInvestment, with the website https://www.investmentmoneytree.com - Warning from the CMVM (Portuguese Securities Market Commission)
30-06-2020	Libra Markets, with the website https://libramarkets.com/ - Warning from the CMVM (Portuguese Securities Market Commission)
30-06-2020	The AMF is warning the public against several companies proposing atypical investments without being authorized to do so - Warning from the Autorité des Marchés Financiers (France)
29-06-2020	Paydayloansnow Lender Ltd / Paydaloansnow Ltd (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
29-06-2020	Titan Pro 500 - Warning from the Financial Conduct Authority (United Kingdom)
29-06-2020	Finance Unlimited - Warning from the Financial Conduct Authority

	(United Kingdom)
29-06-2020	www.luxxcapital.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
29-06-2020	The AMF and the ACPR warn the public against the activities of several entities proposing in France via their websites, without being authorized to do so, forex investments and investment services in crypto-assets derivatives - Warning from the Autorité des Marchés Financiers (France)
29-06-2020	https://swingmarketscfd.com/ SWING MARKETS - Warning from the Comisión Nacional del Mercado de Valores (Spain)
29-06-2020	https://primefunder.co NORMASK GROUP LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
29-06-2020	https://ifpmarkets.com/ IFP MARKETS - Warning from the Comisión Nacional del Mercado de Valores (Spain)
29-06-2020	https://fxrevolution.io/es SAVI HOLDINGS LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
29-06-2020	www.ctxprime.com CTXPRIME RMD Developments Ltd - Warning from the Comisión Nacional del Mercado de Valores (Spain)
29-06-2020	www.btc-tradings.com and www.btctradings.com - Warning from the Comisión Nacional del Mercado de Valores (Spain)
29-06-2020	www.blointeractive.com PROYECTOS BLO XXI SL - Warning from the Comisión Nacional del Mercado de Valores (Spain)
29-06-2020	www.bitcoinsystemwebsoft.com - Warning from the Comisión Nacional del Mercado de Valores (Spain)
29-06-2020	www.aeobinvesting.com - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-06-2020	MyCoin Banking / MyCryptoWallet LTD - Warning from the Austrian Financial Market Authority (Austria)
26-06-2020	LionsFM - Warning from the Austrian Financial Market Authority (Austria)
26-06-2020	FOPU (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
26-06-2020	Online Union (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
26-06-2020	Hyde Park Investment Ltd (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
26-06-2020	Atlas Funding Group Ltd (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
26-06-2020	The Bonds Company - Warning from the Financial Conduct Authority (United Kingdom)
26-06-2020	My Smart Bonds - Warning from the Financial Conduct Authority (United Kingdom)
26-06-2020	Fixed Rate News - Warning from the Financial Conduct Authority (United Kingdom)
26-06-2020	Find UK Bonds - Warning from the Financial Conduct Authority (United Kingdom)
25-06-2020	GCG 24 - Warning from the Austrian Financial Market Authority (Austria)
25-06-2020	Sadi Finance - Warning from the Financial Conduct Authority (United Kingdom)
25-06-2020	PremiumBorsa - Warning from the Austrian Financial Market Authority (Austria)
25-06-2020	Pennyworth Investments Limited - Warning from the Austrian Financial Market Authority (Austria)
25-06-2020	Sadi Finance - Warning from the Financial Conduct Authority (United Kingdom)
25-06-2020	MottoFX - Warning from the Financial Conduct Authority (United Kingdom)
25-06-2020	OFC MARKETS - Warning from the Financial Conduct Authority

	(United Kingdom)
25-06-2020	Compare Wise - Warning from the Financial Conduct Authority (United Kingdom)
25-06-2020	Earnsured Asset Management - Warning from the Financial Conduct Authority (United Kingdom)
24-06-2020	ANB Express Bank Limited - Warning from the Austrian Financial Market Authority (Austria)
24-06-2020	BoerseFX (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
24-06-2020	Man Pro Fund / ManGroup (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
24-06-2020	Independent Wealth Brokers (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
24-06-2020	AnyTrades / www.anytrades.com / www.anytradesconsulting.com - Warning from the Financial Conduct Authority (United Kingdom)
24-06-2020	Finexis Bank - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
24-06-2020	RSM Finance - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
24-06-2020	Crypto Trade Center Ltd - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
24-06-2020	Mentor Corp / www.mentorfx.com - Warning from the Financial Conduct Authority (United Kingdom)
24-06-2020	Frisky Loans - Warning from the Financial Conduct Authority (United Kingdom)
23-06-2020	LatitudeFX / Latitude Investments FX Bank (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
23-06-2020	SGZ Bank Ireland (Clone of a formerly EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
23-06-2020	Maxagon Kapital AB (Clone of an EEA Authorised Firm) - Warning from the Financial Conduct Authority (United Kingdom)
23-06-2020	First Capital Finance Ltd (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
22-06-2020	Equalizer Ltd (www.capitalgmafx.com , https://secure.capitalgmafx.com , https://trade.capitalgmafx.com , www.marketscfd.com , https://secure.marketscfd.com , https://trading.marketscfd.com , https://ztrade24.com , https://secure.ztrade24.com , https://trade.ztrade24.com) - Sucaba Enterprise Ltd (www.skycapital.cc) - Lead Secure Ltd (www.fxdirect.com) - RL Ltd (www.royaltd24.net) - Platinumfund Ltd (www.platinumfund.com) - "Findealadvisers" (www.findealadvisers.com) - Fsm Smart Ltd (it.fsmsmart.net) - "Rmt500" (www.rmt500.net) - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
22-06-2020	https://www.zurichbanc.com ANKOR GROUP INVESTMENT LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
22-06-2020	www.tradeprofitweb.com TRADEPROFITWEB MOUNTAIN HIGH LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
22-06-2020	www.fxoptimax.com / FXOPTIMAX LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
22-06-2020	https://fxfixed.com FXFIXED - Warning from the Comisión Nacional del Mercado de Valores (Spain)
22-06-2020	www.expansion.com EXPANSSION - Warning from the Comisión

22-06-2020	Nacional del Mercado de Valores (Spain) https://es.cryptoengine.app/ CRYPTO ENGINE - Warning from the Comisión Nacional del Mercado de Valores (Spain)
22-06-2020	BROKERMASTERS www.brokersmasters.net www.brokersmasters.com - Warning from the Comisión Nacional del Mercado de Valores (Spain)
22-06-2020	https://555markets.com/es/ 555MARKETS GLAXTROX TRADE LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
20-06-2020	KLDC Technical Systems ("BitcapCM") - Warning from the Austrian Financial Market Authority (Austria)
19-06-2020	Cash2All (Clone of FCA authorised firms) - Warning from the Financial Conduct Authority (United Kingdom)
18-06-2020	NeedfulMarkets - Warning from the Netherlands Authority for the Financial Markets (Netherlands)
18-06-2020	CashExit - Warning from the Netherlands Authority for the Financial Markets (Netherlands)
18-06-2020	UK Forex (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
18-06-2020	Credit Suisse Asset Management / Credit Suisse Group AG (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
18-06-2020	First Claims Group - Warning from the Financial Conduct Authority (United Kingdom)
18-06-2020	Compare-Bonds.net / Bond Comparison - Warning from the Financial Conduct Authority (United Kingdom)
18-06-2020	CompareFixedRateBonds - Warning from the Financial Conduct Authority (United Kingdom)
18-06-2020	The Investmentheads - Warning from the Financial Conduct Authority (United Kingdom)
18-06-2020	Select Invest - Warning from the Financial Conduct Authority (United Kingdom)
17-06-2020	Smartfxcointrade - Warning from the Netherlands Authority for the Financial Markets (Netherlands)
17-06-2020	24PrimeOption - Warning from the Netherlands Authority for the Financial Markets (Netherlands)
17-06-2020	Stock21stoptions Ltd - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
17-06-2020	Alltus Capital (UK) LLP (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
17-06-2020	Torro Finanz (Clone of an EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
16-06-2020	Lions FM handelend onder de naam EQUAL TARGET LTD - Warning from the Netherlands Authority for the Financial Markets (Netherlands)
16-06-2020	CCP Investment (Clone of an EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
16-06-2020	Vantage Trades (clone of FCA authorised firms) - Warning from the Financial Conduct Authority (United Kingdom)
15-06-2020	Hugo Vandevelde (Clone of a UK Authorised firm and an EEA Authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
15-06-2020	CryptoPlus Exchange (Clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
15-06-2020	Legal & General / Legal & General Dynamic Bond / Legal & General UK Bond (clone) - Warning from the Financial Conduct Authority (United Kingdom)
15-06-2020	Librac market/Libra Coin Market (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)

	Kingdom)
15-06-2020	Frontier Markets Advisory (Clone of an authorised collective scheme - Warning from the Financial Conduct Authority (United Kingdom)
04-06-2020	Brokermasters - Warning from the Austrian Financial Market Authority (Austria)
03-06-2020	Needful Markets - Warning from the Austrian Financial Market Authority (Austria)
28-05-2020	Step Clear From Debts - Warning from the Financial Conduct Authority (United Kingdom)
28-05-2020	Bullion Hedge Global - Warning from the Financial Conduct Authority (United Kingdom)
28-05-2020	Tower of London Worldwide - Warning from the Financial Conduct Authority (United Kingdom)
27-05-2020	Midas Wealth Management Securities - Warning from the Financial Conduct Authority (United Kingdom)
07-05-2020	Terra-Finance LTD - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
07-05-2020	Isa-search.co - Warning from the Financial Conduct Authority (United Kingdom)
07-05-2020	Infinitrade - Warning from the Financial Conduct Authority (United Kingdom)
04-05-2020	https://247globaltrade.com AFFORT PROJECTS S.A - Warning from the Comisión Nacional del Mercado de Valores (Spain)
04-05-2020	http://bitcoin-billion-club.com/es/ Bitcoin Billion Club - Warning from the Comisión Nacional del Mercado de Valores (Spain)
04-05-2020	https://bitcoin-storm.com/es/ Bitcoin Storm - Warning from the Comisión Nacional del Mercado de Valores (Spain)
04-05-2020	https://es.btc-billionaire.com/ BTC- Billionaire - Warning from the Comisión Nacional del Mercado de Valores (Spain)
04-05-2020	www.coin2fx.com/es/ SMART TRADE AND INVESTMENT LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
04-05-2020	www.gwdforestry.com GWD FORESTRY SL - Warning from the Comisión Nacional del Mercado de Valores (Spain)
04-05-2020	https://es.immediateedgebot.com/ IMMEDIATE EDGE BOT - Warning from the Comisión Nacional del Mercado de Valores (Spain)
04-05-2020	https://royalbanc.io/es/ ROYAL BANC - Warning from the Comisión Nacional del Mercado de Valores (Spain)
04-05-2020	https://es.themarketmaster.live/ The Market Master - Warning from the Comisión Nacional del Mercado de Valores (Spain)
04-05-2020	TIM BLUESKY CONSULTING SL - Warning from the Comisión Nacional del Mercado de Valores (Spain)
02-05-2020	Finanzen Kredit - Warning from the Austrian Financial Market Authority (Austria)
01-05-2020	London Fixed Bonds - Warning from the Financial Conduct Authority (United Kingdom)
01-05-2020	Ledbury Plc (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
01-05-2020	Cryptozone24 (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
01-05-2020	Savone Pierre Brokerage (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
01-05-2020	Pierre Lafont Brokerage (clone of an EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
30-04-2020	Universal Leasing Limited (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
30-04-2020	D£bt Solutions / Debt Solutions - Warning from the Financial

	Conduct Authority (United Kingdom)
29-04-2020	Cryptotraderoptions - Warning from the Financial Conduct Authority (United Kingdom)
29-04-2020	One Crypto Trade (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
28-04-2020	AGMarkets / Absolute Global Markets / Lotens Partners LTD - Warning from the Austrian Financial Market Authority (Austria)
28-04-2020	SLBE BVBA (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
28-04-2020	Alpstone Capital Services Limited (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
28-04-2020	Mr. Antonio Raphael t/a Blue Sky Investments - Warning from the Central Bank of Ireland (Ireland)
28-04-2020	Fremont Capital Limited - Warning from the Central Bank of Ireland (Ireland)
28-04-2020	StockGlobal - Warning from the Central Bank of Ireland (Ireland)
27-04-2020	Parantoux Trading - Warning from the Financial Conduct Authority (United Kingdom)
27-04-2020	Finance Activity Group (www.capo-invest.com) - FXTrading Corp (https://fxtradingcorp.trade) - Tradefxzone Ltd e SolutionsCM Ltd (https://tradefxzone.com) - ForTradersFx Ltd (www.fortraders-fx.com) - OGAM Ltd (www.ogamfx.com) - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
27-04-2020	South West Capital Partners LLP (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
27-04-2020	Deutsche Bank UK / DB UK (Clone of FCA Authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
27-04-2020	Nat International Funds (Clone firm) - Warning from the Financial Conduct Authority (United Kingdom)
27-04-2020	Apex Capital Associates - Warning from the Financial Conduct Authority (United Kingdom)
24-04-2020	Brookfield Investment Funds Plc (clone of FCA authorised schedule 5 firm) - Warning from the Financial Conduct Authority (United Kingdom)
24-04-2020	Integral Development Asset Management (Clone firm) - Warning from the Financial Conduct Authority (United Kingdom)
24-04-2020	Global Wealth Investment (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
23-04-2020	CFAM FX / CFAN FX (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
23-04-2020	Class Wealth Management (Clone of an EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
23-04-2020	British Bonds - Warning from the Financial Conduct Authority (United Kingdom)
23-04-2020	Black Panda Loans / Quick Lends (clone firm) - Warning from the Financial Conduct Authority (United Kingdom)
22-04-2020	Kensington Bonds Group - Warning from the Financial Conduct Authority (United Kingdom)
22-04-2020	Atlas FMI (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
21-04-2020	Chase de Vere Independent Financial Advisers limited (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
21-04-2020	GFS Renewable Energy (Clone of UK registered limited company) - Warning from the Financial Conduct Authority (United Kingdom)

	Kingdom)
20-04-2020	GoldenCFD Broker Firma - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
20-04-2020	IGPFX (clone of Authorised Electronic Money Institution) - Warning from the Financial Conduct Authority (United Kingdom)
20-04-2020	Courtiers Investment Services Limited (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
16-04-2020	Merrion Stockbrokers Ltd (clone) - Warning from the Financial Conduct Authority (United Kingdom)
16-04-2020	Linton Capital UK (clone) - Warning from the Financial Conduct Authority (United Kingdom)
16-04-2020	Leeway Financial Services (clone of appointed representative firm) - Warning from the Financial Conduct Authority (United Kingdom)
15-04-2020	Stockmarket Insider / Fixed Rate Bonds - Warning from the Financial Conduct Authority (United Kingdom)
15-04-2020	Claims Assistance UK - Warning from the Financial Conduct Authority (United Kingdom)
14-04-2020	Premium Systems / Trendingraphs - Warning from the Financial Conduct Authority (United Kingdom)
14-04-2020	www.stocksons.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
14-04-2020	Premium Solutions Ltd - Level Up Capital Ltd - DevTech Holding - Direct Coin Limited - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
07-04-2020	www.qfprivate.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
06-04-2020	Cream PPI (Scam) - Warning from the Financial Conduct Authority (United Kingdom)
06-04-2020	Funds Recovery (Overseas Recovery Room) - Warning from the Financial Conduct Authority (United Kingdom)
06-04-2020	https://marketsfx.com/ MARKETS FX - Warning from the Comisión Nacional del Mercado de Valores (Spain)
06-04-2020	www.gorisemarkets.com HERMES VENTURES LIMITED GORISEMARKETS GRM - Warning from the Comisión Nacional del Mercado de Valores (Spain)
06-04-2020	www.bitfreezy.com BITFREEZY FINANCIALS LLC - Warning from the Comisión Nacional del Mercado de Valores (Spain)
06-04-2020	www.10crypto.io/es/ 10CRYPTO - Warning from the Comisión Nacional del Mercado de Valores (Spain)
03-04-2020	Oralad Management (Clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
03-04-2020	Best Fixed Rates/ BestFixedRates - Warning from the Financial Conduct Authority (United Kingdom)
03-04-2020	Investor Supermarket - Warning from the Financial Conduct Authority (United Kingdom)
03-04-2020	Fixed Rate Bonds /Safe Bonds/ BAH Financiere Management Limited - Warning from the Financial Conduct Authority (United Kingdom)
03-04-2020	National Investor Guide - Warning from the Financial Conduct Authority (United Kingdom)
03-04-2020	Secured Investment - Warning from the Financial Conduct Authority (United Kingdom)
03-04-2020	The AMF and the ACPR warn the public against the activities of several entities proposing in France via their websites, without being authorized to do so, forex investments and investment services in crypto-assets derivatives - Warning from the Autorité des Marchés Financiers (France)

03-04-2020	Smith & Williamson Holdings (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
03-04-2020	Tesco Plc Trade - Warning from the Financial Conduct Authority (United Kingdom)
02-04-2020	UK Electronics (Instagram account: @ukelectronic) - Warning from the Financial Conduct Authority (United Kingdom)
02-04-2020	SPARK GLOBAL LTD - Warning from the Financial Conduct Authority (United Kingdom)
02-04-2020	CTindexforex (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
02-04-2020	Carter-Banks - Warning from the Financial Conduct Authority (United Kingdom)
02-04-2020	MarketCapital - Warning from the Financial Conduct Authority (United Kingdom)
01-04-2020	Gladstone Capital Management (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
01-04-2020	Rimmerson Capital Partners - Warning from the Financial Conduct Authority (United Kingdom)
31-03-2020	Baxter & Grant - Warning from the Austrian Financial Market Authority (Austria)
31-03-2020	The AMF is warning the public against several companies proposing atypical investments without being authorized to do so - Warning from the Autorité des Marchés Financiers (France)
30-03-2020	Oliver Pearson Advisory (Clone of an EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
30-03-2020	Go Compare the Bond Market / Gocomparethebondmarket.com (Clone of FCA Authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
30-03-2020	Dubai FXM Ltd (www.dubaifxm.co e URL dubaifxm.co) - "DAX1001" (dax1001.com) - Global Pegasus Ltd (www.fx4lux.com) - "AirBit Club" (https://airbitclub.com e www.bitbackoffice.com) - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
30-03-2020	http://xsystemtrader.com/es/ - Warning from the Comisión Nacional del Mercado de Valores (Spain)
30-03-2020	https://vistradingoption.com/ VISOPTIONTRADE - Warning from the Comisión Nacional del Mercado de Valores (Spain)
30-03-2020	www1.topinvestus.co/es/ TOPINVESTUS - Warning from the Comisión Nacional del Mercado de Valores (Spain)
30-03-2020	https://systres.site/ - Warning from the Comisión Nacional del Mercado de Valores (Spain)
30-03-2020	www.marketrobo.net MARKETROBO LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
30-03-2020	https://daxioma.com/es DAXIOMA CLEVER TECHNOLOGIES LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
30-03-2020	www.cryptotrades247.com BIT TRADE247 - Warning from the Comisión Nacional del Mercado de Valores (Spain)
30-03-2020	www.24cryptoexpertooptions.com FX24 CRYPTO EXPERT OPTIONS INDUSTRY RD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
28-03-2020	Kepercoin - Warning from the Austrian Financial Market Authority (Austria)
27-03-2020	My Money Market - Warning from the Financial Conduct Authority (United Kingdom)
27-03-2020	HSBC Global Banking and Markets (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
27-03-2020	FMG Investment Holdings Ltd trading as ClearSpring Capital (Clone of EEA authorised firm and UK incorporated company) - Warning

	from the Financial Conduct Authority (United Kingdom)
27-03-2020	Horizon Patrimoine (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
27-03-2020	Fixed Profits - Warning from the Financial Conduct Authority (United Kingdom)
27-03-2020	The AMF and the ACPR warn the public of the risks of scams in the context of the coronavirus epidemic - Warning from the Autorité des Marchés Financiers (France)
26-03-2020	Intro Invest - Warning from the Austrian Financial Market Authority (Austria)
26-03-2020	Fixed Rate Bonds - Warning from the Financial Conduct Authority (United Kingdom)
26-03-2020	Compare Bond / compare-bond - Warning from the Financial Conduct Authority (United Kingdom)
26-03-2020	Bond Select UK / selectbonds.uk - Warning from the Financial Conduct Authority (United Kingdom)
26-03-2020	BondComparison - Warning from the Financial Conduct Authority (United Kingdom)
26-03-2020	Unauthorised firms and individuals - Warning from the Financial Conduct Authority (United Kingdom)
26-03-2020	Investment Supermarket / Eclipse Marketing Limited - Warning from the Financial Conduct Authority (United Kingdom)
25-03-2020	Bad Credit Loans Company (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
25-03-2020	Swed Bank / Swedbank (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
24-03-2020	www.eps-gestion.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
23-03-2020	Libra Service (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
23-03-2020	Central Loan (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
23-03-2020	Live Finance (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
23-03-2020	www.compare-fixed-isa-rates-today.co.uk - Warning from the Financial Conduct Authority (United Kingdom)
23-03-2020	Assured Finances - Warning from the Financial Conduct Authority (United Kingdom)
23-03-2020	https://wdcmarkets.com FTG SOLUTIONS LTD / WDC MARKETS - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	https://unitedbtcbank.com/es UNITED BTC BANK - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	www.tradesrun.com/es/ TRADESRUN PRO STAR GRIFFITH CORPORATE CENTRE - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	www.traderexperience.com/es/ TRADERXP - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	www.royaltd24.net ROYALTD24 - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	https://richmondfx.com/ RICHMONDFX ELIT PROPERTY VISION LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	https://raxtrade.com/app/trade/ MEG TRANS LTD RAXTRADE - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	https://qcapitalforex.com QCAPITALFOREX - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	https://es.probtctrade.com/ PRO PHET TRADE PRO BTC TRADE

	- Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	www.prime-market.com/es/ PRIME MARKETS PRO STAR GRIFFITH CORPORATE CENTRE - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	https://million.money/es/ MILLION MONEY - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	https://mxmtrade.com/ COMMERCIAL MAXIMUM – F.Z.E MAXIMUS TRADE - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	https://im.academy/ IM MASTERY ACADEMY - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	https://es.greenmillions.live/ GREEN MILLIONS - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	http://yszzexpokch.duckdns.org/ and www.yszzexpokch.duckdns.org/gvc-gaesco-comercianteen-lnnea-de-cfd89.php - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	https://fxcryptoclub.cc CAPCORP LTD FXCRYPTOCLUB - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	www.daxbase.com/es/ CLEVER TECHNOLOGIES LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	https://confixfinanciam.com/ DKG GROUP LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	www.cfdiz.com/es/ CFDIZ PRO STAR GRIFFITH CORPORATE CENTRE - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	https://bsfinance.biz BS FINANCE LIMITED - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	https://boxinvesting.com Box Investing SOFTWARE AND MEDIA LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	https://binarytrade360.com BIN TRADES LIMITED - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	www.bgoldcapital.com/es/ BGOLD CAPITAL PRO STAR GRIFFITH CORPORATE CENTRE - Warning from the Comisión Nacional del Mercado de Valores (Spain)
23-03-2020	DecaCare d.o.o. - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
21-03-2020	Tradofx Limited / ITQ Code LTD - Warning from the Austrian Financial Market Authority (Austria)
20-03-2020	Financial Loan Service - Warning from the Financial Conduct Authority (United Kingdom)
20-03-2020	The Autorité des Marchés Financiers is calling on retail investors to exercise utmost vigilance with regard to whisky investment oers - Warning from the Autorité des Marchés Financiers (France)
19-03-2020	Best Rate Bonds / BAH Financiere Management Limited - Warning from the Financial Conduct Authority (United Kingdom)
17-03-2020	www.pms-gestion.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
17-03-2020	https://gaesco-gestion.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
16-03-2020	My Safe Market / mysafemarket - Warning from the Financial Conduct Authority (United Kingdom)
16-03-2020	Carter FS / Carter FS FinServices - Warning from the Financial Conduct Authority (United Kingdom)
13-03-2020	Goldberg Financial - Warning from the Austrian Financial Market Authority (Austria)
13-03-2020	Claims Consultants - Warning from the Financial Conduct Authority (United Kingdom)

12-03-2020	ING Investment Bank / ING Bank (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
12-03-2020	BlackRock Advisors (UK) Ltd (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
12-03-2020	Town Loans (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
12-03-2020	Silicon Valley Bank (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
12-03-2020	TrustFX - Warning from the Financial Conduct Authority (United Kingdom)
12-03-2020	Swiss Life Asset Group (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
11-03-2020	Strategic Investment Funds (Clone of recognised fund) - Warning from the Financial Conduct Authority (United Kingdom)
09-03-2020	Top Trade Pro - Warning from the Financial Conduct Authority (United Kingdom)
09-03-2020	Horizon-asset.Ltd (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
09-03-2020	GCG 24 / Global Consulting Group - Warning from the Financial Conduct Authority (United Kingdom)
09-03-2020	FteFXPro / FTE FX - Warning from the Financial Conduct Authority (United Kingdom)
09-03-2020	www.zxbitrade.com/ ZXBITTRADE ZX BIT GROUP - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	https://trendex.co/es/ Trendex TRND HLDS Limited Company - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	https://topdiamondfx.com/ TOPDIAMONDFX LIMITED - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	www.swedencap.com/ SWEDEN CAPITAL LLC. - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	www.stsroyal.com/ STS ROYAL LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	SLITE BET CLUB LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	www.okboptions.com IKKO TRADER OKB OPTIONS - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	https://lvmexchange.com/es/ LVM EXCHANGE LVM LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	www.gfxroyal.com/ GFXROYAL CAPITAL LETTER GMBH - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	www.financial-signal.com Financial Signal - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	NETBIT SERVICES AND SOLUTIONS LIMITED ELITE TRADING https://www.elitetrading.co/ - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	www.daxrobot.com/ Dax Robot - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	https://cryptolegacypro.com/en - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	https://codigodelcaballero.com/ - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	www.brightfinance.co/ BRIGHTFINANCE CAPITAL LETTER GMBH - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	http://bitcoincircuitapp.com/ - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	https://apolloscapital.com Apollos Capital - Warning from the

09-03-2020	Comisión Nacional del Mercado de Valores (Spain) https://anzcapitals.com ANZ CAPITALS VIMAXO LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
09-03-2020	Citigroup Asset Management / Citibank Asset Management (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
09-03-2020	Ankor Group Investment Ltd e IFXBanc Ltd (sito internet www.ifxbanc.com) - Redal LTD e Elit Property Vision LTD (sito internet https://financepro24.com) - "Terra Finance" (sito internet https://terra-finance.co) - PlatinumfxLtd (sito internet www.platinum-fx.com) - Elit Property Vision Ltd e FxRoyal Ltd (siti internet https://richmondfx.co e https://royal-fx.com) - Blue Stone Invest Gmbh (www.bluestoneinvest.at) - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
07-03-2020	United LondonBrokers - Warning from the Austrian Financial Market Authority (Austria)
05-03-2020	Bitmex - Warning from the Financial Conduct Authority (United Kingdom)
05-03-2020	Fx Pro (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
04-03-2020	GMGFX (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
03-03-2020	FX Goat / @_samfx_ - Warning from the Financial Conduct Authority (United Kingdom)
03-03-2020	Trade With Lucas / James Frederick Lukas - Warning from the Financial Conduct Authority (United Kingdom)
03-03-2020	MTI24 - Warning from the Financial Conduct Authority (United Kingdom)
03-03-2020	Digital Exchange Limited/ Securex Plus Solutions EOOD - Warning from the Austrian Financial Market Authority (Austria)
03-03-2020	Capitalcoinx / Capitalcoin FX / DIRECT COIN LIMITED - Warning from the Financial Conduct Authority (United Kingdom)
03-03-2020	Prime-Investfx Ltd (sito internet www.prime-investx.com) - "4FX Royal" (sito internet https://4fxroyal.com) - GlobalFx Ltd (sito internet https://globalfxs.org) - Light Media Ltd (sito internet www.wincapitalpro.com) - "AJ Asset" (siti internet https://aj-asset.com e https://platform.aj-asset.com) - "VirtualStocks" (sito internet https://virtualstocks.io) - UMO Finance Ltd (sito web www.umo-finance.com) - www.umoperte.dazeroamarketer.com (Alberto Simoni) - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
03-03-2020	IVL Leasing Limited (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
03-03-2020	Herald Investment Trust (Clone of UK registered company) - Warning from the Financial Conduct Authority (United Kingdom)
03-03-2020	Unique Payment Services (clone) - Warning from the Financial Conduct Authority (United Kingdom)
02-03-2020	Transfer Authority International (China/Japan) – https://www.tainternational.co - Warning from the Central Bank of Ireland (Ireland)
02-03-2020	Gelios Trade Limited (Ireland) - www.gelios.com - Warning from the Central Bank of Ireland (Ireland)
02-03-2020	Devon Fairchild & Co. (Singapore) – http://www.devonfairchild.com/ - Warning from the Central Bank of Ireland (Ireland)
28-02-2020	Euro 2 Pocket / Euro2Pocket (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
28-02-2020	Claremont Baker Brokerage (clone of EEA authorised

	firm) - Warning from the Financial Conduct Authority (United Kingdom)
27-02-2020	Credit Finance / Credit Finance Ltd - Warning from the Financial Conduct Authority (United Kingdom)
27-02-2020	www.interexfinance.com - Warning from the Austrian Financial Market Authority (Austria)
27-02-2020	Jubilee Ace - Warning from the Austrian Financial Market Authority (Austria)
27-02-2020	www.bankobaku.com - Warning from the Austrian Financial Market Authority (Austria)
27-02-2020	Private Wealth Management LLP - Warning from the Financial Conduct Authority (United Kingdom)
27-02-2020	Cleantech Europe Escrow LP - Warning from the Financial Conduct Authority (United Kingdom)
25-02-2020	Vendome Asset Management (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
25-02-2020	Country Loans (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
25-02-2020	Paraiba World Ltd. - Warning from the Financial Conduct Authority (United Kingdom)
25-02-2020	Online Currency Corp Ltd (clone firm) - Warning from the Financial Conduct Authority (United Kingdom)
24-02-2020	Duxa Capital - Warning from the Financial Conduct Authority (United Kingdom)
24-02-2020	Alexander Kingsley Private Equity Inc. - Warning from the Netherlands Authority for the Financial Markets (Netherlands)
24-02-2020	BT Save - Warning from the Financial Conduct Authority (United Kingdom)
24-02-2020	TL Financial Consultancy (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
24-02-2020	Hiroseoption (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
24-02-2020	Kronosinvestit Ltd (sito internet www.kronosinvestit.co) - "Tfx25" (sito internet https://tfx25.com) - Marketsbull Ltd (sito internet www.marketsbull.com) - "Royalbanc" (sito internet https://royalbanc.io) - "Pro Star" (siti internet https://finantik.com e https://client.trading-dashboard.com) - EasyTrade55 Ltd (sito internet https://easytrade55.com) - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
24-02-2020	Everyday Finances - Warning from the Financial Conduct Authority (United Kingdom)
24-02-2020	https://tradingaureo.webnode.es SERVICIOS FINANCIEROS AUREO - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-02-2020	www.tradecenter.fm TRADE CENTER PROMFIX OU - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-02-2020	https://twitter.com/TGRN_Capital - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-02-2020	www.rimarkets-fx.com RIMARKETS FCORP SOLUTIONS LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-02-2020	www.proper-trade.com B-MARKET LIMITED PROPER-TRADE - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-02-2020	http://www.parverinvest.com - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-02-2020	www.lotuscfid.com / LOTUSCFD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-02-2020	www.livemarkets.es LIVEMARKETS EAFI SA LIVEMARKETS EAF

	SA - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-02-2020	https://lincolnfx.capital LINCOLNFX CAPITAL LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-02-2020	https://gaesco-gestion.com - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-02-2020	D. Antonio Orlando Barreto Santana - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-02-2020	www.agmarkets.io/es ABSOLUTE GLOBAL MARKETS LOTENS PARTNERS LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-02-2020	www.24cfd.com/ 24CFD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
21-02-2020	Chryson Limited (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
21-02-2020	www.bsglobalinvest.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
20-02-2020	BIC Asset Management - Warning from the Austrian Financial Market Authority (Austria)
20-02-2020	La Roche Capital Corp. - Warning from the Austrian Financial Market Authority (Austria)
19-02-2020	Advisory Broker Services / Advisory Broker Trading / AB Services (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
19-02-2020	Little Loans Lender Ltd / Little Loans (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
19-02-2020	Invest My ISA / InvestMyISA - Warning from the Financial Conduct Authority (United Kingdom)
18-02-2020	Credit Finance UK Limited (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
18-02-2020	FX NextGen Ltd - Warning from the Austrian Financial Market Authority (Austria)
18-02-2020	Alan Jones Financial Services Limited (clone of Appointed Representative firm) - Warning from the Financial Conduct Authority (United Kingdom)
17-02-2020	Bauman Ltd e Pacific Consulting Co Ltd (https://avainvestmentsgroup.com) - FM Solutions Group Limited (www.swissfxuk.com) - Fintrade Limited (https://plus500cy.com) - Premium Solutions Ltd (www.thepremiumbrokers.net) / https://trader.secure.thepremiumbrokers.net) - "VetoroBanc" and "Vetoro, Inc." (https://vetoro.io / https://vetoro.cc) - Global Top Marketing LTD e GPS Marketing Ltd (https://profit-trade.com) - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
17-02-2020	PAIS CAPITAL GROUP PAIS CAPITAL MARKETING LTD www.paiscapital.com - Warning from the Comisión Nacional del Mercado de Valores (Spain)
17-02-2020	https://fxfinest.com/es/ FXFINEST - Warning from the Comisión Nacional del Mercado de Valores (Spain)
17-02-2020	www.crypto300club.com CRYPTO 300 CLUB - Warning from the Comisión Nacional del Mercado de Valores (Spain)
14-02-2020	Data Financial Services Group - Warning from the Financial Conduct Authority (United Kingdom)
13-02-2020	The Bond Supermarket / Bond Supermarket - Warning from the Financial Conduct Authority (United Kingdom)
13-02-2020	Info Bond Finder / Bond Finder - Warning from the Financial Conduct Authority (United Kingdom)
12-02-2020	China Citic Bank (clone of authorised firm) - Warning from the

	Financial Conduct Authority (United Kingdom)
12-02-2020	ATUK (Clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
12-02-2020	Assetz Capital (Clone of FCA Authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
11-02-2020	CRT Capital Ltd. - Warning from the Austrian Financial Market Authority (Austria)
11-02-2020	Fixed Income - Warning from the Financial Conduct Authority (United Kingdom)
11-02-2020	Croceus Limited / Croceus Invest - Warning from the Financial Conduct Authority (United Kingdom)
11-02-2020	Mutuelle Credit (website: www.mutuellecredit.com) - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
10-02-2020	Goldmans Banc (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
10-02-2020	Trade Com Limited (web site https://fxonspot.com) - "cryptobase" (web site https://cryptobase.ltd and https://cryptobase.life) - "GotechFX" (web site https://gotechfx.com) - Waltika Partners LTD (web sites https://alliance-capital.io and https://alliance-capital.cc) - GAM Group Ltd - "MarketsFX" (web site https://www.marketsfx.it) - Honest Capital Ltd (web site www.profx247.com) - Expedite Spzoo / Nautilus Investment Ltd (www.omega.best) - www.manuelcooper.com / https://manuel.omegaita.it / https://www.facebook.com/groups/241778882951122) - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
10-02-2020	First Choice Finance (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
10-02-2020	www.dachfin.com/es/ DACHFIN - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-02-2020	FOREX PROJECT CLUB www.forexprojectclub.com FPC EQUITY www.fpcequity.com - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-02-2020	https://horseforex.com/es/ Horse Group HK Ltd Horse Forex - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-02-2020	https://es.lblv.com/ LBLV Ltd - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-02-2020	www.lotsfx.com/ Euro Investement House Ltd - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-02-2020	https://nobeltrade.com/es NOBEL TRADE INVESTMENTS LLC - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-02-2020	https://opusbusiness.com/es/ Opus Business International LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-02-2020	www.pmt247.com/ PMT 247 LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-02-2020	https://thepremiumbrokers.com/es THE PREMIUM BROKERS PREMIUM SOLUTIONS Ltd - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-02-2020	www.royalfunds.co ROYAL FUNDS - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-02-2020	https://tbfxtrades.com TBFX TRADES - Warning from the Comisión Nacional del Mercado de Valores (Spain)
10-02-2020	www.uniglobemarkets.com UNIGLOBE MARKETS LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
07-02-2020	Apus Capital - Warning from the Financial Conduct Authority (United Kingdom)
07-02-2020	Triton-Online (Clone of FCA authorised firm) - Warning from the

	Financial Conduct Authority (United Kingdom)
06-02-2020	New Rich Markets Ltd - Warning from the Financial Conduct Authority (United Kingdom)
06-02-2020	Cash Pug Finance (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
06-02-2020	www.conceptone-invest.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
06-02-2020	www.clbrm-private.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
05-02-2020	Jakub Chrzanowski t/a BSM Ireland (Ireland) - Warning from the Central Bank of Ireland (Ireland)
05-02-2020	InvestTeck (Ireland and Estonia) - Warning from the Central Bank of Ireland (Ireland)
05-02-2020	HB Global (Ireland) - Warning from the Central Bank of Ireland (Ireland)
05-02-2020	4XFX (Estonia) - Warning from the Central Bank of Ireland (Ireland)
04-02-2020	ABSL Umbrella Fund (Clone of Authorised Schedule 5 Firm) - Warning from the Financial Conduct Authority (United Kingdom)
04-02-2020	EOS-Market / Wilkinson Europe LTD - Warning from the Financial Conduct Authority (United Kingdom)
03-02-2020	ForTradersFX Ltd (www.fortradersfx.com) - Gembell Limited Services - PO TRADE LTD - Tifiya Group s.r.o. (www.pocketoption.com) - FAH Investment LTD (www.web.cryptozone24.com) - Muller Enterprise Ltd (www.aurumpro.co , https://aurumprofin.cc e https://aurum-pro-finance.cc) - FSM Smart Ltd (www.fsmsmarts.com) - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
03-02-2020	ATFXHK International Limited (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
03-02-2020	Best Loan Solution Ltd (clone of Appointed Representative firm) - Warning from the Financial Conduct Authority (United Kingdom)
03-02-2020	www.abakus-group-sa.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
03-02-2020	www.lacompagniefinancierebelmont.lu - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
03-02-2020	http://tradersallied.com TRADERS ALLIED - Warning from the Comisión Nacional del Mercado de Valores (Spain)
03-02-2020	www.grahamfe.com GRAHAMFE - Warning from the Comisión Nacional del Mercado de Valores (Spain)
03-02-2020	https://es.360worldbtc.com/ 360WORLDBTC - Warning from the Comisión Nacional del Mercado de Valores (Spain)
31-01-2020	Capital International Management Company / CIMC (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
31-01-2020	First Recovery (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
30-01-2020	First Call Reclaim - Warning from the Financial Conduct Authority (United Kingdom)
29-01-2020	Traderzmarket - Warning from the Financial Conduct Authority (United Kingdom)
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28-01-2020	SOLYS Luxembourg - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
28-01-2020	RushBanq (Website: www.rushbanq.com) - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
28-01-2020	https://power-spot.eu - Warning from the Commission de

27-01-2020	Surveillance du Secteur Financier (Luxembourg) Sentinel Growth Portfolio Ltd (clone of FCA recognised product) - Warning from the Financial Conduct Authority (United Kingdom)
27-01-2020	Ace Capital Ltd (www.ftefxpro.com) - Ks-securities (www.ks-securities.com) - "Local Trader" (www.localtrader.app/?lp=10 , www.libramarkets.com) - RMT 500 Ltd (www.rtm500.com) - Tradepoint Systems Ltd(www.atlantika.io) - RL Ltd (www.royaltd24.com) - Warning from the Commissione Nazionale per le Società e la Borsa (Italy)
27-01-2020	Titon Associates Asset Management (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
27-01-2020	https://wisefunds.co https://wisefunds.cc Wise Funds - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	www.quants-trade.com QUANTS-TRADE - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	www.pacificalliance-capital.com Pacific Alliance Capital LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	Dª MIRANDA OFARRE http://tradermirandaofarre.blogspot.com - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	https://lvgrowmarkets.com/es/ ARROW CAPITAL LTD LV GROW MARKETS - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	https://ks-securities.com/ KS-Securities Vermögensverwaltung GmbH - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	www.justperfectmarkets.com JUST PERFECT MARKETS LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	D. MANUEL VILAR PERAIRE - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	www.glob-markets.net www.glob-markets.co GLOB-MARKETS Cub Services LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	https://fxmasterbot.com FX MASTER BOT - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	https://formula-espanola.com FORMULA ESPAÑOLA - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	https://es.forexone.co/ HB Enterprises OU Fina Holding Incorporated - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	www.cryptofxoption.com/ CRYPTOFXOPTION ORION SERVICE EOOD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	www.cobracfd.biz/es/ COBRACFD LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	www.cnbsfin.com/es/ CNBSFIN LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	www.55cmt.com CCAI Limited 55 Coin Market Trading - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	https://21stoptions.com 21 ST OPTIONS - Warning from the Comisión Nacional del Mercado de Valores (Spain)
27-01-2020	https://4fxroyal.com/ 4FXROYAL - Warning from the Comisión Nacional del Mercado de Valores (Spain)
24-01-2020	Intrgroup / Mindworks Limit - Warning from the Financial Conduct Authority (United Kingdom)

24-01-2020	Hamilton FE / Hamiltonfe - Warning from the Financial Conduct Authority (United Kingdom)
24-01-2020	Tenaron Capital Management UK (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
24-01-2020	www.luxstaram.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
24-01-2020	www.365gcc.io - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
23-01-2020	IPO-FX / Skylon Investments (clone of FCA recognised product and UK registered company) - Warning from the Financial Conduct Authority (United Kingdom)
22-01-2020	Aviva Investors Global Services / Avibonds (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
22-01-2020	Concept Loans - Warning from the Financial Conduct Authority (United Kingdom)
21-01-2020	Traders Watch - Warning from the Financial Conduct Authority (United Kingdom)
20-01-2020	https://forbslab.com/es WALSH INVEST & TRADE LTD AND KAYESCENT CORP Forbslab - Warning from the Comisión Nacional del Mercado de Valores (Spain)
20-01-2020	F2 TRADING CORPORATION https://f2tradingcorporation.com https://www.f2tradingcorporation.net/ https://ftcorpex.com/ https://faxt.io/ - Warning from the Comisión Nacional del Mercado de Valores (Spain)
20-01-2020	ETRAIDER247 www.etrader247.com - Warning from the Comisión Nacional del Mercado de Valores (Spain)
20-01-2020	Tenaron Capital Management UK (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
17-01-2020	Absolute Global Markets - Warning from the Financial Conduct Authority (United Kingdom)
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17-01-2020	www.altea-gestion.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
16-01-2020	Rabo Olsen Global (Clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
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15-01-2020	https://nexviainvest.co - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
15-01-2020	www.elitefinancesolutions.com - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
14-01-2020	UK Bonds - Warning from the Financial Conduct Authority (United Kingdom)
14-01-2020	UK Finance Investments - Warning from the Financial Conduct Authority (United Kingdom)
14-01-2020	UK Financial Bonds - Warning from the Financial Conduct Authority (United Kingdom)
14-01-2020	Compare ISA deals - Warning from the Financial Conduct Authority

	(United Kingdom)
13-01-2020	https://24traderush.com/ 24TRADERUSH GEMBEL LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	www.automatedbinary.com AUTOMATED BINARY - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	https://averren-energy.com AVERREN ENERGY - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	https://www.binbotpro.com/sp BINBOTPRO - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	www.cbaconseil-lu.com and www.cbaconseil.net , CBA Conseil - Warning from the Commission de Surveillance du Secteur Financier (Luxembourg)
13-01-2020	https://cloudcoin.fund CLOUD COIN - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	http://www.emdcapital.com - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	www.equityfx.com PERIVEX PRIVATE EQUITY FX S.L. PRIVATE EQUITY FX - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	https://fmtradex.com/ FMTRADEX - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	SALVAX LTD www.fxpace.com www.fxsuit.com - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	www.investments.com DOMUS PARTNERS AN ONLINE MEDIA SOLUTIONS COMPANY INOVESTMENTS - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	https://intellinology.com INTELLINOLOGY - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	https://itaurux.com/es Equux Holding LLC ITAURUX - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	https://marretinvest.org/es/ MARRET MANAGEMENT LTD. - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	https://mind.capital MIND.CAPITAL - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	https://omegapro.world OMEGA PRO LTD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	https://pcmtrades.com/es/ PCM TRADES ORION SERVICE EOOD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	https://rofx.net ROFX - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	https://smartmoney-system.com/es SMART MONEY SYSTEM - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	https://vetoro.io/ VETOROBANC - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	https://wisebanc.online/es/ WISEBANC ONLINE ORION SERVICE EOOD - Warning from the Comisión Nacional del Mercado de Valores (Spain)
13-01-2020	Noble Grossart Bank (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
13-01-2020	Kurt Barremaecker (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
13-01-2020	Porter Todd Law - Warning from the Financial Conduct Authority (United Kingdom)
10-01-2020	Ryde Asset Management - Warning from the Financial Conduct Authority (United Kingdom)
10-01-2020	Direct Fixed Income - Warning from the Financial Conduct Authority

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10-01-2020	Eagle Direct Investments (clone of EEA Authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
10-01-2020	Coombes and Kiwonski Investments - Warning from the Financial Conduct Authority (United Kingdom)
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09-01-2020	Inovestments - Warning from the Financial Conduct Authority (United Kingdom)
09-01-2020	YORK CG - Warning from the Financial Conduct Authority (United Kingdom)
09-01-2020	Lincoln FX (clone of FCA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
09-01-2020	Fixed Return Investments - Warning from the Financial Conduct Authority (United Kingdom)
09-01-2020	The Sovereign Bond Fund (clone of FCA recognised product) - Warning from the Financial Conduct Authority (United Kingdom)
09-01-2020	Guaranteed Fixed bonds - Warning from the Financial Conduct Authority (United Kingdom)
08-01-2020	FXBAEBY - Warning from the Financial Conduct Authority (United Kingdom)
07-01-2020	Natixis Investment Managers/Natixis Investment Bank (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
07-01-2020	Company Cubic Services Ltd trading as Global Markets - Warning from the Financial Conduct Authority (United Kingdom)
07-01-2020	Direct Lenders List - Warning from the Financial Conduct Authority (United Kingdom)
06-01-2020	Guy Berna (clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
06-01-2020	The Bond People - Warning from the Financial Conduct Authority (United Kingdom)
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06-01-2020	Omacl Loans Ltd (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
06-01-2020	DCDM Strategies (Clone of Authorised Schedule 5 Firm) - Warning from the Financial Conduct Authority (United Kingdom)
06-01-2020	Shinhan Bank London (clone of authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
03-01-2020	Novum Bank (Clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
03-01-2020	Heartland Investment Management Limited (Clone of EEA authorised firm) - Warning from the Financial Conduct Authority (United Kingdom)
03-01-2020	Fun Managers - Warning from the Financial Conduct Authority (United Kingdom)
03-01-2020	Pro-Options - Warning from the Financial Conduct Authority (United Kingdom)
02-01-2020	Time4Actions - Warning from the Financial Conduct Authority (United Kingdom)
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02-01-2020	Pro Capital Markets - Warning from the Financial Conduct Authority (United Kingdom)

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