

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

A/A	ΕΠΩΝΥΜΙΑ ΕΤΑΙΡΕΙΑΣ	ΞΕΝΗ ΕΠΟΠΤΙΚΗ ΑΡΧΗ ΠΟΥ ΕΞΕΔΩΣΕ ΠΡΟΕΙΔΟΠΟΙΗΣΗ	ΗΜΕΡΟΜΗΝΙΑ ΕΚΔΟΣΗΣ ΠΡΟΕΙΔΟΠΟΙΗΣΗΣ	ΣΥΝΔΕΣΜΟΣ
1.	Kapital Equity Unlimited	Isle of Man Financial Supervision Commission	13/7/2006	www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/kapitalequityunl.xml
2.	Kapital Equity Limited			
3.	Kapital Bank (Isle of Man) Limited			www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/bankerstrustinte.xml
4.	www.kapitalequity.org			
5.	Bankers Trust International			
6.	www.btiplconline.com			
7.	www.btisecureplc.com			
8.	The Malta International Art Fund Ltd.	Malta Financial Services Authority	13/7/2006	www.mfsa.com.mt (Warnings)
9.	IBPS Alliance Bank	Isle of Man Financial Supervision Commission	19/7/2006	www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/ibpsalliancebank.xml
10.	Mr James Crosby, HBSOC Plc			www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/mrjamescrosby.xml
11.	Global Trust Asset Management	Isle of Man Financial Supervision Commission	24/7/2006	www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/vaultingcompany.xml
12.	Oxbridge International Limited	Autorité des Marchés Financiers (France)	25/7/2006	-

13.	Castlepeak and Sons, Ltd.	Authority for the Financial Markets (Netherlands)	27/7/2006	-
14.	Jean-Pierre Gallien (φυσικό πρόσωπο)	Autorité des Marchés Financiers (France)	1/8/2006	-
15.	Aurea Negocios, S.L.	Comisión Nacional del Mercado de Valores (Spain)	8/8/2006	http://www.cnmv.es/Portal/verDoc.axd?t={42df0e78-abf3-4d19-826e-9cb4beb97e7d}
16.	Abbey House Acquisitions	Hong Kong SFC	9/8/2006	eapp01.sfc.hk/apps/ie/eIRCAAlertList.nsf/eng/alert?openpage
17.	Hibber Bothwell Capital Partners	Danish Financial Supervisory Authority	11/8/2006	www.finanstilsynet.dk/sw1267.asp
18.	New World Financial Europe SL	The Netherlands Authority for the Financial Markets	15/8/2006	www.afm.nl/english.htm
19.	Brentwood Trust Company	Swedish Financial Supervisory Authority	17/8/2006	www.fi.se/warning
20.	Mr. Jon Irkle, HBSOC Plc	Isle of Man Financial Supervision Commission	21/8/2006	http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/mrjonirkleandmrj.xml
21.	Mascot Walters			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/mascotwalters.xml
22.	DRC Europe			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/drceurope.xml
23.	Ulster Bank Investment Officer			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/bogusemailsulste.xml
24.	Stockton s.r.o.			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/stocktonsro.xml
25.	Atlantic Capital Management	Irish Financial Services Regulatory Authority	23/8/2006	www.financialregulator.ie
26.	Axis Open Source Corporation	Swedish Financial Supervisory	25/8/2006	www.fi.se/warning

27.	Emerson Capital Ltd.	Authority		
28.	Hartman-Benetti & Associates			
29.	Lakewood Securities, Inc.			
30.	Maynard Maclain Trading Company Ltd. / Maynard Maclain Ltd. / Maynard Maclain Fx, Inc.	The Netherlands Authority for the Financial Markets	25/8/2006	www.afm.nl/warninglists
31.	Aspen Payne Consulting	Swedish Financial Supervisory Authority	4/9/2006	www.fi.se/warning
32.	HB Capital Partners	The Financial Supervisory Authority of Norway	5/9/2006	http://www.kredittilsynet.no/wbch3.exe?p=2110
33.	Friedman Holland & Associates	Swedish Financial Supervisory Authority	5/9/2006	www.fi.se/warning
34.	H.B. Management			
35.	Pearlstar Corporation (PSTR)			
36.	Southern Cross Mergers and Acquisitions			
37.	Voyager Investment Management			
38.	Barlow & Ramsey	Austrian Financial Market Authority	5/9/2006	-
39.	Brubacher & Associates	Swedish Financial Supervisory Authority	5/9/2006	www.fi.se/warning
40.	Aims World Asset & Investment Management Services		13/9/2006	
41.	Alv Group			
42.	Dunleavy Management Ltd.			
43.	Prescott Fitzgerald			
44.	Jupiter Advisory	Irish Financial Services Regulatory Authority	15/9/2006	www.financialregulator.ie
45.	Riverside MG	Swedish Financial Supervisory Authority	21/9/2006	www.fi.se/warning
46.	Carl Elliot – bogus bank employee	Isle of Man Financial Supervision Commission	21/9/2006	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fs

				c/carlelliotbogusb.xml
47.	Internationale Zurich Gruppe	Swedish Financial Supervisory Authority	25/9/2006	www.fi.se/warning
48.	The Ritland Group Pte, Ltd.			
49.	Global Recovery Alliance, Ltd			
50.	Standard Wealth Management Corp.			
51.	SBI International Law Associates Mergers & Acquisitions	Autorité des Marchés Financiers (France)	26/9/2006	-
52.	Lowe & Lane Asset Management	Swedish Financial Supervisory Authority	28/9/2006	www.fi.se/warning
53.	Lgt Liebrecht HIB	Isle of Man Financial Supervision Commission	4/10/2006	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/lgtliebrechthib.xml
54.	Goldmill Wagner & Associates (Costa Rica)	Commission de Surveillance du Secteur Financier (Luxemburg)	5/10/2006	-
55.	Whitman Pearce & Partners (Costa Rica)			
56.	Eaton Capital Americas (Belize / Guatemala) Eaton Capital Americas (Belize / Guatemala)			
57.	Allied Champ Investments (Canada)			
58.	Link Mergers and Acquisitions (United States)			
59.	Greenfield Consulting Ltd	Swedish Financial Supervisory Authority	5/10/2006	www.fi.se/warning
60.	KLM Law Associates			
61.	Sirius Holdings	The Financial Supervisory Authority of Norway	5/10/2006	http://www.kredittilsynet.no/wbch3.exe?p=2110
62.	Wall Street Direct	Swedish Financial Supervisory Authority	6/10/2006	www.fi.se/warning
63.	Lombard-Smith & Co	Swedish Financial Supervisory Authority	9/10/2006	www.fi.se/warning
64.	Goldman Asset Management (GAM)			
65.	Liberty Asset Management			

66.	J. S. Knight & Co. Ltd	United Kingdom	9/10/2006	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
67.	CTA Bank	Banking, Finance and Insurance Commission (Belgium)	18/10/2006	Consumers' Protection
68.	Diversified Capital Management Ltd	Swedish Financial Supervisory Authority	18/10/2006	www.fi.se/warning
69.	Mailpost Express	Isle of Man Financial Supervision Commission	24/10/2006	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/mailpostexpress.xml
70.	Hansard Services SA			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/hansardservicess.xml
71.	www.alibgroup.info/ www.alcbplc.com			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/alibgroupinfoand.xml
72.	Federal Express Diplomatic & Courier Service			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/federalexpressdi.xml
73.	H.S.F. IBZ, S.L.	Comisión Nacional del Mercado de Valores (Spain)	25/10/2006	http://www.cnmv.es/Portal/verDoc.axd?t={7cddb1b1-a682-4bc5-be19-70af5a4f3bcd}
74.	Eagle Star International Group			
75.	Steinman Brooks & Associates	Swedish Financial Supervisory Authority	25/10/2006	www.fi.se/warning
76.	Global Link Mergers & Acquisitions			
77.	Morley Thompson Inc.	Swedish Financial Supervisory Authority	26/10/2006	www.fi.se/warning
78.	SouthernCross Mergers and Acquisitions	Autorité des Marchés Financiers (France)	27/10/2006	-
79.	Digital 1 Media, Inc.	Swedish Financial Supervisory Authority	31/10/2006	www.fi.se/warning
80.	Nelson Financial Group			
81.	Williams Group, Financial Services			

82.	Norbert Associates	Authority for the Financial Markets (Netherlands)	31/10/2006	www.afm.nl/warninglists
83.	Mason Ross Investments Ltd.	Slovene Securities Market Agency	2/11/2006	www.a-tvp.si
84.	Sirius Financial	The Financial Supervisory Authority of Norway	3/11/2006	http://www.kredittilsynet.no/wbch3.exe?p=2110
85.	GC Investment Credit & Trust Ekonomisk Förening	Swedish Financial Supervisory Authority	6/11/2006	www.fi.se/warning
86.	IDS International Diplomatic Security	Isle of Man Financial Supervision Commission	9/11/2006	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/idsinternational1.xml
87.	Gateway Corporate Services Limited	Hong Kong SFC	15/11/2006	http://eapp01.sfc.hk/apps/ie/eIRCAAlertList.nsf/eng/alert?openpage
88.	Hero Elegant Global Services Limited			
89.	Leonard Berney and IPM Investment Program Management			
90.	Honesty International Holdings Limited			
91.	Silicon Valley Financial Incorporated	Swedish Financial Supervisory Authority	17/11/2006	www.fi.se/warning
92.	Westminster Market Research & Management			
93.	Merchant Lerner & Associates	Hong Kong SFC	20/11/2006	http://eapp01.sfc.hk/apps/ie/eIRCAAlertList.nsf/eng/alert?openpage
94.	Newman Bell Mergers & Acquisitions			
95.	Price-Stone Group, S.L.	Comisión Nacional del Mercado de Valores (Spain)	20/11/2006	www.cnmv.es
96.	Hartford management group			
97.	Charterhouse Trust Credit Union Ek. för.	Swedish Financial Supervisory Authority	21/11/2006	www.fi.se/warning
98.	Bryce and Sons Ltd.	Authority for the Financial Markets (Netherlands)	22/11/2006	www.afm.nl/warninglists
99.	The Tidal Group	Hong Kong SFC	22/11/2006	http://eapp01.sfc.hk/apps/ie/eIRCAAlertList.nsf/eng/alert?openpage

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100.	The Ashton Lewis Group	Swedish Financial Supervisory Authority	22/11/2006	www.fi.se/warning
101.	Private Commercial Office, Inc.	Austrian Financial Market Authority	22/11/2006	-
102.	First China Corporate Management Group.			
103.	D. Keffel-Fallahi			
104.	Sparkasse Ekonomisk Förening	Swedish Financial Supervisory Authority	27/11/2006	www.fi.se/warning
105.	Lorne Trust Asset Management / Vaulting Company Limited	Isle of Man Financial Supervision Commission	29/11/2006	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/vaultingcompanyl.xml
106.	Pinnacle Credit and Finance			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/pinnaclecreditan.xml
107.	Crown Cave Finance and Credit Union			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/crowncavefinance.xml
108.	Imperial Trust LLC	Authority for the Financial Markets (Netherlands)	30/11/2006	www.afm.nl/warninglists
109.	Bluecrest International Capital, Inc.	Swedish Financial Supervisory Authority	1/12/2006	www.fi.se/warning
110.	Harper & Davis Associates	Swedish Financial Supervisory Authority	4/12/2006	www.fi.se/warning
111.	Intercapital Management Fund Limited			
112.	Platinum Index			
113.	Daily Report, S.A.	Comisión Nacional del Mercado de Valores (Spain)	6/12/2006	http://www.cnmv.es/Portal/verDoc.axd?t={2a5e2db2-ee80-4b39-b734-9a0ccc022f12}
114.	Mr. Robert Ménard (φυσικό πρόσωπο)	Autorité des Marchés Financiers (France)	7/12/2006	-
115.	Edzell Ventures	Swedish Financial Supervisory	7/12/2006	www.fi.se/warning

116.	Lloyd Brown Investments, Inc.	Authority		
117.	Knightsbridge Wealth Management AG			
118.	Fitzwilliam Group Limited			
119.	Klein International	Jersey Financial Services Commission	7/12/2006	http://www.jerseyfsc.org .
120.	DSB Singapore Pte.	Swedish Financial Supervisory Authority	11/12/2006	www.fi.se/warning
121.	Great Basin Scientific, Ltd.			
122.	Hunter William Associates			
123.	Strategic Capital Partners Portfolio Management AG			
124.	Trust Group International/ Trust Real Estate Investment Group LLC			
125.	Reynold Brown and Associates	Authority for the Financial Markets (Netherlands)	12/12/2006	www.afm.nl/warninglists
126.	Novantae Capital Holdings	Austrian Financial Market Authority	14/12/2006	-
127.	Standard Chattered Bank	Jersey Financial Services Commission	18/12/2006	http://www.jerseyfsc.org .
128.	Axxess Swiss Trading/Axxess Swiss Corp/IFGX Mergers and Acquisitions Group	Authority for the Financial Markets (Netherlands)	21/12/2006	www.afm.nl/warninglists
129.	Wakefield & Stern Corporation	Jersey Financial Services Commission	29/12/2006	http://www.jerseyfsc.org .
130.	First City Merchant Bank	Isle of Man Financial Supervision Commission	3/1/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/firstcitymerchan.xml
131.	Royal Bank of Ireland International Limited (Bogus emails falsely purporting to have been issued by the genuine banking licence holder Bank of Ireland (I.O.M.) Limited)			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/royalbankofirela.xml
132.	Equity Development Group ("EDG")			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/n

				ews/fsc/equitydevelopmen.xml
133.	City Trust Bank			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/citytrustbank.xml
134.	John McGrath			http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/johnmcgrath.xml
135.	Morton Management, S.L.	Comisión Nacional del Mercado de Valores (Spain)	11/1/2007	http://www.cnmv.es/Portal/verDoc.axd?t={59707381-126a-46f3-85e0-877ffcb76f52}
136.	Alpinai Investments	Hong Kong SFC	11/1/2007	http://eapp01.sfc.hk/apps/ie/eIRCAAlertList.nsf/eng/alert?openpage
137.	Yamato & Associates			
138.	OCFDA (Offshore Commodity Futures Dealers Association)	Banking, Finance and Insurance Commission (Belgium)	12/1/2007	Consumer Protection
139.	FinAXA Settlements Inc	Swedish Financial Supervisory Authority	12/1/2007	www.fi.se/warning
140.	KingsleyStone	Swedish Financial Supervisory Authority	17/1/2007	www.fi.se/warning
141.	Thatcher & Thatcher Ltd			
142.	Kennedy & Lang Limited			
143.	Hanson Group International	Swedish Financial Supervisory Authority	19/1/2007	www.fi.se/warning
144.	Maxwell & Goldstein			
145.	Hollinger Newcastle Limited	Swedish Financial Supervisory Authority	24/1/2007	www.fi.se/warning
146.	South West Bank	Isle of Man Financial Supervision Commission	30/1/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/southwestbank.xml
147.	Hanover Company Limited	Jersey Financial Services Commission	31/1/2007	http://www.jerseyfsc.org/the_commission/general_information/public_statements/hanover%20company%20limited.asp

148.	Universal Mercantile Building Society EF (UMBS)	Swedish Financial Supervisory Authority	31/1/2007	www.fi.se/warning
149.	Gold Coast Investments	Austrian Financial Market Authority	1/2/2007	-
150.	Fairbain Private Bank	Isle of Man Financial Supervision Commission	2/2/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/fairbainprivateb.xml
151.	Grundbuchzertifikat Ltd.	Austrian Financial Market Authority	3/2/2007	-
152.	Golden Trading Organisation	Isle of Man Financial Supervision Commission	14/2/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/goldentradingorg.xml
153.	Cathay Asset Management	Authority for the Financial Markets (Netherlands)	15/2/2007	www.afm.nl/warninglists
154.	Walden & Associates	Austrian Financial Market Authority	22/2/2007	-
155.	Oceania Bank PLC	Isle of Man Financial Supervision Commission	28/2/2007	http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/oceaniabankplc.xml
156.	Investarea (IOM) Ltd.			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/investareaiomltd.xml
157.	The Royal London Bank of Communications			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/theroyallondonba.xml
158.	Unicredit (UK) Ltd.			http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/unicreditukltd.xml
159.	Administraciones Temple Bar, S.L.	Comisión Nacional del Mercado de Valores (Spain)	7/3/2007	www.cnmv.es
160.	Cisa Management, S.L.			
161.	Remington York Ltd.			
162.	Brookfield Partners, S.L.			

163.	Evergreen Equity	FSA (UK)	14/3/2007	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
164.	Omega Advisory Group			
165.	Pegasus Ventures	Danish Financial Supervisory Authority	19/3/207	http://www.finanstilsynet.dk/sw1267.asp
166.	First Equis Ltd.	The Financial Supervisory Authority of Norway	22/3/2007	http://www.kredittilsynet.no/wbch3.exe?ce=18360
167.	Leeds Bank Plc	Jersey Financial Services Commission	28/3/2007	http://www.jerseyfsc.org/the_commission/general_information/public_statements/Leeds_Bank_plc.asp
168.	BR Consultance Alfaz, S.L.	Comisión Nacional del Mercado de Valores (Spain)	4/4/2007	http://www.cnmv.es/Portal/verDoc.axd?t={e75fc033-8fb7-456b-bb87-00b4ab944f76}
169.	Trinity Ventures	Danish Financial Supervisory Authority	11/4/2007	http://www.finanstilsynet.dk/sw1267.asp
170.	Signature Consulting. Ltd.	Swedish Financial Supervisory Authority	2/5/2007	www.fi.se/warning
171.	Lohman Brokers	Authority for the Financial Markets (Netherlands)	3/5/2007	www.afm.nl/warninglists
172.	Wellington Mergers & Acquisitions	The Financial Supervisory Authority of Norway	14/5/2007	http://www.kredittilsynet.no/wbch3.exe?ce=18594
173.	KB Panamá	Authority for the Financial Markets (Netherlands)	4/6/2007	www.afm.nl/warninglists
174.	Blundell Oliver Ltd.			
175.	Global Mergers and Acquisitions Inc.			
176.	Morgan Franklin International	The Financial Supervisory Authority of Norway	7/6/2007	http://www.kredittilsynet.no/wbch3.exe?ce=18735
177.	Kardex AG	SWX Swiss Exchange (Switzerland)	18/6/2007	-
178.	OC Oerlikon Corporation AG			
179.	Cornhill Management, S.L.	Comisión Nacional del Mercado de Valores (Spain)	19/6/2007	www.cnmv.es
180.	Anderson McCormack GROUP, S.L.			

181.	Broker's Society Sociedad de Gestión Y Tramitación Financiero Aseguradora, S.L.			
182.	Indices International Group	Swedish Financial Supervisory Authority	28/6/2007	www.fi.se/warning
183.	Tavistock Capital Markets			
184.	Denton Mergers and Acquisitions	Authority for the Financial Markets (Netherlands)	2/7/2007	www.afm.nl/warninglists
185.	Knowl, Brew and Zimmer	Swedish Financial Supervisory Authority	2/7/2007	www.fi.se/warning
186.	Huntington Asset Management Group	Irish Financial Services Regulatory Authority	13/7/2007	www.financialregulator.ie
187.	Merkater Business Company	Authority for the Financial Markets (Netherlands)	20/7/2007	www.afm.nl/warninglists
188.	Apex Management Limited	Hong Kong SFC	1/8/2007	www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
189.	Unicorn Ventures	The Financial Supervisory Authority of Norway	3/8/2007	http://www.kredittilsynet.no/wbch3.exe?ce=18962
190.	Scorpion Performance Inc.	Banking, Finance and Insurance Commission (Belgium)	10/8/2007	Consumer Protection
191.	First Prime International	The Financial Supervisory Authority of Norway	15/8/2007	http://www.kredittilsynet.no/wbch3.exe?ce=19005
192.	Charlton Hayfield and Company	Swedish Financial Supervisory Authority	29/8/2007	www.fi.se/warning
193.	TAO Investment Management Company	Hong Kong SFC	31/8/2007	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
194.	MPT Marketing Services / Mountain Peak Trading Limited			
195.	www.arran-funding.com	Jersey Financial Services Commission	3/9/2007	www.jerseyfsc.org
196.	Bordeaux Advisory B.V.	Authority for the Financial Markets (Netherlands)	4/9/2007	www.afm.nl/warninglists
197.	Extend Capital Corp. (Group)	Swedish Financial Supervisory Authority	4/10/2007	www.fi.se/warning
198.	Hopewood and Company	Swedish Financial Supervisory Authority	4/10/2007	www.fi.se/warning

199.	Focus (AIM) Limited	Hong Kong SFC	11/10/2007	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet	
200.	SMI Global Capital Ltd.				
201.	Wiess and Associates Ltd	Swedish Financial Supervisory Authority	19/10/2007	www.fi.se/warning	
202.	Solaris Global Partners				
203.	Harcourt Wells & Associates	The Financial Supervisory Authority of Norway	19/10/2007	http://www.kredittilsynet.no/wbch3.exe?ce=19427	
204.	Dragon Securities				http://www.kredittilsynet.no/wbch3.exe?ce=19300
205.	Morgan Financial Advisors				http://www.kredittilsynet.no/wbch3.exe?ce=19197
206.	Artemis Financial				http://www.kredittilsynet.no/wbch3.exe?ce=19171
207.	Investment Network Incorporated				http://www.kredittilsynet.no/wbch3.exe?ce=19086
208.	Global Pension Plan				http://www.kredittilsynet.no/wbch3.exe?ce=19065
209.	Cameron McDonald & Co	Swedish Financial Supervisory Authority	25/10/2007	www.fi.se/warning	
210.	Miller & Ross				
211.	Urban Private Finance	Jersey Financial Services Commission	29/10/2007	http://www.jerseyfsc.org/the_commission/general_information/public_statements/urbanprivatefinance.asp	
212.	Priority Venture Management	Swedish Financial Supervisory Authority	29/10/2007	www.fi.se/warning	
213.	Transatlantic Group Mergers and Acquisitions				
214.	Forbes First Financial Corporation	Swedish Financial Supervisory Authority	1/11/2007		
215.	Summit Empire Group Limited				
216.	Crown Point Mergers & Acquisitions Limited	Swedish Financial Supervisory Authority	2/11/2007	www.fi.se/warning	
217.	Olsen Acquisitions				

218.	Ovetii	The Financial Supervisory Authority of Norway	20/11/2007	http://www.kredittilsynet.no/wbch3.exe?ce=19589
219.	PHBC	Autorité des Marchés Financiers (France)	22/11/2007	-
220.	CitiFund Asset Management Inc.	Swedish Financial Supervisory Authority	22/11/2007	www.fi.se/warning
221.	City Capital MA			
222.	Howell And Johnson Associates			
223.	Masahiro International			
224.	Wellington Philips Asset Management Group			
225.	Tri Capital Management			
226.	Wesley Wealth Management			
227.	Bradstone Healy & Pratt	Hong Kong SFC	22/11/2007	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
228.	AIM Law Associates	Swedish Financial Supervisory Authority	27/11/2007	www.fi.se/warning
229.	Beacon Global Management Inc			
230.	Merit Capital Management, Inc			
231.	Sovereign Global Trading	Swedish Financial Supervisory Authority	30/11/2007	www.fi.se/warning
232.	Burlington Ltd			
233.	Ackerman & Goldhart	Swedish Financial Supervisory Authority	3/12/2007	www.fi.se/warning
234.	Waldon McLean Associates	Swedish Financial Supervisory Authority	6/12/2007	www.fi.se/warning
235.	McMillan Consulting	Swedish Financial Supervisory Authority	11/12/2007	www.fi.se/warning
236.	Scott Fitzgerald Group	The Financial Supervisory Authority of Norway	14/12/2007	http://www.kredittilsynet.no/wbch3.exe?ce=19751
237.	Cyrrus Capital Venture	Banking, Finance and Insurance	18/1/2008	Consumer Protection

238.	Hannover Holdings	Commission (Belgium)		
239.	Robinson Asset Management			
240.	Talbot Reese			
241.	Johnson and Brown			
242.	Euro Trust Capital Management	Comisión Nacional del Mercado de Valores (Spain)	21/1/2008	www.cnmv.es
243.	www.aibwt-nominees.com	Jersey Financial Services Commission	22/1/2008	http://www.jerseyfsc.org/the_commission/general_information/public_statements/www.aibwt-nominees.com.asp
244.	Capital Venture Group, CVG	Swedish Financial Supervisory Authority	24/1/2008	www.fi.se/warning
245.	Ernest Greene Group Ltd			
246.	Akeman Capital	Swedish Financial Supervisory Authority	25/1/2008	www.fi.se/warning
247.	The Alliance Group			
248.	Bank National TSB Offshore Limited	Jersey Financial Services Commission	25/1/2008	http://www.jerseyfsc.org/the_commission/general_information/public_statements/BankNationalTSBOffshoreLtd.asp
249.	Hamilton Hastings & Associates	Swedish Financial Supervisory Authority	1/2/2008	www.fi.se/warning
250.	Prestige Asset Management	CSSF (Luxemburg)	5/2/2008	-
251.	Crickmore & Lutz			
252.	Worldwide Research Group	Banking, Finance and Insurance Commission (Belgium)	5/2/2008	Consumer Protection
253.	Gran Canaria Consultores y Asesores, S.L.	Comisión Nacional del Mercado de Valores (Spain)	12/2/2008	http://www.cnmv.es/Portal/verDoc.axd?t={bb9ba570-6dba-4f58-9dfb-94432837df70}
254.	Palladium Cathay Intermediaries	Swedish Financial Supervisory Authority	12/2/2008	www.fi.se/warning

255.	CFM Trading	Swedish Financial Supervisory Authority	20/2/2008	www.fi.se/warning
256.	629 Plan	Autorité des Marchés Financiers (France)	26/2/2008	-
257.	Howell Schine & Co	Hong Kong SFC	28/2/2008	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
258.	Manchukuo Temporary Government			
259.	Maxon & Associates Securities Limited			
260.	www.hk-guoco.com			
261.	Hachiro Mergers & Acquisitions	Swedish Financial Supervisory Authority	6/3/2008	www.fi.se/warning
262.	Okamura Asset Management	Authority for the Financial Markets (Netherlands)	11/3/2008	www.afm.nl/warninglists
263.	Ashley Partners Mergers & Acquisitions	Swedish Financial Supervisory Authority	13/3/2008	www.fi.se/warning
264.	Wallstreet Management Incorporated			
265.	Westgate Capital Management	Jersey Financial Services Commission	14/3/2008	http://www.jerseyfsc.org/the_commission/general_information/public_statements/Westgate_Capital_Management.asp
266.	Nomura Financial Group	Swedish Financial Supervisory Authority	14/3/2008	www.fi.se/warning
267.	Aberdeen Lyle Group	Hong Kong SFC	19/3/2008	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
268.	Walsh, Atkins & Associates	Swedish Financial Supervisory Authority	20/3/2008	www.fi.se/warning
269.	Kagoshima Securities Finance	Swedish Financial Supervisory Authority	27/3/2008	www.fi.se/warning
270.	Ibia	Danish Financial Supervisory Authority	27/3/2008	www.dfsa.dk/sw1296.asp
271.	Lots Financial Group Limited	Hong Kong SFC	31/3/2008	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet

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272.	Alliance Global Investors Fund Management LLC	Swedish Financial Supervisory Authority	2/4/2008	www.fi.se/warning
273.	Evolution Market Group Inc.	Comisión Nacional del Mercado de Valores (Spain)	8/4/2008	www.cnmv.es
274.	German Cardona Soler			
275.	Santiago Fuentes Jover			
276.	Berkley Liquidation & Administration	Swedish Financial Supervisory Authority	15/4/2008	www.fi.se/warning
277.	McAntony Investments ('McA')	Banking, Finance and Insurance Commission (Belgium)	16/4/2008	Consumer Protection
278.	Nakamishi Financial Inc	Swedish Financial Supervisory Authority	18/4/2008	www.fi.se/warning
279.	Mossack-Fonseca@europe.com	Jersey Financial Services Commission	18/4/2008	http://www.jerseyfsc.org/the_commission/general_information/public_statements/Mossack-fonseca.asp
280.	Empire State Consultants	Swedish Financial Supervisory Authority	29/4/2008	www.fi.se/warning
281.	Thomas Castle Management	Swedish Financial Supervisory Authority	8/5/2008	www.fi.se/warning
282.	Atlantis Financial	Swedish Financial Supervisory Authority	9/5/2008	www.fi.se/warning
283.	Coleman, Peterson & Associates	Swedish Financial Supervisory Authority	14/5/2008	www.fi.se/warning
284.	Scandinavian Trade			
285.	AB Hutton Global Holdings	Cyprus Securities and Exchange Commission	19/5/2008	http://cysec.gov.cy
286.	Future Trading Club	Swedish Financial Supervisory Authority	23/5/2008	www.fi.se/warning
287.	Strategic Capital Partners	Banking, Finance and Insurance Commission (Belgium)	27/5/2008	Consumer Protection
288.	Capital Access Limited	Swedish Financial Supervisory Authority	30/5/2008	www.fi.se/warning

289.	Bayside Equity Group	Swedish Financial Supervisory Authority	12/6/2008	www.fi.se/warning
290.	Finanzas Forex	Autorité des Marchés Financiers (France)	13/6/2008	-
291.	Bull and Bear Advisory	Irish Financial Services Regulatory Authority	13/6/2008	www.financialregulator.ie
292.	Hannover Sterling Ltd	Swedish Financial Supervisory Authority	12/6/2008	www.fi.se/warning
293.	Blue Bayou Prospect Management Blue Bayou Prospect Management	Swedish Financial Supervisory Authority	30/6/2008	www.fi.se/warning
294.	Paterson & Co., Ltd.	Swedish Financial Supervisory Authority	2/7/2008	www.fi.se/warning
295.	Avery Kingston Capital	Swedish Financial Supervisory Authority	4/7/2008	www.fi.se/warning
296.	Dauphin Asset Europe			
297.	First Prime Group			
298.	Reynolds Group Limited			
299.	Richmond Capital Management			
300.	Kimura Financial	Danish Financial Supervisory Authority	9/7/2008	www.dfsa.dk/sw1296.asp
301.	Davis Mayer Group	Banking, Finance and Insurance Commission (Belgium)	18/7/2008	Consumer Protection
302.	Royal Assets and Research			
303.	Tribu International Invest, S.L.	Comisión Nacional del Mercado de Valores (Spain)	22/7/2008	http://www.cnmv.es/Portal/verDoc.axd?t={78df40df-92f0-4714-bee1-73cfbdc7894e}
304.	Centurion Capital International, Inc.	Swedish Financial Supervisory Authority	23/7/2008	www.fi.se/warning
305.	Summit Capital Management	Banking, Finance and Insurance Commission (Belgium)	13/8/2008	Consumer Protection
306.	Masaru Associates	Hong Kong SFC	21/8/2008	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
307.	Advantage Securities Inc			

308.	Metropolitan Credit Corp	The Netherlands Authority for the Financial Markets	26/8/2008	www.afm.nl/waarschuwingslijst n
309.	Aberdeen Pacific Group	Swedish Financial Supervisory Authority	26/8/2008	www.fi.se/warning
310.	Polia Ventures			
311.	Portway Capital	Swedish Financial Supervisory Authority	2/9/2008	www.fi.se/warning
312.	Heintzman, Warren, Wise & Fornella, P.C.	Swedish Financial Supervisory Authority	5/9/2008	www.fi.se/warning
313.	Highland International Advisors	Swedish Financial Supervisory Authority	11/9/2008	www.fi.se/warning
314.	Incentive Breil/Brigels SA	Austrian Financial Market Authority	11/9/2008	-
315.	HongKong Gxforex co., Ltd.	Hong Kong SFC	12/9/2008	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
316.	Mohoon International Investment Ltd			
317.	The Lyon Group Inc.	Swedish Financial Supervisory Authority	15/9/2008	www.fi.se/warning
318.	Capital Management Foundation of North America (CMF)	Autorité des Marchés Financiers (France)	16/9/2008	-
319.	Euro Capital Market Services			
320.	World Capital Solutions	Swedish Financial Supervisory Authority	17/9/2008	www.fi.se/warning
321.	Edenbourg Advisory Services (www.edenbourgas.com)	Banking, Finance and Insurance Commission (Belgium)	22/9/2008	Consumer Protection
322.	Manhattan Fujiwara International	Swedish Financial Supervisory Authority	24/9/2008	www.fi.se/warning
323.	Wide Berth International Inc.			
324.	Electronic Capital Markets Limited	Hong Kong SFC	25/9/2009	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
325.	Global Options Group			
326.	International Equity Portfolio International Equity Portfolio	Swedish Financial Supervisory Authority	25/9/2008	www.fi.se/warning

327.	Ross-Parkinson	Swedish Financial Supervisory Authority	29/9/2008	www.fi.se/warning
328.	Hamilton Trading Ltd.	Banking, Finance and Insurance Commission (Belgium)	29/9/2008	Consumer Protection
329.	Goldman Sachs Asia Investment Management (Hong Kong) Limited	Hong Kong SFC	1/10/2008	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
330.	Boulton Capital Partners(Canada)	Irish Financial Services Regulatory Authority	8/10/2008	www.financialregulator.ie
331.	Gotthard Capital Partners (Japan)			
332.	Omega Capital Management (Malaysia)			
333.	Westcomb Capital Management (Italy)			
334.	Witter Walwyn	Danish Financial Supervisory	8/10/2008	www.dfsa.dk/sw1296.asp
335.	Dominion Royal Ekonomisk Förening	Swedish Financial Supervisory Authority	15/10/2008	www.fi.se/warning
336.	Sakuma Group			
337.	WindRiver Capital	FSA (UK)	17/10/2008	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
338.	Hunter Rowe			
339.	Rossford Mergers & Acquisitions			
340.	Pearl Associates			
341.	Peterson McCormack Associates			
342.	Vision Commodities			
343.	Cantwell International			
344.	Pearlman & Sinclair			
345.	Juvet Management			
346.	Maganura Mergers & Acquisitions			
347.	Greyson Management			

348.	Cohen Hayward International			
349.	Crosby Capital Partners			
350.	Kensington Capital			
351.	Troy Lansdowne			
352.	Financial Investment Solutions			
353.	Johnson Matthews Associates			
354.	GCI Financial Ltd.	Comisión Nacional del Mercado de Valores (Spain)	20/10/2008	http://www.cnmv.es/Portal/verDoc.axd?t={3e0821bc-04d7-47c9-8e37-46f94bc1d62e}
355.	Morgan Finch International	Danish Financial Supervisory	8/10/2008	www.dfsa.dk/sw1296.asp
356.	Atlantis Mergers & Acquisitions	Swedish Financial Supervisory Authority	21/10/2008	www.fi.se/warning
357.	Greyhill Consultants			
358.	Pacific Equity Management			
359.	Capital Management Schotts, S.L.	Comisión Nacional del Mercado de Valores (Spain)	29/10/2008	http://www.cnmv.es/Portal/verDoc.axd?t={22cd95b7-619e-4c08-96ab-1fe7d327b8f6}
360.	Euro Sparkassa Ekonomisk Förening	Swedish Financial Supervisory Authority	6/11/2008	www.fi.se/warning
361.	HCS Worldwide	Swedish Financial Supervisory Authority	7/11/2008	www.fi.se/warning
362.	International Digital Sports Technologies	FSA (UK)	10/11/2008	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
363.	Kauffman Hatherway/K H Corporate			
364.	Barrington Securities			
365.	Parker Forrester Ltd			
366.	Global Wealth Management			
367.	Harrington Lloyd			

368.	Bridgestone Trading			
369.	Hemmingways			
370.	Heinz Hokkaido International			
371.	Western Royal			
372.	Vanzandt			
373.	Interactive World Trading Ltd			
374.	Global Wealth Partners PLC			
375.	Fleetwood Associates			
376.	Delta Group LLC			
377.	Limbaugh and York Associates			
378.	World Capital Securities			
379.	Ex Trade			
380.	Executive Group			
381.	CK Investments (CK Group)			
382.	Sovereign Pacific Inc			
383.	Cromwell and Pierce International			
384.	Societe Finance Group	Jersey Financial Services Commission	7/12/2006	http://www.jerseyfsc.org .
385.	James B. Clarke & Co. Ltd			
386.	Finanstjenester	The Financial Supervisory Authority of Norway	19/11/2008	(http://www.kredittilsynet.no/wbc/h3.exe?p=2068).
387.	Goldberg Heche Assosiates			
388.	CES Futures Brokerage Co. Ltd.	Hong Kong SFC	21/11/2008	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListService
389.	Morgan Capital Partners			

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

412.	Jackson Bernstein Associates			
413.	North Point M & A Advisors LLC			
414.	Swiss Atlantic Securities AG			
415.	HBR Trading			
416.	Maynard & Breen Investment Services	Hong Kong SFC	15/12/2008	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
417.	FX Run Ltd.	Slovene Securities Market Agency	18/12/2008	www.atvp.si
418.	Jefferson Carter	FSA (UK)	7/1/2009	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml#o
419.	Axiom International			
420.	Taylor & Grant Associates			
421.	Kingsway Financial Group			
422.	Core Market Research			
423.	Feldman, Mackie & Chan LLC	Hong Kong SFC	7/1/2009	http://www.invested.hk/InvestEdAlertList/EN/InvestEdFullListServlet
424.	Baker Whitfield Associates	Swedish Financial Supervisory Authority	8/1/2009	www.fi.se/warning
425.	www.gestionforex.com	Comisión Nacional del Mercado de Valores (Spain)	13/1/2009	http://www.cnmv.es/Portal/verDoc.axd?t={da2efe7e-9f3f-41f1-9bc9-d12a015f3e9b}
426.	Nor Finans	The Financial Supervisory Authority of Norway	19/1/2009	http://www.kredittilsynet.no/wbch3.exe?p=2068
427.	Alexander Solutions	Swedish Financial Supervisory Authority	23/1/2009	www.fi.se/warning
428.	QFX Absolute Return Fund (Jersey) Limited	Jersey Financial Services Commission	28/1/2009	http://www.jerseyfsc.org/pdf/Public_Statement_QFX_January_2009.pdf .

429.	Steed and Associates, Inc.	Swedish Financial Supervisory Authority	29/1/2009	www.fi.se/warning
430.	Baer Innes	Austrian Financial Market Authority	30/1/2009	-
431.	Inter Credit Group			
432.	Palmer Brown Management, Inc.	Swedish Financial Supervisory Authority	2/2/2009	www.fi.se/warning
433.	Private Equity Placement			
434.	Cooper and York	Swedish Financial Supervisory Authority	4/2/2009	www.fi.se/warning
435.	Fraser Richecoeur and Fondre LLP	Jersey Financial Services Commission	5/2/2009	http://www.jerseyfsc.org/pdf/Public_Statement_FRF_LLP_January_2009.pdf
436.	Newburgh Capital Trust	Swedish Financial Supervisory Authority	5/2/2009	www.fi.se/warning
437.	Cornerstone Worldwide			
438.	Noble Advisory Group			
439.	Fairfield & Hays	Banking, Finance and Insurance Commission (Belgium)	6/2/2009	Consumer Protection
440.	Stanford Group Associates	Swedish Financial Supervisory Authority	12/2/2009	www.fi.se/warning
441.	Satellite Acquisition Corp.			
442.	Associacio Corporativa D'Empresaris Immobiliaris	Comisión Nacional del Mercado de Valores (Spain)	18/2/2009	http://www.cnmv.es/Portal/verDoc.axd?t={ea41071f-2d18-4693-9295-8222dacd8c13}
443.	Guardian Asset Management (Japan)	Irish Financial Services Regulatory Authority	18/2/2009	www.financialregulator.ie
444.	London Equities (Ireland and Belgium)			
445.	HMG Holdings Ltd	Hong Kong SFC	25/2/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
446.	HSBC Dubai Trade Ltd	Austrian Financial Market Authority	27/2/2009	-
447.	Gaz Fin			

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

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

		de Valores (Spain)		c.axd?t={af46b9ee-97ee-40f3-81e6-40633934f330}
486.	Ahmporn Thongpuu, Ampay Kanoknathkhun, Atjamae Por-orn, Credit Vergadain, KEB Credit, Loan Exchange, Patcharee Precharun, Patchari Pritchakun, Surin Waanaa, Surin Wana, T.Y.I.B., Worrapong Chamtjaiwong (one legal entity)	The Netherlands Authority for the Financial Markets	4/5/2009	www.afm.nl/waarschuwingslijst n
487.	Alliance Transfer Inc.	Hong Kong SFC	4/5/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
488.	Global Futures Transaction Investment Limited			
489.	World Point International Investments Limited			
490.	www.itgfox.com			
491.	www.zfjgold.com			
492.	Global Valores	Comisión Nacional del Mercado de Valores (Spain)	4/5/2009	www.cnmv.es
493.	Damon and Callus	Swedish Financial Supervisory Authority	7/5/2009	www.fi.se/warning
494.	Europe Ventures			
495.	Gardner Financial Trading	Swedish Financial Supervisory Authority	12/5/2009	www.fi.se/warning
496.	Allconi Bank Administration Ltd. (Ireland)	Irish Financial Services Regulatory Authority	13/5/2009	www.financialregulator.ie
497.	Investor Relations Corp.			
498.	Intraday Investment Group			
499.	Garant Partners	Hong Kong SFC	20/5/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
500.	Heathway Limited			
501.	Pacific Wealth Global Ltd			
502.	Winslow Trade			
503.	First Nevada Securities Ltd.	Swedish Financial Supervisory Authority	20/5/2009	www.fi.se/warning

504.	Rothman Capital	Swedish Financial Supervisory Authority	22/5/2009	www.fi.se/warning
505.	Armstrong&Knight	Swedish Financial Supervisory Authority	26/5/2009	www.fi.se/warning
506.	Young Chow Feng Corp. Ltd.			
507.	Option One International			
508.	East Financial Group, Inc.	Swedish Financial Supervisory Authority	28/5/2009	www.fi.se/warning
509.	Wellesley International Group			
510.	Omega Global Trading, Inc			
511.	Atlas Equities	Swedish Financial Supervisory Authority	8/6/2009	www.fi.se/warning
512.	Spartacus Private Equity Group			
513.	Birchmore Group	Hong Kong SFC	10/6/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
514.	McLeod Walker Capital Ltd.	Banking, Finance and Insurance Commission (Belgium)	18/6/2009	Consumer Protection
515.	Doyle John Joseph llp	Swedish Financial Supervisory Authority	18/6/2009	www.fi.se/warning
516.	Affinity Group Solutions			
517.	Smart Trade Group	Danish Financial Supervisory	24/6/2009	www.dfsa.dk/sw1296.asp
518.	Sullivan Investment Group	Banking, Finance and Insurance Commission (Belgium)	29/6/2009	Consumer Protection
519.	Commerce Investments Group	The Financial Supervisory Authority of Norway	29/6/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/Commerce-Investments-Group/
520.	Carter Sinclair Ltd	Hong Kong SFC	30/6/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
521.	Hong Kong ya-tong Finance and Investment Co. Ltd.			
522.	Jade Asia International Ltd			

523.	Marketing Services International			
524.	Sun Billion Limited			
525.	Myers-Brüning Associates	Swedish Financial Supervisory Authority	2/7/2009	www.fi.se/warning
526.	Bauer & Weiss Associates	Irish Financial Services Regulatory Authority	9/7/2009	www.financialregulator.ie
527.	Swiss Key Equity Consult AG			
528.	Banque Royale Limited	Austrian Financial Market Authority	14/7/2009	-
529.	United Trust Sociedad Limitada			
530.	Bradley Hill Holdings Limited	Hong Kong SFC	14/7/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListService
531.	Creston Financial Group GmbH			
532.	Takahashi Nakamura Associates			
533.	World Asian Trading Limited			
534.	Goldenberg Limited	Hong Kong SFC	21/7/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListService
535.	Hong Kong Financial Trading Authority			
536.	Options and Futures Eastern Trading Limited			
537.	www.kgtoushin.com			
538.	Anglo Irish Associates	Jersey Financial Services Commission	23/7/2009	http://www.jerseyfsc.org/pdf/Public_Statement_Anglo_Irish_Associates_July_2009.pdf
539.	United Opec Banks/Original Fine Mint	Austrian Financial Market Authority	7/8/2009	-
540.	He-Xin Finance and Investment	Hong Kong SFC	7/8/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListService
541.	Parker & Boyd Ltd.	Swedish Financial Supervisory Authority	10/8/2009	www.fi.se/warning
542.	CD Equities Global Equities Partnership (United	Irish Financial Services	13/8/2009	www.financialregulator.ie

	Kingdom)	Regulatory Authority		
543.	Green Care Investments (Ireland)			
544.	Fileamin Invest Ltd. & Fileamin Limited	The Financial Supervisory Authority of Norway	17/8/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/Fileamin-Invest-Ltd--Fileamin-Limited/
545.	CapitalSys	Swedish Financial Supervisory Authority	18/8/2009	www.fi.se/warning
546.	Global International Trading	The Netherlands Authority for the Financial Markets	21/8/2009	www.afm.nl/waarschuwinglijst
547.	Inter Euro Credit	Austrian Financial Market Authority	27/8/2009	-
548.	Meridian Capital Enterprises Ltd.	Austrian Financial Market Authority	29/8/2009	-
549.	Hong Kong Foreign Financial Fund Company			
550.	SMART International Hong Kong Limited	Hong Kong SFC	1/9/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
551.	www.sunlonghk.com			
552.	Dubai Investment & Trading International	Austrian Financial Market Authority	11/9/2009	-
553.	Davenport Chadwick & Co. Ltd			
554.	RMN (Cyprus) Ltd	Cyprus Securities and Exchange Commission	11/9/2009	http://cysec.gov.cy
555.	Zammit Financial Management Group			
556.	PBBC Finance (Mali Amoh Finance, Mali Amoh and Surin Financing)	The Netherlands Authority for the Financial Markets	11/9/2009	www.afm.nl/waarschuwinglijst
557.	Dubai Rentenfonds	Austrian Financial Market Authority	16/9/2009	-
558.	CLT Solutions	The Financial Supervisory Authority of Norway	17/9/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/CLT-Solutions/
559.	BBA Capita Asset Management (Jersey) Limited	Jersey Financial Services Commission	17/9/2009	http://www.jerseyfsc.org/the_commission/general_information/public_statements/BBA_CapitaAssetManagement.asp

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

579.	Richard-Blendmonde	Hong Kong SFC	13/10/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
580.	Swift Tech Capital			
581.	Financial Services Regulator of Hong Kong	Hong Kong SFC	13/10/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
582.	Hentsch & Muller			
583.	Quality Capital Management S.L.	The Financial Supervisory Authority of Norway	13/10/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/Quality-Capital-Management-SL/
584.	Park East Capital	The Financial Supervisory Authority of Norway	14/10/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/Park-East-Capital/
585.	PGM Mergers & Acquisitions	Swedish Financial Supervisory Authority	16/10/2009	www.fi.se/warning
586.	Alpha Group	Hong Kong SFC	19/10/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
587.	Beltway M & A			
588.	Dawson and Raymond M & A			
589.	Rockwood M & A			
590.	SigmaForex.com			
591.	The Castleton Group			
592.	Direct Euro Credit	Austrian Financial Market Authority	20/10/2009	-
593.	Coba Euro Credit			
594.	Denko Group	Swedish Financial Supervisory Authority	21/10/2009	www.fi.se/warning
595.	Oracle Equity Management			
596.	Abacus Marketing Services	Hong Kong SFC	23/10/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
597.	Morris Commodities			
598.	The Hong Kong Commodity Trading Board			

599.	www.kgsld.com			
600.	FTP Futures (also known as Fukumoto, Toshihiro and Partners Futures Trading)	Hong Kong SFC	2/11/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListService
601.	Paragon International			
602.	Stemark Limited			
603.	Trust Solutions Ltd.	Austrian Financial Market Authority	3/11/2009	-
604.	Vantage Equity	Banking, Finance and Insurance Commission (Belgium)	4/11/2009	Consumer Protection
605.	Business Coordination Service - Trading BVBA			
606.	http://www.bridgeinvest.dk/	Danish Financial Supervisory	5/11/2009	http://www.dfsa.dk/en/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx
607.	Easy Euro Credit	Austrian Financial Market Authority	5/11/2009	-
608.	International Equities Organization	Hong Kong SFC	6/11/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListService
609.	The Mollins Group			
610.	Shigesuke (www.shigesuke.net)	Banking, Finance and Insurance Commission (Belgium)	10/11/2009	Consumer Protection
611.	Funk Versicherungsmakler AG	Austrian Financial Market Authority	17/11/2009	-
612.	MeVideoCY Ltd.	Slovene Securities Market Agency	17/11/2009	www.a-tvp.si
613.	Onassis Alex s.p.			
614.	Philip Knight & Co BVBA	Banking, Finance and Insurance Commission (Belgium)	17/11/2009	Consumer Protection
615.	Borsa Financial			
616.	Harvey Capital Partners	Danish Financial Supervisory	20/11/2009	http://www.dfsa.dk/en/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx
617.	GreenIndex International Ltd.	Banking, Finance and Insurance Commission (Belgium)	24/11/2009	Consumer Protection

618.	iFOREX (http://iforex.com)	CVM (Brazil)	26/11/2009	-
619.	Forex Capital Markets (http://http://fxcm.com)			
620.	Forex Macro (http://fginfocls.com)			
621.	Ava Financial Ltd (http://www.avafx.com)			
622.	StartForex (http://www.startforex.com)			
623.	FX Direct Dealer (http://www.fxdd.com)			
624.	Interbank FX (http://br.ibfx.com)			
625.	Finexo Global Investments (www.finexo.com)			
626.	ForexWeb Trader Global Investments (www.forexwebtrader.com)			
627.	Fxyard Limited (www.forexyard.com)			
628.	ActivTrades PLC (www.activtrades.com)			
629.	RetailFX Limited (www.etoro.com)			
630.	Online-Place and/or Forex Place (www.4xp.com)			
631.	IFC Markets Corp (www.ifcmarkets.com)			
632.	Companhia Internacional Forex Club and/or Forex Club International Business Company (www.fxclub-brasil.com)			
633.	UFXBank (www.ufxbank.com)			
634.	Iberia Securities	The Financial Supervisory Authority of Norway	27/11/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/Iberia-Securities/
635.	Stanley Brightmore and CD Equities	Banking, Finance and Insurance Commission (Belgium)	1/12/2009	Consumer Protection
636.	Pell futures	The Financial Supervisory Authority of Norway	1/12/2009	http://www.kredittilsynet.no/no/Markedsadvarsler/Pell-Futures/
637.	Eternity Funds (www.eternityfunds.com)	Banking, Finance and Insurance	2/12/2009	Consumer Protection

		Commission (Belgium)		
638.	Eurowork Ltd			
639.	Olympia Law Firm (www.olympia-lawfirm.com)	Banking, Finance and Insurance Commission (Belgium)	7/12/2009	Consumer Protection
640.	Allied Partners Financial Group Inc. (www.alliedpartnersfg.com)	Swedish Financial Supervisory Authority	8/12/2009	www.fi.se/warning
641.	Mr Richard David Arthur	Jersey Financial Services Commission	14/12/2009	http://www.jerseyfsc.org/the_commission/general_information/public_statements/MrRichardArthur.asp .
642.	Masterseek Corp. (www.masterseek.com or www.masterseek.se)	Swedish Financial Supervisory Authority	15/12/2009	www.fi.se/warning
643.	Evercrest Law Firm & Management (www.evercrest.us)	Swedish Financial Supervisory Authority	16/12/2009	www.fi.se/warning
644.	Allied Finance and Development Bank	Jersey Financial Services Commission	16/12/2009	http://www.jerseyfsc.org/the_commission/general_information/public_statements/AlliedFinanceAndDevelopmentBank.asp
645.	Black Diamond Equity Group	Jersey Financial Services Commission	16/12/2009	http://www.jerseyfsc.org/the_commission/general_information/public_statements/BlackDiamondEquityGroup.asp
646.	Bergues Invest			
647.	Trent Consultants	Hong Kong SFC	22/12/2009	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
648.	Waverly M & A			
649.	European Marketing Team, S.L.	Comisión Nacional del Mercado de Valores (Spain)	23/12/2009	www.cnmv.es
650.	Recobolsa, S.A.			
651.	Raisino Holdings	Slovene Securities Market Agency	7/1/2010	www.a-tvp.si
652.	Partners Investment Network Limited			
653.	Alternate Insurance Services Limited	Jersey Financial Services	7/1/2010	http://www.jerseyfsc.org/the_co

		Commission		mmission/general_information/public_statements/Alternatelnurance-Full.asp .
654.	Nick2Nick (Association) „bankless-life“	Austrian Financial Market Authority	7/1/2010	-
655.	Golden Global Investment Limited	Hong Kong SFC	12/1/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
656.	Quality Investments B V NUF	The Financial Supervisory Authority of Norway	14/1/2010	http://registry.kredittilsynet.no/
657.	KSP Bank	Austrian Financial Market Authority	14/1/2010	-
658.	Sole Invest GmbH (Dubai Capital)	Austrian Financial Market Authority	15/1/2010	-
659.	Schmid Immobilien Ltd., (“Kapital24”), (“Darlehen24“)	Austrian Financial Market Authority	20/1/2010	-
660.	CMP Global Consulting Ltd.			
661.	Equities Europe	Irish Financial Services Regulatory Authority	21/1/2010	www.financialregulator.ie
662.	Schapiro Global Inc.	Swedish Financial Supervisory Authority	22/1/2010	www.fi.se/warning
663.	Kawwii International Group	Swedish Financial Supervisory Authority	26/1/2010	www.fi.se/warning
664.	Alliance Bank	Banking, Finance and Insurance Commission (Belgium)	28/1/2010	Consumer Protection
665.	Western Pacific Advisors, Inc. (WESTPAC, Inc.)	Swedish Financial Supervisory Authority	29/1/2010	www.fi.se/warning
666.	Chartmore International	Hong Kong SFC	2/2/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
667.	Crown Alpha Limited			
668.	Euro Pacific Trade			
669.	Ryer Limited			
670.	Shin Futures			

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

692.	Dai-ichi Securities	Danish Financial Supervisory	1/3/2010	www.dfsa.dk/sw1296.asp
693.	Dawson & Fielding Inc.	Swedish Financial Supervisory Authority	4/3/2010	www.fi.se/warning
694.	William Smith Partners	Jersey Financial Services Commission	8/3/2010	http://www.jerseyfsc.org/the_commission/general_information/public_statements/WilliamSmithPartners.asp .
695.	Genius Funds (also known as Genius Investment)	British Columbia Securities Commission (BCSC)	10/3/2010	http://www.bcsc.bc.ca/comdoc.nsf/comdoc.nsf/webpolicies/161D573B853CA17A882576C8005F004F?OpenDocument
696.	The International Securities Investor Protection Corporation ("I-SIPC)	Securities Investor Protection Corporation (SIPC) of the United States	11/3/2010	http://www.sipc.org/media/release09Mar10.cfm .
697.	Lonza Group AG	SIX Exchange Regulation (Switzerland)	11/3/2010	http://www.six-exchange-regulation.com/enforcement/sanction_decisions_en.html
698.	Panalpina World Transport (Holding) Ltd	SIX Exchange Regulation (Switzerland)	11/3/2010	http://www.six-exchange-regulation.com/enforcement/media_releases/agreements/financial_reporting_en.html
699.	Aidan Piers Barrington-Ward	Jersey Financial Services Commission	12/3/2010	http://www.jerseyfsc.org/the_commission/general_information/public_statements/MrAidanPiersBarrington-Ward.asp
700.	Ovannis Capital	Danish Financial Supervisory	23/3/2010	www.dfsa.dk/sw1296.asp
701.	eBank24 Corporation	Austrian Financial Market Authority	24/3/2010	-
702.	Best Euro Credit			
703.	Bank Of Family	Jersey Financial Services Commission	29/3/2010	http://www.jerseyfsc.org/the_commission/general_information/public_statements/BankOfFamily.asp .

704.	Rieter Holding AG	SIX Exchange Regulation (Switzerland)	30/3/2010	http://www.six-exchange-regulation.com/obligations/management_transactions/notifications_en.html
705.	Bergstein Financial	Hong Kong SFC	7/4/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
706.	Digits Financial Hong Kong Company			
707.	E-Trader Limited			
708.	Beijing Securities			
709.	China Mercantile Exchange			
710.	Covast Limited			
711.	EquiAsia Group Limited			
712.	Monetary Authority of China			
713.	Pacific Global Advisors Co., Limited			
714.	Transfer Services Ltd			
715.	Front Futures			
716.	Capital Markets Advisory	Jersey Financial Services Commission	9/4/2010	http://www.jerseyfsc.org/the_commission/general_information/public_statements/CapitalMarketsAdvisory.asp
717.	Asia Auction Inc.	Hong Kong SFC	9/4/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
718.	Cheer Fortune International Investment Management Company Limited			
719.	Famex Financial			
720.	FXMETATRADER Japan Company Limited			
721.	FKL Investments			
722.	Markets Central			

723.	MY FX STAR			
724.	Reich Global Ltd			
725.	Sunrise Futures LLC			
726.	<u>Mr Keith Stanley Gibbins,</u>	Jersey Financial Services Commission	12/4/2010	http://www.jerseyfsc.org/the_commission/general_information/public_statements/MrKeithStanleyGibbins.asp
727.	Aviva Capital	The Financial Supervisory Authority of Norway	14/4/2010	http://www.finanstilsynet.no/markedvarsler/
728.	PayPay S.à r.l.	Commission de Surveillance du Secteur Financier (Luxemburg)	14/4/2010	-
729.	First Free Bank – Forex Investment Brokers			
730.	SIMRAY ASA	Slovene Securities Market Agency	19/4/2010	www.a-tvp.si
731.	Worldwide Forstock LTD			
732.	WWI Group Corp			
733.	Kairos Group S.r.o	Austrian Financial Market Authority	19/4/2010	-
734.	Van Broeke Consultancy Group	Banking, Finance and Insurance Commission (Belgium)	20/4/2010	Consumer Protection
735.	Englefield Capital			
736.	Mr A.G. de Vos	The Netherlands Authority for the Financial Markets	21/4/2010	www.afm.nl/waarschuwingslijst
737.	Jordan & Cole Investments Ltd.	Irish Financial Services Regulatory Authority	21/4/2010	www.financialregulator.ie
738.	London McFee Investment			
739.	The Alternative Investment Group	Financial Services Commission (Gibraltar)	22/4/2010	http://www.fsc.gi/enforcement/fs_cwarning0028.htm
740.	Qoppa Place Funds Consulting Corp.	Austrian Financial Market Authority	26/4/2010	-
741.	Goldberg & Associate			

742.	Crown Wealth International	Hong Kong SFC	26/4/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServlet
743.	Faithway Limited			
744.	Future Index			
745.	HKOFX			
746.	Hong Kong & New Territories Futures Board			
747.	Levin Mayer			
748.	New Times Capital (HK) Ltd			
749.	Newton International Limited			
750.	Shanghai Mercantile Exchange			
751.	Sakura Financial Group	Danish Financial Supervisory	27/4/2010	www.dfsa.dk/sw1296.asp
752.	Rantau Simfoni Sdn Bhd	Securities Commission Malaysia	30/4/2010	http://www.sc.com.my/main.asp?pageid=271&menuid=272&newsid=&linkid=&type=
753.	Melqu Invest HB	Swedish Financial Supervisory Authority	30/4/2010	www.fi.se/warning
754.	Marshall Browning	FSA (UK)	30/4/2010	-
755.	Jam Capital			
756.	Jesup & Lamont			
757.	Oriental Consolidators	Banking, Finance and Insurance Commission (Belgium)	7/5/2010	Consumer Protection
758.	Mr George Edward Lockhart and Qu4dtro Capital International (UK) Limited	Jersey Financial Services Commission	7/5/2010	http://www.jerseyfsc.org/the_commission/general_information/public_statements/MrGeorgeEdwardLockhart.asp
759.	Financial Research Advisors	Swedish Financial Supervisory Authority	7/5/2010	www.fi.se/warning
760.	Windsor (International) Limited / Windsor Exchange	Financial Services Commission (Gibraltar)	7/5/2010	http://www.fsc.gi/enforcement/fs_cwarning0029.htm

761.	Inez Swijsen	Banking, Finance and Insurance Commission (Belgium)	10/5/2010	Consumer Protection
762.	Chatex Ltd	Hong Kong SFC	13/5/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListService
763.	Power Point Capital			
764.	Power Point International Ltd			
765.	Prime International Trading Ltd			
766.	SHK Financial Group (China) Co. Ltd			
767.	www.87671.com			
768.	Orion Advisory Services S.A. (Orion)	British Columbia Securities Commission (BCSC)	13/5/2010	http://www.bcsc.bc.ca/caution.aspx
769.	IntelliSource Markets B.V. (IS Markets)			
770.	Saradunia Investments (L) Ltd.	Labuan Financial Services Authority	13/5/2010	www.labuanfsa.gov.my
771.	Royal Pacific Investment (Labuan) Ltd			
772.	Asia Bancorp (L) Ltd			
773.	Asia Bancorp Bhd			
774.	Saradunia Capital Sdn. Bhd.			
775.	Nur Cahaya Ilham Consultant			
776.	Matrik Unggul Sdn. Bhd.			
777.	Investimentos G8 (G8 Invest Ltd.)	Panama CNV	13/5/2010	-
778.	Global Energy Opportunities	Swedish Financial Supervisory Authority	17/5/2010	www.fi.se/warning
779.	Dragon Partners Inc. (www.dragonptscn.com)	Banking, Finance and Insurance Commission (Belgium)	27/5/2010	Consumer Protection
780.	Platinum Group International			
781.	AEcnFX (Mauritius) Ltd	Mauritius Financial Services Commission	28/5/2010	-
782.	BASEL FINANCIAL INC.			

783.	FXCOMPANY FINANCIAL GROUP LTD			
784.	FXMarkets Ltd			
785.	FXOpen Investments Inc.			
786.	WORLD DERIVATIVES TRADERS LTD			
787.	First Trading Corporation	Swedish Financial Supervisory Authority	1/6/2010	www.fi.se/warning
788.	Joseph Cooke Ltd.			
789.	Titan Trading Group			
790.	Capital Securities International			
791.	WorldClearing Holding Inc. (PayPay)	Austrian Financial Market Authority	7/6/2010	-
792.	PayPay Inc.			
793.	PayPay S.à.r.l.			
794.	I-investorclub Ltd.	The Financial Supervisory Authority of Norway	7/6/2010	http://registry.kredittilsynet.no/
795.	Complete Commodity Trading			
796.	Center Capital Trading	Hong Kong SFC	10/6/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListService
797.	CyberSL			
798.	Hong Kong Gold Exchange			
799.	Hong Kong International Petroleum Exchange			
800.	Sekulic Dragon			
801.	The Hong Kong Futures & Options Exchange (The HKFOE)			
802.	Wilton Investment Group	Banking, Finance and Insurance Commission (Belgium)	14/6/2010	Consumer Protection
803.	Tortola Capital			
804.	Venture Associates			

805.	Mitschka Alternative Advisory	Austrian Financial Market Authority	14/6/2010	-
806.	Morgan Franklin Investment Inc.	Danish Financial Supervisory	23/6/2010	www.dfsa.dk/sw1296.asp
807.	Apex Investment Corporation			
808.	Madden Group Inc.			
809.	Cameron Poe & Associates Inc.			
810.	Global Capital Group			
811.	New Century Capital	Irish Financial Services Regulatory Authority	5/7/2010	www.financialregulator.ie
812.	Fox Global	Hong Kong SFC	5/7/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServicelet
813.	Vitaurium Investment Group Limited	Slovene Securities Market Agency	19/4/2010	www.a-tvp.si
814.	Clayton & Phelps	FSA (UK)	8/7/2010	-
815.	Red Dragon Financial			
816.	Pendleton and Associates			
817.	Marcus Jones International	FSA (UK)	12/7/2010	-
818.	Capitalium Europe SA	Banking, Finance and Insurance Commission (Belgium)	12/7/2010	Consumer Protection
819.	Capitalium Consult SCRL			
820.	Capitalium SPRL			
821.	Smith and Dalton M&A	Danish Financial Supervisory	12/7/2010	www.dfsa.dk/sw1296.asp
822.	Redbridge Associates	FSA (UK)	15/7/2010	-
823.	Swiss Equity Investment			
824.	Hamilton Davis Corporation			
825.	Churchill Advisory			

826.	Universal Consolidated			
827.	Price and Stone Mergers and Acquisitions			
828.	GS Global Asset Management LLC	FSA (UK)	16/7/2010	-
829.	Select American Transfer CO.			
830.	Arcadian Investment Group Limited	Financial Services Commission (Gibraltar)	16/7/2010	http://www.fsc.gi/enforcement/fscwarning0030.htm
831.	Global Natural Resources Holding AG	SIX Exchange Regulation (Switzerland)	16/7/2010	-
832.	Alfort International Limited	Hong Kong SFC	2/8/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListServicelet
833.	Anderson Munro			
834.	Newton Moore Limited			
835.	GCI International	FSA (UK)	2/8/2010	-
836.	XR-Group	Austrian Financial Market Authority	2/8/2010	-
837.	Quertus Yachting	Banking, Finance and Insurance Commission (Belgium)	2/8/2010	Consumer Protection
838.	Standard Bank Jersey Limited	Jersey Financial Services Commission	2/8/2010	http://www.jerseyfsc.org/pdf/StandardBank_Public%20Statement_2010_07_27.pdf .
839.	Standard Bank Fund Administration Jersey Limited			
840.	Cash Group AG	Austrian Financial Market Authority	2/8/2010	-
841.	INVES d.o.o. (συνδεδεμένος αντιπρόσωπος της εταιρείας CAPITAL PARTNERS a.s.)	Slovene Securities Market Agency	4/8/2010	-
842.	Okuma Group	The Financial Supervisory Authority of Norway	6/8/2010	http://www.finanstilsynet.no/markedvarsler/
843.	First Financial Management			
844.	The Equity Institution	FSA (UK)	13/8/2010	-
845.	First Shield LLC			
846.	Construtora Cunha Ribeiro LTDA. (Brazil)	CVM (Brazil)	13/8/2010	http://www.cvm.gov.br

847.	http://www.minvestimentos.com.br			
848.	FIRV Consultoria E Administração de Recursos Financeiros LTDA (Brazil)			
849.	Senior Imobiliária Administração e Corretagem de Imóveis Ltda. (Brazil)			
850.	Crown International Investments (NBD) SDN BHD (Brunei)			
851.	Legítima Assessoria e Consultoria Ltda. (Brazil)			
852.	New Life Corretora de Seguros Ltda			
853.	Samsung Securities a/k/a Sigma Securities	FSA (UK)	13/8/2010	-
854.	Cooper and Daniels Company			
855.	North Pacific Mergers & Acquisitions			
856.	Energy and Equity Research Group			
857.	Cobalt Finance Group			
858.	Nikkei Financial			
859.	St. George Europe, SL	Comisión Nacional del Mercado de Valores (Spain)	2/2/2010	http://www.cnmv.es/Portal/verDoc.axd?t={ab0541bd-4d21-4108-9d50-835fc3c8d27a}
860.	Murrayfield Investment Management, SL			http://www.cnmv.es/Portal/verDoc.axd?t={d65ec686-78ae-4ca7-8923-9f4cbe3fca7e}
861.	Standard Provident International, SL			http://www.cnmv.es/Portal/verDoc.axd?t={195bc8f7-6e52-4041-b067-f6fa291cf168}
862.	Stratford Advisory Services			http://www.cnmv.es/Portal/verDoc.axd?t={aba9cab8-ca26-4b7e-9faf-47b8743b3071}
863.	Berkley Wyatt Asset Limited, SL			http://www.cnmv.es/Portal/verDoc.axd?t={675ee24c-37fb-42e8-a3e9-9db85aa525cc}

864.	CISA, SL Corporate Investment Services			http://www.cnmv.es/Portal/verDoc.axd?t={61a6b32c-f23e-4244-9a2c-dbff6e58cec0}
865.	Akeman Allan Capital			http://www.cnmv.es/Portal/verDoc.axd?t={fd84d735-5c99-4265-8254-301e72491378}
866.	Capital Resources Systems Ltd			http://www.cnmv.es/Portal/verDoc.axd?t={3e0821bc-04d7-47c9-8e37-46f94bc1d62e}
867.	Banco de Pesmir Trading			http://www.cnmv.es/Portal/verDoc.axd?t={643c81a3-d8f8-412f-b32f-12f848d6ae81}
868.	Martin Howard Associates, SL			http://www.cnmv.es/Portal/verDoc.axd?t={1d9f7307-5261-4cd3-bb11-4bd503da7da2}
869.	Morgan Franklin Consultants, SL			http://www.cnmv.es/Portal/verDoc.axd?t={1d9f7307-5261-4cd3-bb11-4bd503da7da2}
870.	Deribolsa, SL			http://www.cnmv.es/Portal/verDoc.axd?t={6741e95e-d467-4e36-ae08-0122cdb4eae6}
871.	Beckham Advisors Alliance, SL			http://www.cnmv.es/Portal/verDoc.axd?t={ad77971a-2d47-4b33-b415-ef1188344a77}
872.	Mitsubishi Group	The Financial Supervisory Authority of Norway	16/8/2010	-
873.	FXPRO FINANCIAL SERVICES LTD.	CVM (Brazil)	20/8/2010	http://www.cvm.gov.br
874.	MONEY FOREX FINANCIAL LTS. (BRA FOREX)			
875.	New England Worldwide Services	FSA (UK)	20/8/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
876.	Prentice Management Corp.	The Financial Supervisory Authority of Norway	20/8/2010	-

877.	Palatine Financial	Slovene Securities Market Agency	30/8/2010	www.a-tvp.si
878.	Camelot Advisors	The Financial Supervisory Authority of Norway	30/8/2010	-
879.	Gold Seal Trading	Austrian Financial Market Authority	31/8/2010	-
880.	International Trade Corporation			
881.	Lehman Co. Global Group, Inc.			
882.	Dupont Conseille AG	The Netherlands Authority for the Financial Markets	31/8/2010	www.afm.nl/waarschuwingslijst n
883.	Vantage Equity International Ltd.			
884.	Sterling Equity Corporation	Jersey Financial Services Commission	6/9/2010	http://www.jerseyfsc.org/the_commission/general_information/public_statements/SterlingEquityCorporation.asp
885.	Financial Soultions (www.financialsolutions.com)	Banking, Finance and Insurance Commission (Belgium)	6/9/2010	Consumer Protection
886.	Commodore Asset (www.commodoreasset.com)			
887.	Xforex	Autorité des marchés financiers, Quebec	6/9/2010	http://www.lautorite.qc.ca/pdf/com21juillet2010-meg-xforex-ang.pdf
888.	Fusion Financial Marketing	FSA (UK)	6/9/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
889.	Inter-Euro Trading			
890.	Stewart Alexandra(m)	The Netherlands Authority for the Financial Markets	9/9/2010	www.afm.nl/waarschuwingslijst n
891.	Hudson Asset Management	Banking, Finance and Insurance Commission (Belgium)	10/9/2010	Consumer Protection
892.	Cartwright & Keating	Swedish Financial Supervisory Authority	14/9/2010	www.fi.se/warning
893.	FOS Asset Management Co. Ltd.	Austrian Financial Market Authority	14/9/2010	-

894.	UNAICO Ltd. (Enigro Group)			
895.	WIDMER Options			
896.	Capital Management and Investments Ltd	FSA (UK)	17/9/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
897.	Capital Intel Group			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
898.	Valcourt Investment & Advisory Services			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
899.	Chapman Fischer a/k/a Chapman Fisher			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
900.	Riva Holdings			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
901.	IME Advisors			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
902.	Belgium Financial Group			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
903.	Fuehrende Investitionen Limited	Slovene Securities Market Agency	20/9/2010	www.a-tvp.si
904.	Academia Internacional de Trading Cursos e Palestras Ltda – “Forex Club Academia”(www.fxclub.com.br)	CVM (Brazil)	24/9/2010	www.cvm.gov.br
905.	Kensington Advisory & Investment Group	The Financial Supervisory	28/9/2010	-

		Authority of Norway		
906.	Unicon Consulting AG	Austrian Financial Market Authority	28/9/2010	-
907.	Pan-Am Advisory	Danish Financial Supervisory	4/10/2010	www.dfsa.dk/sw1296.asp
908.	Cedar Rock Investments Plc	FSA (UK)	4/10/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
909.	Pan-Asia Futures Limited			
910.	Robbins, McCaully, Appleby LLC			
911.	International Nexus Ventures			
912.	Trading Resources Capital Management			
913.	Norton Blake			
914.	HR Europe			
915.	Selva Resources Corporation			
916.	Tudor Client Associates			
917.	Eco Global Markets Ltd.			
918.	Financial Asset Management, Inc (www.finamgtinc.com)	Swedish Financial Supervisory Authority	4/10/2010	www.fi.se
919.	York Venture Capital			
920.	Viking Gold Resources and Mining	FSA (UK)	8/10/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
921.	Swiftsure Securities Limited			
922.	Financial Trading Commission			
923.	Schiller Gates			
924.	Lincoln and Rutherford Financial Trust Management			
925.	Financial Market Alliance			
926.	Worldwide Finance Marketing Services			

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

		de Valores (Spain)		
945.	Graham Walker (www.grahamwalker.com)	Swedish Financial Supervisory Authority	19/10/2010	www.fi.se
946.	Source One International	Austrian Financial Market Authority	20/10/2010	-
947.	Warren Hill, LLC	Swedish Financial Supervisory Authority	22/10/2010	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
948.	Boston Capital Management, Inc			
949.	Talvest International	FSA (UK)	22/10/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
950.	Frankfurt Financial Supervisory Authority	BaFin (Germany)	22/10/2010	http://www.bafin.de/cln_171/nn_720788/SharedDocs/Mitteilungn/EN/2010/vm_101014.html
951.	Morgan Investment Management Group	Swedish Financial Supervisory Authority	22/10/2010	www.fi.se
952.	Wilshire Park (www.wilshire-park.com)			
953.	Satori Group	Danish Financial Supervisory	25/10/2010	www.dfsa.dk/sw1296.asp
954.	Dynamic Wealth Management, DWM (www.dynamicwmanagement.com)	Swedish Financial Supervisory Authority	25/10/2010	www.fi.se
955.	Mark Bael Risk Management and Legal Services	FSA (UK)	1/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
956.	Geminus Partners			
957.	Capital Shipping			
958.	Fake CSSF website	CSSF (Luxemburg)	1/11/2010	http://www.cssf.lu/uploads/media/communique_10_20.pdf
959.	Legg and Berman Acquisitions Management	The Netherlands Authority for the	1/11/2010	http://www.afm.nl/nl/consument

960.	VantagePro Asset Management	Financial Markets		n/risico/waarschuwingslijst-boiler-rooms.aspx
961.	CRH Management Group			
962.	Montgomery Glover Associates			
963.	Nexus Ventures			
964.	Palantine Financial			
965.	Mitsui Asset Management	FSA (UK)	1/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
966.	Vogel and Fine			
967.	Raydu Advisory			
968.	Fortitude Asset Consultants			
969.	First Geneva Wealth Management			
970.	International Acquisition Authority	Swedish Financial Supervisory Authority	2/11/2010	www.fi.se
971.	Accrescent Holdings Incorporated			
972.	Crown Global Assets Ltd. (www.crown-global-assets.com)			
973.	Donnelly Aberdeen International (www.donnelly-aberdeen.com)	Swedish Financial Supervisory Authority	3/11/2010	www.fi.se
974.	Goldmann Imperial Capital (www.goldmannimperialcapital.com)			
975.	Ehrman-Loeb (www.ehrman-loeb.com)			
976.	Institutional Equity Partners (www.iepnet.com)	FSA (UK)	5/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
977.	Brunel Asset Management			
978.	Energy Development Global Limited			
979.	Baros and Ronaldo Associates			
980.	Gruenberg Partners			
981.	Securities Group Singapore	The Financial Supervisory	5/11/2010	http://www.finanstilsynet.no/mar

	(www.secgroupping.com)	Authority of Norway		kedsadvarsler/
982.	Wallstreet M&A Group (http://wstreetgrp.com/)			
983.	Forex Global FX (www.forexglobalfx.com)	Comisión Nacional del Mercado de Valores (Spain)	9/11/2010	www.cnmv.es
984.	Consultrading Solutions Group (Gerard Gonzalez Serramia)			
985.	Phoenix Mergers and Acquisitions (www.phoenixmerge.com)	The Financial Supervisory Authority of Norway	9/11/2010	http://www.finanstilsynet.no/mar-kedsadvarsler/
986.	Richmond Lloyds International (http://www.richmondlloyds.co.uk/)			
987.	Millennium Equity Management (www.millenniumequitymanagement.com)			
988.	Adderley Davis & Associates Ltd. (www.adderleydavis.com)	Swedish Financial Supervisory Authority	9/11/2010	www.fi.se
989.	Penfold & Partners Ltd. (www.penfoldpartners.com)			
990.	Whitestone Financial Planning AG (www.wsfinancialplanning.com)			
991.	Osaka Futures and Options Exchange (www.ofox.jp/)	The Financial Supervisory Authority of Norway	10/11/2010	http://www.finanstilsynet.no/mar-kedsadvarsler/
992.	Rothman Global (http://rothmanglobal.com/)			
993.	Antek International (www.antek-international.com)			
994.	Campbell Cummings Associates (www.cumpbellcumplings.com)			
995.	Greentree Financial Advisors Inc. (www.greentree-financial-advisors.us)	Swedish Financial Supervisory Authority	10/11/2010	www.fi.se
996.	Northern Pegasus LLC. (www.northernpegasus.com)			
997.	Strategic Private Equity Group (www.strategicpeg.com)			
998.	CMI Trading Group (www.cmitradinggrp.us)	Swedish Financial Supervisory Authority	11/11/2010	www.fi.se
999.	Prime Group of Companies (www.primegroupofcompanies.com)			
1000.	Brooks & Hawthorne Consulting Ltd. (www.brooks-	Swedish Financial Supervisory	12/11/2010	www.fi.se

	hawthorne.com)	Authority		
1001.	Houston Research Group	FSA (UK)	15/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1002.	Benson Hill Advisors	The Netherlands Authority for the Financial Markets	15/11/2010	http://www.afm.nl/nl/consumenten/risico/waarschuwingslijst-boiler-rooms.aspx
1003.	Templegate Asset Management	FSA (UK)	15/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1004.	Featherstone and Bellman Equity Exchange Group	British Columbia Securities Commission (BCSC)	15/11/2010	http://www.bcsc.bc.ca/cautionperson.aspx?id=10740
1005.	Red Enterprise	FSA (UK)	15/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1006.	Chelsea Management Group Inc			
1007.	International Escrow Services			
1008.	Stanley Capital Group Mergers and Acquisitions			
1009.	Rothman Securities and Rothman Offshore (http://rothmanoffshore.com)	The Financial Supervisory Authority of Norway	18/11/2010	http://www.finanstilsynet.no/markedsadvarsler/
1010.	Securities Administration	FSA (UK)	19/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1011.	Delta Continental	Hong Kong SFC	19/11/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCom

				pDetailsServlet?doc_unid=AC0F90A9728D6C8482577DF0021DB76
1012.	Eurasia Trade			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=5D6EF075517EB7BA482577DF00215FAD
1013.	Omega Trading			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=6084C308FFB51734482577DF00212D0A
1014.	West Golden Capital	FSA (UK)	19/11/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1015.	Randall & Gibson Partnership Company	Austrian Financial Market Authority	19/11/2010	-
1016.	American Taxation Incorporated (www.americantaxation.com)	Swedish Financial Supervisory Authority	22/11/2010	www.fi.se
1017.	Club de Inversión de Alto Rendimiento (CIAR)	Comisión Nacional del Mercado de Valores (Spain)	22/11/2010	www.cnmv.es
1018.	CIAR Investment Corp.			
1019.	Valenti International	The Financial Supervisory Authority of Norway	23/11/2010	http://www.finanstilsynet.no/markedssadvarsler/

1020.	Berkshire Stanley	Hong Kong SFC	26/11/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=D36E377D4B8C3559482577E6000BF10E
1021.	Sovereign International			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=D64A2EBB94E323D6482577E600261D7E
1022.	Bluestar Management	Comisión Nacional del Mercado de Valores (Spain)	26/11/2010	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=1&nombre=Bluestar
1023.	Altanus Limited (Swiss Money Report) (swissmoneyreport.net)	Banking, Finance and Insurance Commission (Belgium)	2/12/2010	Consumer Protection
1024.	Hartmann & Partners	FSA (UK)	3/12/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1025.	McMillen Capital Management			
1026.	Fisher Capital Management			
1027.	Geller Associates			
1028.	Shenzhen International Group	FSA (UK)	10/12/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1029.	Intertrade Investment			
1030.	Cornish, Willoughby and Associates			
1031.	Transatlantic Alliance			

1032.	Manhattan Acquisition Corp			
1033.	Wiltshire Asset Management			
1034.	Duvel Group of Canada	British Columbia Securities Commission (BCSC)	10/12/2010	http://www.bcsc.bc.ca/cautionperson.aspx?id=11288
1035.	Hypo Venture Capital (www.hypovc.com)	Swedish Financial Supervisory Authority	17/12/2010	www.fi.se
1036.	Prime Solutions, Inc. (www.primesolutions.us)			
1037.	Guardian Creative Tax Planners (www.guardian-inter.com)			
1038.	Asia Ventures Limited	Hong Kong SFC	20/12/2010	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=3BD670D57473C4FC482577FB00C2B8A
1039.	Barvetti Wealth Consultants	Banking, Finance and Insurance Commission (Belgium)	20/12/2010	Consumer Protection
1040.	IDA Consultancy	FSA (UK)	20/12/2010	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1041.	Cooper and Finley			
1042.	Sino Trading	The Netherlands Authority for the Financial Markets	20/12/2010	http://www.afm.nl/nl/consumenten/risico/waarschuwingslijst-boiler-rooms.aspx
1043.	Erwin Lloyd A.G.			
1044.	Shaw Asset Management (http://www.shawasm.com)	Danish Financial Supervisory	20/12/2010	www.dfsa.dk/sw1296.asp
1045.	BFOREX Limited (www.bforex.com)	Banking, Finance and Insurance	20/12/2010	-

1046.	Nord Group Investments Inc (www.nordfx.com/fr)	Commission (Belgium)		
1047.	Ultimass Global Holding Inc (www.xforex.com)			
1048.	Profit Club S.A. (http://profitclubgroup.com/)	Slovene Securities Market Agency	21/12/2010	www.a-tvp.si
1049.	European Finance Services	Jersey Financial Services Commission	23/12/2010	http://www.jerseyfsc.org/pdf/Public_Statement_European%20Finance%20Services_December_2010.pdf
1050.	Cardiff Securities International	Isle of Man Financial Supervision Commission	4/1/2011	http://www.gov.im/FSC/ViewNews.gov?page=lib/news/fsc/cardifsecurity.xml
1051.	Rooney Gallagher Private Equity Partners LLC	Irish Financial Services Regulatory Authority	4/1/2011	http://www.financialregulator.ie/unauthorised-firms/Pages/list-search-unath.aspx
1052.	Mary Patrick Financial Loan Firm - Diana Financial Loan	Isle of Man Financial Supervision Commission	4/1/2011	http://www.fsc.gov.im/ViewNews.gov?page=lib/news/fsc/marypatrickfinan.xml
1053.	Royal Forex Trading Ltd.	British Virgin Islands Financial Services Commission	4/1/2011	http://www.bvifsc.vg/tabid/160/ctl/ArticleView/mid/488/articleId/91/Default.aspx
1054.	USAFX Online	British Virgin Islands Financial Services Commission	4/1/2011	http://www.bvifsc.vg/tabid/160/ctl/ArticleView/mid/488/articleId/90/Default.aspx
1055.	Summit Holdings	Swedish Financial Supervisory Authority	4/1/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1056.	Lombard Grand Financials	Swedish Financial Supervisory Authority	4/1/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1057.	Everest Asset Management	Swedish Financial Supervisory Authority	4/1/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1058.	The LML Group Richmond & Associates Inc.	Hong Kong SFC	4/1/2011	http://www.invested.hk/InvestEd

				AlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=FD61791BA887273F482577FC000FB8A6
1059.	Bright Accord Investments Limited	Hong Kong SFC	4/1/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=365A4FDA241DD5A8482577FB000C544E
1060.	Norwich Group	Hong Kong SFC	4/1/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=639968C0D8BE3298482577FB000C5F1F
1061.	East-Tech Trading	Hong Kong SFC	4/1/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=9D4A8B24C2C9CF8C4825780D00282E57
1062.	Dividium Asia Limited			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=4AD4FDEC18A1D1C04825780D0027F3CC
1063.	Tramita Funds	Comisión Nacional del Mercado de Valores (Spain)	4/1/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?nif=3658&tipo=1
1064.	Geoffroy CATHERINE	Banking, Finance and Insurance Commission (Belgium)	4/1/2011	http://www.cbfa.be/eng/press/html/2010-12-27_catherine.asp
1065.	Weatherstone Capital Ltd.	British Virgin Islands Financial Services Commission	4/1/2011	http://www.bvifsc.vg/tabid/160/ctl/ArticleView/mid/488/articleId/92/Default.aspx
1066.	Mancini Associates	The Financial Supervisory Authority of Norway	7/1/2011	http://www.finanstilsynet.no/markedvarsler/

1067.	Masters Financial Corporation	The Financial Supervisory Authority of Norway	7/1/2011	http://www.finanstilsynet.no/markedvarsler/
1068.	Barvetii Wealth Consultants (barvetii.com)	Banking, Finance and Insurance Commission (Belgium)	7/1/2011	Consumer Protection
1069.	CMVM	Comissão do Mercado de Valores Mobiliários, Portugal	10/1/2011	http://www.cmvm.pt/EN/SDI/Informacao%20Sobre%20Intermediarios%20Financeiros/Pages/20110106.aspx
1070.	Douglas Charles (DC)	The Netherlands Authority for the Financial Markets	10/1/2011	http://www.afm.nl/nl/consumenten/risico/waarschuwingen/boiler-rooms.aspx
1071.	JL Securities	FSA (UK)	10/1/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1072.	Tudor Asset Management			
1073.	Patterson and Klein			
1074.	Rodeo Privatkredit Cooperation	Austrian Financial Market Authority	13/1/2011	-
1075.	Rodeo Finanz & Treuhand Corp.			
1076.	Rodeo Treuhand Gesellschaft, Vermögensverwaltung, Entschuldung			
1077.	Rodeo Treuhand Gesellschaft, Vermögensverwaltung, Entschuldung, Absicherung			
1078.	Rodeo Treuhand Gesellschaft, Finanzsanierung, Absicherung			
1079.	Rodeo Treuhand Gesellschaft, Risikofinanzierung, Finanz-Sanierungen	Austrian Financial Market Authority	14/1/2011	-
1080.	Dachser Global Markets (trading@dachser-globalmarkets.com), (www.dachser-globalmarkets.com)			
1081.	liqua GbR (office@liqua.at), (info@liqua.at), (www.liqua.at)	FSA (UK)	17/1/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1082.	Henderson Global Funds			
1083.	Jez Capital			

1084.	RD Lynch Trader/Harmony Ventures			
1085.	Rothman Securities Inc.			
1086.	Churchill Management			
1087.	Academia Internacional de Trading Cursos e Palestras Ltda	CVM (Brazil)	17/1/2011	http://www.cvm.gov.br/
1088.	CATUNDA BRASILEIRO ASSESSORIA E ADMINISTRAÇÃO LTDA.			
1089.	Kyodo Securities	Swedish Financial Supervisory Authority	24/1/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1090.	Windcrest Management Solution, Ltd.			
1091.	Western Global Capital Management			
1092.	Guardian International Ltd.			
1093.	'Reclaim Investment Bank, Gibraltar' / 'Cashback Investment Bank, Gibraltar'	Financial Services Commission (Gibraltar)	24/1/2011	http://www.fsc.gi/enforcement/fscwarning0033.htm
1094.	FINICHECK PLC	Austrian Financial Market Authority	26/1/2011	-
1095.	Vivant Financial S.A.	Commission de Surveillance du Secteur Financier (Luxemburg)	26/1/2011	-
1096.	Bellview Financial	The Financial Supervisory Authority of Norway	27/1/2011	http://www.finanstilsynet.no/markedvarsler/
1097.	Global Option Solutions	Hong Kong SFC	1/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdFullListService
1098.	International Securities & Futures Commission			
1099.	Sage Consultants			
1100.	TradersRoom			
1101.	Zonit Enterprise Limited			
1102.	Hardwicke Advisory	FSA (UK)	4/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1103.	Energy Group International			
1104.	Impact Finance	Ontario Securities Commission,	4/2/2011	http://www.osc.gov.on.ca/en/Inv

1105.	New Century International S.A	Ontario		estors_warning-list_index.htm
1106.	Black Rose Financial	Swedish Financial Supervisory Authority	4/2/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1107.	Hersh Edelman			
1108.	Wheeler Asset Group			
1109.	MAT & NET, Consultoria Financeira e Internet, Lda	Comissão do Mercado de Valores Mobiliários, Portugal	4/2/2011	http://www.cmvm.pt/EN/novidades/Pages/20110131a.aspx
1110.	Zavareh Equity Group Inc.	Ontario Securities Commission, Ontario	4/2/2011	http://www.osc.gov.on.ca/en/Investors_warning-list_index.htm
1111.	Pan Gen Global			
1112.	Hardcastle	FSA (UK)	4/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1113.	Wentworth and Gerrard International Capital			
1114.	Green Tree Financial Advisors			
1115.	Persis International Investment Hong Kong Limited	Hong Kong SFC	4/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=724644DFDC27387B48257824000E4ED6
1116.	Everbrighter Financial Limited	FSA (UK)	4/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1117.	PGS Limited			
1118.	Garrett Hopkins Associates			
1119.	Declan and Ross			
1120.	Kirkland Gray Acquisitions			
1121.	Smith Capital			
1122.	Thompson Cartwright Group			
1123.	Williams Corporation Limited	Hong Kong SFC	11/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=8DB4

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1124.	Jacobson Group	FSA (UK)	11/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1125.	Sidstone, Gray & Partners			
1126.	RBEF Limited			
1127.	International Stock Transfer Administration			
1128.	Optis Group LLC			
1129.	Mr Insurance	Financial Services Commission (Gibraltar)	11/2/2011	http://www.fsc.gi/enforcement/fs cwarning0034.htm
1130.	Vaughan Equities, LLC.	Swedish Financial Supervisory Authority	11/2/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1131.	Rattenbury Group			
1132.	Global Quest Consultancy Services, Inc			
1133.	Sun Bank Offshore Jersey (Channel Islands)	Jersey Financial Services Commission	14/2/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Sun%20Bank_February_2011.pdf
1134.	Travel Rule, S.L.	Comisión Nacional del Mercado de Valores (Spain)	25/2/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?nif=3735&tipo=1
1135.	Trading Bolsa, S.L.			
1136.	Información Qualificada Bolsa, S.L.			
1137.	Dealers Quality Consulting, S.L. (www.dealers.com.es)			
1138.	Close On, S.L.			
1139.	Barbell Duh, S.L.			
1140.	Centex Resources	FSA (UK)	25/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1141.	Orion International Trading			
1142.	Stanton Goldstein			
1143.	Berrscott, Elliott & Associates			

1144.	Axis Corporate Finance			
1145.	ABC Finance			
1146.	M S Global			
1147.	Asset Trust Management			
1148.	Ideal Merger Group	Swedish Financial Supervisory Authority	25/2/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1149.	Advance Fee Fraud / Bogus Employee	Isle of Man Financial Supervision Commission	25/2/2011	http://www.fsc.gov.im/ViewNews.gov?page=lib/news/fsc/mrmartinsarnolda.xml
1150.	www.zurich-bnk.com		25/2/2011	http://www.fsc.gov.im/ViewNews.gov?page=lib/news/fsc/boguswebstitepurp.xml
1151.	Twynham Corp.	Ontario Securities Commission, Ontario	25/2/2011	http://www.osc.gov.on.ca/en/Investors_warning-list_index.htm
1152.	John Windsor and Associates	FSA (UK)	25/2/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1153.	Hartmann and Partners	Hong Kong SFC	25/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=128E6E5617B87E7F482578370017348E
1154.	Continental Trade	Hong Kong SFC	25/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=540F8268F38D37C94825783700170D97
1155.	International Securities Registry	Hong Kong SFC	25/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=6ACE D82749F60633482578370020D

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1156.	Assets International S.A DE C.V	Hong Kong SFC	25/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=CF7ED0407E79EB6048257837001758F0
1157.	Bryant Shaw LLC	Hong Kong SFC	25/2/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=9C69D5FECAAC6BAD482578370030FB85
1158.	Central Bank of Ireland	Irish Financial Services Regulatory Authority	25/2/2011	http://www.financialregulator.ie/unauthorised-firms/Pages/default.aspx
1159.	Global Equity Partners/GE Partners	FSA (UK)	4/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1160.	MARBLE ART INVEST	Autorité des Marchés Financiers (France)	4/3/2011	http://www.amf-france.org/documents/general/9872_1.pdf
1161.	UTC International Services	FSA (UK)	4/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1162.	Steiner Haus Capital			
1163.	Standard Hokori Group			
1164.	B Gold International LLC also known as BGOLDS	Danish Financial Supervisory Authority	4/3/2011	http://www.b-golds.com/
1165.	Sandford Hale & Co.			http://www.sandford-hale.com
1166.	Diversified Portfolio Management Invest	FSA (UK)	4/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1167.	INVESTORS TRUST ASSURANCE SPC	CVM (Brazil)	4/3/2011	http://www.cvm.gov.br/
1168.	Invest Direct Group	FSA (UK)	4/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml

1169.	Alan Woods			ng/Regulated/Law/Alerts/overseas.shtml
1170.	Inter-Citi Capital			
1171.	Trinity Options and Futures Group			
1172.	Hoxton Associates			
1173.	Anderson Goldstein			
1174.	Integrated Investment Group			
1175.	New Waterford Ltd			
1176.	Brooks and Hawthorne Consulting Ltd			
1177.	Virtual Trade. Inc™	Swedish Financial Supervisory Authority	4/3/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1178.	Edgelake M&A			
1179.	Abbotts Investment Group	FSA (UK)	11/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1180.	Rayburn Watson and Associates			
1181.	Occidental Capital Partners			
1182.		Financial Industry Regulatory Authority (FINRA), United States of America	11/3/2011	http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/MutualFunds/P119778
1183.				http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/Bonds/P120883
1184.				http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/FraudsAndScams/P121728
1185.				http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/Fraud

				dsAndScams/P010734
1186.	William Smith and Company	FSA (UK)	11/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1187.	Lexington Direct			
1188.	The Asian Financial Services Authority	Hong Kong SFC	11/3/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=792A4C888A2DB7CD4825784F000CFC6C
1189.	Hong Kong Finance			
1190.	Moretti Associates	Danish Financial Supervisory Authority	11/3/2011	http://www.moretti-associates.net
1191.	JD Trading Inc.	Authority for the Financial Markets (Netherlands)	11/3/2011	http://www.afm.nl/nl/consumenten/risico/waarschuwingslijst-boiler-rooms.aspx
1192.	Pacific Energy Exchange	Hong Kong SFC	11/3/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=BBF2CFF2758E8BB34825784D0029

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1193.	Bluegate Commodity Ventures	FSA (UK)	11/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1194.	Pederson Brown Associates	Authority for the Financial Markets (Netherlands)	11/3/2011	http://www.afm.nl/nl/consumenten/risico/waarschuwingslijst-boiler-rooms.aspx
1195.	Campbell Massey Asset Management			
1196.	Kentor Asset Management			
1197.	Groenbelang			
1198.	Investec Fund Managers			
1199.	Quantum Market Advisors	British Columbia Securities Commission (BCSC)	11/3/2011	http://www.bcsc.bc.ca/cautionperson.aspx?id=12008
1200.	Mayfair Capital Investments	FSA (UK)	21/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1201.	International Board of Mergers and Acquisitions			
1202.	Santander Investment Securities Group	Swedish Financial Supervisory Authority	21/3/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1203.	Prime Acquisitions Group, Inc.			
1204.	Syndicated Wealth Group			
1205.	Beijing Management Corporation	Danish Financial Supervisory Authority	21/3/2011	http://www.finanstilsynet.dk
1206.	Global e-Finance Investment Group	Hong Kong SFC	21/3/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=2929732511444FE648257855002F1

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1207.	Walter Parker Group	FSA (UK)	21/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1208.	Cooper Company Management			
1209.	Windgate Security Management	Swedish Financial Supervisory Authority	21/3/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1210.	Sternwood Business Services			
1211.	Rosenthal & Goldberg Associates			
1212.	Price Webb Associates	FSA (UK)	21/3/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1213.	Mathisen Financial			
1214.	Independent Private Consultants			
1215.	Charles Schwab			
1216.	Global World Acquisitions	Hong Kong SFC	29/3/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=AA701E2F0740095D4825785E002A809E
1217.	Empresa Minera (Bergbau) AG	Austrian Financial Market Authority	29/3/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmeldungen/detail-natwm/article/empresa-minera-bergbau-ag.html
1218.	Swiss Group & Partner			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/natio

				nale-warmmeldungen/detail-natwm/article/swiss-group-partner.html
1219.	Global Hedge Fund Group Ltd.			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/global-hedge-fund-group-ltd.html
1220.	Unique Asset LLC			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/unique-asset-llc-hong-kong-exchanges-and-clearing-limited.html
1221.	Skipton Asset Management Limited	Hong Kong SFC	29/3/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayComponentDetailsServlet?doc_unid=7DBA69F63DFC75914825785D003291DA
1222.		Financial Industry Regulatory Authority (FINRA), United States of America	29/3/2011	http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/FraudsAndScams/P123316
1223.	Harris James Associates	FSA (UK)	29/3/2011	http://www.fsa.gov.uk/pages/Doi

				ng/Regulated/Law/Alerts/overseas.shtml
1224.	Luremo bvba	Banking, Finance and Insurance Commission (Belgium)	29/3/2011	Consumer Protection
1225.	Boesch Haufmann Asset Management Inc.	Swedish Financial Supervisory Authority	29/3/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1226.	Breisach Liebman and Kyoto Mercantile Exchange, KMEX			
1227.	Delap Capital Services			
1228.	Swiss Corp. International			
1229.	Loyal Bank Limited	Financial Services Commission (Gibraltar)	29/3/2011	http://www.fsc.gi/enforcement/fscwarning0036.htm
1230.	Sud Internet Services Limited			http://www.fsc.gi/enforcement/fscwarning0035.htm
1231.	Intrader Corretora de Mercadorias Ltda.	CVM (Brazil)	4/4/2011	http://www.cvm.gov.br/
1232.	Assure.se	Swedish Financial Supervisory Authority	4/4/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1233.	Wells Financial Holdings	Hong Kong SFC	4/4/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=306B2D88E043470F48257862002319CD
1234.	Complete Options Trading	British Columbia Securities Commission (BCSC)	4/4/2011	http://www.bcsc.bc.ca/cautionperson.aspx?id=12012
1235.	CDV Investments	FSA (UK)	4/4/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1236.	GLOBAL LIFESTYLE GROUP S.A. (WorldFXClub)	Austrian Financial Market Authority	11/4/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmeldungen/detail-natwm/article/global-lifestyle-

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

1249.	Caspian Investments Limited	Financial Services Commission (Gibraltar)	15/4/2011	http://www.fsc.gi/enforcement/fscwarning0038.htm
1250.	Thomas Anderson Advisory	FSA (UK)	15/4/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1251.	William Campbell Company			
1252.	Cromwell and Goodwin			
1253.	Madison Advisory Group			
1254.	Weizmann & Young			
1255.	Bolsarentable Asesores Financieros	Comisión Nacional del Mercado de Valores (Spain)	15/4/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?nif=3894&tipo=1
1256.	Hamilton House International	FSA (UK)	15/4/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1257.	St. James Wealth			
1258.	Truimph Capital Management	Hong Kong SFC	15/4/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=0C2A172ED5904E2948257870000A9F44
1259.	Weissman Commodities			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=FD3B71C8E38DCDE848257870000A68DB

1260.	Sternwood Trading Partners Co Ltd			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=FBB220C788E975E248257870000A27B6
1261.	Financial Markets Supervisory Authority of Hong Kong			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=CA986C9DFA5C5934482578700009E951
1262.	Vantage Capital International			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=A87BA94552A258584825787000099F3E
1263.	Options Extreme			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=9751687D6F3BED00482578700008E7AD
1264.	Oppenheimer Lloyd Consultants			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=C695

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1265.	Global Mining Resources	Ontario Securities Commission, Ontario	15/4/2011	http://www.osc.gov.on.ca/en/Investors/warning-list_index.htm
1266.	Advance Partners LLC	Swedish Financial Supervisory Authority	15/4/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/
1267.	Baker & Higgs Asset Management			
1268.	Woodward Gordon Capital International			
1269.	Bank Sewell & Raydell	Commission de Surveillance du Secteur Financier (Luxemburg)	15/4/2011	http://www.cssf.lu/fileadmin/files/Protection_consommateurs/Avertissements/A_sewell_raydell_080411_eng.pdf
1270.	TradeLikeTom			http://www.cssf.lu/fileadmin/files/Protection_consommateurs/Avertissements/A_tradeliketom_070411_eng.pdf
1271.	AAIC Buillion Refinery Gold Co. Limited / ABRG/ ABRG Services Sdn Bhd	Securities Commission Malaysia	27/4/2011	http://www.sc.com.my/main.asp?pageid=1032&menuid=272&newsid=&linkid=&type=
1272.	Aipost Limited / Aipost			
1273.	One Autocash			
1274.	Hogan, Case & Polk	Authority for the Financial Markets (Netherlands)	27/4/2011	http://www.afm.nl/nl/consumenten/risico/waarschuwingslijst-boiler-rooms.aspx
1275.	Abberley Capital	FSA (UK)	27/4/2011	http://www.fsa.gov.uk/pages/Doi

1276.	Distressed Acquisitions Commission			ng/Regulated/Law/Alerts/overseas.shtml
1277.	Jefferson Brookes			
1278.	Edgelake Mergers & Acquisitions			
1279.	La Société de Gestion et d'Intermédiation Boursière du Bénin	Conseil du marché financier, Tunisia	27/4/2011	http://www.cmf.org.tn/pdf/publication_cmf/communiqu%C3%A9_060411_CMF.pdf
1280.	New Outlook Management Group	Swedish Financial Supervisory Authority	27/4/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1281.	Wilkinson Bennings Securities			
1282.	Commonwealth Alliance Corporation			
1283.	Tian Ping	Securities Commission Malaysia	27/4/2011	http://www.sc.com.my/main.asp?pageid=1032&menuid=272&newsid=&linkid=&type=
1284.	Boy Malon 21, S.L. (European Financial Services)	Comisión Nacional del Mercado de Valores (Spain)	4/5/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?nif=3933&tipo=1
1285.	Chesterfield Ltd	FSA (UK)	4/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1286.	Charles Schwartz International			
1287.	Broompark Investments Ltd			
1288.	Westborough LLC			
1289.	Shaffer Lienhard / Beijing Mercantile Exchange, BEMEX	Swedish Financial Supervisory Authority	4/5/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1290.	Brookes & Associates	FSA (UK)	4/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml

				ng/Regulated/Law/Alerts/unauthorised.shtml
1291.	Connelly Peterson Ltd.	Swedish Financial Supervisory Authority	4/5/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1292.	Securities Trading Commission	FSA (UK)	4/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1293.	Greengate Advisors			
1294.	Macintyre Schaffer			
1295.	Pacific Union Corporation	Hong Kong SFC	4/5/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=9A2366286E1A58EB4825787E000920D9
1296.	Birchall McCallen			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=D35AC511C3B36DA94825787E00096334
1297.	Mercier and Clark Partners	FSA (UK)	9/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1298.	iTaxation Corporation Ltd			
1299.	Worldwide Risk Consultants			
1300.	Straighthold Investment Group, Inc.	CVM (Brazil)	9/5/2011	http://www.cvm.gov.br/
1301.	Cartwright Investment Group	FSA (UK)	9/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml

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1302.	Kapital Pool 2010 CP2010 Ltd.	Austrian Financial Market Authority	9/5/2011	-
1303.	Liqua Austria & Germany			
1304.	Geneve Invest	Autorité des Marchés Financiers (France)	9/5/2011	-
1305.	International Investor Commission	FSA (UK)	9/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1306.	Bright Bridge Wealth Management Inc.	FSA (UK)	13/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1307.	Capital Invest Trading	FSA (UK)	13/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1308.	Gordon Group Services	FSA (UK)	13/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1309.	RegiGlobe	Hong Kong SFC	13/5/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=76F461CFF0592B9C4825788E00085BA2

1310.	Lantau International	Austrian Authority	Financial Market	13/5/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/lantau-international.html
1311.	Futures Options Authority Vienna (FOAV)	Austrian Authority	Financial Market	13/5/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/futures-options-authority-vienna-foav-ist-keine-oesterreichische-aufsichtsbehoerde.html
1312.	Apex Stock Transfer Inc.	FSA (UK)		13/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1313.	Price and Partners Consultants	Hong Kong SFC		13/5/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=EC5602ABDA146EF84825788D0021332D
1314.	Brachmann Inter Dealer Services	FSA (UK)		13/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml

1315.	Roiet Trading	Commission de Surveillance du Secteur Financier (Luxemburg)	13/5/2011	http://www.cssf.lu/fileadmin/files/Protection_consommateurs/Avertissements/A_Roiet_Trading_060511_eng.pdf
1316.	Elite EEA Investment Portfolio	FSA (UK)	13/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1317.	Wolf Investment Solutions	Swedish Financial Supervisory Authority	13/5/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1318.	Lyndon Pearce	FSA (UK)	20/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas
1319.	SLV Worldwide Inc	Securities Commission Malaysia	20/5/2011	http://www.sc.com.my/main.asp?pageid=1032&menuid=272&newsid=&linkid=&type=
1320.	First Inc Limited	Swedish Financial Supervisory Authority	20/5/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1321.	Elite Independent Financial Advisers	FSA (UK)	20/5/2011	http://www.fsa.gov.uk/warning
1322.	Close Capital Investments			
1323.	Panda Group	CVM (Brazil)	20/5/2011	http://www.cvm.gov.br/
1324.	Trendex Research UK	FSA (UK)	20/5/2011	http://www.fsa.gov.uk/pages/Doi

				ng/Regulated/Law/Alerts/overseas.shtml
1325.	www.ikkotrader.com - www.optionfair.com - www.optionbit.com - www.traderxp.com - www.24option.com - www.option10.com - www.ufxbank.com - www.winoptions.com - www.excitingmarkets.com - www.marketpunter.com	Autorité des Marchés Financiers (France)	30/5/2011	-
1326.	Bentley Capital Group Ltd.	Ontario Securities Commission, Ontario	30/5/2011	http://www.osc.gov.on.ca/en/Investors_warning-list_index.htm
1327.	Goldberger & Decadenet	FSA (UK)	30/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas
1328.	International Youtrade Investments MA Ltd	Autorité des marchés financiers, Quebec	30/5/2011	http://www.lautorite.qc.ca/files/pdf/salle-de-presse/communiqués/2011/com17mai2011-mise-en-garde-youtradefx-ang.pdf
1329.	LIT Corp.	Ontario Securities Commission, Ontario	30/5/2011	http://www.osc.gov.on.ca/en/Investors_warning-list_index.htm
1330.	Global Efficiency Inc.			
1331.	Drexel Lambert Mergers and Acquisitions	FSA (UK)	30/5/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts
1332.	Landen Options and Futures	Banking, Finance and Insurance Commission (Belgium)	30/5/2011	-
1333.	Escrow Advisory Group	FSA (UK)	30/5/2011	http://www.fsa.gov.uk/pages/Doing

1334.	Clayton Pressman Ivy International			ng/Regulated/Law/Alerts/unauthorised.shtml
1335.	RDS Commodities			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts
1336.	International Court of Finance	Hong Kong SFC	30/5/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayComponentDetailsServlet?doc_unid=1BE35541CC41931F482578990017EFC7
1337.	Citi Capital Partnership			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1338.	SVM Ireland	FSA (UK)	9/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1339.	Panmure Gordon & Co			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1340.	Futuro Financial	Irish Financial Services Regulatory Authority	9/6/2011	http://www.financialregulator.ie/unauthorised-firms/Pages/list-search-unath.aspx
1341.	Andreas Braasch	FSA (UK)	9/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1342.	Europa Capital Group	FSA (UK)	9/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauth
1343.	SPS Investments GmbH			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauth

				orised.shtml
1344.	Global Financial Services Regulatory Committee	Hong Kong SFC	9/6/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=CDD309939F63F628482578A30008B1DC
1345.	Interactive Trade	Hong Kong SFC	9/6/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=C6DAC99A539F3DE7482578A300093AAC
1346.	Strategic Management, Inc. / International Bureau Trade Commission	Swedish Financial Supervisory Authority	9/6/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1347.	Asset Restoration Facility	FSA (UK)	9/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1348.	Octagon Financial Group			
1349.	Golden Futures Trader	British Columbia Securities Commission (BCSC)	9/6/2011	http://www.bcsc.bc.ca/cautionperson.aspx?id=12724
1350.	Marcus & Company Inc.	Swedish Financial Supervisory Authority	9/6/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1351.	Apex Holdings Ltd			
1352.	Magnis Global			
1353.	Delta West Financial Management			

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

				nsarnolda1.xml
1362.	Ryhat Establishment Investment Trust	Commission de Surveillance du Secteur Financier (Luxemburg)	14/6/2011	http://www.cssf.lu/fileadmin/files/Protection_consommateurs/Avertissements/W_Ryhat_070611.pdf
1363.	Courtney Brown Group			http://www.cssf.lu/fileadmin/files/Protection_consommateurs/Avertissements/W_Courtney_Brown_Group_080611.pdf
1364.	Amsel Commodities	Austrian Financial Market Authority	14/6/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmeldungen/detail-natwm/article/amsel-commodities.html
1365.	Lightman Associates	FSA (UK)	14/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1366.	Crossley Acquisitions			
1367.	Reliance Asset Management Ltd.	Swedish Financial Supervisory Authority	14/6/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1368.	Structured Notes With Principal Protection	Financial Industry Regulatory Authority (FINRA), United States of America	14/6/2011	http://www.finra.org/Investors/ProtectYourself/InvestorAlerts/Bonds/P123713

1369.	Hesketh Leihner and Beijing Futures Exchange, BFEX	Swedish Financial Supervisory	20/6/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1370.	Progress Advisors LLC	FSA (UK)	20/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1371.	Aerolite Ltd.	British Virgin Islands Financial Services Commission	20/6/2011	http://www.bvifsc.vg/tabid/160/ctl/ArticleView/mid/488/articleId/98/Default.aspx
1372.	Interdealer Brokers (IDB)	FSA (UK)	20/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1373.	Square Mile Finance			
1374.	Adaptis Group	Banking, Finance and Insurance Commission (Belgium)	20/6/2011	http://www.fsma.be/en/Article/presswarnsol/fsma/2011-06-14_adaptis.aspx
1375.	Guardian Creative Tax Planners and Guardian International Ltd			-
1376.	Invesco Perpetual	FSA (UK)	20/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1377.	International Bank Vaults Courier Services	Isle of Man Financial Supervision Commission	20/6/2011	http://www.fsc.gov.im/ViewNews.gov?page=lib/news/fsc/internationalban1.xml
1378.	Shengtai Group	Hong Kong SFC	20/6/2011	http://www.invested.hk/InvestEd

				AlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=1C45AECD1F95BF5F482578B0000D8E8C
1379.	Bolero BPO LLC	FSA (UK)	20/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1380.	LEK Consulting Group			
1381.	Sanford C. Bernstein Limited			
1382.	Edgar International Company Limited	Hong Kong SFC	20/6/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=B16C35514FA92EB5482578AE000A5D79
1383.	Corporate One Asset Management	Jersey Financial Services Commission	24/6/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Corporate_One_Asset_Management_June_2011.pdf
1384.	Trafalgar International	Banking, Finance and Insurance Commission (Belgium)	27/6/2011	-
1385.	LeggMason Investors Asset Managers plc	FSA (UK)	27/6/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1386.	Eagle Star International Services Ltd			
1387.	Blackbird Leys Credit Union			
1388.	Broche Capital Advisors			
1389.	Epicon Financial			

1390.	Blackstone			
1391.	First Initial Asset Management			
1392.	Evolution Securities			
1393.	DC Financial	Swedish Financial Supervisory	27/6/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1394.	Werner Group International			
1395.	Yoshida Corp.			
1396.	Advantage Finance European Futures Fund Ltd.	British Virgin Islands Financial Services Commission	27/6/2011	http://www.bvifsc.vg/tabid/160/ctl/ArticleView/mid/488/articleId/102/Default.aspx
1397.	SMG Assurance Limited			
1398.	Harborlight FAB Fund Ltd.			
1399.	Telerad Property & Casualty Insurance Corporation			
1400.	Guardian International Limited			
1401.	Sharp Courage Global Limited			
1402.	Raffles Asset Management Inc	Austrian Financial Market Authority	27/6/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/raffles-asset-management-inc.html
1403.	Peter Hamilton Law Firm & Consultancy			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/peter-hamilton-law-firm-consultancy.html
1404.	Mr Timothy John Tindall	Jersey Financial Services	7/7/2011	http://www.jerseyfsc.org/pdf/Publ

		Commission		ic Statement Mr Timothy Tindall July 2011.pdf
1405.	R.A. Lafferty Inc	FSA (UK)	8/7/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1406.	Invesco Perpetual - Invesco Gold Precious Metals Fund			
1407.	International Regulation Services			
1408.	Peregrine International Consulting Group			
1409.	Johnson & Sterling Consulting Services			
1410.	AZ Markets			
1411.	Easton Consultancy			
1412.	Euromax Capital			
1413.	Columbia Direct Corp			
1414.	Globalbanc Financial Services Limited			
1415.	First Inc Limited			
1416.	Weissmuller and Sons	Hong Kong SFC	8/7/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=90F659E9AB06CB24482578C6002F092C
1417.	SCB			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=3C1085763B3B0FC3482578C3000F

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1418.	Ultimarkets Trading Solutions Ltd.	British Virgin Islands Financial Services Commission	8/7/2011	http://www.bvifsc.vg/tabid/160/ctl/ArticleView/mid/488/articleId/103/Default.aspx
1419.	Lantau Goldwell	Danish Financial Supervisory Authority	8/7/2011	-
1420.	BvB Development SA	Banking, Finance and Insurance Commission (Belgium)	8/7/2011	http://www.fsma.be/en/Consumers/press2011/Article/presswarns/ol/fsma/2011-06-28_bvbdevelopment.aspx
1421.	Best Select Finanz	FSA (UK)	18/7/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1422.	Brentwood Capital Ventures			
1423.	Global One International			
1424.	Miller & Parker Consulting Group			
1425.	Axa Rosenberg Investment Management Ltd			
1426.	Consolidation Resource Management Inc.	Ontario Securities Commission, Ontario	18/7/2011	http://www.osc.gov.on.ca/en/Investors_warning-list
1427.	Moretti Associates			
1428.	Tsuen Wan International	Hong Kong SFC	18/7/2011	http://www.invested.hk/InvestEd/AlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=8EDB1D1482651E55482578CA0026F27B
1429.	Intereast Securities Ltd	Hong Kong SFC	22/7/2011	http://www.invested.hk/InvestEd

				AlertList/en/InvestEdDisplayComppDetailsServlet?doc_unid=6A7E7157D1103C6D482578D5000D0D72
1430.	Westhorpe Capital			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayComppDetailsServlet?doc_unid=353F053F0F14D4D4482578D5000D5C39
1431.	HongKong Segal Bullion Limited			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayComppDetailsServlet?doc_unid=0119A1CEAF26B311482578D30033AD3C
1432.	Zenton Ltd			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayComppDetailsServlet?doc_unid=C8B13CDA3BBFF3C6482578D200325F30
1433.	Master Vision Group of Banks			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayComppDetailsServlet?doc_unid=E19DF238F768B7F4482578D100092

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1434.	Premier E-Finance			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=5223992DBE899F79482578D10009E49D
1435.	The Roiet Trading	Comisión Nacional del Mercado de Valores (Spain)	22/7/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=The%20Roiet%20Trading
1436.	Search Profit Corporation, S.L.U.			http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=Search%20profit%20corporation
1437.	Mercadia Asesores, S.A.			http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=Mercadia%20Asesores
1438.	Business Castle Fenix, S.L.			http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=Business%20Castle%20Fenix
1439.	High Profit Investment Ltd.	British Columbia Securities Commission (BCSC)	22/7/2011	http://www.bcsc.bc.ca/cautionperson.aspx?id=13214
1440.	Offshore Trading Inc.	National Securities Commission	22/7/2011	http://www.conaval.gob.pa/infor

		of the Republic of Panama		macion-del-mercado/alerta-al-inversionista.htm
1441.	Plainc Inc.			http://www.conaval.gob.pa/informacion-del-mercado/alerta-al-inversionista/3622-warning-non-regulated-entity-plainc-inc-y-plainc-asset-management-inc.html
1442.	Richard Davies Investors Limited (http://rdirl.com)			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1443.	Svl Asset Management (http://www.svlassetmangement.com)	FSA (UK)	22/7/2011	
1444.	Moretti Associates-Lantau International	Banking, Finance and Insurance Commission (Belgium)	22/7/2011	-
1445.	FSRAB			
1446.	FG Solutions International			
1447.	Privatiers Asset ManagementT	CVM (Brazil)	22/7/2011	http://www.cvm.gov.br/
1448.	Crawford & Knight	FSA (UK)	1/8/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1449.	Cristos Investments SA			
1450.	Allendale Financial Services Limited 1959			
1451.	Butler Investment Managers			
1452.	Global Investment Group			
1453.	First Investment International Funds Plc			
1454.	Peakpowerdirect			
1455.	Belgrave Capital Management			

1456.	SFC	Hong Kong SFC	1/8/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=4D2A51E7C4D7CDEF482578DC0023733B
1457.	Swim Worldwide	CVM (Brazil)	1/8/2011	http://www.cvm.gov.br/
1458.	Bluestream Capital Corp.	Ontario Securities Commission, Ontario	1/8/2011	http://www.osc.gov.on.ca/en/Investors_warning-list
1459.	Bluestream International Investments			
1460.	Bluestream Private Client Services			
1461.	Equity Research Partners	Jersey Financial Services Commission	8/8/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Equity_Research_Partners_August_2011.pdf
1462.	Swiss Financial Research	FSA (UK)	8/8/2011	http://www.fsa.gov.uk/pages/doing/regulated/law/alerts/index.shtml
1463.	AC Alternative			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1464.	Westminster Financial Services			
1465.	Montrose Group			
1466.	Capstone Financial Group UK			
1467.	Blue Sky Management			http://www.fsa.gov.uk/pages/doing/regulated/law/alerts/index.shtml
1468.	Ace EU Markets			http://www.fsa.gov.uk/pages/Doing

				ng/Regulated/Law/Alerts/overseas.shtml
1469.	Hewitt & Stern			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1470.	Mount Vernon Equities Inc.			
1471.	Greyson Consulting Group			
1472.	Madison Avenue Mergers & Acquisitions			
1473.	Banner Commodities	Hong Kong SFC	8/8/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=DC1F6C72B775CC5A482578E300253018
1474.	Affirmative Management Ltd			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=45D5FABFFDE0DE96482578E30025A405
1475.	Alpha Trade			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=6386224FDC52B49D482578E3002602FF
1476.	HK Pacific			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCom

				pDetailsServlet?doc_unid=14B15932C3B4F578482578E2000CB64D
1477.	Karway Transfer			http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCompDetailsServlet?doc_unid=1F0C5F85DF7AA5C8482578E2000B53D
1478.	Fairvesta	Autorité des Marchés Financiers (France)	8/8/2011	-
1479.	Lex-Security	Polish Financial Supervision Authority, Poland	8/8/2011	-
1480.	Kasomat.pl			
1481.	Vettrax Energy Inc	Isle of Man Financial Supervision Commission	8/8/2011	http://www.fsc.gov.im/ViewNews.gov?menuid=14805&page=lib/news/fsc/barristertimothy.xml
1482.	Royal Alliance (U.K.) Group			http://www.fsc.gov.im/ViewNews.gov?menuid=14805&page=lib/news/fsc/boguswebsiteroya.xml
1483.	Gaming Software Distribution limited			http://www.fsc.gov.im/ViewNews.gov?menuid=14805&page=lib/news/fsc/gamingsoftwaredi.xml
1484.	Bogus Job Offer - Danubius Regents Park Hotel			http://www.fsc.gov.im/ViewNews.gov?menuid=14805&page=lib/n

				ews/fsc/mrhillcole.xml
1485.	Red House Capital Partners, S.L.	Comisión Nacional del Mercado de Valores (Spain)	8/8/2011	http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=Red%20House%20Capital%20Partners
1486.	Quatermaan Brothers Gestion, S.L.			http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=Quatermaan
1487.	Mercadivisas Internacional, S.A.			http://www.cnmv.es/Portal/ResultadoBusqueda.aspx?tipo=3&nombre=mercadivisas
1488.	Canada Pacific Consulting Inc.	British Columbia Securities Commission (BCSC)	8/8/2011	http://www.bcsc.bc.ca/release.aspx?id=13328
1489.	Apollo Tiger Fund	FSA (UK)	24/8/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1490.	Powerhouse Corporate Finance			
1491.	Quantum Partners Ltd			
1492.	Sandford Hale & Co.			
1493.	Final Hurdle Ltd			
1494.	Intuition Capital Corporation			
1495.	Alternative Investments Advisors			
1496.	Glencore International Plc			
1497.	IN Commodities	Hong Kong SFC	24/8/2011	http://www.invested.hk/InvestEdAlertList/en/InvestEdDisplayCom

				pDetailsServlet?doc_unid=C25C3AE865F74296482578E900237A63
1498.	Thunderlight Entertainment	Ontario Securities Commission, Ontario	24/8/2011	http://www.osc.gov.on.ca/en/Investors_osc-investor-alerts-2011_index.htm
1499.	Charles Lefevre and Konzept Marketing	Banking, Finance and Insurance Commission (Belgium)	24/8/2011	http://www.fsma.be/en/Article/press/warnfsma/2011/2011-08-05_lefevre.aspx
1500.	IG Administrative & Custodial Services Inc.	National Securities Commission of the Republic of Panama	24/8/2011	http://www.conaval.gob.pa/informacion-del-mercado/alerta-al-inversionista/88-actividades-que-no-se-enmarcan-en-las-sujetas-a-regulacion-y-supervision-de-la-comision-nacional-de-valores-de-panama.html
1501.	Cash Rentier	Polish Financial Supervision Authority, Poland	24/8/2011	-
1502.	Barrington Group	FSA (UK)	24/8/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1503.	Polaris Capital Management			
1504.	Atlantic Capital Trust LLC			
1505.	Menzies & Co			

1506.	STJ Advisors				
1507.	CEEM Central & Eastern European Markets Asset Management	Austrian Authority	Financial Market	24/8/2011	http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/ceem-central-eastern-european-markets-asset-management.html
1508.	Donaldson and Turner Ltd.				http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/donaldson-and-turner-ltd.html
1509.	Forextrading-service AG Ltd.				http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/forextrading-service-ag-ltd.html
1510.	World Trade Institute				http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/world-trade-institute.html
1511.	Lerch Consult London LcL.				http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/lerch-consult-london-lcl.html

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

				nale-warmmeldungen/detail-natwm/article/hanglung-group.html
1518.	Ritter Group			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/ritter-group.html
1519.	Navasota Group			http://www.fma.gv.at/de/verbraucher/investorenwarnungen/nationale-warmmeldungen/detail-natwm/article/navasota-group.html
1520.	Lincoln Equity Partners	Swedish Financial Supervisory	30/8/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1521.	Hartford Asset Management			http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1522.	Miller Consulting Group	FSA (UK)	30/8/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1523.	Taft MacKenzie Ventures, TMV	Swedish Financial Supervisory	30/8/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor
1524.	International Mergers, Inc.			http://www.fi.se/Folder-EN/Startpage/Consumer/Investor

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

				valores-sin-licencia.html
1530.	BlackFox Capital	Autorité des marchés financiers, Quebec	30/8/2011	http://www.lautorite.qc.ca/files/pdf/salle-de-presse/communiqués/2011/com24aout2011-mise-en-garde-blackfox-capital-ang.pdf
1531.	Sterling Finance AG	FSA (UK)	30/8/2011	http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1532.	Chelsea Asset Management			http://www.fsa.gov.uk/pages/doing/regulated/law/alerts/index.shtml
1533.	Milton Financials			http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.shtml
1534.	Asian AIM Incubator Co. Ltd	Securities Commission Malaysia	30/8/2011	http://www.sc.com.my/main.asp?pageid=1032&menuid=272&newsid=&linkid=&type=
1535.	Kaimon Global / Japan Options and Futures Exchange, JOFX	Swedish Financial Supervisory	30/8/2011	http://www.fi.se/Folder-EN/Startpage/Consumer/Investor-alerts/Database/?link=investor
1536.	Whalberg and Kaplan Agency Inc.	Securities and Exchange Commission, United States of	30/8/2011	http://www.sec.gov/investor/oiepauselist.htm
1537.	Whittman Simmons Inc.			

1538.	Wiess & Associates Ltd.	America		
1539.	Willkinson Capital Group			
1540.	Williams Mckenna Associates			
1541.	Williams Royale Associates			
1542.	York & Williamson			
1543.	Zenith Research Group			
1544.	Wallstreet M & A Group			
1545.	Walton Mergers & Acquisitions			
1546.	Warren & Massey Asset Management Ltd., Inc.			
1547.	Warren Sitco & Company			
1548.	Watson Sandy Holding Co.			
1549.	Wellington Mergers and Acquisitions			
1550.	Western Capital, Inc.			
1551.	Western Pacific Advisors Inc., a.k.a. Westpac Inc.			
1552.	Taylor and Grant Associates			
1553.	Total Research Group, Inc.			
1554.	United Consultants Fiduciary Services (UCFS)			
1555.	Uniteds Investment Global Corp.			
1556.	Universal Partners Mergers & Acquisitions	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oiep/auselist.htm
1557.	U.S. Financial Management Service			
1558.	Verity Transfer Inc.			
1559.	Steinberg & Ashley Corp.			

1560.	Strike Commodities			
1561.	Summit M&A Inc.			
1562.	Tanner-White PLLC			
1563.	Seale Capital Inc.	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oiep/auselist.htm
1564.	Seward, Groves, Richard and Wells			
1565.	Smith Kearney M&A			
1566.	Soloman Mckinley Associates			
1567.	Sovereign Marketing			
1568.	Sovereign Pacific Inc.			
1569.	Spartan Capital Asset Management			
1570.	Quantum Reliance Group			
1571.	Robinson Hurst M&A			
1572.	Rose & Cranfield			
1573.	SB Registry			
1574.	Schiller Gates, Inc.			
1575.	Schwartz Leiberman Associates			
1576.	Seago South Mergers & Acquisitions, LLP			
1577.	Pinicle Registry			
1578.	Pointe Atlantic	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oiep/auselist.htm
1579.	Premier Consultancy Group (PCG)			
1580.	Progress Investments LLC			
1581.	Quantum Global Equities Inc.			

1582.	Northern Alliance Group			
1583.	NorthPoint M&A Advisors NorthPoint M&A Advisors LLC			
1584.	Northwest Mergers and Acquisitions, Inc.			
1585.	Nortia Account Management			
1586.	NY Finance Ltd.			
1587.	O'Coone, McCormack & Button Ltd.			
1588.	O'Brien & Shepard Inc.			
1589.	Paragon Capital Group, Inc.			
1590.	MIT Associates Incorporated			
1591.	Morisson & Associates			
1592.	Morisson Ventures Inc.			
1593.	NBI Energy			
1594.	Nevada Transfer Agent			
1595.	New York Finance Company			
1596.	Norsk Financial			
1597.	North Pacific Mergers & Acquisitions			
1598.	Mannix M&A			
1599.	MBC Finance Group			
1600.	McCarthy & Bennett M&A	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oiepauselist.htm
1601.	Melrose & Greystone			
1602.	Metcap Securities			
1603.	Minor Group Incorporated			

1604.	Macallaster Pitfield Mackay Inc.			
1605.	Maddisson Jardine Associates			
1606.	Maitland Bell & Co.			
1607.	Manhattan Acquisition Corp.			
1608.	Manning Capital Inc.			
1609.	Lincoln & Rutherford Trust Management			
1610.	Lincoln Trust Transfer Agency LLC			
1611.	Lindenberg Asset Management			
1612.	Livingston Mergers & Acquisitions			
1613.	Lloyds & Lambert Capital Ventures Inc.			
1614.	Lynx Mackenzie, Inc.			
1615.	Madden Group Inc. (MGI)			
1616.	Kipling Mercer & Co. LLC			
1617.	Kobe Asset Management			
1618.	Kravitz Roth, Ltd.			
1619.	Krust Global Financials			
1620.	Lambert McMillan Corporation			
1621.	Landmark M&A, Inc.			
1622.	Legal Management Consultants	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oiep/auselist.htm
1623.	Legal Recovery Consultants			
1624.	Legg and Berman Acquisitions Management			
1625.	Jacob Stuart & Knight Inc.			

1626.	Jefferson Clark Associates			
1627.	Kennedy, Anderson & Lang			
1628.	Keswick Group			
1629.	Imperial Quest Ventures, Ltd.			
1630.	Interactive Taxation Consultants			
1631.	Investors Advisory Services, LLC			
1632.	J. Rowan Associates			
1633.	Gultsara Trading Ltd.			
1634.	Hampton Capital Management			
1635.	Hanworth Weir Ltd.			
1636.	Harbor Light Securities Inc.			
1637.	Hedges Mergers & Acquisitions			
1638.	Golden Medallion Trading			
1639.	Goodwin William Inc.			
1640.	Grant Group LLC			
1641.	Greystone Asset Management			
1642.	Griffin Mergers and Acquisitions			
1643.	Gemini M&A			
1644.	Global Alliance Insurance Company	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oiep/auselist.htm
1645.	Global Capital Group Mergers & Acquisitions			
1646.	Global Re-Insurance Services			
1647.	Global Direct Financial Inc.			

1648.	Global Quest Emerging Fund LP			
1649.	GMA Advisory Services, Inc.			
1650.	First Independent Accounting & Management Services Inc.			
1651.	First Liberty Transfer Agency, LLC			
1652.	First National Reliance Inc.			
1653.	First National Stock Transfer Inc.			
1654.	Frazer White Group			
1655.	Fund Investors, Inc.			
1656.	Federal Equities Corporation			
1657.	Ferguson Hathaway Consulting, Ltd./FH Consulting			
1658.	FinAllianz			
1659.	Financial Asset Management, Inc.			
1660.	FinSolve Inc.			
1661.	FinTrade Advisors Inc.			
1662.	Davis & Rudell LLC			
1663.	Duke & Bremmer Law Firm LP			
1664.	Duke Smythe Associates			
1665.	Edison Transfer Agency			
1666.	The Equity Exchange Group Portfolio Management (Limited)	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oiep/auselist.htm
1667.	Equity Trust Management, LLC			
1668.	Fairchild Holdings & Advisory Firm Corporation			
1669.	FCM Advisory Services, Inc.			

1670.	Colonial Trust Transfer Agency LLC			
1671.	Coreen Bradford Insurance			
1672.	Corporate Mergers & Acquisition Group			
1673.	Crawford Clarke M&A			
1674.	Crown Will Escrow and Clearing			
1675.	Cunningham, Austin, Wheeler & Associates			
1676.	Danford Capital Group			
1677.	City Capital Mergers & Acquisitions			
1678.	Clarkson Black Associates			
1679.	Clarus Capital Group Management			
1680.	Clayton Capital Ventures, Inc.			
1681.	Colby Mergers			
1682.	Coleman Brothers			
1683.	Collett Quinlan M&A			
1684.	Colonial Square Acquisition LLC			
1685.	Capital Transfer Consolidated			
1686.	Cartwright & Keating, Inc.			
1687.	Cartwright Financial			
1688.	Century Management Division, Inc.	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oiep/auselist.htm
1689.	Chadwick & Co.			
1690.	CIG LLC, a.k.a. Commerce Investments Group LLC			
1691.	CitiWealth Asset Management			

1692.	Breakthrough Incorporated			
1693.	Bremer Financial Ltd.			
1694.	Brookdale West Capital Management			
1695.	Brookstone Group Transfer Agents			
1696.	C&O Fund Distributor, Inc.			
1697.	Cambridge Financial Partners LLC			
1698.	Cameron McDonald & Co.			
1699.	Capital Advisory Partners New York			
1700.	Capital One Management Inc.			
1701.	Benton Wells & Associates, LLC			
1702.	Berdon Law Mergers & Acquisitions			
1703.	Berger Aron Macey			
1704.	Berkshire Financial Management, LLC			
1705.	Best Investors Group, Inc.			
1706.	Blackwell & Associates			
1707.	Boston Capital Management Inc.			
1708.	Ashley Partners M&A			
1709.	Asprey Associates			
1710.	Bainbridge Management	Securities and Exchange Commission, United States of America	30/8/2011	http://www.sec.gov/investor/oiep/auselist.htm
1711.	Banc De Binary			
1712.	Bayside Equity Group, Inc.			
1713.	Beacon Global Management, Inc.			

1714.	Belmont Shaw and Associates Mergers and Acquisitions			
1715.	Benchmark International Trading Group, Inc.			
1716.	Affinity Group			
1717.	Allen Brothers M&A			
1718.	Alliance Group, Inc.			
1719.	American Financial Group, Inc.			
1720.	Andersen Mergers			
1721.	Anoli Capital International, Inc.			
1722.	Arron Copeland			
1723.	Accrescent Holdings Inc.			
1724.	Miss Luisa Smith	Jersey Financial Services Commission	12/9/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Miss_Luisa_Smith_September_2011.pdf
1725.	Blake Morgan Financials	Jersey Financial Services Commission	26/9/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Blake_Morgan_Financials_September_2011.pdf
1726.	Consolidated Credit Bank Limited	Jersey Financial Services Commission	4/10/2011	http://www.jerseyfsc.org/pdf/Public%20Statement_Consolidated_Credit_Bank_Limited_October%202011.pdf
1727.	ATM Capital	Jersey Financial Services Commission	17/10/2011	http://www.jerseyfsc.org/pdf/Public_Statement_ATM_Capital_Oct

				ober_2011.pdf
1728.	SoHo Services Limited			http://www.jerseyfsc.org/pdf/Public_Statement_SoHo_Services_Limited_October_2011.pdf
1729.	ATP Financial		24/10/2011	http://www.jerseyfsc.org/pdf/Public_Statement_ATP_Financial_October_2011.pdf
1730.	Eastridge Associates	Jersey Financial Services Commission	3/11/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Eastridge_Associates_November_2011.pdf
1731.	Nova UK Ltd			http://www.jerseyfsc.org/pdf/Public_Statement_Nova_UK_Ltd_December_2011.pdf
1732.	Nova Portfolio Management	Jersey Financial Services Commission	1/12/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Nova_Portfolio_Management_December_2011.pdf
1733.	Macellum Capital Management	Jersey Financial Services Commission	8/12/2011	http://www.jerseyfsc.org/pdf/Public_Statement_Macellum_Capital_Management_December_2011.pdf
1734.	Trustcorp Services Limited	Jersey Financial Services Commission	31/1/2012	http://www.jerseyfsc.org/pdf/Public_Statement_Trustcorp_Service

				s Limited January 2012.pdf
1735.	Mr Justin Krzysztof Jozef Nicpon	Jersey Financial Services Commission	6/3/2012	http://www.jerseyfsc.org/pdf/Public_Statement_Mr_Justin_Krzysztof_Jozef_Nicpon_February_2012.pdf
1736.	Alliance Finance Plc	Jersey Financial Services Commission	13/3/2012	http://www.jerseyfsc.org/pdf/Public_Statement_Alliance_Finance_Plc_March_2012.pdf
1737.	Securities Trading Board	Jersey Financial Services Commission	2/7/2012	http://www.jerseyfsc.org/pdf/Public_Statement_STB_June_2012.pdf
1738.	NatWest Bank (UK) Limited	Jersey Financial Services Commission	3/7/2012	http://www.jerseyfsc.org/pdf/Public_Statement_NatWest_Bank_(UK)_Limited_July_2012.pdf
1739.	Feinler Management Group	FSA (UK)	24/2/2013	www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml
1740.	Boyd Capital Partners	Danish Financial Supervisory Authority	26/2/2013	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
1741.	Financial Trading Board	FSA (UK)	27/2/2013	www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1742.	SeaMed Finance Savings and Investments, SeaMed	Malta Financial Services Authority	28/2/2013	-

	Finance Ltd, SeaMed Bank and SeaMed Holdings			
1743.	Imré Horvath	Banking, Finance and Insurance Commission (Belgium)	28/2/2013	www.fsma.be
1744.	Persist Global Wealth Management	FSA (UK)	28/2/2013	http://www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1745.	Ocean Mergers & Acquisitions	Swedish Financial Supervisory Authority	28/2/2013	www.fi.se
1746.	Peking Dragon Limited			
1747.	Regency Group Inc.			
1748.	Frank Goldenberg Yoshi (Hong Kong)	Central Bank of Ireland	1/3/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1749.	New England Private Equity, LLC	FSA (UK)	1/3/2013	www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1750.	Eden Management Partners	Austrian Financial Market Authority	1/3/2013	-
1751.	Everest Asset Management AG	Swedish Financial Supervisory Authority	1/3/2013	www.fi.se
1752.	Impakt Online Marketing (IOM)			
1753.	Yakamoto Investments	FSA (UK)	4/3/2013	http://www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1754.	Kedington Advisory	Swedish Financial Supervisory	4/3/2013	www.fi.se

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

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

1779.	Coninver Asesores, S.L.	de Valores (Spain)		
1780.	Risk & Portfolio Management Ltd	Banking, Finance and Insurance Commission (Belgium)	25/3/2013	www.fsma.be
1781.	Trade4Profit BVBA/SPRL			
1782.	“The Bank”, “SaneFX Binary”, “New Rich Lazy Trader”, “FXPro2” and “Gold Trade Pro” which have an internet presence at ; www.thebank.co , http://sanefxbinary.com/ , http://richlazytrader.com , http://fxpro2.com and www.goldtrade.com .	Malta Financial Services Authority	26/3/2013	www.mfsa.com.mt
1783.	AGF Europe Advisors	FSA (UK)	27/3/2013	www.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms
1784.	Hermann Brothers Group (USA)	Central Bank of Ireland	27/3/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1785.	Westhill Partners Inc. (USA)			
1786.	Fischer Consultancy Limited (USA)			
1787.	Dean Witter Consultancy (USA)	Central Bank of Ireland	3/4/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1788.	Freud Capital	The Financial Supervisory Authority of Norway	3/4/2013	http://www.finanstilsynet.no/markedvarsler/
1789.	Eagle Commerce Group (USA)	Central Bank of Ireland	4/4/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1790.	Credit Suisse (UK) Limited	Financial Conduct Authority	4/4/2013	http://www.fca.org.uk/firms/being

				regulated/enforcement/alerts/unauthorised-firms
1791.	Beijing International Market Exchange	The Financial Supervisory Authority of Norway	8/4/2013	http://www.finanstilsynet.no/markedssadvarsler/
1792.	H Taft Private Equity	Financial Conduct Authority	10/4/2013	regulated/enforcement/alerts/unauthorised-firms
1793.	www.4xp.com/fr/ Forex Place Limited	Autorité des Marchés Financiers (France)	10/4/2013	http://www.amf-france.org/documents/general/10072_1.pdf
1794.	www.astonforex.com/ Marketrade Ltd			
1795.	www.bforex.com / BFOREX Limited			
1796.	www.cfxmarkets.com/ CFB International Ltd			
1797.	www.finanzasforex.com / Evolution Market Group Inc			
1798.	www.flameltrade.fr/ Bull Trading Limited			
1799.	www.forextrada.com/ Forextrada			
1800.	www.fxcast.com / Surplus Finance SA			
1801.	www.fxfrance.fr/ FX France			
1802.	www.gcitrading.com / GCI Financial Limited			
1803.	www.ihforex.com / Investment House International			
1804.	www.ikkotrader.com / IP International service			
1805.	www.instaforex.com / InstaForex Companies Group			
1806.	www.itnfx.com/ International Traders Network FX			

1807.	www.justrader.com/ MT Capital Partners			
1808.	www.obroker.com/ Landkey Enterprises Inc			
1809.	www.netotrade.com/ Neto Trade Global Investment			
1810.	www.sunbirdfx.com/ Sunbird Ltd			
1811.	www.tradaxa.com/ Sisma Capital Group			
1812.	www.trader369.com / IP International Service			
1813.	Greenfield Securities Ltd			http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1814.	Able Capital	Financial Conduct Authority	15/4/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1815.	Karl Johan Fonds ASA	Financial Conduct Authority	16/4/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1816.	Grupo Esfer	Comisión Nacional del Mercado de Valores (Spain)	17/4/2013	www.cnmv.es
1817.	CFX Markets	Financial Services and Markets Authority (Belgium)	18/4/2013	www.fsma.be
1818.	AG Group Advisors	Financial Conduct Authority	22/4/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1819.	Global Financial Services (Clone of FCA EEA Authorised firm)	Financial Conduct Authority	22/4/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms

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

				authorised-firms
1833.	Stockbridge Partners	Austrian Financial Market Authority	8/5/2013	-
1834.	SFVA Finance (Clone of FCA EEA Authorised Firm)	Financial Conduct Authority	8/5/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1835.	Emerald Securities	Financial Conduct Authority	8/5/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1836.	Benefit Planners Intl	Financial Conduct Authority	8/5/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1837.	Hayes Associates	Financial Conduct Authority	8/5/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1838.	Houston Derivatives Exchange (HOUDX)	The Financial Supervisory Authority of Norway	8/5/2013	http://www.finanstilsynet.no/markedsadvarsler/
1839.	Astorg Partners	Financial Conduct Authority	10/5/2013	www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1840.	Pacific Ventures Consultancy			
1841.	Delacour Investments / Delacour Group Ltd			
1842.	Russell Acquisition Group	Financial Conduct Authority	13/5/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/un

				authorised-firms
1843.	I-Risk BVBA	Financial Services and Markets Authority (Belgium)	14/5/2013	http://www.fsma.be/en/Consumers/Savings%20and%20investments%20and%20insurance.aspx
1844.	Geneve Invest Ireland	Central Bank of Ireland	14/5/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1845.	Milton Keynes Capital Partners LLP	Financial Conduct Authority	15/5/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1846.	Doncaster Wealth Management (Doncaster Wealth Management (Brokers) Ltd)			
1847.	Claridon Asset Management (UK)	Central Bank of Ireland	15/5/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1848.	Edgewood Equities Capital Investment Inc (Clone of FCA authorised - Schedule 5- firm)	Financial Conduct Authority	17/5/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1849.	The Masons Corporation	Financial Conduct Authority	24/5/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/un
1850.	Alliance Direct Management			
1851.	Department of Foreign Investment Control			

				authorised-firms
1852.	Nelson Capital Advisors	Central Bank of Ireland	24/5/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1853.	Saad Group Bank Europe Limited, Saad Group Malta, Saad Bank Europe Limited, Saad Group Bank of Malta, http://sb.saadgroupmt.net/	Malta Financial Services Authority	24/5/2013	www.mfsa.com.mt
1854.	The Celtic Group LLC (Celtic Finance Group, Celtic Finance Brokers and Cead Mile Failte Finance Services)	Central Bank of Ireland	28/5/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1855.	Capita Registrars Group (Cloning FCA Authorised Firm)	Financial Conduct Authority	28/5/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1856.	Clarity Capital Markets (Clone of FCA Authorised firm)	Financial Conduct Authority	4/6/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1857.	Aldermore Investments (Clone of FCA Authorised firm)			
1858.	Mr Stephen Andrew Homyard	Jersey Financial Services Commission	4/6/2013	http://www.jerseyfsc.org/pdf/Public_statement_2013_05_24_Stephen_Homyard.pdf
1859.	Whitmore Wealth Management	Financial Conduct Authority	4/6/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms

				- regulated/enforcement/alerts/unauthorised-firms
1860.	Lead Management Limited	Slovene Securities Market Agency	4/6/2013	www.a-tvp.si
1861.	Companies Investment Holdings Ltd	Financial Conduct Authority	4/6/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1862.	Platinum Capital Management			
1863.	Eldridge Financial			
1864.	Montgomery Capital Partners			
1865.	Arrow Capital Management Inc.	Danish Financial Supervisory Authority	4/6/2013	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
1866.	Bergmannwhite Associates	The Financial Supervisory Authority of Norway	4/6/2013	http://www.finanstilsynet.no/mar-kedsadvarsler/
1867.	www.vivodelabolsa.com	Comisión Nacional del Mercado de Valores (Spain)	5/6/2013	www.cnmv.es
1868.	Exelyum	Autorité des Marchés Financiers (France)	5/6/2013	http://www.amf-france.org
1869.	Lawrence James & Associates	Financial Conduct Authority	5/6/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1870.	Ardea Capital LP	Financial Conduct Authority	12/6/2013	http://www.fca.org.uk/firms/being

1871.	Mergers & Acquisitions Financial Administration			-
1872.	Balfour Beatty (Clone of UK Incorporated Company			regulated/enforcement/alerts/unauthorised-firms
1873.	MKP Capital Europe / MKP Europe (Clone of FCA authorised firm)			
1874.	Allianz Asset Management			
1875.	Reynolds Consultancy Ltd			
1876.	Palmer Corporate Solutions, LLC			http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1877.	Stalman Clark	Financial Conduct Authority	14/6/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1878.	Aston Markets	Cyprus Securities and Exchange Commission	14/6/2013	http://www.cysec.gov.cy/default-en.aspx
1879.	Kremer Moyse AG	Commission de Surveillance du Secteur Financier (Luxemburg)	17/6/2013	-
1880.	Goldberg Capital Group Ltd			www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1881.	Interactive Investor Trading Limited / Share Price UK (Clone of FCA authorised firm)	Financial Conduct Authority	18/6/2013	
1882.	Sol Transfer Agents LLC	Financial Conduct Authority	18/6/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1883.	Global Mergers Corporation	Financial Conduct Authority	25/6/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms

				regulated/enforcement/alerts/unauthorised-firms
1884.	Telemar Data Management (Brazil)	Central Bank of Ireland	25/6/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1885.	Eurotex Global Savings and Trust, S.A.	Comisión Nacional del Mercado de Valores (Spain)	25/6/2013	www.cnmv.es
1886.	Bradley King M & A	Financial Conduct Authority	26/6/2013	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
1887.	Ashoka Financial Services	Malta Financial Services Authority	26/6/2013	www.mfsa.com.mt
1888.	Swan Asset Management	Financial Conduct Authority	1/7/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1889.	Billmen & Associates			
1890.	Leonard Ullrich Neumann (Clone of previously FCA EEA Authorised Firm)			
1891.	Hanson Business Services LLC			
1892.	Novum Capital (Clone of FCA Authorised Firm)			
1893.	Davis & Co LLC (Clone of UK incorporated firm)			
1894.	Legacy Capital Management	Central Bank of Ireland	1/7/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-

				unath.aspx
1895.	Solomon-Layb	Danish Financial Supervisory Authority	1/7/2013	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
1896.	Apex International Consulting Group (AICG)	Financial Conduct Authority	2/7/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1897.	The Best Investment Guide (Clone of FCA Authorised Firms)	Financial Conduct Authority	8/7/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1898.	AJ Nelson Consultants LLC			
1899.	Kirayaka International	Danish Financial Supervisory Authority	8/7/2013	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
1900.	Investment House Limited	Comisión Nacional del Mercado de Valores (Spain)	8/7/2013	www.cnmv.es
1901.	M&B Capital Advisers			
1902.	Edmund Rome Corporate	Financial Services and Markets Authority (Belgium)	8/7/2013	http://www.fsma.be/en/Consumers/Savings%20and%20investments%20and%20insurance.aspx
1903.	Conquest Private Equity LLC	The Financial Supervisory Authority of Norway	8/7/2013	http://www.finanstilsynet.no/markedvarsler/
1904.	Koyal Group	The Financial Supervisory	9/7/2013	http://www.finanstilsynet.no/markedvarsler/

		Authority of Norway		kedsadvarslar/
1905.	Capstone Capital Group	Financial Conduct Authority	11/7/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1906.	ESIP Finance (Clone of FCA EEA Authorised firm)			
1907.	Intermediate Capital Group plc	Financial Conduct Authority	22/7/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1908.	http://senalesdeforex.com	Comisión Nacional del Mercado de Valores (Spain)	22/7/2013	www.cnmv.es
1909.	Avacia Investments/Avacia Limited/Avacia Securities Limited	Financial Conduct Authority	22/7/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1910.	White Plains International Securities	Financial Conduct Authority	23/7/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1911.	BHFrance	Autorité des Marchés Financiers (France)	23/7/2013	http://www.amf-france.org
1912.	Financial Advisors Online	Financial Services and Markets Authority (Belgium)	23/7/2013	http://www.fsma.be/en/Consumers/Savings%20and%20investme
1913.	Jones Falls Securities			

				nts%20and%20insurance.aspx
1914.	Name- Rubin Price Securities	Financial Conduct Authority	26/7/2013	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
1915.	Fidelity Global Recovery			
1916.	Fusion Capital Management			
1917.	Capital Markets (Clone of FCA EEA Authorised Firm)			
1918.	Lexington International Group Inc.	Austrian Financial Market Authority	30/7/2013	-
1919.	INI Securities GmbH (Clone of FCA EEA Authorised Firm)	Financial Conduct Authority	1/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1920.	http://www.cfinvestltd.com .	Cyprus Securities and Exchange Commission	19/8/2013	http://www.cysec.gov.cy/default_en.aspx
1921.	KKR (Clone of FCA Authorised Firm)	Financial Conduct Authority	19/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1922.	Miles Corporate Services			
1923.	Denko Group and Wiltshire Capital	Financial Services and Markets Authority (Belgium)	19/8/2013	http://www.fsma.be/en/Consumers/Savings%20and%20investments%20and%20insurance.aspx
1924.	Adolphe Financial Management	Commission de Surveillance du Secteur Financier (Luxemburg)	19/8/2013	-
1925.	CV Global Corp LLC	Financial Conduct Authority	19/8/2013	http://www.fca.org.uk/firms/being

1926.	Wainwright Wealth Management/Wainwright Finance			regulated/enforcement/alerts/unauthorised-firms
1927.	MKR Global Services LLC	Financial Conduct Authority	19/8/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
1928.	Eclipse Options Ltd Europe (Clone of Hong Kong and UK incorporated firms)	Financial Conduct Authority	19/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1929.	AXA Isle of Man (Clone of FCA Authorised Firm)			
1930.	SGT Malta - http://sgtmalta.net/eb/	Malta Financial Services Authority	22/8/2013	www.mfsa.com.mt
1931.	Temple Nugent Capital Management (Temple and Nugent Investments)	Financial Conduct Authority	22/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1932.	Global Reach Asset Management	Danish Financial Supervisory Authority	22/8/2013	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
1933.	Blue Sky Group Europe	Financial Conduct Authority	28/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1934.	Jordan Parkinson Group			

1935.	Scott Fischer Consultancy	Financial Conduct Authority	30/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1936.	Allied Irish Group	Central Bank of Ireland	30/8/2013	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
1937.	Mitsubishi UFJ Morgan Stanley Securities Co. Ltd	Financial Conduct Authority	30/8/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1938.	Opstock Ltd (Clone of FCA EEA authorised firm)	Financial Conduct Authority	6/9/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
1939.	Mr Franck LEROY and Mr Nicolas GRECY, AMF (Autorité Money Forex)	Autorité des Marchés Financiers (France)	9/9/2013	http://www.amf-france.org
1940.	www.01broker.com			
1941.	www.24option.com			
1942.	www.4xp.com			
1943.	www.50option.com			

1944.	www.60options.com	Autorité des Marchés Financiers (France)	9/9/2013	http://www.amf-france.org
1945.	www.ajbrowdercapital.com			
1946.	www.anyoption.com			
1947.	www.bancxp.com			
1948.	www.banqofbroker.com			
1949.	www.banqueoption.com			
1950.	www.bfmmarkets.com			
1951.	www.bfxoption.com			
1952.	www.binarymarkets.com			
1953.	www.binoa.com			
1954.	www.bnry.com			
1955.	www.bocapital.com			
1956.	www.bossoptions.com			
1957.	www.cedarfinance.com			
1958.	www.chronoption.com			
1959.	www.cititrader.com			
1960.	www.easyxp.com			
1961.	www.ebinaires.com			
1962.	www.empireoption.com			
1963.	www.euoptions.com			
1964.	www.excitingmarkets.com			

1965.	www.ezbinary.com			
1966.	www.eztrader.com	Autorité des Marchés Financiers (France)	9/9/2013	http://www.amf-france.org
1967.	www.fboption.com			
1968.	www.gfmtrader.com			
1969.	www.gftrades.com			
1970.	www.globaltrader365.com			
1971.	www.ikkotrader.com			
1972.	www.ioptioneu.com			
1973.	www.leaderoption.com			
1974.	www.obmarkets.com			
1975.	www.opteck.com			
1976.	www.optionbit.com			
1977.	www.optionet.com			
1978.	www.optionfair.com			
1979.	www.optionsclick.com			
1980.	www.optionsmarter.com			
1981.	www.option-world.com			
1982.	www.optionxp.com			
1983.	www.phenixoption.com			
1984.	www.planetoption.com			
1985.	www.royaldebit.com			
1986.	www.startoptions.com			

1987.	www.stockpair.com			
1988.	www.timebinary.com	Autorité des Marchés Financiers (France)	9/9/2013	http://www.amf-france.org
1989.	www.tradecall-invest.com			
1990.	www.tradequicker.com			
1991.	www.tradereasy.com			
1992.	www.tradersleader.com			
1993.	www.traderush.com			
1994.	www.traderworld.com			
1995.	www.traderxp.com			
1996.	www.ubinary.com			
1997.	www.vipbinary.com			
1998.	www.worldtradeoption.com			
1999.	www.xpertmarket.com			
2000.	www.xpmarkets.com			
2001.	www.zeoption.com			
2002.	www.zoneoptions.com			
2003.	Mayer Kaufman Private Bankers (website: www.mayerkaufman.eu)	Commission de Surveillance du Secteur Financier (Luxemburg)	9/9/2013	-
2004.	NZ Financial Capital Limited			
2005.	Alliance Partnership (Clone of FCA EEA Authorised Firm)	Financial Conduct Authority	9/9/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

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

				regulated/enforcement/alerts/unauthorised-firms
2014.	Objective Returns (Clone FCA EEA Registered Firm)	Financial Conduct Authority	18/9/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2015.	TraderXP LTD. (http://www.traderxp.com)	Cyprus Securities and Exchange Commission	20/9/2013	http://www.cysec.gov.cy/default-en.aspx
2016.	Waterman Wealth Management	Financial Conduct Authority	20/9/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2017.	DT Group Business Solutions			
2018.	Venta KPO Services LLC	Financial Conduct Authority	23/9/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2019.	Accer Mergers & Acquisitions	Financial Conduct Authority	27/9/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2020.	Hayes Capital Management	Financial Conduct Authority	1/10/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-

				avoid
2021.	Pacific First Securities	Financial Conduct Authority	2/10/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2022.	B.H.Global France (B.H.G. France)	Financial Services and Markets Authority (Belgium)	3/10/2013	www.fsma.be
2023.	Northern Capital Consultants	Financial Conduct Authority	8/10/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2024.	Bloomfield Advisory	Financial Conduct Authority	8/10/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2025.	http://www.depahofx.com/gl/index.html	Cyprus Securities and Exchange Commission	10/10/2013	http://www.cysec.gov.cy/default-en.aspx
2026.	Rowe Corporate Services	Financial Conduct Authority	10/10/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2027.	Whitney Cooper Associates	Financial Conduct Authority	14/10/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms

				regulated/enforcement/alerts/unauthorised-firms
2028.	Redevelopment Corporation International Ltd (trade name "FOREXPRTI" - https://www.forexperti.com)	Malta Financial Services Authority	14/10/2013	www.mfsa.com.mt
2029.	Trading Corporation	Financial Services and Markets Authority (Belgium)	15/10/2013	www.fsma.be
2030.	Banq of Broker			
2031.	AJ Browder Capital			
2032.	William Wright (Clone of FCA approved individuals)	Financial Conduct Authority	15/10/2013	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2033.	Capstone Alliance Group	The Financial Supervisory Authority of Norway	17/10/2013	http://www.finanstilsynet.no/markedsadvarsler/
2034.	Kendall Morgan Partners			
2035.	New Gold Capital			
2036.	Glover Capital Group	Financial Conduct Authority	18/10/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2037.	NRG Capital (CY) LTD', (http://www.nrgbinary.com)	Cyprus Securities and Exchange Commission	18/10/2013	http://www.cysec.gov.cy/default-en.aspx
2038.	Steinberg Management	Financial Conduct Authority	21/10/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms

2039.	Zenith FUND SA - SICAV- SIF	Polish Financial Supervision Authority, Poland	21/10/2013	http://www.knf.gov.pl/en/About-us/Public_warnings/index.html
2040.	Brewer Consulting Group	Financial Conduct Authority	23/10/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2041.	Shore Capital Ventures	The Financial Supervisory Authority of Norway	23/10/2013	http://www.finanstilsynet.no/markedvarsler/
2042.	1st Edge Financial Bank of the United Kingdom	Swedish Financial Supervisory Authority	24/10/2013	www.fi.se/warning
2043.	Ellis Harper & Co LLC	Financial Conduct Authority	24/10/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2044.	Hoden International Clearing	Financial Conduct Authority	24/10/2013	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2045.	Quinn & Voakes Capital			
2046.	Hanover Group	Financial Conduct Authority	25/10/2013	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2047.	Hobart Roth LLC	Financial Conduct Authority	29/10/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/un
2048.	Specialist Investor Funds			

				authorised-firms
2049.	Rentabilidad 60% or Renta 60	Comisión Nacional del Mercado de Valores (Spain)	30/10/2013	www.cnmv.es
2050.	Pan American Global Partners	Financial Conduct Authority	1/11/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2051.	Pictet Private Wealth Management (Clone of FCA Authorised Firms)	Financial Conduct Authority	5/11/2013	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2052.	CapitalFrance Limited	Autorité des Marchés Financiers (France)	6/11/2013	http://www.amf-france.org
2053.	FOREX Experts Ltd.	Bulgarian Financial Supervision Commission (BFSC)	6/11/2013	http://www.fsc.bg/Lists-of-supervised-entities-en-148
2054.	Global Corporate Partners	Financial Conduct Authority	8/11/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2055.	Strategic Private Equity LLC	Financial Conduct Authority	11/11/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2056.	CMBS Portfolio, LLC	Central Bank of Ireland	11/11/2013	http://www.centralbank.ie/regulat

				ion/unauthorised-firms/Pages/list-search-unath.aspx
2057.	Board of International Finance	Financial Conduct Authority	11/11/2013	http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms
2058.	Infinity Capital	National Bank of Slovakia (NBS)	13/11/2013	-
2059.	Aspen Capital LLC	Swedish Financial Supervisory Authority	18/11/2013	www.fi.se/warning
2060.	Firkin Asset Consultants			
2061.	Frost Capital Partners			
2062.	Sompo Capital Group	The Financial Supervisory Authority of Norway	19/11/2013	http://www.finanstilsynet.no/markedvarsler/
2063.	Deep Blue Group			
2064.	Ferfortia (http://www.planetoption.com)	Cyprus Securities and Exchange Commission	25/11/2013	http://www.cysec.gov.cy/default_en.aspx
2065.	Edge Capital Markets	Financial Conduct Authority	25/11/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2066.	Ramsey Investment Partners	The Financial Supervisory Authority of Norway	26/11/2013	http://www.finanstilsynet.no/markedvarsler/
2067.	www.forextotal.es	Comisión Nacional del Mercado de Valores (Spain)	26/11/2013	www.cnmv.es

2068.	Globaleye SPRL, Globaleye SA and Globaleye Belgium	Financial Services and Markets Authority (Belgium)	26/11/2013	www.fsma.be
2069.	Sycamore Options Ltd (www.sycamoreoptions.com)	Cyprus Securities and Exchange Commission	28/11/2013	http://www.cysec.gov.cy/default.en.aspx
2070.	Dyman Associates	The Financial Supervisory Authority of Norway	28/11/2013	http://www.finanstilsynet.no/markedvarsler/
2071.	NCP Financials (Clone of FCA authorised firm) may also use the name "Northland"	Financial Conduct Authority	28/11/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2072.	Estlander & Ronnlund Capital Management (Clone of FCA Authorised Firm)	Financial Conduct Authority	29/11/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2073.	Cover Capital Partners	Swedish Financial Supervisory Authority	29/11/2013	www.fi.se/warning
2074.	Next Financial Network	Financial Conduct Authority	2/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2075.	Ava Capital Markets (Clone of FCA EEA authorised firm)			
2076.	First Trade Europe (Clone of previously FCA EEA authorised firm)	Financial Conduct Authority	4/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

				avoid
2077.	Forex Worldwide Ltd.	Malta Financial Services Authority	5/12/2013	www.mfsa.com.mt
2078.	ToroPROfit (www.toroprofit.com)			
2079.	GroupCPI	Financial Services and Markets Authority (Belgium)	5/12/2013	www.fsma.be
2080.	GE Wealth Management (Clone of FCA EEA authorized firm)	Financial Conduct Authority	6/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2081.	KSI / Karamanof (Clone of FCA EEA authorised firm)	Financial Conduct Authority	9/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2082.	Goldman Capital	Autorité des Marchés Financiers (France)	10/12/2012	http://www.amf-france.org
2083.	DeVere Group UK (Clone of FCA Authorised Firm)	Financial Conduct Authority	10/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2084.	JCI Asset Inc.	Swedish Financial Supervisory Authority	12/12/2013	www.fi.se/warning
2085.	CorporateBonds.pl Sp. z o.o.	Polish Financial Supervision Authority, Poland	16/12/2013	http://www.knf.gov.pl/en/About_us/Public_warnings/index.html
2086.	Profescapital Sp. z o.o.			

2087.	Leighton Corporate Services LLC	Financial Conduct Authority	16/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2088.	Fast Line Legal	Financial Conduct Authority	19/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2089.	Bio-Investor Ltd.	Polish Financial Supervision Authority, Poland	19/12/2013	http://www.knf.gov.pl/en/About-us/Public_warnings/index.html
2090.	www.forextradition.com / Forex Tradition	Autorité des Marchés Financiers (France)	19/12/2013	http://www.amf-france.org
2091.	www.integralbroker.com / IB International Ltd			
2092.	www.investcapitalmarkets.com / ICM WORLDWIDE Ltd			
2093.	www.itcfx.com / Investment Formula Corporation			
2094.	www.motionforex.com / Motion Forex Ltd			
2095.	www.sunbirdfx.com/ Sunbird Trading limited			
2096.	www.trader369.com / IP International Service – AJ BROWDER			
2097.	Westberg Equity Research Corp (WERC) <i>may also use the name</i> Westburg Equity	Financial Conduct Authority	27/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2098.	Amber Asset Management (Clone of FCA authorised firm)	Financial Conduct Authority	31/12/2013	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

				ct-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2099.	iOption Global Group 2012 Ltd., (http://www.ioption.com)	Cyprus Securities and Exchange Commission	7/1/2014	http://www.cysec.gov.cy/default.en.aspx
2100.	Harden-Krause Private Equity Ltd.	Swedish Financial Supervisory Authority	8/1/2014	www.fi.se/warning
2101.	Kanagawa Associates			
2102.	Live Binary Ltd, (http://www.lbinary.com)	Cyprus Securities and Exchange Commission	10/1/2014	http://www.cysec.gov.cy/default.en.aspx

2103.	Inter Global Equity	The Financial Supervisory Authority of Norway	10/1/2014	http://www.finanstilsynet.no/markedskedsadvarsler/
2104.	Sovereign Wealth Capital			
2105.	Vestcor	Swedish Financial Supervisory Authority	10/1/2014	www.fi.se/warning
2106.	Jarvis Cohen Associates	Financial Conduct Authority	14/1/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2107.	Reid & Stone Ventures	Swedish Financial Supervisory Authority	14/1/2014	www.fi.se/warning
2108.	1st American Securities	Swedish Financial Supervisory Authority	16/1/2014	www.fi.se/warning
2109.	Idelson Group	Financial Services and Markets Authority (Belgium)	16/1/2014	www.fsma.be
2110.	Taiwan Options and Futures Exchange			
2111.	Charterhouse Wealth Management	Swedish Financial Supervisory Authority	17/1/2014	www.fi.se/warning
2112.	Clairmont Capital Partners			
2113.	Summers Associates Ltd.	Financial Conduct Authority	17/1/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2114.	FX Trident 365 Ltd., (http://www.tridentfx.com)	Cyprus Securities and Exchange Commission	20/1/2014	http://www.cysec.gov.cy/default_en.aspx

2115.	Mesirow Financial or Mesirow Financial International UK (clone of FCA authorised firm)	Financial Conduct Authority	20/1/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2116.	Brookes and Hargreaves			
2117.	Chelsea Financial (clone of FCA authorised firm)	Financial Conduct Authority	22/1/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2118.	Cayman Asset Management	Swedish Financial Supervisory Authority	22/1/2014	www.fi.se/warning
2119.	Sierra Finance Asset Management			
2120.	Redford Securities International	Financial Conduct Authority	24/1/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2121.	Asia World Capital			
2122.	www.excellencebroker.com	Autorité des Marchés Financiers (France)	24/1/2014	http://www.amf-france.org
2123.	www.abcbinaire.com			
2124.	www.agfmarkets.com			
2125.	www.betonspot.com			
2126.	www.golden-bank.com			
2127.	www.interactiveoption.com			
2128.	www.optimarkets.com			
2129.	www.digitoption.com			
2130.	www.optionrama.com			

2131.	www.tradobk.com			
2132.	www.prestigebanq.com			
2133.	Furlow Capital	Swedish Financial Supervisory Authority	28/1/2014	www.fi.se/warning
2134.	Bronte Financial	Swedish Financial Supervisory Authority	29/1/2014	www.fi.se/warning
2135.	Ledbury Moore	Financial Conduct Authority	30/1/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2136.	The Tunstall Group	Swedish Financial Supervisory Authority	30/1/2014	www.fi.se/warning
2137.	Shearin Group	Danish Financial Supervisory Authority	30/1/2014	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2138.	www.fxnttrade.com	Autorité des Marchés Financiers (France)	30/1/2014	http://www.amf-france.org
2139.	www.tradmaker.com			
2140.	www.trader369.com			
2141.	Baxter-Stanley and Associates	Swedish Financial Supervisory Authority	31/1/2014	www.fi.se/warning
2142.	Alternative Financial Investment	Financial Conduct Authority	4/2/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2143.	UK RBB Barclays Business (Clone)			

				avoid
2144.	Dr. Christian Fischer	Austrian Financial Market Authority	10/2/2014	-
2145.	Capital Trust Management			
2146.	Nea Europe Limited			
2147.	Eurokasse New Zealand Limited			
2148.	Global-Consulting			
2149.	Kyle Robert Cawley (Date of Birth 21/02/1987) trading as Wine Street Investment Management (Ireland)	Central Bank of Ireland	11/2/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2150.	First Catholic Financial	Swedish Financial Supervisory Authority	11/2/2014	www.fi.se/warning
2151.	Ventura Capital Consultancy Services	Financial Conduct Authority	12/2/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2152.	Investec Capital Corporation (clone)	Financial Conduct Authority	14/2/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2153.	Helvetia Wealth AG (Switzerland)	Central Bank of Ireland	14/2/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-

				unath.aspx
2154.	Palmer Smith Advisors	Commission de Surveillance du Secteur Financier (Luxemburg)	14/2/2014	-
2155.	MilleCapitaux – Private & Investment Bankers	Commission de Surveillance du Secteur Financier (Luxemburg)	18/2/2014	-
2156.	ABFX Ltd or ABFX Inc. – http://www.alphabetafx.com/	Malta Financial Services Authority	19/2/2014	www.mfsa.com.mt
2157.	CNB Acquisitions Inc.	Financial Conduct Authority	19/2/2014	www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2158.	Merex Markets – http://www.merexmarkets.com/merex/	Malta Financial Services Authority	24/2/2014	www.mfsa.com.mt
2159.	Herrington Global	The Financial Supervisory Authority of Norway	24/2/2014	http://www.finanstilsynet.no/markedsadvarsler/
2160.	Shenzhen Commodity Exchange			
2161.	www.24xp.com/FR	Autorité des Marchés Financiers (France)	25/2/2014	http://www.amf-france.org
2162.	www.bankofmarket.com			
2163.	www.binareo.com			
2164.	www.binarywallstreet.com			
2165.	www.bigoption.com			
2166.	www.binarylowcost.com			
2167.	www.daily-option.com			
2168.	www.gtoptions.com			

2169.	www.option-bank.com			
2170.	Mondiaen Banker	Commission de Surveillance du Secteur Financier (Luxemburg)	25/2/2014	-
2171.	China International Corporation Capital Limited (CICC) (clone of FCA authorised firm)	Financial Conduct Authority	25/2/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2172.	Abney Associates	Danish Financial Supervisory Authority	25/2/2014	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2173.	DFM Asset Management			
2174.	SMO Fitzgerald Global	Swedish Financial Supervisory Authority	26/2/2014	www.fi.se/warning
2175.	Hoover Bright Independent Finance Advisor	Swedish Financial Supervisory Authority	27/2/2014	www.fi.se/warning
2176.	Toyo Securities (clone of parent company of former FCA authorised firm)	Financial Conduct Authority	4/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2177.	HZ Capital	Commission de Surveillance du Secteur Financier (Luxemburg)	4/3/2014	-
2178.	Spencer and Richardson Financial	Financial Conduct Authority	4/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

				avoid
2179.	Ookgeldlenen.nl, Kredietjeaanvragen.nl and Geldlenenkanhier.nl.	Authority for the Financial Markets (Netherlands)	5/3/2014	http://www.afm.nl/nl/consumenten/risico/waarschuwingen.aspx
2180.	Knox Securities Corp	Financial Conduct Authority	6/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2181.	Investment Assurance Corporation	Swedish Financial Supervisory Authority	7/3/2014	www.fi.se/warning
2182.	FxGcmi, Global Capital Markets FX LLC or Global Capital Markets FX Ltd – http://www.fxgcmi.com	Malta Financial Services Authority	7/3/2014	www.mfsa.com.mt
2183.	Mercxyz One Limited	Comisión Nacional del Mercado de Valores (Spain)	10/3/2014	www.cnmv.es
2184.	TL Mallen. LLC	Financial Conduct Authority	11/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2185.	Token Financial (USA)	Irish Financial Services Regulatory Authority	11/3/2014	www.financialregulator.ie
2186.	Trading LLC	Financial Services and Markets Authority (Belgium)	11/3/2014	www.fsma.be
2187.	Ventures GP	The Financial Supervisory Authority of Norway	12/3/2014	http://www.finanstilsynet.no/marked/sadvarsler/
2188.	Concept Fund Solutions PLC	Financial Conduct Authority	13/3/2014	http://www.fca.org.uk/consumer

				s/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2189.	WBlake (website: www.wblake.net)	Commission de Surveillance du Secteur Financier (Luxemburg)	13/3/2014	-
2190.	http://fxttcm.co.uk	Cyprus Securities and Exchange Commission	13/3/2014	http://www.cysec.gov.cy/default_en.aspx
2191.	SiliconValley Markets Ltd.			
2192.	Lin Warwick	Swedish Financial Supervisory Authority	14/3/2014	www.fi.se/warning
2193.	EZ Trader	Financial Services and Markets Authority (Belgium)	17/3/2014	www.fsma.be
2194.	FrontierForex, Frontiers Group Global Investment or Frontiers Group Investment Ltd – http://frontierforex.com/	Malta Financial Services Authority	17/3/2014	www.mfsa.com.mt
2195.	Global Intermediate Finance / The GIF Group / The GIF Group Zurich	Financial Conduct Authority	19/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2196.	Devonshire Holdings			
2197.	Hoover Bright Independent Finance Advisory	Authority for the Financial Markets (Netherlands)	20/3/2014	http://www.afm.nl/nl/consument/en/risico/waarschuwingen.aspx
2198.	Anderson Franklin Sullivan Partners Ltd.			
2199.	BL Trading Group Inc.			
2200.	Eureka Consulting Ltd.			
2201.	Guardian Offshore Inc.			
2202.	Integrated Tax			

2203.	Oakbridge Capital LLC			
2204.	Opes Capital Inc.			
2205.	SGX Financial Ltd.			
2206.	Titan Invest AG			
2207.	Trans Reliance Inc.			
2208.	Foerster Consulting Ltd.			
2209.	Global Equity Group			
2210.	MAV-Group Ltd.			
2211.	Guozijian Capital			
2212.	HMB Investments			
2213.	Hudson Strategic Partners			
2214.	Progression Mergers and Acquisitions			
2215.	RNT Advisory			
2216.	Sheppard Capital Partners			
2217.	Stanley King			
2218.	Stargate Advisors Ltd.			
2219.	Summit Private Equity LLP			
2220.	The Mergers Group			
2221.	Wentworth Worldwide Ltd.			
2222.	World Capital Consultants			
2223.	Wealth Planning Solutions Europe (clone of EEA authorised firm)	Financial Conduct Authority	20/3/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-

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

	/ FSA Authorised)			firms/unauthorised-firms-to-avoid
2236.	Stanford Crown Partners	Financial Conduct Authority	9/4/2014	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2237.	FXDealer, FX Dealer, FX Direct Dealer or Fxdealer.us – http://www.fxdealer.us/	Malta Financial Services Authority	9/4/2014	www.mfsa.com.mt
2238.	Sky Forex or Sky Forex Europe – http://www.skyforex.org.uk/			
2239.	BlackRock Offshore Bullion Investment Fund (Non-existent Fund falsely purporting to be from an FCA Authorised Firm)	Financial Conduct Authority	10/4/2014	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2240.	Edward Evans Group	Financial Conduct Authority	11/4/2014	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2241.	SVS Securities (clone of FCA Authorised firm)	Financial Conduct Authority	14/4/2014	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2242.	TJB Trading	Financial Services and Markets Authority (Belgium)	14/4/2014	www.fsma.be
2243.	Morris Capital Partners	Swedish Financial Supervisory Authority	22/4/2014	www.fi.se/warning

2244.	LSE Wealth Management Inc.	Financial Conduct Authority	22/4/2014	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2245.	Universal Finance Bank	Swedish Financial Supervisory Authority	22/4/2014	www.fi.se/warning
2246.	Clearskies Group Ltd., Neltom Ltd. and GF Trades			
2247.	Asian Futures Trading Group			
2248.	Lansley Everett and Moore LLC	Authority for the Financial Markets (Netherlands)	22/4/2014	http://www.afm.nl/nl/consument/en/risico/waarschuwingen.aspx
2249.	European Ventures Capital Advisors	The Financial Supervisory Authority of Norway	22/4/2014	http://www.finanstilsynet.no/markedvarsler/
2250.	Capital Hill Group	Financial Services and Markets Authority (Belgium)	22/4/2014	www.fsma.be
2251.	Davis Ward & Beck Partners LLC	Authority for the Financial Markets (Netherlands)	23/4/2014	http://www.afm.nl/nl/consument/en/risico/waarschuwingen.aspx
2252.	Century Direct Group Ltd.			
2253.	BNY Mellon Wealth Management	Swedish Financial Supervisory Authority	23/4/2014	www.fi.se/warning
2254.	Wilkins Capital Group (USA)	Central Bank of Ireland	24/2/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2255.	Neilson Capital	The Financial Supervisory Authority of Norway	25/4/2014	http://www.finanstilsynet.no/markedvarsler/
2256.	ING Bank N.V (clone of EEA authorised firm)	Financial Conduct Authority	28/4/2014	http://www.fca.org.uk/consumer

				s/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2257.	Niigata Globa	Danish Financial Supervisory Authority	29/4/2014	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2258.	Brunswick Capital	Comisión Nacional del Mercado de Valores (Spain)	30/4/2014	www.cnmv.es
2259.	Pluscapital Forex S.L. (Pluscapital FX)			
2260.	Stensland Pensjon og Finans ANS	Czech National Bank	30/4/2014	http://www.cnb.cz/en/consumer/consumer_protection/notices/notice_stensland_pensjon_og_finance_ans.html
2261.	AXA Investment Managers (clone of FCA authorised firm)	Financial Conduct Authority	2/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2262.	GetBucks Invest GmbH	Commission de Surveillance du Secteur Financier (Luxemburg)	2/5/2014	-
2263.	http://www.callandput.com	Cyprus Securities and Exchange Commission	8/5/2014	http://www.cysec.gov.cy/default_en.aspx
2264.	Baron Group Limited	Financial Conduct Authority	16/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2265.	Global GEGR			

2266.	Hucaro Gestion Financiera y Desarroioi Patyrimoniai	Comisión Nacional del Mercado de Valores (Spain)	21/5/2014	www.cnmv.es
2267.	www.comisionesbroker.net			
2268.	HPC Forex Trading			
2269.	Stocks Trading One Spain, S.L.			
2270.	CP Brokers	Financial Conduct Authority	22/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2271.	Aris UK Advisory			
2272.	Hartford Group International	Financial Conduct Authority	23/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2273.	Scott Thomas Wealth Advisory			
2274.	Lukas Kantor Securities (clone of EEA authorised firm)			
2275.	www.boursofx.com / Smart Invest	Autorité des Marchés Financiers (France)	23/5/2014	http://www.amf-france.org
2276.	www.elyseescapital.com / Elysees Capital			
2277.	www.haussman-invest.com / Haussman Invest			
2278.	www.jbc-pro.com / JBC Pro Limited			
2279.	www.obroker.com / Landkey Enterprises Inc			
2280.	www.tmarkets.com / T Markets			
2281.	www.bo-bank.com - www.leaderoption.com			
2282.	www.boursomarket.com - www.opteck.com			
2283.	Ariad Financial Services	Authority for the Financial Markets (Netherlands)	27/5/2014	http://www.afm.nl/nl/consument/en/risico/waarschuwingen.aspx
2284.	Premier Mergers and Acquisitions	Financial Conduct Authority	27/5/2014	http://www.fca.org.uk/consumer

				s/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2285.	Harrison & Bradley Financial Group	The Financial Supervisory Authority of Norway	27/5/2014	http://www.finanstilsynet.no/markedssadvarsler/
2286.	Cheyney Group	Swedish Financial Supervisory Authority	27/5/2014	www.fi.se/warning
2287.	Assiprime Euro Brokering (clone of EEA authorised firm)	Financial Conduct Authority	29/5/2014	http://www.fca.org.uk/consumers/scams/investment-scams/cloned-firms
2288.	Hamilton Carter International Commodities	Financial Conduct Authority	27/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2289.	London Prestige Capital Limited	Financial Conduct Authority	29/5/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2290.	Versus Wealth Management	Comisión Nacional del Mercado de Valores (Spain)	29/5/2014	www.cnmv.es
2291.	The OSW Partnership			
2292.	www.sakofx.co			
2293.	Taxwise Consultants	Swedish Financial Supervisory Authority	2/6/2014	www.fi.se/warning
2294.	Brock Hartwick	Financial Conduct Authority	4/6/2014	http://www.fca.org.uk/consumers

				s/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2295.	American First City Corporation	Financial Conduct Authority	5/6/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2296.	Gestión, Productos y Bolsa, S.L. (Gessprobolsa)	Comisión Nacional del Mercado de Valores (Spain)	11/6/2014	www.cnmv.es
2297.	BTC International Global Markets, S.L.			
2298.	Delorean Family, S.L.			
2299.	PL Securities	Financial Conduct Authority	11/6/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2300.	Seth Cohen LLP	Financial Conduct Authority	12/6/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2301.	Changsheng Associates	Financial Services and Markets Authority (Belgium)	13/6/2014	www.fsma.be
2302.	Genkai Securities			
2303.	Elliott Associates	Swedish Financial Supervisory Authority	13/3/2014	www.fi.se/warning
2304.	WM Bormla, WM Bormla Limited, WM Bormla Bank Limited and WM Bormla PLC -	Malta Financial Services	16/6/2014	www.mfsa.com.mt

	http://www.wmbormla.eu/secure		Authority		
2305.	http://www.5markets.com		Cyprus Securities and Exchange Commission	17/6/2014	http://www.cysec.gov.cy/default_en.aspx
2306.	Comlife Investments (Cyprus) Ltd.				
2307.	Hewlett Partners Limited		Financial Conduct Authority	18/6/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2308.	Forex Broker or Noble Services Limited (http://www.forexbrokerinc.com/)		Malta Financial Services Authority	20/6/2014	www.mfsa.com.mt
2309.	Forex Club or Forex Club International Limited (http://consultorfinanceiro.wix.com/fxdd-edipopinheiomachado#!)				
2310.	Velarda Forex, Velarda Markets or Velarda (http://velarda.com/)				
2311.	NDD Broker (http://www.nddbroker.com/)				
2312.	Strategic Global Equity Exchange		The Financial Supervisory Authority of Norway	20/6/2014	http://www.finanstilsynet.no/mar-kedsadvarsler/
2313.	www.fmtrader.com		Autorité des Marchés Financiers (France)	20/6/2014	http://www.amf-france.org
2314.	www.futurmarket.com				
2315.	www.good-option.com				
2316.	www.miller-options.com				
2317.	www.trader-invest.com				
2318.	www.triumphoption.com				
2319.	BDB Services Ltd. and (https://www.australia.bancdebinary.com https://www.bbinary.com)		Cyprus Securities and Exchange Commission	25/6/2014	http://www.cysec.gov.cy/default_en.aspx

2320.	Connor Simmons Group (USA)	Central Bank of Ireland	27/6/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2321.	Stealth Takeovers (USA)			
2322.	Aries Ventures Inc	Swedish Financial Supervisory Authority	1/7/2014	www.fi.se/warning
2323.	Knightsbridge Management International Asset Management (clone of EEA authorised firm)	Financial Conduct Authority	1/7/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2324.	Rimas Risk Management Service (clone of EEA authorised firm)			
2325.	Investors Ltd. (former name Aston Markets Ltd.)	Bulgarian Financial Supervision Commission (BFSC)	2/7/2014	http://www.fsc.bg/Lists-of-supervised-entities-en-148
2326.	24 Trade Ltd. (former name Exxus Markets Ltd.)			
2327.	Asiatic Associates / Asiatic Acquisitions	Financial Conduct Authority	3/7/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2328.	Hargreave Hale (clone of FCA authorised firm)			
2329.	LK Advisors (clone of FCA authorised firm)	Financial Conduct Authority	8/7/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2330.	Vantage Capital Research	The Financial Supervisory Authority of Norway	9/7/2014	http://www.finanstilsynet.no/markedvarsler/
2331.	European Financial Markets GmbH	Comisión Nacional del Mercado de Valores (Spain)	10/7/2014	www.cnmv.es
2332.	Worth UK Limited - Venetfx			
2333.	https://www.eurobondfx.com	Cyprus Securities and	10/7/2014	http://www.cysec.gov.cy/default

		Exchange Commission		en.aspx
2334.	Springer Asset Management	Swedish Financial Supervisory Authority	10/7/2014	www.fi.se/warning
2335.	Clarion Equity Management (Japan)	Central Bank of Ireland	14/6/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2336.	Thüngen Financial	Commission de Surveillance du Secteur Financier (Luxembourg)	15/7/2014	-
2337.	Hopler Global Investment Group (Hong Kong)	Central Bank of Ireland	16/7/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2338.	Matheson Wang Group	Authority for the Financial Markets (Netherlands)	16/7/2014	http://www.afm.nl/nl/consumenten/risico/waarschuwingen.aspx
2339.	Forextradition Ltd. (https://www.forextradition.com)	Cyprus Securities and Exchange Commission	18/7/2014	http://www.cysec.gov.cy/default_en.aspx
2340.	Royal de Bank (www.royaldebank.com)	Commission de Surveillance du Secteur Financier (Luxembourg)	21/7/2014	-
2341.	Leroy Hudson	Comisión Nacional del Mercado de Valores (Spain)	24/7/2014	www.cnmv.es
2342.	Worth Ltd. - Venetfx	Slovene Securities Market Agency	24/7/2014	www.a-tvp.si
2343.	Alternative Bridging Corporation (clone of FCA authorised firm)	Financial Conduct Authority	24/7/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-

				firms/unauthorised-firms-to-avoid
2344.	World Financial Institutions	The Financial Supervisory Authority of Norway	28/7/2014	http://www.finanstilsynet.no/markedssadvarsler/
2345.	BoBank/Analysis Finance	Financial Services and Markets Authority (Belgium)	28/7/2014	www.fsma.be
2346.	BforBroker			
2347.	DEALERWEB LTD	Bulgarian Financial Supervision Commission (BFSC)	29/7/2014	http://www.fsc.bg/Lists-of-supervised-entities-en-148
2348.	Meta Capital Partners Ltd	Financial Services and Markets Authority (Belgium)	29/7/2014	www.fsma.be
2349.	Sigma Capital Advisors	Financial Services and Markets Authority (Belgium)	29/7/2014	www.fsma.be
2350.	Ridgewood Securities	Financial Services and Markets Authority (Belgium)	29/7/2014	www.fsma.be
2351.	Willow and Black	Financial Conduct Authority	31/7/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2352.	Green Seed Capital	Danish Financial Supervisory Authority	31/7/2014	Database VUT About warnings from FT
2353.	IBC CAPITAL LIMITED (IBCFX)	Comisión Nacional del Mercado de Valores (Spain)	31/7/2014	www.cnmv.es

2354.	DCI Funds PLC	Financial Conduct Authority	11/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2355.	DCI Fund Managers Ireland PLC	Financial Conduct Authority	11/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2356.	Elliott Associates	The Financial Supervisory Authority of Norway	11/8/2014	http://www.finanstilsynet.no/markedsadvarsler/
2357.	Hunt Acquisition Group (Japan)	Central Bank of Ireland	11/8/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2358.	Citystate Consulting Co. (USA)	Central Bank of Ireland	11/8/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2359.	ISLANDBAY SERVICES LTD (BROKER CAPITAL)	Bulgarian Financial Supervision Commission (BFSC)	11/8/2014	http://www.fsc.bg/Lists-of-supervised-entities-en-148
2360.	Chelestra Ltd	Cyprus Securities and Exchange Commission	14/8/2014	http://www.cysec.gov.cy/default_en.aspx
2361.	T.B.S.F. Best Strategy Finance Ltd	Cyprus Securities and Exchange Commission	14/8/2014	http://www.cysec.gov.cy/default_en.aspx
2362.	Atlantic Mutual Int Ltd (clone of FCA authorised firm)	Financial Conduct Authority	14/8/2014	http://www.fca.org.uk/consumers/scams/investment-scams/cloned-firms

2363.	Clifton Capital Partners LLC	Swedish Financial Supervisory Authority	14/8/2014	www.fi.se/warning
2364.	DEACON CORPORATE GROUP	Financial Conduct Authority	25/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2365.	KEE Global Corp	Financial Conduct Authority	25/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2366.	Hexagon Capital Management	Financial Conduct Authority	25/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2367.	Murray & Vincent Law Group	Swedish Financial Supervisory Authority	25/8/2014	www.fi.se/warning
2368.	Glacier Bay Capital LLC	Swedish Financial Supervisory Authority	25/8/2014	www.fi.se/warning
2369.	Finexten Transition	Malta Financial Services Authority	25/8/2014	www.mfsa.com.mt
2370.	Benison Asset Management	The Financial Supervisory Authority of Norway	25/8/2014	http://www.finanstilsynet.no/markedvarsler/
2371.	XP Markets	Financial Services and Markets Authority (Belgium)	25/8/2014	www.fsma.be
2372.	Bank Of Market			
2373.	Time Binary			

2374.	Aston Markets / Aston Forex / Ebinaires			
2375.	KD Markets			
2376.	Mitsubishi UFJ Financial Group Inc (Clone of FCA Registered Firm)	Financial Conduct Authority	29/8/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2377.	RSM & RB Finance AL	Commission de Surveillance du Secteur Financier (Luxembourg)	29/8/2014	-
2378.	World Trade Consortium	Commission de Surveillance du Secteur Financier (Luxembourg)	29/8/2014	-
2379.	Myers and Baker Associates	Swedish Financial Supervisory Authority	29/8/2014	www.fi.se/warning
2380.	Parley Acquisition Group	Swedish Financial Supervisory Authority	1/9/2014	www.fi.se/warning
2381.	Stratford Private Equity PLC	Swedish Financial Supervisory Authority	2/9/2014	www.fi.se/warning
2382.	Marcus KPO Services LLC	Financial Conduct Authority	3/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2383.	James Doyle	Commission de Surveillance du Secteur Financier	4/9/2014	-

		(Luxembourg)		
2384.	Goldman Shaks (PVT) Ltd	Financial Conduct Authority	9/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2385.	Carrington Group LLC	Financial Conduct Authority	12/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2386.	Jacob Johnson Consultancy	Financial Conduct Authority	12/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2387.	S.C. BINARY FLOOR ONLINE LTD	Cyprus Securities and Exchange Commission	15/9/2014	http://www.cysec.gov.cy/default_en.aspx
2388.	Brookmore Partners	Financial Conduct Authority	15/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2389.	Smith and Stanley Corporate Consultants	Financial Conduct Authority	15/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2390.	Drummonds Initiatives	Financial Conduct Authority	15/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2391.	TCL Associates	Danish Financial Supervisory Authority	15/9/2014	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2392.	GE Shaw Management Group	Financial Conduct Authority	16/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2393.	HUDSON COE & ASSOCIATES, LLC.	Financial Conduct Authority	17/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2394.	Commodities Links	Financial Conduct Authority	17/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2395.	GRIFFIN ADVISORS LIMITED	Financial Conduct Authority	18/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2396.	Watts Corporate Services LLC	Financial Conduct Authority	18/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2397.	Hirsche Private Asset Management Ltd	Financial Conduct Authority	19/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2398.	Martin Kessler (clone of EEA authorised firm)	Financial Conduct Authority	19/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-

				firms/unauthorised-firms-toavoid
2399.	Euroasian Rail Skyway Systems Ltd	Bank of Lithuania	19/9/2014	www.lb.lt
2400.	Brooke Point Limited / Broke Point Limited	Financial Conduct Authority	23/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2401.	RT Owens & Associates, LLC	Financial Conduct Authority	23/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2402.	WB Global Strategic Asset Management	Financial Conduct Authority	24/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2403.	DEAN FOSTER ASSOCIATES	Financial Conduct Authority	25/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2404.	Harrison & Bradley Financial Group	Swedish Financial Supervisory Authority	26/9/2014	www.fi.se/warning
2405.	Luxembourg Futures Commodities Options Trading Authority	Commission de Surveillance du Secteur Financier (Luxembourg)	26/9/2014	-
2406.	Luxembourg Futures Commodities Options Exchange	Commission de Surveillance du Secteur Financier	26/9/2014	-

		(Luxembourg)		
2407.	www.24hcapital.com	Autorité des Marchés Financiers (France)	26/9/2014	http://www.amf-france.org
2408.	www.binaryinvest.com			
2409.	www.77options.com			
2410.	www.astonmarkets.com			
2411.	www.boursoland.com			
2412.	www.bancdemonaco.com			
2413.	www.bankandbinary.com			
2414.	www.brokerinternationalbank.com			
2415.	www.bankandtrader.com			
2416.	www.brokerofgeneve.net			
2417.	www.bankxp.com			
2418.	www.cobtrading.com			
2419.	www.banqueinvest.com			
2420.	www.bfmvip.com			
2421.	www.bforbroker.com			

2422.	www.binairedirect.com			
2423.	www.financialbinary.com			
2424.	www.financial-broker.com			
2425.	www.binarinvest.com			
2426.	www.frxbanque.com			
2427.	www.optionbanking.com			
2428.	www.fxbfinances.com			
2429.	www.globaltrader365.net			
2430.	www.optionsxo.com			
2431.	www.goptions.com			
2432.	www.gtmarkets.com			
2433.	www.priva-trade.com			
2434.	www.pro-binary.com			
2435.	www.scottoption.com			
2436.	www.ingbroker.com			
2437.	www.intercontinentalmarkets.com			
2438.	www.stockpair.net			
2439.	www.invest-binary.com			

2440.	www.legendoptions.net			
2441.	www.livetrader.eu			
2442.	www.io-bank.com			
2443.	www.tradersking.com			
2444.	www.markets-capital.com			
2445.	www.markets-investment.com			
2446.	www.monatrade.com			
2447.	www.nowoption.com			
2448.	www.obinarycorporation.com			
2449.	www.winn-trade.com			
2450.	www.okboptions.com			
2451.	www.zoomoption.com			
2452.	Vantage Point LLC	Financial Conduct Authority	29/9/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2453.	Kent Hughes & Co.	Danish Financial Supervisory Authority	29/9/2014	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en

2454.	Robinson Capital Partners	Financial Conduct Authority	30/9/2014	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2455.	DuPont Financial/DuPont FX/DP Global Services Ltd (clone of authorised firm)	Swedish Financial Supervisory Authority	30/9/2014	www.fi.se/warning
2456.	Aura Mergers & Acquisitions	Swedish Financial Supervisory Authority	30/9/2014	www.fi.se/warning
2457.	ALLIANCE PRIVATE EQUITY LLP	Financial Conduct Authority	2/10/2014	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2458.	Kiyose Mergers	Financial Conduct Authority	3/10/2014	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2459.	Boyd Clark Resource Capital Solutions	Swedish Financial Supervisory Authority	3/10/2014	www.fi.se/warning
2460.	Vantage Holdings Group Ltd	Swedish Financial Supervisory Authority	3/10/2014	www.fi.se/warning
2461.	LARNACA FINANS LTD	Cyprus Securities and Exchange Commission	3/10/2014	http://www.cysec.gov.cy/default_en.aspx
2462.	Pareto Securities (Clone of FCA authorised firm)	Financial Conduct Authority	3/10/2014	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2463.	Ventures GB	Danish Financial Supervisory Authority	6/10/2014	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2464.	Forex MMCIS Group	Malta Financial Services Authority	6/10/2014	www.mfsa.com.mt .
2465.	MTR GLOBAL	Financial Conduct Authority	8/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid
2466.	Nippori Group	Swedish Financial Supervisory Authority	8/10/2014	www.fi.se/warning
2467.	GEN Equities	Central Bank of Ireland	9/10/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2468.	Smith and Jacobs	Financial Conduct Authority	16/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2469.	AVA Capital Management	Financial Conduct Authority	17/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2470.	Red Level Enterprises Limited (clone of FCA authorised firm)	Financial Conduct Authority	17/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2471.	Gilmoore Financial Inc	Financial Conduct Authority	20/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

				firms/unauthorised-firms-toavoid
2472.	Schwarz Oliver Thomas	Financial Conduct Authority	21/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2473.	Mr Wayne Garraway	Jersey Financial Services Commission	22/10/2014	http://www.jerseyfsc.org/pdf/Public-Statement-W-Garraway-2014-10-17.pdf .
2474.	Houlihan Lokey (clone of FCA authorised firm)	Financial Conduct Authority	23/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2475.	Granada Capital	The Financial Supervisory Authority of Norway	23/10/2014	http://www.finanstilsynet.no/markedvarsler/
2476.	Norvell Associates	The Financial Supervisory Authority of Norway	23/10/2014	http://www.finanstilsynet.no/markedvarsler/
2477.	CAC Invest	Autorité des Marchés Financiers (France)	27/10/2014	http://www.amf-france.org
2478.	Burton Capital Partners	Financial Conduct Authority	27/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2479.	CROWN CAPITAL MANAGEMENT	Financial Conduct Authority	27/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

				toavoid
2480.	LiveFx Trader	Cyprus Securities and Exchange Commission	27/10/2014	http://www.cysec.gov.cy/default_en.aspx
2481.	Asian Direct Capital Management	Financial Conduct Authority	29/10/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2482.	Pritchard Stockbrokers Limited (clone of FCA authorised firm)	Financial Conduct Authority	5/11/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2483.	TAITO SECURITIES GROUP	Financial Conduct Authority	10/11/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2484.	BlackRock Wealth Partners / BlackRock Wealth / BlackRock Wealth Group / BlackRock-Wealth SA (clone of FCA authorised firm)	Financial Conduct Authority	10/11/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2485.	Kingsley Asset Management (clone of FCA authorised firm)	Financial Conduct Authority	11/11/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2486.	Aberdeen Trust	Financial Conduct Authority	14/11/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2487.	Zenith Capital Ventures (Hong Kong)	Central Bank of Ireland	18/11/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2488.	Crown Group Funds UCITS Plc (Clone of a FCA registered firm)	Financial Conduct Authority	18/11/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2489.	TELETRADE BULGARIA EOOD	Bulgarian Financial Supervision Commission (BFSC)	20/11/2014	http://www.fsc.bg/Lists-of-supervised-entities-en-148
2490.	Assets Credit Union	Financial Services and Markets Authority (Belgium)	21/11/2014	www.fsma.be
2491.	Phoenix Financial Services (USA)	Central Bank of Ireland	25/11/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2492.	Miyako Mergers & Acquisitions (Japan)	Central Bank of Ireland	25/11/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2493.	Castlewood Corporate Partners	Financial Conduct Authority	25/11/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2494.	Aegis Acquisition Corporation	Financial Conduct Authority	25/11/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2495.	MILLARD EQUITY, S.A.	Comisión Nacional del	26/11/2014	www.cnmv.es

		Mercado de Valores (Spain)		
2496.	Trading London Investment	Authority for the Financial Markets (Netherlands)	26/11/2014	www.afm.nl/warninglists
2497.	Q Asia Pacific	Authority for the Financial Markets (Netherlands)	26/11/2014	www.afm.nl/warninglists
2498.	CC Wealth Ltd	Authority for the Financial Markets (Netherlands)	26/11/2014	www.afm.nl/warninglists
2499.	Ingledeew Trading	Financial Conduct Authority	1/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2500.	Capital Mergers & Acquisitions (Japan)	Central Bank of Ireland	1/12/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2501.	AMG-Clients S.A.	Commission de Surveillance du Secteur Financier (Luxembourg)	3/12/2014	-
2502.	Amstrad-Wealth S.A.	Commission de Surveillance du Secteur Financier (Luxembourg)	3/12/2014	-
2503.	Hoya Partners	Financial Conduct Authority	3/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2504.	West Capital Partners Inc	Financial Conduct Authority	5/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2505.	Windlow Group	Financial Conduct Authority	5/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2506.	Ftradition LTD	Authority for the Financial Markets (Netherlands)	9/12/2014	www.afm.nl/warninglists
2507.	Jeffrey Brothers Capital	The Financial Supervisory Authority of Norway	11/12/2014	http://www.finanstilsynet.no/markedsadvarsler/ .
2508.	ACA Group Limited (Hong Kong)	Central Bank of Ireland	12/12/2014	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2509.	CDH Investments	Financial Services and Markets Authority (Belgium)	12/12/2014	www.fsma.be
2510.	United Global Trading	Financial Services and Markets Authority (Belgium)	12/12/2014	www.fsma.be
2511.	Gemasia Investments Corporation	Financial Services and Markets Authority (Belgium)	12/12/2014	www.fsma.be
2512.	Burton Financial Planners	Financial Services and Markets Authority (Belgium)	12/12/2014	www.fsma.be
2513.	Euro Asia Invest	Financial Services and Markets Authority (Belgium)	12/12/2014	www.fsma.be
2514.	Moss Securities	Financial Services and Markets Authority (Belgium)	12/12/2014	www.fsma.be

2515.	Excel Management	Financial Services and Markets Authority (Belgium)	12/12/2014	www.fsma.be
2516.	Apollo Multi Asset Management LLP (clone of FCA authorised firm)	Financial Conduct Authority	12/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2517.	Artemis Fund Managers (clone of FCA authorised firm)	Financial Conduct Authority	16/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2518.	Balmoral International Group	Commission de Surveillance du Secteur Financier (Luxembourg)	17/12/2014	-
2519.	Colbert Capital	Financial Services and Markets Authority (Belgium)	22/12/2014	www.fsma.be
2520.	Privilege Trading			
2521.	Binaritrading			
2522.	COB Trading			
2523.	Optionavigator			
2524.	Cardell Co limited			
2525.	YA&Co Capital limited			
2526.	CO&H limited			
2527.	CEA Finance			
2528.	FXObank			
2529.	Binary Forex Market VIP			

2530.	BarclaysBroker			
2531.	ICMarkets (Invest Capital Markets)			
2532.	Prime FMS			
2533.	Metacapital option			
2534.	Parkbrook Incorporated (Clone of a FINRA Registered Firm)	Financial Conduct Authority	22/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2535.	Charlton Fitzgerald	Financial Conduct Authority	22/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2536.	Canary Wharf Group	Financial Conduct Authority	22/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2537.	Keystone Corporate Group	Financial Conduct Authority	22/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2538.	Anglo China Securities	Financial Conduct Authority	24/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2539.	Cavendish Investor Wealth Management	Financial Conduct Authority	24/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2540.	Claims and Compensation Management Limited	Financial Conduct Authority	29/12/2014	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2541.	STANLEY HUDSON	Financial Conduct Authority	5/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2542.	Simon Gray & Associates	Financial Conduct Authority	5/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2543.	WADE AND WILEY CONSULTANCY	Financial Conduct Authority	5/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2544.	Hong Kong Investment Corporation	Financial Conduct Authority	5/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2545.	SpotFN	Austrian Financial Market Authority	5/1/2015	-
2546.	Wagner Capital Management Group	Financial Conduct Authority	7/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2547.	DB Yates & Associates	Financial Conduct Authority	7/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2548.	Harver Group	The Financial Supervisory Authority of Norway	7/1/2015	http://www.finanstilsynet.no/markedvarsler/ .
2549.	Wheeler Consultancy Ltd	Financial Conduct Authority	8/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2550.	Benson BPO LLC	Financial Conduct Authority	9/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2551.	Laxmi Groups International / Laxmi Groups Luxembourg	Commission de Surveillance du Secteur Financier (Luxembourg)	9/1/2015	-
2552.	Shimbashi & Partners	Financial Conduct Authority	14/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2553.	www.bancmarkets.com	Autorité des Marchés Financiers (France)	15/1/2015	http://www.amf-france.org
2554.	www.bankinvestcapital.com			
2555.	www.colbertcap.com			
2556.	www.brokerandco.com			

2557.	www.expertdania-investissement.com			
2558.	www.euromaxfinance.com			
2559.	www.feeltrade.com			
2560.	www.finchmarkets.com			
2561.	www.fxbtrade.com			
2562.	www.gmtinvest.com			
2563.	www.hcifund.com			
2564.	www.ibcfx.com			
2565.	www.istockcapital.com			
2566.	www.ixitrade.com			
2567.	www.kd-markets.com			
2568.	www.metatrada.com			
2569.	www.mhoptions.com			
2570.	www.nakitrade.com			
2571.	www.netcfd.com			
2572.	www.newtradefx.com			
2573.	www.oxfordmarkets.com			
2574.	www.privilegetrading.com			
2575.	www.tradaxa.com			
2576.	www.tradect.com			
2577.	www.traderplace.com			
2578.	www.triomphecapital.com			

2579.	www.youtradefx.com			
2580.	www.bforoption.com	Autorité des Marchés Financiers (France)	15/1/2015	http://www.amf-france.org
2581.	www.4investcapital.com			
2582.	www.binamax.com			
2583.	www.2251ws.com			
2584.	www.binaritrading.com			
2585.	www.binaryfxmarket.com			
2586.	www.binarush.com			
2587.	www.alternative-markets.com			
2588.	www.bankandcapital.com			
2589.	www.bitransax.com			
2590.	www.bankofbinary.com			
2591.	www.barclaysbroker.com			
2592.	www.boursoratrade.com			
2593.	www.bvamarket.com			
2594.	www.byrix.com			
2595.	www.onetradeoption.com			
2596.	www.directepargne.com			
2597.	www.eiffelinvest.com			
2598.	www.optionprim.com			
2599.	www.optionside.com			
2600.	www.genevabroker.com			

2601.	www.privilege-market.com			
2602.	www.redforoption.com			
2603.	www.gmtprivatebroker.com			
2604.	www.goldwinmarket.com			
2605.	www.strongoptions.com			
2606.	www.idmarkets.com			
2607.	www.igfmarket.com			
2608.	www.inglobaltrade.com			
2609.	www.tradignition.com			
2610.	www.ksftrader.com			
2611.	www.universalbourse.com			
2612.	www.wintrade.net			
2613.	www.xfropions.com			
2614.	www.mutual-broker.com			
2615.	www.zebrainvest.com			
2616.	www.myselftrade.com			
2617.	www.newton-invest.com			
2618.	CO&H Ltd		15/1/2015	http://www.amf-france.org
2619.	FINANPERF	Autorité des Marchés		
2620.	GA FINANCE	Financiers (France)		
2621.	FINANCE TRADITION			
2622.	Select Capital Ventures SA	Financial Conduct Authority	15/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-

				firms/unauthorised-firms-toavoid
2623.	Harrison Stones Limited	Financial Conduct Authority	20/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2624.	GMT MARKETS	Comisión Nacional del Mercado de Valores (Spain)	22/1/2015	www.cnmv.es
2625.	INVERBIT BINARY OPTIONS, S.L.	Comisión Nacional del Mercado de Valores (Spain)	22/1/2015	www.cnmv.es
2626.	Mr. Miguel Suárez García	Comisión Nacional del Mercado de Valores (Spain)	22/1/2015	www.cnmv.es
2627.	Mr. Daniel Araque			
2628.	STOCKS MARKETS CONSULTING, S.L.	Comisión Nacional del Mercado de Valores (Spain)	22/1/2015	www.cnmv.es
2629.	iGetMania - ACG1	Commission de Surveillance du Secteur Financier (Luxembourg)	22/1/2015	-
2630.	Harper & Reed Consultants	Financial Conduct Authority	26/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2631.	Thomas Capital Partners	Financial Conduct Authority	27/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2632.	FXGL CAPITAL	Comisión Nacional del Mercado de Valores (Spain)	27/1/2015	www.cnmv.es
2633.	SIMPLE TRADING CORPORATION LIMITED	Comisión Nacional del Mercado de Valores (Spain)	27/1/2015	www.cnmv.es
2634.	Avante Corp LLC	Financial Conduct Authority	27/1/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2635.	LF-Trust Europe	Commission de Surveillance du Secteur Financier (Luxembourg)	6/2/2015	-
2636.	Douglas Cooper Associates	Financial Conduct Authority	12/2/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2637.	Braemar Capital	Danish Financial Supervisory Authority	12/2/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2638.	GET EASY	Autorité des Marchés Financiers (France)	13/2/2015	http://www.amf-france.org
2639.	INTERACTIVE BROKERAGE LTD (former GLOBAL MARKETS LTD)	Bulgarian Financial Supervision Commission (BFSC)	17/2/2015	http://www.fsc.bg/Lists-of-supervised-entities-en-148

2640.	BC Financial Advisors	Financial Conduct Authority	19/2/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2641.	TALANTO CAPITAL MARKETS (CYPRUS)	Cyprus Securities and Exchange Commission	19/2/2015	http://www.cysec.gov.cy/default_en.aspx
2642.	Schwarz & Stien Partners	The Financial Supervisory Authority of Norway	20/2/2015	http://www.finanstilsynet.no/markedvarsler/ .
2643.	Josef Lang Capital Management (clone of EEA authorised firm)	Financial Conduct Authority	24/2/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2644.	<u>BANK&BINARY</u>	Financial Services and Markets Authority (Belgium)	24/2/2015	www.fsma.be
2645.	Broker International Bank			
2646.	Financial Broker			
2647.	F&C Management Limited			
2648.	SIA Europe Trade Services			

2649.	HCI Fund			
2650.	Royal Broker			
2651.	G.O. LIMITED			
2652.	<u>OBinary Corporation</u>			
2653.	IBERIA EQUITY RESEARCH, S.L.	Comisión Nacional del Mercado de Valores (Spain)	25/2/2015	www.cnmv.es
2654.	KD Markets.com Ltd.	Comisión Nacional del Mercado de Valores (Spain)	25/2/2015	www.cnmv.es
2655.	Janibank Investment Ltd	Cyprus Securities and Exchange Commission	25/2/2015	http://www.cysec.gov.cy/default_en.aspx
2656.	Verrazzano Capital/ Verrazzano UK (Clone of an Authorised Schedule 5 Firm)	Financial Conduct Authority	26/2/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2657.	EMIRATES PACIFIC GROUP	Autorité des Marchés Financiers (France)	2/3/2015	http://www.amf-france.org
2658.	SILVER PHOENIX INVESTMENTS	Autorité des Marchés	2/3/2015	http://www.amf-france.org

		Financiers (France)		
2659.	Hawk Trade	Financial Services and Markets Authority (Belgium)	4/3/2015	www.fsma.be
2660.	Saito Mergers & Acquisitions			
2661.	White-Miller Associates			
2662.	Global Strategy Capital Markets Ltd			
2663.	CMI Asset Management (Clone of an Authorised Schedule 5 Firm)	Financial Conduct Authority	4/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2664.	www.bclbrokers.com	Autorité des Marchés Financiers (France)	5/3/2015	http://www.amf-france.org
2665.	www.beipartners.com			
2666.	www.bfbmarket.com			
2667.	www.activebanque.com			
2668.	www.banco-binario.com			
2669.	www.bankingbinary.com			
2670.	www.bank-invest.com			
2671.	www.bank-partners.com			
2672.	www.banks-capitals.com			
2673.	www.blue-options.com			
2674.	www.boursolev.com			
2675.	www.bp-direct.com			
2676.	www.laplateformedubinaire.com			
2677.	www.libertybinary.com			

2678.	www.camfinances.com			
2679.	www.citmarkets.com			
2680.	www.			
2681.	www.epargnefacile.com			
2682.	www.onetwotrade.com			
2683.	www.fournisseursopportunitésboursières.com			
2684.	www.optionderivative.com			
2685.	www.generaloptions.co			
2686.	www.gfboptions.com			
2687.	www.options-forex.com			
2688.	www.profinalys.com			
2689.	www.trading-markets-capital.com			
2690.	www.technopers.com			
2691.	www.winobin.com			
2692.	www.tradeofbroker.com			
2693.	www.world-tradeinvests.com			
2694.	Green Oak Financial (Clone of FCA authorised firm)	Financial Conduct Authority	9/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2695.	General Business Capital AG	Austrian Financial Market Authority	9/3/2015	-
2696.	Peritus Capital Inc	Authority for the Financial Markets (Netherlands)	12/3/2015	http://www.afm.nl/nl/consument/en/risico/waarschuwingslijst

				boiler-rooms.aspx
2697.	Chartis Mutual Group	Financial Conduct Authority	12/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2698.	Evanson Asset Management	The Financial Supervisory Authority of Norway	12/3/2015	http://www.finanstilsynet.no/markedsadvarsler/ .
2699.	TD Options Limited	Cyprus Securities and Exchange Commission	12/3/2015	http://www.cysec.gov.cy/default_en.aspx
2700.	European Commodities Commission	Financial Services and Markets Authority (Belgium)	13/3/2015	www.fsma.be
2701.	Fife Hamilton Associates	Financial Services and Markets Authority (Belgium)	13/3/2015	www.fsma.be
2702.	Southeast Asia Traders	Danish Financial Supervisory Authority	13/3/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2703.	KUCHER PARTNERS, LLC	Financial Conduct Authority	13/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2704.	Verbatim Asset Management PLC (clone of FCA authorised firm)	Financial Conduct Authority	16/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2705.	ECONOMISTS & LAWYERS	Comisión Nacional del Mercado de Valores (Spain)	18/3/2015	www.cnmv.es

2706.	FX GLOBAL MARKETS (FXGM) LTD	Comisión Nacional del Mercado de Valores (Spain)	18/3/2015	www.cnmv.es
2707.	Wakefield Securities Limited	Financial Conduct Authority	18/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2708.	Eagle & West Ltd	Financial Conduct Authority	19/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2709.	Wakefield Securities Limited (USA)	Central Bank of Ireland	19/3/2015	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2710.	Shields Corporate Partners (USA)	Central Bank of Ireland	19/3/2015	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2711.	Whitfield International Consulting Group	Financial Conduct Authority	20/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2712.	Equerry Investment Management (cloning the name and address of a FCA authorised firm)	Financial Conduct Authority	24/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2713.	Copper and Partners	Financial Conduct Authority	24/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

2714.	CarbEx	Financial Conduct Authority	24/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2715.	UBS (clone of FCA authorised firm)	Financial Conduct Authority	26/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2716.	Urs Vogt (clone of an EEA Authorised individual)	Financial Conduct Authority	30/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2717.	Cooper Brennan	Financial Conduct Authority	31/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2718.	Christian Muhr Investment Research (clone of EEA authorised firm)	Financial Conduct Authority	31/3/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2719.	www.bclaysmarkets.com	Autorité des Marchés Financiers (France)	1/4/2015	http://www.amf-france.org
2720.	www.ftradition.com			
2721.	www.fxglcapital.com			
2722.	www.icmtrading.com			
2723.	www.primefms.com			

2724.	www.solutionscapitals.com			
2725.	www.strategiesolution.com			
2726.	www.sunbirdfx.com			
2727.	www.ubtforex.com			
2728.	REDWOOD FINANCES S.L.	Comisión Nacional del Mercado de Valores (Spain)	1/4/2015	www.cnmv.es
2729.	TRADE MARKET OPTIONS, S.L.	Comisión Nacional del Mercado de Valores (Spain)	1/4/2015	www.cnmv.es
2730.	Oakwood Financial Services Limited Inc	Financial Conduct Authority	2/4/2015	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2731.	ALPHA BROKING LTD	Bulgarian Financial Supervision Commission (BFSC)	9/4/2015	http://www.fsc.bg/Lists-of-supervised-entities-en-148
2732.	GREY CORPORATE PARTNERS	Financial Conduct Authority	14/4/2015	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2733.	Investec Asset Management Limited (clone of FCA authorised firm)	Financial Conduct Authority	14/4/2015	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2734.	ASTON MARKETS (ASTON FOREX)	Comisión Nacional del Mercado de Valores (Spain)	15/4/2015	www.cnmv.es
2735.				

2736.	RUNSHINE INVESTMENT SERVICES EUROPE S.L. (Lambertus Gerardus Johannes Oerlemans)	Comisión Nacional del Mercado de Valores (Spain)	15/4/2015	www.cnmv.es
2737.	STOCK MANAGER WORLDWIDE IB, S.L. (Francisco Hoyos Griñón Betzie Jaramillo Becker Rebeca Pérez Rodríguez)	Comisión Nacional del Mercado de Valores (Spain)	15/4/2015	www.cnmv.es
2738.	UNITED TAX STRATEGIES	Comisión Nacional del Mercado de Valores (Spain)	15/4/2015	www.cnmv.es
2739.	TAX STRATEGIES	Comisión Nacional del Mercado de Valores (Spain)	15/4/2015	www.cnmv.es
2740.	Sparrow Capital Partners (clone of FCA authorised firm)	Financial Conduct Authority	15/4/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2741.	Earnest & Medwell	The Financial Supervisory Authority of Norway	21/4/2015	http://www.finanstilsynet.no/markedvarsler/ .
2742.	Keeley Consulting	The Financial Supervisory Authority of Norway	21/4/2015	http://www.finanstilsynet.no/markedvarsler/ .
2743.	Komaki Group	The Financial Supervisory Authority of Norway	21/4/2015	http://www.finanstilsynet.no/markedvarsler/ .
2744.	Atticus Holdings International (clone of FCA authorised firm)	Financial Conduct Authority	21/4/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2745.	DIGITAL BET SERVICES SPAIN, S.L. (Anteriormente denominada TRADE MARKET OPTIONS, S.L.)	Comisión Nacional del Mercado de Valores (Spain)	22/4/2015	www.cnmv.es

	(EDUARDO HAVJERS PEMBERS KARBAHALS) (PHILIP HEIDE TRAPP)			
2746.	IGETMANIA	Comisión Nacional del Mercado de Valores (Spain)	22/4/2015	www.cnmv.es
2747.	JOSÉ JAVIER SÁNCHEZ PÉREZ	Comisión Nacional del Mercado de Valores (Spain)	22/4/2015	www.cnmv.es
2748.	NOTICIAS ECONÓMICAS Y FINANCIERAS SIGLO XXI, S.L. (Francisco Moreno Martín)	Comisión Nacional del Mercado de Valores (Spain)	22/4/2015	www.cnmv.es
2749.	www.optionbinaireamf.com	Autorité des Marchés Financiers (France)	27/4/2015	http://www.amf-france.org
2750.	UBS Global Asset Management Funds Ltd	Financial Conduct Authority	28/4/2015	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2751.	Maple Securities (UK) Limited and Maple Securities (clone of FCA authorised firm)	Financial Conduct Authority	29/4/2015	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2752.	Axel Neumann (clone of EEA Authorised Firm)	Financial Conduct Authority	29/4/2015	http://www.fca.org.uk/consumer/s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2753.	Bank Invest Capital Ltd	Malta Financial Services Authority	8/5/2015	www.mfsa.com.mt.
2754.	GFS Securities Ltd	Malta Financial Services	8/5/2015	www.mfsa.com.mt.

		Authority		
2755.	www.01binarygroup.com	Autorité des Marchés Financiers (France)	14/5/2015	http://www.amf-france.org
2756.	www.bforbinary.com			
2757.	www.bhmmarket.com			
2758.	www.binary.com			
2759.	www.bnrmarkets.com			
2760.	www.bo-markets.com			
2761.	www.brokercapitalinvest.com			
2762.	www.capitalbank.finance			
2763.	www.capitalcourtage.com			
2764.	www.carmigestion.com			
2765.	www.centralebankeurope.com			
2766.	USFIA Inc.	Comisión Nacional del Mercado de Valores (Spain)	20/5/2015	www.cnmv.es
2767.	Wattford Capital Partners	Financial Conduct Authority	22/5/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2768.	Industrial and Commercial Bank of China (clone of FCA authorised firm)	Financial Conduct Authority	25/5/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2769.	www.faceoption.com	Autorité des Marchés Financiers (France)	14/5/2015	http://www.amf-france.org
2770.	www.ctoption.com			

2771.	www.ct-broker.com			
2772.	www.clubepargne.com			
2773.	www.cityofbinary.com			
2774.	www.binarystockmarket.com	Autorité des Marchés Financiers (France)	14/5/2015	http://www.amf-france.org
2775.	www.haussmancapital.com			
2776.	www.ibank-capital.com			
2777.	www.intercomarkets.com			
2778.	www.leadercapitalpartners.com			
2779.	www.livretplus.com			
2780.	www.mybrokercorp.com			
2781.	www.nextbinary.com			
2782.	www.nrgbinary.com			
2783.	www.proinvest.trade			
2784.	www.supremebinary.com			
2785.	www.xpertmarket.com	Autorité des Marchés Financiers (France)	14/5/2015	http://www.amf-france.org
2786.	www.worldbmarkets.com			
2787.	www.fxtrade.com / Genus Group Ltd	Autorité des Marchés Financiers (France) Autorité de Contrôle Prudentiel et de Résolution (ACPR)	14/5/2015	http://www.amf-france.org http://www.acpr.banque-france.fr
2788.	www.fxglcapital.com / Consomatrade Ltd			
2789.	www.fxbtrade.com / AXA Assets LTD			
2790.	www.ftradition.com / G.M.E Ltd			
2791.	www.finchmarkets.com / Finch Markets			
2792.	www.feeltrade.com / JBC-PRO Limited Broker			

	International			
2793.	www.expertdania-investissement.com / Expert Dania Investissement Ltd			
2794.	www.euromaxfinance.com / Euromax Finance Limited			
2795.	www.eurobondfx.com / Eurobond Ltd			
2796.	www.colbertcap.com / Colbert Capital			
2797.	www.brokerandco.com / Sisma Capital Limited			
2798.	www.bclaysmarkets.com / Bclays Markets			
2799.	www.bankinvestcapital.com / Ltd Global Gateway			
2800.	www.bancmarkets.com / Marketing Accounting Ltd			
2801.	www.bancdeoptionsteam.com / Bancde Options			
2802.	www.gainsy.com/fr / Gainsy Forex broker Company			
2803.	www.gfssecurities.com / GFS Securities Ltd			
2804.	www.gmtinvest.com / Agles Limited	Autorité des Marchés Financiers (France)		
2805.	www.hcifund.com / Axa Assets Limited			
2806.	www.ibcfx.com / IBC Capital Ltd			
2807.	www.icmtrading.com / iTrade Capital Markets Ltd	Autorité de Contrôle Prudentiel et de Résolution (ACPR)	14/5/2015	http://www.amf-france.org
2808.	www.istockcapital.com / Certatus Limited			http://www.acpr.banque-france.fr
2809.	www.ixitrade.com / Ixitrade			
2810.	www.kd-markets.com / Globstate Assets Holdings Ltd			
2811.	www.lambergkapital.com / Original Markets Ltd			
2812.	www.metatrada.com / Meta Trada	Autorité des Marchés	14/5/2015	http://www.amf-france.org

2813.	www.mhoptions.com / Morgan & Hilt	Financiers (France)		http://www.acpr.banque-france.fr
2814.	www.mutual-broker.com / Mutual Broker	Autorité de Contrôle Prudentiel et de Résolution (ACPR)		
2815.	www.nakitrade.com / Nakitrade			
2816.	www.netcfd.com / Centaure Capital Partners Ltd			
2817.	www.newtradefx.com / Financial Strategy Holdings			
2818.	www.oxfordmarkets.com / Oxford Markets		Autorité des Marchés Financiers (France)	14/5/2015
2819.	www.primefms.com / B.D.E.S Group LTD			
2820.	www.privegetrading.com / Bio Stars Advisors Inc			
2821.	www.solutionscapitals.com / Solution Capital Limited			
2822.	www.strategiesolution.com / Strategie Solution Ltd			
2823.	www.tradect.com / Investment House Limited			
2824.	www.traderplace.com / Trader Place			
2825.	www.tradmaker.com / Trading Technologies Limited			
2826.	www.triomphecapital.com / Triomphe Capital			
2827.	www.ubtforex.com / UBT Forex Ltd			
2828.	www.versaillesfinances.com / Globstate Assets Holdings Limited			
2829.	www.youtradefx.com / Youtrade Capital Market PTY	Autorité des Marchés Financiers (France)	14/5/2015	http://www.amf-france.org http://www.acpr.banque-france.fr
		Autorité de Contrôle Prudentiel et de Résolution (ACPR)		
2830.	Axis Investment Group	Financial Services and Markets	29/5/2015	www.fsma.be

2831.	Geyser Bank company	Authority (Belgium)		
2832.	Experia Management Group			
2833.	Robinson Securities LLC	Central Bank of Ireland	2/6/2015	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
2834.	FINANCIAL CONSULT EOOD	The Bulgarian Financial Supervision Commission (FSC)	4/6/2015	http://www.fsc.bg/Lists-of-supervised-entities-en-148 http://www.fsc.bg/Notifications-en-111
2835.	BROKERAGE – HRISTO IVANOV EOOD			
2836.	www.secureinvest.org	The Autorité des Marchés Financiers (AMF)	2/6/2015	http://www.amf-france.org
2837.	www.quantum-groupe.com			
2838.	www.partenaire-finance.com			
2839.	www.natexiss-conseil.com			
2840.	www.inter-finance.net			
2841.	www.financial-strategie.com			
2842.	www.financial-international.net			
2843.	www.financialfutures.net			
2844.	www.financial-advice.net			
2845.	www.fiducial-finance.com			
2846.	www.expert-finance.net			
2847.	www.ef-investing.com			
2848.	www.analystinvest.com	The Autorité des Marchés	2/6/2015	http://www.amf-france.org

2849.	www.gfi-consulting.com	Financiers (AMF)		
2850.	www.fxobank.com	The Autorité des Marchés Financiers (AMF)	14/5/2015	http://www.amf-france.org
2851.	www.highbroker.com			
2852.	www.iam-broker.com			
2853.	www.igm-markets.com			
2854.	www.luxeinvesting.com			
2855.	www.managementinvest.com			
2856.	www.success-broker.com			
2857.	www.trade-call.com			
2858.	www.tradereasy.com			
2859.	RICHMOND STOCK BI SPAIN, S.L. (José Luis Fernández Martínez). (Sole Administrator)	Comisión Nacional del Mercado de Valores (Spain)	10/6/2015	www.cnmv.es
2860.	VITAL MARKET SOLUCIONES FINANCIERAS S.L (ÁNGEL JOAQUÍN GARCÍA CÁMARA)			
2861.	VITAL MARKETS SOLUTIONS LIMITED (VITAL MARKETS) CÉSAR BARRIGA LEICEAGA			
2862.	WB-Invest GmbH	The Netherlands Authority for the Financial Markets (AFM)	10/6/2015	www.afm.nl/waarschuwingslijst-en
2863.	Helmut Studer(clone of EEA Authorised Firm)	Financial Conduct Authority	19/6/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2864.	Garnier Global Finance			
2865.	BULL POSITION INFORMATION SPAIN, S.L. Juan	Comisión Nacional del Mercado	19/6/2015	www.cnmv.es

	(Carlos Gómez Moreno.)	de Valores (Spain)		
2866.	EAR SERVICIOS DE INFORMACIÓN, S.L.(Mijan Anca Urria.)			
2867.	NEWSFINANCE SERVICIOS DE INFORMACIÓN, S.L (Rafael Carrillo de Albornoz Sánchez)			
2868.	Wire Prepay (http://www.wireprepay.com)	Malta Financial Services Authority	23/6/2015	www.mfsa.com.mt
2869.	Vanguard Asset Management/ Vanguard Direct	Financial Conduct Authority	23/6/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2870.	Luma Group	The Financial Supervisory Authority of Norway	24/6/2015	http://www.finanstilsynet.no/markedvarsler/
2871.	JD BUSINESS CAPITAL			
2872.	NEW YORK SECURITIES BANK (NYSB)/NYSB FUNDS MANAGEMENT, S.L.(DIEGO GONZÁLEZ ALONSO, JOCELYN PATRICIA SMITH CORTÉS)	Comisión Nacional del Mercado de Valores (Spain)	24/6/2015	www.cnmv.es
2873.	Professional Investment Consultants (clone of EEA authorised firm)	Financial Conduct Authority	25/6/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2874.	West Financial Advisory House			
2875.	China Merchants International Corporation			
2876.	Robinson Securities LLC	Financial Conduct Authority	30/6/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2877.	Tradersking Ltd	Cyprus Securities and Exchange Commission	2/7/2015	http://www.cysec.gov.cy/default_en.aspx

2878.	Thomas Loppacher (Cloning FCA EEA Authorised Firm's Name)	Financial Conduct Authority	3/7/2015	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2879.	International Asset Management Group	Financial Conduct Authority	6/7/2015	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2880.	ALTR Alternative Fund Managers	Financial Conduct Authority	7/7/2015	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2881.	XFRoptions	The Financial Services and Markets Authority (FSMA)	7/7/2015	www.fsma.be
2882.	Skyoptions			
2883.	S&B Seven Ltd			
2884.	Redford Option			
2885.	MIA 29 Ltd			
2886.	Maya Company Ltd			
2887.	LIBServices ltd			
2888.	Invest-Binary			
2889.	Insta-trading			
2890.	GDPX Assets			
2891.	FXCM			
2892.	FXBanque			
2893.	Ftradition			
2894.	FSI Union			
2895.	CT-Broker			

2896.	Consortrade limited			
2897.	Binaroom			
2898.	B.H.N.V. online Ltd			
2899.	Algorates			
2900.	Green Seed Capital and CDH Investments	Financial Services and Markets Authority (Belgium)	17/7/2015	www.fsma.be
2901.	Gemsasia Investments Corporation			
2902.	Niigata Global	Danish Financial Supervisory Authority	17/7/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2903.	Ashoka Capital Markets	Commission de Surveillance du Secteur Financier (Luxembourg)	17/7/2015	-
2904.	UBS Wealth Management/ UBS Global Wealth Management(clone of FCA authorised firm)	Financial Conduct Authority	20/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2905.	AXN Trading Ltd			
2906.	www.ia-patrimoine.com / IAP Ltd	The Autorité des Marchés Financiers (AMF)	17/7/2015	http://www.amf-france.org
2907.	www.globuscapitallimited.com / Globus Capital Associates Limited			
2908.	www.fxcmanagement.com / Fxcmanagement			
2909.	www.fxcapitalbank.com / Capital Market Limited			
2910.	Alpha Capital Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	23/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2911.	DW Trading (clone of EEA authorised firm)	Financial Conduct Authority	24/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2912.	Keeley Consulting	Danish Financial Supervisory	24/7/2015	www.dfsa.dk/Tal-og-

		Authority		fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
2913.	Citigroup Investment	Financial Conduct Authority	27/7/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2914.	Nakamura Corporation	Financial Conduct Authority	3/8/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2915.	MAXOW CAPITAL	Comisión Nacional del Mercado de Valores (Spain)	5/8/2015	www.cnmv.es
2916.	NORAPAL			
2917.	WWW.AREABURSATIL.COM			
2918.	MG Wealth Advisors	The Financial Supervisory Authority of Norway	31/8/2015	http://www.finanstilsynet.no/markedvarsler/ .
2919.	Discretionary Unit Fund Managers (Clone of FCA Authorised Firm)	Financial Conduct Authority	31/8/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2920.	Tilney Asset Management (clone of FCA authorised firm)			
2921.	Credence Financial Earnings Ltd / Credence Trade (clone of FCA authorised firm)			
2922.	Henderson Global Trading			
2923.	Castlerigg UCITS Fund PLC			
2924.	PRIME FMS.	Comisión Nacional del Mercado de Valores (Spain)	31/8/2015	www.cnmv.es
2925.	FXLider	Slovene Securities Market Agency	31/8/2015	www.a-tvp.si
2926.	Nicolas Adamides / NA Trading (clone of EEA)	Financial Conduct Authority	2/9/2015	http://www.fca.org.uk/consumer

	authorised firm)			s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2927.	JC Sterling & Roth			
2928.	Lau Global Services Corp	Cyprus Securities and Exchange Commission	9/9/2015	http://www.cysec.gov.cy/default_en.aspx
2929.	Fundsaver Services Ltd (www.ubroker.com)	Cyprus Securities and Exchange Commission	14/9/2015	http://www.cysec.gov.cy/default_en.aspx
2930.	Jefferson Philips	Financial Conduct Authority	15/9/2015	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
2931.	Foster Dunn & Associates			
2932.	Cooper & Brown Associates			
2933.	Baker Finch Partnership			
2934.	Peston & Sons Securities	Financial Services and Markets Authority (Belgium)	16/9/2015	www.fsma.be
2935.	Jones Shaw Capital Partners			
2936.	Neuberger and Co. Wealth Management			
2937.	Arian Financial (cloned firm)			
2938.	Dashan International			
2939.	Norikura-Global	The Autorité des Marchés Financiers (AMF)	15/9/2015	http://www.amf-france.org
2940.	www.binary-limited.com			
2941.	www.infinity-bank.com			
2942.	www.igm-markets.com			
2943.	www.icbc-invest.com			
2944.	www.iam-broker.com			
2945.	www.highbroker.com			
2946.	www.geoption.com			
2947.	www.generaldebank.com			

2948.	www.general-broker.com			
2949.	www.generalbank-invest.com			
2950.	www.fxobank.com			
2951.	www.fortunebanque.com			
2952.	www.firstclassbinary.finance			
2953.	www.fb-one.com			
2954.	www.ebinaires.biz			
2955.	www.dealinpro.com			
2956.	www.citrades.com			
2957.	www.ccftrading.com			
2958.	www.callwinfx.com			
2959.	www.bse-capital.com			
2960.	www.boursoclick.com			
2961.	www.bossoptions.com			
2962.	www.worldbmarkets.com			
2963.	www.luxeinvesting.com			
2964.	www.managementinvest.com			
2965.	www.ng-bank.com			
2966.	www.option-direct.com			
2967.	www.option-pros.com			
2968.	www.privatbankinvest.com			
2969.	www.sterlingsfx.com			

2970.	www.success-broker.com			
2971.	www.titantrade.com			
2972.	www.trade-call.com			
2973.	www.udbroker.com			
2974.	www.world-of-binary.com			
2975.	www.brokerscapital.com			
2976.	www.brokergroup.es	Comisión Nacional del Mercado de Valores (Spain)	17/9/2015	www.cnmv.es
2977.	www.brokerscapital.es			
2978.	www.globalmarkets.bg			
2979.	Pilpel Capital LTD	Cyprus Securities and Exchange Commission	18/9/2015	http://www.cysec.gov.cy/default_en.aspx
2980.	Baxter Capital Ventures Management	Swedish Financial Supervisory Authority	24/9/2015	www.fi.se/warning
2981.	Insight Trading Group			
2982.	Dumont Private Equity			
2983.	United Tax Consulting Limited	Swedish Financial Supervisory Authority	29/9/2015	www.fi.se/warning
2984.	The Law Office of John S Martin			
2985.	Versailles Finances and Globstate Assets Holdings Limited	Financial Services and Markets Authority (Belgium)		www.fsma.be
2986.	Plea (UK) LIMITED, GMTInvest and Redlane Ltd			
2987.	Option-Direct			
2988.	Option Bank, Fi-Corporation and Global Secure Ltd			
2989.	NTD INVEST CORP LTD, LiveTrader and Abena Invest Ltd			

2990.	MT Capital Partners and Justrader			
2991.	Mayfair Funds (Myfair 23), Highfrequency, Trading Company and Sep Society			
2992.	Limited and FXCB Limited			
2993.	Investments Limited			
2994.	Groupe Markets Ltd, Capital Markets Ltd, FX Capital Bank (FXCB), FXCB Capital Markets			
2995.	GMT Private Broker			
2996.	Fortune Banque and Tareno (cloned firm)			
2997.	Finance Academy Trading			
2998.	Expert Data and Option Pros			
2999.	DeutscheMarkets			
3000.	Dealipro and Shaily Global Option Ltd			
3001.	Cit Markets (Citmarkets)			
3002.	Centrale Bank Europe (Banque Centrale d'Europe), Quantum Group Invest and September			
3003.	Binary Stock Market Bank (BSMB) and Kalahouse Limited			
3004.	AMF Capital Limited and BNRMARKETS			
3005.	Fundsaver Services Ltd	Cyprus Securities and Exchange Commission	29/9/2015	http://www.cysec.gov.cy/default_en.aspx
3006.	www.laplateformedubinaire.com	The Autorité des Marchés Financiers (AMF)	29/9/2015	http://www.amf-france.org
3007.	www.tradeofbinary.com			

3008.	J & B Groupe			
3009.	Aztec Group	Swedish Financial Supervisory Authority	30/9/2015	www.fi.se/warning
3010.	Temple Crown International	Financial Conduct Authority	30/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3011.	B4OPTION.com	Comisión Nacional del Mercado de Valores (Spain)	30/9/2015	www.cnmv.es
3012.	LOCAL INVEST PARTNER, B.V			
3013.	AT Brokers (clone of EEA authorised firm)	Financial Conduct Authority	30/9/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3014.	Axis Capital Group	Financial Conduct Authority	2/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3015.	Kenmar Securities	Financial Conduct Authority	5/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3016.	Option500	Cyprus Securities and Exchange Commission	5/10/2015	http://www.cysec.gov.cy/default_en.aspx
3017.	Campbell & Partners Ltd	Financial Conduct Authority	6/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3018.	Hedges Capital Group			
3019.	Perkins Consultancy Group	Financial Conduct Authority	9/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

3020.	Belmont Capital New York/ Belmont Capital Holdings	Financial Conduct Authority	9/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3021.	MCMILLAN CONSULTING GROUP	Financial Conduct Authority	12/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3022.	FXi (Cyprus) Ltd	Cyprus Securities and Exchange Commission	12/10/2015	http://www.cysec.gov.cy/default_en.aspx
3023.	Adams & Taylor Group Ltd	Financial Conduct Authority	13/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3024.	Chester Harris & Co Inc			
3025.	Asia Pacific	Financial Services and Markets Authority (Belgium)	13/10/2015	www.fsma.be
3026.	Brandt-Swift Associates			
3027.	Greenberg International Law & Tax Advisory			
3028.	Oak Tree Finance	Financial Conduct Authority	15/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3029.	INTERACTIVE LTD	The Central Bank of Hungary	15/10/2015	piacfelugyelet@mbn.hu surveillance@mbn.hu
3030.	TRM GROUP	Financial Conduct Authority	19/10/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3031.	Whitaker Corporate Partners	Central Bank of Ireland	19/10/2015	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3032.	Strategic Asset Management Limited		22/10/2015	
3033.	Langford Consulting	Financial Conduct Authority	27/10/2015	http://www.fca.org.uk/consumer

3034.	Higashi and Partners		29/10/2015	s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3035.	Brixton Business		2/11/2015	toavoid
3036.	Aldrich Limited Mergers & Acquisitions	Financial Conduct Authority	4/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3037.	Norikura Global	Swedish Financial Supervisory Authority	6/11/2015	www.fi.se/warning
3038.	Thungen Financial			
3039.	Tenjin & Associate	Financial Conduct Authority	6/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3040.	www.bulletinvestment.com	Cyprus Securities and Exchange Commission	9/11/2015	http://www.cysec.gov.cy/default_en.aspx
3041.	www.noeruscapital.com	Cyprus Securities and Exchange Commission	13/11/2015	http://www.cysec.gov.cy/default_en.aspx
3042.	Carnegie Asset Management Fondsmæglerselskab A/S	Danish Financial Supervisory Authority	13/11/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3043.	Capstone Securities	Central Bank of Ireland	16/11/2015	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3044.	Labanna Capital Management	Slovene Securities Market Agency	18/11/2015	http://www.bsi.si/en/banking-supervision.asp?Mapald=105.www.a-tvp.si
3045.	China Emerald Consulting	Central Bank of Ireland	18/11/2015	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3046.	RK Trading / Roland Kemeny (clone of EEA	Financial Conduct Authority	23/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-

	Authorised Firm)			firms/unauthorised-firms-toavoid
3047.	Motoyagi and Associates	Central Bank of Ireland	23/11/2015	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3048.	Carter Flanagan Private Asset Management	Financial Conduct Authority	23/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3049.	INRIS UCITS Fund PLC (Clone of a FCA Schedule 5 Firm)	Financial Conduct Authority	25/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3050.	Brooks and Fisher Associates			
3051.	Private Partners & Associates	Danish Financial Supervisory Authority	25/11/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3052.	Hartvig Invest	Danish Financial Supervisory Authority	26/11/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3053.	www.bestocopy.com	Commissione Nazionale per le Società e la Borsa	26/11/2015	
3054.	LHCbrokers Ltd			
3055.	Oklycapital Limited			
3056.	Amf Capital Limited			
3057.	Ampha Management			
3058.	St. World Trade Inc			
3059.	www.tx-markets.com			
3060.	www.tradarea.com	The Autorité des Marchés Financiers (AMF)	27/11/2015	http://www.amf-france.org
3061.	www.superoptions.com			

3062.	www.success-bank.com			
3063.	www.privat-epargne.com			
3064.	www.londonbrokersoptions.com			
3065.	www.inglobalmarkets.com			
3066.	www.igm-financial.com			
3067.	www.groupebinary.com			
3068.	www.bloomex-options.com			
3069.	Hans Bernauer	Financial Conduct Authority	27/11/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3070.	BLS Capital	Danish Financial Supervisory Authority	7/12/2015	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3071.	DE URRUTIA GROUP HOLDING www.deurrutiagroup.com	Comisión Nacional del Mercado de Valores (Spain)	7/12/2015	www.cnmv.es
3072.	Standard Chartered Mutual Services	Financial Conduct Authority	8/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3073.	EQMC Europe Development Capital Fund (clone of EEA authorised firm)	Financial Conduct Authority	11/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3074.	JJ BAUER ASSET MANAGEMENT	Financial Conduct Authority	14/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3075.	Capital Trade House	Commission de Surveillance du Secteur Financier	16/12/2015	-

3076.	Dirk Swinnen/ DS Trading (clone of EEA authorised firm)	Financial Conduct Authority	16/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3077.	Melbinger Leopold & Partners (clone of EEA authorised firm)	Financial Conduct Authority	17/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3078.	Plan B BourseBinaire.fr	The Autorité des Marchés Financiers (AMF)	17/12/2015	http://www.amf-france.org
3079.	Airsoft (www.airsoftltd.com)	Cyprus Securities and Exchange Commission	11/12/2015	http://www.cysec.gov.cy/default_en.aspx
3080.	Voth Nixon Group	Financial Services and Markets Authority	17/12/2015	www.fsma.be
3081.	Shinshiro International and Brilliant Sheen Limited			
3082.	Prestige Equity and Pro-Nice Limited			
3083.	Manniworth Co Ltd, Elantra Ltd and Deniver Ltd			
3084.	CCMGT Management Consultancy and CME Global Corporation			
3085.	Cunningham Mutual			
3086.	Condor Capital Management, Advanced Global Securities Corporation (AGS Corporation) (cloned			
3087.	Clewis Financial and Aoguan HongKong CO., Limited			
3088.	Capital Precision Belgium			
3089.	Belmont Financial Group			
3090.	Bayside Financial Services and Pro-Nice Limited			

3091.	AEG Financial and Pro-Nice Limited			
3092.	Fabbeck Bank plc	Commission de Surveillance du Secteur Financier (CSSF)	21/12/2015	www.fabbeck.com
3093.	Peterson Group	Financial Conduct Authority	22/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3094.	BRIDGEWATER ASSET MANAGEMENT	Financial Conduct Authority	24/12/2015	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3095.	Dgx System Ltd	Commissione Nazionale per le Società e la Borsa	7/1/2016	
3096.	Crlink Limited			
3097.	Ifx4u Ltd			
3098.	Marketier Holdings Ltd			
3099.	Profitier Limited			
3100.	GCM Marketing Ltd	Slovene Securities Market Agency	7/1/2016	http://www.bsi.si/en/banking-supervision.asp?Mapald=105.www.a-tvp.si
3101.	Lyxor Ltd			
3102.	Global Marketing Solutions d.o.o			
3103.	KANSAI & PARTNERS	Financial Conduct Authority	7/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3104.	Kramer and Associates Management Group LLC			
3105.	Prusik (clone of FCA authorised firm)	Financial Conduct Authority	11/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3106.	Zar Forex Capital Markets Ltd	Commissione Nazionale per le Società e la Borsa	13/1/2016	www.zarforex.com
3107.	RGV Media Ltd			

3108.	RGV Holdings Ltd			
3109.	WINTON (Clone of FCA authorised firm)	Financial Conduct Authority	14/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3110.	KMJ Limited	The Netherlands Authority for the Financial Markets	18/1/2016	www.afm.nl/waarschuwingslijst
3111.	SHERMAN CONSULTANCY GROUP	Financial Conduct Authority	18/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3112.	Right Capital Services	Financial Conduct Authority	19/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3113.	Kirkwood Global	The Netherlands Authority for the Financial Markets	19/1/2016	-
3114.	www.traderfxcapital.com	Comisión Nacional del Mercado de Valores (Spain)	20/1/2016	www.cnmv.es
3115.	ProfitSamler	Danish Financial Supervisory Authority	25/1/2016	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3116.	Mannex Global Corp LLC	Financial Conduct Authority	25/1/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3117.	Samson Capital Group			
3118.	O.S.B. CONSULTORES ASOCIADOS EN LA MISMA DIRECCION, S.L.	Comisión Nacional del Mercado de Valores (Spain)	3/1/2016	www.cnmv.es
3119.	www.zarforex.com / RGV MEDIA LTD	The Autorité des Marchés Financiers (AMF)	5/2/2016	http://www.amf-france.org
3120.	www.icmarkets.com / INTERNATIONAL CAPITAL MARKETS PTY LTD			

3121.	www.cvcgroups.com / CVC LTD			
3122.	www.brokers500.com / MARKET CITY INTER. SRL			
3123.	www.activmarkets.com / ACTIVMARKETS			
3124.	TIGER ASSET MANAGEMENT LLC	Bulgarian Financial Supervision Commission (BFSC)	5/2/2016	http://www.fsc.bg/Lists-of-supervised-entities-en-148 http://www.fsc.bg/Notifications-en-111
3125.	TIGER ASSET MANAGEMENT GMBH			
3126.	Mitsui Credit Global	Authority for the Financial Markets (Netherlands)	8/2/2016	http://www.afm.nl/nl/consument/en/risico/waarschuwingslijst-boiler-rooms.aspx
3127.	Millennium Capital Partners (clone of FCA authorised firm)	Financial Conduct Authority	9/2/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3128.	Green Investment House Corp (www.fxmarker.com)	Comisión Nacional del Mercado de Valores (Spain)	10/2/2016	www.cnmv.es
3129.	LandMark Trade Ltd. (www.imperialoptions.com)			
3130.	FIRST BUSINESS ORIENTATION	Comisión Nacional del Mercado de Valores (Spain)	22/2/2016	www.cnmv.es
3131.	www.bktrading.com			
3132.	www.financika.com			
3133.	www.safeklik.com			
3134.	FX-CI Ltd	Authority for the Financial Markets (Netherlands)	23/2/2016	http://www.afm.nl/nl/consument/en/risico/waarschuwingslijst-boiler-rooms.aspx
3135.	Osaka Financial			
3136.	Reef Capital Advisors	Swedish Financial Supervisory Authority	24/2/2016	www.fi.se/warning
3137.	Whitehall Capital Group			
3138.	Gemini Acquisitions			
3139.	Escrow Service Group			

3140.	QMI Financial			
3141.	Roland Puchta (Clone of EEA Authorised Firm)	Financial Conduct Authority	24/2/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3142.	Resolution Investments Plc (clone of FCA authorised firm)	Financial Conduct Authority	25/2/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3143.	Oil & Gas Invest	Commission de Surveillance du Secteur Financier (Luxembourg)	29/2/2016	-
3144.	Ferrier Group	Central Bank of Ireland	11/3/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3145.	Evercore (clone of FCA authorised firm)	Financial Conduct Authority	17/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3146.	Frans Ternier (clone of EEA authorised firm)			
3147.	Thompson Advisors			
3148.	Aspect fund Managers Plc			
3149.	Edward Collins Associates	Financial Conduct Authority	18/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3150.	Winton Fund Managers (clone of FCA authorised firm)	Financial Conduct Authority	21/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3151.	Resolution Fund International (clone of FCA authorised firm)			
3152.	Crown Corporate Consultants	Financial Conduct Authority	28/3/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3153.	Launton Wealth (clone of EEA authorised firm's Firm)			

	reference number)			toavoid
3154.	Asia Pacific Limited			
3155.	Different Choice FBC Inc	The Central Bank of Hungary	29/3/2016	piacfelugyelet@mnb.hu surveillance@mnb.hu
3156.	Forex Club Inc			
3157.	www.solution-invest.com	The Autorité des Marchés Financiers (AMF)	30/3/2016	http://www.amf-france.org
3158.	www.rbsbourse.com			
3159.	www.option-capitalmarket.com			
3160.	www.markets-central-investment.com			
3161.	www.invest-option.com			
3162.	www.investmentswiss.com			
3163.	www.insta-trading.com			
3164.	www.finances-capital.com			
3165.	www.etrade-securities.com			
3166.	www.cfebourse.com			
3167.	www.capital-epargne.com			
3168.	www.brooks-partners.com			
3169.	www.brokersoptions-markets.com			
3170.	www.bfm-capitals.com			
3171.	www.bestepargne.com			
3172.	www.attractivetrade.com			
3173.	www.angels-investors.com			
3174.	www.belforfx.com	Comisión Nacional del	6/4/2016	www.cnmv.es

3175.	www.isocialfx.com	Mercado de Valores (Spain)		
3176.	www.escueladetraders.org			
3177.	www.escueladetraders.es			
3178.	W Parker Consultants LLC	Financial Conduct Authority	6/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3179.	www.tradecapital.net	The Autorité des Marchés Financiers (AMF)	30/3/2016	http://www.amf-france.org
3180.	www.total-options.com			
3181.	www.swiss-banque.com			
3182.	TAML TRADING	Financial Services and Markets Authority	8/4/2106	www.fsma.be
3183.	SUREKEEP MARKETING			
3184.	RBCT TRADING			
3185.	RAISER LIMITED			
3186.	PWL TRADING			
3187.	NYT TRADING			
3188.	HANGHAI DERIVATIVES EXCHANGE (SHDEX)			
3189.	FINSOLVED MANAGEMENT & CONSULTANCY			
3190.	ERNST & TAYLOR LLP			
3191.	EAST TECH TRAD			
3192.	CRE GROUP INC (OU C.R.E. GROUP INC)			
3193.	COLE & RUSHTON LLC			
3194.	CAÏS CAPITAL LLC			
3195.	BNK TRADING			

3196.	FRIEDMAN GLOBAL			
3197.	GFS Management Limited (Clone of FCA authorised firm)	Financial Conduct Authority	8/4/2016	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3198.	GS Loans (clone of FCA authorised firm)	Financial Conduct Authority	11/4/2016	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3199.	Loans Today (clone of FCA authorised firm)			
3200.	Best Loans Limited			
3201.	Russell and Partners Trust Financial Management	Authority for the Financial Markets (Netherlands)	11/4/2016	http://www.afm.nl/nl/consument/en/risico/waarschuwingslijst-boiler-rooms.aspx
3202.	Exo Capital Markets Ltd	The Commissione Nazionale per le Società e la Borsa	12/4/2016	-
3203.	Global Fin Service Ltd			
3204.	Titan Trade Capital Limited			
3205.	Dom Technology Services Ltd			
3206.	Titan Trade Solutions Ltd			
3207.	Liberum Capital Limited (clone of FCA authorised firm)	Financial Conduct Authority	13/4/2016	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3208.	Amicus Investment Ltd	The Commissione Nazionale per le Società e la Borsa	14/4/2016	-
3209.	VGM Business Ltd			
3210.	Helix Capital Investments Ltd			
3211.	UNITED INVESTMENT FEDERATION, S.L.	Comisión Nacional del Mercado de Valores	14/4/2016	www.cnmv.es
3212.	www.ibamarkets.com			
3213.	CJR Investments	Financial Conduct Authority	15/4/2016	http://www.fca.org.uk/consumer

3214.	Bradley Rogers LLC			s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3215.	Rushmoor Associates	Financial Conduct Authority	18/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3216.	I Cash Advance (clone of FCA authorised firm)			
3217.	MTL Index	The Autorité des Marchés Financiers (AMF)	18/4/2016	http://www.amf-france.org
3218.	Zulutoys Ltd	Financial Services and Markets Authority (Belgium)	19/4/2016	www.fsma.be
3219.	Trading Technologies Ltd			
3220.	Taras Financial Corp.			
3221.	T.T.F.Partners AG			
3222.	SwissPartners AG			
3223.	Swiss Investment (cloned firm)			
3224.	Stock Binary (cloned firm)			
3225.	STB			
3226.	Service Qualité des Plateformes Boursières (SQPB)			
3227.	SEP Global			
3228.	RBOptions			
3229.	RB Secured Processing Ltd			
3230.	Option Solution Online Limited			
3231.	Option Solution Group Limited			
3232.	NG-Bank			
3233.	Lau Global Services Corporation			
3234.	Kalahouse Limited			

3235.	Hedge Funds Liège 2015			
3236.	Global Capital Ltd			
3237.	GCI Financial LLC and GCI			
3238.	G.M. Marketing Group Limited			
3239.	FXSEP			
3240.	Fonds d'investissement Liège 2015			
3241.	First Consulting SCS			
3242.	Eich Invest Ltd			
3243.	E Trade Securities (cloned firm)			
3244.	Consofx			
3245.	CEDIE			
3246.	CapitalCourtage			
3247.	Banque Investissement			
3248.	Alborg Trading Inc.			
3249.	10 Spheres Media Ltd			
3250.	Tradesolid and G.M. Software Solutions Limited			
3251.	MXTrade			
3252.	Velasco & Asociados	Comisión Nacional del Mercado de Valores	20/4/2016	www.cnmv.es
3253.	Norbert Mach (clone of EEA authorised firm)			
3254.	Raymund Servais (clone of EEA authorised firm)	Financial Conduct Authority	20/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3255.	Carlson & Clarke Management Group			
3256.	Gerard & Alterman (Cloning EEA authorised)	Financial Conduct Authority	21/4/2016	http://www.fca.org.uk/consumer

	firm)			s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3257.	Fort Global Fund Managers (Imitating an FCA Authorised firm)			
3258.	Yamazaki Acquisition Group	Central Bank of Ireland	21/4/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3259.	Carlsson and Capehart Group Ltd	Central Bank of Ireland	25/4/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3260.	Capital Trust Ventures	Financial Conduct Authority	25/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3261.	International Mergers & Acquisitions LLP	Financial Conduct Authority	26/4/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3262.	Balmoral International Group Sa	The Commissione Nazionale per le Società e la Borsa	28/4/2016	-
3263.	Venice Forex Investment Doo			
3264.	GSH Solutions	Financial Conduct Authority	9/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3265.	China Beijing Mergers & Acquisitions Corporation			
3266.	Shaw LTD LLP	Swedish Financial Supervisory Authority	9/5/2016	www.fi.se/warning
3267.	Edwards LTD LLP			
3268.	Emmerson LTD LLP			
3269.	Knight LTD LLP			

3270.	IPC Capital			
3271.	Nankai Group			
3272.	Yamamoto International			
3273.	Scorpion Loans			
3274.	Falcon Asset Management	Financial Conduct Authority	9/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3275.	Financial Services Net Ltd (clone of FCA registered firm)	Financial Conduct Authority	10/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3276.	Sure Money UK			
3277.	Martin Pranz (clone of EEA authorised firm)	Financial Conduct Authority	16/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3278.	alphacmarkets.com	Malta Financial Services Authority	16/5/2016	www.mfsa.com.mt
3279.	Tiger Asset Management (www.tigerassetmanagement.net)	Comisión Nacional del Mercado de Valores	18/5/2016	www.cnmv.es
3280.	Capstone Financial Development	Central Bank of Ireland	23/5/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3281.	Quick Financers			
3282.	Sameday Loans			
3283.	Unsecured Loan Call Me (clone of FCA authorised firm)	Financial Conduct Authority	23/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3284.	Unsecured Loan For All			
3285.	Grosvenor Capital/GCR Capital			

3286.	The Southwood Group	The Financial Services and Markets Authority (FSMA)	23/5/2016	www.fsma.be
3287.	Technology Limited			
3288.	South-East Asia Traders			
3289.	South-East Asia Registrar			
3290.	Solar Courtage			
3291.	Resona Corporate Partners			
3292.	NIPPON HOLDINGS			
3293.	Mitsui Credit Global			
3294.	MING FU (HK) INDUSTRIAL LIMITED			
3295.	Micron Associates			
3296.	Limited and Bauway			
3297.	Island Finance			
3298.	HADID RAVAN CO. LIMITED			
3299.	GLORY JET LIMITED			
3300.	Fuji Credit Asset Management			
3301.	Franklin Transfer Services			
3302.	EKL INTERNATIONAL CO. LIMITED			
3303.	Earnest & Medwell International			
3304.	CC Manuel Trading			
3305.	Bow Financial			
3306.	Atlantic Finance			
3307.	Asia Pacific Brokerage Services Limited			

3308.	Apex Equities			
3309.	Alfa One Corporation			
3310.	ABLE CENTURY LIMITED			
3311.	Watters & Partners Ltd	Financial Conduct Authority	25/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3312.	Archipel Fund	Central Bank of Ireland	27/5/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3313.	Schulz and Partner (clone of EEA authorised firm)	Financial Conduct Authority	30/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3314.	www.valtechfx.com			
3315.	www.marketct.com	The Autorité des Marchés Financiers (AMF)	1/6/2016	http://www.amf-france.org
3316.	www.fxsep.com			
3317.	www.citybankcfd.com			
3318.	Nippon Capital Asset Management	Danish Financial Supervisory Authority	1/6/2016	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3319.	tradingforex.es	Comisión Nacional del Mercado de Valores	1/6/2016	www.cnmv.es
3320.	Traditional Funds Plc (clone of FCA authorised firm)			
3321.	MFG Investments (clone of FCA authorised firm)	Financial Conduct Authority	2/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3322.	Bauer Schmidt & Guenter	Financial Conduct Authority	6/5/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

				toavoid
3323.	Capita Consult	Financial Conduct Authority	7/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3324.	Cohen & Partners	Financial Conduct Authority	13/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3325.	Stanford Law	Financial Conduct Authority	13/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3326.	Fast Loans Now (clone of an FCA authorised firm)	Financial Conduct Authority	14/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3327.	Locker Capital Management	The Commission de Surveillance du Secteur Financier	14/6/2016	-
3328.	Soren Moller			
3329.	ATHOS INTERNATIONAL MANAGEMENT SPRL	The Financial Services and Markets Authority (FSMA)	16/6/2016	www.fsma.be
3330.	Nomura Levy Mergers & Acquisitions	Financial Conduct Authority	17/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3331.	www.switzerland-capital.com	The Autorité des Marchés Financiers (AMF)	21/6/2016	http://www.amf-france.org
3332.	www.swisspartners-ag.com			
3333.	www.stock-binary.com			
3334.	www.solution-capital.com			
3335.	www.mytradeoption.com			

3336.	www.microption.com			
3337.	www.ibl-markets.com			
3338.	www.gointrading.com			
3339.	www.finpari.com			
3340.	www.f-generalsecurities.com			
3341.	www.connecting-trade.com			
3342.	www.collinsgestion.com			
3343.	www.barclaystraders.com			
3344.	www.banque-investissement.com			
3345.	www.allianz-brokers.com			
3346.	www.abroption.com			
3347.	TFX Traders	Financial Conduct Authority	21/6/2016	http://www.fca.org.uk/consumer/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3348.	TRADERXP (TRADERXP LLC)			
3349.	TELETRADE BULGARIA SOJSC			
3350.	INVESTORS SOJSC (former name ASTON MARKETS SOJSC)			
3351.	INSTAFOREX	The Bulgarian Financial Supervision Commission (FSC)	21/6/2016	http://www.fsc.bg/Lists-of-supervised-entities-en-148 http://www.fsc.bg/Notifications-en-111
3352.	HOTFOREX			
3353.	FINANSOV CONSULT LLC			
3354.	DEALERWEB LLC			
3355.	BROKERAGE – HRISTO IVANOV SOJSC			

3356.	24 TRADE SOJSC (former name EXUS MARKETS SOJSC)			
3357.	TVOY MILLION			
3358.	TRADEPLUS SOLUTIONS LLC.			
3359.	TIGER ASSET MANAGEMENT SOJSC			
3360.	TIGER ASSET MANAGEMENT LLC			
3361.	ROYAL CAPITAL MANAGEMENT SOJSC			
3362.	RIGYFIELD CAPITAL MANAGEMENT SOJSC			
3363.	PROSPER GESIT SOJSC			
3364.	PROMETEOS ASSET MANAGEMENT SOJSC			
3365.	PLUSOPTION			
3366.	NEW CAPITAL TRUST SOJSC			
3367.	NEMESIS CAPITAL BG SOJSC			
3368.	KFM CAPITAL INVESTMENTS SOJSC			
3369.	ISLANDBAY SERVICES LLC trade name BROKER CAPITAL			
3370.	INTERACTIVE COMPANY SOJSC			
3371.	INSTA SOFIA LLC			
3372.	GDMFX EUROPE SOJSC			
3373.	FX GLORY LLC			
3374.	ERIDA ASSET MANAGEMENT SOJSC			
3375.	CITYCAPITAL LLC			
3376.	BULGARIAN TRADING GROUP			

3377.	BROKERS STAR LLC			
3378.	BELFOR CAPITAL LLC			
3379.	B.M. INVESTMENTS SOJSC			
3380.	ATLANTIC CAPITAL SOJSC			
3381.	ALPHA BROKING SOJSC			
3382.	Epic Loans	Financial Conduct Authority	21/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3383.	Mizuho Corporate Global	Swedish Financial Supervisory Authority	22/6/2016	www.fi.se/warning
3384.	Shelden Associates			
3385.	Ephraim Global			
3386.	Cannon Corporate Consultants	Financial Conduct Authority	23/6/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3387.	Novus Capital Management (clone of a former FCA authorised firm)			
3388.	Simple Finance (clone of FCA authorised firm)		24/6/2016	
3389.	Banco FX			
3390.	Sterling Consultancy Options			
3391.	Gruber & Taylor Co	Central Bank of Ireland	24/6/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3392.	SFKK TRADING SOLUTIONS www.stcapitals.com	Comisión Nacional del Mercado de Valores	29/6/2016	www.cnmv.es
3393.	TDB-OPTIONS LIMITED			

3394.	www.tradesopcionesbinarias.com			
3395.	opcionesbinarias-bancobinario.net			
3396.	investingbinario.com			
3397.	bolsalp-banco-binario.com			
3398.	bancobinario-finanzas.net			
3399.	banco-binario.net			
3400.	iClick Loans (clone of a former authorised firm)	Financial Conduct Authority	4/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3401.	Cheshire Capital Ltd	Commissione Nazionale per le Società e la Borsa	5/7/2016	
3402.	IT- GROUP Sucursal	Comisión Nacional del Mercado de Valores	6/7/2016	www.cnmv.es
3403.	www.it-group.es			
3404.	WESTGATE CONSULTING GROUP	Financial Conduct Authority	6/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3405.	Larse Capital Ltd	Swedish Financial Supervisory Authority	8/7/2016	www.fi.se/warning
3406.	Royalton Capital Group	Financial Conduct Authority	11/7/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3407.	Thornton & Tresk Financial			
3408.	Ritzcoin Technologies Inc	The Commission de Surveillance du Secteur Financier	11/7/2016	-
3409.	5GULDEN CORPORATION LIMITED	The Central Bank of Hungary	15/7/2016	piacfelugyelet@mbn.hu surveillance@mbn.hu
3410.	Portsea Asset Management LLP (clone of FCA	Financial Conduct Authority	19/7/2016	http://www.fca.org.uk/consumer

	authorised firm)			s/protect-yourself/authorised-firms/authorised-firms-toavoid
3411.	Ellis & Reid Investments	Central Bank of Ireland	20/7/2016	http://www.centralbank.ie/regulation/authorised-firms/Pages/list-search-unath.aspx
3412.	Your Trade Choice	Comisión Nacional del Mercado de Valores	20/7/2016	www.cnmv.es
3413.	Capita Group	Central Bank of Ireland	21/7/2016	http://www.centralbank.ie/regulation/authorised-firms/Pages/list-search-unath.aspx
3414.	Farnhams Consulting Group			
3415.	Homeowner Loans /Advantage Leads (clone)	Financial Conduct Authority	26/7/2016	http://www.fca.org.uk/consumers/protect-yourself/authorised-firms/authorised-firms-toavoid
3416.	Bit Management Ltd		29/7/2016	
3417.	Unemployed Loans			
3418.	Costello & Rubin LLP	Financial Conduct Authority	2/8/2016	http://www.fca.org.uk/consumers/protect-yourself/authorised-firms/authorised-firms-toavoid
3419.	Kaufman Franz Wealth Management (clone of EEA authorised firm)			
3420.	UBS Global Investment Management Ltd (Clone of FCA & EEA authorised firms)			
3421.	Baumer Mansoor Financial Advisory			
3422.	Pan Asia Pacific Mergers & Acquisitions	Central Bank of Ireland	3/8/2016	http://www.centralbank.ie/regulation/authorised-firms/Pages/list-search-unath.aspx
3423.	Natix Bank	The Commission de Surveillance du Secteur Financier	3/8/2016	-

3424.	Inter Global Limited	Financial Conduct Authority	5/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3425.	Philippe Torres	The Commission de Surveillance du Secteur Financier	5/8/2016	-
3426.	Den Danske Metode	Danish Financial Supervisory Authority	5/8/2016	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3427.	U-Nex Global Ltd	Commissione Nazionale per le Società e la Borsa	2/8/2016	-
3428.	U-Nex Solutions Srl			
3429.	Innovative Investment Holding Ltd			
3430.	BPJ Services	Commissione Nazionale per le Società e la Borsa	29/8/2016	-
3431.	www.investireinazioni.com			
3432.	www.segnaliditrading.com			
3433.	CF Investment Funds (Clone of FCA Authorised Firm)	Financial Conduct Authority	29/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3434.	Wheaton Capital Limited (clone of FCA authorised firm)			
3435.	Piper Jaffray (clone of FCA authorised firm)			
3436.	UNITED TRADING MARKETS	The Bulgarian Financial Supervision Commission (FSC)	29/8/2016	http://www.fsc.bg/Lists-of-supervised-entities-en-148 http://www.fsc.bg/Notifications-en-111
3437.	CFD GLOBAL LTD			
3438.	STP MARKETS			
3439.	SC-Options	Financial Services and Markets Authority	29/8/2016	www.fsma.be
3440.	PWRTrade			

3441.	Proinvest			
3442.	Invest-Option			
3443.	Graham International Ltd			
3444.	GN Capital Ltd			
3445.	Central Provider Ltd			
3446.	Central Option			
3447.	Broker Financial Ltd			
3448.	Binat Ltd			
3449.	JB Trade Finance (clone of FCA authorised firm)	Financial Conduct Authority	29/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3450.	Grove Capital Advisors Ltd			
3451.	Clayton & Oakley Investments	Central Bank of Ireland	29/8/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3452.	IBL Markets (clone of FCA authorised firm)	Financial Conduct Authority	29/8/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3453.	Costello & Rubin Attorneys at Law	Central Bank of Ireland	31/8/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3454.	Royal Private Bank of Luxembourg	The Commission de Surveillance du Secteur Financier	2/9/2016	-
3455.	I.S. Signal Trader Limited	Commissione Nazionale per le Società e la Borsa	5/9/2016	-
3456.	GRUPO GARINTIA 2015, S.L (Rubén Sánchez	Comisión Nacional del	6/9/2016	www.cnmv.es

	Monroy)	Mercado de Valores		
3457.	JORGE BLANCO DOVAL			
3458.	JOSE LUIS MARTIN CORDOBA			
3459.	Shibata & Partners	Central Bank of Ireland	6/9/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3460.	Fxmarketlive Pty Ltd	The Commission de Surveillance du Secteur Financier	7/9/2016	-
3461.	Thomas & Johnson Consultancy	Financial Conduct Authority	8/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3462.	Hargreaves Lansdown (clone of FCA authorised firm)		9/9/2016	
3463.	Charming Money Limited t/a Debt Vanish and Debt Rid	Financial Conduct Authority	13/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3464.	Purple Loans			
3465.	Chiba & Associates			
3466.	Loan In A Flash(clone of FCA authorised firm)			
3467.	Credit Poor			
3468.	Arboretix Trading Limited	Commissione Nazionale per le Società e la Borsa	13/9/2016	-
3469.	Touch Trades Limited			
3470.	3G Equity Partners	Central Bank of Ireland	16/9/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3471.	swiss-capitalinvest.com	The Autorité des Marchés Financiers (AMF)	15/9/2016	http://www.amf-france.org
3472.	loyalbinary.com			

3473.	limited-binary.com			
3474.	brevan-invest.com			
3475.	bosscapital.com			
3476.	b4trade.com			
3477.	Loan.co.uk (clone of an authorised firm)	Financial Conduct Authority	26/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3478.	53option	Financial Supervisory Authority of Norway	26/9/2016	http://www.finanstilsynet.no/markedvarsler/
3479.	Tix Group Ltd	Commissione Nazionale per le Società e la Borsa	26/9/2016	-
3480.	Jedi Marketing Ltd			
3481.	Gettoption			
3482.	Global Reach Ltd			
3483.	Industrial & Commercial Bank of China	Financial Conduct Authority	26/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3484.	Ashwood Finance	Swedish Financial Supervisory Authority	26/9/2016	www.fi.se/warning
3485.	Arai			
3486.	Endo			
3487.	Associates			
3488.	Oshiro Associates			
3489.	Asashi Mergers			
3490.	Integrity Research Group			
3491.	All UK Lenders (clone of an authorised firm)	Financial Conduct Authority	26/9/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid

				firms/unauthorised-firms-toavoid
3492.	EMEXPAY	Malta Financial Services Authority	26/9/2016	www.mfsa.com.mt
3493.	QUESTRA HOLDINGS	Financial Services and Markets Authority	28/9/2016	www.fsma.be
3494.	Corporate Loan Capital S.A.	The Commission de Surveillance du Secteur Financier	2/10/2016	-
3495.	Kenje Group	Authority for the Financial Markets (Netherlands)	4/10/2016	http://www.afm.nl/nl/consument/en/risico/waarschuwingslijst-boiler-rooms.aspx
3496.	Jacob L. Callan			
3497.	Amberfield Group	Financial Supervisory Authority of Norway	6/10/2016	http://www.finanstilsynet.no/markedsadvarsler/
3498.	Dodson Norwood			
3499.	Integra Option			
3500.	Alfred Lettner (clone of EEA authorised firm)	Financial Conduct Authority	6/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3501.	DMS Investment Management Services (clone of EEA authorised firm)		7/10/2016	
3502.	FXGlory Ltd	Commissione Nazionale per le Società e la Borsa	13/10/2016	-
3503.	CFI Holding Group			
3504.	Utility Bill Solutions	Financial Conduct Authority	13/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3505.	South Finance (Clone of FCA Authorised firm)			
3506.	Knight Cover			
3507.	Apex UK Loan			
3508.	Flexy Finance			
3509.	Loanfactory (clone of an authorised firm)			
3510.	Carlease Ltd (clone of an authorised firm)			

3511.	Federated Mutual Insurance UK		14/10/2016	
3512.	Brits Finance (clone of an authorised firm)	Financial Conduct Authority	17/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3513.	Vortex Assets Corporation (www.vortexassets.com)	Commissione Nazionale per le Società e la Borsa	17/10/2016	-
3514.	www.bloomcapitalmarkets.com	The Autorité des Marchés Financiers (AMF)	18/10/2016	http://www.amf-france.org
3515.	www.ksftrade.com			
3516.	MARSHALL ADVANCED INNOVATION LTD			
3517.	JOSHUA CONSULTING LTD			
3518.	www.utcinvest.com			
3519.	UTC INVEST			
3520.	Knight Capital Markets	Financial Conduct Authority	18/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3521.	Prudential Consultants (Prudential Group)	Financial Conduct Authority	19/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3522.	Shaks Specialist Cars (clone of FCA authorised firm)			
3523.	Click Search Media t/a Debt Friendly (clone of FCA authorised firm)			
3524.	Corpserv	Financial Conduct Authority	21/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3525.	Titanium Wealth Management			
3526.	Zidex Financials	The Commission de Surveillance du Secteur Financier	19/10/2016	-
3527.	Millionet Investment Management Limited		21/10/2016	

3528.	Adexec Loans & Financial Solutions	Financial Conduct Authority	21/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3529.	Telford and Bernstein			
3530.	Treasury Advisory Group	Financial Conduct Authority	24/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3531.	Pan Asia Pacific Mergers and Acquisitions			
3532.	SLS Trade			
3533.	Bradley & Nowell LLC			
3534.	Financial Markets Limited (https://finmarkfx.com)	Comisión Nacional del Mercado de Valores	26/10/2016	www.cnmv.es
3535.	Maxi Services Ltd (www.umarkets.com)			
3536.	Provident Capital Management	Malta Financial Services Authority		www.mfsa.com.mt
3537.	Clayton & Fisher Advisors	Financial Conduct Authority	31/10/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3538.	TradingBanks	Malta Financial Services Authority	31/10/2016	www.mfsa.com.mt
3539.	Algebra Investments S.A.	Commission de Surveillance du Secteur Financier	31/10/2016	-
3540.	My Money Solutions	Financial Conduct Authority	2/11/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3541.	Monex BMO Securities	The Netherlands Authority for the Financial Markets	3/11/2016	www.afm.nl/english.htm
3542.	Ono Ventures	Central Bank of Ireland	7/11/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3543.	BLUE STONE LTD	The Autorité des Marchés	7/11/2016	http://www.amf-france.org

		Financiers (AMF)		
3544.	Wallace Associated Inc.	Financial Services and Markets Authority	9/11/2016	www.fsma.be
3545.	Waldmann Asset Management			
3546.	Shaw, Edwards, Emmerson & Knight			
3547.	Parkwell & Company Inc.			
3548.	Oshiro Associates			
3549.	Newton Invest			
3550.	ICSID (International Centre for Settlement of Investment Disputes)			
3551.	Hasegawa Financial Holdings			
3552.	Frank Bossuyt & Partners (cloned firm)			
3553.	Ephraim Global			
3554.	Dodson Norwood			
3555.	Carmann, Reed, Edwards Associates Lawyers			
3556.	Piortello Ltd	Commissione Nazionale per le Società e la Borsa	14/11/2016	-
3557.	Go24Invest			
3558.	M J Ansen (Clone of EEA authorised firm)	Financial Conduct Authority	17/11/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3559.	BLS Investments	Danish Financial Supervisory Authority	21/11/2016	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3560.	Nemesis Capital Limited	Commissione Nazionale per le Società e la Borsa	22/11/2016	-
3561.	Nemesis Capital Bg Limited			

3562.	Watkins Consultancy Ltd	Financial Conduct Authority	22/11/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3563.	Lawson Management Group LLC	Central Bank of Ireland	22/11/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3564.	The Loan Lenders	Financial Conduct Authority	24/11/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3565.	Search Loans Ltd			
3566.	Pearson Global Markets (Pearson Private Clients)		25/11/2016	
3567.	SSW Market Making GmbH	Financial Conduct Authority	28/11/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3568.	BANCO CFD	Comisión Nacional del Mercado de Valores	28/11/2016	www.cnmv.es
3569.	Avalon Consultancy	Financial Conduct Authority	30/11/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3570.	Algo Capitals (clone of FCA authorised firm)			
3571.	Rhodium Forex		1/12/2016	
3572.	Kojima Ventures	Financial Conduct Authority	6/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3573.	Miyake Gould Mergers and Acquisitions			
3574.	DVP Consulting GmbH (Clone of EEA authorised firm)			
3575.	Zimmermann Global (Clone of EEA authorised firm)			
3576.	Totally Money (clone of FCA authorised firm)			
3577.	Westburn Finance (clone of FCA authorised firm)			

3578.	www.clickbanca.es	Comisión Nacional del Mercado de Valores	6/12/2016	www.cnmv.es
3579.				
3580.	Solidary Markets FX (http://solidarymarkets.com)			
3581.	www.stockscall.com			
3582.	Ernst Hofsetter Asset Management	Financial Conduct Authority	12/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3583.	Reinhard Hofer International /Reinhard Hofer Venture Partners (Clone of EEA authorised firm)			
3584.	Novostar Finance Co Ltd			
3585.	Orix Capital Trading	The Netherlands Authority for the Financial Markets	12/12/2016	www.afm.nl/english.htm
3586.	Recyclix SP. Z.O.O.	Commissione Nazionale per le Società e la Borsa	12/12/2016	-
3587.	Pel Ltd			
3588.	Kakao Ltd			
3589.	www.easyinvestment500.com			
3590.	Company LM Swiss Group Ltd			
3591.	SwissFxTrading			
3592.	LM Swiss Direct Ltd			
3593.	www.swissfxpro.com			
3594.	www.swissfxtrading.com			
3595.	www.lmswiss.com			
3596.	Alpha Innovative Strategies Ltd	Commission de Surveillance du Secteur Financier	15/12/2016	-
3597.	GVQ Investment Funds	Central Bank of Ireland	16/12/2016	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-

				unath.aspx
3598.	International Brokers Association Markets (IBA Markets)	Financial Conduct Authority	19/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3599.	Money Matcher Ltd			
3600.	Penflow Ltd (clone of a UK Registered firm)			
3601.	Sfilbank	Commission de Surveillance du Secteur Financier	19/12/2016	-
3602.	Tokachi Group	Swedish Financial Supervisory Authority	19/12/2016	www.fi.se/warning
3603.	Lexus Group			
3604.	Nikko-Desjardins Asset Management			
3605.	Service Merchant Corp	Commissione Nazionale per le Società e la Borsa	19/12/2016	-
3606.	www.merchantshares.com			
3607.	www.euroinrete.blogspot			
3608.	www.profitmaximizer.com			
3609.	Dsmg Ltd			
3610.	Europe Ridge Eood			
3611.	www.binarybrokerz.com			
3612.	Evolution Trade Lp			
3613.	Revolution Markets Lp			
3614.	www.exxonfx.com			
3615.	International Partners			
3616.	Gmi Bq Ltd			
3617.	www.gmibanque.com			
3618.	Campton Capital Partners	Financial Conduct Authority	20/12/2016	http://www.fca.org.uk/consumer

				s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3619.	Graceful Motors Ltd	Financial Conduct Authority	22/12/2016	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3620.	Einstein Transfer Ltd			
3621.	Finance 2All (clone of an authorised firm)			
3622.	Capital Bridging Finance No.1 Limited (clone)			
3623.	Mulvey & Hanson LLP			
3624.	Rothschild Private Wealth (Clone of FCA Authorised Firm)		23/12/2016	
3625.	Coinspace LTD	Malta Financial Services Authority	21/12/2016	www.mfsa.com.mt
3626.	RIDGE CAPITAL MARKETS	Comisión Nacional del Mercado de Valores	22/12/2016	www.cnmv.es
3627.	D. PEDRO VICENTE GARRIDO GARRIDO			
3628.	Horseshoe Credit Union Ltd (Clone of FCA authorised firm)	Financial Conduct Authority	2/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3629.	Collardi Capital Management S.A.	Commission de Surveillance du Secteur Financier	2/1/2017	-
3630.	www.tradobourse.com	The Autorité des Marchés Financiers (AMF)	2/1/2017	http://www.amf-france.org
3631.	www.silverbinary.com			
3632.	www.londonglobalmarkets.com			
3633.	www.lesoptionsduweb.com			
3634.	www.comexpartners.com			
3635.	www.colonus-hedging.com			

3636.	www.chs-fnds.com			
3637.	www.brookfield99.com			
3638.	www.boursotrad.com			
3639.	www.atos-limited.co.uk			
3640.	www.binaryoptionautotrading.com	Danish Financial Supervisory Authority	3/1/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3641.	Stockfield Associates Group	Financial Conduct Authority	9/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3642.	Little Loans Limited		10/1/2017	
3643.	Savage Finance Limited		11/1/2017	
3644.	Liffe Exchange (clone of FCA authorised firm)		11/1/2017	
3645.	Colbert & Welling		12/1/2017	
3646.	Rhine & Associates		13/1/2017	
3647.	MARIO FRÍAS MARINA	Comisión Nacional del Mercado de Valores	12/1/2016	www.cnmv.es
3648.	FX-GOLD			
3649.	FXGoldSystem			
3650.	NORAPAL, S.L.			
3651.	JOSE MIGUEL VARET TORRES			
3652.	Pageon Bank S.A.	Commission de Surveillance du Secteur Financier	13/1/2017	-
3653.	Diamond Loans (clone of an authorised firm)	Financial Conduct Authority	16/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3654.	AAOPTION (http://www.aaoption.com/es)	Comisión Nacional del Mercado de Valores	19/1/2017	www.cnmv.es
3655.	IB INVERSIONES (http://ibinversiones.com)			

3656.	IB INVERSION BURSATIL			
3657.	William Paulstern (www.williampaulstern.com)/ Camdan Limited	Financial Supervisory Authority of Norway	19/1/2017	http://www.finanstilsynet.no/markedvarsler/
3658.	Wallace Associates Inc (www.wallaceassociatesinc.com)			
3659.	Loaningo (clone of an authorised firm)	Financial Conduct Authority	19/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3660.	Go 4 UK Loans (clone of an authorised firm)			
3661.	Right Capital Partners Limited			
3662.	TechOption	Danish Financial Supervisory Authority	19/1/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
3663.	23 Traders		23/1/2017	
3664.	Ebel & Partner Luxembourg S.A.	Commission de Surveillance du Secteur Financier	24/1/2017	-
3665.	VIAGEFI 6 LIMITED	The Autorité des Marchés Financiers (AMF)	24/1/2017	http://www.amf-france.org
3666.	UK Money Lenders (Clone of FCA authorised firm)	Financial Conduct Authority	24/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3667.	Business Grants and Loans		25/1/2017	
3668.	http://www.fxddtrade.com	Malta Financial Services Authority	25/1/2017	www.mfsa.com.mt
3669.	Hayashi and Partners/Hayashi International Equity Securities (www.hayashiandpartners.com)	Financial Conduct Authority	30/1/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3670.	Drakefield Corporate Partners	Central Bank of Ireland	30/1/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3671.	Colbert & Welling LLP			
3672.	JJ Matthias Asset Management (Clone of EEA)	Financial Conduct Authority	30/1/2017	http://www.fca.org.uk/consumer

	authorised firm)			s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3673.	Hanford and Associates	Financial Conduct Authority	2/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3674.	The Finance Solutions			
3675.	Ambrosia Capital		3/2/2017	
3676.	OPV ADVISOR LTD (http://www.opv-advisor.com)	Comisión Nacional del Mercado de Valores	6/2/2017	www.cnmv.es
3677.	Keystone Management Ltd (Keystone Capital)	Financial Conduct Authority	7/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3678.	Blacksmith Investments Limited			
3679.	Broad Reach Investments (Clone of FCA authorised firm)		8/2/2017	
3680.	Markets Capital Ltd	Commissione Nazionale per le Società e la Borsa	7/2/2017	-
3681.	Hansa Equity SpA			
3682.	Donaldson Findlay	Financial Conduct Authority	10/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3683.	Asashi Mergers & Acquisitions	Central Bank of Ireland	10/2/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3684.	Tatsuno International	Financial Services and Markets Authority	13/2/2017	www.fsma.be
3685.	Rubin Dunn			
3686.	Red Shield Financial / Rong Aviva Limited			
3687.	Thornwood Financial / Long Will Limited			
3688.	Nikko Desjardins Asset Management / Xieze			

	International Trading Limited / Gradual Investments Limited			
3689.	Monex Financial / Monex BMO Securities / Symando Corporation Limited / DFAN Limited			
3690.	Global Consulting Europe			
3691.	Fujitsu Global / Asian Mercantile Exchange / Centric Limited			
3692.	Eastern Quay Asset Management			
3693.	Cressman Financial Group / Tian Xi Fu Limited / Hongkong Ztwow Trade Limited			
3694.	Capital Invest Europe			
3695.	Brookfield99 / Brookfield Investment Management (cloned firm)			
3696.	Atlantic Global Asset Management			
3697.	Amicus Investment			
3698.	Boston Private Law Group LLP			
3699.	Wainscott Consulting Group	Financial Conduct Authority	16/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3700.	Jazz Loans (www.jazzonthehill.co.uk)			
3701.	Kawano and Associates	Central Bank of Ireland	20/2/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3702.	FX Jupiter	Financial Conduct Authority	20/2/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-

				toavoid
3703.	http://enkaizen.news/info			
3704.	D. Antonio Abellán Garrido			
3705.	ANÁLISIS GLOBAL ASESORÍA EMPRESARIAL, S.L.	Comisión Nacional del Mercado de Valores	20/2/2017	www.cnmv.es
3706.	ATLANTIC GLOBAL ASSET MANAGEMENT, S.A.			
3707.	EUROPEA DE FINANZAS Y MERCADOTECNIA, S.L.			
3708.	Graumann & Partner S.A.	Commission de Surveillance du Secteur Financier	23/2/2017	-
3709.	McKinley Thomas & Associates	Central Bank of Ireland	28/2/2017	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/list-search-unath.aspx
3710.	GMoption	Commissione Nazionale per le Società e la Borsa	28/2/2017	-
3711.	LinkGM Limited			
3712.	BT Systems Ltd			
3713.	Tide U Over (clone of an authorised firm)	Financial Conduct Authority	6/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3714.	Mr Instant Cash (clone of an authorised firm)			
3715.	Gem Loans /Jem Loans (clone of an authorised firm)			
3716.	FX-BOUTIQUE	Comisión Nacional del Mercado de Valores	6/3/2017	www.cnmv.es
3717.	BFOREX LTD (www.bforex.com)			
3718.	GRIZZLY LIMITED			
3719.	www.mxtrade.com			
3720.	www.tradingbanks.com			

3721.	www.titansbinary.com			
3722.	Loan and Go	Financial Conduct Authority	8/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3723.	Goldman Reeves Ltd			
3724.	Direkt Finanz AG	Commission de Surveillance du Secteur Financier		-
3725.	Venice Investment Group Ltd	Commissione Nazionale per le Società e la Borsa	13/3/2017	-
3726.	www.veniceinvestmentgroup.com.			
3727.	GE Money Financing (Clone of FCA authorised firm)	Financial Conduct Authority	13/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3728.	Loans 2 Go			
3729.	JP Morgan Courtage (clone)	Financial Conduct Authority	14/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3730.	Asset Management Protection (AMP)			
3731.	Campbell & Browne Associates	Commission de Surveillance du Secteur Financier	15/3/2017	-
3732.	ABSA WEALTH MANAGEMENT	Financial Conduct Authority	17/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3733.	Allied Capital Consultants	Financial Conduct Authority	24/3/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3734.	Lazard Asset Management (clone)			
3735.	Godhand Edge Fund Management Llc	Commissione Nazionale per le Società e la Borsa	24/3/2017	-
3736.	Guaranteed Loans (Clone of FCA authorised firm)	Financial Conduct Authority	30/3/2017	http://www.fca.org.uk/consumer

3759.	Arianus Marketing Ltd			
3760.	www.profits25.com	Commissione Nazionale per le Società e la Borsa	30/3/2017	-
3761.	Fin Group Ltd			
3762.	www.31option.com			
3763.	BdL France	Commission de Surveillance du Secteur Financier	30/3/2017	-
3764.	Auror Patrimoine			
3765.	www.tp-markets.com	The Autorité des Marchés Financiers (AMF)	30/3/2017	http://www.amf-france.org
3766.	www.swissxm.com			
3767.	www.owpremium.com			
3768.	www.marketoptions.com			
3769.	www.lepartenairefinancier.com			
3770.	www.labastilleandpartners.com			
3771.	www.group-investment.com			
3772.	www.gmsa-investments.com			
3773.	www.financial-futures-ltd.com			
3774.	www.agenda-invest.com			
3775.	www.goprofinance.com	The Autorité des Marchés Financiers (AMF)	31/3/2017	http://www.amf-france.org
3776.	Trade24 Global Ltd			
3777.	Admiral Markets Global Solutions Ltd			
3778.	Cartwright & Blyth Associates	Financial Conduct Authority	4/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3779.	MT4INVEST	Comisión Nacional del	5/4/2017	www.cnmv.es

3780.	www.oexgroup.com	Mercado de Valores www.cnmv.es		
3781.	Investing Group Trading	Commissione Nazionale per le Società e la Borsa	6/4/2017	-
3782.	Money Information Service (Debt Busters)	Financial Conduct Authority	7/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3783.	West Pacific Dealers	Financial Services and Markets Authority	6/4/2017	www.fsma.be
3784.	Timmermans Asia Ltd			
3785.	Sarandon Asia Ltd			
3786.	Raeat Holdings Limited			
3787.	Mypal International Co, Limited			
3788.	Leiyu Trade Limited			
3789.	Jin Yam (HK) Trade Co., Limited			
3790.	Hansen Peters Ltd			
3791.	GHY Partners Limited			
3792.	Bai Xin Cheng Limited			
3793.	Apex Alliance			
3794.	Lawson Consultancy Limited	Financial Conduct Authority	7/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3795.	Ralston Consultancy Ltd		11/4/2017	
3796.	Matchpoint Finance PLC (clone of Irish incorporated company)		12/4/2017	
3797.	Binary Option Robot	Commissione Nazionale per le Società e la Borsa	12/4/2017	-
3798.	Zeb Insurance	Financial Conduct Authority	24/4/2017	http://www.fca.org.uk/consumer

3799.	Zenith Investor			s/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3800.	Carmine Hoffman Law Firm LLP			
3801.	Blue Seal Limited			
3802.	Blonde Bear Ou			
3803.	Innovate Markets Ltd			
3804.	Fx Choice Limited	Commissione Nazionale per le Società e la Borsa	24/4/2017	-
3805.	S.O. Strategic Partnership Lp			
3806.	Fintech Technologies Limited			
3807.	www.dianesis.com suspended for a period of 90 days			
3808.	MWI Consultants	Swedish Financial Supervisory Authority	24/4/2017	www.fi.se/warning
3809.	Elliot Private Equity			
3810.	Commission on Financial & Securities Compliance			
3811.	www.onecoin.eu/ (OneCoin)	Malta Financial Services Authority	24/4/2017	www.mfsa.com.mt
3812.	AF Technologies Ltd	Commissione Nazionale per le Società e la Borsa	27/4/2017	-
3813.	KHO Tech Ltd			
3814.	Global Marketing Online Limited/ADS Securities (clone of FCA authorised firm)	Financial Conduct Authority	27/4/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3815.	PSI Research	Swedish Financial Supervisory Authority	27/4/2017	www.fi.se/warning
3816.	FDS Research Group			
3817.	Entrada Capital	Danish Financial Supervisory Authority	28/4/2017	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en

3818.	zenithoptions.net	Cyprus Securities Exchange Commission	and	24/3/2017	http://www.cysec.gov.cy/default_en.aspx
3819.	www.winoptions247.com				
3820.	www.wikioption.com				
3821.	www.whaleoptions.com				
3822.	www.vipoptions.com				
3823.	www.utrader.com				
3824.	www.ukoptions.com				
3825.	www.tradorax.com				
3826.	www.touchtrades.com				
3827.	www.thetrueoption.com				
3828.	www.tadawulinvestments.com				
3829.	www.SecuredOptions.com				
3830.	www.scala.trade				
3831.	www.safe-option.com				
3832.	www.rtgtrading.com				
3833.	www.pwrtrade.com				
3834.	www.primebrokerz.com				
3835.	www.porterfinance.com				
3836.	www.plustocks.com				
3837.	www.plusoption.com				
3838.	www.plusfinancials.com				
3839.	www.pacificoption.com				

3840.	www.oracle-options.com			
3841.	www.optionstarsglobal.com			
3842.	www.option500.com			
3843.	www.noafx.com			
3844.	www.no1options.com			
3845.	www.nextoption.com			
3846.	www.mrtmarkets.com			
3847.	www.maxoptions.com			
3848.	www.marketsrally.com			
3849.	www.marketsdl.com			
3850.	www.lottmarket.com			
3851.	www.lbinary.com			
3852.	www.ivoryoption.com			
3853.	www.insideoption.com			
3854.	www.imperialoptions.com			
3855.	www.highoption.com			
3856.	www.hedefonline.com			
3857.	www.gotooption.com			
3858.	www.goldenratioassetmanagement.com			
3859.	www.g4trader.com			
3860.	www.fx-inter.com			
3861.	www.ftrade.com			

3862.	www.exbino.com			
3863.	www.evrolife-association.com			
3864.	www.edgedalefinance.com			
3865.	www.eclipse-finance.com			
3866.	www.daily-trades.com			
3867.	www.cyprusinvestmentllc.com			
3868.	www.cfd1000.com			
3869.	www.bsdooption.com			
3870.	www.brokeroption.com/it/			
3871.	www.brokerofficial.com			
3872.	www.bmpoption.com			
3873.	www.binaryuno.com			
3874.	www.binary-slot.com			
3875.	www.binaryroom365.com			
3876.	www.binaryfn.com			
3877.	www.binary8.com			
3878.	www.binaring.com			
3879.	www.beeoptions.com			
3880.	www.banco-capital.com			
3881.	www.b4binary.com			
3882.	www.alliance-options.com			
3883.	www.algobanque.com			

3884.	www.albatrosgt.com			
3885.	www.afghanbawar.org.af			
3886.	www.aaoption.com			
3887.	www.55profit.com			
3888.	www.500option.com			
3889.	www.10markets.com			
3890.	unitedoptions.com			
3891.	trade12.com			
3892.	thetrueoption.com			
3893.	sunbirdfx.com			
3894.	sbotrading.com			
3895.	rbinary.com			
3896.	otmfx.com			
3897.	newtradefx.com			
3898.	investrader.net			
3899.	investcapitalmarket.com			
3900.	hfx.com			
3901.	goptions.com			
3902.	go24invest.com			
3903.	ftradition.com			
3904.	fmtrader.com			
3905.	bloombex-options.com			

3906.	bitransax.com			
3907.	binaryswiss.com			
3908.	autotradingbinary.com			
3909.	app.qbitsmegaprofit.co			
3910.	Wynn Finance	U.S. Commodity Futures Trading Commission's	2/5/2017	www.SmartCheck.gov/REDList.
3911.	WinOptions			
3912.	Weathika			
3913.	Vision Binary			
3914.	uTrader			
3915.	TradeWiseFX			
3916.	TradeThunder			
3917.	Trades Capital			
3918.	Tall Options			
3919.	Stichting WST Capital			
3920.	Starling Capital			
3921.	Safe Options			
3922.	Profitable Forex Advisors			
3923.	Price Markets Brokerage			
3924.	Planet Option			
3925.	Oracle Stone			
3926.	Options24hours			
3927.	Option King			

3928.	Option Giants			
3929.	Omega Options			
3930.	Morton Finance			
3931.	MFX Brokers			
3932.	MercerFX			
3933.	MarketsWorld			
3934.	Market Options			
3935.	London Binary Option			
3936.	Janus Options			
3937.	Int'l Brokers Assn Mkts			
3938.	Instant Options			
3939.	Inside Option			
3940.	Iforex			
3941.	GT Options			
3942.	Glenridge Capital GMR			
3943.	GFM Trader			
3944.	FXUmarkets			
3945.	FXT Swiss			
3946.	FXGM			
3947.	FX Moneyworld			
3948.	Forex Ukraine			
3949.	Forex Ltd.			

3950.	Forex Goptions.com			
3951.	FinPro Trading			
3952.	Finpari			
3953.	Empire Options			
3954.	Eagle Gate			
3955.	CT Option			
3956.	Copyprofitshare.com			
3957.	Cherry Trade			
3958.	Capital Bank Markets			
3959.	Byrix Financial Investments			
3960.	BoursoTrade			
3961.	BoursoPro			
3962.	BitVC			
3963.	Binex Markets			
3964.	BinaryRoom365			
3965.	Bartle Investment Group			
3966.	Barkley Capital			
3967.	Azbinary			
3968.	AXI Trader			
3969.	ASK Options			
3970.	AOS Holding			
3971.	Anthony, John			

3972.	Allgo Trading			
3973.	Advanced Options			
3974.	AAFX Trading			
3975.	33Option			
3976.	1Billion Forex			
3977.	10Markets			
3978.	QUESTRA WORLD	Financial Services and Markets Authority	2/5/2017	www.fsma.be
3979.	Up4X Ltd (www.up4x.com)			
3980.	ACG - American Commodities Group (www.americancg.co)	Commissione Nazionale per le Società e la Borsa	8/5/2017	-
3981.	Indigo Finans AS	Financial Supervisory Authority of Norway	9/5/2017	http://www.finanstilsynet.no/markedsadvarsler/
3982.	DANIELS AND MILLS CONSULTANTS LLC			
3983.	BBS Consulting	Financial Conduct Authority	10/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3984.	Best Broker Service			
3985.	Interinvest-Group	Commission de Surveillance du Secteur Financier	12/5/2017	-
3986.	Best Connection Finance (Clone of FCA authorised firm)			
3987.	JW Global (Clone of EEA authorised firm)			
3988.	Markus Spielmann Inc	Financial Conduct Authority	12/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3989.	ExxonFX (owned and operated by Revolution Markets LP)			

3990.	Williams & Chase /Williams Chase (www.williamschaseassociates.com)			
3991.	Clayton Wealth Advisory			
3992.	VRS Law Firm (www.vrslawfirm.com)	Financial Conduct Authority	22/5/2017	http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-toavoid
3993.	Izumi Ventures (www.izumivent.com)			
3994.	Security Capital Consultants (www.sccgrpintl.com)			
3995.	Arkwright Property Development			
3996.	Blakestone Property			
3997.	53 CAPITAL TRADE LIMITED			
3998.	www.53capitaltrade.com	Comisión Nacional del Mercado de Valores	22/5/2017	www.cnmv.es
3999.	www.53option.com			
4000.	ARC GLOBAL TRADER, S.L. (Andrés Raúl Cano Olivares) (Sole Administrator)			
4001.	www.arctrader.com			
4002.	www.arctrader.es			
4003.	FIRST INVESTMENTS CAPITAL MARKETS			
4004.	www.firstinvestmentscapitalmarkets.com			
4005.	www.first-union-esp.com			
4006.	www.optioncm.com			
4007.	DGX SYSTEMS LTD (PRIME FX BANK / PFXBANK)			
4008.	www.pfxbank.com			
4009.	www.pfx-bank.com			

4010.	www.toroption.com			
4011.	TRADEV LTD			
4012.	www.tradev.com			

* Τα στοιχεία που περιέχονται στον ανωτέρω πίνακα προέρχονται από τις εποπτικές αρχές που εξέδωσαν τις σχετικές προειδοποιήσεις (public warnings).