

The FSMA published a warning today regarding 53 new fraudulent trading platforms.

Link : <https://www.fsma.be/en/warnings/beware-these-new-fraudulent-trading-platforms-2>

This warning concerns the following new fraudulent platforms:

1. 7solutions (<https://7solutions.uk/>);
2. AES (www.aestotal.com);
3. Appex Finance (<https://appexfinance.com/>; <https://appex-finance.com/>);
4. ARP Trade (<http://arptrade.com/>);
5. Audemars Group (<https://audemarsgroup.com/>);
6. Bitbinx (<http://bitbinx.net/>);
7. Bitgetinvest (<https://www.bitsgetinvest.com/>);
8. Cap Traders (<https://cap-traders.com>);
9. Capital B Market (<https://capitalbmarket.com/>);
10. Coinex.la (cloned firm ; <https://coinex.la/>);
11. CorsairControl (<https://corsaircontrol.pro/>);
12. Cryptomerge (<https://cryptomerge.com/>);
13. Dax-Financial (<https://www.dax-financial.com/>, <https://dax-financial.de/>);
14. DBG Investment (cloned firm; <https://www.dbginvestment.org/>);
15. Direct Stock (<https://direct-stock.com/>);
16. ECTraders / ECdgTraders (<https://www.ectraders.com/>);
17. Elbitrader (<https://www.elbitrader.com/>; <https://elbi-trader.com/>);
18. Emarket-24 (<https://emarket-24.com/>);
19. EMG Prime (<https://emgprime.com/>);
20. E-Secure.io (<https://e-secure.io/>; <https://e-secure.app/>);
21. ETHprofits (<http://ethprofits.com/>);
22. Extonglobal (<https://www.extonglobal.com/>);
23. Financewise (www.financewise.cc);
24. FortunaInvest (cloned firm ; <https://fortuna-invest.com/>);
25. FuturBTC (<https://www.futurbtc.com/>);
26. FXP360 (<http://www.fxp360.com/>);
27. Gastrade (<https://gastrade.co/>; <https://gastrade.company/>);
28. Gateway Capital CG/Capital Gateway CG (<https://gatewaycapitalcg.com/>; <https://capital-gatewaycg.com/>);
29. Global ICM (cloned firm; <http://icm-global.com/>; global-icm.com; gbl-icm.com);
30. Global Mining Hub (<https://www.globalmininghub.com>);
31. Invox Trade (<https://invox.trade>);
32. KTXENR (<https://web.ktxenr.com/>; <https://web.ktxenr.net/>);
33. LPL Financing (cloned firm)
34. MetaSwissX (<https://www.metaswissx.net/>);
35. NFG Finance (<https://www.nfgfinance.com/>);
36. Obcai (<https://obcai.cc/>; <http://www.obcai.com/>);
37. Omers Finance (cloned firm, <https://omersfinance.ltd/>);
38. Quaero Capital (<https://quaerocapital.pro/>);
39. Quantia (<https://quantia.cc/>);
40. Safity (<http://safity.pro/>; <https://www.privat.bet/index.html>);
41. SSC Investment (www.sscinvestment.com);
42. Tangent Capital (<https://tangent-capital.pro/>);
43. Terallix (www.Terallix.com);
44. Terrarobo (<https://www.terrarobo.pro/>);
45. Tools4deals (<https://tools4deals.com/>; <http://tools-4deals.com/>);

46. Topeu (<https://topeu.net/>, www.topeu.com);
47. Traderup (<https://www.traderup.com/>);
48. Tradespeck (www.tradespeck.com);
49. Truemarket Trading (<https://truemarket-trading.com/>);
50. Trustbit (<https://www.trustbit.trade/>);
51. Trustly (cloned firm; <http://www.trustly.io/>; <https://trustly.pro/>);
52. Wise-Markets (<https://wise-markets.com/>);
53. Wisevests (<https://wisevests.com/fr/home-fr/>).