

The FSMA published a warning today regarding 35 new fraudulent trading platforms.

Link : <https://www.fsma.be/en/warnings/beware-these-new-fraudulent-trading-platforms-1>

This warning concerns the following new fraudulent lenders:

- Amos Limited (<https://amoslimited.co/>, <https://am-s.cc/login>)
- Binetrix (www.binetrix.com)
- Bitmarket Trader (<https://bitmarket-trader.com/>)
- BT Invest (<https://b-tinvest.com>)
- BTYEX (<https://btyex.co/>)
- Buycryptomarket (<https://www.buycryptomarket.com>)
- CapitalBMarket (<https://capitalbmarket.com/>)
- CED Capital Ltd (cloned firm) (<https://www.cedcapitaltd.com/>)
- Coinex-VIP (<https://www.coinex-vip.com/>)
- Crypto-Tech (<https://crypto-tech.io>)
- Crystals Capitals (<https://crystalscapitals.info/>; <https://crystalscapitals.com/>)
- EconomyPair (<https://economypair.com/>, <https://ecnmpair.com/>)
- ETOFXOPTIONS / ACAFXOPTIONS (<https://www.etofxoptions.com/>, <https://www.etofx.cc/>)
- Financeslab (<https://financeslab.com/>, financeslab.org, financeslab.net)
- Gainful Markets (<https://gainfulmarkets.com/>, <https://platform.gainfulmarkets-tech.com/>, <https://gainful-markets.com/>)
- Intellect trades (www.intellecttrades.org)
- Investwise (<https://investwise.cc/>)
- MarketsInvest (<https://marketsinvest.net>, <https://marketsinvest.com>)
- Megainvestco (<https://www.megainvestco.com/>)
- MGM Global (<https://mgmglobal.com/>)
- Mondial Investments (cloned firm) (<https://www.mondialinvestmentsltd.vip>, <https://www.mondialinvestmentsltd.com>)
- Mtcapitals (www.mtcapitals.ai, www.mtcapitals.com)
- Opticapital (<https://opticapital.com/>, www.opticapital4.com)
- Otrade (<https://otrade.io/>; <http://ptrade.io/>)
- Phoenixtb (<https://www.phoenixtb.io>, <https://webtrader.phoenixtb-platform.com>)
- Pioneer Markets (<https://pioneer-markets.net/>)
- Platinum-Markets (<https://platinum-markets.com/>)
- Primenox (<https://primenox.com/>)
- Statehills (<http://www.statehills.com/>)
- Swiss-win (<https://swiss-win.com/>)
- Tradercode (<https://tradercode.com/>, <https://trader-code.com/>)
- Tradingexpo (www.tradingexpo.net)
- TRC (<https://trcl0.com/mobile/about.html>, <https://trc1o.com/mobile/index.html>)
- Unversy invest (<https://universyinvest.com/>)
- Upstream Market (<https://upstream-market.com/>)