

The FSMA published a new warning on 23 November 2022 regarding several fraudulent trading platforms.

Link : <https://www.fsma.be/en/warnings/fsma-identifies-new-fraudulent-online-trading-platforms-3>

This warning concerns the following new platforms:

- ApexCryptoLive (apexcryptolive.com)
- Asset Management (assetmanagement.co.com)
- BatCoin (www.batcns.vip)
- Bid-IV (bidiv.com)
- BitnexLtd (bitnexltd.com)
- Bn93 (www.bn93.com)
- Caplita (caplita.com)
- Capital365 (capital365.fm)
- Capital-Whale (capital-whale.com)
- Coine-ex (coine-ex.com) (cloned firm)
- Coinsdesk (coinsdesk.org) (cloned firm)
- FHN Capital (fhn-capital.com)
- FortuneFX (fortunefx.io)
- FTMTrade (www.ftmtrade.com)
- GlobalOneMarkets (www.globalonemarkets.com)
- GMT investments (gmtinvestments.com)
- Invest Think (investtg.com)
- Marlpark LTD (www.marparkltd.com)
- Martyn Service (www.martynservice.com, webtrader.martynservice.trade, www.martynservice.net, www.martyn-services.net) (cloned firm)
- ProfitsVision (profitsvision.com)
- RCE Banque (rcebanque.com)
- Roisea (roisea.com)
- Spotchains (www.spotchains.com)
- Traderactive (traderactive.com, traderactive.net)
- TSXOTC (tsxotc.com)
- Uni-co (uni-co.org, uni-co.io, uni-co.ltd, uni-co.tech)
- Vestapros (www.vestapros.com)
- Vexxel (vexxel.online)
- XproGlobal (xproglobal.com)