

RED (Registration Deficient) LIST

The Registration Deficient List, also called the RED List, contains names of foreign entities that appear to be acting in a capacity that requires registration with the CFTC, but **they are NOT registered with the CFTC.**

The inclusion of an entity's name on the RED List does not mean that the CFTC or a court has concluded that a violation of any provision of the Commodity Exchange Act or the Commission's Regulations has occurred. However, you should be cautious of unregistered firms or individuals when participating in products or markets that historically have seen a large number of fraud complaints – these include binary options, forex, digital currencies, commodity pools, and precious metals.

Check the list before you trade.

Date Entered	Company
04/25/2017	1Billion Forex
08/21/2015	2 Options
06/12/2023	24OptionForex
06/12/2023	24OptionForex Investment Group
04/25/2017	33Option
04/25/2017	AAFX Trading
04/25/2017	Advanced Options
07/06/2022	Alqobit, Ltd.
07/06/2022	Alis Capital Inc.

Date Entered	Company
07/16/2020	Allegra Markets
04/25/2017	Allgo Trading
06/12/2023	AlvaroFxPro
04/25/2017	Anthony, John
04/25/2017	ADS Holding
04/25/2017	ASK Options
12/11/2017	Astercap Ltd.
12/11/2017	Axetrades
04/25/2017	Azbinary
12/11/2017	B&K Investment
12/04/2019	B.O. Tradefinancials
07/06/2022	B.O. TradeFinancials
04/12/2016	Banc de Options
04/12/2016	Barclays Broker

Date Entered	Company
04/25/2017	<u>Barkley Capital</u>
04/25/2017	<u>Bartle Investment Group</u>
06/12/2023	<u>BBT Capital Limited</u>
06/12/2023	<u>BBT Forex</u>
04/12/2016	<u>BeeOptions</u>
08/21/2015	<u>Big Option</u>
06/12/2023	<u>Binance FX Trading</u>
04/12/2016	<u>Binary Book</u>
04/12/2016	<u>Binary Das</u>
04/12/2016	<u>Binary Int'l</u>
12/11/2017	<u>Binary Mate</u>
06/12/2023	<u>Binary Option Trades</u>
12/11/2017	<u>Binary Options Ltd.</u>
12/11/2017	<u>Binary Options Robot</u>

Date Entered	Company
12/04/2019	<u>Binary Trade Option</u>
12/04/2019	<u>Binarycent</u>
04/25/2017	<u>BinaryRoom365</u>
12/04/2019	<u>Binarytradeplus</u>
04/25/2017	<u>Binex Markets</u>
07/06/2022	<u>Bitpay Options</u>
04/25/2017	<u>BitVC</u>
08/21/2015	<u>Bloombex Options</u>
07/06/2022	<u>Bluegate Financial Services</u>
04/25/2017	<u>BoursoPro</u>
04/25/2017	<u>BoursoTrade</u>
12/04/2019	<u>BQOptions</u>
12/11/2017	<u>Broker Official</u>
04/12/2016	<u>BTG Option</u>

Date Entered	Company
12/04/2019	<u>Bull Options</u>
04/25/2017	<u>Byrix Financial Investments</u>
07/16/2020	<u>Capital 245</u>
04/25/2017	<u>Capital Bank Markets</u>
12/11/2017	<u>Capital City Markets</u>
07/06/2022	<u>Capital Forex Trade</u>
04/25/2017	<u>Capital Trade House</u>
07/06/2022	<u>Capital Trading Hub</u>
06/12/2023	<u>CapitalInvestOption</u>
07/06/2022	<u>Capitalone Trade</u>
12/04/2019	<u>CDFtrade</u>
12/04/2019	<u>CDFtradeoption</u>
06/12/2023	<u>Cedar LLC</u>
06/12/2023	<u>CedarFX</u>

Date Entered	Company
07/06/2022	<u>Cent Projects, Ltd.</u>
04/25/2017	<u>Cherry Trade</u>
07/06/2022	<u>CloseOption</u>
07/16/2020	<u>Coinexx</u>
06/12/2023	<u>Coingate ForexPro</u>
04/25/2017	<u>Copyprofitshare.com</u>
07/16/2020	<u>Crown Finance</u>
06/12/2023	<u>Crypto Banxa Pro Trade</u>
06/12/2023	<u>Crypto Prolite</u>
06/12/2023	<u>CryptoBanxaTrade</u>
06/12/2023	<u>CryptoBinaryTrade</u>
07/06/2022	<u>Crypto80</u>
06/12/2023	<u>CryptocurrencyBitcointrade</u>
06/12/2023	<u>CryptoFxMarket</u>

Date Entered	Company
06/12/2023	CryptoInvestments
06/12/2023	CryptoLifeTrade
06/12/2023	CryptorateFX Ltd.
07/06/2022	CryptoSphereFX
04/25/2017	CT Option
07/06/2022	DestroFX
04/12/2016	Diamond Managed Forex
12/11/2017	DineroLibre
07/06/2022	Direct Cryptos
07/06/2022	Dynamics FX Trade
07/16/2020	Eagle FX
04/25/2017	Eagle Gate
07/16/2020	Easy Line Pro
06/12/2023	Elite Financial Group Ltd.

Date Entered	Company
06/12/2023	<u>Elite Financial Markets</u>
04/25/2017	<u>Empire Options</u>
12/04/2019	<u>Escuela Trades</u>
07/06/2022	<u>Expirex Trade</u>
06/12/2023	<u>ExtremeEarners</u>
07/16/2020	<u>FI Trade</u>
06/12/2023	<u>FastfxtCoin</u>
12/04/2019	<u>Favourite Options</u>
12/04/2019	<u>FG/Cents Projects Ltd.</u>
12/11/2017	<u>Finance Group Corp.</u>
06/12/2023	<u>Finance Trade Capital</u>
04/25/2017	<u>Finpari</u>
04/25/2017	<u>FinPro Trading</u>
06/12/2023	<u>Foretrade Mining</u>

Date Entered	Company
04/12/2016	Forex Broker Inc.
06/12/2023	Forex Capital Gain
06/12/2023	Forex Cash Market
04/12/2016	Forex CBR
04/25/2017	Forex Goptions.com
04/12/2016	Forex Investment Services
12/04/2019	Forex Lens
04/25/2017	Forex Ltd.
04/25/2017	Forex Ukraine
08/21/2015	Forex-metal.com
12/11/2017	Forward Option
12/11/2017	Fundix Inc.
08/21/2015	FX Choice.com
07/16/2020	FX Dealer

Date Entered	Company
04/25/2017	<u>FX Moneyworld</u>
07/06/2022	<u>FX Optimax</u>
07/06/2022	<u>FX-Cryptex</u>
07/06/2022	<u>FXBrew</u>
04/25/2017	<u>FXT Swiss</u>
06/12/2023	<u>FxtMetaTrust</u>
04/25/2017	<u>FXUmarkets</u>
07/16/2020	<u>FXVIP</u>
06/12/2023	<u>Galaxy Stock Trade</u>
04/25/2017	<u>GFM Trader</u>
12/04/2019	<u>GFX Options</u>
04/25/2017	<u>Glenridge Capital GMR</u>
07/16/2020	<u>Global Capital Options</u>
12/11/2017	<u>Global Consulting Group</u>

Date Entered	Company
12/04/2019	<u>Gold Explorers</u>
04/12/2016	<u>Golden Tangent Holdings</u>
12/11/2017	<u>Goldex Technology Limited</u>
04/25/2017	<u>GT Options</u>
07/06/2022	<u>HankoTrade</u>
07/16/2020	<u>Grand Tradefx</u>
07/16/2020	<u>IDB Trades/Baltic Concert LLP</u>
08/21/2019	<u>lhoptions</u>
04/25/2017	<u>Inside Option</u>
04/25/2017	<u>Instant Options</u>
04/25/2017	<u>Int'l Brokers Assn Mkts</u>
07/06/2022	<u>IQFXTrade</u>
04/12/2016	<u>Ivory Option</u>
04/25/2017	<u>Janus Options</u>

Date Entered	Company
12/11/2017	<u>K2 Investing</u>
04/12/2016	<u>Lbinary</u>
04/25/2017	<u>London Binary Option</u>
12/04/2019	<u>LQD Limited</u>
12/04/2019	<u>lqdfx</u>
04/25/2017	<u>Market Options</u>
12/11/2017	<u>Markets The World</u>
04/25/2017	<u>MarketsWorld</u>
07/06/2022	<u>Menne Market Ltd.</u>
04/25/2017	<u>MercerFX</u>
12/04/2019	<u>Merrylmorgan</u>
04/25/2017	<u>MFX Brokers</u>
07/16/2020	<u>MM Financial Experts</u>
04/25/2017	<u>Morton Finance</u>

Date Entered	Company
04/12/2016	NRG Binary
07/06/2022	Octave Trade
07/16/2020	Omega Capitals
07/16/2020	Omega Crypto
04/25/2017	Omega Options
04/25/2017	Option Giants
04/25/2017	Option King
08/21/2015	Option-World
08/21/2015	Optionprime.com
12/11/2017	Options Robot
04/25/2017	Options24hours
04/12/2016	Optionsxo
04/25/2017	Oracle Stone
04/12/2016	Pamm-Mam Forex Fund Management

Date Entered	Company
12/04/2019	<u>Peak Options 24</u>
04/25/2017	<u>Planet Option</u>
07/16/2020	<u>Platin CFD</u>
07/06/2022	<u>Pocketoption</u>
07/06/2022	<u>Prime Crypto FX</u>
06/12/2023	<u>PrimeFX Options</u>
04/12/2016	<u>Profit Forex</u>
04/25/2017	<u>Profitable Forex Advisors</u>
06/12/2023	<u>Prosperity LLC</u>
06/12/2023	<u>ProsperityFX</u>
06/12/2023	<u>Quick FX Trade</u>
07/06/2022	<u>QuickFXTrade</u>
04/12/2016	<u>RealForex.com</u>
12/04/2019	<u>Redoxtrade</u>

Date Entered	Company
08/21/2015	<u>Regal Options</u>
07/16/2020	<u>Richmond FG</u>
08/21/2015	<u>RidgeWood Securities</u>
06/12/2023	<u>Ronghui Group Co. Ltd.</u>
08/21/2015	<u>Royal Binary</u>
04/25/2017	<u>Safe Options</u>
06/12/2023	<u>Safe Side Trading Ltd</u>
07/06/2022	<u>SageFX</u>
08/21/2015	<u>Scion Forex</u>
12/11/2017	<u>Signals Binary</u>
06/12/2023	<u>Smart Bit Options</u>
06/12/2023	<u>SmartBitOption</u>
06/12/2023	<u>Smpfxtrade</u>
08/21/2015	<u>Spot Fn</u>

Date Entered	Company
06/12/2023	Standard Crypto Trading
04/25/2017	Starling Capital
04/25/2017	Stichting WST Capital
07/06/2022	Stockinvestmentfx
12/11/2017	Suomen Kerran LP d/b/a/ Finministry
12/04/2019	Swing Options
07/06/2022	Swissglobaltrade.org
04/25/2017	Tall Options
04/12/2016	Tallinex
07/06/2022	The Traders Domain
07/06/2022	Tifu Global Limited
04/12/2016	Titan Trade
07/16/2020	Top Option 360
07/16/2020	Trade GF

Date Entered	Company
08/21/2015	<u>Trade Quicker</u>
12/11/2017	<u>Trade24 Global Ltd.</u>
08/21/2015	<u>Trader's Way</u>
06/12/2023	<u>TradersOption</u>
04/25/2017	<u>Trades Capital</u>
04/25/2017	<u>TradeThunder</u>
04/25/2017	<u>TradeWiseFX</u>
07/06/2022	<u>TradingDeskFX</u>
06/12/2023	<u>True Forex Funds</u>
07/16/2020	<u>Turnkey Forex</u>
04/12/2016	<u>UK Options</u>
06/12/2023	<u>Unlimited Forex Goals</u>
12/11/2017	<u>UTC Broker</u>
04/25/2017	<u>uTrader</u>

Date Entered	Company
07/16/2020	<u>VIP Businesses</u>
04/25/2017	<u>Vision Binary</u>
04/25/2017	<u>Weathika</u>
07/16/2020	<u>Wellington INV/Bali Limited LTD</u>
08/21/2015	<u>Win Forex Trade</u>
04/25/2017	<u>WinOptions</u>
07/06/2022	<u>Wolves Trade FX</u>
04/25/2017	<u>Wynn Finance</u>
08/21/2015	<u>YesOption</u>

Registration Matters

Even if the entity you are considering is not on the RED List, [always check to see if it is registered](#) with the CFTC before opening an account or paying any money.

Generally, entities that solicit you to trade are required to register with the CFTC. If a foreign entity is registered with the Commission, then it is subject to the same regulations and oversight that apply to U.S. registrants.

You may have little or no protections if you choose to trade with unregistered firms that operate outside the United States.

If an unregistered entity solicits you, exercise extreme caution, and watch for the [RED flags of fraud](#). (Although registration offers many protections, it is no guarantee against fraud or mismanagement.)

Suggest a RED List Entity

The RED List is developed from tips and leads from the public or other sources. Help us protect other traders. If you have a RED List lead, [send us the web address](#)

Report Fraud

If you believe you have been a victim of fraud, [submit a tip to the CFTC](#).