

Public Alert: Unregistered Soliciting Entities (PAUSE):

The PAUSE Program lists entities that falsely claim to be registered, licensed, and/or located in the United States in their solicitation of investors. The PAUSE Program also lists entities that impersonate genuine U.S. registered securities firms as well as fictitious regulators, governmental agencies, or international organizations.

Unregistered Soliciting Entities:

These are entities that falsely claim to be registered, licensed, and/or located in the United States in their solicitation of investors.

In many cases, SEC investigation reveals that the soliciting entities are not registered in the United States as they claim or imply. In an effort to warn the public about these entities, the SEC is publishing information it has learned in reviewing these complaints.

For each of the entities listed, the SEC has determined that there is no US registered securities firm with this name. Where applicable, the "Note" section for each entity provides additional relevant information we have learned. The SEC will regularly update this list.

Fictitious Regulators:

These are entities that falsely claim to be a regulator, governmental agency, or international organization that do not exist.

In many cases, SEC investigation reveals that the so-called governmental agencies or international organizations claimed to have lent support to these solicitations do not exist. Where applicable, the "Note" section for each entity provides additional relevant information we have learned. The SEC will regularly update this list.

Impersonators of Genuine Firms:

These are legitimate entities/firms whose information were wrongfully appropriated. This information may include legitimate entity's name, address, registration number, and website likeness.

The information was wrongfully appropriated from publicly available databases such as [EDGAR](#) and [FINRA's BrokerCheck](#), and set up phony websites in order to confuse and deceive investors. In other cases, these "spoofers" entities have appropriated the registration information of legitimate firms that recently terminated their registration with the SEC and FINRA or did so years ago. Similarly, representatives of the impersonating entities who cold-call investors often claim to be licensed employees of the legitimate firms being impersonated or of other legitimate firms.

The SEC has determined that the impersonators have no connection with, and are not to be confused with, the genuine firms, whether active or defunct. The SEC will regularly update this list.

Name	Category
12 West Capital Management	Impersonators of Genuine Firms
1st American Securities	Unregistered Soliciting Entities
1st New York Financial Corporation	Unregistered Soliciting Entities
205fx.com	Unregistered Soliciting Entities
24 Provident Trade	Unregistered Soliciting Entities
247 Options Trade	Unregistered Soliciting Entities
247Bitxconnect	Unregistered Soliciting Entities
247Crypto Trade	Unregistered Soliciting Entities

Name	Category
24Brickstonefx.com	Unregistered Soliciting Entities
24cryptoindex	Unregistered Soliciting Entities
24TradeConnect	Unregistered Soliciting Entities
24TradeSpace	Unregistered Soliciting Entities
360cryptominners	Unregistered Soliciting Entities
360Traders	Unregistered Soliciting Entities
362livefxmarket	Unregistered Soliciting Entities
365Tradeposition	Unregistered Soliciting Entities
426 Investments Incorporated	Unregistered Soliciting Entities
44TradeOption	Unregistered Soliciting Entities
9figuretradechannel	Unregistered Soliciting Entities
Abacus & Partners	Unregistered Soliciting Entities
Accer Mergers and Acquisitions	Unregistered Soliciting Entities
Access Broker.com Inc	Impersonators of Genuine Firms
Access Financial Investment	Impersonators of Genuine Firms
Accrescent Holdings Inc.	Impersonators of Genuine Firms
Accrued Equities Inc.	Impersonators of Genuine Firms
AchieversChainFX	Unregistered Soliciting Entities
Acquisition & Development Consulting, Inc.	Impersonators of Genuine Firms
Impersonator of Genuine Entity	Fictitious Regulators
ACT Transfer Services	Unregistered Soliciting Entities
ADG Capital LLC	Impersonators of Genuine Firms

Name	Category
Advance Partners LLC	Impersonators of Genuine Firms
Advanced Digital Trade	Unregistered Soliciting Entities
Advanced Global Securities Corporation	Impersonators of Genuine Firms
Advisors For Excellence	Unregistered Soliciting Entities
Advisors Group, Inc.	Impersonators of Genuine Firms
AffiliateTradeCoin24	Unregistered Soliciting Entities
Affinity Group	Unregistered Soliciting Entities
AffinityFXInvest	Unregistered Soliciting Entities
AffluenceCoins	Unregistered Soliciting Entities
AIA Capital Markets, LLC	Impersonators of Genuine Firms
AipCapitaltrade	Unregistered Soliciting Entities
Airing Trade	Unregistered Soliciting Entities
AJ Nelson Consultants, LLC	Unregistered Soliciting Entities
Alderbrook Capital Management	Unregistered Soliciting Entities
Alexander Capital Management	Unregistered Soliciting Entities
Alexander Kingsley Private Equity Inc.	Unregistered Soliciting Entities
Allen Brothers M&A	Unregistered Soliciting Entities
Alliance Finance	Unregistered Soliciting Entities
Alliance Finance Union Investor Services LLC	Unregistered Soliciting Entities
Alliance Global Group	Impersonators of Genuine Firms
Alliance Group, Inc. Alliance Insurance Agency	Unregistered Soliciting Entities
Alliance Transfer Inc.	Unregistered Soliciting Entities

Name	Category
Alliance Trust Finance Corp	Unregistered Soliciting Entities
Alliance-Profit	Unregistered Soliciting Entities
Alliant Holdings I Inc.	Impersonators of Genuine Firms
Allianze Global Insurance Inc.	Unregistered Soliciting Entities
Allied Capitals	Unregistered Soliciting Entities
Allstateline	Unregistered Soliciting Entities
Ally Stock Investment	Unregistered Soliciting Entities
Alpha Consulting Group	Unregistered Soliciting Entities
Alpha Corporate Consultants	Unregistered Soliciting Entities
Alpha Investment Management LLC	Impersonators of Genuine Firms
Alta Paramount Ltd.	Unregistered Soliciting Entities
Altaris Capital Securities, LLC	Impersonators of Genuine Firms
Alter Management LLC	Unregistered Soliciting Entities
Ambitminers	Unregistered Soliciting Entities
American Financial Group	Fictitious Regulators
American Financial Group, Inc.	Impersonators of Genuine Firms
American First City Corporation	Unregistered Soliciting Entities
American First Securities	Unregistered Soliciting Entities
American Taxation Incorporated	Unregistered Soliciting Entities
AmericanFXtrade	Unregistered Soliciting Entities
AmeriFXpro	Unregistered Soliciting Entities
Ameritradeoptions	Unregistered Soliciting Entities

Name	Category
Amex-Financials	Unregistered Soliciting Entities
AMK Trust Ltd.	Unregistered Soliciting Entities
Andersen Mergers	Unregistered Soliciting Entities
Anderson & Scott LLP	Unregistered Soliciting Entities
Anderson Ford Financial	Unregistered Soliciting Entities
Anderson, Franklin, Sullivan Partners Ltd., a.k.a. AFS Partners Ltd.	Unregistered Soliciting Entities
Angle Financial Solutions	Unregistered Soliciting Entities
Angle Financial Solutions	Unregistered Soliciting Entities
Anoli Capital International, Inc.	Unregistered Soliciting Entities
Anti Cyber Crime & Financial	Fictitious Regulators
Apex Capital Acquisition Group	Unregistered Soliciting Entities
Apex Global Finance	Impersonators of Genuine Firms
Apex Options	Unregistered Soliciting Entities
Apex Stock Transfer Inc.	Impersonators of Genuine Firms
Apex376 Partners LLC	Unregistered Soliciting Entities
ApexFuturesFX	Unregistered Soliciting Entities
Apexfx Verge	Unregistered Soliciting Entities
Apexfxverge	Unregistered Soliciting Entities
Apexus Capital Investment	Impersonators of Genuine Firms
Apollo Global Securities LLC	Impersonators of Genuine Firms
Arcadia Acquisition Group Inc.	Unregistered Soliciting Entities

Name	Category
Arcadia Trading Group, Ltd. Arcadia Oil & Gas, LLC	Unregistered Soliciting Entities
Ardea Capital L.P.	Unregistered Soliciting Entities
Ardent Asset Advisors LP	Impersonators of Genuine Firms
Ares Acquisitions	Unregistered Soliciting Entities
Argentinian Securities Commission	Fictitious Regulators
Argonoak	Unregistered Soliciting Entities
Arista Capital Ventures	Unregistered Soliciting Entities
Arlington Securities Group	Impersonators of Genuine Firms
Arron Copeland	Unregistered Soliciting Entities
Ashley Partners M&A	Unregistered Soliciting Entities
Asia Pacific Group, a.k.a. Asia Pacific Financial Management Group Inc.	Impersonators of Genuine Firms
Ask for Funding	Unregistered Soliciting Entities
Asprey Associates	Unregistered Soliciting Entities
Asset Recovery Solutions	Unregistered Soliciting Entities
Asset Trust Management, LLC	Unregistered Soliciting Entities
Association of Securities Transfer Companies (ASTC)	Unregistered Soliciting Entities
Astride Capitals a/k/a Astride Forex Trade	Unregistered Soliciting Entities
ATG Capital Solutions, Inc.	Unregistered Soliciting Entities
Athens Capital Management LLC / Athens Investments	Impersonators of Genuine Firms
Atlanta Mediation Group	Unregistered Soliciting Entities
Atlantic Capital Trust Management, LLC	Unregistered Soliciting Entities

Name	Category
Atlantic Escrow Services	Unregistered Soliciting Entities
Atlantic Group	Unregistered Soliciting Entities
Atlantic Investment Market	Unregistered Soliciting Entities
Atlantis Capital Partners, Inc.	Unregistered Soliciting Entities
Atlas Consultancy	Unregistered Soliciting Entities
Atlas Stock Transfer	Impersonators of Genuine Firms
Aton Capital Invest	Unregistered Soliciting Entities
Auburn Hill Capital	Unregistered Soliciting Entities
Austin Claymore LP	Unregistered Soliciting Entities
Avaro	Unregistered Soliciting Entities
Avery Wealth	Impersonators of Genuine Firms
AxTrading-Investment	Unregistered Soliciting Entities
AZ Invest	Unregistered Soliciting Entities
Bainbridge Management	Unregistered Soliciting Entities
Baker Hamlin	Unregistered Soliciting Entities
Banc De Binary	Unregistered Soliciting Entities
Bank Guarantee Funding	Unregistered Soliciting Entities
Banner Commodities	Unregistered Soliciting Entities
Banner Partners	Unregistered Soliciting Entities
Baros and Ronaldo Associates	Unregistered Soliciting Entities
Barton Advisors, LLC	Impersonators of Genuine Firms
Bayside Equity Group, Inc.	Unregistered Soliciting Entities

Name	Category
Baytree Capital Associates	Unregistered Soliciting Entities
Beacon Capital Management Inc.	Impersonators of Genuine Firms
Beacon Global Management, Inc.	Unregistered Soliciting Entities
BeaconFxTop Trading	Unregistered Soliciting Entities
Belmont Capital Holdings	Impersonators of Genuine Firms
Belmont Shaw and Associates Mergers and Acquisitions	Unregistered Soliciting Entities
Beltrades	Unregistered Soliciting Entities
Belvin Miners	Unregistered Soliciting Entities
Benchmark International Trading Group, Inc.	Unregistered Soliciting Entities
Benson Hill Advisors	Unregistered Soliciting Entities
Benton Wells & Associates, LLC	Unregistered Soliciting Entities
Berdon Law Mergers & Acquisitions	Unregistered Soliciting Entities
Berger Aron Macey	Unregistered Soliciting Entities
Berkley Liquidation & Administration	Unregistered Soliciting Entities
Berkshire Consulting	Unregistered Soliciting Entities
Berkshire Financial Management, LLC	Unregistered Soliciting Entities
Bernstein & Younge Asset Management Group, Ltd.	Unregistered Soliciting Entities
Bernstein, Whitman & Lloyds	Unregistered Soliciting Entities
Berrscott, Elliott & Associates	Unregistered Soliciting Entities
Best Investors Group, Inc.	Impersonators of Genuine Firms
Betterlife Investment Group	Unregistered Soliciting Entities
Billionsnet	Unregistered Soliciting Entities

Name	Category
Binary Invest Expert	Unregistered Soliciting Entities
Binary Investment Management	Unregistered Soliciting Entities
Binary Market Arbitration Refund	Unregistered Soliciting Entities
Binary Trading LLC	Unregistered Soliciting Entities
Binary-stocktrading	Unregistered Soliciting Entities
Binatrex Advisors Corporation	Unregistered Soliciting Entities
Bingham Consulting Group	Impersonators of Genuine Firms
Bit Crypto Signals Investment Ltd	Unregistered Soliciting Entities
Bit-Vaults Investments Ltd	Unregistered Soliciting Entities
Bitbimocefx.com	Unregistered Soliciting Entities
Bitchain-Bit	Unregistered Soliciting Entities
Bitcoin Mining Signals	Unregistered Soliciting Entities
Bitcoin Tradesfx	Unregistered Soliciting Entities
Bitcoins Investments FXT	Unregistered Soliciting Entities
Bitforexoption	Unregistered Soliciting Entities
Bitfxprofits	Unregistered Soliciting Entities
Bitimefx	Unregistered Soliciting Entities
Bitminingfx	Unregistered Soliciting Entities
Bitpayfxpro	Unregistered Soliciting Entities
BitPro Traders Way	Unregistered Soliciting Entities
Bitsupply	Unregistered Soliciting Entities
Bittrade Capitals	Unregistered Soliciting Entities

Name	Category
BitvestTradex	Unregistered Soliciting Entities
Bitwala Trading Options	Unregistered Soliciting Entities
BL Trading Group	Unregistered Soliciting Entities
Black Water Investment Group, L.L.P.	Unregistered Soliciting Entities
BlackBox Traders	Impersonators of Genuine Firms
Blackstone Royalty Corporation	Unregistered Soliciting Entities
Blackswan Morgan	Unregistered Soliciting Entities
Blackwell & Associates	Unregistered Soliciting Entities
Blake Morgan Financials	Unregistered Soliciting Entities
Blockcryptomining	Unregistered Soliciting Entities
Bloomfield Trust Management, LLC	Unregistered Soliciting Entities
Blue Bayou Prospect Management	Unregistered Soliciting Entities
Blue Line Trading	Unregistered Soliciting Entities
Blue Ridge Financial Group	Unregistered Soliciting Entities
Blueford Consultancy Limited	Unregistered Soliciting Entities
Blueselevation	Unregistered Soliciting Entities
BN Securities, L.P.	Unregistered Soliciting Entities
BNY Trading Services	Impersonators of Genuine Firms
Board of Financial Affairs	Fictitious Regulators
Board of International Equities	Fictitious Regulators
Board of Securities and Financial Services	Fictitious Regulators
Board of Securities Trading Commission	Fictitious Regulators

Name	Category
Boesch Haufmann Asset Management, Inc.	Unregistered Soliciting Entities
Boom Trader Crypto	Unregistered Soliciting Entities
Boston Acquisition Group	Unregistered Soliciting Entities
Boston Capital Management Inc.	Unregistered Soliciting Entities
Boston Management & Research	Impersonators of Genuine Firms
Boston Private Equity	Unregistered Soliciting Entities
Bowman & Malone LLP	Unregistered Soliciting Entities
Boyd & Lyman Law	Unregistered Soliciting Entities
Bradford Securities LLC	Impersonators of Genuine Firms
Bradley & Nowell	Unregistered Soliciting Entities
Bradley & Rogers	Unregistered Soliciting Entities
Brady & Bell Acquisition Ltd.	Unregistered Soliciting Entities
Bramwell & Kent Consultants, LLC.	Unregistered Soliciting Entities
Brant Fletcher Trust Management	Unregistered Soliciting Entities
Breakthrough Incorporated	Unregistered Soliciting Entities
Bremer Financial Ltd.	Unregistered Soliciting Entities
Brentcliffe Limited	Unregistered Soliciting Entities
Brentwood Capital Ventures	Unregistered Soliciting Entities
Bristol Financial Offshore	Unregistered Soliciting Entities
Brixton Business Consultants	Unregistered Soliciting Entities
Brookdale Management Consultancy, Inc.	Unregistered Soliciting Entities
Brookdale West Capital Management	Unregistered Soliciting Entities

Name	Category
Brooklyn Arbitration Council	
Brooklyn Arbitration Council	Unregistered Soliciting Entities
Brookstone Group Transfer Agents	Unregistered Soliciting Entities
Brown and Wenger Consultancy Firm	Unregistered Soliciting Entities
BSC Transfer Agent	Unregistered Soliciting Entities
BTC Fast Trade	Unregistered Soliciting Entities
BTC FX Profit	Unregistered Soliciting Entities
BTC Investments	Unregistered Soliciting Entities
Bull Xchange Trade	Unregistered Soliciting Entities
Bureau of Compliance and Regulatory Board	Fictitious Regulators
Bureau of Financial & Protection Services	Fictitious Regulators
Bureau of Financial Trading	Fictitious Regulators
Bureau of Global Financial Trade Services	Fictitious Regulators
Bureau of International Securities Trading	Fictitious Regulators
Burgess, Cooper & Reynolds	Unregistered Soliciting Entities
Burnell Larkins, LLC	Unregistered Soliciting Entities
Burton Capital Partners	Unregistered Soliciting Entities
BWGMiner	Unregistered Soliciting Entities
C&O Fund Distributor, Inc.	Impersonators of Genuine Firms
Cabbot Law Group	Unregistered Soliciting Entities
Cadwell Capital Partners	Unregistered Soliciting Entities
Cain Capital LLC	Impersonators of Genuine Firms

Name	Category
CAIS Capital LLC	Impersonators of Genuine Firms
Cambridge Equity Corporation	Impersonators of Genuine Firms
Cambridge Financial Partners LLC	Impersonators of Genuine Firms
Cameron McDonald & Co.	Unregistered Soliciting Entities
Cameron Poe & Associates Inc.	Unregistered Soliciting Entities
Cannon Corporate Consultants	Unregistered Soliciting Entities
Cantata Equity Management	Unregistered Soliciting Entities
Capgemini Law Mergers & Acquisitions	Unregistered Soliciting Entities
Capital Acquisition Group Inc.	Unregistered Soliciting Entities
Capital Advisory Partners New York	Impersonators of Genuine Firms
Capital Arc Holdings	Unregistered Soliciting Entities
Capital Equity	Unregistered Soliciting Entities
Capital Insurance Group Ltd.	Unregistered Soliciting Entities
Capital M & A	Unregistered Soliciting Entities
Capital Management Asset Security Commission	Fictitious Regulators
Capital One Management Inc.	Impersonators of Genuine Firms
Capital Securities International	Unregistered Soliciting Entities
Capital Trade, LLC	Unregistered Soliciting Entities
Capital Transfer Consolidated	Unregistered Soliciting Entities
Capital Trust Management, LLC	Unregistered Soliciting Entities
Capital Union Partners	Unregistered Soliciting Entities
CapitalE-trade.com	Unregistered Soliciting Entities

Name	Category
Capitalfxinvestor	Unregistered Soliciting Entities
Cardone Trading Option Limited	Unregistered Soliciting Entities
Carlson and Clarke	Unregistered Soliciting Entities
Carlson Group Consultancy	Unregistered Soliciting Entities
Carlsson and Capehart Group, Ltd.	Unregistered Soliciting Entities
Carlton Capital Inc.	Unregistered Soliciting Entities
Cartwright & Keating, Inc.	Unregistered Soliciting Entities
Cartwright Financial	Unregistered Soliciting Entities
Cartwright Law Specialist Boston	Unregistered Soliciting Entities
Casey McCormick Private Equity	Unregistered Soliciting Entities
Caspian Trading, Inc., a.k.a. Caspian Investments	Unregistered Soliciting Entities
CC Ltd	Unregistered Soliciting Entities
CC Wealth Ltd.	Unregistered Soliciting Entities
CDN Law	Unregistered Soliciting Entities
Celivox Alliance	Unregistered Soliciting Entities
Centaur Global Advisors	Unregistered Soliciting Entities
Center for Securities Investigation Department	Fictitious Regulators
Center Point Financial Regulatory Board	Fictitious Regulators
Centrade Management Corp.	Unregistered Soliciting Entities
Central Commonwealth Securities & Exchange Commission	Fictitious Regulators
Central Equities Administrators	Fictitious Regulators
Central Finance Regulatory Commission	Fictitious Regulators

Name	Category
Central Stock Regulators	Fictitious Regulators
Central Trade & Financial Authority	Fictitious Regulators
CentralFX Trade	Unregistered Soliciting Entities
Century Holdings Ltd	Unregistered Soliciting Entities
Century Management Division, Inc.	Unregistered Soliciting Entities
CenturyVille	Unregistered Soliciting Entities
CEXGlobalMarkets	Unregistered Soliciting Entities
CFTCooperations	Unregistered Soliciting Entities
CFX Markets Global	Unregistered Soliciting Entities
Chadwick & Co.	Unregistered Soliciting Entities
Chain Broker Trade	Unregistered Soliciting Entities
Charles Pearson Investments International	Unregistered Soliciting Entities
Charlton Hayfield and Company	Unregistered Soliciting Entities
Chartered Capital Management	Unregistered Soliciting Entities
Chicago Capital Trading Inc.	Unregistered Soliciting Entities
Chicago Division of Securities	Fictitious Regulators
Chicago Trading Regulatory Board	Fictitious Regulators
Chopper Securities	Impersonators of Genuine Firms
Chris Gardner Group	Unregistered Soliciting Entities
Christian, Bradford and Cohen Legal Group	Unregistered Soliciting Entities
CIG LLC, a.k.a. Commerce Investments Group LLC	Unregistered Soliciting Entities
CitiWealth Asset Management	Unregistered Soliciting Entities

Name	Category
City Capital Mergers & Acquisitions	Unregistered Soliciting Entities
Clarkson Black Associates	Unregistered Soliciting Entities
Clarus Capital Group Management	Unregistered Soliciting Entities
Clayton Capital Ventures, Inc.	Unregistered Soliciting Entities
CLC Acquisition Corp	Unregistered Soliciting Entities
Clear Global LLC	Unregistered Soliciting Entities
Clifton Capital Partners LLC	Unregistered Soliciting Entities
Clifton Consulting Group LLC	Unregistered Soliciting Entities
Cloudfinancials	Unregistered Soliciting Entities
Cloudinmine	Unregistered Soliciting Entities
Clydesdale Securities, LLC	Impersonators of Genuine Firms
Cohen & Partners	Unregistered Soliciting Entities
Cohen Corporate Consulting	Unregistered Soliciting Entities
Coin Capitals Ltd	Unregistered Soliciting Entities
Coin Dickies	Unregistered Soliciting Entities
Coin Fx Capital	Unregistered Soliciting Entities
Coin-infinitude	Unregistered Soliciting Entities
Coinify Investment	Unregistered Soliciting Entities
Coiniva	Unregistered Soliciting Entities
Coinminersfxoptions	Unregistered Soliciting Entities
Coinnex Capital	Unregistered Soliciting Entities
Coinspotfx	Unregistered Soliciting Entities

Name	Category
Colbert & Welling LLP	Unregistered Soliciting Entities
Colby Mergers	Unregistered Soliciting Entities
Coldan Investment Company Ltd	Unregistered Soliciting Entities
Coleman Brothers	Unregistered Soliciting Entities
Coleman, Peterson & Associates	Unregistered Soliciting Entities
Collett Quinlan M&A	Unregistered Soliciting Entities
Colonial Square Acquisition LLC	Impersonators of Genuine Firms
Colonial Trust Transfer Agency LLC	Unregistered Soliciting Entities
Coltin Securities LLC	Impersonators of Genuine Firms
Commission on Financial & Securities Compliance	Fictitious Regulators
Commission on International Trade and Economics (COITE)	Fictitious Regulators
Commission on Securities & Financial Equities	Fictitious Regulators
Commodity Compliance Services, Inc.	Unregistered Soliciting Entities
Condor Securities	Impersonators of Genuine Firms
Connelly Peterson Ltd.	Unregistered Soliciting Entities
Connolly Thomas Law	Unregistered Soliciting Entities
Connor Law Firms	Unregistered Soliciting Entities
Conservative Fx Investment	Unregistered Soliciting Entities
Continental American Group	Unregistered Soliciting Entities
Continental Private Equity LLC	Unregistered Soliciting Entities
Cooper Company Management	Unregistered Soliciting Entities
Coreen Bradford Insurance	Unregistered Soliciting Entities

Name	Category
CoremarketOptions	Unregistered Soliciting Entities
Corestone Distributors	Impersonators of Genuine Firms
Cornerstone Financial Services	Impersonators of Genuine Firms
Corporate Consulting Group Inc.	Impersonators of Genuine Firms
Corporate Finance Solutions Inc.	Unregistered Soliciting Entities
Corporate Interest	Unregistered Soliciting Entities
Corporate Mergers & Acquisition Group	Unregistered Soliciting Entities
Corporate Stock Transfer Services	Unregistered Soliciting Entities
Corporations International and Domestic Donor Advised Funds Grants FB&CO	Unregistered Soliciting Entities
Costello & Rubin Attorneys at Law	Unregistered Soliciting Entities
Cotton Wood Stock Transfer	Impersonators of Genuine Firms
Cover Capital Partners	Unregistered Soliciting Entities
CPI International	Unregistered Soliciting Entities
Crawford Clarke M&A	Unregistered Soliciting Entities
Crawford Stanley Advisors LLC	Unregistered Soliciting Entities
Crest Equity Partners, LP	Impersonators of Genuine Firms
Crest Trust Management, LLC	Unregistered Soliciting Entities
Cromwell and Goodwin	Unregistered Soliciting Entities
Crossley Acquisitions	Unregistered Soliciting Entities
Crown Corporate Consultants	Unregistered Soliciting Entities
Crown Will Escrow and Clearing	Unregistered Soliciting Entities

Name	Category
Cryptempaya	Unregistered Soliciting Entities
Crypticsz	Unregistered Soliciting Entities
Crypto Digital Expert Trading	Unregistered Soliciting Entities
Crypto Forex Trading Ltd	Unregistered Soliciting Entities
Crypto Invtwld	Unregistered Soliciting Entities
Crypto Mining Masters	Unregistered Soliciting Entities
Crypto Trade FXDirect	Unregistered Soliciting Entities
Crypto Tradefox	Unregistered Soliciting Entities
Crypto-Trading Hub	Unregistered Soliciting Entities
Cryptobravos	Unregistered Soliciting Entities
Cryptochain Investment	Unregistered Soliciting Entities
Cryptocurrency Exchange LLC	Unregistered Soliciting Entities
Cryptoexpertooption	Unregistered Soliciting Entities
Cryptofxearners	Unregistered Soliciting Entities
Cryptofxtrader	Unregistered Soliciting Entities
CryptoIndex Options	Unregistered Soliciting Entities
CryptoInvestments	Unregistered Soliciting Entities
Cryptoinvesttrading	Unregistered Soliciting Entities
Cryptolegaltrade	Unregistered Soliciting Entities
CryptoMaxTrading	Unregistered Soliciting Entities
Cryptometastock	Unregistered Soliciting Entities
Cryptonaryfxsignals Inc.	Unregistered Soliciting Entities

Name	Category
Cryptoprindex International	Unregistered Soliciting Entities
Cryptoprofits, Inc.	Unregistered Soliciting Entities
Cryptostocktrindex	Unregistered Soliciting Entities
Crystal Optimum FX Trade	Unregistered Soliciting Entities
CSA Financial Group	Unregistered Soliciting Entities
CT Lambson and Associates, LLC	Unregistered Soliciting Entities
Cunningham, Austin, Wheeler & Associates	Unregistered Soliciting Entities
CurrencyFX Ltd	Unregistered Soliciting Entities
Current Capital Securities Ltd/CCS Ltd	Impersonators of Genuine Firms
Cybitindex	Unregistered Soliciting Entities
Dailey Securities, Inc.	Impersonators of Genuine Firms
DailyFx	Unregistered Soliciting Entities
Dale, Mariam and Banks Associates at Law	Unregistered Soliciting Entities
Dalzelltrade	Unregistered Soliciting Entities
Danford Capital Group	Unregistered Soliciting Entities
Darwin Acquisition Group	Unregistered Soliciting Entities
David W. Jones, Attorney at Law	Impersonators of Genuine Firms
David, Scott & Allen PLLC	Unregistered Soliciting Entities
Davidson Capital Partners	Unregistered Soliciting Entities
Davis & Rudell LLC	Unregistered Soliciting Entities
Davis Alliance Law	Unregistered Soliciting Entities
Davis and Company LLC	Unregistered Soliciting Entities

Name	Category
DB Yates & Associates	Unregistered Soliciting Entities
DC Markets LLC	Impersonators of Genuine Firms
DC Trading Options	Unregistered Soliciting Entities
Dean Witter Consultancy	Impersonators of Genuine Firms
Delta West Financial Management	Unregistered Soliciting Entities
DeluxeMiningAssets	Unregistered Soliciting Entities
Dempsey Bingham	Unregistered Soliciting Entities
Dempsey Securities LLC	Unregistered Soliciting Entities
Department of Financial Compensation	Fictitious Regulators
Department of Financial Conduct	Fictitious Regulators
Department of Financial Regulators	Fictitious Regulators
Department of Financial Securities Board	Fictitious Regulators
Department of Financial Trading	Fictitious Regulators
Department of Financial Transactions	Fictitious Regulators
Department of Foreign Trade	Fictitious Regulators
Department of Global Pacific Mergers & Acquisitions	Fictitious Regulators
Department of Interagency Protection Bureau	Fictitious Regulators
Department of International Financial Trading	Fictitious Regulators
Department of Law and Public Safety	Fictitious Regulators
Department of Orderly Liquidation	Fictitious Regulators
Department of Regulation in Washington	Fictitious Regulators
Department of Securities	Fictitious Regulators

Name	Category
Department of Securities and Exchange Regulation	Fictitious Regulators
Department of Securities Liquidations	Fictitious Regulators
Department of Securities Trading	Fictitious Regulators
Dial Mergers	Unregistered Soliciting Entities
Diamond Title Services, LLC	Unregistered Soliciting Entities
Diamondoption9	Unregistered Soliciting Entities
Digital Capital Markets LLC	Impersonators of Genuine Firms
District Stock Transfer	Unregistered Soliciting Entities
Diversified Global Equities Group	Unregistered Soliciting Entities
Diversified Portfolio Management Invest, a.k.a. DPM Invest	Unregistered Soliciting Entities
Diversified Private Capital Group	Unregistered Soliciting Entities
Division of Securities	Fictitious Regulators
Division of Securities for the District of Columbia (DOSDC)	Fictitious Regulators
Dixon Associates	Unregistered Soliciting Entities
DMR Consulting, LLC	Unregistered Soliciting Entities
Donald Mark & Bradstone LLC	Unregistered Soliciting Entities
Double Invest Crypto	Unregistered Soliciting Entities
Dragon International, a.k.a. Dragon Mergers	Unregistered Soliciting Entities
Drala-Capital	Impersonators of Genuine Firms
Drexel Lambert Mergers and Acquisitions	Unregistered Soliciting Entities
DreyfusMeyer & Co., Inc.	Unregistered Soliciting Entities
Drobium Associates	Unregistered Soliciting Entities

Name	Category
Duke & Bremmer Law Firm LP	Unregistered Soliciting Entities
Duke Smythe Associates	Unregistered Soliciting Entities
Dukes Merger & Acquisitions, Inc.	Unregistered Soliciting Entities
Dumont Private Equity	Unregistered Soliciting Entities
DurdanHeyer Ltd.	Unregistered Soliciting Entities
Dynamic Trade	Unregistered Soliciting Entities
Earn Bitcoin Zone	Unregistered Soliciting Entities
East Coast Law Florida	Unregistered Soliciting Entities
East Financial Group Incorporated	Unregistered Soliciting Entities
East International Transfer	Unregistered Soliciting Entities
East West Financial & Securities Compliance	Fictitious Regulators
Eastern Security Trading Commission	Fictitious Regulators
Eastman Pierce Partners Mergers and Acquisitions	Unregistered Soliciting Entities
Easton Consultancy, a.k.a. Easton Consultancy Advisory Firm	Unregistered Soliciting Entities
Eastwest Management Group Ltd.	Unregistered Soliciting Entities
Ebond Securities L.L.C.	Impersonators of Genuine Firms
Echelon Capital	Impersonators of Genuine Firms
Economic and Financial Services Commission	Fictitious Regulators
Edison Transfer Agency	Unregistered Soliciting Entities
Edward Collins and Associates	Unregistered Soliciting Entities
Elite Crypto Mines Inc.	Unregistered Soliciting Entities
Elite FX Options	Unregistered Soliciting Entities

Name	Category
Elite Investment	Impersonators of Genuine Firms
Elite Investment Company, LLC	Impersonators of Genuine Firms
Elite TradePlus	Unregistered Soliciting Entities
Elitefastfxtrade	Unregistered Soliciting Entities
Elitefxtrader	Unregistered Soliciting Entities
Elliot Private Equity	Unregistered Soliciting Entities
Ellipse Trading	Unregistered Soliciting Entities
Emerald Point Capital	Impersonators of Genuine Firms
Empire Capital Partners	Impersonators of Genuine Firms
Empire Financial Management Incorporated	Unregistered Soliciting Entities
Endeavor Capital Partners	Impersonators of Genuine Firms
Endeavour Mergers and Acquisitions	Unregistered Soliciting Entities
Equities Registrar	Unregistered Soliciting Entities
Equities Trading Commission	Fictitious Regulators
Equity Law Group	Unregistered Soliciting Entities
Equity Trust Management, LLC	Unregistered Soliciting Entities
Etorocoinoption	Unregistered Soliciting Entities
Europa Commodities, a.k.a. Europa Capital LLC	Impersonators of Genuine Firms
Everett Capital Partners	Unregistered Soliciting Entities
Evo Capitals	Unregistered Soliciting Entities
Exclusivecryptotraders	Unregistered Soliciting Entities
Expeke	Unregistered Soliciting Entities

Name	Category
Expert Mining Trade	Unregistered Soliciting Entities
Expert Point	Unregistered Soliciting Entities
Expertlivetrade	Unregistered Soliciting Entities
Explorecoinindex	Unregistered Soliciting Entities
Exsotrade	Unregistered Soliciting Entities
EXW Trade Options	Unregistered Soliciting Entities
EztradeFX	Unregistered Soliciting Entities
Faber Landau	Unregistered Soliciting Entities
Factor Private Equity LLC	Unregistered Soliciting Entities
Fairchild Holdings & Advisory Firm Corporation	Unregistered Soliciting Entities
FAP USA, L.P.	Impersonators of Genuine Firms
Farrel, Thornton, Lloyd & Brown	Unregistered Soliciting Entities
FCM Advisory Services, Inc.	Unregistered Soliciting Entities
FDX Advisors	Impersonators of Genuine Firms
Federal Asset Management	Unregistered Soliciting Entities
Federal Capital, Inc.	Unregistered Soliciting Entities
Federal Division Of Securities, NY	Fictitious Regulators
Federal Equities Corporation	Unregistered Soliciting Entities
Federal Financial Regulatory Board	Fictitious Regulators
Federal Financial Services Commission	Fictitious Regulators
Federal Recapitalization Fund	Fictitious Regulators
Federal Regulatory Board	Fictitious Regulators

Name	Category
Federal Securities and Investments Regulatory Commission (FSIRC)	Fictitious Regulators
Federal Securities Commission	Fictitious Regulators
Federal Securities Regulatory Agency	Fictitious Regulators
Federal Security Trading Regulatory Board	Fictitious Regulators
Federal Stock Commission	Fictitious Regulators
Federation Against Investor Fraud Committee	Fictitious Regulators
Feinler Management Group	Unregistered Soliciting Entities
Felton and Feld International	Unregistered Soliciting Entities
Fenix Securities	Impersonators of Genuine Firms
Ferguson Hathaway Consulting, Ltd./FH Consulting	Unregistered Soliciting Entities
Fidel Venture	Unregistered Soliciting Entities
Fidelity Concept	Unregistered Soliciting Entities
Fidelity Revenue LLC	Unregistered Soliciting Entities
Fieldia Asset Management	Unregistered Soliciting Entities
FinAllianz	Unregistered Soliciting Entities
Finance Regulation Board	Fictitious Regulators
Finance Regulation Bureau	Fictitious Regulators
Financial & Regulatory Oversight Board	Fictitious Regulators
Financial Action Task Force	Fictitious Regulators
Financial Advisors KMG	Unregistered Soliciting Entities
Financial Affairs Corporation	Unregistered Soliciting Entities

Name	Category
Financial Asset Management, Inc.	Impersonators of Genuine Firms
Financial Assets Corporation	Impersonators of Genuine Firms
Financial Compensation Authority	Fictitious Regulators
Financial Conduct United States of America	Fictitious Regulators
Financial Fraud Enforcement Task Force	Fictitious Regulators
Financial Fraud Examiners	Unregistered Soliciting Entities
Financial Options Security Exchange	Fictitious Regulators
Financial Protection Commission	Fictitious Regulators
Financial Protection Intelligence Unit	Fictitious Regulators
Financial Regulation Bureau	Fictitious Regulators
Financial Regulatory Authority	Fictitious Regulators
Financial Securities and Equities Bureau (FSEB)	Fictitious Regulators
Financial Securities and Investments Commission	Fictitious Regulators
Financial Securities Authority	Fictitious Regulators
Financial Services Commission	Fictitious Regulators
Financial Services Department	Fictitious Regulators
Financial Soutions (sic)	Unregistered Soliciting Entities
Financial Trading Board	
Financial Trading LLC	Unregistered Soliciting Entities
Fincord Asset	Unregistered Soliciting Entities
Finesse Brokers	Unregistered Soliciting Entities
FinSolve Inc.	Unregistered Soliciting Entities

Name	Category
FinTrade Advisors Inc.	Unregistered Soliciting Entities
Firmarkets	Unregistered Soliciting Entities
First American Group, Inc.	Unregistered Soliciting Entities
First Axis Group	Unregistered Soliciting Entities
First Escrow Trust	Unregistered Soliciting Entities
First Financial Management	Unregistered Soliciting Entities
First Independent Accounting & Management Services Inc.	Unregistered Soliciting Entities
First Investment Securities	Impersonators of Genuine Firms
First Liberty Transfer Agency, LLC	Unregistered Soliciting Entities
First National Reliance Inc.	Unregistered Soliciting Entities
First National Stock Transfer Inc.	Impersonators of Genuine Firms
First Prime Corporations, a.k.a. First Prime Corp.	Unregistered Soliciting Entities
First Private Equity Group	Unregistered Soliciting Entities
First Trade Securities	Unregistered Soliciting Entities
FirstPrime Financial Corporation	Unregistered Soliciting Entities
Fisher Bennett Private Equity Inc.	Unregistered Soliciting Entities
FMX Trade	Unregistered Soliciting Entities
ForeFront	Unregistered Soliciting Entities
Foreign Investments Enforcement Division	Fictitious Regulators
Foreign Investors Surveillance Authority	Fictitious Regulators
Forensic Accounting and Financial Fraud Investigator	Fictitious Regulators
Forex Pro Trades	Unregistered Soliciting Entities

Name	Category
Forex Trade Services	Unregistered Soliciting Entities
Forex Vip Investment Advisors Corporation	Unregistered Soliciting Entities
ForexstockOptions	Unregistered Soliciting Entities
Forte Capital Mergers and Acquisitions	Unregistered Soliciting Entities
Fortis IM Trade	Unregistered Soliciting Entities
FORTRESS Investment Group	Impersonators of Genuine Firms
Foster & White Acquisition Group	Unregistered Soliciting Entities
Franklin Law Office	Unregistered Soliciting Entities
Franklin Rankin, LLC	Unregistered Soliciting Entities
Fraud Detection and Recovery Council	Fictitious Regulators
Frazer White Group	Unregistered Soliciting Entities
Freetrader Investment	Unregistered Soliciting Entities
Frost Capital Partners	Unregistered Soliciting Entities
FTI Brokers	Impersonators of Genuine Firms
Fund Investors, Inc.	Impersonators of Genuine Firms
Fund Recovery and Security Commission	Fictitious Regulators
Fundamental Trading Inc.	Unregistered Soliciting Entities
FX Bitcash	Unregistered Soliciting Entities
FX Digital Equity Market	Unregistered Soliciting Entities
FX Globalminer	Unregistered Soliciting Entities
FX Options Trade	Unregistered Soliciting Entities
FX Stock Stallions	Unregistered Soliciting Entities

Name	Category
FX Well Investment	Unregistered Soliciting Entities
Fx-cryptotrade	Unregistered Soliciting Entities
Fxcryptoinvestment	Unregistered Soliciting Entities
Fxcryptoprotrade	Unregistered Soliciting Entities
FxEmpire Trading	Unregistered Soliciting Entities
FXProStrategy	Unregistered Soliciting Entities
FxTime Options	Unregistered Soliciting Entities
FXTstocktraders	Unregistered Soliciting Entities
Fxenithstocks	Unregistered Soliciting Entities
G&L Partners, Inc.	Impersonators of Genuine Firms
Gardner Financial Trading	Impersonators of Genuine Firms
Garrett Hopkins Associates	Unregistered Soliciting Entities
Gemini M&A	Unregistered Soliciting Entities
Gerard Wealth	Impersonators of Genuine Firms
GFC Worldwide, a.k.a. Global Financial Corp.	Unregistered Soliciting Entities
Giles and Hochman Consulting	Unregistered Soliciting Entities
Glendale Management Group	Unregistered Soliciting Entities
Global Alliance Insurance Company	Unregistered Soliciting Entities
Global Asset Management Inc.	Unregistered Soliciting Entities
Global Asset Registration and Transfer Corporation	Unregistered Soliciting Entities
Global Buck Invest	Impersonators of Genuine Firms
Global Capital Group Mergers & Acquisitions	Unregistered Soliciting Entities

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Name	Category
Global Capital Management, Inc.	Impersonators of Genuine Firms
Global Capital Markets Worldwide	Impersonators of Genuine Firms
Global Compliance Agency	Fictitious Regulators
Global Corporate Partners	Unregistered Soliciting Entities
Global Direct Asset Management	Unregistered Soliciting Entities
Global Direct Equities LLC	Impersonators of Genuine Firms
Global Direct Financial Inc.	Unregistered Soliciting Entities
Global Equities, Inc.	Impersonators of Genuine Firms
Global Expert Miner	Unregistered Soliciting Entities
Global Financial Corp. Worldwide, a.k.a. GFC Worldwide	Unregistered Soliciting Entities
Global Financial Group Advisors	Impersonators of Genuine Firms
Global Financial Protection Commission	Fictitious Regulators
Global Financial Tree	Unregistered Soliciting Entities
Global Fraud Prevention	Fictitious Regulators
Global FX	Unregistered Soliciting Entities
Global Growth Acquisition Corporation	Impersonators of Genuine Firms
Global Investments Compliance Center	Fictitious Regulators
Global Merger Arbitrage Partners	Unregistered Soliciting Entities
Global Partners Securities	Impersonators of Genuine Firms
Global Quest Consultancy Services, Inc.	Unregistered Soliciting Entities
Global Quest Emerging Fund LP	Impersonators of Genuine Firms
Global Re-Insurance Services	Unregistered Soliciting Entities

Name	Category
Global Registration and Transfer Corporation	Unregistered Soliciting Entities
Global Securities and Trading Regulatory Commission	Fictitious Regulators
Global Securities Crime Investigators	Fictitious Regulators
Global Securities Protection Agency	Fictitious Regulators
Global Securities Regulatory Commission	Fictitious Regulators
Global Securities Service Group	Unregistered Soliciting Entities
Global Security Transfer	Unregistered Soliciting Entities
Global Trading Group	Impersonators of Genuine Firms
Global Transfer Service	Unregistered Soliciting Entities
GlobalBitTraders	Unregistered Soliciting Entities
Globaltradexplus	Unregistered Soliciting Entities
Gloucester & Stern Inc.	Unregistered Soliciting Entities
GMA Advisory Services, Inc.	Unregistered Soliciting Entities
Golden Medallion Trading	Unregistered Soliciting Entities
Goldman Capital Management	Impersonators of Genuine Firms
Goldman Phillips	Unregistered Soliciting Entities
Goldman-Investment.com	Impersonators of Genuine Firms
Goldsmith & Harris	Impersonators of Genuine Firms
Goldstein & Bradley	Unregistered Soliciting Entities
GoLiveCrypto.com	Unregistered Soliciting Entities
Goodwin William Inc.	Unregistered Soliciting Entities
Gordon Group Services	Unregistered Soliciting Entities

Name	Category
Gordon, Tait & Co. LLC	Unregistered Soliciting Entities
Gorman Reeve Associates	Unregistered Soliciting Entities
GoSwing * claims to be registered with SIPC	Unregistered Soliciting Entities
GPS Mining Option	Unregistered Soliciting Entities
Graham Morrison Wilson	Unregistered Soliciting Entities
Grant Global Associates	Unregistered Soliciting Entities
Grant Group LLC	Unregistered Soliciting Entities
Gray Capital Group	Unregistered Soliciting Entities
Graystream Capital	Impersonators of Genuine Firms
Great Harbor Compliance Regulatory Board	Fictitious Regulators
Great Southern Investment	Impersonators of Genuine Firms
Green & Book LLC	Unregistered Soliciting Entities
Green Bay Ventures LLC	Unregistered Soliciting Entities
Green Knight Financial Services	Impersonators of Genuine Firms
Green Wave Corporation	Impersonators of Genuine Firms
Green Wave Corporation	Unregistered Soliciting Entities
Greenberg International Law & Tax Advisory	Unregistered Soliciting Entities
Greenbridge International	Unregistered Soliciting Entities
GreenEarth Investments	Unregistered Soliciting Entities
Greenfield and Associates	Unregistered Soliciting Entities
Greenfield Insurance Services	Unregistered Soliciting Entities
Greenfield Securities Ltd.	Unregistered Soliciting Entities

Name	Category
Greentree Financial Advisors	Impersonators of Genuine Firms
Greenway Consultancy	Unregistered Soliciting Entities
Greenwood Capital Advisors	Unregistered Soliciting Entities
Grenfell and Blackrock Associates	Unregistered Soliciting Entities
Greyson Consulting Group	Unregistered Soliciting Entities
Greystone Asset Management	Impersonators of Genuine Firms
Griffin Advisors Limited	Impersonators of Genuine Firms
Griffin Mergers and Acquisitions	Unregistered Soliciting Entities
Gruber and Green, Inc.	Unregistered Soliciting Entities
GS Global Asset Management LLC	Impersonators of Genuine Firms
Guardian Creative Tax Planners	Unregistered Soliciting Entities
Guardian International	Unregistered Soliciting Entities
Gultsara Trading Ltd.	Unregistered Soliciting Entities
H. Taft Private Equity	Unregistered Soliciting Entities
Hales Securities	Impersonators of Genuine Firms
Hamilton and Pricehouse Consultancy	Unregistered Soliciting Entities
Hammond Global Solutions LLC	Unregistered Soliciting Entities
Hampton Capital Management	Unregistered Soliciting Entities
Hamza and Associates	Unregistered Soliciting Entities
Hanworth Weir Ltd.	Unregistered Soliciting Entities
Harbor Light Securities Inc.	Impersonators of Genuine Firms
Harkins Law Firm	Unregistered Soliciting Entities

Name	Category
Harris James Associates	Unregistered Soliciting Entities
HCC Global Financial Group	Impersonators of Genuine Firms
Heale Financial LLC	Unregistered Soliciting Entities
Heckart Associates, LLC	Unregistered Soliciting Entities
Hedges Capital Group	Unregistered Soliciting Entities
Hedges Mergers & Acquisitions	Unregistered Soliciting Entities
Heinz Hokkaido International	Unregistered Soliciting Entities
Hendricks & Hurst	Unregistered Soliciting Entities
Henrickson Dickson LLC	Unregistered Soliciting Entities
Heritage Capital Ltd.	Impersonators of Genuine Firms
Hermann Brothers Group	Unregistered Soliciting Entities
Hill Law Associates	Unregistered Soliciting Entities
Hillton Stock Investment Limited, a.k.a. Hillton Stocks Investments	
Hobart & Roth, LLC	Unregistered Soliciting Entities
Hobdell and Williamson	Unregistered Soliciting Entities
Hogan, Case & Polk	Unregistered Soliciting Entities
Holland Capital Management	Impersonators of Genuine Firms
Home of Binary	Unregistered Soliciting Entities
Hoover Hyfield Group	Unregistered Soliciting Entities
HooverHyfield	Unregistered Soliciting Entities
Hopewood and Company	Unregistered Soliciting Entities

Name	Category
Horizon Fx Trade	Unregistered Soliciting Entities
Hostfx, Inc.	Unregistered Soliciting Entities
Hot Binary247	Unregistered Soliciting Entities
Howard Gary & Company, Inc.	Impersonators of Genuine Firms
Howard, James & Watson LLC	Unregistered Soliciting Entities
Howden Global Acquisitions Group, Inc.	Unregistered Soliciting Entities
Howell and Johnson Associates	Unregistered Soliciting Entities
Howell International Transfer	Unregistered Soliciting Entities
Howland Law	Unregistered Soliciting Entities
Hudson Munroe Transfer Agents	Unregistered Soliciting Entities
Humphrey ETS LTD.	Unregistered Soliciting Entities
Hutton Field Capital Partners	Unregistered Soliciting Entities
HV Global Partners	Unregistered Soliciting Entities
IBG and Associates	Unregistered Soliciting Entities
IC Financial Services Inc. (d/b/a Centro Inversion or Investment Center)	Impersonators of Genuine Firms
ICSID Lawyers	Fictitious Regulators
IDA Consultancy	Unregistered Soliciting Entities
Illuminate Ventures Advisor Inc.	Impersonators of Genuine Firms
Impact Finance	Unregistered Soliciting Entities
Imperial Quest Ventures, Ltd.	Unregistered Soliciting Entities
IndexCapitalMarkets	Unregistered Soliciting Entities

Name	Category
Initial Pips	Unregistered Soliciting Entities
Institutional Equity Partners	Unregistered Soliciting Entities
Integrated Financial Regulatory Board	Fictitious Regulators
Integrated Tax	Unregistered Soliciting Entities
Inter Prime Financial	Impersonators of Genuine Firms
Interactive Taxation Consultants	Unregistered Soliciting Entities
Intercapital Equity Partners	Unregistered Soliciting Entities
Intercapital Venture Group	Unregistered Soliciting Entities
Intercontinental Financial Protection Commission	Fictitious Regulators
InterContinental Financial Regulatory Board	Fictitious Regulators
InterGlobal Financial Registrar	Fictitious Regulators
International Association of Transfer Agents	Fictitious Regulators
International Board of Mergers & Acquisitions	Fictitious Regulators
International Board of Trade Commission	Fictitious Regulators
International Business Permit Certificate	Unregistered Soliciting Entities
International Business Permit Certificate a/k/a IBPC Corp	Unregistered Soliciting Entities
International Claims Commission	Fictitious Regulators
International Commission of Securities	Fictitious Regulators
International Compliance Assistance Center	Fictitious Regulators
International Corporate Advisors	Unregistered Soliciting Entities
International Divestment Services IR Ltd	Unregistered Soliciting Entities
International Equities Administrators	Fictitious Regulators

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Name	Category
International Escrow Services, Inc	Unregistered Soliciting Entities
International Exchange Commission	Fictitious Regulators
International Financial & Regulatory Commission	Fictitious Regulators
International Financial Forensics Organization	Fictitious Regulators
International Financial Market Regulatory Agency	Fictitious Regulators
International Financial Oversight Commission	Fictitious Regulators
International Financial Securities Regulatory Commission	Fictitious Regulators
International Financial Trading Commission	Fictitious Regulators
International Fraud Alert	Fictitious Regulators
International Fraud Assessment Agency	Fictitious Regulators
International Information Exchange	Fictitious Regulators
International Investments and Securities Commission	Fictitious Regulators
International Investor Protection Coalition, a.k.a. IIP Coalition	Fictitious Regulators
International Mergers	Unregistered Soliciting Entities
International Network for Investor Action and Protection	Fictitious Regulators
International Organization of Registrar and Clearing Agents (IORACA)	Fictitious Regulators
International Organization of Transfer and Registrar Agents	Fictitious Regulators
International Protection and Surveillance Authority	Fictitious Regulators
International Regulators Board	Fictitious Regulators
International Securities Accreditation Authority	Fictitious Regulators
International Securities Administrators	Fictitious Regulators

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Name	Category
International Securities and Equities Board	Fictitious Regulators
International Securities Authority	Fictitious Regulators
International Securities Board	Fictitious Regulators
International Securities Commission	Fictitious Regulators
International Securities Regulators	Fictitious Regulators
International Securities Regulatory Agency	Fictitious Regulators
International Securities Regulatory Division	Fictitious Regulators
International Securities Trade Agency	Fictitious Regulators
International Securities Validation Division	Fictitious Regulators
International Share Verification Department	Fictitious Regulators
International Shareholders Compliance Department	Fictitious Regulators
International Stock Regulators	Fictitious Regulators
International Stock Transfer Administration (ISTA)	Fictitious Regulators
International Trading Board	Fictitious Regulators
International Trading Commission	Fictitious Regulators
International Transfer Services Limited	Unregistered Soliciting Entities
Intertrade Compliance Board	Fictitious Regulators
Investment and Securities Recovery Council	Fictitious Regulators
Investment and Security Fraud Protection Agency Two Prudential Plaza	Fictitious Regulators
Investment Recovery Service	Unregistered Soliciting Entities
Investor Protect Bureau	Fictitious Regulators

Name	Category
Investor Protection Enforcement Council	Fictitious Regulators
Investorcog	Unregistered Soliciting Entities
Investors Advisory Services, LLC	Impersonators of Genuine Firms
IPO Securities Litigation	Unregistered Soliciting Entities
IQ Crypto Exchange	Unregistered Soliciting Entities
IQBrokerFx	Unregistered Soliciting Entities
Irvine Mutual	Unregistered Soliciting Entities
Isaac Paige Group	
Itaxation Corporation Ltd.	Unregistered Soliciting Entities
J. Rowan Associates	Unregistered Soliciting Entities
J. Streicher & Co LLC	Impersonators of Genuine Firms
Jackson Bernstein Associates	Unregistered Soliciting Entities
Jacob Stuart & Knight Inc.	Unregistered Soliciting Entities
Jacobson Group	Unregistered Soliciting Entities
James & Mays, PLLC	Unregistered Soliciting Entities
Janco Lazard Transfer Company	Unregistered Soliciting Entities
JC Capital Markets LTD	Unregistered Soliciting Entities
JD Trading	Unregistered Soliciting Entities
JDL-Invest	Unregistered Soliciting Entities
Jefferson Clark Associates	Unregistered Soliciting Entities
Jeremy Fleming International	Unregistered Soliciting Entities
JFA Advisors, LLC	Impersonators of Genuine Firms

Name	Category
John H. Slade & Co., Inc.	Unregistered Soliciting Entities
Johnson McQuade Acquisitions Corp.	Unregistered Soliciting Entities
JPR Capital Corp.	Impersonators of Genuine Firms
JSM Financial	Unregistered Soliciting Entities
JT Limited Partnership	Unregistered Soliciting Entities
Kaplan Mergers	Unregistered Soliciting Entities
Karum Group LLC Law Firm	Unregistered Soliciting Entities
Keep Clearing Corporation LLC	Unregistered Soliciting Entities
Kenilworth Mergers & Acquisitions Inc.	Unregistered Soliciting Entities
Kennedy, Anderson & Lang	Unregistered Soliciting Entities
Kensington Advisory & Investment Group	Impersonators of Genuine Firms
Keswick Group	Unregistered Soliciting Entities
Keys Law Group	Unregistered Soliciting Entities
Keystone Corporate Group	Unregistered Soliciting Entities
Keystone Global Marketing	Unregistered Soliciting Entities
Kiefer Business Services LLC	Unregistered Soliciting Entities
Kinetic Escrow Trust	Unregistered Soliciting Entities
Kings Crypto Space	Unregistered Soliciting Entities
Kingsley Capital Partners Inc.	Unregistered Soliciting Entities
Kipling Mercer & Co. LLC	Unregistered Soliciting Entities
Kirby Joe Associates	Unregistered Soliciting Entities
Kirkland Gray Acquisitions	Unregistered Soliciting Entities

Name	Category
Kirkland Mergers & Acquisitions	Unregistered Soliciting Entities
Klarotte Group Inc	Unregistered Soliciting Entities
Kobe Asset Management	Unregistered Soliciting Entities
KPH Consulting Group	Unregistered Soliciting Entities
Kramer & Associates Management Group LLC	Unregistered Soliciting Entities
Kravitz Roth, Ltd.	Unregistered Soliciting Entities
Krust Global Financials	Unregistered Soliciting Entities
Lakeshore Private Equity LLP	Unregistered Soliciting Entities
Lambert McMillan Corporation	Unregistered Soliciting Entities
Landmark M&A, Inc.	Unregistered Soliciting Entities
Lane Capital Group	Unregistered Soliciting Entities
Lansley, Everett & Moore, LLC	Unregistered Soliciting Entities
Law Experts of New York	Unregistered Soliciting Entities
Law Office of Ashley & Gina Wilson Associates	Unregistered Soliciting Entities
Lawrence James and Associates	Unregistered Soliciting Entities
Laxiom	Unregistered Soliciting Entities
Lead Asset Pro	Unregistered Soliciting Entities
Lead Capital Partners	Unregistered Soliciting Entities
Lead Global Ltd.	Unregistered Soliciting Entities
Lee Grant Morrison	Unregistered Soliciting Entities
Legacy Capital Management, LLC	Impersonators of Genuine Firms
Legal Management Consultants	Unregistered Soliciting Entities

Name	Category
Legal Recovery Consultants	Unregistered Soliciting Entities
Legal Trust Coin	Unregistered Soliciting Entities
Legg and Berman Acquisitions Management	Unregistered Soliciting Entities
Legitimatebitrade	Unregistered Soliciting Entities
Leo Equities	Unregistered Soliciting Entities
Levine & Levine Law Specialist	Unregistered Soliciting Entities
Liam Sachwell & Galahad a/k/a LSG LLC	Unregistered Soliciting Entities
Liberty Investors Protection Agency	Unregistered Soliciting Entities
Liberty Trade & Investment	Unregistered Soliciting Entities
Liberty Transfer Co.	Impersonators of Genuine Firms
Liberty Ventures Holding Inc.	Unregistered Soliciting Entities
Lincoln & Rutherford Trust Management	Unregistered Soliciting Entities
Lincoln Equity Partners	Unregistered Soliciting Entities
Lincoln International Fund LP	Impersonators of Genuine Firms
Lincoln Trust Transfer Agency LLC	Unregistered Soliciting Entities
Lindenberg Asset Management	Unregistered Soliciting Entities
Liquidation Assets Protections Board	Fictitious Regulators
Litmus Capital Management Group LLC	Impersonators of Genuine Firms
Livetradingfx	Unregistered Soliciting Entities
Livingston Mergers & Acquisitions	Unregistered Soliciting Entities
LJ Portfolios, LLC	Unregistered Soliciting Entities
Lloyd Brown Investments, Inc.	Unregistered Soliciting Entities

Name	Category
Lloyd Morgan Company	Unregistered Soliciting Entities
Lloyds & Lambert Capital Ventures Inc.	Unregistered Soliciting Entities
Lloyds Commercial Finance	Unregistered Soliciting Entities
LM Waterhouse	Impersonators of Genuine Firms
Loeb King Capital Management	Impersonators of Genuine Firms
Logan Acquisitions	Unregistered Soliciting Entities
Lombard Grand Financials	Unregistered Soliciting Entities
Longworth and Richman Law Group	Unregistered Soliciting Entities
Lubater Consulting	Unregistered Soliciting Entities
Lynch and Nitomura	Unregistered Soliciting Entities
Lynx Mackenzie, Inc.	Unregistered Soliciting Entities
M&A Global Consulting Group	Unregistered Soliciting Entities
M&A Securities Group	Impersonators of Genuine Firms
Macallaster Pitfield Mackay Inc.	Impersonators of Genuine Firms
Macellum Capital Management, LLC	Impersonators of Genuine Firms
MacMillian Escrow Trust	Unregistered Soliciting Entities
Macro Acquisitions LLC	Unregistered Soliciting Entities
Macros Investment, Inc.	Impersonators of Genuine Firms
Madden Group Inc. (MGI)	Unregistered Soliciting Entities
Maddisson Jardine Associates	Unregistered Soliciting Entities
Madison Avenue Mergers & Acquisitions	Unregistered Soliciting Entities
Maecon Investment Group	Unregistered Soliciting Entities

Name	Category
MAGV Securities	Impersonators of Genuine Firms
Maitland Bell & Co.	Unregistered Soliciting Entities
Mallary & Company, LLC	Unregistered Soliciting Entities
Mandolin Resources	Unregistered Soliciting Entities
Manhasset Capital Management Group	Impersonators of Genuine Firms
Manhattan Acquisition Corp.	Impersonators of Genuine Firms
Manhattan Corporate Transfers	Unregistered Soliciting Entities
ManMar Capital LLC	Unregistered Soliciting Entities
Manning Capital Inc.	Unregistered Soliciting Entities
Mannix M&A	Unregistered Soliciting Entities
Marcus & Company Inc.	Unregistered Soliciting Entities
Marcus KPO Services, LLC	Unregistered Soliciting Entities
Marsh & Reede Capital	Unregistered Soliciting Entities
Marshall Security & Transfer Inc.	Unregistered Soliciting Entities
Martin Curtis Smith Group Limited Global Law	Unregistered Soliciting Entities
Mason Securities LLC	Impersonators of Genuine Firms
Massaki, Lane and Associates	Unregistered Soliciting Entities
Master Wealth Global	Unregistered Soliciting Entities
Mathisen Financial	Unregistered Soliciting Entities
Maxwell Consultancy Limited	Unregistered Soliciting Entities
Maxwell Financial Services	Impersonators of Genuine Firms
Maxwell Financial Services	Unregistered Soliciting Entities

Name	Category
Maxwell Mergers & Acquisitions Group Inc.	Unregistered Soliciting Entities
May Capital Group	Impersonators of Genuine Firms
May Capital Group LLC	Impersonators of Genuine Firms
Mayer and Connolly LLP	Unregistered Soliciting Entities
Mayor Mining FX	Unregistered Soliciting Entities
MBC Finance Group	Unregistered Soliciting Entities
MBR Asset Management	Unregistered Soliciting Entities
MC Capital Markets LLC	Impersonators of Genuine Firms
McCarthy & Bennett M&A	Unregistered Soliciting Entities
Mckenzie & Sons Mergers & Acquisitions	Unregistered Soliciting Entities
McKinney Capital Partners	Unregistered Soliciting Entities
McIntock Greer	Unregistered Soliciting Entities
McMillan Consulting	Unregistered Soliciting Entities
McMillan Consulting Group	Unregistered Soliciting Entities
McNeil Associates	Unregistered Soliciting Entities
McPherson Gordon Ltd.	Unregistered Soliciting Entities
MCT International Investments	Unregistered Soliciting Entities
Mc'Dave Investments & Financial	Unregistered Soliciting Entities
Mecuryfx	Unregistered Soliciting Entities
Medallion Asset Management LLC	Unregistered Soliciting Entities
Meister VI - Meister Ventures Inc.	Unregistered Soliciting Entities
MEL International Ltd.	Unregistered Soliciting Entities

Name	Category
Melrose & Greystone	Unregistered Soliciting Entities
Mendelson & Associates	Unregistered Soliciting Entities
Menden Hall Law Office	Unregistered Soliciting Entities
Mercury Global Acquisition Inc.	Unregistered Soliciting Entities
Merger Masters International	Unregistered Soliciting Entities
Mergers & Acquisitions Law Group	Unregistered Soliciting Entities
Meta Trader Options	Unregistered Soliciting Entities
Metcap Securities	Impersonators of Genuine Firms
Meteor Trade	Unregistered Soliciting Entities
Metro Capitals Trading	Unregistered Soliciting Entities
Metro FX-Trading	Unregistered Soliciting Entities
Metropolitan Financial Institutions Supervisory	Fictitious Regulators
Micro Global Management Inc.	Unregistered Soliciting Entities
MicrointellectualStrategies	Unregistered Soliciting Entities
Midal Consulting Co.	Unregistered Soliciting Entities
Miller & Cohen	Unregistered Soliciting Entities
Miller & Parker Consulting Group	Unregistered Soliciting Entities
Miller & Ross	Unregistered Soliciting Entities
Miller Consulting Group	Unregistered Soliciting Entities
Miller Winston	Unregistered Soliciting Entities
Minemora Investment Group	Unregistered Soliciting Entities
Minor Group Incorporated	Unregistered Soliciting Entities

Name	Category
MIT Associates Incorporated	Impersonators of Genuine Firms
Mitchell Bloch Law Firm	Unregistered Soliciting Entities
Mitrex Coin Trade	Unregistered Soliciting Entities
MKL Business Services, LLC	Unregistered Soliciting Entities
Monarch Holdings Inc.	Unregistered Soliciting Entities
Montgomery Roth International LLP	Unregistered Soliciting Entities
Moreton Capital	Impersonators of Genuine Firms
Morgan Consultancy Group	Unregistered Soliciting Entities
Morgan Investment Management	Impersonators of Genuine Firms
Morgan Premier Group	Unregistered Soliciting Entities
Morisson & Associates a.k.a. Morisson & Associates Law Firm & Consultancy	Unregistered Soliciting Entities
Morisson Ventures Inc.	Unregistered Soliciting Entities
Morrison Lewis Law	Unregistered Soliciting Entities
Mulvey & Hanson, LLP	Unregistered Soliciting Entities
Myers and Baker Associates	Unregistered Soliciting Entities
National Compliance Regulatory Board	Fictitious Regulators
National Financial and Economic Compliance Center	Fictitious Regulators
National Financial Commission	Fictitious Regulators
National Financial Market Regulatory Board	Fictitious Regulators
National Financial Supervision Authority	Fictitious Regulators
National Securities Authority	Fictitious Regulators

Name	Category
Navy Invest	Unregistered Soliciting Entities
NBI Energy	Impersonators of Genuine Firms
Nevada Transfer Agent	Unregistered Soliciting Entities
New Alliance Securities, Inc.	Impersonators of Genuine Firms
New Dawn Forex Investments	Unregistered Soliciting Entities
New England Private Equity, LLC	Unregistered Soliciting Entities
New Republiq Trust	Unregistered Soliciting Entities
New York Board of Regulators	Fictitious Regulators
New York City Investment Fund Inc.	Impersonators of Genuine Firms
New York Compliance Regulatory Board	Fictitious Regulators
New York Finance Company	Unregistered Soliciting Entities
New York Global Group, Inc.	Impersonators of Genuine Firms
New York Law Acquisitions	Unregistered Soliciting Entities
New York Law Specialist	Unregistered Soliciting Entities
New York Mergers Inc.	Unregistered Soliciting Entities
New York Regulatory Division	Fictitious Regulators
New York Securities Division	Fictitious Regulators
Newcastle Distributors	Impersonators of Genuine Firms
Newcastle Trust, Ltd.	Unregistered Soliciting Entities
Nexogain	Unregistered Soliciting Entities
Nextopcoins.io	Unregistered Soliciting Entities
Nitrodex	Unregistered Soliciting Entities

Name	Category
Norsk Financial	Unregistered Soliciting Entities
North American Securities Transfer	Unregistered Soliciting Entities
North Pacific Mergers & Acquisitions	Unregistered Soliciting Entities
Northern Alliance Group	Unregistered Soliciting Entities
NorthPoint M&A Advisors NorthPoint M&A Advisors LLC	Unregistered Soliciting Entities
Northwest Global Management, Inc.	Unregistered Soliciting Entities
Northwest Mergers and Acquisitions, Inc.	Unregistered Soliciting Entities
Nortia Account Management	Unregistered Soliciting Entities
Novus Trades	Unregistered Soliciting Entities
NT Financial Services	Unregistered Soliciting Entities
NTCoinma	Unregistered Soliciting Entities
NW Advisors LLC	Impersonators of Genuine Firms
NY Finance Ltd.	Unregistered Soliciting Entities
NYSE Block Finance. Aka nyseplatform.com	Fictitious Regulators
O'Coone, McCormack & Button Ltd.	Impersonators of Genuine Firms
Oasis Mergers & Acquisitions	Unregistered Soliciting Entities
Oasis Options	Unregistered Soliciting Entities
O'Brien & Shepard Inc.	Impersonators of Genuine Firms
Ocminvestments.ltd.	Impersonators of Genuine Firms
Octacoin Capital	Impersonators of Genuine Firms
Office of Financial Affairs	Fictitious Regulators
Offshore Securities Commission	Fictitious Regulators

Name	Category
Offshore Taxation	Unregistered Soliciting Entities
Offutt Securities Inc.	Impersonators of Genuine Firms
Omnicap, LLC	Impersonators of Genuine Firms
One Global Management	Unregistered Soliciting Entities
One Global Venture Group	Unregistered Soliciting Entities
One New York Financial Services	Unregistered Soliciting Entities
Optimalfxtraderoption	Unregistered Soliciting Entities
Optimo Legal Associates	Unregistered Soliciting Entities
OptimumMarkets	Unregistered Soliciting Entities
Option9ine	Unregistered Soliciting Entities
Orbinostock	Unregistered Soliciting Entities
Orient Acquisitions Group Inc.	Unregistered Soliciting Entities
OrtalFXOptions	Unregistered Soliciting Entities
Osprey Partners LLC	Impersonators of Genuine Firms
OTCEX-Investment.com	Unregistered Soliciting Entities
Overseas Financial & Regulatory Oversight Board	Fictitious Regulators
Overseas Financial Authority	Fictitious Regulators
Overseas Investors Information Network	Fictitious Regulators
Overseas Security Trading Protection Commission	Fictitious Regulators
Oxford Mergers and Acquisitions	Unregistered Soliciting Entities
P.A.N. Securities LP	Impersonators of Genuine Firms
P.J. Solomon Securities LLC, a.k.a. P.J. Solomon LLC	Impersonators of Genuine Firms

Name	Category
Pacific American Securities	Impersonators of Genuine Firms
Pacific Capital Management LLC	Impersonators of Genuine Firms
Pacific Capital Management LLC	Unregistered Soliciting Entities
Pacific Ventures Consultancy	Unregistered Soliciting Entities
Palmieri Angnardo & Co Inc.	Impersonators of Genuine Firms
Pan American Acquisition Group	Unregistered Soliciting Entities
Paragon Capital Group, Inc.	Impersonators of Genuine Firms
Paragon Traders	Unregistered Soliciting Entities
Park Avenue Mergers and Acquisitions LLC	Unregistered Soliciting Entities
Parkbrook Capital Inc. aka Parkbrook Inc.	Impersonators of Genuine Firms
Parker & Masters LLC	Unregistered Soliciting Entities
Parker & Mckenzie, Inc.	Unregistered Soliciting Entities
Passive Trade Plan	Unregistered Soliciting Entities
Paxmint Investment Management Company	Unregistered Soliciting Entities
Paycoinchain	Unregistered Soliciting Entities
PCA Capital	Impersonators of Genuine Firms
PDH Transfers LLC	Unregistered Soliciting Entities
Pederson Law Firm	Unregistered Soliciting Entities
Pegasus Mergers and Acquisitions	Unregistered Soliciting Entities
Pelican Trading Group	Unregistered Soliciting Entities
Pennsylvania Division of Securities	Fictitious Regulators
Performance Equity Inc.	Unregistered Soliciting Entities

Name	Category
Perkins Consultancy Group	Unregistered Soliciting Entities
Permanent Fund LLC	Unregistered Soliciting Entities
Peter Hamilton Law Firm & Consultancy	Unregistered Soliciting Entities
Peterson Advisors Limited, a.k.a. Peterson Consultancy	Unregistered Soliciting Entities
Peterson Capital Partners, Inc., a.k.a. Peterson Capital Partnership Inc.	Unregistered Soliciting Entities
Petron-Pay	Unregistered Soliciting Entities
Pex Global Inc.	Impersonators of Genuine Firms
PFS Investments	Impersonators of Genuine Firms
Phenix Digital Solutions	Unregistered Soliciting Entities
Pierce Morgan Trust Management, LLC, a.k.a. Pierce Morgan Capital Management	Unregistered Soliciting Entities
Pinatrades	Unregistered Soliciting Entities
Pinecrest Corporation	Unregistered Soliciting Entities
Pinicle Registry	Unregistered Soliciting Entities
Pinnacle Invest Group Ltd.	Unregistered Soliciting Entities
Planoff Investment Company	Unregistered Soliciting Entities
Platform Project Investment	Unregistered Soliciting Entities
Platinum Global Associates	Unregistered Soliciting Entities
Platinum Group International	Unregistered Soliciting Entities
Plutus Private Equity LLP	Unregistered Soliciting Entities
Pointe Atlantic	Impersonators of Genuine Firms

Name	Category
Pointe Capital Partners Inc.	Unregistered Soliciting Entities
Polarfxt	Unregistered Soliciting Entities
Porter and Rose Law	Unregistered Soliciting Entities
Porter Todd Law	Unregistered Soliciting Entities
Portfolio Investment Co. Ltd.	Impersonators of Genuine Firms
Powell Financial Services	Unregistered Soliciting Entities
Premier Consultancy Group (PCG)	Unregistered Soliciting Entities
Premier Mergers	Unregistered Soliciting Entities
Premium Direct Capital Partners	Unregistered Soliciting Entities
Premium Expert Trade	Unregistered Soliciting Entities
Prime Acquisitions Group, Inc.	Unregistered Soliciting Entities
Prime Cadre	Unregistered Soliciting Entities
Prime Group of Companies	Unregistered Soliciting Entities
Prime Risk Solutions	Unregistered Soliciting Entities
Prime Solutions, Inc.	Unregistered Soliciting Entities
Princeton Capital Investments, Inc.	Impersonators of Genuine Firms
Private Capital Venture Group	Unregistered Soliciting Entities
Private Fund Management S.A.	Unregistered Soliciting Entities
Private Investment Bank	Unregistered Soliciting Entities
Private Trading Acquisitions	Unregistered Soliciting Entities
Pro Income Stream	Unregistered Soliciting Entities
Procryptostock	Unregistered Soliciting Entities

Name	Category
Proexpertearnings	Unregistered Soliciting Entities
Profit Finance Option	Unregistered Soliciting Entities
Profitstradezone	Unregistered Soliciting Entities
Progress Investments LLC	Impersonators of Genuine Firms
Provident Capital Management	Impersonators of Genuine Firms
PV Merger Group	Unregistered Soliciting Entities
Qatalyst Partners, L.P.	Impersonators of Genuine Firms
Qual Invest Equities	Unregistered Soliciting Entities
Quantum Global Equities Inc.	Unregistered Soliciting Entities
Quantum Partners International	Unregistered Soliciting Entities
Quantum Private Equity	Unregistered Soliciting Entities
Quantum Reliance Group	Unregistered Soliciting Entities
QuickFxTrade	Unregistered Soliciting Entities
Quintal FX (Quintal Capital Corporation)	Unregistered Soliciting Entities
Qwallet	Unregistered Soliciting Entities
Rapidreturn247	Unregistered Soliciting Entities
Ratherways and Co.	Unregistered Soliciting Entities
Rave Fx Trades	Unregistered Soliciting Entities
Rayburn Watson & Associates	Unregistered Soliciting Entities
RBM International Limited	Unregistered Soliciting Entities
RE Investors 126 LLC	Unregistered Soliciting Entities
Real Options	Unregistered Soliciting Entities

Name	Category
Reclaw International Inc.	Unregistered Soliciting Entities
Redmond Asset Management, LLC	Impersonators of Genuine Firms
Regal Investments d/b/a Regal Holdings USA Inc.	Impersonators of Genuine Firms
Regal Registrars	Unregistered Soliciting Entities
Regency Acquisition Group	Unregistered Soliciting Entities
Regency Group Inc.	Impersonators of Genuine Firms
Regency Group Inc.	Unregistered Soliciting Entities
Regent & Langley Consulting Group	Unregistered Soliciting Entities
Regent Capital Ventures Inc.	Unregistered Soliciting Entities
Regent Consolidated	Unregistered Soliciting Entities
Regional Financial Services Commission	Fictitious Regulators
Regional Regulatory Board	Fictitious Regulators
Regulatory Advisory Commission	Fictitious Regulators
Regulatory Compliance Board	Fictitious Regulators
Reliable Options Trade	Unregistered Soliciting Entities
Reliance Capital Management Advisors	Impersonators of Genuine Firms
Relion Assets Management	Impersonators of Genuine Firms
Resonanceoptions	Unregistered Soliciting Entities
RetireWell Investors	Unregistered Soliciting Entities
Returnforex1	Unregistered Soliciting Entities
Revera Associates	Unregistered Soliciting Entities
Rexbit Capitals	Unregistered Soliciting Entities

Name	Category
RFM-Corp	Unregistered Soliciting Entities
Rhine & Associates	Unregistered Soliciting Entities
Richfield Orion International Group	Impersonators of Genuine Firms
Richmond Grant Security & Transfer Inc.	Unregistered Soliciting Entities
RidgeWood Securities	Impersonators of Genuine Firms
Ridley Steed & Cabot	Unregistered Soliciting Entities
Riley Cohen LLC	Unregistered Soliciting Entities
Riley Securities and Trading Management	Unregistered Soliciting Entities
Rixe Trade	Unregistered Soliciting Entities
Robbins, McCaully, Appleby LLC	Unregistered Soliciting Entities
Robertson Ellis	Unregistered Soliciting Entities
Robinson Capital Partners	Unregistered Soliciting Entities
Robinson Hurst M&A	Unregistered Soliciting Entities
Roche Capital Partners LP	Unregistered Soliciting Entities
Rootel Investment Service	Unregistered Soliciting Entities
Rose & Cranfield	Unregistered Soliciting Entities
Rosen and Associates	Unregistered Soliciting Entities
Rosen and Schmertz	Unregistered Soliciting Entities
Rosenberg Corporate Law	Unregistered Soliciting Entities
Rosenthal & Goldberg Associates	Unregistered Soliciting Entities
Rothman Securities	Impersonators of Genuine Firms
Rothridge Consulting Group	Unregistered Soliciting Entities

Name	Category
Ryan & Mahar, LLC	Unregistered Soliciting Entities
S-Acquisition Corp	Unregistered Soliciting Entities
Safexinvestment	Unregistered Soliciting Entities
Salvora Invest and Trade, Inc.	Unregistered Soliciting Entities
Sanders Associates LLP	Unregistered Soliciting Entities
Santander Investment Securities Group	Impersonators of Genuine Firms
Sapporo Capital	Unregistered Soliciting Entities
Savana Trade	Unregistered Soliciting Entities
Saxon Invest	Unregistered Soliciting Entities
SB Capital Management	Impersonators of Genuine Firms
SB Registry	Unregistered Soliciting Entities
SBV Venture Partners, a.k.a. SBV Venture Partners Law Services	Impersonators of Genuine Firms
Schiller Gates, Inc.	Unregistered Soliciting Entities
Schroeder Law Firm	Unregistered Soliciting Entities
Schwartz Leiberman Associates	Unregistered Soliciting Entities
Scope Acquisitions	Unregistered Soliciting Entities
Scorpio Acquisitions	Unregistered Soliciting Entities
Scott & Alder	Unregistered Soliciting Entities
Scott and Fischer Consultancy Limited	Unregistered Soliciting Entities
Seago South Mergers & Acquisitions, LLP	Unregistered Soliciting Entities
Seale Capital Inc.	Impersonators of Genuine Firms

Name	Category
Secure Insurance	Unregistered Soliciting Entities
Secured Capital Policy	Unregistered Soliciting Entities
Secured Trade Investment	Unregistered Soliciting Entities
Securedcryptomarket24	Unregistered Soliciting Entities
SecureFx Options	Unregistered Soliciting Entities
Securities Administration	Fictitious Regulators
Securities Africa Limited	Unregistered Soliciting Entities
Securities and Financial Commission (SFC)	Fictitious Regulators
Securities and Investments Disputes Agency	Fictitious Regulators
Securities and Investments Protection Committee	Fictitious Regulators
Securities Board of Regulators	Fictitious Regulators
Securities Compliance Agency	Fictitious Regulators
Securities Fraud Protection Authority	Fictitious Regulators
Securities Registration & Corporate Oversight Commission	Fictitious Regulators
Securities Regulation and Recovery Bureau	Fictitious Regulators
Securities Regulation, Protection and Litigation Agency	Fictitious Regulators
Securities Regulatory Agency	Fictitious Regulators
Securities Regulatory Authority	Fictitious Regulators
Securities Trading Board	Fictitious Regulators
Securities Trading Commission	Fictitious Regulators
Securities Transfer & Registration Group	Fictitious Regulators
Securities Validation Department	Fictitious Regulators

Name	Category
SeedChange Inc./SeedChange Execution Services Inc.	Impersonators of Genuine Firms
Select American Transfer Co.	Impersonators of Genuine Firms
Senaca Stock Transfer Inc.	Unregistered Soliciting Entities
Seyern Funding and Investment Limited	Unregistered Soliciting Entities
Seward, Groves, Richard and Wells	Impersonators of Genuine Firms
Sharp Courage Global	Unregistered Soliciting Entities
Shearer Sampson & Associates	Unregistered Soliciting Entities
Sheppard Capital Partners	Unregistered Soliciting Entities
Sherman Consultancy Group	Unregistered Soliciting Entities
Sherman Ellis Law Mergers and Acquisitions	Unregistered Soliciting Entities
Sidstone, Gray & Partners	Unregistered Soliciting Entities
Silva Consulting Group	Unregistered Soliciting Entities
Silver Spring Capital Management, LLC	Unregistered Soliciting Entities
Silverberg & Associates	Unregistered Soliciting Entities
Sinikat Investment	Unregistered Soliciting Entities
Sky GlobalFx	Unregistered Soliciting Entities
Skye Trust Trading	Unregistered Soliciting Entities
Skyoption LLC d/b/a 360Sky Options	Unregistered Soliciting Entities
Skysphere	Unregistered Soliciting Entities
SkyTradeGlobalInvestment	Unregistered Soliciting Entities
Smart Bull Options	Unregistered Soliciting Entities
Smart Capital Investment, LP	Impersonators of Genuine Firms

Name	Category
Smart Capital, LP	Unregistered Soliciting Entities
Smartautofxtrades	Unregistered Soliciting Entities
SmartCoins24	Unregistered Soliciting Entities
SmartfxMasters	Unregistered Soliciting Entities
Smartrex Ventures	Unregistered Soliciting Entities
Smith and Lincoln LLC	Unregistered Soliciting Entities
Smith and Lockhart Associates	Unregistered Soliciting Entities
Smith and Olsson	Unregistered Soliciting Entities
Smith Kearney M&A	Unregistered Soliciting Entities
Soloman Mckinley Associates	Unregistered Soliciting Entities
Solution Capital Partners LP	Impersonators of Genuine Firms
Sony Global Asset Management, Ltd.	Unregistered Soliciting Entities
South Atlantic Securities	Impersonators of Genuine Firms
Southampton Investment Services Inc.	Impersonators of Genuine Firms
Sovereign Marketing	Unregistered Soliciting Entities
Sovereign Pacific Inc.	Unregistered Soliciting Entities
SparkleWhite FX	Unregistered Soliciting Entities
Spartan Capital Asset Management	Unregistered Soliciting Entities
Spectrum Global International	Unregistered Soliciting Entities
Speed Funds Recovery	Unregistered Soliciting Entities
springprotrade	Unregistered Soliciting Entities
Squire Investment Solutions	Unregistered Soliciting Entities

Name	Category
Stamford Niles Equities, LLC	Unregistered Soliciting Entities
Standard Crypto TradeFx	Unregistered Soliciting Entities
Standard Hokori Group	Unregistered Soliciting Entities
Standard New York Securities Corporation	Impersonators of Genuine Firms
Stanford Law Firm	Unregistered Soliciting Entities
Stanley Capital Group Mergers and Acquisitions	Unregistered Soliciting Entities
Stansell Corporate Services, LLC	Unregistered Soliciting Entities
Stansfield Private Equity Ltd.	Unregistered Soliciting Entities
Stardom Minefx	Unregistered Soliciting Entities
StarFxMarket	Unregistered Soliciting Entities
Stargate Advisors Limited	Impersonators of Genuine Firms
Stargroove Trade Ltd., a.k.a. Stargroove Corporation	Impersonators of Genuine Firms
State Securities Commission	Fictitious Regulators
Stateside Capital, LLC	Impersonators of Genuine Firms
Statonfx	Unregistered Soliciting Entities
Stax Capital	Impersonators of Genuine Firms
Steam Takeovers	Unregistered Soliciting Entities
Steed and Associates	Unregistered Soliciting Entities
Steinberg & Ashley Corp.	Unregistered Soliciting Entities
Steinberg Private Equity	Unregistered Soliciting Entities
Stephen Schmidt Capital Ventures Inc.	Unregistered Soliciting Entities
Sterling Equity Corp.	Unregistered Soliciting Entities

Name	Category
Sterling FX International	Unregistered Soliciting Entities
Stern Fisher Edwards Corp.	Impersonators of Genuine Firms
Steve Pearson Capital Management	Impersonators of Genuine Firms
Stock BTC Trade	Unregistered Soliciting Entities
Stock Funding Corporation	Unregistered Soliciting Entities
Stock Harbour	Unregistered Soliciting Entities
Stockate	Unregistered Soliciting Entities
StockBidders	Unregistered Soliciting Entities
Stockbrew	Unregistered Soliciting Entities
Stockfinace247	Unregistered Soliciting Entities
Stockholm Holdings	Unregistered Soliciting Entities
Stocktradefxt	Unregistered Soliciting Entities
Stonebridge Securities	Impersonators of Genuine Firms
Strategic Private Equity Group	Unregistered Soliciting Entities
Strategic Private Equity LLC	Unregistered Soliciting Entities
Strike Commodities	Unregistered Soliciting Entities
Stronghold Capital Partners	Impersonators of Genuine Firms
Stronghold Mergers & Acquisition Regulatory Board	Fictitious Regulators
Sullivan Seton Murphy Law Firm	Unregistered Soliciting Entities
Summers Associates Limited	Unregistered Soliciting Entities
Summit M&A Inc.	Unregistered Soliciting Entities
Summit Private Equity LLP	Unregistered Soliciting Entities

Name	Category
SummitTrade24	Unregistered Soliciting Entities
Sungold Investments, a.k.a. Sungold Escrow	Unregistered Soliciting Entities
SuperBinance	Unregistered Soliciting Entities
Superfxtrading	Unregistered Soliciting Entities
Sure Mergers & Acquisitions	Unregistered Soliciting Entities
Swapworld	Unregistered Soliciting Entities
SWFinvestguide Financial Services Inc.	Unregistered Soliciting Entities
Swift360pays	Unregistered Soliciting Entities
Swiftlive Trades	Unregistered Soliciting Entities
Swiftsure Securities Limited	Impersonators of Genuine Firms
Swinson Consultancy Firm	Unregistered Soliciting Entities
Swiss Private Capital Ltd.	Unregistered Soliciting Entities
Synergy Capital, LLC	Impersonators of Genuine Firms
Synergy Ventures Inc.	Unregistered Soliciting Entities
T.M.R. Trading Escrow and Clearing	Unregistered Soliciting Entities
Taber Scott LLC	Unregistered Soliciting Entities
Taft MacKenzie Ventures	Unregistered Soliciting Entities
Tanner and Kaplan PC	Unregistered Soliciting Entities
Tanner-White PLLC	Unregistered Soliciting Entities
Tate and Carver Consultancy Group	Unregistered Soliciting Entities
Tate, Aron, and Madden LLP	Unregistered Soliciting Entities
Tax Strategies LLC	Unregistered Soliciting Entities

Name	Category
Tax Strategies Ltd.	Unregistered Soliciting Entities
Taxwise Consultants	Unregistered Soliciting Entities
Taylor and Grant Associates	Unregistered Soliciting Entities
Taylor Stuart Financial Inc.	Impersonators of Genuine Firms
TBD Capital Group, Inc.	Unregistered Soliciting Entities
TCM Financial	Unregistered Soliciting Entities
TDB Financial Group	Unregistered Soliciting Entities
Texas Stock and Bond	Unregistered Soliciting Entities
The Column Capital Partners	Unregistered Soliciting Entities
The Crowne Registry	Unregistered Soliciting Entities
The Equity Exchange Group Portfolio Management (Limited)	Unregistered Soliciting Entities
The Financial & Regulatory Oversight Board	Fictitious Regulators
The Firm Inc., a.k.a. The Ottoman Group	Unregistered Soliciting Entities
The ICON Group	Unregistered Soliciting Entities
The Mayhill Agency	Impersonators of Genuine Firms
The Regulating Body of Securities and Investments	Fictitious Regulators
Think Crypto FX	Unregistered Soliciting Entities
Thomas & Hyde Consulting	Unregistered Soliciting Entities
Thomas Anderson Advisory	Unregistered Soliciting Entities
Thomas McCain Group Inc.	Unregistered Soliciting Entities
Thomas, Lloyd, Cohen & Anderson LLP	Unregistered Soliciting Entities
Thompson-Russo Securities	Unregistered Soliciting Entities

Name	Category
Thornton Wilson Group	Unregistered Soliciting Entities
TMRTrust Ltd.	Unregistered Soliciting Entities
Tokotaf	Unregistered Soliciting Entities
Tomason Henry Law Offices	Unregistered Soliciting Entities
Tompkins, Price & Walker	Unregistered Soliciting Entities
Top Trade Invest FX	Unregistered Soliciting Entities
Topminingfx	Unregistered Soliciting Entities
Toptrend Investment	Unregistered Soliciting Entities
Total International CPA LTD	Unregistered Soliciting Entities
Total Research Group, Inc.	Unregistered Soliciting Entities
Tower Insurance Limited	Unregistered Soliciting Entities
Trade Coins Global	Unregistered Soliciting Entities
Trade Guide Insurance	Unregistered Soliciting Entities
Trade Mill FX	Unregistered Soliciting Entities
Trade Profit Link	Unregistered Soliciting Entities
Trade-BTC	Unregistered Soliciting Entities
Tradealgo	Unregistered Soliciting Entities
Trademax Ltd	Unregistered Soliciting Entities
Trademegacoin.com	Unregistered Soliciting Entities
Tradeoption	Unregistered Soliciting Entities
Tradeov	Unregistered Soliciting Entities
Tradeoxen	Unregistered Soliciting Entities

Name	Category
Traderex Mining	Unregistered Soliciting Entities
Traders Financial Insurance	Unregistered Soliciting Entities
TradersRoom	Unregistered Soliciting Entities
TradeRyt	Unregistered Soliciting Entities
Tradesbail247	Unregistered Soliciting Entities
Tradesen	Unregistered Soliciting Entities
Tradesla	Unregistered Soliciting Entities
Tradevilley	Unregistered Soliciting Entities
Tradewebexchange	Unregistered Soliciting Entities
Trading Venture Financial Services, Inc.	Unregistered Soliciting Entities
TradingBinance	Unregistered Soliciting Entities
Tradingfxbonus	Unregistered Soliciting Entities
Transatlantic Alliance Inc.	Unregistered Soliciting Entities
Transfer Securities Inc.	Unregistered Soliciting Entities
Treadstone Private Equity	Unregistered Soliciting Entities
Trendline Futures Inc.	Impersonators of Genuine Firms
Trias Ltd.	Unregistered Soliciting Entities
Tribune Assets Management Litimited (sic)	Unregistered Soliciting Entities
Trident Capital Management, LLC	Impersonators of Genuine Firms
Trident Transfer Services Ltd.	Unregistered Soliciting Entities
Trillium Advisory Firm	Unregistered Soliciting Entities
Triumph Capital Management	Unregistered Soliciting Entities

Name	Category
Tron Trade Options	Unregistered Soliciting Entities
Truman Stock Transfer LLC	Impersonators of Genuine Firms
TrustInvestProtrade	Unregistered Soliciting Entities
Tsaifu Elysium Global	Unregistered Soliciting Entities
TTBD Traders	Impersonators of Genuine Firms
Tudor Capital Group, a.k.a. Tudor Capital Global Financial Consultancy Firm	Unregistered Soliciting Entities
Turner, Liebermann & Cohen	Unregistered Soliciting Entities
Turner, Silverman and Cohen LLC	Unregistered Soliciting Entities
TwitXOptions	Unregistered Soliciting Entities
U.S. Board of Merger & Acquisitions	Fictitious Regulators
U.S. Bureau of Compensation and Liquidation	Fictitious Regulators
U.S. Compensation Department	Fictitious Regulators
U.S. Department of Registrars Bureau	Fictitious Regulators
U.S. District Court of Arbitration	Fictitious Regulators
U.S. Financial Management Service	Unregistered Soliciting Entities
U.S. International Bureau for Trading	Fictitious Regulators
U.S. Mergers and Acquisition Regulatory Board	Fictitious Regulators
U.S. Municipal Securities & Information Board	Fictitious Regulators
U.S. Offshore Registry Commission	Fictitious Regulators
U.S. Offshore Trading Administration	Fictitious Regulators
U.S. Registration of Securities Bureau	Fictitious Regulators

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Name	Category
U.S. Regulatory Securities Agency	Fictitious Regulators
U.S. Regulatory Trade & Commission	Fictitious Regulators
Uinvest, Inc.	Unregistered Soliciting Entities
Ultimatecryptofx	Unregistered Soliciting Entities
UltraCryptoMine	Unregistered Soliciting Entities
Ultrafx Smart Trades	Unregistered Soliciting Entities
Unifiedchase Ltd	Unregistered Soliciting Entities
Unifund America, Inc.	Impersonators of Genuine Firms
Union Financial Protection Commission	Fictitious Regulators
Union Street Partners	Unregistered Soliciting Entities
Unique Options FX Limited	Unregistered Soliciting Entities
Unique Trade Market	Unregistered Soliciting Entities
United Compliance Regulatory Board	Fictitious Regulators
United Consultants Fiduciary Services (UCFS)	Unregistered Soliciting Entities
United Financial Protection Commission	Fictitious Regulators
United States Bureau of Securities Registration	Fictitious Regulators
United States Fair Trade Bureau	Fictitious Regulators
United States Federal Court of Arbitration	Fictitious Regulators
United States Federal System	Fictitious Regulators
United States Financial Services Registry	Fictitious Regulators
United States Investment Dealers	Fictitious Regulators
United States Investment Dealers Organization (USIDO)	Fictitious Regulators

Name	Category
United States Mergers and Acquisitions Regulators	Fictitious Regulators
United States of America Takeovers & Acquisitions Regulatory Board	Fictitious Regulators
United States Registration Commission	Fictitious Regulators
United States Regulators and Administration Commission	Fictitious Regulators
United States Securities and Acquisitions Administration	Fictitious Regulators
United States Securities and Investments Commission	Fictitious Regulators
United States Securities and Investments Dealers	Fictitious Regulators
United States Securities Liquidations Department	Fictitious Regulators
United States Securities Regulatory Commission (sic)	Fictitious Regulators
United States Settlement and Claims Commission a.k.a. Settlement Claims Commission (SCC)	Fictitious Regulators
United States Trading Committee	Fictitious Regulators
United Tax Consulting Limited	Unregistered Soliciting Entities
United Tax Strategies	Unregistered Soliciting Entities
UnitedOne Partners, Inc.	Unregistered Soliciting Entities
Uniteds Investment Global Corp.	Unregistered Soliciting Entities
Universal Consolidated	Unregistered Soliciting Entities
Universal Equities Consolidated LLC	Unregistered Soliciting Entities
Universal Forex Trade	Unregistered Soliciting Entities
Universal Partners Mergers & Acquisitions	Unregistered Soliciting Entities
Upper East Side Trust Management	Unregistered Soliciting Entities

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Name	Category
US Commission on Regulatory Enforcement	Fictitious Regulators
US Compensation Bureau	Fictitious Regulators
US Federal Oversight Investment Bureau	Fictitious Regulators
US Financial Authority	Fictitious Regulators
US Financial Regulators	Fictitious Regulators
US International Investment Trade Authority	Fictitious Regulators
US International Registry & Compliance Agency	Fictitious Regulators
US Liquidation and Compensation Board	Fictitious Regulators
US Registration Authority	Fictitious Regulators
US Securities Registration Oversight Commission	Fictitious Regulators
US Shareholders Registry Department	Fictitious Regulators
UST Financial Services Corp.	Impersonators of Genuine Firms
Utmost Open Trades	Unregistered Soliciting Entities
Validtrades	Unregistered Soliciting Entities
Van Der Hout, Parker & Price LLP	Unregistered Soliciting Entities
Vantage Financial Trust	Unregistered Soliciting Entities
Vantage Global Advisors Inc.	Impersonators of Genuine Firms
Varalen Capital Markets LLC	Unregistered Soliciting Entities
Variant Trading	Impersonators of Genuine Firms
Vault Acquisitions	Unregistered Soliciting Entities
Verity Transfer Inc.	Unregistered Soliciting Entities
VipBinary, a.k.a. Vip Binary	Unregistered Soliciting Entities

Name	Category
Virgo Binary Trade	Unregistered Soliciting Entities
Vista Capital Finance	Unregistered Soliciting Entities
Vitacapitals, LLC	Unregistered Soliciting Entities
Vogel, Maines & Associates	Unregistered Soliciting Entities
Vpoint LLC aka Vantage Point Investment Advisors	Unregistered Soliciting Entities
Wade and Wiley Consultancy	Unregistered Soliciting Entities
Wahrburg Moss	Unregistered Soliciting Entities
Wahrburg Moss Group	Unregistered Soliciting Entities
Waight & Caffie Company Ltd.	Unregistered Soliciting Entities
Wall Street Systems Holdings, Inc.	Impersonators of Genuine Firms
Wall Street Top Trade	Unregistered Soliciting Entities
Wallace Jacob Consultants Corporate Services	Unregistered Soliciting Entities
Wallstreet M & A Group	Unregistered Soliciting Entities
Walter Parker Group	Unregistered Soliciting Entities
Walters and Reed	Unregistered Soliciting Entities
Walton Mergers & Acquisitions	Unregistered Soliciting Entities
Wampum Group LLC	Impersonators of Genuine Firms
Warren & Massey Asset Management Ltd., Inc.	Unregistered Soliciting Entities
Warren Fisher and Associates	Unregistered Soliciting Entities
Warren Hill, LLC	Unregistered Soliciting Entities
Warren Sitco & Company	Unregistered Soliciting Entities
Washington Regulatory Division	Fictitious Regulators

Name	Category
Wasp Mining	Unregistered Soliciting Entities
Watson Sandy Holding Co.	Impersonators of Genuine Firms
Wealth Markets	Unregistered Soliciting Entities
Wegman & Associates	Unregistered Soliciting Entities
Weinberg Equity Management	Unregistered Soliciting Entities
Weinstein & Younge Asset Management Group	Unregistered Soliciting Entities
Weiss Rifkin & Partners	Unregistered Soliciting Entities
Welborn Capital & Partners LLC, a.k.a. Welborn Capital (sic) LLC, a.k.a. Welborn Capital Partners Inc.	Impersonators of Genuine Firms
Wellbitex	Unregistered Soliciting Entities
Welling & Company, LLC	Unregistered Soliciting Entities
Wellington Capital Markets	Impersonators of Genuine Firms
Wellington Mergers and Acquisitions	Unregistered Soliciting Entities
Welsh Securities LLC	Impersonators of Genuine Firms
Wentworth Fiduciary and Transfer Services	Unregistered Soliciting Entities
Werner Group	Unregistered Soliciting Entities
West Capital Partners, Inc.	Unregistered Soliciting Entities
West Coast Financial LLC, a.k.a. WC Financial Group LLC	Impersonators of Genuine Firms
West Coast Stock Transfer Inc.	Impersonators of Genuine Firms
Western Capital, Inc.	Unregistered Soliciting Entities
Western Equities Corporation	Impersonators of Genuine Firms
Western Global Capital Management	Unregistered Soliciting Entities

Name	Category
Western Pacific Advisors Inc., a.k.a. Westpac Inc.	Unregistered Soliciting Entities
Western Transfers Company	Unregistered Soliciting Entities
Western Trust Company Washington	Unregistered Soliciting Entities
Westgate Consulting Group	Unregistered Soliciting Entities
Westhill Partners, Inc.	Unregistered Soliciting Entities
Westwood Consultancy	Unregistered Soliciting Entities
Whalberg and Kaplan Agency Inc.	Unregistered Soliciting Entities
Wheeler Consultancy	Unregistered Soliciting Entities
Whitman Law Group	Unregistered Soliciting Entities
Whitney Cooper and Associates	Unregistered Soliciting Entities
Whittman Simmons Inc.	Unregistered Soliciting Entities
Wiess & Associates Ltd.	Unregistered Soliciting Entities
William Burke Ventures	Unregistered Soliciting Entities
William Campbell Company	Unregistered Soliciting Entities
Williams & Miller PLLC	Unregistered Soliciting Entities
Williams Mckenna Associates	Unregistered Soliciting Entities
Williams Royale Associates	Unregistered Soliciting Entities
Williamson Advisors Ltd.	Unregistered Soliciting Entities
Willkinson Capital Group	Unregistered Soliciting Entities
Willow Stream Capital	Unregistered Soliciting Entities
Windcrest Management Solution, Ltd.	Unregistered Soliciting Entities
Windgate Security Management	Unregistered Soliciting Entities

Name	Category
Wineburg Corporate Insurance	Unregistered Soliciting Entities
Woodbridge Escrow and Clearing	Unregistered Soliciting Entities
Woori Investment & Securities America, Inc.	Impersonators of Genuine Firms
Worldwide Insurance Network Group (aka WING Insurance)	Unregistered Soliciting Entities
Worldwide Regulators Board	Fictitious Regulators
Worldwide Transfer and Trust	Impersonators of Genuine Firms
Wyatt M & A Advisory	Unregistered Soliciting Entities
X-Clearing Corporation	Impersonators of Genuine Firms
xBT360 Mining	Unregistered Soliciting Entities
Xcryptodoubler	Unregistered Soliciting Entities
Xpressmarketfx	Unregistered Soliciting Entities
Yagifxtradeoption	Unregistered Soliciting Entities
York & Williamson	Unregistered Soliciting Entities
Young Capital M&A	Unregistered Soliciting Entities
Zahamax	Unregistered Soliciting Entities
Zenith Research Group	Unregistered Soliciting Entities
Zenithmine	Unregistered Soliciting Entities
Zenprofx	Unregistered Soliciting Entities
Zeus Financial Trades	Impersonators of Genuine Firms
Zilton Capital	Unregistered Soliciting Entities

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