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To protect and to serve

ICBLI BLACKLIST

Black List



Unauthorized firms / individuals

Below are listed the names of some firms and/or individuals who are not approved or authorized by the IMF, Central Banks, ICBLI and FSA to conduct regulated activities.

Consumers who deal with these firms / individuals should exercise caution as they will not get the benefit of the local entities compensation and complaints schemes if anything goes wrong or if they have any complaints. This list is by no means exhaustive as new names are regularly added. The absence of a firm's name from this list does not necessarily mean that they can be safely dealt with.

You are advised to take special care before entering into any kind of commitments in respect of regulated activities (sales and purchase), e.g. trade, sale, joint partnership etc. etc.

Although many commercial services are genuine, the global accessibility and availability to such firms has brought about means that not all information and facilities will derive from authorized commercial business.

Consumers are strongly advised to check whether a firm or individual is authorized and recorded within the registrar of companies, companies-house, Tax office, etc. etc. where there is more information available. Other government entities and regulators also issue public statements concerning unlicensed commercial business.

If you become aware of any of such kind of firms and/or individuals offering the sale and purchase of commodities that you feel may be of unregulatory concern, please contact the appropriate entities.

Recently added firms / individuals

January 2021

- 31st - George Panos, Green Team Partners Inc
120 Roundhill Rd, Wicoppee, NY 12533, United States, Non performer firm, regularly blacklisting requested by MII Oil Holding Inc.)

- 30th - Changhai FU-CEO, David He, China Yili Energy Reserve and Chemicals Co. LTD, 5th Floor, Ruide Building, Beijing, Yumin East Road, Xicheng District, Beijing of Peoples Republic of China, Non performer firm, swindler and fraudster, regularly blacklisting requested by MII Oil Holding Inc.)
- 28th - James M. Phillips Jr.-Chairman, Susan B. Baca-CFO, Phillips Petroleum Supply LLC ,2711 Centerville Road, Suite 400 Wilmington, Delaware, 19808, United States, Non performer firm, swindler and fraudster, regularly blacklisting requested by MII Oil Holding Inc.)
- 28th - Vincent Du, CEO, Sino Asia Energy Group Company Ltd, Rm. 201, 2/F, Winning Center, 29 Tai Yau Street, Sanpokong, Kln Hong Kong, Non performer firm, swindler and fraudster, regularly blacklisting requested by MII Oil Holding Inc.)
- 27th - Midas Finance Group (Clone of existing firm, regularly blacklisting requested by FSA)
- 25th - SAL Pension UK (Non existing firm, regularly blacklisting requested by FSA)
- 25th - CDOP Finance Services, London, UK (Non existing firm, regularly blacklisting requested by US entity)
- 23rd - Fire Fox Ltd. (Clone of existing firm, regularly blacklisting requested by US entity)
- 23th - FSI Finance Ltd (Clone of existing firm, regularly blacklisting requested by FSA)
- 22nd - Primule First Finance Inc.) (Non existing firm, regularly blacklisting requested by US entity)
- 17th - Goldman and Sachs Consulting Group (Clone of existing firm, regularly blacklisting requested by US SEC)
- 17th - Gene Fowler, CEO, Blue Sky Coordinates LLC 3100 Donald Douglas North, Santa Monica Airport, California 90405, United Sates, Non performer firm, swindler and fraudster, regularly blacklisting requested by MII Oil Holding Inc.)
- 16th - Marc Duncan, Managing Partner, Opal Petroleum Partners, LLC, 777 Post Oak Blvd. Ste. 300 Houston, Texas 77056, Non performer firm, swindler and fraudster, regularly blacklisting requested by MII Oil Holding Inc.)
- 16th Afshan Khan-CEO, Aydin Consultant (PVT) Ltd. Office N. 2, 1st Floor, Pak Plaza F10 Makraz, Islamabad, Pakistan, Non performer firm, swindler and fraudster, regularly blacklisting requested by MII Oil Holding Inc.)
- 16th - Carel G. KESSLER-President, NCSA ENERGY, LLC. 3700 Buffalo Speedway Suite 420, Houston TX, 77098, USA, (Non performer firm, regularly blacklisting requested by MII Oil Holding Inc.)
- 15th - Ren Liang, Director, Ace Time Trading Co. Ltd Suite 13, First Floor, Oliaji Trade Centre Francis Rachel St. Victoria, Mahe, Republic of Seychelles, (Non performer firm, regularly blacklisting requested by MII Oil Holding Inc.)
- 15th - Best Tech Energy, Houston (TX) (Non performer firm, regularly blacklisting requested by MII Oil Holding Inc.)
- 15th - Aden International Inc. Ufan Shafi (clone of exststing firm, regularly blacklisting requested by MII Oil Holding Inc.)
- 30th - AEG Global Pty Ltd (ACN: 120334901) t/as Emirates Asia, (Non-performer firm)
- 30th - Airstream Business Trust Charl Van Der Merwe (Non-performer firm)
- 30th - ALEM INVEST CO. LTD Mr. K.Zhunisbek (clone of existing firm, regularly blacklisting requested by Conoco Inc.)
- 30th Alia Trading FZE Syed Qaiser (Non-performer firm)

- 30th Americo Trading Tracy Martinez (clone of existing firm, regularly blacklisting requested by ExxonMobile Inc.)
- 30th AMET SERVICES, S.A. Mr. Neil Marshall (Non-performer firm)
- 30th Amrock Trust International Robert Gray Bruce (Non-performer firm)
- 31st AMSAT ENERGY CORP LLC Karl-Willy Schweikle (Non-performer firm)
- 31st Anсад Petrol Oil & Gas (Non performer firm, regularly blacklisting requested by MII Oil Holding Inc.)
- 30th ARCO Globus Mr. Abe Citron, (Non performer firm, regularly blacklisting requested by MII Oil Holding Inc.)
- 30th Mr. John M. Murphy Fake (Non performer firm)
- 30th Arevenca Refinery (Non performer firm, regularly blacklisting requested by GDF SUEZ)
- 30th Aria Oil & Petrochemical Inc. Parviz Aria (Non performer firm, regularly blacklisting requested by GDF SUEZ)
- 30th Atlantic Commodities Mark Hassin (Non performer firm, regularly blacklisting requested by MII Oil Holding Inc.)
- 30th AZOT AGROS CHEMICALS CORP MR.MR OLEG KAVALOV. (Non performer firm)
- 30th Bahrain Petroleum Products Mr. Khalifa (Non performer firm, regularly blacklisting requested by China National Chemical Corporation/ChemChina).
- 30th Baltic Ships Ivan Pavel (Non existing firm)
- 30th Bordiga Guido Bordiga Persona (None performer firm, regularly blacklisting requested by MII Oil Holding Inc.)
- 30th Boronia Limited Noel Carroll Persona (Non performer firm, regularly blacklisting requested by US entity)
- 30th Busaeco Panama City, Panama (Non existing firm, regularly blacklisting requested by US entity)
- 30th Canal Tropic International Saliou Joel Lawani (Non performer firm)
- 28th Caspian Energy & Industry ASC Antonius Hermanus (Non performer firm, regularly blacklisting requested by GDF SUEZ)
- 28th COMEX LLC Dr. Satish Shah (Non performer firm, regularly blacklisting requested by US entity)
- 28th Cosmo International Petroleum Cosmas Omeja E. (Non-performer firm), regularly blacklisting requested by GDF SUEZ)
- 28th Crudex International (Clone of existing firm, regularly blacklisting requested by British Petroleum BP)
- 28th Denolpa International Trading LLC (Non performer firm)
- DKR Investment Inc. Kara McIntosh* (Non performer firm)
- 27th Double D Trade & Marketing Inc (Non performer firm, regularly blacklisting requested by MII Oil Holding Inc.)
- 27th Fibonacci International Pty Ltd Dean Solly (Non performer firm)
- 27th Global X LLC Mr Moises Urbina (Non performer firm)
- 27th GQ Financial Consulting (Non performer firm, regularly blacklisting requested by FSA)
- 26th HAKINI USA LTD.CO. (Non performer firm, regularly blacklisting requested by US entity)
- 26th HFO Corporation PLC R H Abraham (Non performer firm)
- 26th IEFS Jerry L Barnhill Persona (Non performer firm)
- 26th INDCOOP SA Andreas Hernandez (Non performer

- firm)
- 25th International Gas & Oil (Non performer firm, regularly blacklisting requested by British Petroleum -BP)
- 25th International Oil and Gas Michael Towers (Non performer firm, regularly blacklisting requested by US entity)
- 25th JAH Resources Tony Truscott (Non performer firm)
25th JAIRUS OIL & GAS, UK (Non performer firm, regularly blacklisting requested by FSA)
- 24th LSM Global Marketing & Investments, LLC Mr Syed Habib Ali (Non performer firm, regularly blacklisting requested by ADNOC)
- 24th Mottib Trading Yassen Mohammed (Non performer firm, regularly blacklisting requested by NNPC)
- 24th Nexgen E2 Ltd Erwin Thurston (Non performer firm)
24th Ningbo United Group Limited (Non performer firm, regularly blacklisting requested by NNPC)
- 24th Revendor Management Inc t/a MYO Fund, (regularly blacklisting requested by US SEC)
- 23th - Mako Global Market (Non existing firm, regularly blacklisting requested by FSA)
- 23th - Accredited Global Services Group (AGSG) (Clone of existing firm, regularly blacklisting requested by FSA)
- 20th - Harvard Alliance (www.harvardalliance.eu) (Clone of existing firm, regularly blacklisting requested by FSA)
- 20th - MetCap Securities (www.metsecu.us) (Non performer firm, regularly blacklisting requested by US entity)
- 19th - Sell Pension UK (Non existing firm, regularly blacklisting requested by FSA)
- 19th - CP Pension Services/ Cashforpensions.com (Non existing firm, regularly blacklisting requested by US entity)
- 19th - Midas Capital Group (Clone of existing firm, regularly blacklisting requested by FSA)
- 18th - Fox World Market (Clone of existing firm, regularly blacklisting requested by US entity)
- 18th - First Standard Investment (Clone of existing firm, regularly blacklisting requested by FSA)
- 18th - Prime Solutions, Inc. (www.primesolutions.us) (Non existing firm, regularly blacklisting requested by US entity)
- 17th - Goldman and Lyle Consulting Group- (www.goldmanandlyleconsulting.com) (Clone of existing firm, regularly blacklisting requested by US SEC)
- 17th Best Tech Energy (www.besttechbrands.com) and WealthInvest Holdings Corporation, Houston (TX) (Non performer firm, regularly blacklisting requested by MII Oil Holding Inc.)
- 17th Darrell M. Levi-Best Tech Energy (Non performer firm, regularly blacklisting requested by MII Oil Holding Inc.)
- 17th - Berresfords Motor Insurance (Clone of existing firm, regularly blacklisting requested by FSA)
- 17th - Finance International UK (Non existing firm, regularly blacklisting requested by FSA)
- 16th - Isaac Capital Management (www.isaaccapitalmanagement.com) (Non existing firm, regularly blacklisting requested by FSA)

List of Unauthorized firms / individuals

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

1st Invest Broker (www.fibcorporate.com)
 18 Moor Park Drive Credit Union
 2 Way FX Bergio Financial
 4UFX Forex Brokers (www.4ufx.com)
 A & G Insurance Corporation
 Abbey House Acquisitions
 ABC Finance (www.abcfinance-advisors.com)
 Aberdeen Mortgage Management (www.aberdeenmortgage.com)
 Abus Services
 Acacia Securities Limited
 Accredited Global Services Group (AGSG) (www.agsg.info)
 Ace EU Markets (www.aceeumarkets.com)
 Acquisitions 21 Pte. Ltd. (www.acquisitions-21.com)
 Advance Futures Limited
 Advent Capital GmbH (www.advent-capital.com, Clone of UK incorporated firm)
 AGFX, also trading as AGFX Pro
 AGIFX (www.agifx.com) - also known as AGI Forex and AGI Markets.
 Ajay Kumar
 Alan Woods (woods.alan001@gmail.com)
 Albion Investment Management
 Alderton Consultants (www.alderton-consultants.com)
 Alex McGrory aka Alex Maclaren
 All Your Options
 Allendale Development (or Developments) Ltd (www.allendale-ltd.co.uk).
 Allendale Financial Services Limited 1959 (Abbreviation AFSL)(<http://allen-dale-ltd-1959.co.uk>)
 Alliance Credit Insurance
 Alliance Financial Services & Assets Management Limited t/a AFA Markets
 Alliance Investment Group (www.aig-securities.com)
 Alliance Trust Investment Bank PLC
 Allied Financial Trust bank
 Alpha Brokers S.R. (www.alphabrokerssr.com) (Clone of previously FSA EEA authorised firm)
 Alpha Oil Inc.
 Alternative Asset Group Limited (AAG)
 Alternative Investment Advisors (www.alternativeinvestmentsab.com)
 Amethyst Bullion Limited
 AMG Capital Partners Ltd
 Amish Chachad trading as Royalcon Trading
 AMK Trust Ltd (www.amktrust.com)
 Amkel Capital
 Andrew Blake (www.rbef-limited.net)
 Andrew Papadopoulos (Mr)
 Antek Global Consultants Ltd (<http://antekglobalconsultants.com>)
 Anthony & Carter
 Anthony Michael Naughton
 Anthony O'Donnell
 Anthony Williams
 AP Alternatives
 Arab-Anglo Finance (www.arab-anglo.com)
 Argentum Caveo
 Ark Consultancy Scotland Limited
 Ascensus International (www.ascensusinternational.com, and Ascensus Direct (www.ascensusdirect.de; www.ascensusdirect.com)
 Asian Capital Group (www.asiancapitalgrp.com)
 Assicurazioni Rossi Ricordi Ltd

Aston Midshires Insurance
Astuto Insurance- also known as Astuto Associates and Car Insurance Warehouse
Atlantic Capital Trust LLC (www.atlanticct.com)
Atlantis Mutual
Atlas Capital SA, www.atlascapitalsa.com
AW Advisory
A-Y Universal
Axa Rosenberg Investment Management Ltd
(www.rosenberginvestmentmanagement.com,
www.axarosenberginvestmentmanagement.com)
AZ Markets (www.az-markets.com)

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Banco de Nueva York Mellon Ltd
Bandenia Banca Privada
Bank Monarch Ltd (www.bankmonarch.com)
Banque Internationale Ltd
Barrington Group (<http://barringtonconsultancy.com>)
Bayliss Clarke Limited
Bayshore Nominees Ltd
BBA Capita Capital Management LLP
Beacon Pointe Securities (www.beaconpointesecurities.com and
www.research.beaconpointesecurities.com)
Beaumont, Greene & Partners (www.beaumontgreene.com)
Bellview Financial (www.bellviewfinancial.com)
Benjamin Tate Associates
Berkeley Capital Finance/Berkeley Finance Group (www.berkeleycapitalfinance.com/
www.berkeleycapitalfinance.net)
Berkeley Financial Limited
Berkeley Hedge
Berkeley Wyatt Limited, S.L.
Bernard Brown
Bernburg Investment Bankers Limited
Berresfords Motor Insurance
Best Select Finanz (www.bestselectfinanz.com)
Best Tech Energy – Mr. Darrell Levi (www.besttechbrands.com)
BIB -British Insurance - Brokers (www.bibinsurance.weebly.com)
Big Time Global Services Limited
Bingham Consulting Group www.binghamconsultinggroup.com
Bio Gas Generation, www.biogasgeneration.com
Biscayne International Corporation
Blackbird Leys Credit Union Ltd (www.blackbirdleys-cu.com)
Blackbird Leys Credit Union (www.blackbird-leys.com)
Blackmore Stanley
Blackstone (www.bskinternational.com)
Blackstone International Finance - (www.blackstoneinternationalf.com)
Bloomfield Trust Management (www.bloomfieldtm.com)
Bluegreen Finance Ltd. Marschall Islands, C/O Piazza del Sole 2, 6982 Agno, Switzerland
Blue Delta Asset Management
Bollinger Finance (of website www.bollinfinance.co.uk)
Bond Asset Management (www.bondassetmanagement.com)
Bornwell Group Company/ Bornwell Group Limited
Bounty SCA (UK) Limited
Bowalls Services
Brenner and Associates (www.brennerconsultancy.com)
Bridport Advisory (www.bridportadvisory.com)
Bridgemed Advisors Limited
Bright Futures
Broadgate Metals

Broche Capital Advisors (www.brochecapitaladvisors.com)
Bronx Finance Company Plc
Browne Mackenzie
Bull Investment Advisors also trading as Bull Invest (www.bull-invest.com, Clone of FSA authorized firm)
Burlington Corporate Management (www.burlington-corp.com)
Bursanet (a.k.a. Bursatil Clearing Corporation)
Bursatil Bank Group Limited
Bursatil Clearing Corporation
Bursatil Financial
Burton Reed
Business Insurance Solutions Limited
Butler Investments (www.butler-inv.com, www.butler-investments.com, www.butler-investmentmanagers.com)
www.theberkshire.net
www.theberkshirefund.com

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C&P Mutual
Cadden International Ltd. (www.caddenintl.com)
Cadman Mergers and Acquisition (www.cadmanmergersandacquisition.com)
Campbell Martin Limited t/a Imagine Mortgages
Campus Investments PLC
Cantata Equity Management, LLC (www.cantataem.com)
Capital Finance
Capitalinform Limited SA
Capital Invest Trading (CIT) (www.citrading.net)
Capital Investment Group - www.ciginternational.co.uk
Capital Management and Investments Ltd
Capital Wealth Management (www.capital-wm.co.uk)
Capital Standard Corporation
Capitol Acquisition Management Inc. (www.capitolami.com / www.capami.com)
Capstone Financial Group UK (www.capstonefinancialuk.com)
Car Hire & Cheap Car Insurance for 17+
Car Insurance Warehouse - also known as Astuto Associates and Astuto Insurance
Carbon Advisory Council (www.carbonadvisorycouncil.com)
Carbon Credit Emissions Limited
Carbon Credit International (www.carboncreditint.com)
Carbon Credit Specialists LLC (www.carboncreditspecialists.com)
Carbon Green Solutions
Carbon Soulutions
Carbonvest Limited
Cartwright Investment Group (www.cartwrightinvestmentgroup.com)
Cashforpensions.com/ CP Pension Services
Cash In Your Pension
Cash My Pension (www.cashmypension.co.uk)
Castle Rock Corporate Finance (www.castlerock-cf.com)
Castlemire Limited
CDH Insurance and Finance Consultants
Central and Eastern European Markets Asset Management www.ceemam.com (firm falsely claims to be regulated by the FSA)
Chapman Fisher a/k/a Chapman Fischer (www.chapmanfisher.com)
Charles Schwab
Charles Schwartz International (www.charlesschwartzinternational.com)
Charles Stanley Associates
Chartered Investments
Chelsy Fund, S.A.
Chester Credit Union (Clone of FSA authorised firm)
Chesterfield Credit and Trust

Chesterfield Credit Union
Chesterfield Ltd (www.chesterfield-ltd.com)
Chevron Private Investment Limited
Chimera Management (www.chimera-management.com)
Chris Ellis-Keeler (Clone of FSA approved individual)
Christopher Gregory Williams
Churchill Capital also trading as Churchill International
(www.churchillinternational.co.cc)
Churchill Investments Plc
Churchill Management
Churchill Strauss
CIBC Bancorp Ltd
CIC Insurance Company AVV
CIC Insurance Company SA
Citywide Associates (www.citywideassociates.com)
CL Investing
The Clayton Group (www.theclaytongrp.com)
Close Capital Investments (www.close-capital.com)
CO2-Tech Ltd.
Collway Investments and Funds - www.collway.co.uk
Compact Insurance Services Ltd (www.compactinsurance.co.uk)
Connors Thompson Reed (Clone of previously FSA registered firm)
Continental Offshore finance Ltd
Continental Partners Trust Limited (a.k.a Continental Trust Consultancy)
Cooper & Finley (www.cooperfinley.com)
Corporate Financial Trading Solutions and Investments (London) Limited t/a CFS
Corum Financial Group
CP Pension Services/ www.cashforpensions.com
CPI International (www.cpiint.com)
Credit General Group
Cristos Investments SA (www.cristosinvestments.com)
CT Carbon Ltd
Cube Insurance Limited/ Cube Ins Limited

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Darrell Levi, CEO of Best Tech Energy (www.besttechbrands.com) Houston (TX) and
WealthInvest Holdings Corporation (www.wihcorp.com) Kentucky
Dayo Olubodun (individual's name)
Davenport & Co
Devere and Partners Ltd
Devere Proprietary Trading Limited
Devere Proprietary Broking Limited
Diamond Financial Services
Direct Healthcare
Direct Legal Protection Limited
Diverse Capital Consultants Limited
Diverse Swiss Limited
Diversified Reclaim Services
Dom-Comp
Drexel-Bearns Consulting Group (<http://drexelbears.com>,
www.computeratwork.com/drexelbears)
Durdan Heyer Ltd (www.durdanheyer.com)
Dyno Medical Limited

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Earnshaw Advisory Services
East Fund Management (www.ef-management.co.uk) (Clone of previously FSA EEA
Authorised firm)

Eastman Pierce Partners Mergers and Acquisitions (www.eastmanpierce.com)
Easy Lettings and Mortgages
Edward Jones Group (www.edwardjonesgroup.com)
Edward Murphy t/a Total Finance (UK) Ltd
Edward William Marine Services (www.edwardwilliam.com)
EFD Financial Group
EFG Trading Limited
Elite Financial Marketing Limited (www.elitefinancialmarketing.co.uk)
Elite Independent Financial Advisers (www.elite-ifa.co.uk)
Elite Warranty Ltd
Elliott and Laurence Consultancy Group (<http://elliottlaurenceconsult.com>)
Ellis Capital Management
ELM Asset Management Inc Ltd/ELM Forex and Mr Lin Yanguang
Enterprise Capital Investors Ltd
Epicon Financial (www.epiconfinancial.com)
Equity Income & Finance Ltd
Equity Offset
Etranzact
Eurasian Mergers & Acquisitions / Eurasian M&A (www.eurasianma.com)
Euromax Capital (www.euromaxcap.com)
Europa Capital Group (europa-capital-group.com)
Europa Commodities/Europa Capital LLC
Europa Financial Group
Europe Trade (UK) Ltd
European Finance & Securities Company (aka European FIC, EFIC)
(www.europeanfic.com)
European Offshore Trading Company (UK)
Eurotrust Capital Management
EV Business Limited
Everest Leasing Company Ltd
Evo Investment Advisors LLP/ Evo Investment Professionals, www.evo-investing.com
Evolution Securities (www.evolutionsec.co.uk)
EvryMoney Limited
Excess Protection Limited t/a Car Hire Insurance 4U (www.carhireinsurance4u.com)
Exeltrade (www.exeltrade.com)
EYTC Limited (www.fx-interest.com)

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4UFX Forex Brokers (www.4ufx.com)
Falcon Oil Group, www.falconoilgroup.com
Fallon Brooks (www.fallon-brooks.com)
Fares Insurance Company Services Limited
FASD International Limited
Fast Corporate Solutions Ltd
Ferrell and Associates (www.ferrellandassociatesltd.com)
FHM Associates/Fuller Hathaway Moy Associates (www.fhmassociates.com)
Fidelity International
Final Hurdle Ltd (www.final-hurdle.com)
Finance Choices Ltd (www.finance-choices.com) - forex and futures trading
Finance International UK
Financial Affairs Corporation (clone of FSA authorised firm)
Financial Capital Management LLP (FCM)
Financial Consulting UK Limited
Financial Services Solutions PLC
Financial Trading
Finbrands Global Limited
First Alliances Limited, FA Markets (www.famarkets.com)
First Allied Capital (www.firstalliedcapital.com)
First Call Connect

First Choice Investment Ltd
 First Colonial Management
 First Financial Planning Corp
 First Global UK
 First Information, www.thefinancialtrader.net
 First Initial Asset Management (www.firstinitialassetmanagement.com)
 First Investment International Funds Plc (www.firstinvestmentif.com)
 First Private Clients Ltd (www.firstprivateclients.com) (clone of formerly FSA registered firm)
 First Standard Investment
 First Standard Management (www.firststandardmanagement.com; www.first-standard.net)
 First Trade Europe (Clone of FSA EEA authorised firm)
 Fischer & Schultz Independant Financial Advisors (<http://fischerandschultz.webs.com>)
 Fisher, Levinson, Law & Associates
 Folke 1st Trade (www.1sttradedirect.com)
 Foreign Exchange Clearing House (FXCH) (www.forex-swiss.com)
 Forex Portfolios Management Limited (www.forexportfolios.com)
 ForexTrada (www.forextrada.com)
 Forexyard Limited/Fxyard Limited
 Fortune Investments and Savings
 Fortura Limited
 Fox World Market
 Frandistrans Group (www.frandistrans-group.co.uk)
 Frazier Kennedy
 Freeberg Finance
 Freeman International
 Fritz Financial Service
 Fu Yee To Capital Group Limited
 Fund Advisers Europe - www.faeurope.com (clone of FSA EEA authorised firm)
 Future Trade Limited (operating on the website, www.future-trade.co.uk)

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Garant Financial Consultants Ltd
 Garant Partners
 Gatmore Capital Management (Clone of FSA authorised firm)
 General Investment Trading Limited
 Genius Capital Limited
 GB Global Mining AG= (www.gbglobalminingag.com)
 GEVAB Europe (www.gevab-europe.com)
 GFM Markets/ Global Financial Markets
 GHL NETWORKS (although it should be noted it has no connection with GHL Network Services Limited, which is an Appointed Representative)
 GIGA Invest (Clone of previously FSA EEA authorised firm)
 GKFX Group (UK) Limited
 G.K.S.J. Financial Services
 Glencore International Plc
 Glo Trade UK Ltd
 Global Analytical Solutions
 Global Asset Management (www.gamanagement.co.uk) (Clone of FSA authorised firm)
 Global Equities Capital Markets (Clone of FSA EEA authorised/authorised firms, www.ge-capitalmarkets.com)
 Global Equity Partners/GE Partners
 Global Investment Group (www.global-ig.com)
 Global Merchant Services
 Global Network Fiduciary LLC
 Globalbanc Financial Services Limited (www.globalbancgroup.com)
 GMM Equity Holding (www.gmmequityholding.com)
 Gold Asset Managers (www.goldassetmanagers.com)

Golden State Oil (a Texas Corporation) 402 West Broadway
Golden Equity Solutions
Goldman and Lyle Consulting Group-(www.goldmanandlyleconsulting.com)
Goldman Crown Property Consultants Limited
Goldman Phillips (www.goldmanphillips.com)
Graham Barry Palmer
Grand Capital Limited
Graystone Developments/ Graystone UK Limited
Green Carbon Solutions Limited
Green Choice Limited
Greener Earth Group (GE Group)
Greenfield and Associates (www.greenfieldconsultancy.com)
Greenway Consultancy (www.greenwayconsultancygrp.com)
Grenfell and Blackrock Associates (www.grenfellassociates.com)
Guardian Securities - www.guardian-securities.com, www.guardian-sec.com (Clone of FSA EEA Authorised firm)
Gulf Pacific Asset Management Limited

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H Helm Investment Portfolio
Hammond Global Solutions LLC (www.hammondglobal.com)
Hampton Reed London Limited (hamptonreedlondon.co.uk)
Harbert European Fund Advisors
Hardcastle
Hardcastle Trading (Clone of FINMA authorised firm)
www.harrichgroup.com
Hariri Capital
Harley Richard Financial Consultants (aka Harley Richard Group, aka Harley Richard Financial Consultants Europe)
Harmony Ventures (www.rdlynchtrader.com)
Harvard Alliance (www.harvardalliance.eu)
HCG Worldwide / HCG World Wide/ HCG Worldwide (Hendersons)
Heritage Private Banking Limited
HIG European Capital Partners
Hoffman Charles Securities
Hollymead PLC (formerly 03 Fincoop PLC)
Honeycross Estates Limited
Hoxton Associates (www.hoxton-associates.com)
Huntington Financial Group Inc
H.Y. Markets (clone of FSA Authorised firm)

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Ian Dike (also believed to have previously traded as Safeinvest or Ian Dike Financial Services)
Ian John Grisman
IBG & Associates (www.ibgandassociates.com)
ID Markets Securities Limited
Inca Pacific Gold & Mining
IncoNeon Limited
Independent Private Consultants
Index International Investments
Indo Africa Development Bank Limited
Insignia Financial Services Ltd
Insurance 4 Quarries
Insurance Services (UK)
Interbank FX Funds
Interdealer Brokers (IDB) (www.idbherobo.com/www.idb.herobo.com)
InvestTech FX Technologies Inc

Investment Capital Consultants (www.investmentcapitalconsultants.co.uk) - Clone of FSA registered firm
Interciti Capital (www.interciticapital.com)
Intercrest Clearing House (intercrestch.org)
Intuition Capital Corporation
Invesco Perpetual - Invesco Asian Precious Metals Fund (www.invescoperpetualfunds.com)
Invesco Perpetual - Invesco Gold Precious Metals Fund (www.invesco-perpetualfunds.com)
Investerate Investments Limited
Investors Management Services (www.imsinvestorsmanagementservices.com)
Investment Consultancy UK
Investment House International
Investment Property Group (also known as Invest P G Limited)
Invexus Capital
Isaac Capital Management (www.isaaccapitalmanagement.com)
Isaac Paige Associates (www.isaacpaige.com)
I-Trading Limited
I-Trading Corporation Limited

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Jam Capita
James Church Associates (www.james-church.net)
James Jack Wilkinson
Jesup & Lamont
John Hutton (based in Holt, Norfolk)

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Keller & west Partners, Inc., www.kellerandwest.com
Kent Capital Ltd (<http://www.kent-capltd.com>)
Kevin McNab
Kestrel Finance
KB Vision Limited
KHA Management / KHAManagement.com Klein-Hoffman Asset management; www.khamanagement.com
Klein Group (Holdings) Limited
Knightsbridge Land Acquisitions

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Ladies Workout Express Limited
Land International (Far East) Pte Limited
Land UK Developments Ltd
Lawrence Taylor and Co Ltd
LDG Capital Markets Company Limited
Leed Finance Services UK (www.leedfinance.co.uk, www.leed-finance.com)
Leggmason Investors Asset Managers plc (www.leggmasonplc.net, www.lmplc.net, www.leggmasonplc.com, www.lmplc.com)
Lehman Capital Market Limited
LEK Consulting Group (www.clicklekconsulting.com)
Lewis Freedmann
Lima Resource Partners Inc (www.lrpi.net)
Liquid Appointments
Litmus Capital Management Group (www.litmuscapitalgrp.com)
London Bankers Trust (www.l-b-t.info)
Lon-Ist
LPA Financial Services
Lukano Holdings

Lyndon Pearce (www.lyndonpearce.com)

Lynx Commodities

Lynx Ltd

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Madison Avenue Mergers & Acquisitions (www.madison-avema.com,
www.madisonavenuesite.com, <http://madisonavenuesite.com>)

Mako Global Market (clone of FSA authorised firm)

Management International Dublin Ltd

Mandolin Resources (<http://mandolinresources.com/>)

Manhattan Corporate Transfers

Manor Financial Management (www.manorgold.com,

www.manorhj.hk/en/jiaoyiasap?id)

Marble Land Group Limited

Marcus Jones International, www.marcusjonesintl.com

Marshall Browning

Mathews Mergers Management (www.mathewsmgmt.com)

Mayfair Equities (www.mayfairequities.co.uk)

MC Expert Consulting (www.matthew-christ.net)

MedicalDeal

Menzies & Co (www.menziesandco.com)

Merchant Finance/ Merchant Finance Society

Mercier and Clark Partners (www.mercierclark.com)

Merger Law Ltd

MetCap Securities (www.metsecu.us)

MF Financial Ltd / MFFX (www.mffx.com)

Michael Carter

Michael E Cowell

Midas Capital Group

Midas Futures.co.uk

Midland Bank of Scotland

Milburn Equity Research (www.milburn-equity.com)

Miller Winston – Worldwide Mergers and Acquisitions (www.millerwinston.com)

Milton Financials (clone of an FSA authorised firm)

Missold Investments

Mitsui Asset Management (www.mitsuiassetmgmt.com)

MKL Business Services (www.mklbpo.com)

MMCIS Investments

Money FX Financial Services / MoneyFX Financial Services (www.moneyfx.biz)

Money FX Plc / Money FX PLC (www.moneyfx.biz)

Money Plus Worldwide Financial Limited (Website: www.moneyplus.biz)

Momentum Investment Limited

Moore Capital Group www.moorecapmanagement.co.cc (clone of FSA authorised firm)

Moorgate Capital Advisors (Clone of FSA authorised firm)

Morgan Lynch Advisory

Morgan Premier Group (www.morganpremiergrp.com)

Morrison, Kirkland, Long

Mortgage Carriers

Mortgage Healthcare Ltd

Mortgage Finance Bureau

Mortgage Repossession

Mount Rock Capital (Clone of FSA authorised firm)

Mount Vernon Equities Inc. (<http://mountvernonequitiesinc.com>)

Mr Insurance

M.S.Global (www.m-s-global.com)

MYO Fund a trading name of Revendor Management Inc

Zane Hegarty (www.mypensionmoney.co.uk)

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Natures Wealth Management
NC Advisory Ltd (www.ncadvisory.co.uk)
New Bird Capital Network Ltd
New Century Capital (www.newcencap.com)
New Dynamic Group (www.newdynamicgroup.com/ www.newdynamicgroup.net)
New York Finance Company (www.newyorkfinanceco.com)
Newland Underwriting Ltd
Nexus Ventures (www.nexusventures.com)
Nick Money
Nippon Financial Partners (www.nipponfp.com)
NKP Financial (www.nkp-financial.com) (clone of FSA Authorised firm)
North Atlantic Oil & Gas (www.northatlanticoil.com)
Nova Portfolio Management; Nova UK Limited (www.novaportfoliomangers.com;
www.novauklimited.com; www.novauk ltd.com) (Clone of FSA EEA authorised firm)
NPM FM Ltd

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Oakwaldeen Asset Management Plc, Oakwaldeen Unit Trust Managers Limited and
Oakwaldeen Asset Management Limited
Octagon Financial Group
Office Administration Services Limited
Offshore Taxation Ltd (www.offshore-taxation.com)
OFS Investment House
Opes Capital Inc (www.opes-capitalinc.com)
Onyx Acquisitions
Orange Finance Group UK
Oxford PCG Limited trading as Oxford Fund Management

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Pacific Alliance Mergers & Acquisitions Limited (www.pacificalliancema.com)
Pacific Citi Trust Bank Plc
Panmure Gordon & Co - www.panmuregordon.net
Park Avenue Mergers & Acquisitions (<http://parkavenuema.com>)
Paul L Thomas (paulthomasrbs@gmail.com)
Paul Michael Harwood
Paxton Capital Services- www.paxtoncapitalservices.com
PBF Asia Limited
PCA & Associates
Peregrine Capital Management Limited
Peterson Advisors Limited (www.petersonconsultancy.com,
<http://petersonconsultancy.com>)
PFM International
PFR Services (planning for retirement)
PGM Europe
Phoenix Property Development & Sales Ltd
Pierce Morgan Capital Management LLC (<http://piercemorgan.us>)
The Pinnacle Group (www.pinnaclegroup.com)
Pinnacle Trade Ltd
Plasters Investment Europe Limited
Platinum Consultancy / Platinum Consulting
Platinum Funds Management (platinumfundsmanagement.com)
Platinum Group Holdings, www.platinumgrpholdings.com
Platinum House Financial (www.platinumhousefinancial.com) (Clone of previously FSA
Registered firm)
Presiding Brethren PLC
Prestige Finance Europe Limited

Pretoria Overseas Bank Plc
PRI Services Limited
Prime Solutions, Inc. (www.primesolutions.us)
Principal Consult Limited
Pro Brokerage BV Limited
Proctor Goodman & Associates
Property Gains Management Limited
Property Gains Management Ltd
Prymus Solutions (website: www.prymusolutions.com)

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QBUK/ Quanta Business UK
Quarta Dimensio
Queen Anne'S Property Investment Group (QAP Investment Limited)
Queensland Finance House Plc
Quick Orbit E-mony Limited
Quickest Homesale Limited

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R.A.D.O. Global Trade Limited
Raymond Graves t/a ROOFSSIPP
The R.A. Roberts Partnership Limited (www.roberts-fx.co.uk)
RBG Finance / RBG Finances
RBEF Limited (www.rbef-limited.net)
RD Lynch Trader (www.rdlynchtrader.com)
Red Enterprise (www.red-enterprise.co.uk, www.red-enterprise.com)
Redwood Associates
REF Capital Markets (www.refcapitalmarkets.com)
Reliance Asset Management Ltd (www.reliance-am.com)
Remi Boiffard
Renko & Associates
Rentbackdirect.co.uk
Revendora Management Inc t/a MYO Fund
Richard Davies Investors Limited
Richard Grant Birch
Richardson & Foster Partners (www.richardsonfoster.com)
Richmond & Co Associates Limited
Rothridge Consulting Group
Royal London Investment Group
Ruston Banking Group
Ruston Bank Limited
Ruston Global Funds Limited
Ruston Mutual Limited
Ruston Securities Limited
Rutherford Ross Limited
Ryan Robert Burnside

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S.F. Invest Limited/ Sigmaforex.com Limited
Safe Inrest Quota Obtain Ltd (also known as SIQO)
Salamon and Tate Consulting (<http://salamonandtateconsulting.com>)
Sandford Hale & Co. (www.sandford-hale.com)
Sanford C. Bernstein & Co (www.scb Bernstein.co.uk, www.scb-retail.co.uk)
Sarasin Funds Management (Guernsey) Limited (Clone of FSA Registered firm - www.sarasin-funds.com, www.sarasinfunds.com)
Savoy Investment Management (Clone of FSA authorised firm)
SDA Investors Co (www.sdainvestors.net) (claiming to be registered in the USA)

Seagram Services Ltd (www.seagramservicesltd.net)
Searchforlenders.co.uk
Secured Communications Limited (trading as www.CashU.com)
Selective Insurance
Sell Pension UK
Semper Consulting Limited & Co KG/Semper Management Services Limited
SGS Consultants Limited (www.sgsconsultantslimited.com,
<http://sgsconsultantslimited.com>)
Share Sales Pty Ltd
Sherwood Henderson Limited
Simora Investments
Sino Financial (www.sftdcn.com/)
Skipton Asset Management (www.skiptonassetmanagement.com)
Sky Capital / Sky Capital Enterprises / Sky Capital Holdings
Sky Money Solutions
Sky Safe Ltd
SLFC Unit Managers (UK) Limited/Sun Life Assurance Company of Canada "Offshore
Division"/Sunlife Offshore Limited
SMES Bank Great Britain Limited
Smith Capital (www.smith-cap.com)
Smith Financial UK
SNF Associates Inc (snfassociatesinc.com)
Sold In A Click
Southampton Investment Services Limited (southamptoninternational.com)
Spearmint Blue Limited
Spearmint Blue SL
Spectrum Land
Springbok Finance Limited
SPS Investments GmbH (www.investwithsps.com)
SPS Investment Products (www.investwithsps.com)
Square Mile Finance (www.squaremilefinance.com)
Square Mile Financial (www.squaremilefinancial.com)
St Andrews Securities (www.standsec.com)
Starke Wealth Management (www.starkewealth.com)
Stephen Vandervord
Stephens Capital Markets Limited
Sterling Asset Management
Sterling Equity Corporation
Sterling Finance AG (<http://sterlingfinanceltd.com>)
Sterling Independent Financial Solutions (clone of FSA registered firm)
Steve Kelley Independent Financial Advisor (www.skifa.co.uk)
STIFX (www.stifxonline.com)
www.stifxonline.com
STJ Advisors also trading as STJ Wealth (Clone of FSA authorised firm)
STP Direct Ltd
Stratton Wainwright
Strauss Capital Consultants (www.strausscapitalconsultants.com)
SVM Ireland (www.svmireland.com)
Swan Asset Management (www.swanmgmt.com)
Swift Bridging
Swiss & Global Asset Management (Clone of FSA authorised firm)
Swollen Horse Limited
Symposia Private Equity (www.symposia-equity.co.uk)
Synergy Capital, LLC (www.synergycap.net)
www.starfinance.co.uk

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Tailormade Investment Villages Limited
Tate and Caver Consultancy Group (www.tatecarverconsultancy.com)

TC & P Trade trading as High Capital
Templeton Finance
Terence (Terry) Wright
Tex Eagle Ltd. 5th floor, 86 Jemin Street, London SW1Y 6AW, United Kingdom
Textaproperty Limited - (Brian Smith)
Textaservice Limited - (Brian Smith)
Thalam Property & Financial Services
www.theberkshire.net
www.theberkshirefund.com
The R.A. Roberts Partnership Limited (www.roberts-fx.co.uk)
The Trading Fund
The Vale Group / Vale Group Asset Management / Vale Group Investments
Thomas Stockman
Tom Brookes
Tony Oliver
TotalCoverUK.com
Total Financial Limited
Touch Financial (Clone of UK incorporated firm)
TPG Securities (www.tpgsecurities.com)
The Trading Fund
Tiger Consultants; Tiger Investing (www.tiger-investing.com; www.tiger-consultants.com) (Clone of FSA Registered firm)
Treasury Standard Bank - www.treasurystandard.org
Trendex Research UK
Tribune Assets Management (www.tribune-assets.com)
Trinity Finance Offshore Banking
Trinity Options and Futures Group (www.tofgroup.com)
Triumph Capital Management
Tucan Claims, also trading as Tucan Claims Limited
Tudor Client Associates- www.tudorclientassociates.com
Tudor Asset Management (www.taminvestments.com)
Tudor Invest Limited
Turtle Futures Limited
Turner Greene Corporation

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United Markets (Asia) Limited
United Re-Insurance Group
United Wealth
Unique Car Insurance, Unique Car Insurance 17+ (www.uniquecarinsurance.co.uk)
www.uniqueloans.co.uk
Univest Limited
Universal Petroleum International (Japan) Holding Co Ltd
(<http://www.upintgroup.trust.vn>)
www.unlockmypension.net
UOT Financial Services Limited

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The Vale Group / Vale Group Asset Management / Vale Group Investments
Verifield
Vertex Commodities
VGRM Limited
Victory Invest Limited
Viking Gold Limited
Viking Mining Resources Limited
Visotrade Management Inc.
VRS Funding Corp (www.vrsfunding.com)

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Waight and Caffie Company Ltd (www.waightcaffie.com)
Warren Fisher & Associates (<http://warrenfisherassociates.com>)
Waterman Associates
WBwso Ltd
Wealth and Asset Planning
WealthInvest Holdings Corporation Mr. Darrell Levi (<https://wihcorp.com>)
Weinberg Equity Management (www.weinbergequitymanagement.com)
Weizman Associates
Welborn Capital LLC (www.welbornllc.com)
Welcome Mittal Group UK Ltd
Wellington Management (Clone of FSA Authorised firm)
West Finance Limited
Westbrook Acquisition Authority (westbrookacquisitionauthority.com)
Westerby (+44 207 411 9988) (Clone of FSA authorised firm)
Westgate & Greene Associates (www.westgategreene.com)
Westin International Inc
Westmill Associates (www.westmillassociates.com)
Whitehouse Capital Limited (WHC)
Whitestone Financial Planning/WS Financial Planning (Clone of FSA former Appointed Representative, www.wsfinancialplanning.com)
Wilsone & Duffus (UK) Ltd (www.wilsone-markets.com) (clone of FSA Authorised firm)
Wiltshire Asset Management
Winchester Consultancy Group (www.winchesterconsultancygrp.com)
Winterthur Fund Management (winterthurfundmanagement.com) (clone of a cancelled firm, and FSA authorised firms)
Wolfgang Investment Group (www.wolfganginvestmentgroup.com)
World Energy Holdings and Research PLC

Ximex Executive Ltd

Zane Hegarty (www.mypensionmoney.co.uk)
Zenith Commodities
Zohra Investment Ltd / Zohra Investment Properties Ltd (www.zohrainvestment.co.uk)
Zurich Direct