Public Alert: Unregistered Soliciting Entities (PAUSE)

December 1, 2021

I. Text to be added to “Soliciting Entities” Page

1. 24 Provident Trade
   67 Wall Street
   New York, NY 10005
   Phone: 1-626-412-0524
   Fax: None
   Email: support@24providenttrade.com
   Website: www.24providenttrade.com

2. 24cryptoindex
   Los Angeles, CA
   Phone: 1-260-277-0413
   Fax: None
   Email: SUPPORT@APP.24CRYPTOINDEX.COM
   Website: https://24cryptoindex.com/index-2.html

3. 9figuretradechannel
   1010 Avenue of the Moon
   New York, NY 10018
   Phone: None
   Fax: None
   Email: support@9figuretradechannel.com
   Website: https://9figuretradechannel.com/

4. Affiliatetradecoin24
   8B Canoga Park
   California
   Phone: 1-213-340-4128
   Fax: None
   Email: support@affiliatetradecoin24.com
   Website: https://affiliatetradecoin24.com

5. Alliance Trust Finance Corp
   Parkland, CA 90001
   Phone: +4 414-721-5291
   Fax: None
   Email: helpdesk@alliancetrustfinancecorp.com
   Website: https://alliancetrustfinancecorp.com
6. Ambitminers
   1643 S Broad Street
   Philadelphia, PA 19148
   Phone: 1-470-468-0112
   Fax: None
   Email: None
   Website: https://ambitminers.com

7. Auburn Hill Capital
   1001 Summit Blvd NE
   19th Floor
   Brookhaven, GA 30319
   Phone: +45 80 83 04 21
   Fax: None
   Email: legal@auburnhill-capital.com
   Website: www.auburnhillcapitals.com

8. BeaconFxTop Trading
   1001 Liberty Avenue
   #2100
   Pittsburgh, PA 15222
   Phone: 1-314-472-3161
   Fax: none
   Email: support@BeaconFxTopTrading.com
   Website: https://beaconfxtoptrading.com

9. Billionsnet
   3000 Spring Park Road
   Florida
   Phone: 1-605-299-2191
   Fax: None
   Email: support@billionsnet.com
   Website: www.billionsnet.com

10. Binary Trading LLC
    131 South Dearborn Street
    32nd Floor
    Chicago, IL 60603
    Phone: 1-872-201-2124
    Fax: none
    Email: support@binaryinvestexpert.com
    Website: www.binaryinvestexpert.com
11. Bitcoin Mining Signals
    Imperium Tower
    Jl. Prof Dr Satrio
    Odessa, TX 12920
    Phone: 1-910-227-3489
    Fax: None
    Email: none
    Website: www.bitcoinminingsignals.com

12. Bitcoin Tradesfx
    1144 Broadway
    Albany, NY
    Phone: 1-812-567-2018
    Fax: None
    Email: support@blockchaintrade24.com
    Website: www.bitcointradesfx.com

13. Bitforexoption
    8th Street
    Cambridge, MA 02141
    Phone: none
    Fax: None
    Email: info@bitforexoption.com
    Website: https://bitforexoption.com

14. Bitsupply
    427 Sheriff Road
    Hyattsville, MD 20785
    Phone: None
    Fax: None
    Email: support@BitSuply.com
    Website: www.bitsupply.com

15. BitvestTradex
    4009 Frederick Street
    El Paso, TX 79927
    Phone: 1-332-237-2906
    Fax: None
    Email: support@bitvestradex.com
    Website: www.bitvestradex.com

16. BTC Fast Trade
    213 Derrick Street
    Boston, MA 02130
    Phone: None
    Fax: None
    Email: support@btcfasttrade.com
    Website: https://btcfasttrade.com
17. Cardone Trading Option Limited
   44 Dewit Henry Drive
   Beebe, Arkansas
   &
   18909 NE 29th Ave
   Suite A
   Aventura, FL 33180
   Phone: None
   Fax: None
   Email: support@cardonetradingoption.com
   Website: https://cardonetradingoption.com

18. CenturyVille
   N. Black Canyon Highway
   Suite 100
   Phoenix, AZ 85015
   Phone: 1-502-355-3931
   Fax: None
   Email: info@century-ville.com
   Website: https://century-ville.com

19. Clifton Consulting Group LLC
   100 Broadway
   New York, NY 10005
   Phone: 1-646-123-4567
   Fax: None
   Email: info@cliftonconsultinggroupllc.com
   Website: www.cliftonconsultinggroupllc.com

20. Cloudfina ncia l s
   390 Page Blvd
   Springfield, MA 01152
   Phone: 1-413-351-0647
   Fax: none
   Email: support@cloudfina ncia l s.net
   Website: https://cloudfina ncia l s.net

21. Coinnex Capital
   101 Fifth Avenue
   Suite 605, 6th Floor
   New York, NY 10003
   Phone: 1-647-493-2341
   Fax: None
   Email: admin@coinnex-capital.com
   Website: https://coinnex-capital.com
22. Conservative Fx Investment
7725 Silver Fox Drive
Youngstown, OH 44512
Phone: 1-330-935-8046
Fax: None
Email: info@conservativefxinvestment.com
Website: https://conservativefxinvestment.com

23. Corporate Finance Solutions Inc.
8450 E. Crescent Parkway
Suite 100
Greenwood Village, CO 80111
Phone: 1-720-360-0664
Fax: None
Email: admin@corporatefinancesolutionsinc.com
Website: https://corporatefinancesolutionsinc.com

24. Crypto Invtwld
1575 Twin Willow Lane
Wilmington, NC 28401
Phone: None
Fax: None
Email: support@cryptoinvtwld.com
Website: www.cryptoinvtwld.com

25. Cryptofxearners
364 Sixth Street
Jersey City, NJ 07302
Phone: 1-657-206-5594
Fax: None
Email: support@cryptofxearners.org
Website: https://cryptofxearners.org

26. Cryptoinvesttrading
One Liberty Plaza
#165
Broadway, New York
Phone: 1-315-260-0966
Fax: None
Email: SUPPORT@CRYPTOINVESTTRADING.COM
Website: www.cryptoinvesttrading.com
27. Crystal Optimum FX Trade
   3118 Autumn Woods Drive
   Loganville, GA 30052
   Phone: 1-402-512-3783
   Fax: None
   Email: helpdesk@crystaloptimumfxtrade.com
   Website: www.crystaloptimumfxtrade.com

28. DC Trading Options
   99 Wall Street
   New York, NY 10005
   Phone: None
   Fax: None
   Email: info@dctradingoptions.com
   Website: https://dctradingoptions.com

29. Dempsey Securities LLC
   825 3rd Avenue
   New York, NY 10022
   Phone: None
   Fax: 1-646-558-4940
   Email: info@dempseysecurities.com
   Website: www.dempseysecurities.com

30. Elitefxtrader
   1071 West, 15th Street
   Chicago, IL
   Phone: 1-518-303-2012
   Fax: None
   Email: None
   Website: www.elitefxtrader.com

31. Expertlivetrade
   907 Lynn Ogden Lane
   Galveston, TX
   Phone: 1-270-238-2100
   Fax: None
   Email: Support@Expertlivetrade.com
   Website: https://home.expertlivetrade.com/home/index.html
32. EXW Trade Options
   Republic Place
   1776 Eye Street, N.W.
   Suite 880
   Washington, DC 20006
   Phone: 1-708-797-3633
   Fax: None
   Email: support@exwtradeoptions.com
   Website: www.exwtradeoptions.com

33. Felton and Feld International
   551 5th Street NW #1100
   Washington, DC 20001
   Phone: 1-202-788-9773
   Fax: None
   Email: info@fafinternational.com
   Website: https://fafinternational.com

34. Fidelity Revenue LLC
   California
   Phone: 1-000-122-111
   Fax: None
   Email: sinfo@fidelityrevenue.com
   Website: https://fidelityrevenue.com

35. Fieldia Asset Management
   699-651 Montgomery Street
   San Francisco, CA 94111
   Phone: 1-510-927-4910
   Fax: None
   Email: info@fieldiaassets.com
   Website: www.fieldiaassets.com

36. Finesse Brokers
   2843 Lakewood Drive
   Jersey City, CA 07304
   Phone: none
   Fax: None
   Email: support@finessebrokers.net
   Website: https://www.finessebrokers.net

37. Forex Vip Investment Advisors Corporation
   135 Hillcrest Avenue
   Southampton, NY 11968
   Phone: 1-248-573-3489
   Fax: None
   Email: Info@Forexvipinvestment.Com
   Website: https://forexvipinvestment.com
38. Freetrader Investment  
   239 Oakmound Drive  
   Clarksburg, WV 26301  
   Phone: 1-253-904-3795  
   Fax: None  
   Email: support@freetraderinvestment.com  
   Website: https://freetraderinvestment.com  

39. FX Options Trade  
   5895 W. Olympic Blvd.  
   Los Angeles, CA 90036  
   Phone: None  
   Fax: None  
   Email: support@fxoptionstrade.com  
   Website: https://fxoptionstrade.com  

40. FX Stock Stallions  
   6822 Wisconsin Avenue  
   Bethesda, MD 20815  
   Phone: 1-669-544-2884  
   Fax: None  
   Email: support@fxstockstallions.com  
   Website: https://fxstockstallions.com  

41. FXTstockstraders  
   77 Massachusetts Avenue  
   Cambridge, MA  
   Phone: None  
   Fax: None  
   Email: support@fxtstockstraders.com  
   Website: https://fxtstockstraders.com  

42. Global Expert Miner  
   Joyce Street  
   Prattville, AL 360463  
   Phone: 1-251-281-8406  
   Fax: None  
   Email: support@globalexpertminer.com  
   Website: https://globalexpertminer.com  

43. GPS Mining Option  
   250 W. 57th Street  
   New York, NY 10107  
   Phone: None  
   Fax: None  
   Email: info@gpsminigoption.com  
   Website: www.gpsminigoption.com
44. Home of Binary
   5555 Balboa Ave
   San Diego, CA 92111
   Phone: 1-254-237-9785
   Fax: none
   Email: contact@homeofbinary.com
   Website: www.homeofbinary.com

45. Howell International Transfer
   30 Wall Street
   8th Floor
   New York, NY 10005
   Phone: none
   Fax: none
   Email: info@howellinternationaltransfer.com
   Website: www.howellinternationaltransfer.com

46. International Business Permit Certificate a/k/a IBPC Corp
   Suite 3000
   Houston, TX 77042
   Phone: 1-347-569-5099
   Fax: None
   Email: contact@ibpccorp.com
   Website: https://ibpccorp.com

47. Keys Law Group
   40 Broad Street
   Boston, MA 02109
   Phone: 1-617-409547
   Fax: None
   Email: contact@keyslawgroup.com
   Website: www.keyslawgroup.com

48. Kings Crypto Space
   100 Thruway Plaza
   Cheektowaga, NY 14225
   Phone: 1-518-659-2144
   Fax: None
   Email: support@kingscryptospace.com
   Website: www.kingscryptospace.com
49. Kirby Joe Associates  
   195 International Parkway  
   Suite 202  
   Heathrow, FL 32746  
   Phone: 1-305-367-8221  
   Fax: None  
   Email: info@kirbyjoeassociates.com  
   Website: https://kirbyjoeassociates.com

50. Legal Trust Coin  
   40 Wall Street, 23rd Floor  
   New York, NY 10005  
   Phone: 1-646-493-2569  
   Fax: None  
   Email: SUPPORT@LEGALTRUSTCOIN.COM  
   Website: https://legaltrustcoin.com

51. Lynch and Nitomura  
   435 W. 125th Street  
   New York, NY 10027  
   Phone: none  
   Fax: None  
   Email: None  
   Website: www.lynchandnitomura.com

52. Maecon Investment Group  
   640 Magazine Street  
   New Orleans, LA 70130  
   Phone: 1-504-641-5172  
   Fax: None  
   Email: None  
   Website: www.maeconinvestmentsgroup.com / www.maeconinvestments.com

53. Master Wealth Global  
   45 Main Street, Suite 413  
   Brooklyn, NY 11201  
   Phone: 1-312-761-4614  
   Fax: none  
   Email: info@masterwealthglobal.com  
   Website: https://masterwealthglobal.com

54. Medallion Asset Management LLC  
   225 Broadway  
   New York, NY 10007  
   Phone: 1-646-480-0359  
   Fax: 1-631-850-5655  
   Email: info@medallionassetmanagementllc.com  
   Website: http://medallionassetmanagementllc.com
55. Merger Masters International
   41 East 42nd Street
   New York, NY 10017
   Phone: 1-646-217-4958
   Fax: None
   Email: info@mergermastersinternational.com
   Website: https://mergermastersinternational.com

56. New Republiq Trust
   33 Mistral
   Aliso Viejo, CA 92656
   Phone: None
   Fax: None
   Email: info@newrepubliqtrust.com
   Website: www.newrepubliqtrust.com

57. Nitrodex
   101 Hudson Street
   21st Floor
   Jersey City, NJ 07302
   Phone: 1-415-236-3843
   Fax: None
   Email: support@nitrodex.co
   Website: https://nitrodex.cc

58. Optimo Legal Associates
   Chrysler Building
   405 Lexington Avenue
   New York, NY 10174
   Phone: 1-646-217-4943
   Fax: None
   Email: enquiries@optimolegal.com
   Website: https://optimolegal.com

59. Option9ine
   7908 North Sam Houston Pkwy W.
   Houston, TX 77064
   Phone: 1-218-529-7085
   Fax: None
   Email: support@option9ine.com
   Website: https://option9ine.com
60. Paragon Traders  
   2900 S Cornelia Street  
   Sioux City, IA 51106  
   Phone: 1-424-341-3533  
   Fax: 1-424-341-3533  
   Email: support@paragontraders.net  
   Website: https://paragontraders.net

61. Pinecrest Corporation  
   5670 Wilshire Blvd.  
   Suite 1800  
   Los Angeles, CA 90036  
   Phone: None  
   Fax: None  
   Email: None  
   Website: www.pinecrestcorp.com

62. Polarfxt  
   1345 6th Avenue  
   New York, NY 10105  
   Phone: 1-917-444-5422  
   Fax: None  
   Email: admin@polarfxt.com  
   Website: https://polarfxt.com

63. Prime Cadre  
   2515 Myra Street  
   Providence, RI 02903  
   Phone: +44 795 122 2750  
   Fax: None  
   Email: none  
   Website: www.prime-cadre.com

64. RE Investors 126 LLC  
   1009 Broadway, Unit 207  
   Brooklyn, NY 11221  
   Phone: 917-451-9475  
   Fax: None  
   Email: None  
   Website: https://reinvestors126llc.com

65. Returnforex1  
   AR 7  
   Jasper, AR 72641  
   Phone: None  
   Fax: None  
   Email: support@returnforex1.com  
   Website: https://returnforex1.com
66. Safefxinvestment
    10 Rockefeller Plaza
    New York, NY 15520
    Phone: 1-826-767-1122
    Fax: None
    Email: support@safefxinvestment.com
    Website: https://safefxinvestment.com

67. Saxon Invest
    11555 Heron Bay Blvd
    Suite 305
    Coral Springs, FL 33076
    Phone: None
    Fax: None
    Email: support@saxoninvestcorp.com
    Website: https://saxoninvestcorp.com

68. Sinikat Investment
    3815 River Crossing Parkway
    Suite 340
    Indianapolis, IN 46240
    Phone: 1-620-381-6043
    Fax: None
    Email: support@sinikatinvestment.com
    Website: https://sinikatinvestment.com

69. Skysphere
    2880 Zanker Road
    Ste 203
    San Jose, CA 95134
    Phone: 1-864-688-9051
    Fax: None
    Email: contact@skysphere.org
    Website: www.skysphere.org

70. Sterling FX International
    125 Broad Street
    New York, NY 10004
    Phone: 1-917-259-1098
    Fax: None
    Email: None
    Website: https://sterlingfxint.com
71. **Stock BTC Trade**  
   28 Vicksburg Lane 3425  
   Minnesota  
   Phone: none  
   Fax: None  
   Email: Stockbtc360@gmail.com  
   Website: https://stockbtctrade.com

72. **StockBidders**  
   2278 SW Savage Blvd  
   Port Saint Lucie, FL 34953  
   Phone: None  
   Fax: None  
   Email: info@stockbidders.com  
   Website: www.stockbidders.com/markets.html

73. **Stockbrew**  
   10004  
   Battery Park, NY  
   Phone: 1-832-219-2968  
   Fax: None  
   Email: info@stockbrew.net  
   Website: https://stockbrew.net

74. **SummitTrade24**  
   5A  
   Canoga Park, CA  
   Phone: 1-623-562-1592  
   Fax: None  
   Email: support@summittrade24.com  
   Website: www.summittrade24.com

75. **SuperBinance**  
   625 California Street  
   San Francisco, CA 94108-2506  
   Phone: 1-305-515-5542  
   Fax: None  
   Email: support@superbinance.com  
   Website: https://superbinance.com

76. **Swapworld**  
   1185 Flint Street  
   Atlanta, GA 30329  
   Phone: 1-555-232-8830  
   Fax: None  
   Email: support@Swapwad.com  
   Website: https://swapwad.com
77. Swift360pays  
   369 S 21st St.  
   San Jose, CA 95116  
   Phone: 1-437-370-0368  
   Fax: None  
   Email: support@swift360pays.com  
   Website: https://swift360pays.com

78. Thomas McCain Group Inc.  
   1481 Madison Avenue  
   New York, NY 10029  
   Phone: 1-917-970-8446  
   Fax: None  
   Email: info@thomasmccaingroupinc.com  
   Website: www.thomasmccaingroupinc.com

79. Tokotaf  
   250 Capital of Texas Hwy  
   Building #2 #650  
   Austin, TX 78746  
   Phone: None  
   Fax: None  
   Email: support@tokotaf.online  
   Website: https://tokotaf.online

80. Trade Profit Link  
   3238 Doctors Drive  
   Los Angeles, CA 90017  
   Phone: None  
   Fax: None  
   Email: support@tradeprofitlink.com  
   Website: www.tradeprofitlink.com

81. Tradevilley  
   Traction  
   Greenville, SC  
   Phone: 1-980-484-1684  
   Fax: None  
   Email: support@tradevilley.org  
   Website: www.tradevilley.org

82. Zenithmine  
   500 Terry Francois Street  
   San Francisco, CA 94158  
   Phone: 1-818-275-4038  
   Fax: None  
   Email: support@zenithmine.net  
   Website: https://zenithmine.net
II. Text to be added to “Impersonators of Genuine Firms or Spoofers” Page

1. Access Financial Investment
   118 North Clinton Street
   Suite 450
   Chicago, IL 60661
   Phone: None
   Fax: None
   Email: contact@access-financial.com
   Website: https://access-financial.com

   • The above listed entity is impersonating a genuine entity having a similar name: Access Financial Group, Inc. – CRD # 33065 / SEC # 8-46065 / CIK # 908001.

   • The genuine entity has the following address – 118 North Clinton St-Suite 450, Chicago, IL 60661. The genuine entity maintains a website at www.afinancial.com. The SEC's Edgar Database contains registration information for the genuine entity.

   • The impersonator has no connection with, and is not to be confused with, the genuine entity.

2. Athens Capital Management LLC / Athens Investments
   1149 Coast Village Road #2
   Santa Barbara, CA 93108
   Phone: None
   Fax: None
   Email: None
   Website: www.athenscapitalmanagement.com / www.athenscapitalinvestments.com

   • The above listed entity is impersonating a genuine entity having the same name: Athens Capital Management LLC – CRD # 161885 / SEC # 802-75803.

   • The genuine entity has the following address – 1149 Coast Village Road, #2, Santa Barbara, CA 93108. The genuine entity maintains a website at www.athenscapital.com.

   • The impersonator has no connection with, and is not to be confused with, the genuine entity.
3. **Financial Assets Corporation**  
   30 Wall Street  
   Suite 1203  
   New York, NY 10005  
   Phone: 1-646-461-7598  
   Fax: None  
   Email: info@financialassetscorp.com  
   Website: [https://financialassetscorp.com](https://financialassetscorp.com)

   - The above listed entity is impersonating a genuine entity having the same name: Financial Assets Corporation – CRD # 137777 / SEC # 8-29798 / CIK # 0000720627.

   - The genuine entity has the following address – 30 Wall Street, Suite 1203, New York, NY 10005. The genuine entity does not maintain a website. The [SEC’s Edgar Database](https://www.sec.gov/) contains registration information for the genuine entity.

   - The impersonator has no connection with, and is not to be confused with, the genuine entity.

4. **LM Waterhouse**  
   100 Summit Lake Drive  
   Valhalla, NY 10595  
   Phone: 1-917-791-7558  
   Fax: None  
   Email: contact@lmwaterhouse.com  
   Website: [www.lmwaterhouse.net](http://www.lmwaterhouse.net)

   - The above listed entity is impersonating a genuine entity having a similar name: LM Waterhouse & Co., Inc. d/b/a/ Waterhouse LM & Co. Inc. – CRD # 111053 / SEC # 801-16035.

   - The genuine entity has the following address – 100 Summit Lake Drive, Suite 140, Valhalla, NY 15095. The genuine entity does not maintain a website.

   - The impersonator has no connection with, and is not to be confused with, the genuine entity.
5. **Omnicap, LLC**
   1325 Avenue of the Americas, 23rd Floor
   New York, NY 10019
   Phone: 1-646-443-7892
   Fax: None
   Email: info@omnicaplimited.com
   Website: [www.omnicaplimited.com](http://www.omnicaplimited.com)

   - The above listed entity is impersonating a genuine entity having the same name: Omnicap, LLC – CRD # 137353 / SEC # 8-67082 / CIK # 0001339173.

   - The genuine entity has the following address – 1325 Avenue of the Americas, 23rd Floor, New York, NY 10019. The genuine entity does not maintain a website. The [SEC's Edgar Database](https://www.sec.gov) contains registration information for the genuine entity.

   - The impersonator has no connection with, and is not to be confused with, the genuine entity.

6. **SeedChange Inc./SeedChange Execution Services Inc.**
   415 Jackson Street
   Suite B
   San Francisco, CA 94111
   Phone: 1-628-226-2367
   Fax: None
   Website: [www.scesi.com](http://www.scesi.com)

   - The above listed entity is impersonating a genuine entity having a similar name: Yosemite Execution Partners Inc. d/b/a Seedchange Execution Services Inc. – CRD # 165587 / SEC # 8-69173 / CIK # 0001558696.

   - The genuine entity has the following address – 1355 Market Street, Suite 488, San Francisco, CA 94103. The genuine entity does not maintain a website. The [SEC's Edgar Database](https://www.sec.gov) contains registration information for the genuine entity.

   - The impersonator has no connection with, and is not to be confused with, the genuine entity.
7. TTBD Traders
   222 South Riverside Plaza
   Suite 1100
   Chicago, IL 60606
   Phone: 1-319-219-7010
   Fax: none
   Email: Support@ttbdtraders.com
   Website: https://ttbdtraders.com

   • The above listed entity is impersonating a genuine entity having a similar name: TTBD, LLC – CRD # 144632 / SEC # 8-67667 / CIK # 1405649.

   • The genuine entity has the following address – 222 South Riverside Plaza, Suite 1100, Chicago, IL 60606. The genuine entity does not maintain a website. The SEC’s Edgar Database contains registration information for the genuine entity.

   • The impersonator has no connection with, and is not to be confused with, the genuine entity.

8. Relion Assets Management
   68 Via Las Flores
   Rancho Mirage, CA 92270
   Phone: 1-951-499-4627
   Fax: None
   Email: None
   Website: https://relionassetsmanagement.com

   • The above listed entity is impersonating a genuine entity having a similar name: Relion Assets Management, LLC – CRD # 282530.

   • The genuine entity has the following address – 68 Via Las Flores Rancho Mirage, CA 92270. The genuine entity does not maintain a website.

   • The impersonator has no connection with, and is not to be confused with, the genuine entity.
III. Text to be added to “Fake Regulators” Page

1. Global Fraud Prevention
   500 Terry Francois Street
   San Francisco, CA 94158
   Phone: 457-872-6131
   Fax: none
   Email: info@gfprevention.com
   Website: www.gfprevention.com