

Public Alert: Unregistered Soliciting Entities (PAUSE)

October 27, 2022

I. Text added to “Soliciting Entities” Page

1. 360cryptominners
Los Angeles, CA 90070
Phone: None
Fax: None
Email: support@360cryptominners.com
Website: www.360cryptominners.com
2. 362livefxmarket
San Diego County, CA
Phone: 1-612-913-7474
Fax: None
Email: support@362livefxmarket.com
Website: <https://362livefxmarket.com>
3. Alliance Global Group
1110 South Avenue
Staten Island, NY 10314
Phone: 1-855-909-5545
Fax: None
Email: info@alliance-globalgroup.com
Website: www.alliance-globalgroup.com
4. Angle Financial Solutions
Living Place
Pittsburgh, PA 15206
Phone: 1-412-314-8629
Fax: None
Email: contact@anglefinsol.com
Website: www.anglefinsol.com
5. BitPro Traders Way
36 Paramount Drive
Raynham, MA 02767
Fax: None
Email: support@bitprotradersway.com
Website: <https://www.bitprotradersway.com/>

6. CFTCooperations
51-63 8th Avenue
New York, NY 10014
Phone: None
Fax: None
Email: support@cft-coop.com
Website: <https://cft-coop.com>

7. Coiniva
3908 Kenwood Place
Orlando, FL
Phone: 1-352-440-3773
Fax: None
Email: info@coiniva.net
Website: <https://coiniva.net>

8. Crypto Trade FXDirect
155 Sansome Street
San Francisco, CA 94104
Phone: 1-662-441-2690
Fax: None
Email: support@cryptotradefxdirect.com
Website: <https://cryptotradefxdirect.com/>

9. Cryptochain Investment
New York, NY
Phone: 1-775-387-4628
Fax: None
Email: support@cryptochaininvestment.com
Website: <https://cryptochaininvestment.com>

10. Cryptoexpertooption
5895 W. Olympic Blvd
Los Angeles, CA 90036
Phone: 1-815-916-5986
Fax: None
Email: support@cryptoexpertooption.com
Website: <https://cryptoexpertooption.com>

11. Dalzelltrade
250 E. Beaver Avenue
Suite 772
State College, PA 16801
Phone: None
Fax: None
Email: Support@Dalzelltrade.com

Website: <https://dalzelltrade.com>

12. Diamondoption9
A108 Adam Street
New York, NY 53502
Phone: None
Fax: None
Email: support@diamondoption9.com
Website: <https://diamondoption9.com>
13. Equities Registrar
110 South Poplar Street
Wilmington, DE 19801
Phone: None
Fax: None
Email: enquiries@equitiesregistrar.com
Website: <https://equitiesregistrar.com>
14. Fx-cryptotrade
77 Massachusetts Ave
Cambridge, MA
Phone: None
Fax: None
Email: support@fx-cryptotrade.com
Website: <https://fx-cryptotrade.com>
15. FxEmpire Trading
Thoroughfare Road
Broad Run, VA
Phone: 1-520-453-4091
Fax: None
Email: support@fxempiretrading.com
Website: <https://fxempiretrading.com>
16. Fxzenithstocks
510 S 13th Street
Livingston, MT 59047
Phone: 1-406-936-0924
Fax: none
Email: contact@fxzenithstocks.com
Website: <https://fxzenithstocks.com>
17. GoLiveCrypto.com
294 West 57th Street
#289
New York, NY 10019
Phone: 1-985-777-0534
Fax: None

Email: support@golivecrypto.com
Website: <https://www.golivecrypto.com>

18. IQ Crypto Exchange
435 W Center Street
Promenade UNIT 402
Anaheim, CA 92805
Phone: 1-443-494-8376
Fax: None
Email: support@iqcryptoexchange.com
Website: <https://iqcryptoexchange.com>

19. IQBrokerFx
4251
Palo Alto, CA
Phone: 1-423-815-1341
Fax: None
Email: support@iqbrokersfx.com
Website: www.iqbrokersfx.com

20. MicrointellectualStrategies
Salem, VA
Phone: None
Fax: None
Email: Support@microintellectualstrategies.com
Website: <https://microintellectualstrategies.com>

21. Mitrex Coin Trade
70 Washington Square
South
New York, NY 10012
Phone: 1-310-289-3988
Fax: None
Email: contact@mitrexcointrade.com
Website: <https://mitrexcointrade.com>

22. OptimumMarkets
220 Montgomery St.
San Francisco, CA 94104
Phone: None
Fax: None
Email: support@OptimumMarkets.co
Website: <https://optimummarkets.co/>

23. Orbinoxstock
1259 Farland Street
Chicago, IL 60637
Phone: None
Fax: None
Email: support@Orbinoxstock.com
Website: www.orbinoxstock.com
24. Proexpertearnings
334 West Broadway
San Diego, CA 92101
Phone: None
Fax: None
Email: support@proexpertearnings.net
Website: <https://proexpertearnings.net>
25. Pro Income Stream
201 Century Village Boulevard
Suite 200
Monroe, LA 71203
Phone: 1-213-433-0033
Fax: None
Email: contact@proincomestream.com
Website: <https://www.proincomestream.com>
26. Qual Invest Equities
463 Myrtle Avenue
Cleveland, OH 43001
Phone: 1-352-64-7626
Fax: None
Email: support@qualinvestequities.com
Website: <https://qualinvestequities.com>
27. Sky GlobalFx
247 Wyatt Street
Miami, FL
Phone: 1-301-798-4507
Fax: None
Email: support@skyglobalfx.com
Website: www.skyglobalfx.com
28. Springprotrade
1183 Coulter Lane
Richmond VA, 23224
Phone: +1(201) 987-4679
Fax: None

Email: info@springprotrade.com
Website: <https://springprotrade.com/>

29. Swiftlive Trades
33 Washington Square W.
New York, NY 10011
Phone: 1-240-428-8036
Fax: None
Email: info@swiftlivetrades.com
Website: <https://swiftlivetrades.com>

30. Trade Mill FX
40 Wall Street
New York, NY 10005
Phone: 1-747-242-3332
Fax: None
Email: support@trademillfx.com
Website: <https://trademillfx.com>

31. Tradeov
100 Pine Street
Suite 1250
San Francisco, CA 94111
Phone: 1-332-233-8023
Fax: None
Email: admin@tradeov.com
Website: <https://tradeov.com>

32. TradeRyt
462 NE 32nd Street
Miami, FL 33137
Phone: 1-786-632-2381
Fax: None
Email: info@traderyt.com
Website: <https://traderyt.com>

33. Unique Trade Market
5555 N Lamar Blvd
Austin, TX 78751
Phone: None
Fax: None
Email: support@uniquetrademarket.com
Website: www.uniquetrademarket.com

34. Wall Street Top Trade
100 Pine St. #1250
San Francisco, CA 94111
Phone: 1-260-277-0413
Fax: None

Email: SUPPORT@WSTOPTRADES.COM

Web: www.wstoptrades.com

35. Zahamax

Fifth Avenue

Manhattan, NY

Phone: 1-917-768-3882

Fax: None

Email: support@zahamax.com

Website: <https://zahamax.com>

II. Text added to “Impersonators of Genuine Firms or Spoofers” Page

1. Current Capital Securities Ltd/CCS Ltd

950 Third Avenue

26th Floor

New York, NY 10022

Phone: None

Fax: None

Email: Support@currentcapitalsecuritiesltd.com

Website: <https://currentcapitalsecuritiesltd.com>

- The above listed entity is impersonating a genuine entity having a similar name: Current Capital Securities LLC – CRD # 288891 / SEC # 8-69966 / CIK # 0001708357.
- The genuine entity has the following address – 950 Third Ave, 26th Floor, New York, NY, 10022. The genuine entity does not appear to 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.

2. Moreton Capital

101 S. 200 E.

Suite 300

Salt Lake, UT 84111

Phone: None

Fax: None

Email: admin@moreton-capital.com

Website: www.moreton-capital.com

- The above listed entity is impersonating a genuine entity having a similar name: Moreton Capital Markets, LLC – CRD # 132643 / SEC # 8-66620 / CIK # 0001300502.
- The genuine entity has the following address – 101 S. 200 E. Suite 300, Salt Lake City, UT 84111. The genuine entity maintains a website at www.moretoncm.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.

3. Octacoin Capital
45 Essex Street
Suite 204/205
Millburn, NJ 07039
Phone: 1-530-953-1480
Fax: None
Email: support@rstheme.com
Website: www.octacoin-capital.com

- The above listed entity is impersonating a genuine entity having a similar name: Octagon Capital Group, LLC – CRD # 173341 / SEC # 8-69536 / CIK # 0001620862.
- The genuine entity, Octagon Capital Group LLC, was previously a broker-dealer registered with FINRA and the SEC and had the website <https://octagoncg.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.

4. PCA Capital
399 Park Avenue
37th Floor
New York, NY 10022
Phone: 1-888-882-1768
Fax: None
Email: helpcenter@pca-capitalsupport.com
Website: <https://www.pcacapital.org>

- The above listed entity is impersonating a genuine entity having a similar name: PCA Capital Securities, LLC – CRD # 132654 / SEC # 8-66614 / CIK # 0001300496.
- The genuine entity has the following address – 15 Grosvenor Place, 37th Floor, Great Neck, NY, 11021. The genuine entity does not appear to 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.

III. Text added to “Fake Regulators” Page

1. Financial Regulatory Authority
Towers Crescent Drive
Vienna, VA 22182
Phone: 1-888-684-2096
Fax: None
Email: info@financial-authority.us
Website: www.financial-authority.us

2. Foreign Investments Enforcement Division
290 Broadway
New York, NY 10007
Phone: 1-347-539-4810
Fax: None
Email: enforce@fied-gov.org
Website: www.fied-gov.org

3. International Securities Trade Agency
G/F 2033 Gateway Place
San Jose, CA 95110
Phone: 1-408-709-2646
Fax: None
Email: regulation@intlsta.org
Website: <http://intlsta.org>

4. US Financial Regulators
655 K St NW
Washington, DC 20001
Phone: 1-202-552-3778
Fax: None
Email: None
Website: <http://usfinreg.org>