

Public Alert: Unregistered Soliciting Entities (PAUSE)

March 7, 2023

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

1. AchieversChainFX
1000 Main St.
12 Floor
Houston, TX 77002
Phone: None
Fax: None
Email: support@achieverschainsfx.com
Website: <https://achieverschainsfx.com>

2. AffinityFXInvest
14 Wall Street
New York, NY 10005
Phone: None
Fax: None
Email: support@affinityfxinvest.com
Website: <https://affinityfxinvest.com>

3. AffluenceCoins
200 W Willow Street
Lafayette, LA 70501
Phone: 1-815-269-4363
Fax: None
Email: info@affluencecoins.com
Website: www.affluencecoins.com

4. Alliance Finance
175 Water Street
New York, NY 10038
Phone: 1-917-963-8973
Fax: None
Email: transactions@alliancefct.com
Website: <http://alliancefct.com>

5. Alliance Finance Union Investor Services LLC
No Address Identified
Phone: None
Fax: None
Email: None
Website: <https://alliancefin-union.com>

6. Allstateline
444 West Lakes Street
Suite 4500
Chicago, IL 60606
Phone: 1-413-547-1229
Fax: None
Email: admin@proinvest.com
Website: <https://allstateline.com>
7. AmericanFXtrade
1610 E Robinson Street
Knoxville, IA 50138
Phone: 1-614-362-2233
Fax: None
Email: support@americanfxtrade.net
Website: <https://americanfxtrade.net>
8. AmeriFXpro
5501 West Virginia Avenue
Delmar, New York 12054
Phone: 1-801-613-7694
Fax: None
Email: support@amerifxpro.com
Website: <https://amerifxpro.com>
9. Angle Financial Solutions
Pittsburgh, PA 15206
Phone: 1-412-314-8629
Fax: None
Email: contact@anglefinsol.com
Website: <http://www.anglefinsol.com/>
10. Apex Options
700 S Rosemary Ave
West Palm Beach, FL 33401
Phone: 1-343-306-0049
Fax: None
Email: support@apex-options.com
Website: <https://apex-options.com>
11. Atlantic Investment Market
14th Broadway Avenue
New York, NY
Phone: None
Fax: None
Email: support@atlanticinvestmarket.com
Website: <https://atlanticinvestmarket.com/>

12. Avaro
9030 Metropolitan Avenue
Queens, NY 11374
Phone: None
Fax: None
Email: customer@avaro.trade
Website: <https://avaro.trade/en-us>

13. AZ Invest
159 Reuter Avenue
Elizabeth, NJ 07202
Phone: 1-214-305-8525
Fax: None
Email: admin@azinvestonline.com
Website: <https://azinvestonline.com/>

14. Belvin Miners
1425 N Alamo Pl
Tucson, AZ
Phone: 1-905-481-0016
Fax: None
Email: support@belvinminers.com
Website: <https://belvinminers.com>

15. Bitcoins Investments FXT
North Richland Hills, TX 76180
Phone: None
Fax: None
Email: None
Email: None
Website: <https://bitcoinsinvestmentexperttrade.websites.co.in>

16. Bitwala Trading Options
995 Sierra Vista Dr
Las Vegas, NV 89169
Phone: 1-443-353-0208
Fax: None
Email: support@bitwalatradingoptions.com
Website: <https://bitwalatradingoptions.com/>

17. Bit-Vaults Investments Ltd
1550 McFarland Blvd
N. Tuscaloosa, AL 35406
Phone: 1-415-529-5559
Fax: None
Email: admin@bit-vaultinvest.com
Website: <https://bit-vaultinvest.com>

18. Boom Trader Crypto
2313 Margaret Street
Houston, TX 77093
Phone: 1-346-787-3221
Fax: None
Email: support@boomtradercrypto.com
Website: <https://www.boomtradercrypto.com>

19. Bull Xchange Trade
Los Angeles, CA
Phone: 1-646-982-1896
Fax: None
Email: support@BullXchangetrade.com
Website: <https://bullxchangetrade.com/>

20. BWGMiner
4200 Clear Valley Dr
Encino, CA 91436
Phone: None
Fax: None
Email: support@BWGMiner.com
Website: <https://www.bwgminer.com>

21. Capital Equity
115 W 30th Street
Suite 920
New York, NY 10001
Phone: None
Fax: None
Email: support@capitals-equity.com
Website: <https://capitals-equity.com/>

22. Capital Trade, LLC
No Address Identified
Phone: None
Fax: None
Email: None
Website: <http://www.capital-trade.eu/en>

23. CapitalE-trade.com
1801 Central Park East
24th Floor & 25th Floor
Los Angeles, CA 90067
Phone: 1-813-518-5823
Fax: None
Email: support@capitale-trade.com
Website: <https://capitale-trade.com>

24. Capitalfxinvestor
107 Grand Street
New York, NY 10013
Phone: 1-773-922-8220
Fax: None
Email: None
Website: <https://capitalfxinvestors.com/>
25. CentralFX Trade
663 Natoma St
San Francisco, CA 94103
Phone: None
Fax: None
Email: Support@centralfxtrade.com
Website: <https://www.centralfxtrade.com>
26. CEXGlobalMarkets
Douglas County, GA
Phone: None
Fax: None
Email: Support@CEXGLOBALMARKETS.com
Website: <https://cexglobalmarkets.com/>
27. Chain Broker Trade
4369 Poplar Ave,
Memphis, TN 38117
Phone: None
Fax: None
Email: info@chainbrokertrade.com
Website: <https://chainbrokertrade.com/>
28. Coin-infinitude
6016-6098 N
Jacksonville, FL 93657
Phone: 1-213-722-4336
Fax: None
Email: Help@coin-infinitude.com
Website: <https://coin-infinitude.com>
29. Coinspotfx
16a Little Fanny Close
Milton Keynes
Phone: 1-423-225-4370
Fax: None
Email: support@coinspotfx.com
Website: <https://coinspotfx.com/>

30. CoremarketOptions
200 West Street
New York, NY 10282
Phone: None
Fax: None
Email: support@CoreMarketOptions.com
Website: <https://www.coremarketoptions.com/>
31. Corporate Interest
5217 Residencia
Newport Beach, CA 92660
Phone: 1-815-310-6924
Fax: None
Email: support@corporateinterest.com
Website: <https://corporateinterest.com/>
32. Crypto Digital Expert Trading
44 E 14th Street
New York, NY 10003
Phone: 1-786-477-5545
Fax: None
Email: support@cryptodigiexpert-trading.live
Website: <https://cryptodigiexpert-trading.live>
33. Crypto Mining Masters
5037 Tenmile Road
Auburn, WA 98001
Phone: None
Fax: None
Email: info@cryptominingmaster.com
Website: <https://cryptominingmaster.com/>
34. Crypto Tradefox
A108 Adam Street
New York, NY 535022
Phone: 1-241-525-42782
Fax: None
Email: info@cryptotradefox.com
Website: <https://cryptotradefox.com/>
35. Cryptocurrency Exchange LLC
1717 North Bayshore Drive
1936
Miami, FL 33132
Phone: 1-305-998-3616
Fax: None
Email: support@cryptocurrencyexchangellc.com
Website: <https://cryptocurrencyexchangellc.com/>

36. Cryptometastock
764 West Broadway
San Diego, CA
Phone: 1-917-947-9124
Fax: None
Email: support@cryptometastock.com
Website: <https://cryptometastock.com/>
37. Cryptopridefx International
401 West Temple Street
Room 225
Los Angeles, CA 90012
Phone: 1-586-372-8080
Fax: None
Email: support@cryptopridefxinternational.com
Website: <https://cryptopridefxinternational.com>
38. DailyFx
19 North Sangamon Street
Chicago, IL 60607
Phone: None
Fax: None
Email: None
Website: www.dailyfx.com
39. DeluxeMiningAssets
5th Floor Ginsterweg 15
Zurich
SWITZERLAND
Phone: None
Fax: None
Email: None
Website: <https://deluxeminingassets.com>
40. Double Invest Crypto
Wenatchee Ave
C-1
Wenatchee, WA 98801
Phone: 1-740-908-2541
Fax: None
Email: support@doubleinvest-crypto.org
Website: <https://doubleinvest-crypto.org/>

41. Elite FX Options
405 Madison Ave
Suite 1000
Toledo, OH 43604
Phone: 1-646-531-9132
Fax: None
Email: info@elitefx-options.com
Website: <https://elitefx-options.com/>

42. Elite TradePlus
8150 SW 72nd Ave
Miami, FL
Phone: 1-424-244-3794
Fax: None
Email: support@elitetradesplus.com
Website: <https://www.elitetradesplus.com/>

43. Evo Capitals
3 Temasek Boulevard
Singapore 38983
Phone: None
Fax: None
Email: support@evocapitals.com
Website: <https://evocapitals.com>

44. Exclusivecryptotraders
33 N Dearborn Street
Suite 200
Chicago, IL 60602
Phone: 1-786-692-5774
Fax: None
Email: support@exclusivecryptotraders.com
Website: www.exclusivecryptotraders.com

45. Explorecoinindex
Starrett-Lehigh Building
601 West 26th Street
New York, NY 10001
Phone: 1-209-227-3123
Fax: None
Email: support@explorecoinindex.net
Website: <https://explorecoinindex.net/>

46. Fidel Venture
101 West Broadway Building
San Diego, CA 92101
Phone: 1-619-693-4357
Fax: None
Email: support@fidelventure.com
Web: www.fidelventure.com
47. Forex Pro Trades
037 Tenmile Road
Auburn, WA 98001
Phone: 1-407-550-1183
Fax: None
Email: info@forexprotrades.com
Website: <https://forexprotrades.com/>
48. Fxcryptoinvestment
20 Cooper Square
New York, NY 10003
Phone: None
Fax: None
Email: None
Website: <https://fxcryptoinvestment1.com/>
49. GlobalBitTraders
7 World Trade Center
200 Greenwich Street
New York, NY 10007
Phone: 1-951-468-5822
Fax: None
Email: support@globalbittraders.com
Website: <https://globalbittraders.com>
50. Global Merger Arbitrage Partners
63 Wall Street
New York, NY 10005
Phone: 1-929-307-0755
Fax: None
Email: None
Website: www.globalmergerap.com
51. GoSwing * claims to be registered with SIPC
958 N Western Ave
Los Angeles, CA 90029
Phone: 1-218-942-8290
Fax: None
Email: info@goswings.co
Website: <https://www.goswings.co/>

52. Gray Capital Group
244 Madison Avenue
Suite 1149
New York, NY 10016
Phone: 1-877-839-3943
Fax: None
Email: support@graycapital.fund
Website: <https://graycapital.fund/>
53. HooverHyfield
345 Hudson Street
Floors 12-15
New York, NY 10014
Phone: 1-646-693-8481
Fax: None
Email: None
Website: <https://www.hooverhyfield.com/>
54. Horizon Fx Trade
1309 S Adams St.
Fort Worth, TX 76104
Phone: 1-209-332-9349
Fax: None
Email: support@horizonfxtrade.com
Website: <https://horizonfxtrade.com/>
55. Hostfx, Inc.
No Address Identified
Phone: None
Fax: None
Email: None
Website: <https://hfxoptions.com/>
56. Legitimatebitrade
1317 Grove Street
Greensboro, NC 27403-3411
Phone: none
Fax: None
Email: admin@legitimatebitrade.com
Website: <https://legitimatebitrade.com>

57. Liam Sachwell & Galahad a/k/a LSG LLC
56 W Main St
Newark, DE 19702
Phone: 1-209-210-2496
Fax: None
Email: service@lsgfinancial.com
Website: <https://lsgfinancial.com/>
58. Mayor Mining FX
375 Hudson Street
16th Floor
New York, NY 10014
Phone: None
Fax: None
Email: support@mayorminingfx.com
Website: <https://mayorminingfx.com>
59. McNeil Associates
Celanese Building
Floor 22
6th Avenue
New York, NY
Phone: 1-646-224-5933
Fax: 1-646-305-5400
Email: None
Website: <https://mcneillassociates.com/>
60. Mercuryfx
IBM Building
590 Madison Ave, Suite 2116
New York NY 10022
Phone: None
Fax: None
Email: support@mercuryfx.com
Website: <https://mercuryfx.com>
61. Meta Trader Options
2810 Henry Ford Avenue
Oklahoma
Phone: 1-856-887-4419
Fax: None
Email: contact@metatraderoptions.com
Website: <https://www.metatraderoptions.com>

62. Meteor Trade
8 Copthall
Roseau Valley
DOMINICA, 00152
Phone: None
Fax: None
Email: None
Website: <https://meteortrade.pro>
63. NTCoinma
Houston, TX
Phone: None
Fax: None
Email: support@ntcoinma.com
Website: <https://www.ntcoinma.com/>
64. OTCEX-Investment.com
608 5th Avenue
Suite 602
New York, NY 10020
Phone: None
Fax: none
Email: contact@otcex-investment.com
Website: <https://otcex-investment.com/>
65. Oxford Mergers and Acquisitions
5020 Campus Dr.
Newport Beach, CA 92660
Phone: 1-949-386-1453
Fax: None
Email: None
Website: <https://oxfordmergers.com>
66. Paxmint Investment Management Company
270 N Loop 1604 E Access Rd
San Antonio, TX 78232
Phone: 1-605-280-7654
Fax: None
Email: support@paxmint.com
Website: www.paxmint.net
67. Procryptostock
5376 Boles Road
Johns Creek, GA 8784
Phone: 1-256-743-0281
Fax: None
Email: support@procryptostock.com
Website: <https://procryptostock.com/>

68. QuickFxTrade
3505 Harrison Avenue
Beaumont, TX 77706
Phone: 1-317-662-0837
Fax: None
Email: support@quickfxtrade.com
Website: <https://quickfxtrade.com/>
69. Rapidreturn247
36 W 138th Street
New York, NY 10037
Phone: None
Fax: None
Email: support@rapidreturn247.com
Website: <https://rapidreturn247.com/>
70. Rave Fx Trades
390 Greenwich Street
New York, NY 10013
Phone: 1-917-722-1709
Fax: None
Email: support@ravefxtrades.com
Website: <https://ravefxtrades.com>
71. Rixe Trade
Los Angeles, CA
Phone: 1-252-538-3434
Fax: None
Email: info@rixetrade.com
Website: <https://rixetrade.com/>
72. Securedcryptomarket24
205, Beverly Hills, CA 90210
Phone: None
Fax: None
Email: support@securedcryptomarket24.com
Website: <https://securedcryptomarket24.com>
73. Skye Trust Trading
4644 Luke Lane
Oklahoma
Phone: 1-251-842-7478
Fax: None
Email: support@skyetrusttrading.com
Website: <http://skyetrusttrading.com/>

74. Smart Bull Options
1010 Avenue of the Moon
New York, NY 10018
Phone: 1-559-817-1171
Fax: None
Email: support@smartbulloptions.com
Website: <https://smartbulloptions.com>
75. Smartautofxtrades
Po Box 84
Syracuse, Ohio 10004
Phone: +19284328332
Email: info@smartautofxtrades.online
Website: <https://www.smartautofxtrades.online/>
76. SparkleWhite FX
1894 Hidden Meadow Drive
North Dakota
Phone: 1-229-261-3778
Fax: None
Email: support@sparklewhitefx.com
Website: <https://sparklewhitefx.com>
77. Standard Crypto Tradefx
260-C North El Camino
Encinitas, CA
Phone: None
Fax: None
Email: support@standardcryptotradefx.com
Website: <https://standardcryptotradefx.com>
78. Stock Harbour
11 Wall Street
New York, NY 10005
Phone: 1-315-364-1425
Fax: None
Email: info@stockharbour.com
Website: <http://www.stockharbour.com>
79. Stockholm Holdings
Brickell Bay Drive
Ste 2700
Florida, 33131
Phone: 1-305-741-3773
Fax: None
Email: support@stockholmholdings.com
Website: <https://stockholmholdings.com>

80. TBO Capital Group, Inc.
244 Madison Avenue
Suite 1149
New York, NY 10016
Phone: None
Fax: None
Email: None
Website: <https://tbocapital.com>
81. Top Trade Invest FX
6 Madison Avenue
Ravena, NY 12143
Phone: None
Fax: None
Email: None
Website: <https://toptradeinvestfx.online>
82. Toptrend Investment
515 E Las Olas Boulevard
Suite 120
Fort Lauderdale, FL 33301
Phone: 1-865-383-0143
Fax: None
Email: info@toptrendinvestment.com
Website: <https://toptrendinvestment.com>
83. Tradealgo
Imperium Tower
Jl. Prof Dr Satrio, Kuningan
12920
Jakarta - Indonesia
Phone: 1-904-531-4661
Fax: None
Email: Support@tradealgopro.com
Website: <https://www.tradealgopro.com/>
84. Trade Coins Global
59 Maiden Lane 38th Floor
New York, NY 10038
Phone: 1-323-546-2360
Fax: None
Email: support@tradecoinsglobal.com
Website: <https://www.tradecoinsglobal.com/>

85. Trademax Ltd
118 South H Street
Lompac, CA 93436
Phone: None
Fax: None
Email: support@trademaxltd.com
Website: <https://trademaxltd.com>
86. Tradeoxen
100 Pine Street
Suite 1250
San Francisco, CA 94111
Phone: 1-213-205-5058
Fax: None
Email: admin@tradeoxen.com
Website: <https://tradeoxen.com>
87. Tradesen
1709 NE 27th St., # B
McMinnville, OR 97128
Phone: 1-707-563-1271
Fax: None
Email: support@tradesen.com
Website: www.tradesen.com
88. Tradewebexchange
No. L-248, 2nd Floor, 17th Cross,
Sector 6, HSR Layout,
Bengaluru, Karnataka – 560102
Phone: None
Fax: None
Email: hi@tracxn.com
Website: <https://tracxn.com/d/companies/tradewebexch.com>
89. TradingBinance
Atlanta, GA
Phone: None
Fax: None
Email: Admin@tradingbinance.com
Website: <https://tradingbinance.com>
90. Tron Trade Options
456 195 Devonshire Street
Figora, CA
Phone: 1-951-338-7171
Fax: None
Email: Support@trontradeoptions.com
Website: <https://secfincrypto.com/>

91. Ultrafx Smart Trades
Park Avenue
New York, NY 10065
Phone: None
Fax: None
Email: None
Website: <https://ultrafxsmartrades.online/>
92. UltraCryptoMine
San Diego, CA
Phone: 1-42-243-6048
Fax: None
Email: support@UltraCryptoMine.com
Website: <https://ultracryptomine.com>
93. Universal Forex Trade
11 Wall Street
Lower Manhattan, NY 10005
Phone: 1-727-788-1825
Fax: None
Email: info@universalforextrade.com
Website: <https://universalforextrade.com/>
94. Utmost Open Trades
70 W. Madison Street
Suite 1400
Chicago, IL 60602
Phone: None
Fax: None
Email: support@utmostopentrades.com
Website: <https://utmostopentrades.com/>
95. Vitacapitals, LLC
11 Bedok North Ave 4
SINGAPORE
Phone: None
Fax: None
Email: support@vitacapitals.com
Website: <https://vitacapitals.com>
96. Willow Stream Capital
8th Floor Suite, 715
42 Broadway
New York, NY 10004
Phone: 1-929-200-1451
Fax: None
Email: info@willowstreamcapital.com
Website: www.willowstreamcapital.com

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

1. Echelon Capital

1500 Rosecrans Avenue

Suite 416

Manhattan Beach, CA 90266

Phone: None

Fax: None

Email: support@echelon-capital.org

Website: www.echelon-capital.org

- The above listed entity is impersonating a genuine entity having a similar name: Echelon Capital – CRD # 155228 / SEC # 8-68705/ CIK # 0001501684.
- The genuine entity has the following address – 1500 Rosecrans Avenue, Suite 416, Manhattan Beach, CA, 90266. 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. Heritage Capital Ltd.

4417 Beach Boulevard

Suite 302

Jacksonville, FL 32207

Phone: None

Fax: None

Email: admin@heritagecapital.ltd

Website: <https://heritagecapital.ltd>

- The above listed entity is impersonating a genuine entity having a similar name: Heritage Capital Group, Inc. – CRD # 44053 / SEC # 8-50519/ CIK # 0001047070
- The genuine entity has the following address – 5210 Belfort Rd., # 300, Jacksonville, FL, 32256. The genuine entity maintains a website at <http://www.heritagecapitalgroup.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. May Capital Group LLC
250 West 57th Street
Suite 1614
New York, NY 10107
Phone: 1-347-408-0432
Fax: None
Email: corporate@maycapitalgroup.com
Website: <http://www.maycapitalgroup.com/>

- The above listed entity is impersonating a genuine entity having a similar name: May Capital Group, L.L.C. – CRD # 37081 / SEC # 8-47616/ CIK # 000930669.
- The genuine entity has the following address – 250 West 57th Street, Suite 1614, New York, NY, 10107. 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 to be added to “Fake Regulators” Page

1. Central Commonwealth Securities & Exchange Commission
One Corporate Centre
1320 Willow Pass Road
Concord, CA 94520
Phone: 1-925-332-2057
Fax: None
Email: info@centcsec.org
Website: <http://centcsec.org/>
2. Fraud Detection and Recovery Council
290 Broadway Street
New York, NY 10007
Phone: 1-347-752-4677
Fax: None
Email: inquire@fdrc-gov.org
Website: www.fdrc-gov.org
3. Fund Recovery and Security Commission
The Green Suite 19901-3618
#13256
Dover, DE
Phone: None
Fax: None
Email: admin@secsecurity.org
Website: <https://secsecurity.org/>
4. NYSE Block Finance
aka nyseplatform.com
Phone: 1-940-286-9815
Fax: None
Email: None
Website: <https://nyseplatform.com/>
 - The above listed entity is impersonating a genuine entity having a similar name: The New York Stock Exchange.
 - The genuine entity has the following address – 11 Wall St, New York, NY 10005.
<https://www.nyse.com/index>
 - The impersonator has no connection with, and is not to be confused with, the genuine entity.

5. US Commission on Regulatory Enforcement
1100 L Street NW
Washington, DC 20001
Phone: None
Fax: None
Email: info@uscre.org
Website: <https://uscre.org/>