

Public Alert: Unregistered Soliciting Entities (PAUSE)

September 15, 2023

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

1. 247Bitxconnect
Jacksonville, FL 42747
Phone: 1-330-736-1198
Fax: None
Email: info@247bitxconnect.com
Website: <https://247bitxconnect.com/en/#>
2. 44TradeOption
Pratt Avenue
Kennedyville, MD 21645
Phone: 1-510-322-7691
Fax: None
Email: support@44tradeoption.co
Website: <https://44tradeoption.com>
3. Alliance-Profit
679 Grand Avenue
Central Park, NY
Phone: None
Fax: None
Email: support@alliance-profit.com
Website: <https://alliance-profit.com>
4. Apex376 Partners LLC
139 Centre Street
New York, NY
Phone: None
Fax: None
Email: support@apex376partners.com
Website: www.apex376partners.com
5. Ask for Funding
8 The Green
Suite 11919
Dover, DE 19901
Phone: 1-833-655-4900
Fax: None
Email: None
Website: <https://askforfunding.com/>

6. Bitchain-Bit
Los Angeles, CA
Phone: None
Fax: None
Email: support@bitchain-bit.com
Website: <https://bitchain-bit.com/>
7. Bitfxprofits
101 West Broadway
San Diego, CA 92101
Phone: 1-253-426-3486
Fax: None
Email: None
Website: <https://www.bitfxprofits.com>
8. Blueselevation
14 East 60th Street
New York, NY 10022
Phone: 1-212-203-9621
Fax: None
Email: support@blueselevation.com
Website: <https://blueselevation.com>
9. CFX Markets Global
A108 Adam Street
New York, NY 535022
Phone: None
Fax: None
Email: support@cfxmarketsglobal.com
Website: <https://cfxmarketsglobal.com/>
10. Cryptempaya
390 Page Blvd
Springfield, MA 01152
Phone: 1-586-859-0939
Fax: None
Email: support@cryptempaya.com
Website: <https://cryptempaya.com>
11. Crypticsz
100 Pine St.
Ste 1250
San Francisco, CA 94111
Phone: 1-929-561-6156
Fax: None
Email: support@crypticz.com
Website: <https://www.crypticsz.com>

12. CryptoMaxTrading
527 Hudson Street
Suite #20135
New York, NY 10014
Phone: 1-218-517-5137
Fax: None
Email: Cryptomaxtrade01@gmail.com
Website: <https://cryptomaxfxtrading.com/>
13. Dynamic Trade
1010 Avenue of the Moon
New York, NY 10018
Phone: None
Fax: None
Email: None
Website: <https://dynamictradebrokers.com>
14. Elitefastfxtrade
20 Cooper Square
New York, NY 10003
Phone: None
Fax: None
Email: info@Elitefastfxtrade.com
Website: www.elitefastfxtrade.com
15. ForeFront
Auckland, New Zealand
Phone: +642102257590
Fax: None
Email: admin@fore-front.co
Website: <https://fore-front.co/>
16. Metro Capitals Trading
100 Montgomery Street
Suite 1400
San Francisco, CA 94104
Phone: None
Fax: None
Email: support@metrocapstrades.com
Website: <https://metrocapstrades.com/>
17. Morrison Lewis Law
101 Marietta Street, NW
Atlanta, GA 30303
Phone: 1-888-212-3684
Fax: None
Email: info@morrisonlewislaw.com
Website: <https://www.morrisonlewislaw.com/>

18. Nexttopcoins.io
300 Vesey Street
New York, NY 10282
Phone: 1-740-521-9833
Fax: None
Email: support@nexttopcoins.com
Website: <https://nexttopcoins.io/>

19. Platform Project Investment
Union Bank Plaza
445 S Figueroa St.
Los Angeles, CA 90071
Phone: None
Fax: None
Email: support@platformprojectinvestment.com
Website: <https://platformprojectinvestment.com>

20. OrtafxOptions
61 Broadway
Suite 1705
New York, NY 10006
Phone: 1-719-315-5040
Fax: None
Email: support@ortal-fxoptions.com
Website: <https://www.ortal-fxoptions.com>

21. Paycoinchain
3 Wellington Place
Leeds, WA
Phone: 1-626-479-1734
Fax: None
Email: support@Paycoinchain.com
Website: <http://paycoinchain.com>

22. Porter and Rose Law
980 9th Street
Sacramento, CA 95814
Phone: 1-866-575-2396
Fax: None
Email: info@porterandrose.com
Website: <https://www.porterandrose.com>

23. Topminingfx
6428 Jackson Avenue
Washington, 76822
Phone: 1-513-480-3534
Fax: None
Email: support@Topminingfx.online
Website: <https://topminingfx.online/>
24. Tradingfxbonus
454 H Hudson Street
Antingo, WI 22241
Phone: None
Fax: None
Email: support@tradingfxbonus.com
Website: <https://tradingfxbonus.com/>
25. Ultimatecryptofx
Woodlands Mall
1555 Lake Woodlands Dr.
Spring, TX
Phone: None
Fax: None
Email: support@Ultimatecryptofx.com
26. Unifiedchase Ltd
2177 5th Avenue
Apt. 3B
New York, NY 10037
Phone: 1-470-980-7478
Fax: None
Email: support@unifiedchase.com
Website: <https://unifiedchase.com/>
27. Vantage Financial Trust
4800 Montgomery Lane
Suite 152
Bethesda, MD 20814
Phone: None
Fax: None
Email: info@company.com
Website: <http://vantageft.com>
28. Yagifxtradeoption
20 Cooper Square
New York, NY 10003
Phone: 1-551-261-5783
Fax: None
Email: info@Yagifxtradeoption.com
Website: <https://yagifxtradeoption.com/>

29. Zenprofx
Seattle, WA 98101
Phone: 1-802-316-8278
Fax: None
Email: support@zenprofx.com
Website: <https://zenprofx.com>

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

1. FDX Advisors

35 East Wacker Drive

Suite 2400

Chicago, IL 60601

Phone: 1-916-516-1203

Fax: None

Email: info@fdx-advisors.com

Website: <https://fdx-advisors.com/>

- The above listed entity is impersonating a genuine entity having a similar name: FDX Advisors, Inc. – CRD # 104601 / SEC # 801-29775/ CIK # 1566601.
- The genuine entity has the following address – One North Wacker Drive Suite 1925, Chicago, IL 60606. 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. Smart Capital Investment, LP

590 Madison Avenue

New York, NY 10022

Phone: 1-631-759-2993

Fax: None

Email: info@thesmartcapitalinvest.com

Website: <https://www.thesmartcapitalinvest.com/>

- The above listed entity is impersonating a genuine entity having a similar name: Smart Capital Investment LLC – CRD #: 317110 (registration status abandoned June 06, 2022).
- The genuine entity had the following address – 10 Peck Lane, Dauphin, PA 17018. The genuine entity does not appear to maintain a website.
- The impersonator has no connection with, and is not to be confused with, the genuine entity.

3. Loeb King Capital Management

100 Wall Street

19th Floor,

New York, New York 10005

Phone: None

Fax: None

Email: info@loebking.com

Website: <https://www.loebking.com/>

- The above listed entity is impersonating a impersonating a genuine entity having the same name: Loeb Arbitrage Management LP dba Loeb King Capital Management – CRD # 110487 / SEC # 801-39572 / CIK # 1577406 (registration status terminated April 15, 2015).
- The genuine entity had the following address – 125 Broad Street, New York, NY 10004. The genuine entity does not appear to currently 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. Liquidation Assets Protections Board
800 E. Canal Street
Richmond, VA 23219
Phone: 1-888-203-6090
Fax: None
Email: info@liquidationassetsprotectionsboard.us
Website: <https://www.liquidationassetsprotectionsboard.us>