

Public Alert: Unregistered Soliciting Entities (PAUSE)

November 27, 2024

I. Text to be added to the list of "Soliciting Entities"

1. AbitoTrade Ltd
9969 London Road
Motherwell, ML58 80F
Phone: None
Fax: None
Email: support@www.abitotrade.com
Website: <https://www.abitotrade.com>
2. Binary Trade Elite
72-54 Bristol Street
Cambridge, MA 02141
Phone: None
Fax: None
Email: support@bnrytrdeelite.com
Website: <https://www.bnrytrdeelite.com>
3. Capital Gold Asset
161 Allison Avenue
Chesapeake, VA
Phone: None
Fax: None
Email: None
Website: <https://cgoasset.com>
4. Forex5
191 Integer Rd, 2nd Street
LA 08219 USA
Phone: 1-222-56-78-90
Fax: None
Email: info@example.com
Website: www.forex5.me
5. GemFxPro Ltd.
Coffeyville, Massachusetts USA
Phone: None
Fax: None
Email: support@gemfxpro.com
Website: <https://gemfxpro.com>

6. Global BloomFx
90001, California, US
Phone: None
Fax: None
Email: support@GlobalBloomFx.com
Website: <https://globalbloomfx.com>
7. GOSB Global Company
No. 405 Sunset Boulevard
Los Angeles, CA
Phone: None
Fax: None
Email: support@gosbtrade.com
Website: <https://www.gosbtrade.com>
8. IA-Digital Markets
8646 Carriage Hill Ct
Savage, MN 55378
Phone: None
Fax: None
Email: support@ia-digitalmarkets.com
Website: <https://ia-digitalmarkets.com>
9. Medieval Credit Bank
7 Stratton Street
Los Angeles
Phone: None
Fax: None
Email: info@medievalcredit.com
Website: <https://medievalcredit.com>
10. Remy & Associates LLP
75 Kneeland Street, 10th Floor
Boston, MA 02111
Phone: None
Fax: None
Email: contact@remyassoc.com
Website: <https://www.remyassoc.com>

11. Strenfield Capital
100 Campus Drive,
Washington D.C
Phone: 1-236-608-7957
Fax: None
Email: info@strenfieldcapital.com
Website: <https://www.strenfieldcapital.com>

12. Trade Xtix Coins
Highway 35 South
Red Bank, NJ
Phone: None
Fax: None
Email: support@tradextixcoins.com
Website: <https://tradextixcoins.com>

13. TradeHedgely
601 Lexington Avenue
New York, NY 10022
Phone: None
Fax: None
Email: support@tradehedgely.io
Website: <https://www.tradehedgely.io>

14. Yearn Stocker
302 Springfield Road,
Walsall WS62 5QT
Phone: +44 7597065892
Fax: None
Email: yearnstocker@gmail.com
Website: <https://yearnstocker.com>

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

1. BFS Investments

199 Water Street, 17th Floor

New York, NY 10038

Phone: None

Fax: None

Email: support@bfsinvestment.com

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

- The above-listed entity is impersonating a genuine entity: BFIN Financial Services, LLC (CRD#: 282643 / SEC#: 8-69727 / CIK#: 0001663261).
- The genuine entity has the following address: 199 Water Street, 17th Floor, New York, NY 10038. 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. Google Trade

1600 Amphitheatre Parkway

Mountain View, CA 94043

Phone: +447904789765

Fax: None

Email: support@googletrade.io

Website: <https://googletrade.org>

- The above-listed entity is impersonating a segment of a genuine corporation: Alphabet Inc. (CIK#: 0001652044 / Ticker Symbol: “GOOG”).
- The genuine corporation has the following address: 1600 Amphitheatre Parkway, Mountain View, CA 94043. The genuine corporation maintains a website at www.Google.com. The [SEC’s Edgar Database](#) contains information for the genuine corporation.
- The impersonator has no connection with, and is not to be confused with, the genuine corporation.

III. Text to be added to the list of “Fake Regulators”

1. Department of Financial Transactions
2800 Shirlington Road
Arlington, VA 22206
Phone: (888) 684-2096
Fax: None
Email: info@dofit.us
Website: www.dofit.us
2. Department of International Equities
26 Journal Square
Jersey City, NJ 07306
Phone: None
Fax: None
Email: enquiries@ie-us.org
Website: <https://ie-us.org>
3. Fraud Investigation and Repatriation Authority
26 Federal Plaza, Floor 28
New York, NY 10278
Phone: 1-646-440-3727
Fax: None
Email: investigate@firagov.org
Website: <https://www.firagov.org>
4. United States Corporate Records Department
700 12th Street, NW, #500
Washington, DC 20005
Phone: None
Fax: None
Email: Info@uscrcd.org
Website: <https://uscrcd.org>