

## LIST OF NON APPROVED DOMAINS

The Cyprus Securities and Exchange Commission ('CySEC') would like to inform the investors and the public at large that the domains that are included in the following list are not owned or operated by Cyprus Investment Firms (CIFs) which have been authorized by CySEC to provide Investment Services.

**Last Update:** 3 November 2022

Search:

#	Non Approved Domains	Date Listed
1.	20icmarkets.com	11/06/2021
2.	21stfxoptions.com	20/05/2020
3.	247btclub.com	04/07/2019
4.	247firstinvest.com	22/07/2020
5.	247smartfx.com	04/07/2019
6.	24bitx.com	23/06/2020
7.	24cryptofxtrade.com	11/11/2020
8.	24liveoption.com	06/07/2020
9.	24primeoption.com	06/07/2020
10.	24traderush.com	07/09/2018
11.	360cointrade.com	16/08/2022
12.	91fp.org	13/01/2022
13.	acetradeoptions.com	12/12/2018
14.	acmarketsfx.co	28/06/2022
15.	acronisfx.com	23/02/2021
16.	admiralecn.net	21/10/2021
17.	agefx.io	10/05/2021
18.	agmmarkets.net	28/06/2022
19.	alfacapital24.com	27/05/2021
20.	AllFXtradings.com	23/02/2021
21.	alphabitfx.org	03/01/2021
22.	alphacapitaltrade.com	21/10/2021
23.	amelok.com	20/05/2020
24.	ampglobalfx.com	11/11/2020
25.	apextradeoption.com	06/05/2019
26.	app.qbitsmegaprofit.co	13/12/2016
27.	astrocapitalmarkets.com	30/05/2022

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29.	<a href="#">autotradingbinary.com</a>						13/12/2016	CONTACT US   LI
30.	<a href="#">avafinancials.com</a>						05/08/2020	
31.	<a href="#">avexcapital.com</a>						13/10/2020	
32.	<a href="#">axiorymarkets.co</a>						26/11/2021	
33.	<a href="#">bbgroupfx.com</a>						23/02/2021	
34.	<a href="#">bhc.international</a>						23/02/2021	
35.	<a href="#">bigliquidity.com</a>						05/08/2020	
36.	<a href="#">binancecapitaloptions.com</a>						20/05/2020	
37.	<a href="#">binarium.click</a>						02/05/2022	
38.	<a href="#">binarium.com</a>						02/05/2022	
39.	<a href="#">binarium.global</a>						02/05/2022	
40.	<a href="#">binarium.link</a>						02/05/2022	
41.	<a href="#">binarium.trade</a>						02/05/2022	
42.	<a href="#">binarium.trading</a>						02/05/2022	
43.	<a href="#">binaryswiss.com</a>						13/12/2016	
44.	<a href="#">binarytradeoption.com</a>						04/07/2019	
45.	<a href="#">binarytradeplus.com</a>						10/12/2018	
46.	<a href="#">Binatex.com</a>						21/12/2017	
47.	<a href="#">binomo.com</a>						16/09/2019	
48.	<a href="#">bitcointrade.pro</a>						16/08/2022	
49.	<a href="#">bitfxasset.com</a>						20/12/2021	
50.	<a href="#">bitfxmarket.com</a>						31/01/2019	
51.	<a href="#">bitgoldenfx.com</a>						14/03/2019	
52.	<a href="#">bitoptionfx.com</a>						14/02/2019	
53.	<a href="#">bitoptionstrade247.com</a>						20/05/2020	
54.	<a href="#">bitpezagrowth.com</a>						26/11/2021	
55.	<a href="#">bitransax.com</a>						13/12/2016	
56.	<a href="#">bloombex-options.com</a>						13/12/2016	
57.	<a href="#">bnbsmartchainbots.com</a>						20/12/2021	
58.	<a href="#">bogo-finance.com</a>						31/01/2019	
59.	<a href="#">boomxchange.com</a>						26/10/2018	
60.	<a href="#">brightfinance.co</a>						29/12/2020	
61.	<a href="#">brocprime.net</a>						21/10/2021	
62.	<a href="#">brokercreditserviceltd.net</a>						22/09/2022	
63.	<a href="#">brokericmarkets.com</a>						11/06/2021	
64.	<a href="#">btmarkets.io</a>						27/05/2021	
65.	<a href="#">bullishfxmarkets.com</a>						23/03/2021	
66.	<a href="#">caliburcapital.net</a>						18/02/2020	
67.	<a href="#">canyontrendus.com</a>						20/12/2021	

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69.	capitallevel.com						13/10/2020	<a href="#">CONTACT US</a>   <a href="#">LII</a>
70.	capitalmarketcorp.com						21/10/2021	
71.	capital-partnersonline.com						10/05/2021	
72.	capitalswissfx.com						19/12/2018	
73.	capitaltech24.com						27/11/2019	
74.	capitaltradeoption.ltd						30/07/2021	
75.	capitaoptions.com						17/07/2020	
76.	caratcapital.com						20/01/2021	
77.	cardinalfx.trade						11/11/2020	
78.	centralspottradingltd.com						29/12/2020	
79.	cfdadv.com						13/01/2022	
80.	cfdadvanced.com						13/01/2022	
81.	charlgate.net						13/01/2022	
82.	cidmacorp.com						22/09/2022	
83.	citiglobalmarket-inc.com						30/05/2022	
84.	classicfx24trade.com						01/09/2020	
85.	cloudfxoptions.online						08/02/2021	
86.	cloudminingfx.net						28/06/2022	
87.	coinboost247.com						27/11/2020	
88.	coinkast.io						17/07/2020	
89.	Coinoptiontrade.com						10/01/2019	
90.	coinstradingbit.com						03/01/2021	
91.	cointradedfxpro.com						03/01/2021	
92.	colmex24.com						13/01/2022	
93.	colmex24.net						17/06/2022	
94.	concept4x.com						23/06/2020	
95.	conventusgroup.com						13/10/2020	
96.	crm-forex.com						16/04/2019	
97.	cryptfxm.com						09/12/2019	
98.	cryptobanxatrade.com						27/04/2022	
99.	cryptocapitalfx.com						10/04/2019	
100.	cryptomarketchain.com						11/06/2021	
101.	cryptopros.ltd						23/03/2021	
102.	cryptosworld.trade						10/05/2021	
103.	cryptotradecentr.com						22/07/2020	
104.	crytofxetra247.com						27/11/2020	
105.	ctrust.co						11/11/2020	
106.	digi-coins.net						08/02/2021	

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100.	<a href="#">eumitecn.org</a>						09/09/2021
109.	<a href="#">efexa1000.com</a>						18/10/2018
110.	<a href="#">elite-fxmarket.com</a>						05/08/2020
111.	<a href="#">emarketstrade.com</a>						28/11/2019
112.	<a href="#">en.investup.cc</a>						01/09/2020
113.	<a href="#">en-n.com</a>						23/02/2021
114.	<a href="#">enormoustradeharvest.com</a>						17/06/2022
115.	<a href="#">en-rev.com</a>						13/01/2022
116.	<a href="#">epoxtrade.com</a>						27/08/2019
117.	<a href="#">europetrading.org</a>						30/07/2021
118.	<a href="#">eurotradefx.com</a>						30/07/2021
119.	<a href="#">everfx.co.uk</a>						13/01/2022
120.	<a href="#">everinvest.org</a>						30/07/2021
121.	<a href="#">everitcapitalmarkets.com</a>						30/05/2022
122.	<a href="#">everprotrader.com</a>						26/11/2021
123.	<a href="#">exmsolution.com</a>						11/03/2020
124.	<a href="#">expatfxtrade.com</a>						04/07/2019
125.	<a href="#">expertcapitalmarkets.com</a>						30/05/2022
126.	<a href="#">expert-earners.com</a>						03/01/2021
127.	<a href="#">expertfxtrade.com</a>						19/12/2018
128.	<a href="#">expertooption.forex</a>						06/07/2020
129.	<a href="#">falconfxoption.com</a>						11/11/2020
130.	<a href="#">fasttrade.ltd</a>						03/01/2021
131.	<a href="#">fenix-funds.com</a>						01/09/2020
132.	<a href="#">financereserve.com</a>						29/12/2020
133.	<a href="#">finanzexp.de</a>						27/11/2020
134.	<a href="#">finatics.io</a>						23/05/2022
135.	<a href="#">finexics.io</a>						29/12/2020
136.	<a href="#">finotive.net</a>						11/06/2021
137.	<a href="#">fin-target.com</a>						27/11/2020
138.	<a href="#">fmtrader.com</a>						12/12/2016
139.	<a href="#">forex-earners.org</a>						03/01/2021
140.	<a href="#">forexicmarkets.com</a>						11/06/2021
141.	<a href="#">forexiqoptions.co.uk</a>						16/08/2022
142.	<a href="#">frankfurtfx.com</a>						23/03/2021
143.	<a href="#">fttradition.com</a>						13/12/2016
144.	<a href="#">fxindex.com</a>						16/08/2022
145.	<a href="#">futureinvest.me</a>						12/11/2021
146.	<a href="#">fxbulls.com</a>						01/09/2020

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148.	<a href="#">fxcryptocoin.com</a>						14/03/2019	<a href="#">CONTACT US</a>   <a href="#">LII</a>
149.	<a href="#">fxcryptofair.com</a>						07/11/2019	
150.	<a href="#">fxg.market</a>						22/07/2020	
151.	<a href="#">fxglobaltraders.com</a>						08/02/2021	
152.	<a href="#">fxgmfx.com</a>						20/05/2020	
153.	<a href="#">fxgrowcapital.com</a>						22/07/2020	
154.	<a href="#">fx-icmarkets.com</a>						11/06/2021	
155.	<a href="#">fxoptiontrade247.com</a>						06/07/2020	
156.	<a href="#">fxpb.us</a>						13/10/2020	
157.	<a href="#">fx-premium.com</a>						04/07/2019	
158.	<a href="#">fxprocrypto.com</a>						30/07/2021	
159.	<a href="#">fxterminals.com</a>						20/12/2021	
160.	<a href="#">fxtradeterminal.com</a>						20/12/2021	
161.	<a href="#">fxviewinvestment.com</a>						17/06/2022	
162.	<a href="#">fxwet.com</a>						27/04/2022	
163.	<a href="#">fxwinter.com</a>						26/11/2021	
164.	<a href="#">garafi.com</a>						27/05/2021	
165.	<a href="#">geverestfx.com</a>						23/03/2021	
166.	<a href="#">globaleverestfx.com</a>						17/07/2020	
167.	<a href="#">global-vesco.ltd</a>						03/01/2021	
168.	<a href="#">go24invest.com</a>						13/12/2016	
169.	<a href="#">gocapitaifx.com</a>						28/05/2019	
170.	<a href="#">goeverups.com</a>						23/03/2021	
171.	<a href="#">goldenburgfunds.com</a>						03/11/2022	
172.	<a href="#">golden-gate.co.uk</a>						23/05/2022	
173.	<a href="#">goldenshare.io</a>						23/05/2022	
174.	<a href="#">goldstein-invest.com</a>						10/05/2021	
175.	<a href="#">goptions.com</a>						13/12/2016	
176.	<a href="#">greenfxtrading.com</a>						20/12/2021	
177.	<a href="#">greenwavex.com</a>						23/05/2022	
178.	<a href="#">growthandlegacyukfx.com</a>						23/06/2020	
179.	<a href="#">gtm.fxaddress.com</a>						20/05/2020	
180.	<a href="#">hfx.com</a>						13/12/2016	
181.	<a href="#">hycmbot.com</a>						22/09/2022	
182.	<a href="#">icemarketss.com</a>						11/06/2021	
183.	<a href="#">icfxmarkets.com</a>						18/02/2020	
184.	<a href="#">icmarkets.one</a>						16/08/2022	
185.	<a href="#">icmarkets20.com</a>						11/06/2021	

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187.	icm-market.com						30/07/2021	
188.	icrademarkets.com						11/06/2021	<a href="#">CONTACT US</a>   <a href="#">LI</a>
189.	idealfxhub.com						12/11/2021	
190.	ifmcorp.co						03/01/2021	
191.	iforex300.com						17/07/2020	
192.	inscribedoffers.com						23/05/2022	
193.	instantcryptoforextrades.com						03/01/2021	
194.	insta-trading.com						29/12/2020	
195.	intensefxtrade.com						09/12/2019	
196.	intlmc.com						03/01/2021	
197.	invcryptotrade.com						12/11/2021	
198.	invest-absolute.com						20/05/2020	
199.	investcapitalmarket.com						13/12/2016	
200.	investrader.net						13/12/2016	
201.	jfbbi.com						30/07/2021	
202.	just2trade.live						20/01/2021	
203.	justproforex.com						20/05/2020	
204.	kepercoin.com						06/07/2020	
205.	keyoncapital.com						27/07/2020	
206.	lab-finance.com						11/11/2020	
207.	leadwayfinance.ltd						03/01/2021	
208.	levelprofit.com						23/05/2022	
209.	lhk-group.com						27/05/2021	
210.	librafg.com						27/11/2020	
211.	lincensetrade.com						14/03/2019	
212.	lite-options.com						31/01/2019	
213.	log-bit.com						14/02/2022	
214.	magnasale.org						21/10/2021	
215.	marketing-kindom.com						13/01/2022	
216.	marketseu.com						20/01/2021	
217.	marketsocta.com						17/06/2022	
218.	marketsswiss.com						13/10/2020	
219.	markets-x.com						17/07/2020	
220.	maximumfinancetrade.com						03/01/2021	
221.	megatradestation.com						08/02/2021	
222.	meritkapital.net						22/07/2020	
223.	metafinancetrade.com						20/05/2020	
224.	monecor.eu						11/11/2020	
225.	mt5expo.com						13/01/2022	

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227.	<a href="#">nervicfxtrade.com</a>						09/12/2019	<a href="#">CONTACT US</a>   <a href="#">LII</a>
228.	<a href="#">netradefx.com</a>						27/05/2021	
229.	<a href="#">newtradefx.com</a>						13/12/2016	
230.	<a href="#">nigmafinance.org</a>						04/05/2018	
231.	<a href="#">nlp.optionbit.com</a>						13/09/2017	
232.	<a href="#">ntbfinancialmarket.com</a>						13/01/2022	
233.	<a href="#">octatradings-llc.com</a>						16/08/2022	
234.	<a href="#">onecapitalinvest.co</a>						03/11/2022	
235.	<a href="#">optionexpert.net</a>						18/12/2017	
236.	<a href="#">otmfx.com</a>						13/12/2016	
237.	<a href="#">otpfx.com</a>						23/02/2021	
238.	<a href="#">paramountsignals.com</a>						20/12/2021	
239.	<a href="#">parifxtrade.com</a>						04/07/2019	
240.	<a href="#">pfcapfx.com</a>						05/08/2020	
241.	<a href="#">pipmaster.org</a>						01/09/2020	
242.	<a href="#">powerfxm.com</a>						03/09/2021	
243.	<a href="#">prcbrokers.com</a>						05/08/2020	
244.	<a href="#">prc-brokers.com</a>						05/08/2020	
245.	<a href="#">premiumfxcrypto.com</a>						20/12/2021	
246.	<a href="#">primaryfxmarkets.com</a>						13/10/2020	
247.	<a href="#">primexbtoptions.com</a>						13/01/2022	
248.	<a href="#">primustrades.com</a>						21/06/2018	
249.	<a href="#">procloudoptions.online</a>						22/07/2020	
250.	<a href="#">proximitytrade.com</a>						20/12/2021	
251.	<a href="#">radioxptionfx.live</a>						22/09/2022	
252.	<a href="#">raphaelfxinvestment.com</a>						03/01/2021	
253.	<a href="#">rbinary.com</a>						13/12/2016	
254.	<a href="#">rcebanque.com</a>						03/11/2022	
255.	<a href="#">realfxexperts.com</a>						20/12/2021	
256.	<a href="#">redrock500.com</a>						12/11/2021	
257.	<a href="#">reliable-trade.com</a>						20/01/2021	
258.	<a href="#">reliabletradeoptions.com</a>						05/08/2020	
259.	<a href="#">reset-invest.com</a>						05/08/2020	
260.	<a href="#">rfmcorp.co</a>						03/01/2021	
261.	<a href="#">richmondsfinance.com</a>						27/11/2019	
262.	<a href="#">rielinvestment.com</a>						05/03/2018	
263.	<a href="#">robofxmarkets.com</a>						14/02/2022	
264.	<a href="#">roboticsforex.com</a>						03/11/2022	

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266.	<a href="#">royal-fx.be</a>							17/07/2020
267.	<a href="#">royalfxpro.eu</a>							20/05/2020
268.	<a href="#">rynattrading.org</a>							14/02/2022
269.	<a href="#">safeoptions24.com</a>							01/09/2020
270.	<a href="#">sbotrading.com</a>							13/12/2016
271.	<a href="#">scmconsulting.net</a>							06/07/2020
272.	<a href="#">sharesforextrade.com</a>							23/05/2022
273.	<a href="#">simplifiedfinancemarkets.com</a>							12/11/2021
274.	<a href="#">skyecryptofx.com</a>							27/04/2022
275.	<a href="#">smartoptionfx.com</a>							18/06/2019
276.	<a href="#">smartradesfx.online</a>							28/06/2022
277.	<a href="#">solidinvest.co</a>							29/12/2020
278.	<a href="#">spursmarkets.com</a>							14/02/2022
279.	<a href="#">stockvalo.com</a>							22/09/2022
280.	<a href="#">sunbirdfx.com</a>							13/12/2016
281.	<a href="#">suplexdeals.net</a>							12/11/2021
282.	<a href="#">supremeoctafx.com</a>							20/12/2021
283.	<a href="#">swiftfxequity.com</a>							20/12/2021
284.	<a href="#">swisskapital.eu</a>							29/12/2020
285.	<a href="#">techathome.org</a>							28/06/2022
286.	<a href="#">telforward.net</a>							26/11/2021
287.	<a href="#">tfihedge.com.cy</a>							26/11/2021
288.	<a href="#">thebesttrader.io</a>							10/05/2021
289.	<a href="#">thegoldcapitals.com</a>							21/10/2021
290.	<a href="#">themarketsguide.com</a>							06/07/2020
291.	<a href="#">thetrueoption.com</a>							13/12/2016
292.	<a href="#">theultimateforex.com</a>							08/02/2021
293.	<a href="#">ti-gi.com</a>							03/09/2021
294.	<a href="#">top-epargne.info</a>							10/05/2021
295.	<a href="#">topoption360.com</a>							17/07/2020
296.	<a href="#">tqrtrade.com</a>							04/07/2019
297.	<a href="#">trade12.com</a>							13/12/2016
298.	<a href="#">traderscodes.com</a>							03/09/2021
299.	<a href="#">tradesopen.com</a>							20/05/2020
300.	<a href="#">tradingmasterclass77.com</a>							17/06/2022
301.	<a href="#">trust-capital.ltd</a>							28/06/2022
302.	<a href="#">u-i-group.com</a>							13/10/2020
303.	<a href="#">unitedoptions.com</a>							13/12/2016
304.	<a href="#">upshotfinance.biz</a>							03/01/2021



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306.	vestlefx.com					03/09/2021	CONTACT US   LI
307.	vmc-global.com					27/11/2020	
308.	wficorp.co					03/01/2021	
309.	winicoi.com					17/06/2022	
310.	winnexconsulting.com					03/11/2022	
311.	worldwidecapitalfx.com					31/01/2019	
312.	wrxst-global.com					13/01/2022	
313.	www.10markets.com					13/12/2016	
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	HOME	THE COMMISSION	PUBLIC INFORMATION	REGULATED ENTITIES	REGULATORY FRAMEWORK	INVESTOR PROTECTION	TRUSTS REGISTRY	
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## THE COMMISSION

- ▶ BOARD
- ▶ VISION, MISSION & RESPONSIBILITIES
- ▶ STRUCTURE
- ▶ INTERNATIONAL AFFAIRS
- ▶ INNOVATION HUB
- ▶ BREXIT INFORMATION HUB
- ▶ SUSTAINABLE FINANCE
- ▶ SEMINARS & LECTURES
- ▶ CONFERENCES
- ▶ ANNUAL REPORTS
- ▶ FINANCIAL STATEMENTS
- ▶ PAYABLE FEES
- ▶ INVITATION OF TENDERS
- ▶ SOCIAL RESPONSIBILITY
- ▶ RECRUITMENT
- ▶ PUBLIC HOLIDAYS
- ▶ CONTACT US

## PUBLIC INFORMATION

- ▶ BOARD DECISIONS
- ▶ ANNOUNCEMENTS
- ▶ POLICY STATEMENTS
- ▶ CIRCULARS
- ▶ WARNINGS TO INVESTORS
- ▶ PRACTICAL GUIDES
- ▶ CONSULTATION PAPERS
- ▶ CERTIFICATIONS AND SEMINARS
- ▶ COURT DECISIONS
- ▶ STATISTICAL PUBLICATIONS
- ▶ ADMINISTRATIVE SANCTIONS

## REGULATED ENTITIES

- ▶ AIF MANAGEMENT COMPANIES
- ▶ INVESTMENT FIRMS
- ▶ UCITS & MANAGEMENT COMPANIES
- ▶ AIFM & MANCO
- ▶ AIF
- ▶ REGULATED MARKETS
- ▶ MULTILATERAL TRADING FACILITIES ( MTF)
- ▶ ISSUERS
- ▶ ASP
- ▶ CRYPTO ASSET SERVICES PROVIDERS (CASP)
- ▶ DIGITAL SIGNATURE/SUBMISSION
- ▶ RISK BASED SUPERVISION FRAMEWORK

## REGULATORY FRAME

- ▶ SERVICES AND MARKETS
- ▶ COLLECTIVE INVESTMENT AND MANAGEMENT COMPANIES
- ▶ ISSUERS AND SECURITIES
- ▶ MARKET ABUSE
- ▶ BENCHMARKS
- ▶ PREVENTION OF MONEY LAUNDERING AND TERRORISM FINANCIAL
- ▶ PRIIPS
- ▶ SANCTIONS/RESTRICTIVE MEASURES
- ▶ CYSEC LAW