

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

	HOME	THE COMMISSION	PUBLIC INFORMATION	REGULATED ENTITIES	REGULATORY FRAMEWORK	INVESTOR PROTECTION	TRUSTS REGISTRY	
69.	capitallevel.com						13/10/2020	CONTACT US LII
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.	cointradefxpro.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	

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

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

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187.	icm-market.com						30/07/2021	
188.	icrademarkets.com						11/06/2021	CONTACT US LI
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.	nervicfxtrade.com						09/12/2019	CONTACT US LII
228.	netradefx.com						27/05/2021	
229.	newtradefx.com						13/12/2016	
230.	nigmafinance.org						04/05/2018	
231.	nlp.optionbit.com						13/09/2017	
232.	ntbfinancialmarket.com						13/01/2022	
233.	octatradings-llc.com						16/08/2022	
234.	onecapitalinvest.co						03/11/2022	
235.	optionexpert.net						18/12/2017	
236.	otmfx.com						13/12/2016	
237.	otpfx.com						23/02/2021	
238.	paramountsignals.com						20/12/2021	
239.	parifxtrade.com						04/07/2019	
240.	pfcapfx.com						05/08/2020	
241.	pipmaster.org						01/09/2020	
242.	powerfxm.com						03/09/2021	
243.	prcbrokers.com						05/08/2020	
244.	prc-brokers.com						05/08/2020	
245.	premiumfxcrypto.com						20/12/2021	
246.	primaryfxmarkets.com						13/10/2020	
247.	primexbtoptions.com						13/01/2022	
248.	primustrades.com						21/06/2018	
249.	procloudoptions.online						22/07/2020	
250.	proximitytrade.com						20/12/2021	
251.	radioxptionfx.live						22/09/2022	
252.	raphaelfxinvestment.com						03/01/2021	
253.	rbinary.com						13/12/2016	
254.	rcebanque.com						03/11/2022	
255.	realfxexperts.com						20/12/2021	
256.	redrock500.com						12/11/2021	
257.	reliable-trade.com						20/01/2021	
258.	reliabletradeoptions.com						05/08/2020	
259.	reset-invest.com						05/08/2020	
260.	rfmcorp.co						03/01/2021	
261.	richmondsfinance.com						27/11/2019	
262.	rielinvestment.com						05/03/2018	
263.	robofxmarkets.com						14/02/2022	
264.	roboticsforex.com						03/11/2022	

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266.	royal-forex.nk						17/07/2020	CONTACT US LII
267.	royalfxpro.eu						20/05/2020	
268.	rynattrading.org						14/02/2022	
269.	safeoptions24.com						01/09/2020	
270.	sbotrading.com						13/12/2016	
271.	scmconsulting.net						06/07/2020	
272.	sharesforextrade.com						23/05/2022	
273.	simplifiedfinancemarkets.com						12/11/2021	
274.	skyecryptofx.com						27/04/2022	
275.	smartoptionfx.com						18/06/2019	
276.	smartradesfx.online						28/06/2022	
277.	solidinvest.co						29/12/2020	
278.	spursmarkets.com						14/02/2022	
279.	stockvalo.com						22/09/2022	
280.	sunbirdfx.com						13/12/2016	
281.	suplexdeals.net						12/11/2021	
282.	supremeoctafx.com						20/12/2021	
283.	swiftfxequity.com						20/12/2021	
284.	swisskapital.eu						29/12/2020	
285.	techathome.org						28/06/2022	
286.	telforward.net						26/11/2021	
287.	tfihedge.com.cy						26/11/2021	
288.	thebesttrader.io						10/05/2021	
289.	thegoldcapitals.com						21/10/2021	
290.	themarketsguide.com						06/07/2020	
291.	thetrueoption.com						13/12/2016	
292.	theultimateforex.com						08/02/2021	
293.	ti-gi.com						03/09/2021	
294.	top-epargne.info						10/05/2021	
295.	topoption360.com						17/07/2020	
296.	tqrtrade.com						04/07/2019	
297.	trade12.com						13/12/2016	
298.	traderscodes.com						03/09/2021	
299.	tradesopen.com						20/05/2020	
300.	tradingmasterclass77.com						17/06/2022	
301.	trust-capital.ltd						28/06/2022	
302.	u-i-group.com						13/10/2020	
303.	unitedoptions.com						13/12/2016	
304.	upshotfinance.biz						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	
314.	www.247optiontrade.com/					21/12/2017	
315.	www.247tradeoption.com					04/05/2018	
316.	www.500option.com					13/12/2016	
317.	www.55profit.com					13/12/2016	
318.	www.5markets.com					17/06/2014	
319.	www.aaooption.com					13/12/2016	
320.	www.afghanbawar.org.af					13/12/2016	
321.	www.albatrosgt.com					13/12/2016	
322.	www.algobanque.com					13/12/2016	
323.	www.alliance-options.com					13/12/2016	
324.	www.apollotradexcoexcurrency.com					23/06/2020	
325.	www.ArumProCapitalLtd.com					23/06/2017	
326.	www.b4binary.com					13/12/2016	
327.	www.banco-capital.com					13/12/2016	
328.	www.beeoptions.com					13/12/2016	
329.	www.bforex.com					13/12/2016	
330.	www.bigoption.com					13/12/2016	
331.	www.binarig.com					01/01/1970	
332.	www.binary8.com					13/12/2016	
333.	www.binarybrokerz.com					13/12/2016	
334.	www.binaryfn.com					13/12/2016	
335.	www.binaryroom365.com					13/12/2016	
336.	www.binary-slot.com					13/12/2016	
337.	www.binaryuno.com					13/12/2016	
338.	www.bmpoption.com					13/12/2016	
339.	www.boson-alfa.com					19/09/2017	
340.	www.briskliquidity.nz					07/09/2018	
341.	www.brokerofficial.com					13/12/2016	
342.	www.brokeroption.com/it/					13/12/2016	
343.	www.bsdooption.com					13/12/2016	

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345.	www.citrades.com							13/12/2016
346.	www.citrades.com							13/12/2016
347.	www.CMliveExperts.com							23/06/2020
348.	www.cyprusinvestmentllc.com							13/12/2016
349.	www.daily-trades.com							13/12/2016
350.	www.eclipse-finance.com							13/12/2016
351.	www.ecncapital.com							20/11/2018
352.	www.edgedalefinance.com							13/12/2016
353.	www.empireoption.com							13/12/2016
354.	www.eurotradeinvestmentsrgb.com							10/01/2019
355.	www.everfx.uk							19/05/2020
356.	www.evrolife-association.com							13/12/2016
357.	www.exbino.com							13/12/2016
358.	www.finmarket.trade							04/03/2019
359.	www.finpari.com							13/12/2016
360.	www.forexcoin.org							27/07/2017
361.	www.ftrade.com							13/12/2016
362.	www.fx-inter.com							13/12/2016
363.	www.fxonus.com							17/05/2017
364.	www.g4trader.com							13/12/2016
365.	www.gntfx.com							26/06/2017
366.	www.goldenratioassetmanagement.com							13/12/2016
367.	www.gotooption.com							13/12/2016
368.	www.gtoptions.com							13/12/2016
369.	www.hedefonline.com							13/12/2016
370.	www.highoption.com							13/12/2016
371.	www.iforex24.com							17/05/2017
372.	www.imperialoptions.com							13/12/2016
373.	www.insideoption.com							13/12/2016
374.	www.ivoryoption.com							13/12/2016
375.	www.jennocrypto.com							14/02/2019
376.	www.jetfore.com							31/01/2019
377.	www.jfdmtech.com							22/04/2019
378.	www.ksftrade.com							13/12/2016
379.	www.lbinary.com							13/12/2016
380.	www.lottmarket.com							13/12/2016
381.	www.marketsdl.com							13/12/2016
382.	www.marketsrally.com							13/12/2016
383.	www.maxoptions.com							13/12/2016

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385.		www.mrtmarkets.com					13/12/2016	CONTACT US LI
386.		www.mustoption.com					13/12/2016	
387.		www.netotrade.com					13/12/2016	
388.		www.nextoption.com					13/12/2016	
389.		www.no1options.com					13/12/2016	
390.		www.noafx.com					13/12/2016	
391.		www.onetwotrade.com					13/12/2016	
392.		www.option500.com					13/12/2016	
393.		www.optionbit.com					13/12/2016	
394.		www.option-bit.com					13/09/2017	
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HOME	THE COMMISSION	PUBLIC INFORMATION	REGULATED ENTITIES	REGULATORY FRAMEWORK	INVESTOR PROTECTION	TRUSTS REGISTRY	
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Πιστοποιημένος εργοδότης
Great Place to Work

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
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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 M&A
- ▶ ISSUERS AND SECURITIES
- ▶ MARKET ABUSE
- ▶ BENCHMARKS
- ▶ PREVENTION OF MONEY LAUNDE... FINANCI...
- ▶ PRIIPS
- ▶ SANCTIONS/RESTRICTIVE MEASU...
- ▶ CYSEC LAW