

Public Warnings – Banks (credit institutions)

Data as of October 24, 2019

No	Name	Address	Subject	Country forwarding warnings	Another further legal matters / reason	Detailed information
1	AB bankas SNORAS (Akcinė bendrovė bankas SNORAS)	7 A Vivulskio Str, LT-03221 Vilnius, Lithuania	bank	Lithuania	forced administration	www.lb.lt/en_index.htm
2	1st Edge Financial Bank of the United Kingdom	18 North Street, Bishops Stortford, CM23 2 LP	not specified	Sweden	unauthorized subject	www.fi.se
3	ABFX Ltd or ABFX Inc.	www.alphabetafx.com	not specified	Malta	unauthorized subject	www.mfsa.com.mt
4	ABNEY ASSOCIATES	Hong Kong, 49/F, Hopewell Centre, 183 Queen's Road East	not specified	Belgium Denmark	unauthorized subject	www.fsma.be www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
5	Accrescent Holdings Incorporated	4350 La Jolla Village DR 7th Floor San Diego CA 92122	not specified	Sweden	unauthorized subject	www.fi.se
6	Adderley Davis & Associates Ltd.	Suite Z-12, PO Box 8497, Sharjah Airport Free Zone, Sharjah, UAE, (www.adderleydavis.com)	not specified	Sweden	unauthorized subject	www.fi.se
7	Agricultural Bank of Greece (ATE BANK)		bank	United Kingdom (EBA)	revoke the licence	www.eba.europa.eu
8	Alliance Bank		bank	Belgium	unauthorized subject	www.fsma.be
9	American Taxation Incorporated	Chrysler Building, Level 14 1-2EF, New York, NY10174, USA	not specified	Sweden	unauthorized subject	www.fi.se
10	Antek International	P.O.Box 105, 66 Mody Road, Tsimshatsui East, Kowloon, Hong Kong Suite 100, Tsimshatsui Centre, East Wing, 66 Mody Road, Tsimshatsui East, Kowloon, Hong Kong, (www.antek-international.com)	not specified	Sweden	unauthorized subject	www.fi.se
11	Archipelago Corporate Services Inc.	350 Fifth Avenue, 34th Floor, New York, NY 10004	not specified	Sweden	unauthorized subject	www.fi.se
12	Ashland Mergers & Acquisitions Management and Offshore Securities Acquisition Commission	17F Sky Building, 2-19-12 Takashima, Nishi-ku, Yokoyama, 220-0011, Japan (www.ashlandmerger.com) 5F NB Mita Building, 3-14-4, Shiba, Minato-ku, Tokyo 105-0014, Japan (www.oseaco.com)	not specified	Sweden	unauthorized subject	www.fi.se
13	Asian Acquisition Oversight Committee	5F Shinjuku Mitsuba Building, 1-5-11 Shinjuku Nishi, Shinjuku-ku, Tokyo, 160-0023 Japan	not specified	Sweden	unauthorized subject	www.fi.se
14	Asian Futures Trading Group	Millenium West Tower, 387B Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong (www.asian-ftg.com)	not specified	Sweden	unauthorized subject	www.fi.se
15	Aspen Capital LLC	152 W 57th St. New York, NY 10019 (www.aspen-cap.net)	not specified	Sweden	unauthorized subject	www.fi.se
16	Assure.se	Box 14, 114 79 Stockholm, Sweden, (www.assure.se)	not specified	Sweden	unauthorized subject	www.fi.se
17	Aura Mergers & Acquisitions	21/F Yokohama Mitsui Building 1-1-2 Takashima, Nishi Ward, Yokohama, Prefecture 220-0011, Kanagawa, Japan (e-mail: @auraacquisitions.com)	not specified	Švédsko	unauthorized subject	www.fi.se
18	Balanced Securities Plannings Inc.	336 West 2nd Street, New York, NY 10011 U.S.A., (www.bsplanninginc.com)	not specified	Sweden	unauthorized subject	www.fi.se
19	Baltic Bank/Baltic Trust Bank KB/Baltic Trust KB	Frejgatan 13, 1471 Stockholm (www.swedenbalticbank.com)	bank	Sweden	unauthorized subject	www.fi.se
20	Banco Delta Asia		bank	USA	money laundering	www.fincen.gov
21	Barvetii Wealth Consultants	Paseo de la Castellana 95-15, Madrid 28046 Spain, (www.barvetii.com)	not specified	Denmark	unauthorized subject	www.dfsa.dk/sw1296.asp
22	Baxter-Stanley and Associates	220 South Dearborn Street, Chicago, IL 60661, USA (www.baxters-stanley.com)	not specified	Sweden	unauthorized subject	www.fi.se
23	Beijing Management Corporation	25th Floor 12 Jianguomen Wai Avenue, Beijing, 100004, China, http://beijingmcorp.com/	not specified	Denmark	unauthorized subject	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
24	Best Euro Credit		not specified	Austria	unauthorized subject	www.fma.gv.at
25	Blue Print Securities Ltd, BPS	26 York Street, Marylebone, City of Westminster, London, W1U 6PZ, 2nd Floor, 20 Fletcher Gate, Nottingham, Nottinghamshire, NG1 2FZ, Unit 117, Orion mall, Palm Street, Victoria, Mahe, Seychelles	not specified	Sweden	unauthorized subject	www.fi.se

26	Blue Ribbon Financial	Mizota Office Building, 7-27-2 Nishi Shinjuku, Shinjuku-ku, Tokyo, Japan (www.blueribbonfinancial.com)	not specified	Sweden	unauthorized subject	www.fi.se
27	Boesch Haufmann Asset Management Inc.	101 Barclay St. FL 20 New York new York 10007, (www.boeschhaufmann.com)	not specified	Sweden	unauthorized subject	www.fi.se
28	Boston Capital Managemnt, Inc.	Regus Business Center, 75 Arlington Street, Boston, Massachusetts 02116, United States of America, (www.bostoncmi.us)	not specified	Sweden	unauthorized subject	www.fi.se
29	Boyd Clark Resource Cap	317-1508 Broadway W, Vancouvr, V6J 1W8, British Columbia, Canada, (www.bcrs.com)	not specified	Švédsko	unauthorized subject	www.fi.se
30	BP Holdings	BP Business Center, Calle de Jerez de Los Caballeros, 28042 Madrid, Spain, 16/F Miramar Tower, 132 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong, (www.bpholdings.com)	not specified	Sweden Belgium	unauthorized subject	www.fi.se www.fsma.be
31	Breisach Liebman	Shinbashi Tokyu Building 4-21-3, Shinbashi Minato Ward, Tokyo, 105-0004, Japan, (www.breisach-liebman.com)	not specified	Sweden	unauthorized subject	www.fi.se
32	Bridgestone Global Partners	10 Upper Bank Street, London E14 5JJ United Kingdom (www.bridgestonegp.com)	not specified	Sweden	unauthorized subject	www.fi.se
33	Campbell Cummings Associates	PO Box 13724, Seattle, Washington, 98381, USA, (www.cumpbellcummings.com)	not specified	Sweden	unauthorized subject	www.fi.se
34	Capital Trust Management	131, West 33rd Street, Suite 11a, New York 100001 (www.ct-mgmt.com)	not specified	Austria	unauthorized subject	www.fma.gv.at
35	Cartius Finance (no connection with Cartius Finances SPRL/BVBA - this firm is registered under No 109220 in the register held by the FSMA)		not specified	Belgium	unauthorized subject	www.fsma.be
36	Cayman Asset Management	Grand Pavillion Centre 21C, 802 West Bay Road, West Bay, Grand Cayman, Cayman Islands KY1-1201 Feldstrasse 72, Unit 46, 8180 Bülach, Zürich, Switzerland	not specified	Sweden	unauthorized subject	www.fi.se
37	Central & European Markets Asset Management	Burgring 16, A-8010 Graz, Austria, (www.ceemam.com)	not specified	Belgium	unauthorized subject	www.fsma.be
38	Clairmont Capital Partners	Marunouchi Kitaguchi Bldg 6-5,1 Marunouchi Chiyoda-ku Tokyo, Japan info@clairmontcapitalpartners.com	not specified	Sweden	unauthorized subject	www.fi.se
39	Clearskies Group Ltd Nelton Ltd and GF Trades	Suite 102, Groud Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize e-mail: support@GFTrades.com (www.gftrades.com)	not specified	Sweden	unauthorized subject	www.fi.se
40	Cliffhanger Capital KB	Varlabergsvägen 7, 434 39 Kungsbacka (info@cliffhangercapital.com)	not specified	Sweden	unauthorized subject	www.fi.se
41	Clifton Capital Partners LL	30 South, 15 th Street, Philadelphia, PA 19102, Pennsylvania, USA (@cliftoncp.us) falošný regulátor - Department of International Finance 1334 New York Avenue Northwest, Washington, District of Columbia 2057 (gov.depif.com)	not specified	Sweden	unauthorized subject	www.fi.se
42	CMP Global Consulting Ltd		not specified	Austria	unauthorized subject	www.fma.gv.at
43	Cohen & Levy Associates	425 Lexington Avenue, New York, NY 10170 (www.cohenlevyassoc.com)	not specified	Sweden	unauthorized subject	www.fi.se
44	CONCREDED GmbH (formerly EUROCRED GmbH)	Millennium Tower, 23. Etage, Handelskai 94-96, 1200 Wien www.cocred.at, www.eurocred.at	not specified	Austria	unauthorized subject	www.fma.gv.at
45	Conquest Private Equity LLC	1127 Avenue of The Americas, New York, NY 10036 (www.conquestpe.com)	not specified	Austria Sweden	unauthorized subject	www.fma.gv.at www.fi.se

46	Corolla Financial	Yebisu Garden Place Tower, Ebisu, Shibuya-ku, Tokyo, Japan Gran Via de les Corts, 08007 Barcelona, Spain (www.corollafinancial.com)	not specified	Denmark Belgium	unauthorized subject	Phone. No. +4533558220 www.fsma.be
47	Credit Efficiency United Ekonomisk förening	www.credit-eu.se	not specified	Sweden	unauthorized subject	www.fi.se
48	Credit for your Limited		not specified	Austria	unauthorized subject	www.fma.gv.at
49	Crown Global Assets Ltd.	3rd Floor Fukide Bldg. 4-1-13, Toranomon Minato-ku, Tokyo 105-0001, Japan Jian Guo Men Wai Ave. 5-5-1, Chaoyang District, Beijing, 100022, Peoples Republic of China, (www.crown-global- assets.com)	not specified	Sweden	unauthorized subject	www.fi.se
50	Dawson White Trust, DW Trust	Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong Island, Hong Kong S.A.R., (www.dawsonwhitetrust.com)	not specified	Sweden	unauthorized subject	www.fi.se
51	De Indonesische Overzeese Bank N.V.		bank	Netherlands	forced administration	www.dnb.nl
52	Delap Capital Services	4/F East Tower, Otemachi, Chiyoda-ku, Tokyo 100-0004 Rue du Rhone 14, 12004 Geneva, Switzerland, (www.delapcapital.com)	not specified	Sweden	unauthorized subject	www.fi.se
53	DFM Asset Management	1 Robinson road, Singapore 039190 www.dfmasset.com	not specified	Denmark	unauthorized subject	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
54	Direct Euro Credit/Coba Euro Credit		not specified	Austria	unauthorized subject	www.fma.sk
55	Donnelly Aberdeen International	47/F Two International Finance Centre, 8 Finance Street, Central Hong Kong, China, (www.donnelly-aberdeen.com)	not specified	Sweden	unauthorized subject	www.fi.se
56	Dr. Christian Fischer	Pilotstraße 4, 80538 München (www.insiderzertifikat.net)	not specified	Austria	unauthorized subject	www.fma.gv.at
57	Drake Merger Management	8th Flr., Kanematsu Bldg., 14-1, Koybashi 2-chome, Chuoku, Tokyo, Japan (www.drakemerger.com)	not specified	Sweden	unauthorized subject	www.fi.se
58	DSB Bank N.V.		bank	Netherlands	withdrawn the license	tel. no. + 31 20 524 2989
59	Dubai Rentfonds		not specified	Austria	unauthorized subject	www.fma.sk
60	Easy Euro Credit		not specified	Austria	unauthorized subject	www.fma.gv.at
61	Eaton Capital Americas	Bank Centre, Citibank Torny 1054, Szabadsag ter 7 Budapest, Hungary, Guatemala Citibank Tower, 3A Avenida 13- 78, Zona 10, Torre Citibank, 8vo Nivel, Guatemala, 01010 Guatemala (www.eatoncapitalamericas.com)	not specified	Sweden	unauthorized subject	www.fi.se
62	eBank24 Corporation		not specified	Austria	unauthorized subject	www.fma.gv.at
63	Edgelake M&A	79 Robinson Road, Singapore 068897, (www.edgelakema.com)	not specified	Sweden	unauthorized subject	www.fi.se
64	Ehrman-Loeb	Tsimshatsui Centre, East Wing, 66 Mody Road, Tsimshatsui East, Kowloon, Hong Kong, (www.ehrman-loeb.com)	not specified	Sweden	unauthorized subject	www.fi.se
65	Eurokasse New Zealand Limited	6 Clayton Street, Auckland 1023, Neuseeland (www.Eurokasse.com)	not specified	Austria	unauthorized subject	www.fma.gv.at
66	Everest Asset Management AG	Stockerstrasse 39, P.O.Box 1665, CH-8027 Zurich (www.everestam.com)	not specified	Sweden	unauthorized subject	www.fi.se
67	Federal Asset Management	220 Vesey St. New York, NY 10281 (www.federalassetngmt.com)	not specified	Sweden	unauthorized subject	www.fi.se
68	Financial Asset Mangaement, Inc.	1269 Avenue of the Americas New York NY 10019, (www.finamgtinc.com)	not specified	Sweden	unauthorized subject	www.fi.se
69	Finexten Transition - Finexten SICAV P.L.C.		not specified	Malta	unauthorized subject	www.mfsa.com.mt
70	Firkin Asset Consultants	12F Hilton Plaza West Office Tower, 2-2-2 Umeda, Kita-ku, Osaka, 530-0001 Japan (www.firkinac.com)	not specified	Sweden	unauthorized subject	www.fi.se
71	Forex MMCIS Group	https://forex-mmcis.com/	not specified	Malta	unauthorized subject	www.mfsa.com.mt
72	Frost Capital Partners	52 Broad Street, Boston, Massachusetts, United States 02109 (www.aspen-cap.net) company refers to a fictitious authority Financial Compensation Authority, 1012 G Street Northwest Washington DC 2004	not specified	Sweden	unauthorized subject	www.fi.se
73	Funk Versicherungsmakler		not specified	Austria	unauthorized subject	www.fma.gv.at

74	Furlow Capital	Clifford Centre 778-784 Cheung Sha Wan Rd Sham Shui Po Kowloon Hong Kong SAR info@furlowcapital.com Hsin Ji Building 460 Xin Ji Road Section 4, Xinyi (Hsinyi) Taipei, Taiwan 110 info.tw@furlowcapital.com	not specified	Sweden	unauthorized subject	www.fi.se
75	FxGcmi Global Capital Markets FX LLC Global Capital Markets FX Ltd	www.fxgcmi.com	not specified	Malta	unauthorized subject	www.mfsa.com.mt
76	Glacier Bay Capital LLC	402 West Broadway, 24 th Floor, San Diego, CA 92101 California, USA 37 th Floor The Center, 99 Queen's	not specified	Sweden	unauthorized subject	www.fi.se
77	Global Assets Management LLC	599 Lexington Avenue, New York NY, 10022	not specified	Sweden	unauthorized subject	www.fi.se
78	Global Partners Securities	1123 Broadway, Suite 3002, New York, NY 10010, USA 2101 W. Commercial Blvd, Suite 3500, Fort Lauderdale, FL 33309, USA (www.globalpartnerssecurities.com)	not specified	Danmark	unauthorized subject	www.dfsa.dk
79	Global Quest Consultancy Services, Inc.	900 11TH NW Corner New York Ave., NW Washington D.C. 20001 286 14TH Street 8th Avenue, New York, NY 10014 458 S. Broadway Corner, W8th St. Los Angeles, California 9001, United States 380 NW 7th St, Miami, Miami-Dade, Florida 33182, United States, (www.globalquestservices.com)	not specified	Sweden	unauthorized subject	www.fi.se
80	Global Reach Sasset Management	28/F ICBC Tower, 3 Garden Road, Central, Hong Kong www.globalreachassetmanagement.com)	not specified	Denmark	unauthorized subject	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
81	Global-Consulting	2-4 Place de Paris B.P., 1147 L-1011 Luxembourg (www.global-consulting.lu)	not specified	Austria	unauthorized subject	www.fma.gv.at
82	Goldmann Imperial Capital	1006 New York, New York, (www.goldmannimperialcapital.com)	not specified	Sweden	unauthorized subject	www.fi.se
83	Graham Walker	8th Floor, Shinjuku Mitsui Building, 2-1 Nishishinjukuku, 6-24-1, Shinjuku-ku, Tokyo, Japan 12th Floor, Cerulean Tower, 26-1 Sakuragaoka-cho, Shibuya, Tokyo, 150-8512 Japan, (www.grahamwalker.com)	not specified	Sweden	unauthorized subject	www.fi.se
84	Great Southern Investment	12th Flr. 900 7th St. North West Washington DC 20001, (www.greatsoutherninvestment.com)	not specified	Sweden	unauthorized subject	www.fi.se
85	Greenbird Financial	18/7 Broadwick Street London, United Kingdom, W1F 8HT (www.gbintl.com)	not specified	Sweden	unauthorized subject	www.fi.se
86	Greentree Financial Advisors Inc.	2408 Richmond Road, Staten island, NY 10306, (www.greentree-financial-advisors.us)	not specified	Sweden	unauthorized subject	www.fi.se
87	Group Financial Global Ltd.	International Finance Centre Hong Kong (www.groupfinancialglobal.com)	not specified	Sweden	unauthorized subject	www.fi.se
88	Guardian Creative Tax Planners	New York Times Building, 620 Eight Avenue, New York 10018, USA Sea Meadow House, Level 2, Road Town, Tortola VG 1110, British Virgin Islands First Canadian Place Level 16, 100 King Street West, Concourse Level, Toronto, On M5X 1A9, Canada, (www.guardian-inter.com)	not specified	Sweden	unauthorized subject	www.fi.se
89	Hamilton International Group		not specified	Ireland	unauthorized subject	http://www.centralbank.ie/regulation/unauthorised-firms/Pages/default.aspx
90	Harrison & Bradley Financial Group	1-8-16 Kitahama, Chou-Ku, 541-0041 Osaka, Osaka, Japan (www.harrisonbradleyfinancialgroup.com)	not specified	Švédsko	unauthorized subject	www.fi.se
91	http://fxttcm.co.uk	http://fxttcm.co.uk	not specified	Cyprus	unauthorized subject	www.cysec.gov.cy/default_en.aspx
92	Hypo Venture Capital	Uraniastrasse 40, Zurich, 8001 Switzerland, (www.hypovc.com)	not specified	Sweden	unauthorized subject	www.fi.se

93	Charterhouse Wealth Management	Two International Finance Centre 8 Finance Street Central Hong Kong info@charterhousewealthmanagement.com	not specified	Sweden	unauthorized subject	www.fi.se
94	Ideal Merger Group	Tamurakoma Bldg., 5-9, Azuchi-machi 3 Chome, Chuo-ku, Osaka City, Osaka 541- 0052, Japan, (www.idealmergergroup.com)	not specified	Sweden	unauthorized subject	www.fi.se
95	Idelson Group and Taiwan Options and Futures Exchange	Hong Kong, Central, 1 A Harbour View Street, International Business Centre Hong Kong, Kowloon, 419 Kwun Tong Road, East Millennium Tower	not specified	Belgium	unauthorized subjects	www.fsma.be
96	Impakt Online Marketing (IOM)	11 Boulevard Prince Henri, Luxembourg Campagne, Luxembourg (www.impaktonlinemarketing.com)	not specified	Sweden	unauthorized subject	www.fi.se
97	Imré Horvath		not specified	Belgium	unauthorized subject	www.fsma.be
98	Institutional Equity Partners	200 West Street, New York, NY 10282, USA BOC Tower, 1 Garden Road, Central Hong Kong Shin Kong Life Tower, Taiwan, (www.iepnet.com)	not specified	Sweden	unauthorized subject	www.fi.se
99	International Trade Corporation	391 N.W. 179th Avenue, Aloha, Oregon 97006, United States of America, (admin@intracorp.us)	not specified	Austria	unauthorized subject	www.fma.gv.at
100	Investment Assurance Corporation	70 West Madison Street # 1400 Chicago, IL 60602, USA (www.iacinternational.org)	not specified	Sweden	unauthorized subject	www.fi.se
101	I-Risk BVBA	3, Stroblomenlan, 1070, Brussels	not specified	Belgium	unauthorized subject	www.fsma.be
102	James Doyle	45, rue des Scillas, L-2529 Howald, Luxembourg (www.james-doyle.com)	nešpecifikovaný	Luxembursko	neautorizovaný subjekt	www.cssf.lu
103	JSC VEF Banka		bank	Latvia	bankruptcy	www.fktk.lv
104	JSG OGRES KOMERCIBANKA		bank	Latvia	bankruptcy	www.fktk.lv
105	Kairosinvest Holdings Ltd.	95 Wilton Road Suite 3 London SV1V 1BZ, Great Britain, (www.kairosinvest.com, info@kairosinvest.com)	not specified	Austria	unauthorized subject	www.fma.gv.at
106	Kanagawa Associates	100-6103, Tokyo, Sanno Park Tower, contact@kanagawa-associates.com	not specified	Sweden	unauthorized subject	www.fi.se
107	Kedington Advisory	Regent Street, Belize City, BelizeOur - ☎ Canada:+1 780-666-3853 Australia: 03-8400-4015 UK: 020-7043-3572 Europe:+44 20-7043-3572 (www.kedingtonadvisory.com)	not specified	Sweden	unauthorized subject	www.fi.se
108	Kent Hughes & Co.	Level 6, No. 20A Queens Road Central, Central, Hong Kong (www.kenthughes.com)	not specified	Denmark	unauthorized subject	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
109	Koyal Group	Arca Central Building 14F 1-2-1 Kinshi Sumida-Ku, Tokyo Japan (www.koyalgroup.com/contact.php)	not specified	Denmark	unauthorized subject	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.spx?sc_lang=en
110	LANDSBANKI ISLANDS HF		bank	Netherlands	emergency regulations	tel. no. + 31 20 524 2989 www.cysec.gov.cy/default_en.aspx
111	LARNA FINANS LTD	www.gkfx.xom/LARNACA	not specified	Cyprus	unauthorized subject	
112	Latvijas Krājbanka		bank	Latvia	emergency regulations	
113	Lavenkov Capital Partners	3 Egmontstraat, Brussels, Belgium, (www.lavenkovcp.com)	not specified	Sweden	unauthorized subject	www.fi.se
114	Lear Capital Group	Tower S Building, 1-5-25 Kiba, Fukagawa, Gatharia, Koto-ku, Tokyo 135-042, Japan, (www.learcapitalgroup.com)	not specified	Sweden	unauthorized subject	www.fi.se
115	Lehman Co. Global Group, Inc.	100 King Street West, 37th Floor, Toronto, Ontario M5X 1C9, Canada, Registered in Ontario, (http://www.lehmangroup.net)	not specified	Austria	unauthorized subject	www.fma.gv.at
116	Lin Warwick	New Hennessy Tower, 12/F, 263 Hennessy Road, Wanchai, Hong Kong, 255Franklin Street, 8th floor, Boston, Massachusetts, 02110 USA, (www.lin-warwick.com)	not specified	Sweden	unauthorized subject	www.fi.se
117	Mac Insurance Limited	Perspectieflaan 39, 1150, Sint-Pieters- Woluwe	not specified	Belgium	unauthorized subject	www.fsma.be

118	Madison Securities	Levels 30 and 31, Six Battery Road, Singapore 049909, (www.madison-securities.com)	not specified	Sweden	unauthorized subject	www.fi.se
119	Mayer Kaufman Private Bankers	www.mayerkaufman.eu	not specified	Luxembourg	unauthorized subject	www.cssf.lu/en/top/home/
120	Menzies Overseas Limited	Newton Barracks Road Belize city, Belize (www.menziesoverseas.com)	not specified	Sweden	unauthorized subject	www.fi.se
121	Merex Markets	www.merexmarkets.com/merex/	not specified	Malta	unauthorized subject	www.mfsa.com.mt
122	MilleCapitoux - Private & Investment Bankers	www.millecapitoux.eu	not specified	Luxembourg	unauthorized subject	www.cssf.lu
123	Millennium Equity Management	(www.millenniumequitymanagement.com)	not specified	Sweden	unauthorized subject	www.fi.se
124	Mondiaen Banker	42-44, avenue de la Gare, L-1610 Luxembourg www.mondiaenbanker.com	not specified	Luxembourg	unauthorized subject	www.cssf.lu
125	Morgan Investment Management Group	Level 9, suite no. 904-910, 445 Hamilton Ave., White Plains, NY 10601 Level 28, Shinagawa Intercity Tower A, 2-15-1 Konan, Minato-Ku, Tokyo 108-6028 Japan, (www.morganmanagementgroup.net)	not specified	Sweden	unauthorized subject	www.fi.se
126	Morris & Dazz Asset Evaluators Ltd	620 South Spokane Street Seattle, WA 98134, USA (www.mdevaluators.com)	not specified	Sweden	unauthorized subject	www.fi.se
127	Morris Capital Partners	Aon China Building, 29 Queen s Road Central, Central, Hong Kong (www.morris-capital-partners.com)	not specified	Sweden	unauthorized subject	www.fi.se
128	Mr.Franck LEROY and Mr Nicolas GRECY		not specified	France	unauthorized persons	www.amf-france.org
129	Murray & Vincent Law Group	19 Friend Street, Boston, 02114, Massachusetts, USA www.mvlawgrp.com	not specified	Sweden	unauthorized subject	www.fi.se
130	Myers and Baker Associa	99 Hudson Street, 5 th Floor, Manhattan, 10013, New York, USA info@myersbakerassociates.com 800 Boylston Street, 16 th Floor, Boston, Massachusetts 02199	not specified	Sweden	unauthorized subject	www.fi.se
131	Nagoya Corp.	Kioicho Bldg. 5th Floor, 3-32 Kioi cho, Chiyoda-ku, Tokyo 102-0094, Japan (www.nagoyacorp.com)	not specified	Austria	unauthorized subject	www.fma.gv.at
132	NatWest Bank (UK) Limited		not specified	Jersey	unauthorized subject	www.jerseyfcs.org/the_commission/regulated_entities/index.asp
133	NEA EUROPE LIMITED	3 Brindleyplace Birmingham B1 2JB, United Kingdom, resp. 69 Great Hampton Street Birmingham, United Kingdom, B18 6 EW Registered in England & Wales, registered No 08360927 (www.nea-europe-ltd.com)	not specified	Austria	unauthorized subject	www.fma.gv.at
134	Newport International Group	Level 7, Toranomom 40 MT Building 5-13-1. Toranomom, Minato-ku, Tokyo, Japan (www.newportinternationalgroup.com)	not specified	Denmark	unauthorized subject	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-filsyn/VUT_spx?sc_lang=en
135	Nick2Nick (Association) "bankless-life"		not specified	Austria	unauthorized subject	www.fma.gv.at
136	Nor Finans		bank	Norway	unauthorized subject	www.kredittilsynet.no
137	Northern Pegasus LLC.	Cheung Kong Center 2 Queen's Road, Central, Hong Kong, (www.northernpegasus.com)	not specified	Sweden	unauthorized subject	www.fi.se
138	NZ Financial Capital Limited	34, Parc d'Activité Syrdall, L-5365 Munsbach (http://fx-im.com)	not specified	Luxembourg	unauthorized subject	www.cssf.lu/en/top/home/
139	Ocean Mergers & Acquisitions	328 Madison Ave, New York, NY 10017 (www.oceanmergersaxquistitions.com)	not specified	Sweden	unauthorized subject	www.fi.se
140	One Global Management	1251 Union Road West Seneca New York, 14224	not specified	Sweden	unauthorized subject	www.fi.se
141	Ookgeldlenen, Kredietjeaanvragen, Geldlenenkanhier		not specified	Netherlands	unauthorized subjects	Ph.No. + 31 20 524 2989
142	Orient Consult Business Consultants Ltd.	Twin Towers (east) 10th floor, B, 12 Jianguomenwai Avenue, Beijing 100022 P.R.C. China, (www.orientconsult.biz)	not specified	Sweden	unauthorized subject	www.fi.se
143	Pan-Am Advisory	Suite 300, 1055 W. Hastings St. Vancouver B.C., Canada V6E 2E9 (http://www.panamadvisory.com/index.php)	not specified	Denmark	unauthorized subject	www.dfsa.dk/sw1296.asp
144	Parley Acpquisition Group	10/F TS Plaza Building, 2 Kanagawa-ku, Yokohama-shi, 220-8686, Kanagawa, Japan	not specified	Sweden	unauthorized subject	www.fi.se

145	PayPay Inc.		not specified	Austria	unauthorized subject	www.fma.gv.at
146	PayPay S.a.r.l.		not specified	Luxembourg	unauthorized subject	
147	Peking Dragon Limited	Twin Towers, West Tower, 12 Jian Guo Men Wai Ave., Lower PH, Chaoyang District, Beijing, Peoples Republic of China PRC 100022 (www.pekingdragoncn.com)	not specified	Sweden	unauthorized subject	www.fi.se
148	Penfold & Partners Ltd.	Mánesova 36/18, 120 00 Praha 2-Vinohrady, Prague, Czech Republic, (www.penfoldpartners.com)	not specified	Sweden	unauthorized subject	www.fi.se
149	Prestige Banq	2 Lansdowne Row, London, W1J 6HL, United Kingdom	not specified	Belgium	unauthorized subject	www.fsma.be
150	Prime Acquisitions Group, Inc.	26 W. Washington St., Suite 2500, Chicago, Illinois 60602, (www.prime-agi.com)	not specified	Sweden	unauthorized subject	www.fi.se
151	Prime Solutions, Inc.	100 West 57th Street, New York, NY, U.S.A., (www.primesolutions.us)	not specified	Sweden	unauthorized subject	www.fi.se
152	Qatar Financial Investment	qatar.f.investment@gmail.com	not specified	Austria	unauthorized subject	www.fma.gv.at
153	Rattenbury Group	28th Floor, Scotia Plaza 40 King Street West, M5H 1H1, Toronto, Ontario, Canada Wakamatsu Building 3-3-6 Nihonbashi-Honcho, Chuo-Ku Tokyo 103-0023 Japan The Enterprise Tower 6766 Ayala Avenue Corner Paseo De Roxas Legspi Village, Makati City Philippines ABN-AMRO Tower 88 Phillip Street, Sydney, 2000 Australia 400N St. Paul Street, Dallas, Texas 75201 USA Calle del Marques de Villamagna 4 Madrid Spain, (www.rattenburygroup.com)	not specified	Sweden	unauthorized subject	www.fi.se
154	Regency Group Inc.	99 Wall Street, 12th Floor, New York, NY 10005 (www.regency-group.net) fictitious regulator: United States Regulatory Securities Agency, Washington, D.C. 20036	not specified	Sweden	unauthorized subject	www.fi.se
155	Reid & Stone Ventures	Via Mar della Cina Rome, 00100 Italien Admiralty Centre Tower 2, 18 Harcourt Road Admiralty, Hong Kong (admin@reidstoneventures.com)	not specified	Sweden	unauthorized subject	www.fi.se
156	Rosenthal & Goldberg Associates	105 W Franklin St., Media, PA, 19063, United States of America, (www.rosenthalgoldberg.com)	not specified	Sweden Austria	unauthorized subject	www.fi.se www.fma.gv.at
157	Roxboro Capital Investment	Two Exchange Square, 8/F, Connaught Place, Central, Hong Kong Levels 22&41, West Tower, Bahrain Financial Harbour, King Faisal Highway, Manama, Bahrain Bastion Tower Level 20&21, Place du Champ de Mars 5, 1050 Brussels, Belgium, (www.roxboroci.com)	not specified	Sweden	unauthorized subject	www.fi.se
158	RSM & RB Finance AL	www.rsmrb-finance.org	not specified	Luxembourg	unauthorized subject	www.cssf.lu
159	RWANDA Cash VZW/ASBL	1090 Brussels, Duysburghstraat 60, Postal box 22	not specified	Belgium	unauthorized subject	www.fsma.be
160	Saad Group Bank Europe Limited		bank	Malta	licence suspended indefinitely in 2009	www.mfsa.com.mt
161	Saad Group Malta, Saad Bank Europe Limited and Saad Group Bank of Malta	sb.saadgroupmt.net	not specified	Malta	unauthorized subjects	www.mfsa.com.mt
162	Sandford Hale & Co.	80 Broad Street, 22-25 Floores, New York, NY 10004, USA, (www.sandford-hale.com)	not specified	Denmark Austria	unauthorized subject	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en www.fma.gv.at

163	Santander Investment Securities Group	Level 26 Cerulean Tower, 26-1 Sakuragaoka-cho, Shibuya-ku, 1508512, Tokyo, Japan 18th Floor, Grand Central Tower, New York, NY 10023 Oreintal Plaza, Beijing, Level 32, Tower 2, 1 East Chang An Ave-nue, Dong Cheng District, Beijing China 100738 P.R.C., China, (www.sisg-management.com)	not specified	Sweden	unauthorized subject	www.fi.se
164	Satori Group	Shinjuku Park Tower 14th Floor, 3-7-1 Nishi-Shinjuku, Shinjuku-ku, 163-1030 Tokyo, Japan, http://www.satorigroup.net/	not specified	Denmark	unauthorized subject	www.dfsa.dk/sw1296.asp
165	SGT Malta	http://sgtmalta.net/eb/	not specified	Malta	unauthorized subject	www.mfsa.com.mt
166	Schmid Immobilien Ltd ("Kapital24")		not specified	Austria	unauthorized subject	www.fma.gv.at
167	Sierra Finance Asset Management	4F Suga Building 2, 6-82 Ota-cho, Naka-ku, Yokohama-ku Kanagawa-ku, 231-0011, Japan	not specified	Sweden	unauthorized subject	www.fi.se
168	Sole Invest GmbH		not specified	Austria	unauthorized subject	www.fma.gv.at
169	St. Publius Corporate Services Limited (Peter Knappertsbusch)	22/12, Vincenti Buildings, Strait Street, Valletta VLT 1432, Malta (http://www.stpublius.com/)	not specified	Malta	unauthorized subject	www.mfsa.com.mt
170	Standard Hokori Group	Showa Dori 1-12, 37F, Chioda-ku, Tokyo, Japan 64-76 Liberty St. 12th FL., New York, NY, United states of America Mariánskolázenská 11-13, Karlovarsky, Czech Republic	not specified	Sweden	unauthorized subject	www.fi.se
171	Stansfield Private Equity Ltd.	383 Madison Avenue, New York City (www.stansfieldltd.com)	not specified	Sweden	unauthorized subject	www.fi.se
172	Sternwood Business Services	18 Harcourt Road Hong Kong, (www.sternwoodbusinessservices.com)	not specified	Sweden	unauthorized subject	www.fi.se
173	Stewart Alexandra Stewart Alexandra(m), trading as Global Loans and Investmaent Company (Stewart Alexandra(m))	mcstewart.alexandram@gmail.com	not specified	Netherlands	unauthorized subject	+31 20 797 3751
174	Strategic Private Equity Group	Madison Avenue Center, 590 Madison Avenue, New York City, NY 10022, U.S.A. Hong Kong Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong, (www.strategicpeg.com)	not specified	Sweden	unauthorized subject	www.fi.se
175	Strategic Private Equity LLC	103 E 29th St, New York, NY 10016 (www.strategicpe.com) company refers to a fictious authority - Board of International Finance, 764 13th Street Northwest, Washington, District of Columbia, 20005 United States	not specified	Sweden	unauthorized subject	www.fi.se
176	Stratford Private Equity P	101 Queen Victoria Street, London EC4H, London, United Kingdom 624 Pennsylvania Avenue Northwest, District of Columbia 20004, Washington, USA	not specified	Sweden	unauthorized subject	www.fi.se
177	Swiss Corp. Interantional	Bahnhofstrasse 52, Zurich, Switzerland CH-8001	not specified	Sweden	unauthorized subject	www.fi.se
178	Swiss Siam Investment Club	http://swiss-siam-investments.org	not specified	Austria	unauthorized subject	www.fma.gv.at
179	Syndicated Wealth Group	200 West Street, New York City, New York 10282, USA, (www.syndicatedwealth.com)	not specified	Sweden	unauthorized subject	www.fi.se
180	The Corliss Group	1A Planta, Plaza Catalunya, Barcelona Spain, Suite 1202, Level 12, 1 Peking Road Tsim Sha Tsui, Kowloon, Hong Kong, China (http://thecorlissgroup.com/)	not specified	Denmark Sweden	unauthorized subject	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en www.fi.se
181	The Kronos Group	China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong Island, Hong Kong (www.thekronosgroup.com)	not specified	Sweden	unauthorized subject	www.fi.se
182	Transuniou Financial	607 Nathan Road, Yau Tsim Mong, Kowloon, Hong Kong (www.transunionfinancial.com)	not specified	Sweden	unauthorized subject	www.fi.se

183	Unicon Consulting AG	Territory representative office Germany, Libanonstr. 85, 70186 Stuttgart, Germany, (www.toopertrag.biz)	not specified	Austria	unauthorized subject	www.fma.gv.at
184	United Opec Banks/Original Fine Mint		not specified	Austria	unauthorized subject	www.fma.gv.at
185	Universal Finance Bank	6 Rue Orléans 45410 Artenay, Benin (e-mail: universal.finance.bank@gmail.com)	bank	Sweden	unauthorized subject	www.fi.se
186	Vantage Holdings Group Ltd	Flat A 15/F Hillier Commercial Building, 65-67 Bonham Strand East, Sheung Wan, Hong Kong (www.vantageholdingsgroup.com)	not specified	Švédsko	unauthorized subject	www.fi.se
187	Vaughan Equities, LLC.	6753 Acadame NE Albuquerque NM 87109, (www.vaughanequitiesllc.com)	not specified	Sweden	unauthorized subject	www.fi.se
188	Ventures GB	Calle Pinar 5, 28006 Madrid, Spain (www.venturesgb.com)	not specified	Dánsko	unauthorized subject	www.dfsa.dk/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en
189	Victory Life & Pension Assurance Compana Ltd	P.O.Box 3161, Craigmuir Chambers Road Town, Tortola, British Virgin Islands (info@victorylife.ch) Assurance Aervice i Göteborg AB, Norra Hamngatan 18, Box 11331, SE-404 27 Göteborg	not specified	Sweden	unauthorized subject	www.fi.se
190	Virtual Trade. Inc™	6/G Ayala, F.G.U. Centre, Cebu Business Park, Cebu City, Philippines 6000	not specified	Sweden	unauthorized subject	www.fi.se
191	Vivant Financial S.A.		not specified	Luxembourg	unauthorized subject	www.cssf.lu
192	Wagner Berne (represented by Matthew Goodman)	Untermainanlage 3, 60329 Frankfurt /Main, Germany	not specified	Belgium	unauthorized subject	www.fsma.be
193	Warren Hill, LLC	4th Ave. Seattle, WA, USA 98121, (www.warren-hill.com)	not specified	Sweden	unauthorized subject	www.fi.se
194	Warthon Rubin	Tower 1 Millenium City, 388 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong, (www.warthon-rubin.com)	not specified	Sweden	unauthorized subject	www.fi.se
195	Wblake	46, Avenue John F. Kennedy, L-1855 Luxembourg-Kirchberg (www.wlake.net)	not specified	Luxembourg	unauthorized subject	www.cssf.lu
196	Whitestone Financial Planning AG	150 Conduit Street (off Regent Street), London W1 3XN, United Kingdom 324/326 Regent Street, Office 404, 4th Floor, Albany house, London, W1B 3HH, United Kingdom Vienna International Centre, PO Box 117, 1400 Vienna, Austria, (www.wsfinancialplanning.com)	not specified	Sweden	unauthorized subject	www.fi.se
197	William Blake	China World Trade Center Tower 3, 1 Jianguomenwai Avenue, Chaoyang District, Beijing, 100004, China, (www.will-blake.com)	not specified	Sweden Belgium	unauthorized subject	www.fi.se www.fsma.be
198	Wilshire Park	Sumitomo Fudosan Mita Twin Building, West Wing, 6F, Mita 3-chome, Minato-ku, Tokyo, 108-632 Japan, (www.wilshire-park.com)	not specified	Sweden	unauthorized subject	www.fi.se
199	Windgate Security Management	1335 Yale Street Lexington Avenue, New York, New York 10019, (www.windgatesecuritymgt.com)	not specified	Sweden	unauthorized subject	www.fi.se
200	WorldClearing Holding Inc.		not specified	Austria	unauthorized subject	www.fma.gv.at
201	Worldwide Finance Marketing Services	Simmeringer Hauptstrasse 24, 1110 Wien, (info@worldwidefinancemarketingservices.com)	not specified	Austria	unauthorized subject	www.fma.gv.at
202	Wyatt M & A Advisory	John Hancock Center, 875 North Michigan Avenue, Chicago, Illinois 60611, United States	not specified	Sweden	unauthorized subject	www.fi.se
203	York Venture Capital	Rua Padre Chagas, 80 Porto Alegre, Brazil, (www.yorkvc.com)	not specified	Sweden	unauthorized subject	www.fi.se