

Public Alert: Unregistered Soliciting Entities (PAUSE)

June 24, 2024

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

1. Airing Trade
California, USA
Phone: 1-925-626-0160
Fax: None
Email: support@airingtrade.com
Website: <https://airingtrade.com/>
2. Apexfxverge
A2C66 Broadway Avenue
New York, NY
Phone: None
Fax: None
Email: Support@Apexfxverge.Com
Website: <https://apexfxverge.com/>
3. Chicago Capital Trading Inc.
30 S. Wacker Dr. 22nd Floor
Chicago, IL 60606
Phone: 1-312-586-7309
Fax: None
Email: contact@chicagociti.com
Website: <https://chicagociti.net/>
4. Coin Dickies
2300 Main Street Suite 900
Kansas City, MO 64108
Phone: 1-816-600-0410
Fax: None
Email: support@coindickies.com
Website: <https://coindickies.com/>
5. Davis Alliance Law
3340 Peachtree Rd
Atlanta, GA 30303
Phone: 1-888-665-8217
Fax: None
Email: info@davisalliancelaw.com
Website: www.davisalliancelaw.com/
6. Expert Mining Trade
6595 Boles Road
Johns Creek, GA 3009
Phone: None
Fax: None
Email: support@expertminingtrade.org

Website: <https://www.expertminingtrade.org/>

7. Expert Point
3238 Doctors Drive
Los Angeles, CA 90017
Phone: None
Fax: None
Email: expertpointplc@gmail.com
Website: <https://expert-point.com/>
8. Globaltradexplus
1410 Broadway
New York, NY 10018
Phone: 1-386-400-6828
Fax: None
Email: support@Globaltradexplus.com
Website: <https://globaltradexplus.com/>
9. GreenEarth Investments
301 W Barbee Chapel Rd
Chapel Hill, NC 27517
Phone: None
Fax: None
Email: info@itrustgreeneearth.com
Website: <https://itrustgreeneearth.com/>
10. Metro FX-Trading
561 Montgomery St
Jersey City, NJ
Phone: None
Fax: None
Email: info@metrofxtrading.com
Website: <https://www.metrofxtrading.com/>
11. Nexogain
1451 S Broad Street
Cairo, GA 39828
Phone: +27617731629
Fax: None
Email: support@nexogain.com
Website: <https://www.nexogain.com/>
12. Novus Trades
Financial District
New York, 10005
Phone: 1-929-445-3827
Fax: None
Email: info@novustrades.com
Website: <https://www.novustrades.com/>

13. Pinatrades
1801 Century Park East
24th & 25th Floors,
Los Angeles, CA 90067
Phone: None
Fax: None
Email: support@Pinatrades.com
Website: <https://pinatrades.com/>

14. Planoff Investment Company
250 South Second Street
San Jose, CA
Phone: None
Fax: None
Email: info@planoffinvestment.com
Website: <https://planoffinvestment.com/>

15. Premium Expert Trade
150N Michigan Ave 28th Floor,
Chicago, IL
Phone: 1-815-324-2186
Fax: None
Email: support@premiumexperttrade.com
Website: <https://www.premiumexperttrade.com/>

16. Quintal FX (Quintal Capital Corporation)
76 Innovation Centre, University Road,
Canterbury, Kent, UK
Phone: +44 7823 892930
Fax: None
Email: support@quintalfx.com
Website: <https://quintalfx.com/>

17. Sapporo Capital
45 Broad Street
New York, NY 10005
Phone: 1-646-980-3147
Fax: None
Email: info@sapporocapital.com
Website: <https://sapporocapital.com/>

18. Savana Trade
101 West Broadway
San Diego, CA 92101
Phone: 1-315-279-4158
Fax: None
Email: support@savanatrade.com
Website: <https://savanatrade.com/>
19. SkyTradeGlobalInvestment
2222 Colonial Rd # 201,
Fort Pierce, FL 34950
Phone: 1-850-290-3337
Fax: None
Email: contact@SkyTradeGlobalInvestments.com
Website: <https://www.skytradeglobalinvestments.com/>
20. Smartrex Ventures
237 king's RD,
London SW3 5EJ,
United Kingdom
Phone: None
Fax: None
Email: support@smartrex-ventures.com
Website: <https://smartrex-ventures.com/>
21. Solal Capital
20-22 Wenlock Road
London
N17GU
United Kingdom
Phone: +44-7417-460852
Fax: None
Email: contact@solal.capital
Website: <https://www.solal.capital/en/>
22. Tradesla
Nevada
Phone: None
Fax: None
Email: support@tradesla.com
Website: <https://tradesla.com/>

23. TrustInvestProtrade

Phone: 1-301-968-6919

Fax: None

Email: Support@trustinvestprotrade.com

Website: <https://trustinvestprotrade.com/en/>

24. Unique Options FX Limited

3414 Coplin Avenue

Phoenix, AZ

Phone: None

Fax: None

Email: Support@standardoptionsfx.com

Website: <https://uniqueoptionsfx.com/>

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

1. Elite Investment Company, LLC
La Jolla Commons, 4747 Executive Drive
San Diego, CA 92121
Phone: 1-619-736-7842
Fax: None
Email: support@eliteinvestments.fund
Website: <https://eliteinvestments.fund/>

- The above listed entity is impersonating a genuine entity: Fusion Investment Advisors LLC (CRD#: 156549 / SEC#: 801-72171 / CIK#: 0001848433) – d/b/a Coppell Advisory Solutions LLC and Elite Investment Team LLC.
- The genuine entity has the following address: 9111 Cypress Waters Blvd Suite 140, Dallas, TX 75019. The genuine entity maintains a website at <https://www.fusioncm.com/>. 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. Global Buck Invest
90 Furman St, Unit 1010
Brooklyn, NY 11201
Phone: None
Fax: None
Email: support@globalbuckinvest.com
Website: <https://globalbuckinvest.com/>

- The above listed entity is impersonating a genuine entity: Buck Global LLC (CRD # 108695 / SEC#:801-56107 / CIK#: 0001764836).
- The genuine entity has the following address: 420 Lexington Avenue Suite 2220, New York, NY 10170-2220. The genuine entity maintains a website at <https://www.buck.com>. 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.

3. Graystream Capital
20 Mason Drive #208
Chattanooga, TN 37415
Phone: 1-862-296-2033
Fax: None
Email: connect@graystreamcapital.com
Website: www.graystreamcapital.com/
 - The above listed entity is impersonating a genuine entity with a similar name: Graybridge Capital LLC (CRD # 312127 / SEC # 801-123532).
 - The genuine entity has the following address: 125 Cherokee Blvd., #303, Chattanooga, TN 37405. The genuine entity maintains a website at <https://www.graybridgecapital.com/>.
 - The impersonator has no connection with, and is not to be confused with, the genuine entity.

4. IC Financial Services Inc. (d/b/a Centro Inversion or Investment Center)
30 Wall Street
New York, NY 10005
Phone: 1-917-963-8282
Fax: None
Email: info@fcacentro.com
Website: <https://fcacentro.com/>
 - The above listed entity is impersonating a genuine entity with a similar name: The Investment center, Inc. (CRD#: 17839 / SEC#: 801-47523).
 - The genuine entity has the following address: 1011 Route 22, West Bridgewater, NJ08807. The genuine entity maintains a website at <https://www.investmentctr.com/>.
 - The impersonator has no connection with, and is not to be confused with, the genuine entity.

5. May Capital Group
250 West 57th Street, Suite 1614
New York, NY 10107
Phone: None
Fax: None
Email: support@maygroupsolution.com
Website: <https://maygroupsolution.com/>
- The above listed entity is impersonating a genuine entity having a similar name: May Capital Group, L.L.C. – CRD # 37081 / SEC # 8-47616/ CIK # 000930669.
 - The genuine entity has the following address: 888 Seventh Ave., Suite 301A, New York, NY 10106. 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.
6. Regal Investments d/b/a Regal Holdings USA Inc.
One World Trade Center 85
New York, NY 10007
Phone: None
Fax: None
Email: support@regalinvestments.ltd
Website: <https://www.regalinvestments.ltd/>
- The above listed entity is impersonating a genuine entity with a similar name: Regulus Financial Group LLC (CRD#: 150631 / SEC #: 8-68275 / CIK#: 0001465231).
 - The genuine entity has the following address: 2687 44th Street, SE, Suite 101, Kentwood, MI 49512. The genuine entity maintains a website at <https://regal-regulus.com/>. 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. Capital Management Asset Security Commission
850 Randolph Street
Arlington, VA 22203
Phone: 1-866-201-1167
Fax: None
Email: info@cmasc.us
Website: www.cmasc.us/
2. Commission on Securities & Financial Equities
62 N Main St., 8th Floor
Memphis, TN 38103
Phone: 1-901-300-7419
Fax: None
Email: info@commsfeq.org
Website: www.commsfeq.org/
3. Department of Financial Transactions
2800 Shirlington Rd
Arlington, VA 22206
Phone: 1-888-684-2096
Fax: None
Email: info@dofit.us
Website: <https://dofit.us/>
4. Department of Foreign Trade
One Riverfront Plaza
Newark, NJ 07102
Phone: None
Fax: None
Email: enquiries@dft-us.org
Website: <https://dft-us.org/>