

List of websites ASIC has referred to its takedown service provider for takedown and ASIC has published the websites on its investor alert list

1 July 2023 – 31 December 2023

www.trade-marketspro.com,<https://www.trademarket-pro.com>

<https://australiantrader.com>

<https://cambridgeassetmanagement.com>

www.millcreekcapital.com

www.payback-recovery.com

<https://fxboxsignals.com>

www.360capitalfm.com

www.creditglory.com.au

www.75markets.com

<https://payforex.io>

<https://leewaygroups.ltd>

<https://digitalxvalue.co>

<https://cloudtoken-cto.com>

www.zineera.com

www.infinity4x.com

www.ultimatefxmarkets.com

www.tradingspace.pro

www.fvptrade.com

<https://ecnfuture.com>

<https://declerckfins.ltd>

www.acrucapitallimited.com

<https://rukayatirim9.com>

www.unitedsolarinfinity.com

www.unitedsolar-vip.com

www.globe-mining24.com

www.proglobalfx.com

<https://biterox.com>

<https://traderminds4.com>

<https://rdcadvisorsaus.com>

<https://exsanex.com>

www.adbitc.com

<https://tradetoexcel.com>

www.climeassets.org

<https://premarkets.io>

www.sockeyellc.com

www.crestfinancialadvisors.com

<https://alveyux.com>

www.icmglobalmarkets.io

<https://invox.app>

<https://prime-trader-fx.com>

www.cryptictreasure.net

www.millerholdingsco.com<https://i-dexcryptooption.com><https://azura-cap.com/><https://boost-trade.com><https://globalpro.exchange><https://ccfmarkets.com>www.swiftautotrade.com<https://trytrade.io><https://ascendancyenterprise.com>www.thecapitalgroups.com<https://sib-investments.com><https://vannincapitals.com><https://axicp.live><https://goldentrustcoins.com><https://thewallstreetexchange.io><https://rapidnex.com>www.visionfx.iowww.invystor.comwww.richpremiumrx.com<https://guaranteedfixedbonds.com><https://fpmarketsfx.org><https://bitcity.cc><https://fixedassetpropertymgmt.com><https://btgwebb.com><https://ai-globalgroup.com><https://capital-bit.com><https://synergytrademiningtech.com><https://stancecapitalmarket.com><https://cryptopeaktrading.com><https://expectcryptobox.com><https://mscapital-au.com><https://coinemax.com><https://londongroupinv.com><https://multimarketsfx.com>www.alphaedgeld.com<https://globalasseststrade.org><https://trademaxus.com>www.aandrcentral.comwww.arinvestments.com.au<https://www.equity-management-advisors.com>www.tradespeck.com<https://b-tinvest.com><https://b-tinvest.dev><http://www.torocookie.com/><https://www.gt-trader.com><https://handelex.com>

www.tradinglevelsfx.com
<https://investmentsglobal.com>
<https://goldmanknox.com>
<https://virtualpayout.com>
<https://tradercode.com>
<https://apex-platform.io>
<https://mainxtrade.com>
<https://starlightcapital.io>
<https://coinslex.com>
<https://coinexpot.com>
<https://kartexer.com>
<https://hosspay.com>
<https://gexchain.com>
www.any-coin.io
<https://allroundcrypto.com>
<https://www.tfxi.com/en>
<https://markethaven.com>
<https://market2cap.com>
<https://4xex.com>
<https://www.capitalbmarket.com>
<https://arrowcapitals.com>
<https://aussieinvestors.net>
<https://traderup.com>
<https://astronixfund.com>
<https://www.jcfultonalliance.com>
<https://www.mexc-mybit.com>
<https://quantumtradewave.org>
<https://benchmark.co.com>
<https://cryptodezire.io>
<https://gspartners.global>
<https://inetmarkets.com>
<https://qcqc.net>
<https://www.gcckcfxs.com>
<https://www.elitesbooster.com>
<https://juicytrade-crypto.net>
<https://www.williamyoungs.net>
<https://www.kudafir.com>
<https://katranex.com>
<https://imtokenyy.com>
<https://conostock.com>
<https://www.finflow-x.io>
<https://voltcorplimited.com>
<https://www.sovereignfinance.com.au>
<https://www.capitalgainassets.com>
<https://www.tradecryptomasters.com>
<https://traderai.ai>

<https://www.aeglobalink.com>

https://greatsecretdeal.com/bitcoin-bank-breaker/?oid=803&qze=176&hitid=9a02a75a-62dc-4315-8b83-b9572abab6f6&aff_sub=&saf=&cvu=&action=&aff_sub5=&url_id=803&aff_sub2=&aff_sub3=&aff_sub4=&track

<https://essay-offers.com/immediate-edge>

<https://infixassetsinvestment.com>

<http://www.lionheartcapital-au.com>

<https://www.capital-aif.com>

<https://www.scorplimited.com>

<https://client.mgsfinanc.com>

<https://mgs-finc.com>

<https://uiitn.com>

<https://tonpex.org>

<https://travaxbt.com>

<https://www.spreadexs.com>

<https://hdglobalforexlimited.com>

<https://admiraltrades.com>

<https://coinofwork.com>

<https://www.shibamarkets.com>

<https://www.texc.com>

<https://www.tfxi.com>

<https://solana-markets.com>

<https://wallstreetfx.io>

<https://www.allcapitaltrade.com>

<https://brilexoptions.com>

<https://polariseptyltd.com>

<https://wealthyfrontinvesting.com>

https://tronelix.com/?utm_source=651590690349017&utm_medium=an&sub_id_3=6342512244567&utm_campaign=Bg1909_463678993744144&utm_content=babushka_new&fbclid=IwAR0E15E-NcjaPVXAxoCQJqzKfnfyYK598Q0-miNwsTu

<https://rove-wealth.net>

<https://dexpoolfinance.net>

<https://astroxcoin.com>

<https://www.texcomanagement.com>

<http://venax.org>

<https://stonebridgeventures.com>

<https://cryptosmartinvestment.com>

<https://elitefxtraders.net>

<https://daytradingspots.com>

<https://etherealfxpro.com>

<https://erissonglobe.com>

<https://mensafinance.com>

<https://www.fastest-mining.ltd>

<https://hotcapitalstox.com>

<https://web.globalc.cc/h5>

<https://www.gbicapitalgroup.com>
<https://automatedlivetradeview.com>
<https://legacypremiumfinance.online>
<https://winkcapitals.com>
<https://phoenixcpartners.com>
<https://onefxgroup.com>
<https://futu-pro.org>
<https://fu-tuweb.com>
<https://m.fu-tuweb.com>
<https://pc.fu-tuweb.com>
<https://benefits4aussies.com>
<https://www.diamondtradesfx.com>
<https://fmasters.io>
<https://msbtck.com>
<https://acma-au.org/ret/1>, <https://acma-au.org/suncorp/internetbanking/1>, <https://acma-au.org/beyond/internetbanking/1>, <https://acma-au.org/bendigo/internetbanking/1>,
<https://acma-au.org/apo/internetbanking/1>, <https://acma-au.org/nab/internetbanking/1>,
<https://acma-au.org/netbank/Logon/1>, <https://acma-au.org/asl/dest/1>, <https://acma-au.org/stgeorge/internetbanking/1>
<https://mexc-ccbit.com>
<http://muskxbuy.com>
<https://247farmcloudmining.com>
<https://linearfunds-management.com>
<https://www.sashatrading.com>
<https://beastbex.com/en>
<https://chasebull.net>
<https://m-lith.com>
<https://fiatvisions.com>
<https://omegagoldltd.com>
<https://client-secureaccess.com>
<https://compare-investments.net>
<https://www.mabcredit.com>
www.smartmoneyau.com
<https://www.stkcorp.com.au>
<https://bs-xchange.com>
<https://techberry.online>
<https://cryptonovapty.pro>
<https://openmarkets.cfd>
<https://investfundsonline.com>
<https://jp-ex.io>
<https://comparerates.kingslane-securities.com.au>
<https://www.gabrielandlevin.com>
<https://sydneyfx.io>
<https://www.aus-capital.com>
<https://everrisebrokers.com>
<https://www.btcrest.com>

<https://fxness.net>

<https://thegreatbit.com>

<https://e-secure.io>

<https://www.arrexpro.com>

<https://coincallpro.com>

<https://polygonmaket.com>

<https://educationmasters.net>

<https://elbitrader.com>

<https://www.mxcapitalnetwork.com>

<https://globalstallionsexchange.com>

<https://briteexpressexchange.com>

<https://365fx.net>

<https://intrafund.com>

<https://baccocapital.pro>

<https://azura-cap.net>

<https://www.one-chaincapital.com>

<https://lyraten.com>

<https://lyraten.net>

<https://portal.lyraten.me>

<https://www.globalfxfoxtrade.com>

<http://tradesafer.com>

<https://fusiontrade.co>
