



CUMULATIVE WARNING LIST
Updated: 4th September, 2020

The International Financial Services Commission of Belize (“IFSC”) issues warnings about dealing with named persons, whether these are individuals or companies, to alert the public and the financial services sector that, where such person offers international financial services as defined in the Schedule of the International Financial Services Commission Act, Chapter 272 of the Substantive Laws of Belize, Revised Edition 2011 (the “IFSC Act”), from the address and site listed below, they may be operating in breach of the IFSC Act and other laws of Belize.

Entities and/or individuals listed below are not licensed under the IFSC Act to provide, carry on, transact, or hold themselves out as providing, carrying on, or transacting any of the international financial services as set out in the Schedule of the IFSC Act in or from within Belize. Members of the public who transact business with this entity do so at their own risk.

The public is invited to contact the International Financial Services Commission with any other available information.

All persons concerned are warned to take note and exercise extreme caution when dealing with these entities and/or individuals.

Number	Name of Entity	Address	Notice Date
295	UI Group	Spyrou Kyprianou Ave 86, Limassol, Cyprus	4 th September 2020
294	Eclipse Invest Ltd	ET Joshua Complex, P.O. VC0280, Arnos Vale, Windward, SVG	28 th August 2020
293	Sophia Smith	One Apple Park Way, Los Angeles, CA 95014, United States	28 th August 2020
292	Quick E-Tools	II Selim Cad., 16, Lefkosia, Cyprus	28 th August 2020
291	Luca McKenzie	1535 Rosewood Lane, New York, NY10040	28 th August 2020
290	Garry Wilson	1535 Rosewood Lane, New York, NY10040	28 th August 2020

289	BSL Corporation Limited	12 Attymon Lane, East Tamaki, Auckland, New Zealand	8 th July 2020
288	Grand-Miner Crypto Investment	62 Stakes Road Purbrook, Waterlooville, Hampshire, England, PO7 5NT	2 nd July 2020
287	Trading-Bitx Crypto Investment	13th 7 City, Fl 45KL, Florida, United State	2 nd July 2020
286	CryptoBestFx	New York	2 nd July 2020
285	Veronica Forex	Level 13th /50 Carrington Street, Sydney NSW 2000	25 th June 2020
284	Astro FX Trading	New York	25 th June 2020
283	S9Trade Network	New York	24 th June 2020
282	Tripple Options Network	New York	24 th June 2020
281	365Active Trades	Michigan Avenue, Columbia Road to the vicinity of Rock Creek, New York	19 th June 2020
280	Allegra Markets	N/A	17 th June 2020
279	Goodzgroup	17, Cyprus, Archbishop Makarios Avenue, Limassol	16 th June 2020
278	Uinvestors Mine	N/A	11 th June 2020
277	Pawel Diderich	Florida, United States of America	5 th June 2020

276	CapitalFXT	Block 2B, Suite G22, Dubai Knowledge Village – Dubai- United Arab Emirates	5 th June 2020
275	Premier FX Trade	1965 S Ocean Dr Hallandale, FL 3300	5 th June 2020
274	Extreme Options247	New York	27 th March 2020
273	GrandFx Trade Ltd.	7680 Queens Road, Bradford BD44 4EV, UK	24 th March 2020
272	Hilda Park	P. O. BOX 455 613th o Iguana Avenue, City of Belmopan, Belize. C.A.	24 th March 2020
271	Manolis Irina Joanna	Florida, United States of America	24 th Arch 2020
270	Bitin Trust Mining Ltd.	50 Cunnery Rd, Manchester City, United Kingdom. 2404 Kelly Street Charlotte, Charlotte, North Carolina, USA	27 th February 2020
269	Bitx-Option Trading Platform	4127/5b-C Mislane Road, Gibraltar, United States	19 th February 2020
268	Trends Options	N/A	13 th November 2019
267	Daysky Trading Lab Inc.	17 Moor St, Soho, London W2D 6AP. UK	13 th November 2019
266	Bitxtrade Ltd	8B Canoga Park, California, US	13 th November 2019



265	AvaForexTrade PLC	No. 1 Orchid Garden Street. P.O. Box 445. Belmopan, Belize, C.A..	13 th November 2019
264	Active Option Trade Ltd	3012 A. Harrison Street. Carson, California 90810, USA	13 th November 2019
263	Gann Markets Corp.	12 Quenn Street, Belize City, Belize, C.A.	14 th October 2019
262	AGM Invest Ltd.	Swaffham Norfolk UK	5 th October 2019
261	Swizz Extra FX	8518 Rocky River St. Lufkin, TX 75904, United States.	5 th October 2019
260	Unique Trade FX	8518 Rocky River St. Lufkin, TX 75904, United States.	5 th October 2019
259	Bit Options 24	Head Office: Tel-Aviv Stock Exchange 54 Ahad Ha'am Street Tel Aviv, Israel Corporate Headquarters: Creditex 55 East 51st Street 30th Floor New York, NY 10055	5 th October 2019
258	Coma Options	N/A	5 th October 2019
257	Binoptia	Head Office: Tel-Aviv Stock Exchange 54 Ahad Ha'am Street Tel Aviv, Israel Corporate Headquarters: Creditex 55 East 51st Street 30th Floor New York, NY 10055	5 th October 2019
256	FX Broker TM	8518 Rocky River St. Lufkin, TX 75904, United States.	5 th October 2019



255	AGM-Invest Ltd.	Swaffham Norfolk UK.	14 th June 2019
254	Peer to Peer Blocker Financial Services Ltd. (P2p Blocker)	5710 Wilshire Blvd, Suite 552 Los Angeles, CA 90034	3 rd June 2019
253	Mike Nervil	1535 Rosewood Lane, New York NY 10040	3 rd June 2019
252	World Binary Option	33 Washington Square W, New York NY 10011, United States	3 rd June 2019
251	Oracle Stone Ltd. (Finarium)	88 Albert Street, Belize Belize, CA	3 rd June 2019
250	XCH Money	16 King St. London WC2E 8JK WC2E 8JF	3 rd June 2019
249	Pratt & Whitney Financial Asset Management Co. Ltd. (BDG)	Belize	3 rd June 2019
248	Black Label FX	Tallow Street yougall co, cork Republic of Ireland 353 214 651 000	3 rd June 2019
247	Options Dealers Inc.	1144 Independence Ave. SE Washington, DC 20003, U.S. A	9 th May 2019
246	Red-Trade (Vet-trade.com)	Ajeltake Road Ajeltake Island Majuro, Marshall Islands MH96960	9 th May 2019
245	Cash Loan Company	First Floor, Building 6, Emaar Square, Sheikh Zayed Road Dubai	9 th May 2019
244	East Side Finance Inc.	2900 Hwy 53 E, JASPER, GA, 30143, USA.	9 th May 2019



243	George Edmund Gareth	Moss green, off moss lane Hesketh Bank, Preston, Lancashire	9 th May 2019
242	James Thompson	3495 Piedmont Rd. Ne suite 705 Atlanta	9 th May 2019
241	Oasis Global FX, S.A.	N/A	7 th May 2019
240	Matrix-Option	N/A	16 th April 2019
239	Gregory Scofield	N/A	9 th April 2019
238	Peak Options Trade Ltd	N/A	20 th March 2019
237	Trading Epic	N/A	21 st January 2019
236	Benjamin Eden	King Charles Street Whitehall, London SW1A 2AM	16 th November 2018
235	Fixed Star Investment Inc.	No.5 Cork Street Belize City, Belize, C. A	16 th November 2018
234	Fort Trades Ltd	1902 Bonham Trades Centre 50 Bonham Strand, Central, Hong Kong	16 th November 2018
233	Index Option	N/A	16 th November 2018
232	Mathias Schroder	8699 NW 36 ST Miami FL 33166	16 th November 2018
231	Mikael Baermann	8699 NW 36 ST Miami FL 33166	16 th November 2018
230	Miles Hart Trades Intl	29 O'connell St Sydney Nsw 2000 Australia	16 th November 2018
229	Oracle Stone Ltd (Grand Trade)	88 Albert Street Belize City, Belize	16 th November 2018

228	Patrick Lynch	Cheltenham Township Pennsylvania United States	16 th November 2018
227	Rapid Exchange Corporation	Unit 112, NO.16 COR. Hutson Street and Eyre Street Blake Building Belize City, Belize, C. A	16 th November 2018
226	Ultimate Trade Option Ltd	3012 A. Harrison Street Carson, California 90810 USA	16 th November 2018
225	Optima Tradings Global Investment Ltd	451 E 12th St, New York NY 10009, U.S. A	24 th August 2018
224	A+Trader (A Plus Trader)	No.95, Victoria Rd, Tipton Sandwell, West Midlands England, DY48SW	15 th August 2018
223	David Stefano	N/A	15 th August 2018
222	Steve S. Norton	Strepe street 312 6567 Labuissiere Merbes-Le-Chateau, Belgium	15 th August 2018
221	Zeegos FX LTD.	3012 A. Harrison Street. Carson, California 90810, USA	15 th August 018
220	Trade GL	88 Wood Street, EC2V 7 AJ London, United Kingdom	15 th August 2018
219	Greener Forex	70 Washington Square South, New York, NY 10012, United States	15 th August 2018
218	Diana Rosemary	35 New Road, P.O. Box 1864, Belize City, Belize, C. A	15 th August 2018
217	Kerry Sitar Global Limited	2118 Guava Street Belama Phase 1, Belize City, Belize, C. A	24 th July 2018
216	Height-Option Broker	17 Marc Street Manchester, Greater	12 th July 2018



		Manchester, England M2 3AW	
215	Ultimate Trade Option Ltd.	3012 A. Harrison Street Carson, California 90810, USA	12 th July 2018
214	Fonda Branch	1535 Rosewood Lane New York, NY 10040	12 th July 2018
213	B.O. Trade Financials Ltd	1 Kosta Hadjidakou Kyriakos Tower 1st Floor Agios Athanasios CY-4107 Limassol	12 th July 2018
212	Sigma-Market	264 Boulevard Saint Germain 75007 Paris, France	12 th July 2018
211	Thomas Smith	35 New Road, P.O Box 1864 Belize City, Belize, C. A	28 th May 2018
210	Binary/Forex Trade.	Front Street, Spring City Nashville Tennessee	28 th May 2018
209	Binary Options & Fofex Inc.	N/A	2 nd May 2018
208	GNT Group Limited	Withfield Tower, 3rd Floor 4792 Coney Drive, P. O Box 1777 Belize City, Belize, C. A	2 nd May 2018
207	Ansel Gour Trades Intl	29 O'Connell St. Sydney NSW 2000, Australia	16 th April 2018
206	BTC Home Mining	Hosting City: <i>Los Angeles</i> Hosting Region: <i>CA</i> City: <i>Reston</i> Country: <i>United States</i> IP Address: <i>198.54.115.8</i> US A	16 th April 2018
205	Aspen Global Group Inc.	Sir Eden Cain Building, 2nd Floor, Belmopan,	28 th April 2018

		Belize C.A	
204	Lanvert Limited	New Horizon Building, Ground Floor, 3 1/2 Miles Phillip S.W Goldson Highway, Belize City, Belize C.A	28 th April 2018
203	Zenith Loan Company	Sheikh Zayed Rd. Near White Crown Tower, Kenya	19 th April 2018
202	Lead Options Ltd	700 Browning Road, Suite 2 West Collinwood, N. J. 08107, USA	1 st April 2018
201	FX Broker Pro Ltd.	25 Bank Street, London, E14 5JP	28 th February 2018
200	Anna Klein & Donna Greyward	N/A	14 th February 2018
199	Cash Advance Loans	4308 Ridge Rd. Brooklyn, OH 44144, Head Quarter (USA)	6 th February 2018
198	Litt Invest Ltd.	No. 5 Cork Street, P.O Box 1708, Belize City, Belize C. A	6 th February 2018
197	Alabron Capital	Mile 3, George Price Highway, Belize City	2 nd February 2018
196	Icon Markets Limited.	No.5 Cork Street, Belize City, Belize, C. A	2 nd February 2018
195	Revocation of Licence FM Marketing Ltd.	N/A	21 st February 2017
194	Blake Laubinger	35 New Road, P.O. Box 1864, Belize City, Belize., C. A	21 st December 2017
193	Richard Walter	N/A	21 December 2017
192	Birch Stones Limited	N/A	13 th February 2017
191	Harvey Lennon	N/A	13 th September 2017



190	Real Markets Ltd/ RealMarketslive	Schweigaards Gate 5, 0185 Oslo, Norway	12 th September 2017
189	Ferdinald Hill	N/A	12 th September 2017
188	LAU Global Services Corporation	5 Cork Street, Belize City, Belize, Belize, C. A	31 st August 2017
187	Mindreframing Ltd	1257 Barrier Reef Crescent, Vista Del Mar Ladyville, Belize District, Belize, C.A.	31 st August 2017
186	Goldbeam International Inc.	84 Albert Street, Belize City, Belize, Belize, C.A.,	29 th August 2017
185	Silva Cruzado Henry Tomas	N/A	29 th August 2017
184	Ocean's Fortune Limited	84 Albert Street, Belize City, Belize, Belize, C. A	29 th August 2017
183	GNTFX	Marina Towers, Belize City, Belize C.A.	29 th August 2017
182	SmartTrade Services Limited	N/A	29 th August 2017
181	Binary/Forex Trade	N/A	29 th August 2017
180	Natchuda Urapeepattanapong	N/A	29 th August 2017
179	Ocean's Fortune Limited	N/A	29 th August 2017
178	Trine Markets Group Ltd	N/A	11 th August 2017
177	Samantha Tremblay	N/A	30 th May 2017
176	53 – Capital Trade	N/A	29 th May 2017
175	Fixed Star Investment Inc.	N/A	15 th May 2017
174	TCM Investments Ltd.	Suite 508, Marina Towers, Newtown	3 rd May 2017

		Barracks, Belize City, Belize, Belize, C. A	
173	Tradeex Ltd.	N/A	11 th April 2017
172	Matherick Group Limited	N/A	10 th April 2017
171	Club Fast Coin	24.5 Old Northern Highway, Boston Village, Belize District, Belize C.A.	10 th April 2017
170	Trendtino Limited/Schonpay	No. 1 Mapp Street, Belize City, Belize C. A	31 st April 2017
169	Premier Point Marker	Belize	28 th April 2017
168	Titan Trade	35 Barrack Road, Third Floor, Belize City	20 th February 2017
167	Flexible Funds Int'l	375 7 th Ave, New York, NY 10001, United States	18 th January 2017
166	Alcurex Ltd.	24.5 Old Northern Highway, Boston Village, Belize District, Belize, C. A	7 th December 2016
165	Global Trade Markets Ltd.	N/A	7 th December 2016
164	Floral Investment Ltd.	#7 New Road, Belize City, Belize	30 th November 2016
163	XMAXBIT	Belize	21 st November 2016
162	Ultimate Funds International Ltd.	12050 Shamrock State 201, Omaha Nebraska, USA	16 th November 2016
161	Binary Option Investors Inc.	Leninsky Prospekt, 34 Moscow Russia 117912	19 th October 2016
160	Mccain Steven	N/A	17 th October 2016
159	BDB Services (Belize) Limited	No. 5 Cork Street, Belize City, Belize, C. A	17 th October 2016
158	Krish Venture Ltd./Krish Ventur Ltd.	N/A	8 th August 2016
157	SMS Marketings In	N/A	7 th July 2016



156	Yield Option	N/A	29 June 2016
155	Trade 24 Investments Ltd.	N/A	13 th June 2016
154	Profitable FX EA	N/A	10 th June 2016
153	Mr. Edmund Walkers	N/A	13 th April 2016
152	ATS Markets Global Ltd.	N/A	29 th April 2016
151	Arab Gold Bank Ltd	N/A	12 th February 2016
150	FX Private Company Ltd.	N/A	29 th January 2016
149	Mt Capital Partners Ltd.	N/A	29 th January 2016
148	G. Star FX Inc.	No. 1 Orchid Garden Street, P.O. Box 445, Belmopan, Belize	7 th January 2016
147	Broker Capital (Belize) Limited	No. 5 Cork Street, Belize City, Belize, C. A	7 th January 2016
146	Trading Banks	N/A	1 st December 2015
145	Grizzly Limited	N/A	30 th November 2015
144	Profit Riders Inc.	84 Albert Street, Belize City, Belize, C.A.	17 th November 2015
143	MFX Broker Inc.	Suite 5, Garden City Plaza, Mountain View Boulevard, Belmopan, Belize	16 th November 2015
142	Financial Strategy Holdings Ltd/New Trade FX	N/A	14 th November 2015
141	Cashomundo Ltd.	Apt 2, Lauren Berges Crescent, Belama Phase-3, Belize City, Belize	26 th October 2015
140	Blackhedge Inc.	16, Lauren Berges Crescent, Belama Phase 3, Belize City, Belize	26 th October 2015
139	Panteon-Finance Ltd.	Suite 5, Garden City Plaza, Mountain View	26 th October 2015



		Boulevard, Belmopan, Belize	
138	Maxim Capital Limited	N/A	26 th October 2015
137	Cornerstone Corporate Services Ltd.	#76 Dean Street, Belize City, Belize C.A.	1 st October 2015
136	Rich2rd Inc.	N/A	22 nd September 2015
135	Baxton Services Ltd.	35 Barrack Road, Belize City	21 st April 2015
134	Cheswood Capital Ltd	N/A	4 th April 2014
133	Cardea Corporate Services Ltd.	51A Dean Street, Belize City, Belize C.A.	1 st October 2014
132	Pinnacle Financial Services Ltd.	N/A	1 st October 2014
131	Titan International Securities Inc.	N/A	15 th September 2014
130	Legacy Global Markets, S.A.	N/A	15 th September 2014
129	Unicorn International Securities LLC	N/A	14 th September 2014
128	Fino Corp Ltd.	60 Market Square, Belize City, Belize	8 th August 2014
127	Forex Image Corp.	N/A	15 th July 2014
126	Pro Infinity Limited	N/A	15 th July 2014
125	Altus Fund	N/A	15 th July 2014
124	Grandeur International Group Ltd.	N/A	7 th July 2014
123	Down Under Ventures Ltd.	N/A	2 nd July 2014
122	Hong Kong Partners, Ltd.	N/A	1 st July 214
121	BDG Financial Services Ltd. Aka the Collective FX Global	N/A	3 rd June 2014
120	Eno Industrial	N/A	28 th April 2014



119	profit 2 Paid USA	N/A	9 th September 2013
118	Ego Pay	N/A	5 th September 2013
117	Tor Global Ltd.	1 1/2 Miles Northern Highway, Suite 2, Belize City	19 th August 2013
116	DT Trading Limited	N/A	17 th August 2013
115	Handels Securities Ltd.	N/A	30 th April 2013
114	International Brokers, Inc. Aka International Brokers Worldwide	No. 60 Market Square, Belize City, Belize	29 th April 2013
113	Olymp Financial Markets Ltd.	1 1/2 Miles Northern Highway, Belize City	29 th April 2013
112	BO Trade Ltd.	Blake Building, Suite 102, Belize City, Belize	20 th April 2013
111	Vivo Credit Corp	Belize	12 th November 2012
110	VG Mining Corporation Limited (Aka VGMC (Belize))	2236 Albert Hoy Street, Belize City, Belize	22 nd October 2012
109	Liber Forex Ltd	Marina Towers, Suite 405, Belize City, Belize	11 th October 2012
108	Strate Gem FX LTD	N/A	3 rd October 2012
107	Astoria Holding Ltd	60 Market Square, Belize City, Belize	27 th July 2012
106	Dynamic Trust ("Dyntrust")	N/A	17 th July 2012
105	Avalon Consultants Limited	60 Market Square, Belize City	9 th July 2012
104	Reality Investment Limited	Belize	1 st June 2012
103	Single Trade Limited	N/A	30 th May 2012
102	One Investment Inc.	N/A	28 th May 2012
101	Rimbauer Group, Sa	Marina Towers, Suite 508, Belize City, Belize	10 th Apr 2012



100	Professional Offshore Limited	16 Albert Hoy Avenue, Belize City, Belize	18 th June 2011
99	BFX Capital Inc.	60 Market Square, Belize City, Belize	23 rd June 2011
98	Tycoon Group Ltd	#1 Mapp Street, Belize City, Belize	7 th June 2011
97	I.W.F. INC.	76 Dean Street, Belize City, Belize	27 th May 2011
96	Horizon Explorations Ltd	76 Dean Street, Belize City, Belize	27 th May 2011
95	Impala Setton Ltd Elanfx.Com	1 Mapp Street, Belize City, Belize	9 th May 2011
94	First Invest Bank Ltd	N/A	3 rd May 2011
93	Prince Business Ltd	Suite 5, Garden City Plaza, Mountain View Boulevard, Belmopan, Belize	3 rd May 2011
92	Werner Group International	Belize	3 rd May 2011
91	Revendor Management Inc. Reprofinance.Com	N/A	2 nd March 2011
90	Hoard-FX Financial Services Private Ltd (Hoard-Fx)	21 Regent Street, Belize City, Belize	2 nd March 2011
89	Mcmillen Capital Management	N/A	2 nd March 2011
88	KTFF Ltd/Kingdomforex	Belize	1 st March 2011
87	Hamilton Trading Worldwide Limited	Belize	1 st March 2011
86	Neptune Shipping Ltd.	N/A	24 th February 2011
85	Goldexpay Corp. Goldexpay.Com	N/A	22 nd February 2011
84	AVS Carter Asset Management Limited	N/A	5 th January 2011



	London Pearson Financial Ltd.		
83	Acke World Management Corp.	N/A	13th December 2010
82	Revendor Management Inc.	60 Market Square, Belize City	13th December 2010
81	Mall Stores Limited/Mm Shop SDN Kl Malaysia	N/A	13th December 2010
80	CG Forex Ltd/CGI Group Ltd.	Mountain view Boulevard, Belmopan, Belize	6th December 2010
79	Bay Line Consulting (Belize) Ltd.	N/A	16th November 2010
78	Ace Industry and Partners	N/A	10th November 2010
77	Tristar Insurance Company Limited	N/A	5th October 2010
76	IFC Limited	1 1/2 miles Northern Highway, Belize City	20th September 2010
75	Barber Global Financial Ltd. And Barber Financial Advisors Ltd.	N/A	18th August 2010
74	GCI Financial Ltd.	N/A	26th May 2010
73	Global Trade Waves Ltd.	N/A	11th May 2010
72	Global Clearing Group Ltd		15th March 2010
71	Clover Projects Ltd	N/A	12th March 2010
70	GFF Holdings Corporation (Golden Fleece Fund)	Blake Building, Suite 102, Belize City, Belize	12th March 2010
69	Online 3fs Corp.	Blake Building, Suite 102, Belize City, Belize	12th January 2010



68	Unlicensed Online Gaming		6 th January 2010
67	Arbs Fund Inc.	N/A	30 th December 2009
66	YLD Corporation	N/A	29 th December 2009
65	Mr. Ronald Jefferson	N/A	10 th December 2009
64	Griffin Management Services Ltd	1274 Sundial Avenue, Coral Grove, Belize City	8 th December 2009
63	GNI Holding S.A. Aka Gold Nugget Invest		12 th November 2009
62	Sport Arbs International Corporation	N/A	9 th November 2009
61	XRA Corporation	N/A	12 th November 2009
60	Shift Money Inc.	Blake Building, Suite 102, Belize City, Belize	27 th October 2009
59	Afon Business Corporation	Blake Building, Suite 102, Belize City, Belize	22 nd October 2009
58	Mcare Ltd.	1 1/2 miles Northern Highway, Suite 102, Belize City, Belize	14 th October 2009
57	Infinitiva Inc.	No. 5 Cork Street, Belize City	5 th October 2009
56	Prime Invest Limited	5827 Corner of Graduate Crescent & Bachelor Ave, Belize City, Belize	14 th August 2009
55	North Finance Company Ltd	N/A	6 th August 2009
54	Lakewood Trading Ltd.	16 Fort Street, Belize City	6 th August 2009
53	Jan Loose S. A.	N/A	21 st July 2009
52	Gs Holdings North America Division Ltd	N/A	21 st July 2009
51	Ak Store Wireless Ltd	N/A	4 th May 2009



50	Omtron Limited and Stoic Capital Management, Inc.	N/A	3 rd April 2009
49	HR Equity Management Inc	6206 Keating Crescent, Belize City	18 th November 2018
48	E-Gold Investments Online	P. O. Box 450, Belmopan, Belize	15 th November 2018
47	Fino Fex Ltd	N/A	2 nd October 2018
46	Nu Global Energy Inc	N/A	25 th August 2018
45	Sun Traders Inc. And Sun Trading Ltd.	N/A	8 th January 2018
44	Polex Invest Inc.	N/A	22 nd November 2007
43	Capital Collect Services Ltd	N/A	2 nd November 2007
42	IBA Ltd Universal Pacific Insurance Co. Ltd	N/A	11 th September 2007
41	Legacy International Ltd	N/A	18 th July 2007
40	One Stop Financial Ltd	N/A	17 th July 2007
39	E-Swift Ltd	N/A	11 th July 2007
38	Make Global Inc.	N/A	9 th July 2007
37	Private Forex Trade Inc.	N/A	9 th July 2007
36	Private Fin	N/A	11 th June 2007
35	Alston Price Business Ltd	N/A	2 nd May 2007
34	Cristal Oil	Belize	14 th February 2007
33	AMF Brokerage Ltd Aka Asian Mutual Fund Brokerage Ltd	N/A	14 th February 2007
32	Tropico Investment & Consultation Ltd	N/A	7 th February 2007



31	Mentor Investing Group, Inc.	N/A	5 th December 2006
30	Crestwell Resources Limited	N/A	22 nd November 2006
29	TWY Cross Eagle Inc.	N/A	25 th October 2006
28	Link Investments Ltd	N/A	25 th September 2006
27	Wealth Empowerment Club Incorporated	N/A	30 th August 2006
26	Kige Investments LPC	Belize	18 th August 2006
25	Paymentz Limited	N/A	9 th August 2006
24	North Finance Company Ltd	N/A	4 th August 2006
23	Janus Growth Fund	10 North Park Street, Belize City, Belize	24 th July 2006
22	Packard Asset Management Ltd	1476 Hutson Street, Belize City, Belize	24 th July 2006
21	Profit House A. G.	N/A	17 th July 2006
20	ACT In Business	N/A	17 th July 2006
19	Trafalgar Finance Ltd	N/A	24 th July 2006
18	Virgin International Management Ltd	N/A	10 th July 2006
17	Canada Offshore Ltd	N/A	16 th June 2006
16	Investment Program Management Inc.	N/A	29 th May 2006
15	Remington York Ltd	N/A	29 th May 2006
14	Unique Gold Investment	N/A	20 th March 2006
13	Evertex Inc.	N/A	13 th March 2006



12	FX-Experts Incorporated	N/A	7 th March 2006
11	Jungle Ventures Ltd	N/A	4 th January 2006
10	Solid Investment	N/A	28 th December 2005
9	Notrag Incorporation	N/A	4 th January 2005
8	APL Systems IDC FX Investment Group Ltd	N/A	19 th December 2005
7	Fast Market and Off-Shore Club	N/A	13 th December 2005
6	Vaol Trading Ltd	N/A	16 th November 2005
5	Impexim Metal Trade Ltd	N/A	4 th October 2005
4	Suisse-Belize International Investment Trust	Belize	13 th October 2004
3	World Transfers Incorporated	N/A	27 th September 2004
2	Argentom Trust Co. Ltd.	Marina Towers, Suite 401, Newtown Barracks, Belize City, Belize, C. A	14 th August 2004
1	Butterfield, Reimer & Associates, S.A.	1632 Buttonwood Bay Blvd., Belize City	13 th August 2004