لائحة بشركات التداول النصابة التي تم كشفها:

1. **Christian Muhr Investment Research**
2. **Capital Corp Global Investing aka Capital Corp**
3. **DW Trading**
4. **Discretionary Unit Fund Managers**
5. **Raymond James Investment Services Ltd Equerry Investment Management**
6. **Ftradition Forex Tradition**
7. **GGM Forex – Gekko Global Markets Ltd**
8. **Henderson Global Trading**
9. **Ikon Group Inc Ltd**
10. **Ikon Finance**
11. **Industrial and Commercial Bank of China**
12. **LondonFX**
13. **Maple Securities (U.K.) Limited**
14. **Oakwood Financial Management LLP**
15. **Tilney Asset Management**
16. **Bellview Financial**
17. **AVI Trading & Corporate Transfer Service**
18. **Arab-Anglo Finance**
19. **Abberley Capital**
20. **AGIFX also known as AGI Forex and AGI Markets**
21. **Beacon Pointe Securities**
22. **Avensisforex**
23. **Al Reen Capital**
24. **Futuro Financial**
25. **Assets Investments**
26. **AT Brokers**
27. **AT Brokers**
28. **Alpha Capital Ltd**
29. **Augustine FX**
30. **ALTR Alternative Fund Managers**
31. **UBS Global Asset Management Funds**
32. **UBS Global Asset Management Funds**
33. **UBS Wealth Management**
34. **UBS Global Wealth Management**
35. **AFL Forex – Agincourt Financial Limited**
36. **Anglo China Securities**
37. **BAM Forex**
38. **BAM Capital**
39. **City Equities Ltd**
40. **Cruiser Trading Co Ltd – CST**
41. **Cargill Financial Services Europe FXCFSE**
42. **CFSE**
43. **China Merchant Securities Limited**
44. **DCI Fund Managers Ireland PLC**
45. **Danske Capital**
46. **Kames Capital in association with Dean Foster**
47. **DP Global Services Ltd**
48. **DuPont FX**
49. **DuPont Financial**
50. **Forex Capital Markets Ltd**
51. **GFI Securities Limited**
52. **GBL Financial Services Ltd**
53. **LK Advisors**
54. **Lukas Kantor Securities**
55. **Max Forex**
56. **Munroe Securities Limited**
57. **MN Financial Services Ltd**
58. **NBF Forex**
59. **Pritchards Stockbrokers**
60. **PMG Forex**
61. **Pareto Securities**
62. **Traders Trust Capital Markets Ltd**
63. **Toyo Securities**
64. **Capital Markets**
65. **DB Invest**
66. **Direct Brokers Investments**
67. **ICMarkets**
68. **Aros Securities**
69. **Cheval Bridging Finance Ltd Markets**
70. **Fortress Investment Group**
71. **Global Equities Capital Markets**
72. **INSIGNIA FINANCIAL SERVICES LTD**
73. **Investix**
74. **Momentum Securities**
75. **Vantage Securities**
76. **Wells Fargo Securities International Limited**
77. **AZ Markets**
78. **BreezeFX Affiliates**
79. **Guardian Securities**
80. **HiFX**
81. **Lloyds Finance Group**
82. **REF Capital Markets**
83. **Rothman Securities Inc**
84. **TPG Securities**
85. **Hammerson Equity Group**
86. **Sigma Securities**
87. **Westminster Equities**
88. **FX Global Markets**
89. **Fredric and Formby Fredericks Ltd**
90. **AMI Professional Services**
91. **SVS Securities**
92. **Brookbourne Trading Limited**
93. **Pro Trade FX**
94. **360 Capital Management Limited**
95. **360 Capital Markets**
96. **Axis Capital Group**
97. **AMFX**
98. **Getco Europe Ltd**
99. **Kenmar Securities**
100. **Amerex Trade Limited**
101. **AFI – Alternative Financial Investments**
102. **Aldershire Capital**
103. **Aldershire Global Trading**
104. **Aldershire Limited**
105. **BlackBird Clear Limited**
106. **Belmont Capital Holdings**
107. **Belmont Capital New York**
108. **Bank Invest Capital**
109. **G.M.E Ltd**
110. **Citigroup Implementation Services Limited**
111. **Carter Flanagan Limited**
112. **Carter Flanagan Private Asset Management**
113. **CarbEx**
114. **First Capital Securities Company Ltd**
115. **Capital Securities**
116. **EuroCap Investments PLC**
117. **Fox Capital**
118. **Financial Strategy Holdings t/a New Trade FX**
119. **First City Bank – UK**
120. **FXGL Capital**
121. **GMT Markets Limited**
122. **Goldberg Management**
123. **Innovative Market Strategies Limited**
124. **JC Sterling & Roth**
125. **Nightingale UK**
126. **Oumal Bank Ltd**
127. **Ownbrix International Ltd t/a Ownbrix**
128. **Robinson Securities LLC**
129. **Sunbird FX c/o Spring Empire Solutions Limited**
130. **SMP Forex**
131. **United Trading Markets**
132. **Wagner Capital Management Group**
133. **Wakefield Securities Limited**
134. **Zurich Prime**
135. **AGF Markets**
136. **Alliance Private Equity LLP**
137. **AMT Markets**
138. **B2S Forex**
139. **Capital One Forex**
140. **Everest Markets (UK) Limited**
141. **FXNTrade**
142. **Fortis Commercial Finance**
143. **Euro Solution Ltd**
144. **Gilmoore Financial**
145. **Ingledew Securities**
146. **Knox Securities Corp**
147. **Mason Securities LLC**
148. **MFEX Capital Fund Investors**
149. **NetCFD**
150. **Omega Trading Limited**
151. **PL Securities**
152. **Equity Sky Capital Marketing Limited**
153. **Redford Securities International**
154. **Taito Securities Group**
155. **Cover Driver trading as Coverdriver.co.uk**
156. **Diversified Capital**
157. **Emerald Securities**
158. **Future Gold Invest**
159. **Financial Trading Board**
160. **ForexTrada**
161. **Foreign Exchange Clearing House Ltd – FXCH**
162. **Falcon Oil Group**
163. **Grand Meridian Private Equity Ltd**
164. **H Taft Private Equity**
165. **High Return**
166. **International Brokers Worldwide**
167. **NetoTrade UK LTD and NetoTrade Global**
168. **Primex – UTIP Trader**
169. **Securities Trading Board**
170. **Vickers Equities & Research**
171. **2 Way FX Bergio Financial**
172. **De Vere Private Equity**
173. **ECN Brokers LLC t/a ECN Brokers Direct**
174. **Forexage Corporation**
175. **First Swiss**
176. **HFX Limited**
177. **Ivory Dome Securities**
178. **ITG Forex**
179. **Kingfisher Equities**
180. **Moe Securities**
181. **MC Trading**
182. **Master Life Securities**
183. **Online Financial Market Service Ltd**
184. **Vauntage Trading**
185. **Optionfire**
186. **Washington D.C Securities Division**
187. **Weinberg Equity Management**
188. **www.cvl-fx.com**
189. **4UFX Forex Brokers**
190. **1st Invest Broker**
191. **ELM Forex**
192. **Forexyard Limited**
193. **Forex Portfolios Management Limited**
194. **Folkoe 1st Trade**
195. **Hoffman Charles Securities**
196. **InvestTech FX Technologies Inc**
197. **Mount Vernon Equities Inc**
198. **Milburn Equity Research**
199. **Orion International Trading Inc**
200. **RDS Commodities**
201. **St Andrews Securities**
202. **TPF Trading**
203. **Trendex Research UK**
204. **Vantage Equity**
205. **Walker Bryan Securities**
206. **World Securities Authority**
207. **World Exchange Markets Limited**
208. **GFM Markets Global Financial Markets**
209. **Golden Equity Solutions**
210. **Money FX Plc**
211. **Money FX Financial Services**
212. **Mayfair Equities**
213. **Premier Equities Limited**
214. **Securities Administration**
215. **Seaboard Securities**
216. **TBS Securities**
217. **US Securities & Equities Bureau**
218. **Black Diamond Equity Group**
219. **The Equity Institution**
220. **Eurolink Equities**
221. **CD Equities**
222. **Dolan Corporate Equity Solutions Inc**
223. **England Foriegn Exchange**
224. **Equity Offset**
225. **Finanzas Forex**
226. **Interbank FX Funds**
227. **London Equities**
228. **Oracle Equity Management**
229. **Quantex Trading**
230. **Swiss Key Equity**
231. **Scottsdale Future and Options**
232. **Securities Advisory Group International – SAGI**
233. **The Trading Fund**
234. **Teikoku Commodities**
235. **The Bank Street Securities**
236. **Global Trading Center**
237. **Kingsmead Private Equities**
238. **Rosenthal Collins Foreign Exchange**
239. **Security Advisory Group**
240. **Alberich Gerhard Securities Wordwide**
241. **Argus Global Equities Limited**
242. **Berkley Murray Securities**
243. **Cadogan United Securities**
244. **Great Eastern Securities Inc**
245. **Insta Trade Inc**
246. **International Equity Advisors Inc**
247. **Kobe Securities International**
248. **Oceanic Equities**
249. **US Capital FX**
250. **Van der Halen Equities**
251. **GC Markets**
252. **Nova Portfolio Management**
253. **Ava Capital Markets**
254. **AXA Isle of Man**
255. **Worth Financial Services**
256. **Worth.IT Financial Services Ltd**
257. **Fundsaver Services Ltd**
258. **Aixia Limited**
259. **Aston Forex**
260. **Alliance Capital Securities Ltd**
261. **FTSE 100 Live Trading**
262. **Westberg Equity Research Corp – WERC**
263. **London Capital Trading**
264. **Seisma Oil Research LLC**

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