

ISBROKERSAFE™ FORENSIC THREAT INTELLIGENCE

OFFICIAL REGULATORY ENFORCEMENT & BLACKLIST DOSSIER

Target Entity Name:	Fake Crypto & Forex Fund Recovery Agency Scam ('Secondary Recovery Fraud')
Flagged Web Domain:	fake-crypto-recovery-hackers
Enforcement Authority:	FBI IC3 / FTC / FCA / BaFin / AMF
Infringement Action:	Secondary Victim Targeting & Advance-Fee Recovery Fraud
Decision Date:	2026-10-15
Official Source Registry:	https://consumer.ftc.gov/articles/refund-and-recovery-scams
Forensic Trust Score:	99% / 100% (CRITICAL FRAUD RISK)

SECTION 1: OFFICIAL REGULATORY GROUNDS & VIOLATIONS

Official FBI & FTC Warning: Scam brokers sell their victims' phone numbers and emails to 'Room 2' (Recovery Scam Call Centers), or pose as 'Ethical Blockchain Hackers', 'Interpol Cyber Units', 'FCA Refund Lawyers', or 'Tether USDT Freeze Specialists' on Instagram, Reddit, Quora, and Telegram. Blockchain transactions (BTC/ETH/USDT) cannot be reversed by any private hacker or recovery firm. Anyone asking for an upfront 'retainer fee', 'smart contract software fee', or 'atomic swap wallet deposit' to recover lost crypto is a scammer.

SECTION 2: MANDATORY INVESTOR PROTECTION DIRECTIVE

- Blacklisted Operator: This entity is prohibited from soliciting financial deposits or offering CFD/Forex services.
- Zero Statutory Protection: Funds deposited to this entity are NOT insured by statutory investor compensation schemes.
- Urgent Action: Do not transfer cryptocurrency (Bitcoin/USDT) or wire funds to personal bank accounts provided by this platform.

SECTION 3: VERIFIED TIER-1 REGULATED ALTERNATIVES

For secure trading with segregated client funds, choose verified globally regulated institutions:

1. Plus500 — Regulated by EFSA & FCA. Publicly listed on London Stock Exchange.
2. AvaTrade — Globally regulated across 6 continents since 2006. Negative balance protection.
3. eToro — FCA & CySEC regulated social trading platform trusted by 30M+ users.
4. Exness — World's highest-volume multi-regulated broker with 24/7 instant withdrawals.
5. XM Group — Regulated by CySEC & ASIC with 0% commission accounts.
6. Interactive Brokers (IBKR) — NASDAQ listed, SEC/FINRA/FCA regulated with \$500k SIPC coverage.

LEGAL ISSUING ENTITY & CERTIFICATION

Compiled by IsBrokerSafe™ Financial Threat Intelligence Suite

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