

ISBROKERSAFE™ FORENSIC THREAT INTELLIGENCE

OFFICIAL REGULATORY ENFORCEMENT & BLACKLIST DOSSIER

Target Entity Name:	FCA UK Clone Firm & Unauthorised Broker Verification Guide
Flagged Web Domain:	fca-uk-clone-firm-registry
Enforcement Authority:	Financial Conduct Authority (FCA United Kingdom)
Infringement Action:	FCA Clone Firm Impersonation & FSCS Protection Check
Decision Date:	2026-10-15
Official Source Registry:	https://register.fca.org.uk/
Forensic Trust Score:	96% / 100% (CRITICAL FRAUD RISK)

SECTION 1: OFFICIAL REGULATORY GROUNDS & VIOLATIONS

UK Regulatory Verification Guide: Fraudulent 'Clone Firms' copy the exact company name, London street address, Companies House number, and FCA Firm Reference Number (FRN) of a genuinely authorized institution, changing only the website domain or phone number. Always verify that the exact domain name and telephone number you are using match the official FCA Financial Services Register (register.fca.org.uk) to ensure £85,000 FSCS protection.

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

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