

ISBROKERSAFE™ FORENSIC THREAT INTELLIGENCE

OFFICIAL REGULATORY ENFORCEMENT & BLACKLIST DOSSIER

Target Entity Name:	Scam Broker Chargeback & Bank Wire Recall Guide
Flagged Web Domain:	visa-mastercard-chargeback-audit
Enforcement Authority:	FCA / ESMA / SEC / Visa & Mastercard Dispute Rules
Infringement Action:	Official Chargeback & Capital Recovery Procedure (Reason Code 13.5 / 4853)
Decision Date:	2026-10-15
Official Source Registry:	https://www.fca.org.uk/consumers/recover-money-lost-scam
Forensic Trust Score:	99% / 100% (CRITICAL FRAUD RISK)

SECTION 1: OFFICIAL REGULATORY GROUNDS & VIOLATIONS

Official Consumer Recovery Protocol: If you deposited funds into an unlicensed Forex, CFD, or Crypto broker via Visa/Mastercard within the last 120-540 days, file a formal 'Services Not Rendered / Misrepresentation' Chargeback (Visa Reason Code 13.5 / Mastercard 4853) directly with your issuing bank. For SEPA/SWIFT bank wires, request an immediate Fraud Recall (SWIFT MT103 Recall) and file a police cybercrime report. NEVER pay upfront fees to 'crypto recovery agencies' or 'blockchain hackers' on WhatsApp/Telegram.

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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