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List of cryptocurrency trading platforms about which the FSMA has received questions/complaints from consumers and has identified signs of fraud



As indicated in its <u>warning</u> of 22 February 2018, the FSMA receives increasing numbers of complaints about trading platforms that claim to be active in the cryptocurrency sector. The FSMA has put together a list of cryptocurrency trading platforms about which it has received questions/complaints from consumers and has identified signs of fraud.

- www.01crypto.net
- www.btc-cap.com
- www.capital-coins.com
- www.coinquick.net
- www.cryptavenir.com
- www.crypto-banque.com
- www.crypto-infos.com
- www.cryptos.solutions
- www.cryptos-currency.com
- www.ether-invest.com
- www.eurocryptopro.com
- www.finance-mag.info
- www.gme-crypto.com
- www.gmtcrypto.com
- www.gmt-crypto.com
- www.good-crypto.com
- www.mycrypto24.com
- www.nettocrypto.com
- www.patrimoinecrypto.com
- www.ydconsultant.com

Please note, this list does not contain all websites that may be unlawfully offering cryptocurrency trading platforms, but is **based solely on reports which the FSMA has received from consumers** and the observations that could be made as a result of those reports.

For any other questions about the above list, please feel free to contact the FSMA directly via the consumer contact form on its website.

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