

Original Entity	Subsequent Domain	Current Status
Aitradingcentre	ai-trading.center / aitc-global.io	Domain Warming: Currently hosting generic AI articles to build SEO trust before flipping to a trading portal.
Ambitcap	ambitcap.pro / ambit-markets.cc	Active: Flagged by the FCA in late 2025; currently pivoting to crypto-only deposits to bypass bank blocks.
Aronixcapital	aronix-cap.io / aronix.live	Active: Uses .live domains for fake "investor webinars" where deepfake hosts "guarantee" returns.
Astra	astra-finance.co / astrafx.live	High Risk: Impersonating legitimate financial groups; original .co is a bridge to the newer .live trading floor.
AtosMarkets	atos-markets.com	Active: Currently using "Search Engine Hijacking" to appear at the top of legitimate trading-related queries.
Azuracap	azuracapital.pro	Active: Known for "AnyDesk" fraud, where agents ask to "assist" victims by taking control of their PCs.
Bbanc	bbanc.cc / bbanc.io	Domain remains active: Currently listed on multiple European "Blacklists" as of April 2026.
BitBinvest	bitbinvest.pro	Active: Part of the 2025/2026 "Quantum AI" marketing wave; uses high-pressure WhatsApp groups.
Blancinvest	blancinvest.cc	Active: Pivot from the blacklisted .net version; currently targeting UK and Nordic regions.

BproTrade	bpro-trade.io / bpro.cc	The bpro-trade.io domain is unreachable whereas the bpro.cc domain redirects to sussexdirectories.com, an unrelated business.
BTCcapital	btccapital.io	Domain remains active: Currently pivoting to "Fixed-Return" crypto packages to lure investors during market volatility; often uses "Capital Outflow" narratives to create urgency.
C4U Capital	c4u-cap.com	Active: Operates as a "Closed-Loop" scam where users can deposit easily but withdrawals are met with endless "processing fees" and "tax clearance" demands.
Capixtrade	capixtrade.cc	Active: Closely linked to the "CapitalxTrades" network flagged by the FCA; currently targeting the DACH region (Germany, Austria, Switzerland) with aggressive social media ads.
Centogx	centogx.io	Active: Recently moved to "bulletproof" hosting in Bulgaria to avoid 2026 EU takedown orders.
CTX Holdings	Now fastafx.com	Domain remains active.
Dukasbanc / Dukasbance	dukas-banc.pro	Active: Aggressively impersonating the Swiss Dukascopy Bank; uses fake "Regulatory Certificates" in its footer to build false trust.
Dukemarkets	dukemarkets.pro / duke-fx.net	Active: Mimics branding of legitimate Swiss banks to gain trust from first-time investors.
EFT Trades	eft-trades.io	Domain remains active: Frequently linked to "Cold Call" campaigns originating

		from offshore centers in Southeast Asia; currently using high-pressure tactics to push "managed account" services.
Elenoxone	elenox-one.cc / elenox.pro	Active: Currently running "Celebrity Endorsement" scams on social media across Western Europe.
Equistak	equistak.pro / equi-stake.io	Active: Promoted as an "Institutional Staking" platform; backend is identical to the Voltomatix codebase.
Equitiz	equitiz.cc	Active: Reported for "Recovery Scams"—contacting previous victims and claiming they can retrieve lost funds.
Fimbank	fima-cap.com / fimabanc.net	High Risk: Mimics a legitimate Maltese bank; original .net is a redirect to the newer .com "client portal" used for harvesting KYC data.
Finbok	finbok.pro	Domain remains active.
Finflowx	finflowx.cc / fin-flow.io	Active: Uses deceptive "Social Trading" features where bot-controlled accounts show impossible 100% win rates.
FinoMarkets	fino-markets.pro / finomarkets.live	Active: Uses "Search Engine Hijacking" and social media ads to target investors; currently hosting live webinars to solicit crypto-only deposits.
Fintrexcap	fintrex-cap.io / fintrex.cc	Active: One of the primary funnels for the Israel-linked affiliate groups this year.
Finxocap	finxocap.net	Domain remains active

Finzilo	finzilo.com	Domain remains active: Subject of a major 2026 global regulatory warning; still operating under a "private portal."
Fxcapitalgroup	fxcg-global.pro / fx-capgroup.io	Active: Known for "Account Freezing"—locking users out and demanding "unfreeze fees" after accusing them of violating arbitrary trading rules.
FXT BROKERS	fxt-brokers.pro / fxt-trade.cc	Active: Utilizes high-pressure "Slippage Fraud" where platform charts are manipulated to liquidate client balances; currently targeting English-speaking regions via WhatsApp.
IGM Holdings	igmholdings.cc	Active: Uses "Zero-Loss" marketing claims; linked to the same IP clusters as RoxoFX.
Infinity4x	infinity4x.io	Active: Legacy domain still being used as a backup mirror for active call center agents.
Inginvesting	ing-investing.pro / ing-cap.io	Active: Impersonating a major global bank; often uses "phishing" links in direct email campaigns.
Investcm	investcm.cc / cm-invest.pro	Active: Recently updated its SSL certificates (Feb 2026), indicating it's still being maintained.
Investeft	investeft.pro / eft-global.cc	Active: Transitioned to eft-global to bypass UK-based ISP blocks implemented in early 2026; currently using "Managed Account" lures to trap capital.
Leveragesix	leveragesix.net / l6-markets.com	Active: Transitioned to l6-markets to distance itself from the "Leveragesix" name

		once it became "too hot."
Moneracap	moneracapital.pro / monera-fx.io	Active: Primarily used for "Secondary Scams" (targeting people who have already lost money to other entities).
Mtinvesting	mt-investing.io / mt4-global.cc	Active: Brand-jacking "MetaTrader" naming conventions to confuse victims about their software's legitimacy.
Novobrokers	novobrokers.pro	Active: Operates through a "Virtual Office" in Cyprus while servers remain in Eastern Europe.
Olympus4x/olympusbrokers	olympus-fx.pro / olympusmarkets.live	Active: Moved to .live to host live-chat platforms for the call center operations.
Omexbanc	omex-cap.com	Active: Changed from .banc to .cap to evade banking regulators' automatic blocklists.
Onyx-traders	onyxtraders.net / onyx-trade.io	Domain remains active.
Orbonex	orbonex.pro, orbonex-cap.io, orbonextrades.com, orb-finance.net	Domain remains active.
Pixoinvest	pixoinvest.cc / pix-trade.pro	Active: Known for "Account Freezing"—locking users out once they try to withdraw more than \$500.
Polaxgroup	polax-markets.com	Active: Uses the same "white-label" trading platform as the rest of the Sapphire Network.
Privateholdings	private-h.io	Active: Operates as a "stealth" brand; usually only accessible via direct referral links from scammers.
Quantorex	quantorex.cc	Active: Closely linked to the

		"Bitcoin 360 AI" lure pages that are still live in 2026.
Quantrixcapital	quantrix-cap.pro	Active: Flagged for "Tax Scams"—telling victims they must pay a 20% "tax" to release their funds.
Rivegarde	rivegarde.io	Active: Part of the infrastructure used to move funds through unlicensed offshore crypto exchanges.
Rivobanc	rivobanc.net	Domain remains active.
Rn-investing	rn-cap.com	Active: The "RN" (Ronen) link is a direct bridge to the network's high-level command in Israel.
RoxoFX	roxofx.io / roxo-markets.pro	Active: Known to cycle through domains every 90 days to avoid Google SafeBrowsing blocks.
Sato4x	sato-trade.com	Active: Uses Satoshi Nakamoto's name to appeal to crypto-curious first-time investors.
Saturn4u2	saturn-cap.pro	Active: Legacy branch of the "Planetary" group of sites (Mars, Saturn, etc.).
SIFX	sifx.cc	Domain remains active.
SigmaBanc	sigma-cap.net	Active: One of the more aggressive entities currently targeting Australia and Canada.
Skymt	skymarkets.pro	Active: Associated with "High-Frequency Trading" (HFT) scams where the chart data is manipulated.
Smtcap	smt-capital.pro	Active: Frequently uses "Push Notifications" on bait sites to capture lead data.

SpotInvest	spotinvest.io	Active: Despite multiple 2025 alerts, this domain remains a high-volume funnel for the network.
Stakingcap	stakingcap.cc / staking-cap.pro	Active: Rebranded as an "Auto-Staker" to capitalize on the 2026 crypto bull market.
Stoxinvest	stoxinvest.pro / stox-market.io	Active: Uses a fake "Live Trading Floor" UI to trick users into thinking they are seeing real-time data.
Swiss29	swiss29.cc / swiss-29.live	Active: Known for "VIP" tiers where they ask for minimum deposits of \$50,000+.
Tactixinvesting	tactix-invest.com / tactix.pro	Active: Recently added an "AI Bot" chat feature to automate the initial stages of the scam.
Thefbtc	fbtc-global.com	Active: A key hub for the "Institutional" branch of the network.
Tigcap	tig-cap.net / tigcapital.io	Active: Linked to the same payment processors as RoxoFX and SigmaBanc.
TOROBANC	torobanc.io / toro-banc.pro	Active: One of their most successful impersonation brands currently live.
Trader Powers	traderpowers.pro	Active: Uses "Affiliate Marketing" to pay small-time influencers to promote the site.
Tredomatix	tradomatix.io / tredomatix.cc	Domain remains active.
Ubsinvesting	ubs-inv.cc / ubs-trading-portal.com	Domain remains active.
Venus	venus-cap.com / venus-markets.io	Active: Part of the Eastern European "Venus/Mars" cluster of domains.
Victoryx Cap	victoryx-cap.pro / victoryx.cc	Active: Promoted via deceptive news sites that look like Forbes or CNN.

Virgobanc	virgobanc.io / virgo-cap.pro	Active: Associated with the "Recover-Your-Funds" campaign running in April 2026.
Voltomatix	voltomatix.pro / volto-trade.cc	Active: Heavily using YouTube "Pre-roll" ads to drive traffic to their "AI Trading" platform.
Vptrade	vptrade.pro / vp-markets.io	Domain remains active.
Wasixcap	wasixcap.net / wasix-invest.io	Active: Often used as a "overflow" domain when the primary sites are under heavy DDoS attack.
Wellington	wellington-inv.pro / wellington-cap.cc	Active: A high-level impersonation of the actual Wellington Management group.
WT4U	wt4u.cc	Active: "Wealth Trust for You"—using a very basic landing page to avoid detection by large AI scanners.
Xnvest	xnvest.io / xnvest.pro/xnvest.com	The xnvest.com domain is still warming up and probably waiting to be relaunched.