

Consolidated list of fake link/app/website based on complaints received from investors

Sr. No.	Application / Website Name / Online Presence	Type
1	Ark Trader	App
2	DNP Agency	App
3	Provex	App
4	Goomii	App
5	GSIN	App
6	Trade71	App
7	GC Max DNP Agency	App
8	GSONIN	App
9	ARKLLT	App
10	Goomi Share Trading App	App
11	GSONIN (GOLDMANSACHS)	App
12	INFINITE BEACON	App
13	Alice-SES	App

Sr. No.	Application / Website Name / Online Presence	Type
14	LKPS.apk	App
15	POEMS	App
16	ADETTOP	App
17	AIAM	App
18	UPSTOXMAX	App
19	E-Trading by Morgan Stanley	App
20	GSVC INT	App
21	ALB	App
22	Apollo Morsel	App
23	Pro Sharekhan	App
24	GSVC	App
25	AVENDUS	App
26	MOIPO Trading App	App
27	AC Max	App
28	VSESSL-PM	App
29	IIFL Pro	App
30	GS-IN-One	App

Sr. No.	Application / Website Name / Online Presence	Type
31	ShareKhan Max	App
32	GS-GSTMGMT	App
33	Tradebulls	App
34	Sharekhan Plus	App
35	PT-VC	App
36	AI Trading	App
37	GEMEURO	App
38	FraGemway	App
39	GemVG	App
40	MTOT IIFL	App
41	IIFL-STRATEGY	App
42	Fidelity	App
43	Apollo App	App
44	JPM Max	App
45	Dhan Finance	App
46	PIMCO	App

Sr. No.	Application / Website Name / Online Presence	Type
47	Accumen	App
48	JPMPRO	App
49	AQR Capital Management	App
50	Sharekhan Max Trading App	App
51	ACVVL Online	App
52	VSE IIA	App
53	App - Vessel-PM	App
54	IIFL Private trading,	App
55	IIFL Strategies	App
56	'MOTO IIFL (IIFL STRATEGY)	App
57	HAMCM	App
58	Goldman Sachs	App
59	VSE IIA	App
60	SS-Equitrade	App
61	IIFL PRO	App
62	Black Rock	App

Sr. No.	Application / Website Name / Online Presence	Type
63	Satco & martin	App
64	Real Desks	App
65	Ark atrader - Online Trading	App
66	JV Trade	App
67	MEGA GROW	App
68	S Trade	App
69	BRIIFL	App
70	Apollo Lemma	App
71	AC Max	App
72	https://www.facebook.com/p/Jonathan-Simon100054612933222/?locale=hi_IN	Facebook Link
73	https://www.facebook.com/p/Jonathan-Simon-100054612933222/?locale=hi_IN	Facebook Link
74	Instagram - Martin Currie Stock Market Lecture	Instagram ID
75	https://instagram.com/trademantras?igshid=YmMyMTA2M2Y=	Instagram Link

Sr. No.	Application / Website Name / Online Presence	Type
76	https://www.linkedin.com/posts/nithin-kamath-81136242_afterthe-chinese-loan-apps-scam-the-latest-activity7163793932299030531-Jb8Y	Linked In Link
77	https://www.linkedin.com/posts/nithin-kamath-81136242_after-the-chinese-loan-apps-scam-the-latest-activity-7163793932299030531-Jb8Y/	Linked In Link
78	https://play.google.com/store/apps/details?id=xbnxfbd.gfdhfgf.xvcnfg	Mobile Link
79	https://play.google.com/store/apps/details?id=xbnxfbd.gfdhfgf.xvcnfg GSIN	Mobile Link
80	https://play.google.com/store/apps/details?id=islamicquizmcq.worldmcqs.quiz	Mobile Link
81	https://play.google.com/store/apps/details?id=com.yasadsa.bdfdsf&pli=1	Mobile Link
82	https://play.google.com/store/apps/details?id=hindu.indian.baby.names.babynames.hindubabynames	Mobile Link
83	https://play.google.com/store/apps/details?id=shop.gemvg.app&pli=1	Mobile Link
84	https://play.google.com/store/apps/details?id=com.bme.network.tv,	Mobile Link
85	https://play.google.com/store/apps/details?id=com.balm.application&pcampaignd=web_share	Mobile Link

Sr. No.	Application / Website Name / Online Presence	Type
86	https://play.google.com/store/apps/details?id=com.bme.network.tv	Mobile Link
87	Telegram Group name https://t.me/Xenia033	Telegram Link
88	https://twitter.com/empathetic_love/status/1829326613395517777?t=7tJwN7ARInpl23USgn3dlw&s=19	Twitter Link
89	https://app.fyersapps.com/	Web Link
90	arktechltd.com	Web Link
91	globalinkusa.com	Web Link
92	https://privateplacementvip.net/ https://privateplacementvip.in/	Web Link
93	https://www.goomii.com/	Web Link
94	most-8.com	Web Link
95	https://snpro.in/trade/	Web Link
96	http://snpro.in/snpro.apk	Web Link
97	https://globalalgorithms.com	Web Link
98	https://www.floies.com/#/pages/home/aboutUs	Web Link

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99	https://m.neweconomy.fund/#/register?agentcode=Mt709680	Web Link
100	https://vip.ceecc1.com/rk/vip5	Web Link
101	https://m.neweconomy.fund	Web Link
102	https://www.vlosoi.xyz/	Web Link
103	https://app.tsloisri.com/	Web Link
104	https://www.floies.com	Web Link
105	https://www.zoosli.com/	Web Link
106	https://www.cjxziui.com	Web Link
107	https://eightroads.com/en/about	Web Link
108	https://app.eight-roads.vip/#/pages/login/login	Web Link
109	h5.nsvipcoin.com	Web Link

Sr. No.	Application / Website Name / Online Presence	Type
110	www.albvv.com	Web Link
111	https://app.eightxa.com	Web Link
112	com.goyalge.securities	Web Link
113	https://alb.rest/	Web Link
114	https://poems-app.top	Web Link
115	https://poems-vip.com	Web Link
116	https://app.yoislk.com/	Web Link
117	https://vip.ca565g.com/rk/VIP32,	Web Link
118	https://www.sharekhanmaxzb.com	Web Link
119	https://www.sharedleasework.top,	Web Link
120	www.aqr.com	Web Link
121	https://gpwap.anlagenmanagementt.com/#/home	Web Link
122	https://down.anlagenmanagement.net/	Web Link

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123	https://ark-invest.com/	Web Link
124	https://gpwap.anlagenement.com/#/home	Web Link
125	vap.anlagenmanagement.net	Web Link
126	https:// gpwap.anlagenmanagment.net/#home	Web Link
127	Alice.SES	Web Link
128	https://aliceses-india.com/.	Web Link
129	https://vip.fsmm6.com/rk/room18	Web Link
130	www.goldman-mlb.com	Web Link
131	https://m.driehaus-c.com , www.driesaua-c.com	Web Link
132	https://fzgpfive.vip/#/	Web Link
133	https://gpwap.anlagenemanagment.com/#/home	Web Link
134	https://goldman-svip.top	Web Link
135	https://goldman-mlb.com/	Web Link
136	app.dnpagency.net	Web Link

Sr. No.	Application / Website Name / Online Presence	Type
137	goldman-jd.top	Web Link
138	federatedhermesw2app.me, muyiren.com/#/room/nji=, Jaroda App	Web Link
139	goldman-acce.top	Web Link
140	https://institutional-bulls-v1.in/	Web Link
141	https://stocks.blocktigers.com/#/user	Web Link
142	app.unyiinnflcng.com	Web Link
143	https://shareindia.bekrx.com/	Web Link
144	https://m.gsagmt-trade.com	Web Link
145	https://goldwebsite.top/GOLDMAN/sub.html?pages=ggs	Web Link
146	https://goldmansachsqt.in/	Web Link
147	https://mobile.stockcn.xyz/#/pages/logon/logon/logon	Web Link
148	goldman-site.com	Web Link
149	https://forms.gle/WyPDq6zARuHxsv9u6	Web Link
150	https://vip.ca565g.com/rk/vip52	Web Link
151	https://vip.ca565g.com/rk/VIP32,	Web Link
152	https://www.sharekhanmaxzb.com	Web Link
153	apollkschool.buzz	Web Link

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154	https://www.dgjssgdh.com/	Web Link
155	https://t.me/tradefunda2020	Web Link
156	https://www.fgjfdkg.com	Web Link
157	https://t.me/TIGER67567	Web Link
158	https://www.wegipo.com/h5/#/mine	Web Link
159	https://www.fastgroww.com/h5/#/	Web Link
160	https://goldman-site.com/#/home	Web Link
161	https://goldman-ai.com/	Web Link
162	https://goldman-acce.top/#/position	Web Link
163	https://goldman-svip.vip/	Web Link
164	https://tiger.marwadi.online/#/home	Web Link
165	https://goldman.run	Web Link
166	https://tiger.bekrx.com/#/home	Web Link
167	https://m.acmax8787.com/#/	Web Link
168	https://apollschool.top/app	Web Link
169	apoll-school.buzz	Web Link
170	vip.ame009.com	Web Link

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171	jdfhugth.com	Web Link
172	http://www.fys.app.com/	Web Link
173	https://app.lsooef.com	Web Link
174	https://www.wiruihg.com	Web Link
175	https://www.vsesslpza.vip	Web Link
176	https://www.absinv.com	Web Link
177	https://vip.fsmm6.com/rk/room18	Web Link
178	https://madingwa.com/wp-content/uploads/2023/12/replicate-prediction-wmkv7vbcelowthfvxv26mbbzay.png	Web Link
179	https://goldman-svip.cc/	Web Link
180	https://t.me/G3331111	Web Link
181	https://www.aqr-indiia.com	Web Link
182	https://www.apr-india.vip	Web Link
183	aqr-india.net	Web Link
184	aqrindia-official@aqr-india.com	Web Link
185	goldman.run	Web Link

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186	goldman.svip.top	Web Link
187	hhttps://app.inmgapps.com/	Web Link
188	goldman-xyz.site	Web Link
189	fx07xnewa.com	Web Link
190	app.moslei.com/web.html	Web Link
191	http://safeinvestorpro.com/	Web Link
192	https://madingwa.com/wp-content/uploads/2023/12/replicate-prediction-wmkv7vbcelowthfvxv26mbbzay.png	Web Link
193	https://www.aqr-india.net/#/	Web Link
194	gsastmgmt.com	Web Link
195	vip.ameoo9.com,	Web Link
196	vip.fssmb.com	Web Link
197	jdfhugth.com	Web Link
198	https://www.vbufdkgh.com/	Web Link
199	SKH.int	Web Link
200	https://app.auuiweflrre.xyz,	Web Link
201	https://www.netiifladv.com/	Web Link

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202	https://dw.acmax8887.com/	Web Link
203	https://app.kdllor.com	Web Link
204	https://www.ncvhjgf.com	Web Link
205	https://www.wiruihg.com/#/pages/login ;	Web Link
206	https://www.abnewswire.com/pressreleases/jonathan-simonsuccessfully-made-it-to-the-2023-global-investment-analyst-list-byinstitutional-investor_680826	Web Link
207	https://www.devdiscourse.com/article/business/2739464-jonathan-simon-positive-outlook-for-global-economy-in-2024	Web Link
208	https://goldman-svip.vip	Web Link
209	https://goldman-svip.cc,	Web Link
210	https://dw.acmax8887.com/	Web Link
211	www.absolutefinserv.com	Web Link
212	https://goldman-svip.cc/	Web Link
213	https://www.sharekhanmaxzb.com	Web Link
214	https://vip.ca565g.com/rk/VIP32	Web Link
215	https://www.ss-equitrade.com/#/pages/login/login_	Web Link

Sr. No.	Application / Website Name / Online Presence	Type
216	https://www.abnewswire.com/pressreleases/jonathan-simon-successfully-made-it-to-the-2023-global-investment-analyst-list-by-institutional-investor_680826.html	Web Link
217	https://app.sharekhanmax.xyz/#/	Web Link
218	https://vip.ca565g.com/rk/VIP32.	Web Link
219	https://www.Forex.com//	Web Link
220	www.sharekipomain.com	Web Link
221	https://www.sharekhanmaxa.com	Web Link
222	https://Web.Horizoncapita.com/top/k	Web Link
223	https://web.horizoncapita.top/#/home https://web.horizoncapita.top/	Web Link
224	https://goldman-site.com/#/market	Web Link
225	https://infiniteinfotech.co.in/home	Web Link
226	apolloschool.top	Web Link
227	https://kjnewswire.com/18390/2024-first-battle-disrupt-traditional-finance-top-analyst-karl-baldauf	Web Link



Sr. No.	Application / Website Name / Online Presence	Type
228	https://web.horizoncapita.xyz/	Web Link
229	https://techwinks.com.in/2024-the-first-battle-to-disrupt-traditional-finance-top-analyst-karl-baldauf/	Web Link
230	https://goldman-xyz.site/#/home	Web Link