

WARNINGS ISSUED BY CNMV: LIST OF OTHER ENTITIES

Entity name	Entity web site
DAVALOR CONSULTORÍA ESTRATÉGICA Y TECNOLÓGICA, SL	bestaker.com
DEBAR GLOBAL INVESTMENTS, SL	debargi.es
LANZAME CAPITAL, SL	lanzame.es
COMUNITAE, SL	comunitae.com
CIRCULANTIS, SL	circulantis.com
FINANZAREL SL	finanzarel.com
PRIVALORE INMUEBLES SL	privalore.es
MICROWD INVERSIONES, S.L.	microwd.es
PARQUES SOLARES DE NAVARRA	parquessolaresdenavarra.com
INVERSION EMPRENDEDORA, SL	inverem.es
LOANBOOK CAPITAL, SL	loanbook.es
INVESLAR FINTECH, SL	inveslar.com
HOUSEGAGE INVESTORS & PROPERTIE, SL	housegage.es
COINBASE UK, LTD	coinbase.com
KUCOIN LIMITED CO.	kucoin.com
LOCALBITCOINS OY	localbitcoins.com
LOCALETHEREUM	localethereum.com
LOCALBITCOINCASH.ORG	localbitcoincash.org
CHANGELLY	changelly.com
SHAPESHIFT AG	shapeshift.io
HUOBI GLOBAL LIMITED	huobi.pro
COINPAYMENTS	coinpayments.net
BITEX	bitex.la
SAFELLO AB	safello.com
DOOGA LTD.	cubits.com
CRYPTOMKT SPA	cryptomkt.com
XAPO	xapo.com/es
BITCOINFORME S.L.	bit2me.com
CHIP CHAP PAYMENTS, S.L.	chip-chap.com
ALPARI LTD	alpari.com/es/beginner/glossary/bitcoin-exchange
MONKEYCOIN C.A.	monkeycoin.exchange

This list provides information on entities that do not have any type of authorisation and are not registered for any purpose with CNMV which could be carrying on some type of fund-raising activity or providing a financial service. The list is not exhaustive and has been obtained mainly through searches and analysis carried out on the internet and social networks. Inclusion on the list does not mean that a formal decision has been issued as to whether or not the possible activity of the corresponding entities complies with current regulations.

ORIONX SPA	orionx.io (Latin America)
BITINKA LTD	bitinka.com.ar (Latin America)
BITLISH LTD	bitlish.com
LIVECOIN	livecoin.net
EXMO FINANCE LLP	exmo.com/es
ALLCOIN	allcoin.com
COINFALCON LTD	coinfalcon.com
CRC MARKETS LTD	xbtce.com
BEING INC.	cobinhood.com/home
BTC KOREACOM CORPORATION	bithumb.com
BITSO SAPI DE CV	bitso.com
SOUTHXCHANGE	southxchange.com
BRAZILIEX MOEDAS VIRTUAIS LTDA ME	braziliex.com
LOCALTRADE.PRO.	localtrade.pro
BITS BLOCKCHAIN	bitsblockchain.com
COINGI	coingi.com
FREIEXCHANGE	freiexchange.com
NOVICAP LTD	novicap.com
BND LEVANTE GROUP, S.A.	bndlevante.com
BITCOIN INVERSTORS TRUST S.L. (Bitcoin Startup Capital)	groupbtc.com ; investbtceur.com
IT CRYPTODER GROUP, S.L.	cryptoder.com
EUROCOINBROKER S.A.	eurocoinpay.io/exchange; eurocoinbroker.com
MYTRIPLEA GESTIÓN, S.L.	mytriplea.com
OTC DESKS LIMITED	otcdesks.com
	cryptobight.com
	casadelacrypto.com
MINERBOOKING BIWAKO PARTNERS LTD.	minerbooking.com
WELLNESS AND FINANCES SL	miningvip.com
CREALSA INVESTMENTS SPAIN, S.A.	crealsa.es
SMART & SMALL, S.L. (Emprestamo)	emprestamo.com
GLOBAL OPERATION WORLD 2 EXCHANGE S.L.	gow2x.com
RED SOCIAL LIDERALIA, S.L.	lideralia.com
CRYPTIA EXCHANGE	cryptiaexchange.com
AS MINTOS MARKETPLACE	mintos.com

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