

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 3 November 2020

The National Securities Market Commission (CNMV) has issued warnings on the following entities:

Entity warned	Remarks
CTXHOLDINGS.COM GOLDEN DAWN (IT)	
CRYPTOARB cryptoarb.io/es/	
OCTAGONTRADE.COM/ES	
ELITE FX LTD elitefxLtd.club/	
ALPARI INTERNATIONAL EXINITY LIMITED alpari.org/es	
alphainvestmentspty.ltd/	
BEFOREX CAPITAL THE CAPITAL HOLDINGS FUNDS beforexcapital.com	
finschool.co WINESHTOCK TRADING LTD	
market4fx.com ASTRICA LTD	
elite-market.com/ ASTRICA LTD	
B2TRADES b2trades.com	
EMPIREX CAPITAL empirexcapital.com	
ENEVIS LIMITED enevislimited.com/	
finlay.io/es/ MITZ HOLDINGS LTD WIDDERSHINS GROUP LTD	
CRUX24 (CLON) crux24.com/es/ (clon)	No guarda relación con CRUX ASSET MANAGEMENT LIMITED, debidamente registrada en España como Empresa de Servicios de Inversión del Espacio Económico Europeo en Libre Prestación con el nº 4.445.
CRUXINV (CLON) cruxinv.com/es/ (clon)	No guarda relación con CRUX ASSET MANAGEMENT LIMITED, debidamente registrada en España como Empresa de Servicios de Inversión del Espacio Económico Europeo en Libre Prestación con el nº 4.445.
FX24OPTIONS LTD. fx24options.org	
FOREX LIBERTY forexliberty.com.mx/	
FX PLUS fxplus.co/	

For further information:

[CNMV](#) Communications Department

Tel: (+34) 91 585 15 30 - comunicacion@cnmv.es

PAYING INVEST LLC payingininvest.com	
iqcent.com/es WAVE MAKERS LTD.	
362liveoption.com/ FX LIVE LIMITED	
MY CENTRAL INVESTMENTS LLC centralinvestments.us/ mycentralinvestments.com/	
PREMIER FX TRADE premierfxtrade.com/	
FXT PREMIER LEMARILO TRADE fxtpremier.com/	
PREMIER FXT LEMARILO TRADE premierfxt.com/	
PUMA BROKER TABOO CAPITAL LLC. pumabroker.com/?lang=es	
LONE ROBOT LTD lonerobot.ltd/	
SKY CAPITAL skycapital.cc/es/	
RED FIN STOCKS PLAN BIT GLOBAL LTD PLAN BIT TECH LTD redfinstocks.com/es	
CRYPTO LIMITED cryptolimited.net	
GLOBAL WEALTH INVESTMENT LIMITED globalwealthinvestment.com/	
TONTINE INVESTMENT tontineinvestment.org/	
TRADE TIME CAPITAL PROCESS LTD. tradetime.com	
es.ubanker.com/ REHOBOTH LTD.	
XIFRALIFESTYLE xifralifestyle.com myxifralifestyle.com	
BITRANE bitrane.com	
KRIPTO kripto.mx/	
bdvmarkets.com/ LAINO GROUP LIMITED EXCHANGE CLOUD, SRL	
THE FAR LIMITED thefarlimited.com	
EURIZON CAPITAL SPAIN (CLON) eurizoncapitalspain.com/ (clon)	No guarda relación con EURIZON CAPITAL SA SUCURSAL EN ESPAÑA, debidamente registrada en España como Sociedad gestora UCITS del espacio económico europeo con sucursal con el nº 31.

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According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorised to provide investment services or other activities subject to the CNMV's supervision.

CNMV warnings on unauthorized entities can be consulted at the following webpage: [Warnings from the CNMV](#). To verify whether an institution is registered, investors should contact the investor service on **900 535 015**.

To inform about the investment service offers of unregistered institutions, contact CNMV through the enquiry [form](#) or the [infringements communication channel \(whistleblowing\)](#).

In addition, there is a [search engine](#) available at the CNMV website.

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