



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

22 March 2021

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

Entity warned	Remarks
GOLDENCAPITALFX http://goldencapitalfx.com/	
INVESTFLOW SEABREEZE PARTNERS LTD invest-flow.io/ investflow.trade/	
INVERSIÓN CENTER INC (GRUPO DE TELEGRAM)	Se advierte de la siguiente persona vinculada: D. WALID ZBIBA EL FANTASSI
EVERESTBTC EVERESTBTC FINSERVICES LTD ELITE PROPERTY VISION LTD everestbtc.com/	
CAPITAL PRO INVESTMENTS CAPITALPRO-INV FINSERVICES LTD ELITE PROPERTY VISION LTD CAPITALPRO-INV.COM/	
VALUE REINVESTMENT WEALTH S.L	

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.

For further information:

[CNMV](#) Communications Department

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