



## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 9 March 2020

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

Entity warned	Remarks
ZXBITTRADE ZX BIT GROUP zxbittrade.com/	
ANZ CAPITALS VIMAXO LTD anzcapitals.com	
TOPDIAMONDFX LIMITED topdiamondfx.com/	
BRIGHTFINANCE CAPITAL LETTER GMBH brightfinance.co/	
GFXROYAL CAPITAL LETTER GMBH gfxroyal.com/	
DAX ROBOT daxrobot.com/	
TRENDEX TRND HLDS LIMITED COMPANY trendex.co/es/	
cryptolegacypro.com	
codigodelcaballero.com	
bitcoincircuitapp.com/	
LVM EXCHANGE LVM LTD lvmexchange.com/es/	
OKB OPTIONS okboptions.com IKKO TRADER	
SWEDEN CAPITAL LLC. swedencap.com/	

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.

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**.

For further information:

[CNMV](#) Communications Department

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





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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