



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 16 May 2023

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

Entity warned	Observations
kacapitalemporium.com/ KA CAPITAL EMPORIUM	
http://apricusfx.com/ CORNYSOLUTIONS LLC	
VASTWEALTH (CLON) VASTWEALTH.LIVE/ES/HOME (CLON) VALLENCIO LLC	No guarda relación con ANDBANK WEALTH MANAGEMENT, S.G.I.I.C., S.A.U. (https://www.andbank.es/andbank-wealth-management), debidamente registrada en España como gestora de instituciones de inversión colectiva (SGIIC) con el nº 237.
cuarto.capital/ NEXUS LLC	
fisherforex.com/	
solidarityiqtrade.com SOLIDARITY IQ TRADE	
gmimarkets.com/ GMI GLOBAL MARKET INDEX LIMITED	
csrfinance.co.uk/ CSR FINANCE SERVICES LTD	
HOTBIT.IO/ HOTBIT	
tr-universal.com/ EVEREST CAPITAL LTD	
tradecare365.com/index-sn.html ORIONDA FINANCIALS LTD	
okokec.com/	

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





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