

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

10 May 2023

The National Securities Market Commission (CNMV) publishes the following list of warnings reported on unregistered entities that were received through international supervisors:

| Entity warned | Supervisor | Observation |
|---|------------------------------|--|
| WASIXCAP wasixcap.com/ | AFM - PAISES BAJOS (HOLANDA) | |
| A-TRADE INTERNATIONAL atrintl.com/ | AFM - PAISES BAJOS (HOLANDA) | |
| VERIFYFX verifyfx.com/ | AFM - PAISES BAJOS (HOLANDA) | |
| LEGAL & GENERAL INVESTMENT MANAGERS (EUROPE) (CLONE) | CBI - IRLANDA | La entidad ADVERTIDA ha clonado el nombre, dirección y logo de la firma LGIM Managers (Europe) Limited , con quien no guarda ninguna relación. |
| MYNETCOIN mynetcoin.com/ | CBI - IRLANDA | |
| STARLING CAR INSURANCE starlinginsurance.co.uk facebook.com/starlinginsurance | CBI - IRLANDA | |
| HOUSING FINANCE LTD users.noreply.github.com | CBI - IRLANDA | |
| FINANCIAL SERVICES OFFER DR JAMES ERIC FINANCE PVT LTD | CBI - IRLANDA | |
| ASIAN LOAN COMPANY LTD | CBI - IRLANDA | |
| GREG REFINANCING LOAN OFFER | CBI - IRLANDA | |
| NOLLY FUNDING | CBI - IRLANDA | |
| M. B. FINANCE mbfinanceservice.com | CBI - IRLANDA | |
| RONNIE FINANCE LTD (CLONE) ronniefinance.ltd (clone) | CBI - IRLANDA | La entidad ADVERTIDA ha clonado los datos de una entidad autorizada por el CBI |
| GREENCARES MACRO FINANCE | CBI - IRLANDA | |
| DAKKENGROUP dakkengroup.com | HCMC - GRECIA | |
| BIDTRADE.NET | HCMC - GRECIA | |

For further information:

[CNMV](#) Communications Department

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

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|---|------------------------------|---|
| SOCIÉTÉ GÉNÉRALE LUXEMBOURG (CLONE) | CSSF - LUXEMBURGO | La entidad advertida utiliza indebidamente el nombre y la dirección de la entidad de crédito luxemburguesa Société Générale Luxembourg enviando correos electrónicos con el formato de dirección firstname.name@sghlx.com .La CSSF desea precisar que la entidad de crédito Société Générale Luxembourg, debidamente autorizada, no guarda relación alguna con los hechos a los que se refiere la presente advertencia. |
| ARIEL SYSTEM / ARIEL SPF SA HTTP://ARIELSYSTEM.PRO | CSSF - LUXEMBURGO | |
| AMA BUSINESS SOLUTIONS LTD solidxm.com register.solidxm.com portal.solidxm.com | CONSOB - ITALIA | |
| PELLIRON UNIVERSAL INC. pa.pelliron.com pelliron.com | CONSOB - ITALIA | |
| MORTIZ LTD / FXALTA LTD fxalta.com | CONSOB - ITALIA | |
| NEW FINANCE LLC / NEWFX LTD newfxtrading.com | CONSOB - ITALIA | |
| VIVIAN TRADE viviantrade.com clients.viviantrade.com | CONSOB - ITALIA | |
| ACER FINANCE acerfinance.co | CONSOB - ITALIA | |
| PRIMUSFX INC primusfx.net account.primusfx.net | CONSOB - ITALIA | |
| FX-MAGNA.COM fx-magna.com | HCMC - GRECIA | |
| CRYPTERIUN.CC crypteriun.cc/ | HCMC - GRECIA | |
| INVEST505 invest505.com/ | AFM - PAISES BAJOS (HOLANDA) | |
| IXSPARKO LLC / PRO INVESTMENTS PROCRYPTO-INVEST.COM/ | AFM - PAISES BAJOS (HOLANDA) | |
| ECTRADERS ectraders.com/ | AFM - PAISES BAJOS (HOLANDA) | |
| BROOMFINANCE BROOMFINANCE.COM | AFM - PAISES BAJOS (HOLANDA) | |
| EXPRESS TRADINGFX expresstradesfx.com/home.php | AFM - PAISES BAJOS (HOLANDA) | |
| UPSTREAM-MARKET upstream-market.com | AFM - PAISES BAJOS (HOLANDA) | |
| POLARBTC polarbtc.com | AFM - PAISES BAJOS (HOLANDA) | |
| GAINFUL MARKETS gainfulmarkets.com | AFM - PAISES BAJOS (HOLANDA) | |

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| SALLIX CAPITAL | AFM - PAISES BAJOS (HOLANDA) | |
| BRINK INVESTMENTS brinksinvestment.com | AFM - PAISES BAJOS (HOLANDA) | |
| TRADE SECURED FX tradeseuredfx.net | AFM - PAISES BAJOS (HOLANDA) | |
| TRADEVEXO tradevexo.com | AFM - PAISES BAJOS (HOLANDA) | |
| BELANA GROUP LLC /ZIGBER.COM zigber.com | AFM - PAISES BAJOS (HOLANDA) | |
| BARCLAY PRIVATE ASSETS barclayprivateassets.com | AFM - PAISES BAJOS (HOLANDA) | |
| TRADE UNION TRUST (CLONE) tradeuniontrust.com | AFM - PAISES BAJOS (HOLANDA) | |

For more details on the warnings received from foreign regulators at the European level, please visit the CNMV website to view any existing warnings on [unauthorized entities](#) and [other warnings](#).

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

To view additional warnings from non-European regulators, click on the [Investor Alerts](#) link at the IOSCO website.