



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

20 April 2022

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
NIMBLEFXPRO NIMBLE FX-PRO nimblefxpro.com/	FCA - REINO UNIDO	
UNITED FOREX TRADING UNITED FX TRADE unitedfxtrade.xyz/	FCA - REINO UNIDO	
BCFXTRADING.NET bcfxtrading.net/	FCA - REINO UNIDO	
PORTMANN SECURITIES LLC portmannsecurities.com/	FCA - REINO UNIDO	
FX BIT SIGNALS LTD fxbitsignalsltd.com/	FCA - REINO UNIDO	
METAVERSEFX metaversefx.online/	FCA - REINO UNIDO	
instant-profit-fx.com instant-profit-fx.com/	FCA - REINO UNIDO	
CRYPTOPRECO cryptopreco.com/	FCA - REINO UNIDO	
viabuy-bank.com (clone)	CSSF - LUXEMBURGO	LA PÁGINA WEB ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA EN LUXEMBURGO Dock Financial S.A
CRYPTOLUMPS cryptolumps.com	CSSF - LUXEMBURGO	

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.

For further information:

[CNMV](#) Communications Department

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

