



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

26 July 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
TITANCFD.COM (CLONE) CRYPHEINE.COM (CLONE) CRYPFREX.COM (CLONE) CRYPGIRAN.COM (CLONE) AXICAPITALS.COM (CLONE) BITHEET.COM (CLONE) CRYPBARRY.COM (CLONE) BITWAYNE.COM (CLONE) AXICAPITALCFD.COM (CLONE) BITBARY.COM (CLONE) CRYPTOBARY.COM (CLONE) MAKE-CRYPTO.COM (CLONE) BITOPEER.COM (CLONE) CRYPRUNA.COM (CLONE) COINRACE.COM (CLONE) BITDEXIO.COM (CLONE) TAUMPUN.COM (CLONE) CRYPATLANT.COM (CLONE) BITBARRY.COM (CLONE) BITATLANT.COM (CLONE) BITOFIA.COM (CLONE) CRYPTOHOX.COM (CLONE) BTCAMIX.COM (CLONE) CRYPHOX.COM (CLONE) CRYPADEN.COM (CLONE) BTCANYX.COM (CLONE) EXCHANGE-PRO.ONLINE.COM (CLONE) BITEVAIO.COM (CLONE) CRYP SNEX.COM (CLONE) BTCATIX.COM (CLONE) BITPARET.COM (CLONE) BITMIRC.COM (CLONE) BITWUX.COM (CLONE) NAERAX.COM (CLONE) CRYPTOYOS.COM (CLONE) TRADECLAY.COM (CLONE) MONDIALFX.COM (CLONE) UP-BIT.COM (CLONE) TITAN-CFD.COM (CLONE) CWCHANGE.CO (CLONE) POECHANGE.COM (CLONE) BITFLAME.ORG (CLONE) EXCOIN24.NET (CLONE) CONCOINCENTER.COM (CLONE) BBIT.SPACE (CLONE) EXSWIBIT.COM (CLONE) BITDELUX.COM (CLONE) SWAP24.ORG (CLONE) CRYTOBITFX.COM (CLONE) GROXBITLY.COM (CLONE)	HCMC - GRECIA	Los dominios que aparecen en el listado no guardan relación con la entidad de nombre VIE FINANCE AEPEY.

For further information:

[CNMV](https://www.cnmv.es) Communications Department

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



<p>NEXUSCHANGE.IO (CLONE) MOBLCOIN.COM (CLONE) EXCHANGESMART.ORG (CLONE) BITLYGAX.COM (CLONE) NICETRADE.ORG (CLONE) BITEXCHANGE.SPACE (CLONE) BITGLOBALY.COM (CLONE) BITXZOBE.COM (CLONE) SWAP-TRADE24.ORG (CLONE) BIT24HRR.COM (CLONE) UPP-BIT.COM (CLONE) PAYFULLCOIN.COM (CLONE) ELECTSBIT.COM (CLONE) VOTBIT.COM (CLONE) EXCOINWAY.COM (CLONE) COINREGENS.COM (CLONE) COINRACE.SPACE.COM (CLONE) BIT24HR.COM (CLONE) BITEXCHANEGE.COM (CLONE) BITLYCIAX.COM (CLONE) BITPARENTO.COM (CLONE) COINHQX.COM (CLONE) CRYPTOTOURBIT.COM (CLONE) EXBIT24.NET (CLONE) EXCHANEGE.COM (CLONE) EXGOLD.ORG (CLONE) MOLLIEBIT.COM (CLONE) PAYREGCOIN.COM (CLONE) TOWRBIT.COM (CLONE) MOONEXBIT.COM (CLONE) SMARTCHANGE.IN.NET (CLONE) BITRAXUP.COM (CLONE) BITRADEXC.COM (CLONE) CLADEXBIT.COM (CLONE) COINBITXRADE.COM (CLONE) CRYPTOEXCHANGE.E.COM (CLONE) EXCHANGE.COM (CLONE) F-CHANGE.IO (CLONE) PAYCRYPT.SPACE (CLONE) REGENBIT.COM (CLONE) COINDOT.US (CLONE) JEXIBIT.COM (CLONE) VCRYPTA.COM (CLONE) DELTAFTX.COM (CLONE) DASH.FORTISSIO-INVEST.COM (CLONE)</p>	<p>HCMC - GRECIA</p>	<p>Los dominios que aparecen en el listado no guardan relación con la entidad de nombre VIE FINANCE AEPEY.</p>
<p>AXONIC ICAV (CLONE) AXONICICAV.COM/ (CLONE)</p>	<p>CBI - IRLANDA</p>	<p>La entidad ADVERTIDA utiliza el mail info@axonicicav.com, accounts@axonicicav.com para suplantar a la entidad original</p>
<p>DANSKE BANK (CLONE)</p>	<p>CBI - IRLANDA</p>	<p>La entidad ADVERTIDA utiliza el mail investorrelations@danskebonds.com, para suplantar a la entidad original</p>
<p>APEL FINANCIAL DISTRIBUTION (CLONE) apelfinancial.com/ (clone) APEL FINANCIAL (CLONE) apel-financial.com/ (clone)</p>	<p>CBI - IRLANDA</p>	<p>La entidad ADVERTIDA utiliza algunos datos como nombre, dirección y número de registro para suplantar a la entidad autorizada APEL Financial Distribution Services Limited.</p>
<p>ORBISFX.COM orbisfx.com</p>	<p>HCMC - GRECIA</p>	

For further information:

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FP EUROPE fpeurope.com client.fpeurope.com	CONSOB - ITALIA	LA CONSOB ordena a los operadores de internet el bloqueo de acceso desde Italia a páginas web que ofrecen servicios de inversión sin estar autorizadas
PRIMUSFOREX primusforex.net panel.primusforex.net	CONSOB - ITALIA	LA CONSOB ordena a los operadores de internet el bloqueo de acceso desde Italia a páginas web que ofrecen servicios de inversión sin estar autorizadas
PROTECHFX protechfx.com account.protechfx.com	CONSOB - ITALIA	LA CONSOB ordena a los operadores de internet el bloqueo de acceso desde Italia a páginas web que ofrecen servicios de inversión sin estar autorizadas
TREZOCAPITAL trezocapital.net webtrader.trezocapital.net	CONSOB - ITALIA	LA CONSOB ordena a los operadores de internet el bloqueo de acceso desde Italia a páginas web que ofrecen servicios de inversión sin estar autorizadas

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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.

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