



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

30 November 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
STOCK-INVESTS.COM HTTP://STOCK-INVESTS.COM/	FCA - REINO UNIDO	
US STOCK MARKET INVESTMENTS usstockmarketinvestment.com/	FCA - REINO UNIDO	
ZENITH CAPITAL ASSESTS zenithinvestmentsglobal.com/	FCA - REINO UNIDO	
LEGACY FX BROKERS HTTP://LEGACYFXBROKERS.NET/	FCA - REINO UNIDO	
BRAVOFXTRADE bravofxtrade.online/	FCA - REINO UNIDO	
FX CRYP LAND fxcrypland.com/	FCA - REINO UNIDO	
FXMARKETSPACE LTD fxmarketslimited.com	FCA - REINO UNIDO	
ASSETGLOBAL INVESTMENTS assetglobal.org	FCA - REINO UNIDO	
BEANSTOX UNIFIED INVESTMENT beanstoxunifiedinvest.com/	FCA - REINO UNIDO	
GREENSKY ADVISORS LTD greenskyadvisorsltd.com	FCA - REINO UNIDO	
CAPITAL TRUST INVESTMENTS capitaltrust-investments.com/	FCA - REINO UNIDO	
CRYPTOCOINDESKFX cryptocoindeskfx.com	FCA - REINO UNIDO	
COOPERHOUSE CAPITAL AND FUND MANAGEMENT INC cooperhousecapfundmgt.com	FCA - REINO UNIDO	
GLOVEFX TRADE glovefxtrade.com	FCA - REINO UNIDO	
EXCHANGEINCOME.NET exchangeincome.net	FCA - REINO UNIDO	
EX INVESTMENT ex-investment.com	FCA - REINO UNIDO	
BLUE RAY INVESTMENT GROUP bluerayinvestmentgroup.com	FCA - REINO UNIDO	
CRYPTO GLOBAL TRADES cryptoglobaltrade.live	FCA - REINO UNIDO	
FOREX CRYPTO PAYOUT forexcryptopayout.com	FCA - REINO UNIDO	
EXODUSORBITALINVEST.LTD exodusorbitalinvest.ltd	FCA - REINO UNIDO	

For further information:

[CNMV](#) Communications Department

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



GREAT WESTERN BANK greatwesternintlbank.com	FCA - REINO UNIDO	
VINE-INVESTMENTS.COM seainvention.wixsite.com/vine-investments	FCA - REINO UNIDO	
CRYPTOINVESTMENTCAPITAL.COM cryptoinvestmentcapital.com	FCA - REINO UNIDO	
HIGHSTARINVEST.COM highstarinvest.com	FCA - REINO UNIDO	
VADWELL TRADE FX vadwelltradefx.com	FCA - REINO UNIDO	
ZENITHINVESTMENTPTY.COM zenithinvestmentpty.com	FCA - REINO UNIDO	
REAL WEALTH INVESTMENT realwealthinvestment.com/	FCA - REINO UNIDO	
CRYPTOFOREXTRADING50 cryptoforextrading50.com/	FCA - REINO UNIDO	
FXCFDTRADERS fxcftraders.co.uk/	FCA - REINO UNIDO	
DIAMOND INVESTMENT diamondforex.co.uk/	FCA - REINO UNIDO	
FX INVESTMENT MINER fx-investmentminer.com	FCA - REINO UNIDO	
FX UNLIMITED TRADE / UNLIMITEDFXTRADE fxunlimitedtrade.com	FCA - REINO UNIDO	
NORTHPROFIT /DULCET GROUP LLC northprofit.cc/	CMVM - PORTUGAL	
UXIBI EXCHANGE TECHNOLOGY LTD COINE-EX.COM	FMA - AUSTRIA	
CAPITAL INVEST PARTNERS (CIP) UK LTD capitalinvestpartners.de	FMA - AUSTRIA	
CASTAN HOLDINGS LTD investirex.com	FMA - AUSTRIA	
FOXNEWSTRADING/CANOODLE SOLUTIONS LTD foxnewstrading.org	FMA - AUSTRIA	
COWALLEX livewallex.online/	FMA - AUSTRIA	
KREDIOSCH krediosch.de	FMA - AUSTRIA	
BSTRADING / BEST STOCKS TRADING bstrading.co	FMA - AUSTRIA	
EVASET CAPITAL evasetcapital.com/	FMA - AUSTRIA	
PNL ADVANCED pnladvanced.com	FMA - AUSTRIA	
SYOS SPACE syos-space.capital	FMA - AUSTRIA	
FPMARKETSTRADING / FP MARKETS TRADING fpmarketstrading.com/	FCA - REINO UNIDO	

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MONDIAL INVESTMENTS LIMITED mondialinvestmentsltd.vip	FCA - REINO UNIDO	
EU FX BANK eufxbank.com/	FCA - REINO UNIDO	
FXT-TRADERS fxt-traders.ltd	FCA - REINO UNIDO	
INDEX FX indexfx.online	FCA - REINO UNIDO	
LUTON FX TRADE lutonfxtrade.net	FCA - REINO UNIDO	
STANFIN BANK STANFINBANK.COM/	FCA - REINO UNIDO	
BWCINVEST bwcinvest.com/	FCA - REINO UNIDO	
CRYPTOFXFLOW LTD cryptofxflow.online/	FCA - REINO UNIDO	
FXTGIANTTRADES FXTGIANTTRADES.COM/	FCA - REINO UNIDO	
STRATON HILLS firstprimerabank.com/	FCA - REINO UNIDO	
ULTRA DAILY FX LTD ultradailyfx.com/	FCA - REINO UNIDO	
ORION GLOBAL INVESTMENT orionglobalinvest.ltd/	FCA - REINO UNIDO	
TIGER TRADE (CLONE)	CSSF - LUXEMBURGO	LA CSSF ADVIERTE QUE HAY PERSONAS QUE, BAJO EL SEUDÓNIMO "TIGER TRADE", ESTÁN USANDO DE MANERA FRAUDULENTE EL NOMBRE DE LA INSTITUCIÓN DE CRÉDITO DE LUXEMBURGO BANQUE INTERNATIONAL À LUXEMBOURG S.A. SIN TENER NINGUNA RELACIÓN CON LA ENTIDAD.
ACTIVFXTRADE activfxtrade.com/	FCA - REINO UNIDO	
CRYPTOCURRENCYFXMINING cryptocurrencyfxmining.com	FCA - REINO UNIDO	
ZEON NETWORK zeon.network twitter.com/zeon_coin tme/zeon_officialgroup facebook.com/zeoncoin youtube.com/c/zeonnetwork reddit.com/r/zeonnetwork discordapp.com/invite/xvun25j	FCA - REINO UNIDO	
EXODUSTRADFX.COM exodustradfx.com/	FCA - REINO UNIDO	
EXCRYPTOTRADEFX excryptotradefx.online	FCA - REINO UNIDO	
UNIVERSALSPOTBANK universalspotbank.com	FCA - REINO UNIDO	

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CKB TRADERS INVESTMENT ckbmineinvestment.com	FCA - REINO UNIDO	
CRYPTOCRESTINVESTMENT247 cryptocrestinvestment247.com	FCA - REINO UNIDO	
CRYPTO LIVE CAPITAL cryptolivecapitals.com	FCA - REINO UNIDO	
CRYPTO RENEWED cryptorenewed.org	FCA - REINO UNIDO	
EURO FINANCE GROUP EUROFINGLOBAL.COM	BAFIN - ALEMANIA	LA ENTIDAD ADVERTIDA POR BAFIN EURO FINANCE GROUP OFRECE VALORES DE "PORSCHE AG" AL PÚBLICO SIN EL FOLLETO REQUERIDO
SWISS GROUP FINANCE CORPORATION	BAFIN - ALEMANIA	LA ENTIDAD ADVERTIDA POR BAFIN SWISS GROUP FINANCE CORPORATION OFRECE ACCIONES PREFERENTES DE VENTA LIBRE SIN EL FOLLETO REQUERIDO

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.

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