

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

4 May 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
ECRYPTOFUTURE ecryptofuture.com/	FCA - REINO UNIDO	
STOCKFOREXTRADE stockforextrade.com	FCA - REINO UNIDO	
GREENSTONE-ASSETS LTD greenstone-assets.ltd	FCA - REINO UNIDO	
CRYPTOCKLIMITED cryptocklimited.com	FCA - REINO UNIDO	
CRYPTODESIREE cryptodesiree.com	FCA - REINO UNIDO	
GENIUS ASSETS CAPITAL LIMITED geniusassetcapital.com	FCA - REINO UNIDO	
BIGGEST INVESTMENT GROUP forexbigroup.com	FCA - REINO UNIDO	
CRYPTOFA cryptofa.online	FCA - REINO UNIDO	
CRYPTOCURRENCYXPRESS cryptocurrencyexpress.com	FCA - REINO UNIDO	
KCRYPTOPROJECT kcryptoproject.com	FCA - REINO UNIDO	
CRYPTO FINANCE cryptofinancepips.com	FCA - REINO UNIDO	
CRYPTODESKTRADING cryptodesktrading.online	FCA - REINO UNIDO	
kreditraiffeisen-volks.com/	FMA - AUSTRIA	
JOYTRUST TOP SUITE LTD joytrust.net	FMA - AUSTRIA	
HEIMDALL DEVELOPMENTS LTD STOXDC stoxdc.com	FMA - AUSTRIA	
FD TRADE LLC europatradecapital.com EUROPA TRADE CAPITAL	FMA - AUSTRIA	
KL WINTERBOURNE Associates klwinterbourneassociates.com	FMA - AUSTRIA	
UNCOMMIX LTD esignreaden.theaurelia.uk	FMA - AUSTRIA	
DEXA-MONEDA dexa-coin.com	FMA - AUSTRIA	
VARIOS CHIPRE	CYSEC - CHIPRE	ENLACE A LA WEB DEL REGULADOR PARA CONSULTAR LOS DOMINIOS QUE NO CUENTAN CON AUTORIZACION

For further information:

[CNMV](#) Communications Department

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		PARA OFRECER SERVICIOS FINANCIEROS < https://www.cysec.gov.cy/en-GB/investor-protection/non-approved-domains/ >
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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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