

## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

25 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
TRENGROVE CORPORATE PARTNERS tengrovecorporatpartners.com	FCA - REINO UNIDO	
RATNER HARWOOD AND ASSOCIATES LLC ratner-harwood.com	FCA - REINO UNIDO	
HENDERSON AND JAMES EQUITY MANAGEMENT hendersonandjamesequitymanagementllc.com	FCA - REINO UNIDO	
CRYPTON CAPITAL INVEST LIMITED cryptoncapitalinvest.com	FCA - REINO UNIDO	
CRYPTO CURRENCY TRADING LIMITED cryptocurrencytradinglimited.com	FCA - REINO UNIDO	
ULTRA-COINBASE LTD globalcryptomart.xyz	FCA - REINO UNIDO	
CRYPTO BOT OPTIONS cryptobotoption.com	FCA - REINO UNIDO	
CRYPTOWIN TRADING cryptowintrading.com	FCA - REINO UNIDO	
UPCRYPTOVEST upcryptovest.com	FCA - REINO UNIDO	
CRYPTOVEST cryptovest.host	FCA - REINO UNIDO	
ONLINE TRADER crypto-bitplus.com cryptobitway.com crypto-trade360.online raflasiacrypto.com	FCA - REINO UNIDO	
GLOBALCRYPTOALLIANCE.LTD globalcryptoalliance.ltd	FCA - REINO UNIDO	
CLIMAX MULTILINGUAL INVESTMENT (CMIC) CLIMAX MULTI INVEST COY (CMIC) climaxinvestcoy.com/	FCA - REINO UNIDO	
CRYPTOLOGY & NFT WORLD cryptologynftworld.com	FCA - REINO UNIDO	
TRADER HOUSE traderhouse.com	FCA - REINO UNIDO	
OMEGA PRO LTD omegapro.world businessempire.fr	AMF - FRANCIA	
TRADE GB 24 gbtrade24.co.uk gbtrade24.net	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
CLANDESTINY GROUP LLC dakkengroup.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL

For further information:

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

webtrader.dakkengroup.cc		BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
LILAC GROUP LLC coinevo.co	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
BROKER CAPITALS LIMITED FINEX STOCK LIMITED finexstock.com platform.finexstock.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
MAGNA MARKETS LIMITED saxo-stock.com my.saxo-stock.com webtrader.saxo-stock.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS

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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