



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

31 May 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
INTERNATIONAL MARKETSLIVE INC. (IM MASTERY ACADEMY) im.academy/	CSSF - LUXEMBURGO	
COIN OPTION / COIN OPTION BANK EUROPE S.A. gocoinoptions.com/#/home	CSSF - LUXEMBURGO	
QUILVEST CAPITAL PARTNERS AM S.A. (CLONE) MON-ACCES-PERSONNEL.COM (CLONE)	CSSF - LUXEMBURGO	La entidad advertida utiliza el nombre de la sociedad luxemburguesa QUILVEST CAPITAL PARTNERS AM S.A., debidamente autorizada en Luxemburgo y sujeta a la supervisión de la CSSF. Para ponerse en contacto con los inversores usa direcciones de correo electrónico con el formato nombre.apellidos@quilvesteurope.com. La entidad debidamente autorizada en Luxemburgo no tiene ningún vínculo con los hechos mencionados
swiss24.io	HCMC - GRECIA	
sharkoption.com	HCMC - GRECIA	
xglobalfin.com	HCMC - GRECIA	
brocprime.net	HCMC - GRECIA	
gladiolustox.com	HCMC - GRECIA	
tradingbloom.com	HCMC - GRECIA	
FUNDSTRADEFX fundstradefx.com	FCA - REINO UNIDO	
ULTIMOSFX / ULTIMOS FX ultimosfx.com	FCA - REINO UNIDO	
GROWFUNDSFX growfundsfx.com	FCA - REINO UNIDO	
XIP CAPITAL GROUPS xipcapitalgroups.com xipcaptialsgroup.com	FCA - REINO UNIDO	
TREZO CAPITAL trezocapital.com trezocapital.com	FCA - REINO UNIDO	
PHUNEMZ COINS FX phunemzcoinsfx.com	FCA - REINO UNIDO	
FX PLANNET / FXPLANNET fxplannet.com	FCA - REINO UNIDO	
smitrade.com smitrade.eu	HCMC - GRECIA	

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](#).

For further information:

[CNMV](#) Communications Department

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





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

