



WARNING FROM CNMV TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS

8 July 2019

The National Securities Market Commission (CNMV) has issued warnings on the following entities:

Entity Warned	Supervisor
CRYPTOMB COLUMBIA CAPITAL GROUP LTD CRYPTOMB.IO CRYPTOMB.CC	Esta página está vinculada con https://cryptoeu.co que fue objeto de advertencia por parte de la CNMV con fecha 8 de abril de 2019.
BINARYMATE ALGOBIT LTD BINARYMATE.COM	
VIDEFOREX ALGOBIT LTD VIDEFOREX.COM	
BITCOINTRADER BITCOINTRADER.SOFTWARE	Esta página está vinculada con https://cryptosoft.global y www.globalix.com que fueron objeto de advertencia por parte de la CNMV con fecha 27 de mayo de 2019.
FXT PREMIUM SILVER WOLF LTD FXTPREMIUM.COM	Esta página está vinculada con www.eurtrades.com , www.cfdpremium.com y www.investmib.com que fueron objeto de advertencia por la CNMV con fecha 8-04-2019 y 14-01-2019 y 28-05-2018, respectivamente.
GLOBAL BCM GLOBALBCM.COM	
GRAND CAPITAL LTD GRANDCAPITAL.NET	
HQ BROKER CAPZONE INVEST LTD HQBROKER.COM	
WELLINGTON-INVESTMENTS.COM BALI LIMITED LTD WELLINGTONINV.COM	
SMART CAPITAL ADVISOR, LTD SMARTCAPITALADVISOR.COM	

For further information:

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According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.

CNMV warnings on unauthorized entities can be consulted at the following webpage: [Warnings from the CNMV](#). To verify whether an institution is registered, investors should contact the investor service on 900 535 015.

To inform about the investment service offers of unregistered institutions, contact CNMV through the enquiry [form](#) or the [infringements communication channel \(whistleblowing\)](#).

In addition, there is a [search engine](#) available at the CNMV website.

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