



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 4 October 2021

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

Entity warned
bancoecryptos.com/
ugpay.group/es/ UGPAY GROUP A.G.
virtualtrade24.com/ VIRTUALTRADE24 LTD
gdenlinea.net GANANCIAS DEPORTIVAS ONLINE, S.A.
bslcorporationltd.co BSL CORPORATION LIMITED
binocryptogain.com BINOCRYPTOgain.COM LTD
bit3cexchange.com BIT3CEXCHANGE LTD
bitfxwintrade.com BITFXWINTRADE.COM LTD
bitprimetrader.com BITPRIMETRADER LTD
BTCGFX.COM/ BTCADA
cryptofxts.com CRYPTOFXTS LTD
cryptohashminesfx.com CRYPTOHASHMINESFX LTD
cryptopoolextraction.com CRYPTOPOOLEXTRACTION LTD
cryptostrapp.com CRYPTOSTRAPP LTD
dailycoinmine360.com DAILYCOINMINE360 LTD
excellentfxtrading.com EXCELLENTFXTRADING LTD
falconoption.com FALCONOPTION LTD
financiatrustcoin.com FINANCIAL TRUST COIN LTD
fxglobalstockmarket.com FXGLOBALSTOCKMARKET LTD

For further information:

[CNMV](#) Communications Department

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



fxmcoinstrading.com FXTMCOINSTRADING LTD
hightradingsfx.com HIGHTRADINGFX LTD
mandex-foxminers.com MANDEX-FOXMINERS LTD
ringminersfx.com RINGMINERSFX LTD
safecryptotrade.com SAFECRYPTOTRADE LTD
satoshiminingstream.com SATOSHIMININGSTREAM LTD
tradebitedge.com TRADEBITEDGE LTD
tradecity24fx.com TRADECITY24FX LTD
tradecoinsfx.com TRADECOINSFX LTD
universal-foxmineronline.com UNIVERSAL-FOXMINER LTD
wealthtrade247.com/ WEALTHTRADE247 LTD
huitongcaifu.net/
22-trading.com/
wap.dggdusdt.com/ wap.dgusdt.xyz/ DIGITAL GOLD
FTSEFX.NET/ FTSEFX
clever-trade.com/ CLEVER TRADE BERLLY WORLD LTD
ozonfcorporation.bond/ OZONFCORPORATE OZON F CORPORATION OZON FINANCE
neomatic.com/ neomatic.co/ NEO OMATIC MELLIFLUOUS GROUP LTD
absystem.pro ABSYSTEM ARBITRAGE BROKER SYSTEMS DONNYBROOK CONSULTING LTD
groupbtc.com

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According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorised to provide investment services or other activities subject to the CNMV's supervision.

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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