



WARNING FROM CNMV TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS

29 April 2019

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

Entity Warned	Observations
brokerz.com BROKERZ LTD ALL MEDIA EOOD	
DUBAI FXM LIMITED dubaifxm.trade dubaifxm24.com	
fgsmarkets.com FGS MARKETS DOMAINMATCH LTD TRADE UP LTD CLARION ENTERPRISES S.A.	
flexioptions.com FLEXIOPTIONS REDBNOPTIONS NXTRADINGOPTIONS	
forexchief.com FOREX CHIEF LTD	
fxlatam.com FXLATAM AMI GROUP LTD OCTOPUS 98 LTD GET FINANCIAL LTD	
gdmfx.com GDMFX GLOBAL DERIVATIVE CAPITAL MARKETS NZ LTD	
herdos.com HERDOS	
laadvisersgroup.com LATIN AMERICAN ADVISERS GROUP	
latam-fx.com LATAMFX LATAM GLOBAL MARKETS INC	
lux-inter.com LUXEMBOURG OFFSHORE BANKING	
marketsbroker.com MARKETS BROKER	
marquetcapital.com MARQUET CAPITAL GOLDEN AXE CAPITAL LIMITED	
maximarkets.org MAXIMARKETS MAXI SERVICES LTD	

For further information:

[CNMV](#) Communications Department

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



mbroker.trade M BROKER M-BROKER MANAGEMENT LIMITED	
metodologia-espanola.com METODOLOGÍA ESPAÑOLA	
nasdaq500.com EMPIKA ENTERPRISE LTD	
proforexcapital.group PROFOREXCAPITAL PROFXCAPITAL	
the-ethereumcodes.com THE ETHEREUM CODE	
megatradefx.com MACRO PROJECTS LTD	
wandafx.com EPER HOLDINGS LTD BONVITA PARTNERS OU	

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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