

## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 23 March 2020

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

Entity warned	Remarks
wdcmarkets.com WDC MARKETS FTG SOLUTIONS LTD	
yszzexpokch.duckdns.org/ yszzexpokch.duckdns.org/gvc-gaesco-comerciante-en-lnea-de-cfd89.php	No guarda relación con la entidad GVC GAESCO VALORES S.V., S.A. debidamente registrada en la CNMV como Sociedad de Valores con el nº 182.
million.money/es/ MILLION MONEY	
fxcryptoclub.cc CAPCORP LTD FXCRYPTOCLUB	
es.probtctrade.com/ PRO PHET TRADE PRO BTC TRADE	
mxmtrade.com/ COMMERCIAL MAXIMUM – F.Z.E MAXIMUS TRADE	
qcapitalforex.com QCAPITALFOREX	
es.greenmillions.live/ GREEN MILLIONS	
raxtrade.com/app/trade/ MEG TRANS LTD RAXTRADE	
im.academy/ IM MASTERY ACADEMY	Se advierte de la vinculación de esa página web con INTERNATIONAL MARKETS LIVE ( <a href="http://imarketslive.com/">http://imarketslive.com/</a> ) que fue objeto de advertencia por parte de la CNMV.
bgoldcapital.com/es/ BGOLD CAPITAL PRO STAR GRIFFITH CORPORATE CENTRE	
cfbiz.com/es/ CFBIZ PRO STAR GRIFFITH CORPORATE CENTRE	
prime-market.com/es/ PRIME MARKETS PRO STAR GRIFFITH CORPORATE CENTRE	
tradesrun.com/es/ TRADESRUN PRO STAR GRIFFITH CORPORATE CENTRE	
royaltd24.net ROYALTD24	
boxinvesting.com Box Investing SOFTWARE AND MEDIA LTD	
richmondfx.com/ RICHMONDFX ELIT PROPERTY VISION LTD	

For further information:

[CNMV](#) Communications Department

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traderexperience.com/es/ TRADERXP	
daxbase.com/es/ CLEVER TECHNOLOGIES LTD	
binarytrade360.com BIN TRADES LIMITED	
bsfinance.biz BS FINANCE LIMITED	
unitedbtcbank.com/es UNITED BTC BANK	
confixfinancial.com/ DKG GROUP LTD	

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.

For further information:

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