

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

11 September 2024

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
KASH KREDIT EXPRESS KASHKREDITEXPRESS.COM	FMA - AUSTRIA
KAPITAL FINANZEN KAPITAL-FINANZEN.COM	FMA - AUSTRIA
POM-OC pom-oc.com/	FMA - AUSTRIA
ACTIVOPTS activopts.com	FMA - AUSTRIA
TRUST FINANCIAL GROUP LTD tfg.finance/de/main	FMA - AUSTRIA
XPRESS TRADE xpress-trade.org	FMA - AUSTRIA
HTX / HUOBI htx.com	FMA - AUSTRIA
INVESTINGOPERATION INC. investingoperation.com	FMA - AUSTRIA
TAKEYOURPROFIT takeyourprofit.ch	FMA - AUSTRIA
IMMEDIATE FRONTIER IMMEDIATE-FRONTIER-COM.CRYPTO-MARKET-WORLD.COM/DE/	FMA - AUSTRIA
IMMEDIATE PEAK MARS-E.BOTTOMWRITER.CARE/ SATURN-E.GORGEOUS-GROWLITHE.XYZ/ MARS-E.PUMPKINOSPOPEYE.TECH JUPITER-E.APRILLEMON.CARE TERRA-E.ENCOURAGING-STARYU.XYZ	FMA - AUSTRIA
CONVIVIUM convivium-solutions.com/home.html	FMA - AUSTRIA
TETHER-INVEST CORPORATION tether-invest.com	FMA - AUSTRIA
MRKT4TRD.COM mrkt4trd.com	FMA - AUSTRIA
XHPX GLOBAL PRO XHPXOMG.COM XHPXBUY.COM XHPXPRO.COM	FMA - AUSTRIA
NEOPANDA neopanda.net/gr	FMA - AUSTRIA
KANTONAL FINANZ kantonalfinanz.net	FMA - AUSTRIA
INTER ALGO GMBH inter-algo.com	FMA - AUSTRIA
BNB TRADES bnbtrades.com	FMA - AUSTRIA
TUFIC CRYPTO ASSETS tuficcryptoassets.com	FMA - AUSTRIA
INVESTIRAY investi-ray.com	FMA - AUSTRIA
FILDAXCAPITAL fildaxcapital.com	FMA - AUSTRIA

For further information:

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INVESTMENT PEAK INVESTMENTPEAK1.COM/	FMA - AUSTRIA
WELLVEST wellvest.pro/	FMA - AUSTRIA
ZENFUND zenfundpro.com	FMA - AUSTRIA
SWISSCOINCO / ONLINE WINDOWS LLC swisscoinco.com	FMA - AUSTRIA
FREEDOM FINANCE freedom-finance.nl/	FMA - AUSTRIA
CHRONOVALOR CHRONOVALOR.COM	FMA - AUSTRIA
INFINITE-CT / INFINITE – CT LTD infinite-ct.com	FMA - AUSTRIA
ALGO PRO VERSION ALGOPROVERSION.COM/	FMA - AUSTRIA
SMART STOCKS GPT / SMART-MTA TRUST FUND LTD GPT-INVESTOR.DE	FMA - AUSTRIA
IMMEDIATE PROAIR 0.8 immediateproair360.com	FMA - AUSTRIA
ABM TRADES abmtrades.com	FMA - AUSTRIA
KUCOINE KUCOINE.NET	FMA - AUSTRIA
ROBOINVEST INC. robo-invest.ink	FMA - AUSTRIA
OPPENHEIM SAVINGS & LOANS TRUST KB oppenheimltd.com/	FMA - AUSTRIA
3P-CONSULT 3p-consult.net	FMA - AUSTRIA
TESALIA ASSET MANAGEMENT ts-capital.com	CSSF - LUXEMBURGO
SPIRE INVEST LTD spireinvestltd.com	CSSF - LUXEMBURGO
FIN2AI FIN2AI.COM	AFM - PAISES BAJOS
QUANTER TRADE quantertrade.com	AFM - PAISES BAJOS
CTM ctmexm.com	AFM - PAISES BAJOS
RIOTRADES LTD RIOTRADESLTD.US	AFM - PAISES BAJOS
TOPIX LTD. TOPIX.PRO	AFM - PAISES BAJOS
REWE.IM	AFM - PAISES BAJOS

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](#).

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.