



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

2 November 2022

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
BI.IN TRADE MARKETS BIINTRADEMARKETS.COM/	FCA - REINO UNIDO
AFFLUENTPRIMEFXT affluentprimefxt.com	FCA - REINO UNIDO
ASTON GLOBAL ASSETS astonglobalassets.com	FCA - REINO UNIDO
BITCLOUDFXPRO bitcloudfxpro.com	FCA - REINO UNIDO
ZENITHBIT COMPANY zenithbitinvestment.com/	FCA - REINO UNIDO
FIDELITY CRYPTO fcinvestinc.com/	FCA - REINO UNIDO
BITVILLAFX bitvillafx.com/	FCA - REINO UNIDO
WEALTH NETS FINANCE OPS wealthnetsops.com	FCA - REINO UNIDO
RETROFXPROFIT retrofxprofit.com	FCA - REINO UNIDO
TRADE SMART 1 LTD COMPANIES HOUSE tradesmart1.com	HCMC - GRECIA
DFX INVESTMENT PLATFORM DFXIVPLTFM.COM/	FCA - REINO UNIDO
DEFI KOIN MARKET defikoinmarket.com/	FCA - REINO UNIDO
ELITETRADECAPITALFX.COM LTD elitetradecapitalfx.com/	FCA - REINO UNIDO
DIGITAL FUNDS INVESTMENT digitalinvest.com/	FCA - REINO UNIDO
FXMARKET365 fxmarket365.com/	FCA - REINO UNIDO
DIGITAL COUPFX digitalcoupfx.com/	FCA - REINO UNIDO
FOREX ALPHAS forexalphastr.com/	FCA - REINO UNIDO
VISIONFXPRO visionfx.pro/	FCA - REINO UNIDO
FINEX GLOBAL MARKETS finexglobalmarkets.com/	FCA - REINO UNIDO
HARKINS CORPORATE PARTNERS harkinscorppartners.com/ harkinscorporatepartners.com/	FCA - REINO UNIDO

For further information:

[CNMV](#) Communications Department

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GLOBAL CRYPTO EXPRESS globalcryptoexpress.com/	FCA - REINO UNIDO
EQUITY ASSETS INNOVATION equityassetsinnovation.online/	FCA - REINO UNIDO

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.

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