

## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

21 de julio de 2025

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

| Entity warned                                    | Observations                                                                                                                                                                                                                                                                                                              |
|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| capitalgroupspain.com (clon)                     | No guarda relación con CAPITAL INTERNATIONAL MANAGEMENT COMPANY S.À R.L., SUCURSAL EN ESPAÑA, debidamente registrada en España como Sociedad gestora UCITS del Espacio Económico Europeo con el nº 22, ni con otras empresas de CAPITAL GROUP ( <a href="https://www.capitalgroup.com">https://www.capitalgroup.com</a> ) |
| meta-stocktraders.org<br>META-STOCK TRADERS.     |                                                                                                                                                                                                                                                                                                                           |
| wisefex-invests.ltd/<br>WISEFEX INVEST           |                                                                                                                                                                                                                                                                                                                           |
| netwealth-invest.xyz/<br>NETWEALTH               |                                                                                                                                                                                                                                                                                                                           |
| clusivefinance.com/<br>CLUSIVE FINANCE           |                                                                                                                                                                                                                                                                                                                           |
| pairsignalexchange.com/<br>PAIRS EXCHANGE        |                                                                                                                                                                                                                                                                                                                           |
| streamcapitalinvest.com<br>STREAM CAPITAL INVEST |                                                                                                                                                                                                                                                                                                                           |
| dynasty-trade.ltd<br>DYNASTY TRADE               |                                                                                                                                                                                                                                                                                                                           |
| seriaglobal.com/<br>SERIAGLOBAL                  |                                                                                                                                                                                                                                                                                                                           |
| trustfxpro.com/<br>TRUSTFXPRO                    |                                                                                                                                                                                                                                                                                                                           |
| hilton-trades.sbs/<br>HILTON-TRADE               |                                                                                                                                                                                                                                                                                                                           |
| eliteglobalfx.com/<br>ELITEGLOBALFX              |                                                                                                                                                                                                                                                                                                                           |
| hoxtoncapitals.com/<br>HOXTON CAPITALS           |                                                                                                                                                                                                                                                                                                                           |
| firsttraders.com<br>FIRSTTRADERS                 |                                                                                                                                                                                                                                                                                                                           |
| zenithglobalventure.com<br>ZENITH GLOBAL VENTURE |                                                                                                                                                                                                                                                                                                                           |
| swapfxtrade.net/<br>SWAPFXTRADE                  |                                                                                                                                                                                                                                                                                                                           |
| gainwhealfundslimited.com/<br>GAIN WHEAL FUNDS   |                                                                                                                                                                                                                                                                                                                           |
| aiminingex.com/<br>AI-MININGEX                   |                                                                                                                                                                                                                                                                                                                           |

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.