

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

16 de diciembre de 2024

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

Entidad advertida	Observaciones
bitxdol.com BITXDOL CRYPTO ARBY TRADE LIMITED	
capital-gfunds.com CAPITAL G FUNDS	
pipsmartacademy.com PIP SMART ACADEMY	
primeglobaltrade.com PRIME GLOBAL TRADE	
TITANFX.COM TITAN FX	
sv3trading.com SV3 TRADING	
investingcy.com INVESTINGCY	
fr.greendax.org GREENDAX	
es.xpoken.com XPOKEN	
FXALTA.COM FXALTA	
equiti-globalmarkets.com EQUITI GM	
TRADERSHOME.COM TRADERS HOME	
catawikicapital.com/ (clon) CATAWIKI CAPITAL (CLON)	No guarda relación con XTB, S.A., SUCURSAL EN ESPAÑA, debidamente registrada en España como Empresa de Servicios de Inversión del Espacio Económico Europeo con sucursal con el nº 40.
fxita.com FXITA	
GHIGLOBALPARTNERS.FR (CLON)	No guarda relación con GHI GLOBAL ADVISORY PARTNERS EAF, S.L, debidamente registrada en España como empresa de servicios de inversión (empresa de asesoramiento financiero) con el nº 238.

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.