

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

17 January 2024

The National Securities Market Commission (CNMV) publishes the following list of warnings reported on unregistered entities that were received through international supervisors:

Entidad advertida	Regulador
ACTIVEFINANCIAL.TRADE AKSELINVEST.PRO ALGO-MANAGEMENT.CO BACCOCAPITAL.PRO BROWN-FIN.COM BYOU360INVEST.COM CORSAIRCONTROL.PRO CRYPTOMERGE.COM ELLANDROADCAPITAL.COM GAINFUL-MARKETS.COM GESTIONDUPATRIMOINE.NET GUARDIANINVEST.CO IMPORTCAPITAL.CC MGMGLOBAL.COM MORGENCHARLES.BUSINESS MT4GESTION.COM NORTH-TRADER.COM OMEGAPRO.IN PLATFORM.GAINFULMARKETS-TECH.COM SALLIXCAPITAL.COM SUCCESS26INV.COM TANGENT-CAPITAL.PRO TIDETECHNOLOGIESGROUP.LTD UNIVERSALTRADE.IO AEEXC.LAT BITECX.COM BITOASIS.AI CYBERCAPITAL.LTD ELITETRADER.IO EPARGNE-CRYPTO.IO EXOPIP.COM GEETLE.COM ONEGLOBAL-ADVR.COM QUANTUMFUNDSGROUP.NET RIVEGARDE.COM	FMA - FRANCIA
SAMSTARCAPITAL.COM	HCMC - GRECIA
ALFALTDCCAPITAL.COM	HCMC - GRECIA
FIT FREEDOM INVESTMENTS, INC. FREEDOMINVESTMENT.US/EU	CSSF - LUXEMBURGO

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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