

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

13 December 2023

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	Observation
trade4w.co	HCMC - GRECIA	
YIELDNODES / EXCEPTIONAL MEDIA LIMITED yieldnodes.com	FMA - AUSTRIA	
FINEXLEADERS finexleaders.uk	FMA - AUSTRIA	
RANESCAPITAL ranescapital.trade	FMA - AUSTRIA	
ULINK ulinkout.com/ ulinkunt.com/ ulinkaou.com/	FMA - AUSTRIA	
IMMEDIATE BITWAVE immediatebitwave.com immediatebitwave.org immediate-bitcoin.com	FMA - AUSTRIA	
EQUITYEXPERTS UK LTD equityexperts.pro	FMA - AUSTRIA	
FXG MARKETS fxgmarkets.com	FMA - AUSTRIA	
WISEVESTS / GROUPUP GREEN LLC wisevests.com	FMA - AUSTRIA	
EUROWEG HUMAN-BEWEGUNG euroweg.net	FMA - AUSTRIA	
ROYAL DIMEX LTD. royaldimex.com	FMA - AUSTRIA	
TOPTIERCAPITAL toptiercapital.co	FMA - AUSTRIA	
CRYPTOCURRENCYEXZ cryptocurrencyexz.com	FMA - AUSTRIA	
TRADERCODE tradercode.com trader-code.com	FMA - AUSTRIA	
TRADERUP traderup.com	FMA - AUSTRIA	
VERTEXFY VERTEXFY.COM/	FMA - AUSTRIA	
PHOENIXTB phoenixtb.io webtrader.phoenixtb-platform.com	FMA - AUSTRIA	
CAPITALMARKET24 capitalmarket24.com	FMA - AUSTRIA	
7SOLUTIONS 7solutions.uk AES www.aestotal.com APPEX FINANCE appexfinance.com appex-finance.com ARP TRADE arptrade.com AUDEMARS GROUP audemarsgroup.com BITBINX bitbinx.net BITGETINVEST bitsgetinvest.com	FSMA - BELGICA	

For further information:

[CNMV](#) Communications Department

Tel: (+34) 91 585 15 30 - comunicacion@cnmv.es

<p> CAP TRADERS cap-traders.com CAPITAL B MARKET capitalbmarket.com COINEX.LA (CLONE) CORSAIRCONTROL corsaircontrol.pro CRYPTOMERGE cryptomerge.com DAX-FINANCIAL dax-financial.com dax-financial.de DBG INVESTMENT (CLONE) dbginvestment.org (clone) DIRECT STOCK direct-stock.com ECTRADERS / ECDGTRADERS ectraders.com ELBITRADER elbitrader.com elbi-trader.com EMARKET-24 emarket-24.com emgprime.com E-SECURE.IO e-secure.io e-secure.app ETHPROFITS ethprofits.com EXTONGLOBAL extonglobal.com FINANCEWISE financewise.cc fortunainvest (clone) fortuna-invest.com (clone) FUTURBTC futurbtc.com FXP360 fxp360.com GASTRADE gastrade.co gastrade.company GATEWAY CAPITAL CG/CAPITAL GATEWAY CG gatewaycapitalcg.com capital-gatewaycg.com GLOBAL ICM (CLONE) icm-global.com/ (clone) global-icm.com (clone) glbl-icm.com (clone) GLOBAL MINING HUB globalmininghub.com INVOX TRADE invox.trade KTXENR web.ktxenr.com web.ktxenr.net LPL FINANCING (CLONE) METASWISSX metaswissx.net NFG FINANCE nfgfinance.com OBCAI obcai.cc obcai.com OMERS FINANCE (CLONE) omersfinance.ltd/ (clone) </p>		
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QUAERO CAPITAL quaerocapital.pro QUANTIA quantia.cc SAFITY safity.pro privat.bet/index.html SSC INVESTMENT sscinvestment.com TANGENT CAPITAL tangent-capital.pro TERALLIX terallix.com TERRAROBO terrarobo.pro TOOLS4DEALS tools4deals.com tools-4deals.com TOPEU topeu.net topeu.com TRADERUP traderup.com TRADESPECK tradespeck.com TRUEMARKET TRADING truemarket-trading.com TRUSTBIT trustbit.trade TRUSTLY (CLONE) trustly.io/ (clone) trustly.pro (clone) WISE-MARKETS wise-markets.com WISEVESTS wisevests.com/fr/home-fr		
	CBI - IRLANDA	La entidad advertida por el CBI, que actúa a través de la dirección de correo electrónico accounting@vantageglobalfundsicav.com , no guarda relación con la firma autorizada por el CBI Vantage Global Funds ICAV.
	CBI - IRLANDA	La entidad advertida por el CBI, que actúa a través de la dirección de correo electrónico info@customhousecl.com , no guarda relación con la firma autorizada por el CBI Custom House Capital Limited (en liquidación).
	CBI - IRLANDA	La entidad advertida por el CBI, que actúa a través de la dirección de correo electrónico info@dws-managementireland.com , no guarda relación con la firma autorizada por el CBI DWS Invest (IE) ICAV.
	CSSF - LUXEMBURGO	
	FSMA - BELGICA	La FSMA advierte al público sobre inversiones alternativas en vino o metales preciosos que a menudo son fraudes.

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.