



## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

23 August 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
WWW.ASTUTEBANK.NET ASTUTE BANK	FCA - REINO UNIDO	
GLOBALFX.ORG	FCA - REINO UNIDO	
WWW.ECONFX.COM ECONFX	FCA - REINO UNIDO	
WWW.BITFOREXTRADES.LIVE BITFOREX TRADE / BITFOREXTRADE	FCA - REINO UNIDO	
WWW.BITMETALITFX.COM BITMETALITFX	FCA - REINO UNIDO	
WWW.CFMFXBROKER.ONLINE CFMFXBROKER	FCA - REINO UNIDO	
WWW.APEXFXONLINE.COM APEX FX INVESTMENT	FCA - REINO UNIDO	
CAPITALCONSULTING-BVBA.COM CAPITAL CONSULTING BVBA	CSSF - LUXEMBURGO	
FARADINVEST.COM/ (CLONE)	CSSF - LUXEMBURGO	La entidad advertida no guarda relación con la entidad luxemburguesa FARAD Investment Management S.A.

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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