

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

2 March 2022

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
PROFITEARNINGFXMT profitearningfxmt.com/ PROFIT EARNING	FCA - REINO UNIDO	
TRUSTED FOREX TRADE trustedforex.trade/	FCA - REINO UNIDO	
PREMIUM FX premiumfx.online	FCA - REINO UNIDO	
OCTAFX SIGNAL octafx-signal.com	FCA - REINO UNIDO	
NET-TRADERSFX net-tradersfx.com	FCA - REINO UNIDO	
MYCRYPTO-INVESTMENT mycryptovest.net	FCA - REINO UNIDO	
MINERFXS minerfxs.com	FCA - REINO UNIDO	
OFXTRADE ofxtrade.com	FCA - REINO UNIDO	
CRYPTO VEST livecryptovests.com	FCA - REINO UNIDO	
MOONFX TRADE moonfxtrades.com	FCA - REINO UNIDO	
LIVEFXSTOCK livefxstock.com	FCA - REINO UNIDO	
PENTIUMFX pentiumfx.com	FCA - REINO UNIDO	
RAJ FOREX TRADE rajforextrade.com	FCA - REINO UNIDO	
GLOBALTRADEFXPRO globaltradefxpro.com/	FCA - REINO UNIDO	
OTTO GLOBAL FOREX LIMITED OTTOFXTRADING.COM ottoforex.com/	FCA - REINO UNIDO	
FX-BTG fx-btg.com/	FCA - REINO UNIDO	
NEXA FOREX nexaforex.com/	FCA - REINO UNIDO	
GREEN VISION FX greenvisionfx.com/	FCA - REINO UNIDO	
FNCBRANDSFX fncbrandsfx.com/	FCA - REINO UNIDO	
CAPITALTRADEBROKER capitaltradebroker.com/	FCA - REINO UNIDO	
MULTI GLOBAL MINERSFX multiglobalminersfx.com	FCA - REINO UNIDO	
MAXIMUM FX TRADE LIMITED maximumfxtrade.com	FCA - REINO UNIDO	
GLOBAL FX TEAM globalfxteam.com	FCA - REINO UNIDO	
MUNDO CRYPTO mundo-crypto.ltd	FCA - REINO UNIDO	
HENEX GLOBAL henexglobalfx.com	FCA - REINO UNIDO	

For further information:

[CNMV](#) Communications Department

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RELIABLEMININGFX reliableminingfx.com	FCA - REINO UNIDO	
DIGITALCRYPTOMINERS digitalcryptominers.com/	FCA - REINO UNIDO	
ELITECRYPTOGAIN elitecryptogain.net/	FCA - REINO UNIDO	
FXCRYPTO INDEX fxcryptoindex.com/	FCA - REINO UNIDO	
TRADECRYPTOMINERS tradecryptominers.com	FCA - REINO UNIDO	
BESTCRYPTMINERS bestcryptminers.com/	FCA - REINO UNIDO	
CRYPTEXFXBITRADE cryptexfxbitrade.com/	FCA - REINO UNIDO	
GRACE FX MINING POOL gracefxminingpool.com	FCA - REINO UNIDO	
IRKASIO SYSTEMS OU T/A FITREX fitrex.eu	CBI - IRLANDA	
LONGLEAF MANAGEMENT COMPANY LTD OPERANDO COMO LONGLEAF MANAGEMENT (CLONE) longleafmanagement.co.uk (clone)	CBI - IRLANDA	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Y DE DENOMINACIÓN LongLeaf Management Company (Ireland) Limited
ONLINE GELDANLAGEN (CLONE) deutscheanlagen.de (clone)	CBI - IRLANDA	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Y DE DENOMINACIÓN Cohen & Steers Ireland Limited
TC NEW HORIZON (CLONE) tcnewhorizon.com (clone)	CBI - IRLANDA	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LAS ENTIDADES DEBIDAMENTE REGISTRADAS Y DE DENOMINACIÓN TC New Horizon Global Balanced Fund Y TC New Horizon ICAV.
VARIOS CHIPRE	CYSEC - CHIPRE	ENLACE A LA WEB DEL REGULADOR PARA CONSULTAR LOS DOMINIOS QUE NO CUENTAN CON AUTORIZACION PARA OFRECER SERVICIOS FINANCIEROS < https://www.cysec.gov.cy/en-GB/investor-protection/non-approved-domains/ >.

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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