



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 26 February 2024

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

| Entity warned |
|-----------------------------------------------------------------------|
| toptiercapital.org TOP TIER CAPITAL |
| bitbinx.ltd bitbinx.com BITBINX |
| cryptomaxitrade.com CryptoMaxiTrade LTD |
| innovativefxtrade.com/ INNOVATIVEFX TRADE |
| globgraph.com/es SIF - SWISS INVESTMENTS FUNDS |
| maxbreadinx.com BREADINX |
| universaltrade.io/ Universal Trade |
| cryptomerge.com/ Cryptomerge |
| activefinancial.trade/ Active Financial |
| noventus-partners.io NOVENTUS |
| livingtradefx.com/ LIVINGTRADEFX |
| bbcapitals.com BROKER BANK CAPITALS BB CAPITALS |
| axiainvestments.com/es/ AXIA TRADE Smarttool Trading SC Limited |
| dynastyofcryptos.com/ DYNASTY OF CRYPTOS PLATINUMHITECH |
| microngroup.pro/ MICRON GROUP |
| up-markets.com UP MARKETS |
| circulodeinversion.com CIRCULO DE INVERSION |

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.