

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

9 February 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
IQTRADESCRYPTO iqtradescrypto.com	FCA - REINO UNIDO	
CRYSTAL FOREX crystalforex.net	FCA - REINO UNIDO	
INSTANT CAPITAL FX instacapitalfx.com	FCA - REINO UNIDO	
FXCAPITAL MINING PROFITS fxcapitalminingprofits.com	FCA - REINO UNIDO	
GLOBALFXLIFESTYLEPROFITABLE globalfxlifestyleprofitable.com	FCA - REINO UNIDO	
FXREALWORLD fxrealworld.com	FCA - REINO UNIDO	
ELITEFXCOINSTRADE elitefxcoinstrade.com/	FCA - REINO UNIDO	
EXPERTFXCOINMINING expertfxcoinmining.com/	FCA - REINO UNIDO	
CRYSTAL TRADE INVEST crystaltradeinvest.com/	FCA - REINO UNIDO	
FXCRYPTOCOINSBITRADE fxcryptocoinsbitrade.com/	FCA - REINO UNIDO	
LEGAL TRADE COINS MINING legaltradecoinsmining.com/	FCA - REINO UNIDO	
CRYPTOCOINSFXTTRADE cryptocoinsfxtrade.com/	FCA - REINO UNIDO	
LEGALBITCOINFXMINING legalbitcoinfxmining.com/	FCA - REINO UNIDO	
FXLEGALMINING fxlegalmining.com/	FCA - REINO UNIDO	
FXCRYTEXMINING fxcrytexmining.com/	FCA - REINO UNIDO	
ENCLAVEFX enclavefx.com/	FCA - REINO UNIDO	
EUROCOIN OPTION eurocoinoption.com/	FCA - REINO UNIDO	
FRX MARKETS frxmarkets.com/	FCA - REINO UNIDO	
FXCOINS-OPTION INC fxcoinsoption.digital	FCA - REINO UNIDO	
FXSTOCKOPTIONTRADE fxstockoptiontrade.com	FCA - REINO UNIDO	
FAIREFOREX faireforex.com	FCA - REINO UNIDO	

For further information:

[CNMV](#) Communications Department

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

CRYPTO-HUB crypto-hub.uk/	FCA - REINO UNIDO	
ZEAL INVEST zealinvest.com/	FCA - REINO UNIDO	
HBA FIRST hbafirst.com/	FCA - REINO UNIDO	
FX VENTURES fxventures.ltd	FCA - REINO UNIDO	
CENTRALE FINANCE centralefinance.com	FCA - REINO UNIDO	
FINNIVEST BANK fininvestbank.com	FCA - REINO UNIDO	
FINANCE ACCESS LTD financeaccessltd.com	FCA - REINO UNIDO	
INCOME BONDS UK incomebonds.uk BESTBONDS.TODAY fixedincome-compare.com ukincomebonds.com uk-bonds.co incomebonds.org UKINCOMEBONDS.CO incomebonds.so incomebonds.se ukincomebonds.so ukincomebonds.org uk-bonds.com income-bonds.com	FCA - REINO UNIDO	
ANCHOR TRADES GLOBAL anchortradesglobal.com	FCA - REINO UNIDO	
CITY OF INVESTMENT cityofinvestment.com	FCA - REINO UNIDO	
FXDEAL fxdeal.com	FCA - REINO UNIDO	
VALUEBOOM valueboom.net	FCA - REINO UNIDO	
EUROTRADE server.eurotrade.uk.com eurotrade.uk.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
EUROTRADES eurotrades.com client.eurotrades.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
XERTZ CONSULTING LTD hastrade.pro client.hashtrade.io	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
SURREPTITIOUS GROUP LLC fincloud.capital	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
MARKET GOLD market-gold.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA

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		A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
CORSAIR EUROPE HOLDING BV CORSAIR DEVELOPMENT COMPANY LIMITED corsairnow.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
24XFOREX 24xforex.com	FSMA - BELGICA	
4X-TRADE 4x-trade.net 4x-trade.com	FSMA - BELGICA	
ADVANTIUM LIMITED advantiumlimited.com	FSMA - BELGICA	
ALFAPRIME-MARKETS alfaprime-markets.com	FSMA - BELGICA	
ASSETSHOT assetshot.com	FSMA - BELGICA	
BITRESERVE (CLONE) bitreserve.cc (clone)	FSMA - BELGICA	
BROWNFINANCE b-finances.com	FSMA - BELGICA	
BTC-MARKETS btc-markets.com	FSMA - BELGICA	
CAPITAL OF FOCUS capitaloffocus.com	FSMA - BELGICA	
COINSBANKING coinsbanking.com	FSMA - BELGICA	
CRPMARKETS crpmarkets.com	FSMA - BELGICA	
FINOTREND finotrend.com	FSMA - BELGICA	
FORTEXO fortexo.co	FSMA - BELGICA	
FUNDSPROMAX fundspromax.com	FSMA - BELGICA	
HOLDING PARTNERS holding-partners.com	FSMA - BELGICA	
IGC MARKETS (CLONE) igcmarkets.com (clone)	FSMA - BELGICA	
IMPRESSIVE AREA impressivearea.com	FSMA - BELGICA	
INGOINVEST ingoinvest.com	FSMA - BELGICA	
INVEDO (CLONE) invesdo.io (clone)	FSMA - BELGICA	
KIPLAR LTD fr.kiplar.com kiplar.org	FSMA - BELGICA	
KIRTHER INVESTMENT kirtherinvestments.com wkirtherinvestment.com	FSMA - BELGICA	

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LADSON CAPITAL ladson-capital.com	FSMA - BELGICA	
LIQUIDSPRO liquidspro.com	FSMA - BELGICA	
LITE GAP litegap.com	FSMA - BELGICA	
LIVETRAIDINGFX livetradingle.com	FSMA - BELGICA	
LUXURY CAPITALS luxury-capitals.com luxurycapitals.com	FSMA - BELGICA	
MARKETSEU marketseu.com marketseufx.com	FSMA - BELGICA	
MARKETSI (CLONE) marketsi.co.uk (clone)	FSMA - BELGICA	
OZON F CORPORATION ozonfcorporation.bond	FSMA - BELGICA	
PEGASUS INVEST pegasus-invest.com	FSMA - BELGICA	
SAGATRADE sagatrade.io	FSMA - BELGICA	
SELFKINGS selfkings.com	FSMA - BELGICA	
STATUS MARKETS statusmarkets.com status-mark.com	FSMA - BELGICA	
STERLINGSPECIALIST sterlingspecialist.com	FSMA - BELGICA	
SWISSMARKET(S)FX swissmarketfx.com	FSMA - BELGICA	
THE INVESTMENT CENTER investmentcenter.co.uk investmentcenter.com	FSMA - BELGICA	
TRADINGFX GLOBAL tradingfxglobal.com	FSMA - BELGICA	
VNSMART vnsmart.com	FSMA - BELGICA	
BYTENCIALS bytencials.com	FCA - REINO UNIDO	
COINFIXS coinfixs.com	FCA - REINO UNIDO	
FXGENIUS fxgenius.org	FCA - REINO UNIDO	
VISION GLOBAL FX visionglobalfx.com	FCA - REINO UNIDO	

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](#).

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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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