



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 19 June 2023

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

Entity warned
AKO MARKETS AKOMARKETS.COM/ HAMILTON GROUP LLC alfatrade.cc/
ALPHACAPG.COM ALPHA CAPITAL ALPPHA CG, S.A.P.I. DE C.V. capitalassetmngts.com CAPITAL ASSETS MANAGEMENT COMPANY LLC
coinexsimplexinvestment.com COINEXSIMPLEX INVESTMENT
FOSTERCAPS fostercaps.com/ FOSTER CAPITAL LLC
GCM FINANCE ADVICE gcmadvice.com/ inverforx.com.mx INVERFORX
ONYX-TRADERS.NET/
QC FINANCES qcfinances.com/ saanutfinance.com/ ITECH SAANUTFINANCE INC
smartcapital.pro SMARTCAPITAL

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.

For further information:

[CNMV](#) Communications Department

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