

## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 25 March 2024

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

Entity warned	Observations
SARANAC PARTNERS (CLON)	que opera a través de las direcciones de correo electrónico nombre.apellidos@info-saranac.com y service.comptabilite@info-saranac.com, no guarda relación con SARANAC PARTNERS EUROPE, AGENCIA DE VALORES, S.A., y su web https://www.saranacpartners.com, debidamente registrada en España como empresa de servicios de inversión (Agencia de valores) con el nº 313.
m-web.fxwebtrader.com/ FX TRADER ALGOTRADING	
icmtrader.com/ ICM Trader LLC	
aifactor.ai/es AIFACTOR GROUP	
bullbearinvest.io/ Nexus LLC BULL BEAR INVEST	
genevefx.com GENEVE FX	
ambitcap.com AMBIT CAPITAL	
arkiseguro.com ARKIS EGURO	
expertminingcryptocurrency.com EXPERTMININGCRYPTOCURRENCY.COM	
globalfxp.pro GLOBALFXP PINE CONSULTING LTD	
maxcapitalimited.com/ MAXCAPITAL LIMITED	
bitwallet24.com wallet.bitwallet24.com BITWALLET24	
financeexpertsltd.com/ FINANCE EXPERTS MARATHON INVESTMENTS LIMITED	
equitytrades.cc/ EQUITY TRADE	
octafx-earnings.com OCTAFX-EARNS	
bitfxd.com BITFXD	
smartinvest4u.com/ ALTEX MOMENTUM	
tradeactive.com TRADEACTIVE ACTV GLOBAL MARKETS LIMITED	
aicoindex-amm.com/#/ AICOINDEX-AMM	
altrix-edge.com ALTRIX EDGE	
bright-investments.com BRIGHT INVESTMENTS	

For further information:

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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.