

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

20 July 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
VISTRA ADVISORS LLC vistraadvisorsllc.com	FCA - REINO UNIDO	
TRUSTFUNDFX trustfundfx.tech	FCA - REINO UNIDO	
CRYPTOMINEROPTIONS cryptomineroptions.com	FCA - REINO UNIDO	
INSTANTPREMIERFX instantpremierfx.info/	FCA - REINO UNIDO	
ECHELONFXINTL echelonfxintl.ltd/	FCA - REINO UNIDO	
CRYPTO STOCKS FX TRADE cryptostocksfx.com/	FCA - REINO UNIDO	
LEGITIMATEBITCOIN.COM legitimatebitcoin.com	FCA - REINO UNIDO	
ISA SEARCH isasearch.net ukisasearch.com/	FCA - REINO UNIDO	
CONTINENTAL continental-lu.com	CSSF - LUXEMBURGO	
AMIRAL amiral-patrimoine.com	CSSF - LUXEMBURGO	
CRYPTOBANKFORYOU	CSSF - LUXEMBURGO	
FINCLOUD.WORLD SURREPTITIOUS GROUP LLC	CONSOB - ITALIA	
SMART TRADE CFD platform.smarttradecfd.com smarttradecfd.com	CONSOB - ITALIA	
TRADEBAIONICS tradebaionics.net	CONSOB - ITALIA	
UETRADES secure.uetrades.com uetrades.com	CONSOB - ITALIA	
TRUSTGARDEN LTD trustgarden.net webtrader.trustgarden.net	CONSOB - ITALIA	
VARIAS ALEMANIA	BAFIN - ALEMANIA	BAFIN HA PROHIBIDO A GreenRock Eco Ventures Corp. Y a Green Rock Associates LLC Ofrecer acciones de GreenRock Eco Ventures Corp. al público.
ARKCOIN arkcoin.cc	AFM - PAISES BAJOS (HOLANDA)	
CRYPTONEYX cryptoneyx.com	AFM - PAISES BAJOS (HOLANDA)	

For further information:

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CAPITALS TRADE FX capitalstradefx.com	AFM - PAISES BAJOS (HOLANDA)	
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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.