

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

4 September 2024

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
log.monacces-privée.com (clone)	CSSF - LUXEMBURGO	La página web advertida por la CSSF, que utiliza direcciones de correo con la estructura nombre.apellido@private-gestion.com, junto con varias cuentas en redes sociales, trata de imitar a varias sociedades que pertenecen a la institución de crédito Revolut LTD.
BITCOIN AVAGE 500 bitcoinavage500.com	FSMA - BELGICA	
GAS 4.0 ALREX/GAS ALREX AI the-official-website.net/gas-4-0-alrex/ BTCREVOLUTION.CLOUD/	FSMA - BELGICA	
TRADE 7.0 SPRIX techtonicterritory.com/ innovateinfinityisland.com/ innovativeideasisle.com/ aquamarinespasauna.com/index.html	FSMA - BELGICA	
24ERA 24era.com/	FSMA - BELGICA	
ABYSS WORLD ASSET ABYSS-WORLD-ASSET.COM/	FSMA - BELGICA	
ANTBIT antbitx.cc	FSMA - BELGICA	
AXYS GLOBAL axysglobal.cc/ AXYSGLOBAL.LTD	FSMA - BELGICA	
BIT4EU bit4eu.co/ BIT4EU.IO bit4eu.cc/	FSMA - BELGICA	
BIT-WISE BIT-WISE.CO/	FSMA - BELGICA	
COINEURO CAP coineurocapital.co/	FSMA - BELGICA	
DELTA24 DELTA24.PRO	FSMA - BELGICA	
FINKEA finkea.com	FSMA - BELGICA	
FX TAMPA FXTAMPA.NET/ FXTAMPA.COM	FSMA - BELGICA	
GLOBALCONNECT24 GLOBALCONNECT24.NET/	FSMA - BELGICA	
HIGH FORECAST HIFORECAST.COM/ HIFORECAST.WORLD/	FSMA - BELGICA	
INVESTMENT PEAK investmentpeak.com/ http://investmentpeak1.com/ HTTP://INVESTMENT1PEAK.COM	FSMA - BELGICA	

For further information:

[CNMV](#) Communications Department

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

JPMREVIEW JPMREVIEW.NET/	FSMA - BELGICA	
KUCCOINE kuccoine.cc kuccoine.net	FSMA - BELGICA	
MAIN BTC main-btc.dev/ main-btc.com/	FSMA - BELGICA	
MARKET2TRADE market2trade.com/	FSMA - BELGICA	
MARKET4TRADE mrk4trd.com	FSMA - BELGICA	
MARKET RATE AI mrte-ai.com/	FSMA - BELGICA	
OXTRADES oxtrades.com	FSMA - BELGICA	
PROFIT GAINER profit-gainer.com profit-gnr.com finkanso.com	FSMA - BELGICA	
PROFITMARKETS profitmarkets.org/	FSMA - BELGICA	
PRIMEBANQUE primebanque.com/	FSMA - BELGICA	
ROBINTROV ROBINTROV.COM/ robintrov.io/	FSMA - BELGICA	
STECAPITAL stecapital.cc/	FSMA - BELGICA	
SWISSCOINCO swisscoinco.com/	FSMA - BELGICA	
TIPO-GROUP.COM TRADING-WAVE TRADING-WAVES TIPO GROUP clientzone.trading-wave.com/fr/login trading-wave.com/	FSMA - BELGICA	
TRADE101.AI trade101.ai/	FSMA - BELGICA	
TRILOPHUN INCORPORATIONS trilophun.com/	FSMA - BELGICA	
XTRADER.CA xtrader.ca	FSMA - BELGICA	
WAVESTRADER wavestrader.io/	FSMA - BELGICA	
WFM INTERNATIONAL WFMINTERNATIONAL.COM/ wfminternational.vip/	FSMA - BELGICA	
ZZ TRADING zztrading.io/	FSMA - BELGICA	

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.

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