



## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

19 January 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
DIGITALASSETCRYPTOCURRENCY digitalassetcryptocurrency.com	FCA - REINO UNIDO	
ACCURATECRYPTOFOXTRADERS247 accuratecryptofxtraders247.com	FCA - REINO UNIDO	
GREENINVESTCRYPTO greeninvestcrypto.com/	FCA - REINO UNIDO	
WORLD FX MARKET worldfxmarket.com	FCA - REINO UNIDO	
PROLIFICOIN prolificoin.com	FCA - REINO UNIDO	
WEALTH CRYPTO LTD wealthcrypto-ltd.com	FCA - REINO UNIDO	
CRYPTOFOREXVEST cryptoforexvest.com	FCA - REINO UNIDO	
BECKER CRYPTO INVESTMENT beckercryptoinvestment.com	FCA - REINO UNIDO	
GREAT CRYPTO ASSETS greatcryptoassets.com	FCA - REINO UNIDO	
BITCOINCRYPTOFOX bitcoincryptofx.net	FCA - REINO UNIDO	
BITCOINCRYPTOCURRENCYFXTRADING bitcoincryptocurrencyfxtrading.com	FCA - REINO UNIDO	
PROCESS CAPITAL LIMITED processcapitallimited.com	FCA - REINO UNIDO	
BLOOMB TRADING FACILITY B.V. tradingbloom.com TRADINGBLOOM	AFM - PAISES BAJOS (HOLANDA)	
FXCRYPTOBITMINING fxcryptobitmining.com	FCA - REINO UNIDO	
EXPERTFXBITMINING expertfxbitmining.com	FCA - REINO UNIDO	
TRADING BULL LIMITED tradingbullltd.com/	FCA - REINO UNIDO	
TRADE CITY tradecity.eu tradecity.eu/cfd.html tradecity.eu/forex.html	FCA - REINO UNIDO	
STOCKS 247 FX stocks247fx.com	CSSF - LUXEMBURGO	
NRP FINANCE (CLON) NRPFINANCE.COM (CLON)	FSAN - NORUEGA	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA EN NORUEGA Y DE DENOMINACIÓN NRP Project Finance AS
ELITEFXOPTIONTRADE elitelfxoptiontrade.com	FCA - REINO UNIDO	

For further information:

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UNION APEX CREDIT BANK unionapexcredit.com	FCA - REINO UNIDO	
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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.

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