



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 2 October 2023

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

| Entity warned |
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| stocktradeinvest.com STOCK TRADE INVEST LTD |
| EXPERT MARKETS XPERT MARKETS xpertmarkets.com/ |
| DELTAS CRYPTO deltascrypto.com/ |
| tidex.com/ TIDEX TECHNOLOGIES LTD |
| venturyfx.com VENTURYFX SMART TRADE LTD |
| ccloudfx.com CCLLOUDFX |
| bits-panda.com BITS PANDA |
| erzinex.com ERZINEXTRD & MNY COMPANY LLC |
| NETCAPITALAB.COM/ NET CAPITAL AB LTD |
| hugosway.com/ HUGO 'S WAY LTD |
| primemanagementfund.com/ PRIME INVESTMENTS |
| sectorcapitaladvisorsasa.com SUREBETS SPORTS INVESTMENTS |
| alphaincomes.ltd alpha-incomes.ltd ALPHA INCOMES |
| INVESTING UNITY investingunity.com/es/ |
| tigeronefinance.com my.tigeronefinance.com TIGER ONE FINANCE |
| equitiz.co EQUITIZ.CO |

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.

For further information:

[CNMV](#) Communications Department

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





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.

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