

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 20 february 2023

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

Entity warned	Observations
active4trades.com/ FINANCIAL MANAGEMENT LTD	
BTXGROUP.IO/ MY BIT CHAIN	
capitalbiz.io/ EVOLVE CONSULTING LLC	
cmxmarkets.com/ CMX MARKETS LTD	
CSPARTNERS-GESTION (CLON) PASCAL.BOUTHELOT@CSPARTNERS- gestion.com (CLON)	NO guardan relación con CAPITAL STRATEGIES PARTNERS, A.V., S.A. debidamente registrada en España como empresa de servicios de inversión (agencia de valores) con el nº 230.
forepay.co/ ELYSIAN GROUP LLC	
invest-ehub.com/es/	
es.kiexo.com/ KIEXO LLC	
milleniumone.com/ FIESTA LLC	
nyxtrade.co/ APRICUS GROUP LLC	
rcebanque.com BRIDGEWATER ASSOCIATES (UK) LTD	
sgginvest.com/ SGG INVEST/SAVE INVEST	

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](https://www.cnmv.es) 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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