



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 24 August 2020

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

Entity warned	Type
expertfx.com/ EXPERTFXT	Entidades no Autorizadas
bndfin.com/es/ BNDFIN LTD	Entidades no Autorizadas
mastertradeinvestments.com/ MASTER TRADE INVESTMENTS	Entidades no Autorizadas
sunsetpremiumforex.com/ SUNSET PREMIUM INVESTMENT LTD	Entidades no Autorizadas
trustfx.io/ TRUSTFX	Entidades no Autorizadas
weltsys.com/ WELTSYS	Entidades no Autorizadas
forcetowerinvestors.com FORCE TOWER INVESTORS GROUP LLC	Entidades no Autorizadas
TOOT CAPITAL, S.L	Entidades no Autorizadas
AMADAN CORPORATION S.L.	Entidades no Autorizadas
uniondetalentos.com UNION DE TALENTOS 2020 SL	Entidades no Autorizadas
http://asiacapital.es/ ASIA CAPITAL ENERGY FUND	Entidades no Autorizadas
ic-marketsfx.eu (clon)	Entidades no Autorizadas

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.

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.

For further information:

[CNMV](#) Communications Department

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

