



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

10 November 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
bankobaku.com	FMA - AUSTRIA	
KWS INVESTMENTS LLC kws-investmentbanking.com	FMA - AUSTRIA	
WEALTH CAPITAL (ASTRA CONSULTING OU) wealthcapital.fm	FMA - AUSTRIA	
PLATINIUMFUND platinumfund.com	FMA - AUSTRIA	
HBCMARKET / HBC MARKET LTD hbc-markets.com	FMA - AUSTRIA	
EFFORTWE GLOBAL LIMITED EFFORTWE365.COM/	FMA - AUSTRIA	
HF AND COMPANY LTD / HF GLOBAL MANAGEMENT LTD worldstocks.co	FMA - AUSTRIA	
SUPLEXDEALS trade.suplexdeals.net suplexdeals.net	FMA - AUSTRIA	
LPLFINANCES.COM / BZW / HALEBORE LTD lplfinances.com lplfinances.eu	FMA - AUSTRIA	
ACLASSBANK / BELLEROPHON GROUP LTD aclassbank.com	FMA - AUSTRIA	
NEXUS GLOBAL AFFILIATE LTD nexus-affiliate.com/	FMA - AUSTRIA	
SWISS INTERNATIONAL COMMODITY AG sintcom.ch	FMA - AUSTRIA	
CORTANA WORLD cortanaworld.com/ cortana-world.com	FMA - AUSTRIA	
SWYCH CORP swychcorp.com/	FMA - AUSTRIA	
AKTIEN AG (AKTIENAG) / AKTIEN C LTD aktien.ag	FMA - AUSTRIA	
INVEST HAVEN GROUP LTD INVEST-HAVEN.COM http://info-dextrade.com	FMA - AUSTRIA	
HEROLD AND PARTNERS heroldandpartners.com	FMA - AUSTRIA	
GSL MARKETS gslmarkets.com gslmarket.com	FMA - AUSTRIA	

For further information:

[CNMV](#) Communications Department

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



FUNDINGFX FUNDINGFX.CO.UK/	FCA - REINO UNIDO	
MASTERTRADEPLUSFX INC mastertradeplusfx.com/	FCA - REINO UNIDO	
ROMOS LLC ROMOSLLC.COM/	FCA - REINO UNIDO	
METROL INTERNATIONAL BANK metrolintlbank.com/	FCA - REINO UNIDO	
HTB INVESTMENT HTBINVESTMENT.COM/	FCA - REINO UNIDO	
ICAPITAL GLOBAL FX icapitalglobfx.com/	FCA - REINO UNIDO	
CLEARPOINT-FIN / CLEARPOINT CAPITAL clearpoint-fin.com account.clearpoint-fin.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
CRYPTOHOLD cryptohold.pro	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
VERMILLION CONSULTING LLC tedex.live tedex.trade	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
INSTANTTRADE.COM / TRADINGSR instanttrade.net panel.instanttrade.net trading.instanttrade.net	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
GOLDENBURGFUNDS.COM	CYSEC - CHIPRE	
ONECAPITALINVEST.CO	CYSEC - CHIPRE	
RCEBANQUE.COM	CYSEC - CHIPRE	
ROBOTICSFOREX.COM	CYSEC - CHIPRE	
WINNEXCONSULTING.COM	CYSEC - CHIPRE	
PLATINUMCAPITALINVESTMENT.CO.UK platinumcapitalinvestment.co.uk/index.html	FCA - REINO UNIDO	
REVOLUTIONINVEST.LTD revolutioninvest.ltd/	FCA - REINO UNIDO	
CRYSTAL-MARKET.LTD crystal-market.ltd/	FCA - REINO UNIDO	
CRYPTO WEALTH INVESTMENT COMPANY cryptowealth-company.com/	FCA - REINO UNIDO	
MERGE ASSETS AND FINANCE mergeassetsandfinance.com/	FCA - REINO UNIDO	

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SAFEKEEPING INVESTMENTS safekeepinginvestments.com/	FCA - REINO UNIDO	
BRICK GOLD INVESTMENT (BGI) brickgoldinvestment.com/	FCA - REINO UNIDO	
CASHFXEXPERTS cashfxexperts.online/	FCA - REINO UNIDO	
FX STOCK INTERSWITCH fxstockinterswitch.org/	FCA - REINO UNIDO	
CAPITAL-ASSETS.WORLD capital-assets.world/	FCA - REINO UNIDO	
ATOMTRADEFX atomtrade-fx.online/	FCA - REINO UNIDO	
FINIVIEX (CLONE) finiviex.com (clone)	CBI - IRLANDA	LA ENTIDAD ADVERTIDA HA CLONADO EL NÚMERO DE AUTORIZACIÓN DE UNA ENTIDAD LEGÍTIMAMENTE REGISTRADA EN IRLANDA (CBI)
CAPITAL WAY GROUP capitalway-group.com	CBI - IRLANDA	
HIGHTRADEPROFX http://hightradeprofx.com	CBI - IRLANDA	
AROX CAPITAL http://aroxcapital.com	CBI - IRLANDA	
SHIFT HOLDINGS LIMITED shift-holdings.com	CBI - IRLANDA	
BITENGECKO bitengecko.com	CBI - IRLANDA	
CMTPRO cmtpro.com	FSMA - BELGICA	
BITYIELD INVESTMENT bityieldinvestment.com/	FCA - REINO UNIDO	
PRIMECYCLES INVEST primecyclesinvest.com/	FCA - REINO UNIDO	
PRIME CRYPTO EARNERS primecryptoearnings.com/	FCA - REINO UNIDO	
MEGA PROFIT CRYPTO CURRENCY megaprofitcryptocurrency.com	FCA - REINO UNIDO	
HAYAT GLOBAL LTD hayatglobalfx.com/	FCA - REINO UNIDO	
FXBINAS TRADE TRADE fxbinas-trade.online/	FCA - REINO UNIDO	
TRUST MERCHANT COOPERATIVE BANK trustmerchantcooperativebank.net/	FCA - REINO UNIDO	
DLIGHTGLOBALFXM dlightglobalfxm.com/	FCA - REINO UNIDO	
DAILY-INCOMEX daily-incomex.digital	FCA - REINO UNIDO	
VARIAS ITALIA	CONSOB - ITALIA	CONSOB ADVIERTE DE INDICIOS DE PUBLICIDAD FRAUDULENTO CON EL USO DE LA IMAGEN DE PERSONAS FAMOSAS, SUGIERIENDO OPORTUNIDADES DE INVERSIÓN QUE NO SON REALISTAS.

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In addition, there is a [search engine](#) available at the CNMV website.

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