



## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 27 June 2022

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

Entity warned	Observation
fexmonglobaltd.com/ FEXMON GLOBAL LTD	
inparallel.es/ PORTER LOGISTIA S.L.	
xifraglobal.com XIFRA GLOBAL	
bitxf.com BIT-X FINANCIAL CORP	
upsalefx.com/ UPSALES LTD	
tradeblox.org/ TRADEBLOX LTD	
swiftpayexchange.com/ SWIFTPAYEXCHANGE LIMITED	
BDT & COMPANY EUROPE GMBH (CLON)	Que utiliza las webs <a href="https://bdteurope.de">https://bdteurope.de</a> y <a href="https://bdteu-co.de/">https://bdteu-co.de/</a> y no guarda relación con BDT & COMPANY EUROPE GMBH ( <a href="https://bdtcapital.com/">https://bdtcapital.com/</a> ) debidamente registrada en España como Empresa de Servicios de Inversión del Espacio Económico Europeo en Libre Prestación (sin establecimiento permanente) con el nº 4.849.
GROUP GLOBAL B.E.I. CONSULTING MURCIA, SL	

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.

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

