



WARNING FROM CNMV TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS

22 July 2019

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

Entity Warned	Supervisor
es.firstbtcfx.com FIRST GLOBAL (UK) LIMITED FIRSTBTCFX	
bfinternational.com Capital EM LTD Bfx International	
blackcorerb.com Black Core LTD Blackcore Raw Bussines	
bprimes.com Fina Holding LTD BPrimes	
capitalhedgemanagement.com Alpha Group Holding Capital Hedge Management	
fsmsmarts.com FSM SMART LIMITED FSMSMARTS	
limaforex.com LIMA FOREX	
maxitrade.com Maxi Services LTD Market Solutions LTD Strategy One LTD	Asimismo, se advierte de la vinculación de esa página web con www.umarkets.com y www.maximarkets.org que fueron objeto de advertencia por parte de la CNMV con fecha 24/10/16 y 24/04/19, respectivamente.

For further information:

[CNMV](http://www.cnmv.es) Communications Department

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



pbncapital.com Capital Tech LTD Pbox LTD PBN Capital	
wigmarkets.com Silver Wolf LTD WIG Markets	Asimismo, se advierte de la vinculación de esa página web con www.eurtrades.com, www.cfdpremium.com, www.fxtpremium.com e www.investmib.com que fueron objeto de advertencia por parte de la CNMV con fecha 08/04/19, 14/01/19, 08/07/19 y 28/05/18, respectivamente.
olympiamarkets.com/	
agm-invest.com	

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.

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