



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 10 August 2020

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

Entity warned
COPIO TRADING copiotrading.com
axedo.co NORMASK GROUP LTD
wexness.io/es GOZALA ENTERPRISE LTD
BITCOINMININGEXTRADES LTD bitcoinminingfxtrades.com/
AMEX FINANCIALS amex-financials.com/
BITCOIN BILLIONAIRE btcbillionaire-app.com
insure-trade.io/es MITZ HOLDINGS LTD
hubtrader.com/es FIVE C LTD IMPERIAL FINANCE imperial-finance.co/es WALTIKA PARTNERS LTD
BITCOIN BANK securedbtcdeal.com/
marketsdock.com/ DINENGO PARTNERS LTD

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 \(whistleblowing\)](#).

For further information:

[CNMV](#) Communications Department

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





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

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