



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 22 January 2024

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

Entity warned
tigcap.com tigcap.io TIGCAP TIG CAPITAL
cfid-platinum.com CFD PLATINUM
capitalgates.io CAPITAL GATES ONLINE CLOUD LTD
cryptoheroestrade.cc/ CRYPTO HEROES TRADE
mirainvestments.ltd/ Mira Investments Limited
ftmartzone.com/ FTMARTZONE
aaatradecn.co/ AAATRADECN MAXIMUS GLOBAL MARKETS LTD
flowtrade24.com/es/ Flow Trade 24 (Europe) Ltd
safecap.io safecaps.io SAFECAP / SAFECAPS AEGION GROUP LTD
global-trade-group.com/ GLOBAL TRADE GROUP
tipranks.pro TR.PRO TIPRANKS.PRO LTD
brokeroneltd.com BROKERONE LTD
nexotrades.com/ NEXO TRADES
finflow-x.co FINFLOW X

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.