

## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

5 October 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
NEXUS FINANCIAL FX nexusfinancialfx.com	FCA - REINO UNIDO	
BITFOREX FINANCE bitforexfinance.online	FCA - REINO UNIDO	
BLOOM MARKET TRADING bloommarkettrading.com	FCA - REINO UNIDO	
FINEXTRADER.COM	AMF - FRANCIA	
FR.BUXBERG.COM	AMF - FRANCIA	
GFEMARKETS.COM/FR	AMF - FRANCIA	
LIONS-BROKER.COM	AMF - FRANCIA	
ORKANFX.COM	AMF - FRANCIA	
TRADERHOUSE.COM	AMF - FRANCIA	
WW-BROKERS.COM/FR	AMF - FRANCIA	
bbanc.com	AMF - FRANCIA	
economix.io	AMF - FRANCIA	
DAVYFINANCIAL (NOMBRE COMERCIAL DE DAVY LTD) (CLONE) DAVYFINANCIAL.COM (CLONE)	CBI - IRLANDA	
REDRAVEN MARKETS redravenmarkets.com	FCA - REINO UNIDO	
ASTORIA INTERNATIONAL LIMITED	FCA - REINO UNIDO	
APEX CRYPTOFX apex-cryptofx.com	FCA - REINO UNIDO	
COINFXTRADING coinfxttrading.org/	FCA - REINO UNIDO	
MAXWESTASSETS maxwestassets.org/	FCA - REINO UNIDO	
RAAKOTT / RAAKOTTEXCHANGE (CLONE) raakott.com (clone)	CSSF - LUXEMBURGO	No guarda relación con la entidad autorizada en Luxemburgo Swissquote Bank Europe S.A.
revoex-change.com/ (clone) REVOEX-CHANGE (CLONE)	CSSF - LUXEMBURGO	La entidad advertida no guarda relación con la entidad autorizada en Luxemburgo Swissquote Bank

For further information:

[CNMV](#) Communications Department

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

		Europe S.A. ni con la institución de pago Bitstamp Europe S.A.
FUCHS & ASSOCIÉS FINANCE S.A (CLONE)	CSSF - LUXEMBURGO	La entidad advertida, que usa direcciones de correo electrónico utilizando el formato nombre.apellido@fuchsgroup-paris.com y contact@fuchsgroup-paris.com, no guarda relación con la entidad autorizada en Luxemburgo con idéntica denominación
SHARE2PROFIT share2profit.com	HCMC - GRECIA	
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 gslmarket.com gslmarkets.com	FMA - AUSTRIA	
FLORISHING GROUP LLC webtrader.bstrade.cc bstrade.co	CONSOB - ITALIA	
MONDIALFX mondialfx.com platform.mondialfx.com	CONSOB - ITALIA	
DULCET GROUP LLC northprofit.cc northprofit.co n-pro.trade	CONSOB - ITALIA	

For more details on the warnings received from foreign regulators at the European level, please visit the CNMV website to view any existing warnings on [unauthorized entities](#) and [other warnings](#).

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

To view additional warnings from non-European regulators, click on the [Investor Alerts](#) link at the IOSCO website.

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