



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 25 January 2021

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

Entity warned	Remarks
IMC TRADES KBS CAPITAL MARKETS LTD imctrades.com/es/	
investchambers.com/ CHAMBERS INVESTMENT TRADING PTY LTD	
AVEX CAPITAL avexcapital.com/es/	
SWISS PRIME swissprime.cc	
parker-prime.com/es/ CLUDFIN OU	
DOXERA GROUP LIMITED doxera.biz/	
TIOMARKETS LTD tiomarkets.com	
MASTER TRADE INT CORP mastertradeinternationalcorporation.com/	
MARKET CORP INVESTMENT marketcorpinvest.com/	
GARTON INVEST MINE FACTORY LTD LIMITED gartoninvest.co/	
MARKETS SWISS marketsswiss.com HOLDING PLC	
vipforexpro.com ASTRICA LTD	
comextrades.com/ COMEX LIMITED	
tessline.tech/	
GMBANC gmbanc.io/es	
BALLION INVESTMENT LTD ballion.net/	

For further information:

[CNMV](#) Communications Department

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





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.

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