

## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 9 April 2024

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

Entity warned	Observations
the-immediate-momentum.com/es/ immediatemomentumapp.com/es/ IMMEDIATE MOMENTUM	
the-immediate-peak.com/es/ immediate-peak-app.com/es/ IMMEDIATE PEAK	
immediate-revolution-360.com/es/ immediate-revolution-360-app.com/es/ IMMEDIATE REVOLUTION 360 IMMEDIATE EVEX 360	
immediatetrader.com/es/ immediatetrader.net/es/ IMMEDIATE TRADER IMMEDIATE iFEX	
oilfolex.com/es/ oilfolex.app/es/ oilfolex360.com/es/ oilfolexai.com/es/ oilfolexpro.com/es/ OIL FOLEX	
oiltraderai.com/es/ OIL TRADER Petrol ProAir	
24MARKETS 24markets.com DEDA CAPITAL MARKETS (PTY) LTD	
deltacapitaltrade.com cfd.deltacapitalefex.com/ DELTACAPITALTRADE	
prominersfxt.com PROMINERSFXT	
trustyswap.net/ TRUSTYSWAP	
sterlingequityholdings.com/ STERLING EQUITY HOLDINGS	
axaforex.com AXAFOREX	
po.trade/es PO TRADE	
forex-eze.com FOREXEZE	
parallelinvestment.io/ PARALLEL INVESTMENT	
krakcoin.co KRAKCOIN KRAKCOIN TRADING	
monte-verde.ch/ MONTE VERDE	

For further information:

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automaticalbitcoin.com AUTOMATICAL BITCOIN	
altrix-edge.club ALTRIX EDGE	
altrix-edge.io ALTRIX EDGE	
altrix-edge.org ALTRIX EDGE	
isf.capital INTERNACIONAL DE SOFTWARE FINANCIERO LLC ISF CAPITAL	
trader.212-investment.pro/auth/login (clon) 212-INVESTMENT.PRO (CLON)	Que opera a través de la dirección de correo electrónico nombre.apellido@212-investment.pro, no guarda relación con ESSENZO, EAFN, SL, y su web www.essenzo.es, debidamente registrada en España como empresa de servicios de inversión (empresa de asesoramiento financiero) con el nº 38.
MEXC.COM MEXC	

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.