



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

5 October 2020

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

Entity warned	Remarks
FINANCENTER BROKERING SERVICES FINANCENTER.COM.MX/	
FINMAXFX.COM/ES GATELINAS UAB MAX CAPITAL LIMITED	
INVEST CAPITAL BTC INVESTCAPITALBTC.COM	
INVEST & TRADE CO. ITCOLATAM.COM/ MFX.COM/	
GLOBAL TRADE PARTNERS LTD T2TRADE.COM/	
NAXEX BELIZE LTD	
ADI INTERNATIONAL BUSINESS (MARBELLA) ADIINTERNACIONALBUSINESS.UENIWEB.COM/ ARBISTAR.COM	Se advierte de la vinculación de la mercantil anteriormente mencionada con: D. SANTIAGO FUENTES JOVER

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 \(whistleblowing\)](#).

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

For further information:

[CNMV](#) Communications Department

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