

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

16 February 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
VRN CAPITALS vrncapitals.com/	FCA - REINO UNIDO
LUXE CAPITAL LUXECAPITALFUND.COM/	FCA - REINO UNIDO
BITMININGPLAT bitminingplat.com/	FCA - REINO UNIDO
WEALTHTRADE-INVESTMENT wealthtrade-investment.com/	FCA - REINO UNIDO
CRYPTOLAND cryptoland.lu	CSSF - LUXEMBURGO
ARCOFX arcofx.com	FCA - REINO UNIDO
ABRA FOREX GROUP abraforextrade.com	FCA - REINO UNIDO
VITALFXOPTION vitalfxoption.net	FCA - REINO UNIDO
VALENS FX valensfx.com valensfx.co.uk	FCA - REINO UNIDO
PASSIVE CRYPTO TRADE passivecryptotrade.com	FCA - REINO UNIDO
OCTA INVESTMENT octafxinvestment.com octainvestment.com	FCA - REINO UNIDO
SANDERFX sanderfx.com	FCA - REINO UNIDO
CRYPTOCURRENCYINDEXTRADE cryptocurrencyindextrade.com/	FCA - REINO UNIDO
COINGATEFOREXTRADE coingateforextrade.com/	FCA - REINO UNIDO
CRYPTOCURRENCY-TRADE cryptocurrency-trade.pro/ CRYPTOCURRENCY TRADE PRO	FCA - REINO UNIDO
CRYPTO COIN TRADER cryptocointrader.com/	FCA - REINO UNIDO
ALT PRIME FX altprimefx.com/	FCA - REINO UNIDO
TRUVA FX truvafx.com	FCA - REINO UNIDO
TRADE PENNY FX tradepennyfx.com/	FCA - REINO UNIDO
WALTERFXOPTIONTRADE walterfxoptiontrade.com/	FCA - REINO UNIDO

For further information:

[CNMV](https://www.cnmv.es) Communications Department

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TRUST FX TRADING trustfxtrading.com/	FCA - REINO UNIDO
UK GREEN BOND RATES ukgreenbonds.com	FCA - REINO UNIDO
AVASECURE FXTRADE avasecurefxtrade.com	FCA - REINO UNIDO
PRESTIGEFXSIGNALSTRADING PRESTIGE FX SIGNALS TRADING prestigefxsignalstrading.com/	FCA - REINO UNIDO
LEGALFXTRADE legalfxtrade.com/	FCA - REINO UNIDO
PREMIUM CRYPTO LTD premiumcryptolt.com/	FCA - REINO UNIDO
SUREEXPRESSFX247 sureexpressfx247.com	FCA - REINO UNIDO
PINGOCRYPTOS pingocryptos.com	FCA - REINO UNIDO
PEAKFOREXTRADING PEAK FOREX TRADING peakforextrading.com/	FCA - REINO UNIDO
IMPERIAL FINANCE FX HTTP://IMPERIALFINANCEFX.COM/	FCA - REINO UNIDO
ONLY 100 FOREX only100forex.com/	FCA - REINO UNIDO

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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