

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 26 April 2021

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

Entity warned	Remarks
fxactivetrading.com/	Se advierte de su vinculación con el sitio <https://fxactive.net>, que fue objeto de advertencia por CNMV el 19 de abril de 2021
finetero.com/ FINPLEX GROUP LTD FINETERO TRADING LTD	
solidinvest.co GREY MATTER ENTERPRISE LTD	
BITCOIN LOOPHOLE bitcoinloophole.com/es/	
BITCOIN CODE APP es.bitcoincode-app.co/	
TESLER APP teslerapp.software/	
THE BITCOIN CODE thebitcoincode.software	
apptrader.com/es/ RT GLOBAL LTD	
assetshaus.com/es/	
investingstate.com/es WOOKO GLOBAL LTD	
TRADE MANAGER LLC TRADE MANAGER TOTAL FINACIAL SERVICES valorestm.com/esp/	
equiti-me.com/es/ equiti.com/es/	
forexgrowths.com	
skycryptofx.com SKYECRYPTOFX INTERNATIONAL LIMITED	
STARLINGFE LTD starlingfe.com	
marketseu.com/es	
DMA DIRECT AB dmadirectab.com/	
chelseatrust.com/es/ HF GROUP LTD	
procashdream.com/ PRO CASH DREAM CORP. S.A.	
hexinfo.com HENGXIN FX CAPITAL LLC HXI FX FINANCIAL GROUP	

For further information:

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

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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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