



## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 22 April 2024

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

Entity warned	Observations
axtrading.io axtrading	
globstrader.com GLOB'S TRADER	
gciprime.com/ GCI PRIME CAPITAL LTD	
tidetechnologiesgroup.ltd TIDE TECHNOLOGIES GROUP	
cryptosphere.com CRYPTOSPHERE	
universecoinminers.com UNIVERSE COIN MINERS	
bmmcinvestment.com/ Bmmc Investment VM SERVICES LLC	
crisobis.com CRISTOBIS	
fintechmarket-consulting.com FINTECHMARKET FINTECH MARKET PLC	
immediatecode-360.org IMMEDIATE CODE	
captecinvltd.com	
advancedprofit.cc/ ADVANCEDPROFIT HTRENDLINE LTD	
tfxprimes.com/ TFX PRIMES	
tradeutopia.net/ TRADE UTOPIA Utopial Financial Services ltd	
xtboption.com (CLON) XTB OPTION (CLON)	No tiene relación, ni es dominio de XTB, S.A., sucursal en España, debidamente registrada en España como Empresa de Servicios de Inversión del Espacio Económico Europeo con sucursal con el nº 40.

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.