



WARNING FROM CNMV TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS

27 May 2019

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

Entity Warned	Supervisor
JBCAPITALS.COM STORM COMPLEX LTD	No guarda relación con la entidad JB Capital Markets, Sociedad de Valores, S.A. y su web jbcm.com, debidamente registrada en la CNMV como empresa de servicios de inversión con el nº 229.
XCOINBROKER.COM STORM COMPLEX LTD	
BITCOINOIE.COM BITCOINOIE FINSERVICES LTD ELIT PROPERTY VISION LTD	
CCXCRYPTO.COM BONATECH LTD MITCHELL GROUP EOOD	
CAPITAL88.COM CAPITAL88 LTD BT VENTURES LTD	
TRADESEFX.COM INVESTMENT 4 FUTURE LIMITED	
INVESTFXGLOBAL.COM INVESTFXGLOBAL	
CRYPTOSOFT.GLOBAL CRYPTOSOFT	
GLOBALIX.COM GLOBALIX LTD	
TRADINGWAVESFUSION.COM TRADING WAVES FUSION	
1K-DAILY PROFIT 1K-DAILYPROFIT.COM ES.1K-DAILYPROFIT.COM	
BTCROBOT.COM BITCOINROBOT	
CRYPTOPMARKET.COM CM CRYPTOMARKET MELBAR MEDIA LTD MELGREG SERVICES OU	
MAX-YOUR-PROFIT.COM MAX YOUR PROFIT	

For further information:

[CNMV](#) 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 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.

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