



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

13 October 2020

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

Entity warned	Type
POWERMINE powermine.net/	Entidades no autorizadas
VIVAEXCHANGE O.U. exw-wallet.com	Entidades no autorizadas
RICHMONDFX ELIT PROPERTY VISION LTD richmondfx.co	Entidades no autorizadas
MONETHERA GROUP OÜ monethera.com	Entidades no autorizadas
coinepro.com	Entidades no autorizadas
KLEINMAN ENTERPRISE LTD thecapitalstocks.com	Entidades no autorizadas

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.

For further information:

[CNMV](#) Communications Department

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