



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 28 March 2022

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

Entity warned	Remarks
openbkgestion.com/login (clon) OPENBKGESTION (CLON)	Que utiliza la dirección electrónica jerôme.deneuille@openbkgestion-ep.com , NO guarda relación con OPEN BANK, S.A., debidamente registrada en España como Entidad de Crédito que presta servicios de inversión con el nº 73
tradebaionics.com/	
iconiccapital.market/es EFFERVESCENT GROUP LTD	
investpromarkets.com/	
bairrada-markets.com/ BAIRRADA INTERNATIONAL LTD	
dakkgroup.com CLANDESTINY GROUP LTD	
eccapitals.com/	
bit-coinout.com BIT-COINOUT INVESTMENT COMPANY	
orioncg.com.mx ORION CAPITAL GLOBAL	
walflo.com	
apexfinancefx.online	
iprimecapital.com iprimecapital.site iprimecapital-official.com/ intelligenceprimecapitalguide.com iprime-capital.com/ INTELLIGENCE PRIME CAPITAL LIMITED	
agarthaassetmanagement.com/ AGARTHA ASSET MANAGEMENT	
bit2d.com/ CRYPTO FINANCE SOLUTIONS	
bitcoin-pro.live/es/ BITCOIN-PRO.LIVE	
expresstrade.org/ EXPRESSTRADE CAPITAL ADVISORS CORPORATION	
fxinvestments.live/ 64KTRADE EUROPE LTD FX INVESTMENTS LTD	
es.kowela.com/ KOWELA LTD	
libtradfx.com	
newishfx-investment.com/ AKA TRADERS PTY LTD	
omegaproworldltd.com/ myomegapro.com OMEGAPRO LTD	
pististrustltd.com/ PISTIS TRUST LTD	

For further information:

[CNMV](#) Communications Department

Tel: (+34) 91 585 15 30 - comunicacion@cnmv.es





sagatrade.io	
trust-financeltd.com/	
btc-trends.com/ CORDELINO LTD	

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.