

## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

6 April 2022

The National Securities Market Commission (CNMV) publishes the following list of warnings reported on unregistered entities that were received through international supervisors:

Entity warned	Supervisor	Observation
EXTREMEWEALTH-CRYPTO.LTD extremewealth-crypto.ltd	FCA - REINO UNIDO	
ALPHA TRADES fx-alphatrades.com	FCA - REINO UNIDO	
CRYPTO-ASSETSTRADING CRYPTO-ASSETSTRODING crypto-assetstrading.ltd/	FCA - REINO UNIDO	
CRYPTO COIN XPERT cryptocoinxpert.com/	FCA - REINO UNIDO	
NS TRADE FX nstradefx.com/	FCA - REINO UNIDO	
LEAD FX SWIPE leadfxswipe.com	FCA - REINO UNIDO	
CONCORDE AND ASSOCIATES LLC concordeandassociatesllc.com	FCA - REINO UNIDO	
CAPWAY FOREX TRADING INVESTMENT capway-forexinvestment.com	FCA - REINO UNIDO	
CRYPTONARY FARM cryptonaryfarm.com	FCA - REINO UNIDO	
professionalcare-holdings.com (clone)	CSSF - LUXEMBURGO	LA PÁGINA WEB ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LAS ENTIDADES DEBIDAMENTE REGISTRADAS EN LUXEMBURGO Y DE DENOMINACIÓN Professional Care Holding S.à r.l. Y Professional Care Invest S.à r.l.
2 PM EUROPE S.A (CLONE)	CSSF - LUXEMBURGO	LA ENTIDAD ADVERTIDA MANDA CORREOS CON LA ESTRCTURA firstname.lastname@2pm-europe-sa.com Y NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA EN LUXEMBURGO Y DE IGUAL DENOMINACIÓN 2 PM EUROPE S.A.
ROCCA FINANCIAL GROUP http://roccafinancialgroup.com	FCA - REINO UNIDO	
SCHERMANN CHRONICLE ASSOCIATES http://schermannchronicleassoc.com	FCA - REINO UNIDO	
CRYPTODESKTRADE cryptodesktrade.com/	FCA - REINO UNIDO	
CAPITAL WAVE FX capitalwavefx.com	FCA - REINO UNIDO	
CRYPTOTRADECORP / BRIGHT SPACE LTD CRYPTOTRADECORP.CO	FMA - AUSTRIA	
LOLLYGAG PARTNERS LTD / FXCORE, INC ("FX CORE")	FMA - AUSTRIA	

For further information:

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

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



SOLOPRIME.CO soloprime.co	FMA - AUSTRIA	
TREDEXO / ABAX INC. TREDEXO.COM	FMA - AUSTRIA	
PRISTINE GROUP LLC (FINFIX)	FMA - AUSTRIA	
LIQUIDSPRO CAPITAL MARKETS / TRITON liquidspro.com	FMA - AUSTRIA	
TWINGLE CONSULTING LTD cointrade.cc	FMA - AUSTRIA	
PRISTINE GROUP LLC nvestpro.world	FMA - AUSTRIA	
EUDAIMON CONSULTING LLC (ACEINVESTING, TRADINGTECH) aceinvesting.io	FMA - AUSTRIA	
ROCKETCHART / SEVENTH LINE CORPORATION LTD rocketchart.de	FMA - AUSTRIA	
PREMIUM X CAPITALS premiumxcapitals.com	FMA - AUSTRIA	
CITADELEX.CO citadelex.co/	FMA - AUSTRIA	
NEW GENERATION MARKETS SIA investfuturenow.co/	FMA - AUSTRIA	
KRYPTOEUCLUB / MANDARELLA LTD kryptoeuclub.com	FMA - AUSTRIA	
SINARACORP / HIGH NET GROUP LTD sinaracorp.com	FMA - AUSTRIA	
oilprofit.de	FMA - AUSTRIA	
TOPTRADE GROUP WIDDERSHINS GROUP LTD toptrade.group	FMA - AUSTRIA	
EUAKTIEN.DE euaktien.de/	FMA - AUSTRIA	
SKYECRYPTOFX INTERNATIONAL LIMITED skyecryptofx.com	FMA - AUSTRIA	
FAST CREDIT SERVICE fastcreditservice.com	FMA - AUSTRIA	
PARAIBA WORLD paraibaworld.org	FMA - AUSTRIA	
SAGATRADE sagatrade.io sagatrade.net webtrader.sagatrade.io	FMA - AUSTRIA	
CFD ADVANCED LTD cfdadvanced.com cfdadv.com	FMA - AUSTRIA	
FINCLOUD SURREPTITIOUS GROUP LLC fincloud.capital	FMA - AUSTRIA	

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EXPRESS KREDIT kreditexpress.net/	FMA - AUSTRIA	
ZINSO BANK UAB ZINSO.AT	FMA - AUSTRIA	
NANOFIXIT HOLDING LIMITED	FMA - AUSTRIA	
ACTIVE BROKERAGE active-brokerage.com	FMA - AUSTRIA	
LPLFINANCES.COM HALEBORE LTD lplfinances.com lplfinances.eu	FMA - AUSTRIA	
FNP MARKETS fnpmarkets.co	FMA - AUSTRIA	
HASHTRADE.PRO XERTZ CONSULTING LTD hashttrade.pro	FMA - AUSTRIA	
EURO FNC eurofnc.com	FMA - AUSTRIA	
geld-finanz.com	FMA - AUSTRIA	
CHARLGATE LTD atfxglobal.info charlgate.net/eu/	FMA - AUSTRIA	
globchains.com	FMA - AUSTRIA	
aspoma-capital.com	FMA - AUSTRIA	
IMPRESSIVE AREA impressivearea.com	FMA - AUSTRIA	
INVEST365 invest365.global	FMA - AUSTRIA	
DIP EXELIO LLC UNIONMARKETS unionmarkets.com	FMA - AUSTRIA	
CENTURY CITY IRELAND (CLONE) centurycityireland.com (clone)	CBI - IRLANDA	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Y DE DENOMINACIÓN Century City Ireland Fund plc.
INFINITY4X infinity4x.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
EMPIRE TRADING TECHSYNC MANAGEMENT CONSULTANCIES LLC empiretrading.net live.empiretrading.net	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
EQUALITYFIN equalityfin.io client.equalityfin.io	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS

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FINCLOUD fincloud.live fincloud.center webtrader.fincloud.live	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
AXA BUSINESS SOLUTION LTD lionfxm.com portal.lionfxm.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
alphatradeplus.com fmarketx.com igcmarkets.com/fr investarea.com/?lang=fr kapital-trade.com/langs/french/index.php zmarket.global/fr tandemmarkets.com/fr infi nity4x.com centogx.com	AMF - FRANCIA	
ECOFXGLOBAL ecofxglobal.com	FCA - REINO UNIDO	
CAMFX TRADE camfxtrade.com	FCA - REINO UNIDO	
BRIGHT FX TRADING brightfxtrading.online	FCA - REINO UNIDO	
CRYPTO ROCKET COIN cryptorocketcoin.com	FCA - REINO UNIDO	
FX TRADE ESPANA COMMUNITY fxtradespanacom.com/	FCA - REINO UNIDO	
FXOPTIONMININGHUB fxoptionmininghub.com/	FCA - REINO UNIDO	
SUGEXCRYPTOPRO SUGEX CRYPTO PRO sugexcryptopro.net/	FCA - REINO UNIDO	
BETA FX TRADE betafxtrade.com/	FCA - REINO UNIDO	
FX SIGNALS PRO fx-signalspro.com/	FCA - REINO UNIDO	
CRYPTO VIEW OPTION cryptoviewoption.com/	FCA - REINO UNIDO	
ETRADEFXLIVE ETRADE FX LIVE etradefxlive.com/	FCA - REINO UNIDO	
BLOCKCHAIN (CLONE) BLOCKCHAIN AGENT LTD (CLONE) BLOCKCHAIN INC (CLONE) BLOCKCHAIN (GB) LIMITED (CLONE) BLOCKCHAIN LTD HEADQUARTERS (CLONE) BLOCKCHAIN FINANCE TEAM (CLONE)	FSMA - BELGICA	
IQBCOIN (CLONE) iqbcoin.com/ (clone) iqbcoin.net/ (clone)	FSMA - BELGICA	

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For more details on the warnings received from foreign regulators at the European level, please visit the CNMV website to view any existing warnings on [unauthorized entities](#) and [other warnings](#).

In addition, there is a [search engine](#) available at the CNMV website.

To view additional warnings from non-European regulators, click on the [Investor Alerts](#) link at the IOSCO website.

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