

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

8 February 2023

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
PROTONFOREX / PROTON BROKERS protonforex.com protonbrokers.com	FCA - REINO UNIDO	
INTERACT TRADEFX / INTERACTTRADEFX interacttradefx.com	FCA - REINO UNIDO	
SPOTFXOPTIONS spotfxoptions.com	FCA - REINO UNIDO	
NEXUSXCHANGE nexusxchange.com	FCA - REINO UNIDO	
TRADE BULL MAX tradebullmax.com	FCA - REINO UNIDO	
FORXCRYPTONET forxcryptonet.com	FCA - REINO UNIDO	
THE TRUSTFX thetrustfx.com	FCA - REINO UNIDO	
TRADEIO FX tradeiofx.co	FCA - REINO UNIDO	
TRUST-COIN.TRADE trust-coin.trade	FCA - REINO UNIDO	
FOREX-EXCHANGELTD.LTD forex-exchange.ltd.ltd	FCA - REINO UNIDO	
MILLENIUM GROWTH milleniumgrowthltd.net	FCA - REINO UNIDO	
BLINARUX.COM blinarux.com	FCA - REINO UNIDO	
SURGEINVESTCOIN.COM surgeinvestcoin.com	FCA - REINO UNIDO	
ALTEX-INTEL.COM altex-intel.com	FCA - REINO UNIDO	
HFX CRYPTOFX TRADE hfx-cryptofxtrades.com	FCA - REINO UNIDO	
DELUXE-BROKER / DELUXE BROKER deluxe-broker.net/	FCA - REINO UNIDO	
TRADESXMARKET tradesxmarket.com/	FCA - REINO UNIDO	
EARNEASYMONEY earneasymoney.net	FCA - REINO UNIDO	
ACCEL VENTURE PARTNERS / CRYPTO- ACCEL	FCA - REINO UNIDO	

For further information:

[CNMV](#) Communications Department

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

accelpartnersventure.net		
LEGALFOREXCOIN / LEGAL FOREX COIN legalforex-coin.com	FCA - REINO UNIDO	
WILLIAM MARKET FXTM williammarketfxtm.net	FCA - REINO UNIDO	
HEDGE-QUITYFX / HEDGE-QUITYFX.COM hedge-quityfx.com	FCA - REINO UNIDO	
UKBTC ukbtc.com	FCA - REINO UNIDO	
CAPITALALLIANCEBANK capitalalliancebank.com	FCA - REINO UNIDO	
TOPCLUBINVESTMENTS topclubinvestments.com	FCA - REINO UNIDO	
QUANTUM CAPITAL MARKET quantumcapitalmarket.com	FCA - REINO UNIDO	
PAYRUZZA payruzza.org	FCA - REINO UNIDO	
FUNDCHAIN ADMIN fundchainadmin.com	FCA - REINO UNIDO	
OCTAMARKETSTRADING octamarketstrading.com	FCA - REINO UNIDO	
FOREX CHEFS forexchefs.org/	FCA - REINO UNIDO	
CRYPTOUNIVERSEPROFIT L.P. cryptouniverseprofit.com	FCA - REINO UNIDO	
FXCHAINS-LTD fxchains-ltd.org	FCA - REINO UNIDO	
ITOROSTOCKS LTD itoro-capital.co/	FCA - REINO UNIDO	
FLEXIBLE WEALTH EXCHANGE flexiblewealthexchange.com	FCA - REINO UNIDO	
WEALTH PARAMOUNT wealthparamount.com	FCA - REINO UNIDO	
FXCROB TRADING fxcrobrading.com	FCA - REINO UNIDO	
FINANCE EXPERTS LTD financeexpertsltd.com	FCA - REINO UNIDO	
BLENDFX TRADE blendfxtrade.com	FCA - REINO UNIDO	

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NATATRADER / BIM LLC- NATA TRADE LIMITED / NATA TRADE LIMITED natatrader.com nata-trade.com webtrader.preminvtradplatform.com	HCMC - GRECIA	
EXTREME INVESTMENT PLATFORM LTD extremeinvestmentplatform.com	FCA - REINO UNIDO	
NAG insnag.me	FMA - AUSTRIA	
MARKETGUILD LTD CHARTCONSULTINGS.COM	FMA - AUSTRIA	
ONEX CORPORATION / CANOODLE SOLUTIONS LTD onex-corporation.com/	FMA - AUSTRIA	LA FMA ADVIERTE QUE PUEDE HABER RIESGO DE CONFUSIÓN CON UNA ENTIDAD REGISTRADA
VOLKAFX VOLKAFX.NET/	FMA - AUSTRIA	
WISERTRADES4U wisetrades4u.com	FMA - AUSTRIA	
VIPCOIN-FINANZPORTAL GMBH vipcoin.ch"	FMA - AUSTRIA	
STATEHILLS statehills.com	FMA - AUSTRIA	
monecorlimitedeu.com (clone)	FMA - AUSTRIA	LA FMA ADVIERTE QUE PUEDE HABER RIESGO DE CONFUSIÓN CON UNA ENTIDAD REGISTRADA EN UN TERCER PAÍS
PREMIUMFINANCESOLUTIONSLTD.COM (CLONE)	FMA - AUSTRIA FMA - AUSTRIA	LA FMA ADVIERTE QUE PUEDE HABER RIESGO DE CONFUSIÓN CON UNA ENTIDAD REGISTRADA EN UN TERCER PAÍS

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.

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

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