

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

22 January 2025

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
PRIME CFX PRIMECFX.COM	AFM - PAISES BAJOS
ATLANTIS atl-t.com/ clientzone.atl-t.com/ar-login	AFM - PAISES BAJOS
SAFFETY PRO safety.pro/	AFM - PAISES BAJOS
TRADE.MULTISTOX TRADE.MULTISTOX.CO.UK	AFM - PAISES BAJOS
FINANCIAL EXPERT PARTNERSHIP LTD (CLONE) MYEXPERT100 (CLONE) my-expert100.com (clone)	AFM - PAISES BAJOS
AFK CAPITAL (PTY) LTD (CLONE) TRDFX (CLONE) TRDFX.COM (CLONE)	AFM - PAISES BAJOS
D.GONÇALO SOUSA PEREIRA (JAMES PEREIRA) jamestradinggroup.com/ login.jamestradinggroup.com/pt www.instagram.com/jamespereiraofficial/ www.instagram.com/jamestradinggroup/ t.me/s/jamespereira1999 www.tiktok.com/@jamespereiraofficial pt.linkedin.com/in/jamestradingjar www.facebook.com/jamestrading99 www.youtube.com/@jamespereiraofficial/featured	CMVM - PORTUGAL

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.