



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 26 October 2020

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

Entity warned	Remarks
cfreserve.com	
EARN PROFIT PROFIT EARNED LIMITED earn-profit.co/	
INVESTING CAPITALS investingscapitals.com	
DDTMARKETS LMOST IDENTICAL LSRO ddtmarkets.com	
BRISTOL HISPANO BRISTOL CAPITAL MARKETS II LLC bristolhispano.com	
PAISTRADe MARKETING LTD PAISTRADe COMPANY LTD paistrade.com	
FXONUS MARKETONUS LTD fxonus.com/es/	
BIG LIQUIDITY bigliquidity.com/	
BITOPTIONFX bitoptionfx.com/	
toltechfx.com/es/ NEWTRADERS HOLDINGS LTD	
CRYPTERIUM FS crypteriumfs.com CRYPTERIUM FINANCIAL SERVICES	
marketsi.es (clon) platform-markets.com (clon)	No guardan relación con SAFECAP INVESTMENT LTD, debidamente registrada en España como Empresa de Servicios de Inversión del Espacio Económico Europeo en Libre Prestación con el nº 2.381.
NETBIT SERVICES AND SOLUTIONS LIMITED / TRADINGON TRADINGON.IO/	

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.

For further information:

[CNMV](#) Communications Department

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





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.

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