



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

18 May 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
ONLINE TRADER crypto-bitplus.com cryptobitway.com crypto-trade360.online	FCA - REINO UNIDO	
CRYPTOCOIN-EXPLORER.QUEST cryptocoin-explorer.quest	FCA - REINO UNIDO	
CRYPTOPREMIUM247 cryptopremium247.com	FCA - REINO UNIDO	
AOL GLOBAL INVESTMENT CAPITAL LTD aolinvestmentcapital.com	FCA - REINO UNIDO	
CFX GOLDEN TRADE cfxgoldentrade.com	FCA - REINO UNIDO	
CRYPTOMARKET INTERNATIONAL cryptomarket.international	FCA - REINO UNIDO	
TRADERS-INCOME LTD traders-income.ltd	FCA - REINO UNIDO	
CRYPTO-BTC.INFO crypto-btc.info/	FCA - REINO UNIDO	
GLOBELFX GLOBEL FX globelfx.com/	FCA - REINO UNIDO	
AUXI MARKET auximarket.com/	FCA - REINO UNIDO	
UMB SERVICES (CLONE)	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA EN REINO UNIDO Y DE DENOMINACIÓN UMB SERVICES LIMITED.
GREEN WAVE MATERIALS CORP	BAFIN - ALEMANIA	

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.

For further information:

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