



## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 20 November 2023

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

Entity warned	Observations
tradingauditado.com/ t.me/systemexforexsignalsverified TRADING AUDITADO / SYSTEMEX	
TAMARA GT (CUENTA DE TIKTOK) TIKTOK.COM/@TTAMARA.G.T/	
LEVERAGESIX.COM leveragesix.com LEVERAGESIX	
STANDARTMARKETS.COM STANDARTMARKETS STANDART MARKETS LTD	
CAPITAL-STRATEGIESPARTNERS- GESTION (CLON) GESTION-CAPITAL- STRATEGIESPARTNERS (CLON)	Que operan a través de las direcciones de correo electrónico nombre.apellidos@capital-strategiespartners-gestion.com y contact@gestion-capital-strategiespartners.com, no guardan relación con CAPITAL STRATEGIES PARTNERS, A.V., S.A., y su web www.capitalstrategies.com, debidamente registrada en España como empresa de servicios de inversión (Agencia de valores) con el nº 230
EXOPIP EXOPIP.COM/	
PETRON CAPITAL petron-capital.com/	
BITLQ bitlq.org/ bitlq.net/ BITLQ MATRIX	
INFINITY INVEST infinityinvest.pro/	
32VENTURES.IO/ 32ventures-io.webflow.io/ 32VENTURES	
brite-advisors.com brite-advisors.com BRITE ADVISORS FINANCIAL CONSULTANTS LLC	
ACCESS.ARFINA-MARKET.COM (CLON) ARFINA MARKET AGENCIA DE VALORES, S.A. (CLON)	Que operan a través de las direcciones de correo electrónico support@arfina-market.com y no-reply@arfina-market.com, no guardan relación con ARFINA CAPITAL, AGENCIA DE VALORES, SA., y su web www.arfina-capital.com, debidamente registrada en España como empresa de servicios de inversión (Agencia de valores) con el nº 285.

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](mailto: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.

For further information:  
[CNMV](#) Communications Department  
Tel: (+34) 91 585 15 30 - [comunicacion@cnmv.es](mailto:comunicacion@cnmv.es)

