

## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

18 January 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
ALPHANIS ALPHANIS.ORG	CSSF - LUXEMBURGO	
BELENUS FINANCE (CLONE) befinance.zd.fr (clone)	CSSF - LUXEMBURGO	LA ENTIDAD ADVERTIDA UTILIZA INDEBIDAMENTE LA IDENTIDAD DE LA COMPAÑÍA LEGÍTIMAMENTE REGISTRADA EN LUXEMBURGO BELENUS FINANCE S.A
EUREKA FOREX TRADE eurekaforextrades.com	FCA - REINO UNIDO	
ICAPITAL INVESTMENT icapitalinvestment.com	FCA - REINO UNIDO	
PROCOIN MARKETS/ ADVANCED MARKETS procoinmarkets.com	FCA - REINO UNIDO	
CITY PREMIER BANK citypremierbank.com	FCA - REINO UNIDO	
PRO MAX LOANS promaxloans.co.uk	FCA - REINO UNIDO	
PROFIT FOREX SIGNALS profit-forexsignals.com twitter.com/profitfxsignal instagram.com/profitforsignals	FCA - REINO UNIDO	
FOREX TRADING WORKER forextradeingworker.com facebook.com/forextrading worker	FCA - REINO UNIDO	
TRUSTHUB MININGFX trusthubminingfx.com	FCA - REINO UNIDO	
METRO FX metrofx.ltd	FCA - REINO UNIDO	
PRO FX TRADING profx-trade.com	FCA - REINO UNIDO	
NFTVENTURES-CAPITAL nftventures-capital.com	FCA - REINO UNIDO	
AILUROPHILE GROUP LLC progresivetrade.com	HCMC - GRECIA	
acronisfx.com	HCMC - GRECIA	
TRADEUROS	HCMC - GRECIA	

For further information:

[CNMV](#) Communications Department

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

TRADEUROS LIMITED tradeuros.com		
EQUITY GLOBAL BANK equityinvestmentfinance.com	FCA - REINO UNIDO	
BHERMA TRUST BANK bhermatrustedbks.com	FCA - REINO UNIDO	
C-MARKET TRADE c-markettrade.com	FCA - REINO UNIDO	
FXGROSS TRADING fxgross.com	FCA - REINO UNIDO	
CISCO GLOBAL MARKETS ciscoglobalmarkets.com/	FCA - REINO UNIDO	
SUPER STOCK MARKET superstockmarket.com	FCA - REINO UNIDO	
AGILITY-COINS.ONLINE agility-coins.online	FCA - REINO UNIDO	
ELITE-FIRM elite-firm.com	FCA - REINO UNIDO	
SORT GLOBAL MARKET sortglobalmarket.live	FCA - REINO UNIDO	
CRYPTO-SMARTCHAINS crypto-smartchains.com	FCA - REINO UNIDO	
EXPERTTRADES247 experttrades247.com	FCA - REINO UNIDO	
BLUEHUB PRIME bluehubprime.com	FCA - REINO UNIDO	
GLOBAL TRADE MKT globaltrademkts.com	FCA - REINO UNIDO	
ACCESSFX247 TRADEPRO accessfx-247tradepro.com	FCA - REINO UNIDO	
GOLDCOIN INVESTMENT goldcoininvestment.co	FCA - REINO UNIDO	
FXCFSTRADERS fxcfstraders.co.uk	FCA - REINO UNIDO	
ELITE CAPITAL INVEST elitecapitalinvest.info	FCA - REINO UNIDO	
CENTRAHOMA STONE BANK centrahomastonebank.com	FCA - REINO UNIDO	
EXTREME CRYPTO HUB extremecryptohub.com	FCA - REINO UNIDO	
APEXMARKETLTD apexmarketltd.com	FCA - REINO UNIDO	
IMOBUY REAL ESTATE INVESTORS GROUP / IMOBUY GROUP imobuygroup.com pt.linkedin.com/company/imo-buy	CMVM - PORTUGAL	

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CASH FOREX GROUP/CASH FX GROUP/CFX cashfxgroup.com/pt/ facebook.com/thecfxgroup instagram.com/thecfxgroup youtube.com/@thecfxgroup	CMVM - PORTUGAL	
<a href="#">VARIOS FRANCIA</a>	AMF - FRANCIA	LA AMF ADVIERTE AL PÚBLICO SOBRE PERSONAS QUE SE HACEN PASAR POR TRABAJADORES DE LA PROPIA AMF PARA RECUPERAR LAS PÉRDIDAS DE LOS INVERSORES
SFINS (MFA) sfins.ch	HCMC - GRECIA	LA HCMC INDICA QUE SFINS (MFA) NO ES UNA AUTORIDAD REGULADORA COMPETENTE
ALPHANIS ALPHANIS.ORG	CSSF - LUXEMBURGO	

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.

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