



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 4 May 2020

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

| Entity warned | Remarks |
|--|---------|
| 247globaltrade.com AFFORT PROJECTS S.A | |
| coin2fx.com/es/ SMART TRADE AND INVESTMENT LTD | |
| es.immediateedgebot.com/ IMMEDIATE EDGE BOT | |
| royalbanc.io/es/ ROYAL BANC | |
| bitcoin-billion-club.com/es/ BITCOIN BILLION CLUB | |
| es.btc-billionaire.com/ BTC-BILLIONAIRE | |
| es.themarketmaster.live/ THE MARKET MASTER | |
| bitcoin-storm.com/es/ BITCOIN STORM | |
| gwdforestry.com GWD FORESTRY SL | |
| TIM BLUESKY CONSULTING SL | |

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.

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 \(whistleblowing\)](#).

For further information:

[CNMV](#) Communications Department

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





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

