



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 8 January 2024

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

Entity warned	Observations
IMMEDIATE CODE codeimmediate.com/es/ immediatecodeai.com/es/	
exallt.io/es/ exallt.live/es FLUXLOGY LLC / RJM FINANCIAL SERVICES	
rontoxm.com/platforms OAG HOLDING LTD RONTOXM	
highbtcstock.com webtrader.highbtcstock.com HIGHBTCSTOCK	
toroassets.com TOROASSETS	
sfcap.io SFCAP	
bitcode-method.com BITCODEMETHOD	
investcity.click/es/crypto-twitter-hnd-v2/ CRYPTO TWITTER / CRYPTOTWITTER INTELIGENCIA ARTIFICIAL CRYPTO TWITTER	
tradecentrix.org/es TRADECENTRIX	
connect-agi.com(clon)	Opera a través de la dirección de correo electrónico contact@connect-agi.com , no guarda relación con AURIGA GLOBAL INVESTORS SOCIEDAD DE VALORES, S.A., y su web www.aurigasv.es , debidamente registrada en España como empresa de servicios de inversión (Sociedad de valores) con el nº 224

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.

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.