



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

2 February 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
TRONXFXTRADE tronxfxtrade.com/	FCA - REINO UNIDO	
EXCO TRADING FX excotradingfx.com	FCA - REINO UNIDO	
EXPERT TRADING FX expert-tradingfx.com	FCA - REINO UNIDO	
FX CLOUD VEST fxcloudvest.com	FCA - REINO UNIDO	
MAYCAPITAL FOREX maycapitalfx.com/	FCA - REINO UNIDO	
SUPERIORCRYPTOTRADE superiorcryptotrade.com/	FCA - REINO UNIDO	
SUPER TRADE FX supertradesfx.com/	FCA - REINO UNIDO	
APEX BITCOIN MINING apexbitcoinmining.com/	FCA - REINO UNIDO	
BIT CRYPTO ALLIANCE bitcryptoalliance.com/	FCA - REINO UNIDO	
FOREX EMPIRE forexempire.trade	FCA - REINO UNIDO	
DASHFX TRADE dashfxtrade.com	FCA - REINO UNIDO	
FX MEGA TRADING fxmegatrading.com	FCA - REINO UNIDO	
CRYPTO ZONE MINING 247 cryptozonemining247.com	FCA - REINO UNIDO	
FOREXTIMEPRIME forextimeprime.com	FCA - REINO UNIDO	
CRYPTOCRESTMINING cryptocrestmining.com/	FCA - REINO UNIDO	
CRYPTOMEGALCOINSTRATE cryptomegalcoinstrade.com/	FCA - REINO UNIDO	
BITMEX CRYPTO MINING bitmexcryptomining.com/	FCA - REINO UNIDO	
ELITE COIN TRADE elitecointrade.com/	FCA - REINO UNIDO	
FIXED INTEREST INVESTMENTS fixedinterestinvestments.com/	FCA - REINO UNIDO	
CRYPTOMAXOPTIONS cryptomaxoptions.com	FCA - REINO UNIDO	
FX PROFIT MONGER fxprofitmonger.com	FCA - REINO UNIDO	

For further information:

[CNMV](#) Communications Department

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



<p>ANDREAS CAPITAL (CLON) acces-andreascapital.com (clon)</p>	<p>CSSF - LUXEMBURGO</p>	<p>LA ENTIDAD ADVERTIDA MANDA CORREOS ELECTRÓNICOS CON EL FORMATO Firstname.Surname@andreascapital-online.com Y NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA EN LUXEMBURGO Y DE DENOMINACIÓN ANDREAS CAPITAL S.A.</p>
<p>INTRO TRADE (CLON)</p>	<p>CSSF - LUXEMBURGO</p>	<p>LA ENTIDAD ADVERTIDA OFRECE INVERSIONES EN BITCOIN A TRAVÉS DE WHATSAPP Y NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA EN LUXEMBURGO Y DE DENOMINACIÓN DNCA Finance</p>

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:

[CNMV](#) Communications Department

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

