

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

27 September 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
fpeurope.com	HCMC - GRECIA	
alphaplusfx.com	HCMC - GRECIA	
ltd-fx.com	HCMC - GRECIA	
broker2utrade.com	HCMC - GRECIA	
EVERMARKETSFX (COMOROS) LTD evermarketsfx.com/	CSSF - LUXEMBURGO	
KAPITEC INVEST kapitec-invest.com/	CSSF - LUXEMBURGO	
webtrader.atradesolutions.com	HCMC - GRECIA	
WOODLAND INVEST	BAFIN - ALEMANIA	Incumplimiento normativa folletos.
ZURICH IRELAND PLC (CLONE)	CBI - IRLANDA	
THE EMERALD FUND ICAV (CLONE)	CBI - IRLANDA	
ACTIVE PENSION INVESTMENT LTD ACTIVE PENSION INVESTMENTS API (CLONE)	CBI - IRLANDA	
CAPELLENIS capellenis.com	CSSF - LUXEMBURGO	
DIGITAL FX OPTIONS digitalfxoptions.org	FCA - REINO UNIDO	
PAYDAY GLOBAL TRADE paydayglobaltrade.com	FCA - REINO UNIDO	
SECCOINTRADE seccointrade.com	FCA - REINO UNIDO	
ENTFOREX GLOBAL MARKETS onsfx19.com entforex.com	FCA - REINO UNIDO	

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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