

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

15 June 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
HENCEWOOD CAPITAL CONSULTANCY LLC hencewoodcapconsultancy.com	FCA - REINO UNIDO	
CAMPBELTON CORPORATE PARTNERS LLC campbeltoncorppartners.com	FCA - REINO UNIDO	
CRYPTO-SMARTCHAIN crypto-smartchain.com	FCA - REINO UNIDO	
CRYPTOFIRSTFXMINERS.ONLINE cryptofirstfxminers.online	FCA - REINO UNIDO	
CRYPTO OPTION cryptooption.pro	FCA - REINO UNIDO	
CRYPTOFXFASTMININGS.ONLINE cryptofxfastminings.online	FCA - REINO UNIDO	
CRYPTOINVESTMENT LIMITED cryptoinvestment.ltd	FCA - REINO UNIDO	
THOMSON VENTURE CAPITAL PARTNERS thomsonventurecapital.com	FCA - REINO UNIDO	
bestrates-4-u.com (clone) bestrates-4-u.com (clone)	FCA - REINO UNIDO	No guarda relación con la entidad registrada en Reino Unido BEST RATES 4 U N ME LTD
UK RATES COMPARED ukratescompared.com/	FCA - REINO UNIDO	
egisinvestment.com (clone)	CSSF - LUXEMBURGO	LA ENTIDAD ADVERTIDA MANDA CORREOS CON LA ESTRUCTURA Prénom@egisinvestment.com Y NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA EN LUXEMBURGO Y DE DENOMINACIÓN Egis Investment
THE ALTERNATIVE GROUP (CLONE) the-alternative-group.com/ (clone)	CSSF - LUXEMBURGO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA EN LUXEMBURGO Y DE DENOMINACIÓN Alternative Group S.à r.l.
FIBOFIX fibofix.com/en	CSSF - LUXEMBURGO	
CREDIT SUISSE (CLONE)	CBI - IRLANDA	LA ENTIDAD ADVERTIDA SE COMUNICA DESDE DIRECCIONES DE CORREOS COMO info@isa-co.uk , apply@credit-suisse.pru-co.uk , info@yes-co.uk , apply@ingbonds-co.uk , info@ingbonds-co.uk and ing@fcsc-co.uk Y NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE

For further information:

[CNMV](#) Communications Department

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

		REGISTRADA EN IRLANDA Y DE DENOMINACIÓN Credit Suisse
AUTOCRYPTOTRADE (CLONE) autocryptotrade.com (clone)	CBI - IRLANDA	La entidad advertida usó de manera fraudulenta el número de registro de una entidad legalmente registrada en Irlanda
APYHARVEST FINANCIAL SERVICES LTD (CLONE) apyharvest.com (clone)	CBI - IRLANDA	La entidad advertida usó de manera fraudulenta el número de registro de una entidad legalmente registrada en Irlanda, Harvest Financial Services Ltd, con la que no guarda vinculación.
TRADING GLOBAL SWAPS FINANCIAL INC. tradingglobalswaps.com	CBI - IRLANDA	
APPLETRADE LTD appletrade.de	CBI - IRLANDA	
FOKUS ASSET INVESTMENT fokusassetinvestment.com/	FSAN - NORUEGA	
AGARTHA ASSET MANAGEMENT agarthaassetmanagement.com	FSMA - BELGICA	
ANTARIMARKETS antarimarkets.com	FSMA - BELGICA	
APEX500 apex-500.com	FSMA - BELGICA	
BROKERAGEA brokeragea.com	FSMA - BELGICA	
CALLIBER calliber.io	FSMA - BELGICA	
CAPITAL PROFESSIONAL RESERVE (CLONE) cp-r.net (clone)	FSMA - BELGICA	
CONCEPT BLUE (CLONE) concept-blue.com (clone)	FSMA - BELGICA	
CRYPTOSAVING cryptosavings.io	FSMA - BELGICA	
CTMATADOR ctmatador.com platform.ctmatador-pro.com	FSMA - BELGICA	
DCMGROUP dcmgroup.io	FSMA - BELGICA	
EJMARKETS ejmarkets.com	FSMA - BELGICA	
EUROPA TRADE CAPITAL europatradecapital.com	FSMA - BELGICA	
EURO TRADE eurotrade.co	FSMA - BELGICA	
FINSROYAL finsroyal.com	FSMA - BELGICA	
FOXANE foxane.com	FSMA - BELGICA	
FXPOINT fxpoint.co	FSMA - BELGICA	
GLENROCKS glenrocks.com	FSMA - BELGICA	

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GLOBALXTRADES globalxtrades.com	FSMA - BELGICA	
HIGH CAPITAL high-capitals.com	FSMA - BELGICA	
INTROTRADE introtrade.pro	FSMA - BELGICA	
INFINITY4X infinity4x.com	FSMA - BELGICA	
KARDON CAPITAL kardoncapital.com	FSMA - BELGICA	
LPLEUROPE lpleurope.com	FSMA - BELGICA	
LPL INVEST lplinvest.com	FSMA - BELGICA	
ORIONTERO oriontero.com	FSMA - BELGICA	
SLIMHANDEL slimhandel.com	FSMA - BELGICA	
SOLTECHX soltechx.com	FSMA - BELGICA	
STANDPOINT FINANCE standpointfinance.com	FSMA - BELGICA	
TI-GI ti-gi.com	FSMA - BELGICA	
TOP CAPITAL 24 (CLONE) topcapital24.com (clone)	FSMA - BELGICA	
TOWARDS SOURCE towardssource.com	FSMA - BELGICA	
TRADERHOUSE traderhouse.com	FSMA - BELGICA	
TRADE HORIZON tradehorizon.com tradehorizon2.com	FSMA - BELGICA	
TRENDS TURBO trends-turbo.com	FSMA - BELGICA	
UALGO ualgo.com	FSMA - BELGICA	
WORLD MARKETS worldmarkets.com	FSMA - BELGICA	
WORD WIDE BROKERS worldwidebrokers.co WW-BROKERS.COM	FSMA - BELGICA	
X-TRADEBROKERS x-tradebrokers.com	FSMA - BELGICA	
ADLER & BERNSTEIN adlerundbernstein-ipolite.com	BAFIN - ALEMANIA	LA ENTIDAD ADVERTIDA ESTÁ OFRECIENDO ACCIONES SIN FOLLETO

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](#).

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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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