

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

30 August 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
BLISS FOREX bliss-forex.com	FCA - REINO UNIDO	
TRADEX / TRADE X tradexion.com	FCA - REINO UNIDO	
COINFLEX TRADES MARKETS / COINFLEX TRADES LTD cft-innovationmarkets.online	FCA - REINO UNIDO	
ZENITHQUARRYMINING zenithquarrymining.com	FCA - REINO UNIDO	
GLOBALS-LTTDIAA globals-lttdiaa.com	FCA - REINO UNIDO	
DMA.GD-ACCESPRIVE.COM (CLONE)	CSSF - LUXEMBURGO	La entidad advertida intenta suplantar la identidad de la entidad de Luxemburgo LBR Investments S.à r.l., con quien no guarda ninguna relación.
SWISS INVESTMENT SOLUTION	BAFIN - ALEMANIA	BAFIN TIENE MOTIVOS PARA SOSPECHAR QUE LA ENTIDAD ADVERTIDA ESTÁ OFRECIENDO AL PÚBLICO SUS PROPIAS ACCIONES EN ALEMANIA SIN EL FOLLETO REQUERIDO
IWL CONSULTING iwlconsulting.com	FSMA - BELGICA	
MAY CAPITAL GROUP maycapitalgroup.com	FSMA - BELGICA	
SOUTH PASS PARTNERS southpasspartners.com	FSMA - BELGICA	
BGL BNP PARIBAS (CLONE)	CSSF - LUXEMBURGO	La CSSF advierte acerca de personas que, usando direcciones de correo que siguen la estructura nombre.apellido@bgl-gestionprivee.com, han tratado de suplantar, con fines fraudulentos, la identidad de BGL BNP Paribas, que no guarda ninguna relación con esas personas.
LINCOLNFX.CAPITAL (CLONE) lincolnfx.capital (clone)	HCMC - GRECIA	La entidad advertida trata de suplantar de manera fraudulenta a las entidades del Reino Unido Lincoln Finance Ltd y Lincoln Financial Services Ltd

For further information:

[CNMV](#) Communications Department

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webtrader.euoctafx.com WEBTRADER.EUOCTAFX.COM	HCMC - GRECIA	
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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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