

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

09 de septiembre de 2024

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

Entity warned	Observations
avatradeez.com AVATRAEX	
capital-finexp.com CAPITAL FINEXP	
coinrisen.org coinrisen.com COINRISEN	
lbank.com/es LBANK LBK Blockchain Co. Limited	
londoncapitalfx.eu (clon) LONDONCAPITALFX.EU (CLON)	No guarda relación con LONDON AND CAPITAL WEALTH MANAGEMENT EUROPE A.V., SOCIEDAD ANONIMA, y su web www.londonandcapital.com , debidamente registrada en España como empresa de servicios de inversión (Agencia de valores) con el nº 307.
JFD GROUP (CLON)	Utiliza números de teléfono del Reino Unido (+44) para ponerse en contacto con clientes residentes en España y se presentan fraudulentamente como directivos y/o representantes y/o empleados de JFD GROUP LTD, SUCURSAL EN ESPAÑA, y su web https://www.jfdbrokers.com , debidamente registrada en España como empresa de servicios de inversión con el nº 136.
immediate-edge.io IMMEDIATE EDGE	

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.