

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

15 March 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
CAANHOLDINGS caanholdings.com	FCA - REINO UNIDO
SWISSCOININVEST swisscoininvest.com	FCA - REINO UNIDO
FUTUREPLANINVEST.COM futureplaninvest.com	FCA - REINO UNIDO
RANGEBITS rangebits.com	FCA - REINO UNIDO
HEXA FX hexafx.guru	FCA - REINO UNIDO
MEGA-CAPITALS.COM mega-capitals.com	FCA - REINO UNIDO
LEADPARTENERINV leadpartenerinv.com	FCA - REINO UNIDO
BINARY TRADE LIMITED binary-traders.org	FCA - REINO UNIDO
GLOVE-INVESTS / GLOVES INVESTS glovesinvest.com	FCA - REINO UNIDO
GOLDMINES / GOLDMINESINVEST.COM goldminesinvest.com	FCA - REINO UNIDO
HELIUM100BOOSTFX helium100boostfx.com/	FCA - REINO UNIDO
LITEFXANALYSIS litefxanalysis.com	FCA - REINO UNIDO
MARKET-GOLD market-gold.com ASTRICA LIMITED	HCMC - GRECIA
AB INVESTMENT AB-INVESTMENT-ACCES.NET AB-INVESTMENT.NET cbcgrouplu.com/login	FSMA - BELGICA
BINARY FOREX TRADING STOCK binaryforextradingstock.com	FCA - REINO UNIDO
ELITEMORTAGEFIN.LTD elitemortagefin.ltd	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.

For further information:

[CNMV](#) Communications Department

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





To view additional warnings from non-European regulators, click on the [Investor Alerts](#) link at the IOSCO website.

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