

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

18 January 2021

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

Entity warned	Type
1primeoptions.com/ GLOBAL OPTIONS LTD.	Entidades no autorizadas
1o-investing.com/es 1o-INVESTING	Entidades no autorizadas
bitcoinprime.net/es/ BITCOIN PRIME	Entidades no autorizadas
bitcoinsunrise.com/es/ BITCOIN SUNRISE	Entidades no autorizadas
bitcoinup.io/es/ es.bitcoinupappl.com BITCOIN UP	Entidades no autorizadas
clearsave.io/ CLEAR SAVE LAGOON TECHNOLOGIES LTD.	Entidades no autorizadas
clmforex.com/es/ CORE LIQUIDITY MARKETS CLMARKETS LTD.	Entidades no autorizadas
coinpayhub.ltd COINPAYHUB LTD.	Entidades no autorizadas
conventusgroup.com/es/ CONVENTUS GROUP	Entidades no autorizadas
cryptosuperstar.de/es CRYPTO SUPERSTAR	Entidades no autorizadas
crypto-worldinvestments.com/ CRYPTO WORLD INVESTMENTS	Entidades no autorizadas
fxcryptomarket.live/	Entidades no autorizadas
fxtime.io/	Entidades no autorizadas
horizoninvest.cc/es/ HORIZON INVEST LONGBOW PARTNERS LLC	Entidades no autorizadas
investmfi.com/ MUTUAL FUND INVESTMENT INVESTMFI LTD	Entidades no autorizadas
luxinvestment.co LUX INVESTMENT- FELICITY GROUP LTD.	Entidades no autorizadas
luxeforex.com/ TRADE LTD.	Entidades no autorizadas
nextprosystem.com/ NEXTPRO SYSTEM	Entidades no autorizadas
orotrader.com/ KOI GLOBAL LLC. VENTURA GROUP	Entidades no autorizadas
poolup.io/ POOL UP	Entidades no autorizadas

For further information:

[CNMV](#) Communications Department

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

samxtrade.com SAMXTRADE ASSOCIATES PTY LTD.	Entidades no autorizadas
spanish.sglfd.com/ SPARK GLOBAL LIMITED (SGL)	Entidades no autorizadas
tradingtotal.es/ TRADING TOTAL	Entidades no autorizadas
theunitedtrading.com/ UNITED TRADING LTD	Entidades no autorizadas
brokerunity.com/ KODE TECH SOLUTIONS LTD	Entidades no autorizadas
sixdigitalfund.com/	Entidades no autorizadas
mfibroker.com/ MUTUAL FUND INVESTMENT MFIBROKER LTD	Entidades no autorizadas

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.

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