



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 4 December 2023

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

Entity warned	Observations
btrade.net/ DEV GLOBAL LLC WSYM TECHNOLOGIES LLC	
ONE CAPITAL COMPANY onecapital.company NEXUS LLC	
ai-trade.consulting AI TRADE	
HALONG INVESTMENT (CLON)	Que opera a través del correo electrónico francisco. m @ascegroup.com y no guarda relación con HALONG INVESTMENT EAF, S.L. debidamente registrada en España como empresa de servicios de inversión (empresa de asesoramiento financiero) con el nº 263.

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.

For further information:
[CNMV](#) Communications Department
Tel: (+34) 91 585 15 30 - comunicacion@cnmv.es

