



## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 27 March 2023

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

Entity warned	Observations
morganfinance.trade MORGAN FINANCE	
onecapitalinvest.com ONECAPITAL INVEST	
invincogmbh.de INVINCO GMBH	
THETA INVESTMENTS (CLON) sectorthetaasa.com (CLON)	Que no guarda relación con la entidad SECTOR THETA AS y su web <a href="http://www.sector.no">www.sector.no</a> , debidamente registrada en la Comisión Nacional del Mercado de Valores como Empresa de Servicios de Inversión del Espacio Económico Europeo en Libre Prestación con el nº 1.531.
platform.crystalscapitals.com/ SHADLAKE LTD	
trade-coin.io trade-coin.com trade.trade-coin.com trade.trade-coin.pro TRADE COIN	
td365.com TRADE NATION LTD	
milleniumoperations.com	

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

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