



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 13 February 2023

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

Entity warned
zoomex.com/ OCTOCHAIN FINTECH LIMITED ZOOMEX
actionmarkets.com/ ACTION MARKETS LTD
crybitus.com
crypto-nationapp.com/ CRYPTO NATION PRO
enerixinvest.pro enerixinvest.co BAMBOOZLE GROUP LTD
europe-markets.com/ everrisebrokers.com/
fxwinning.pro FXWINNING LIMITED
mfttrade.com/
swizz-pro.com REVERRA LLC
akbuke.capital AKBUKE CAPITAL LLC

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 \(whistleblowing\)](#).

For further information:

[CNMV](#) Communications Department

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





In addition, there is a [search engine](#) available at the CNMV website.

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