



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 10 May 2021

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

Entity warned	Remarks
ACETOPFINANCIAL HTTP://ACETOPFIN.COM/ FX PUBLICATIONS, INC THE CAPITAL HOLDING LLC	
CFXDTRADE.COM/	
EAFI-GESTION.COM (CLON)	No guarda relación con Expert Timing Systems International EAF S.L. (https://www.etsfactory.com/), debidamente registrada en España como Empresa de Asesoramiento Financiero con el nº 33.
GEVERESTFX geverestfx.com/	
GOLDINGFX.NET	
STARKMARKETS starkmarkets.io/	
stockcore.co KONSTOS MARKETS LTD	

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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