



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 29 March 2021

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

Entity warned	Remarks
stn-capitals.com/	
GU AREX guarex.com/es	
dealfx.net/	
bluetradesfx.com/	
CRYPTOCASHSIGNALS CRYPTOCASHBUSINESS	
TOPINDEX PENELOPE PARTNERSHIP LTD topindex.co	
C TRUST ctrust.co/es/	
CLASSICFX-24TRADE (UK) LIMITED classicfx24trade.com	
UI GROUP u-i-group.com/	
es.puprime.com/ PACIFIC UNION LIMITED	
GEMINI OPTION LTD geminioption.com/	
CRYPTO INFUSE LTD cryptoinfuseusa.com	
BITCOIN CHAMPION bitcoin-champion.com	
btcswing.com	
stanfordfinancegroup.com	
topcmarkets.com CCAI LIMITED	

For further information:

[CNMV](#) Communications Department

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





FOREX AL MILÍMETRO (GRUPO TELEGRAM) t.me/forex_al_milimetro FACEBOOK.COM/GROUPS/198391691453180/	
CITY FX CAPITAL TURTLE CAPITAL LTD cityfxcapital.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.

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