

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

14 June 2023

The National Securities Market Commission (CNMV) publishes the following list of warnings reported on unregistered entities that were received through international supervisors:

| Entity warned | Supervisor | Observation |
|---|-------------------|--|
| 4X.FM 4x.fm | FCA - REINO UNIDO | |
| SSC INVESTMENT sscinvestment.com | FCA - REINO UNIDO | |
| BITBINX bitbinx.com | FCA - REINO UNIDO | |
| GLOBA GIANT ASSET / GLOBAGIANTASSET globagiantasset.com | FCA - REINO UNIDO | |
| OCTUSGLOBALTD.COM octusglobaltd.com | FCA - REINO UNIDO | |
| INFINITY MINERS infinityminers.net | FCA - REINO UNIDO | |
| INFINITE PRIME infiniteprime.org | FCA - REINO UNIDO | |
| TRADERMINDS / TRADER MINDS MANAGEMENT LTD traderminds.com | FMA - AUSTRIA | |
| WIRRERIUM LLC exteom.com | FMA - AUSTRIA | |
| YEM / YEM FOUNDATION truthaboutyem.com yem.foundation | FMA - AUSTRIA | |
| DSIL24.COM/ dsil-llc.com/ | FMA - AUSTRIA | |
| GALA-GRUPPE gala-gruppe.com/ | FMA - AUSTRIA | |
| EXPERT TRADEMINERS expert-trademiners.com/ | FMA - AUSTRIA | |
| MAGNA FINANCE HOLDINGS magnafinanceholdings.com | FMA - AUSTRIA | |
| IMMEDIATE EDGE immediateedge-trading.com/ | FMA - AUSTRIA | |
| NETPROFIT net-profit.eu | FMA - AUSTRIA | |
| ERVESTMENT ervestment.com erstn- gr.com/457t/account/login | FMA - AUSTRIA | |
| CAPITALFXM capitalfxm.com client.capitalfxm.com | CONSOB - ITALIA | LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS |
| AW FX BANK awfxbank.com my.awfxbank.com | CONSOB - ITALIA | LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS |

For further information:

[CNMV](#) Communications Department

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



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|--|-----------------|--|
| INDEX ACCOUNTING optimainvesting.com fincapindex.com client.fincapindex.com | CONSOB - ITALIA | LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS |
| FINEX FINANCE GLOBAL finexfinanceglobal.com | CONSOB - ITALIA | LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS |

For more details on the warnings received from foreign regulators at the European level, please visit the CNMV website to view any existing warnings on [unauthorized entities](#) and [other warnings](#).

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

To view additional warnings from non-European regulators, click on the [Investor Alerts](#) link at the IOSCO website.

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