



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

2 November 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
TITANCFD.COM (CLONE) CRYPHEINE.COM (CLONE) CRYPFREF.COM (CLONE) CRYPGIRAN.COM (CLONE) AXICAPITALS.COM (CLONE) BITHEET.COM (CLONE) CRYPBARRY.COM (CLONE) BITWAYNE.COM (CLONE) AXICAPITALCFD.COM (CLONE) BITBARY.COM (CLONE) CRYPTOBARY.COM (CLONE) MAKE-CRYPTO.COM (CLONE) BITOPEER.COM (CLONE) CRYPRUNA.COM (CLONE) COINRACE.COM (CLONE) BITDEXIO.COM (CLONE) TAUMPUN.COM (CLONE) CRYPATLANT.COM (CLONE) BITBARRY.COM (CLONE) BITATLANT.COM (CLONE) BITOFIA.COM (CLONE) CRYPTOHOX.COM (CLONE) BTCAMIX.COM (CLONE) MAKE-CRYPTO.COM (CLONE) CRYPHOX.COM (CLONE) CRYPADEN.COM (CLONE) BTCANYX.COM (CLONE) EXCHANGE-PRO.ONLINE.COM (CLONE) BITEVAIO.COM (CLONE) CRYPSPNEX.COM (CLONE) BTCATIX.COM (CLONE) BITPARET.COM (CLONE) BITMIRC.COM (CLONE) BITWUX.COM (CLONE) NAERAX.COM (CLONE) CRYPTOYOS.COM (CLONE) TRADECLAY.COM (CLONE) MONDIALFX.COM (CLONE) UP-BIT.COM (CLONE) TITAN-CFD.COM (CLONE) CWCHANGE.CO (CLONE) POECHANGE.COM (CLONE) BITFLAME.ORG (CLONE) EXCOIN24.NET (CLONE) CONCOINCENTER.COM (CLONE) BBIT.SPACE (CLONE) EXSWIBIT.COM (CLONE) BITDELUX.COM (CLONE) SWAP24.ORG (CLONE) CRYPTOBTIFX.COM (CLONE)	HCMC - GRECIA	La entidad registrada en Grecia VIE FINANCE AEPEY no guarda relación con ninguna de las páginas web advertidas.

For further information:

[CNMV](https://www.cnmv.es) Communications Department

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



	HCMC - GRECIA	La entidad registrada en Grecia VIE FINANCE AEPEY no guarda relación con ninguna de las páginas web advertidas.
CAPITAL ADVENTURE capital-adv.com/	HCMC - GRECIA	
VARIOS GRECIA	HCMC - GRECIA	LA HCMC advierte de personas que se hacen pasar por miembros de su personal o de empresas de inversión extranjeras para captar información personal y dinero del público
GREEN TECHNOLOGIES GROUP LTD	BAFIN - ALEMANIA	BAFIN prohibió a Green Technologies Group Ltd ofrecer al público sus propias acciones
	CSSF - LUXEMBURGO	
bullxm.com	HCMC - GRECIA	

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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