



## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 20 May 2024

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

Entity warned
hfxmetrixs.com HFXMETRICS
universepgroup.com UNIVERSE PAY GROUP
tradeeprex.net TRADE EPREX 5V TRADE EPREX
wallet.coinschain365.com COINS CHAIN 365
tradeduac.co/ TRADE DUAC 4.0 tradeduac.app TRADE DUAC 5.0 tradeduac.ai TRADE DUAC AI tradeduac360.com TRADE DUAC 360 tradeduac.net TRADE 360 DUAC
billionaire-trade.com BILLIONAIRE TRADE
xcellinvestment.com XCELL INVEST XCELL INVESTMENT
contiflexv.com CONTIFLEXVENTURES
acemarket365.com ACE MARKET 365
es.cryptogo365.com/ CRYPTOGO365
gomks.com GOMKS
ufinacapital.cc UFINACAPITAL

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.