



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 26 June 2023

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

Entity warned
eufinance.co/ EU FINANCE
PIU TRADING piutrading.com
BLOOMHF.COM BLOOMHF
CRYPTOMASTERTRADE.CC CRYPTO MASTER TRADE
swissfx.com
CEDCAPITALLTD.COM CED CAPITAL LTD
tsaforex.com TSA FOREX
cryptolecs.com LECS CRYPTO
PROFITFX.NET PROFIT CINDA LIMITED
fcfmarkets.com FCF MARKETS ECC CORP LLC
PC-FX.ORG PANPACIFIC CAPITAL GROUP LTD
PLATAFORMA JPX jpxvip.com/p/pc
GAINFUL MARKETS gainfulmarkets.com/
LEVELED UP SOCIETY leveledupsociety.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.

For further information:

[CNMV](#) Communications Department

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