



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 21 March 2022

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

Entity warned
5markets.io/ UNCANNY SERVICES LTD
amplixx.com/ AMPLIXX LLC
apexcrypt.net APEXCRIPT LTD
EXINDEX.CO/ fincloud.capital fincloud.center SURREPTITIOUS GROUP LLC
zoebroker.com/ GENERACIÓN ZOE GENERACIÓN ZOE, S.A. UNIVERSIDAD DEL TRADING, S.A. KURZENA LIMITED
goldengates.global/es/ iqtraders.eu/ FYLDER LIMITED
leuminvest.com/ LEUMI OVERSEAS TRUST CORPORATION LIMITED
primedeltas.com/ DELTA NOMINES LTD
tradingbloom.com/ BLOOMB TRADING FACILITY BV
TREASURE180.COM TREASURE FOREX GLOBAL LIMITED

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 \(whistleblowing\)](#).

For further information:
[CNMV](#) Communications Department
Tel: (+34) 91 585 15 30 - comunicacion@cnmv.es





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

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