

## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

20 March 2024

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
BITCOINEER bitcoineer-official.com btceer.com ADMIRRIA admirria.com IMMEDIATE ALPHA immediatealphaapp.com immediate-alpha-app.com IMMEDIATE BITWAVE immediatebitwave.com TRADERAI traderai.me/contact ABSOLUTECOINMARKETS absolutecoinmarkets.com ADVANCED TRADERS advanced-traders.com ARBITRAGE GENIUS arbitrage-genius.ai ASSETS PREMIUM (CLONED) assets-premium.com (cloned) ATB MARKETS PRO atbmarketspro.com atbmarkets.com BITCOIN KNIGHT (CLONED) trade.bitcoin-knight.com (cloned) CFX FUND cxfund.com CITY MARKETS city-markets.com COINEXMAX (CLONED) coinemax.org (cloned)	FSMA - BELGICA	
COSCOIN coscoins.com CTRL INVESTMENTS www.ctrl-investments.cc DAX.PRO www.dax.pr DIGITAL CENTURY digital-century.net digital-century.co DOEX (CLONED) doexgf.co/ (cloned) EDGE FINANCE LTD edgefinance.ltd EQUITIES RESERVES equitiesreserves.com EXOPIP exopip.com FLAREGAIN flaregain.com platform.flaregain-tech.com FMASTERS	FSMA - BELGICA	

For further information:

[CNMV](#) Communications Department

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<p>fmasters.io FUNDIZA fundiza.com FVP TRADE fvptrade.com GOLDEN CURRENCIES HFINVEST hfinvest.net hedgefunds.website (client).golden-currencies.net</p>		
<p>IBPLATFORM ibplatform.tech ibplatform.info INTRAFUND www.intrafund.com www.intrafund2.com IXXEN ixxen.com JBY CAPITAL jbycapital.com jbycapital.net JSS INVESTMENTS www.jss-investment.com LTD CAPITAL www.ltd-capital.com www.ltdcapital.com www.ltdcapital1.com MARKET2CAP market2cap.com mrk2cap.com MERRIX (CLONED) merrix.pro/ (cloned) MOBATRADE mobatrade.com www.mobatrade.co NARISTECH naristech.com www.nfgfinance.com ONEWIEX onewiex.com PARALLEL INVESTMENT parallelinvestment.io PRIMEFINANX primfinanx-flow.com NFG FINANCE</p>	FSMA - BELGICA	
<p>QCFINANCES qcfiances.io SGX DIGITAL www.sgx.digital SKYHIGH TRADERS skyhigh-traders.com TPC INVEST tpcinvest.com TRADEAI GROUP tradeai-group.com platform.tradeai-group.net TRADECRYPTOMASTERS www.tradecryptomasters.com TRADEMAY trademay.com</p>	FSMA - BELGICA	

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TRADIORA tradiora.com UXCOINS uxcoins.io VIVOHOLDING vivoholding.io WELLS TRADER wellstrader.com WISEWEALTH wisewealth.ai XTRADER365 www.xtrader365.com ZERTOM www.zertom.com		
VIRTUFINANCE (CLONE) VIRTUFINANCIAL (CLONE) VIRTU FINANCIAL IRELAND (CLONE) www.virtufinance.com (clone) www.virtufinancial.eu (clone) www.virtufinancialireland.com (clone)	CBI - IRLANDA	La entidad advertida, que ha usado las direcciones de correo electrónico support@virtufinance.com, compliance@virtufinance.com, support@virtufinancial.eu y support@virtufinancialireland.com, ha clonado los detalles de la entidad legítima Virtu Financial Ireland Limited, con quien no guarda ninguna relación.
CROWN URBAN BANK LIMITED ("CUB") crownurbanbnk.com	CBI - IRLANDA	
DNB LUXEMBOURG S.A. (CLONE)	CSSF - LUXEMBURGO	Personas desconocidas, que usan direcciones de correo electrónico con la estructura nombre.apellido@contact-dnb.com, están suplantando de manera fraudulenta a la entidad DNB Luxembourg S.A., con quien no guardan ninguna relación.
mycapitalatwork.com/ (clone)	CSSF - LUXEMBURGO	Personas desconocidas, usando la dirección de correo electrónico support@mycapitalatwork.com, están suplantando a la empresa de servicios de inversión Capitalatwork Foyer Group S.A., con quien no guardan ninguna relación.
blue-holdings2.com/ (clone)	CSSF - LUXEMBURGO	La página web advertida, junto con personas desconocidas que usan direcciones de correo electrónico con la estructura apellido.nombre@blue-holdings2.com u otras como office@blue-holdings2.com, están suplantando de manera fraudulenta a la entidad Blue Holdings II S.à r.l., con quien no guarda ninguna relación.

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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