



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 29 January 2024

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

Entity warned
premiumtrade247.com PremiumTrade247 LTD
byalpha.org/ Compic Solutions LTD
akselinvest.pro/ AKSEL INVEST PRO
evallvellc.com/ EvallVellc
xstreamforex.com/es Xtream Markets
nordequity.com Sinvara LLC
bdm-investments.uk/ BDM INVESTMENTS
profinancetrade.com Profinancetrade LTD
imperialtrade.net/ IMPERIALTRADE
ontradepro.com/ ONE TRADE PRO
uptowns-finance.com/ UP-townfinance LTD
crownenergyinvestment.com CROWN ENERGY
successfulmarktplatform.com/ SURE FX NATION
omersfinance.ltd OMERS FINANCE

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.