



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

12 July 2023

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
BIT LIDEX 360	CSSF - LUXEMBURGO
SNUFF KREDIT / SERVICE FINANCIER DE LUXEMBOURG SA snuffkredit.com	CSSF - LUXEMBURGO
DIGITAL GOLD INVESTMENT digitalgoldinvest.com	FCA - REINO UNIDO
OUR USA LOAN PAYDAY LOANS ourusaloan.com	FCA - REINO UNIDO
DAILY FXMINING dailyfxmining.com	FCA - REINO UNIDO
GEMINIFX geminifxtraders.com	FCA - REINO UNIDO
CARAVELLE-INVESTMENTS.COM caravelle-investments.com	FCA - REINO UNIDO
GLOBALFX MINER globalfxminer.com	FCA - REINO UNIDO
ZUGRIFF INVESTMENT BANK zugriffinvestbank.com	FCA - REINO UNIDO
EUTRADERGO / EU TRADER GO eutradergo.io	FCA - REINO UNIDO
action-sure.com algo-robot.co eu.vtmarkets.com fxwinning.pro fxwinning.net mainet.business mainetfrance.com morganfinance.trade rxkcapital.com weareturbo.io xmarket-finance.com xmonetatrading.com autofxbroker.com polarbtc.com	AMF - FRANCIA
financierecalixa.com	AMF - FRANCIA

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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