

## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 4 September 2023

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

Entity warned	Observations
coinexbits.com/ COINEX TRADE PLATFORM LTD COINEX BITS	
NEPTUNUS CAPITAL neptunuscapital.company.site/	
AFEX EU afexeu.com/	
capital-alpha.co (clon) cfd.capital-alpha.co (clon) ALPHA CAPITAL (CLON)	No guarda relación con ALPHA CAPITAL MANAGEMENT GROUP, EAF, S.L. (www.alphagroup.es), debidamente registrada en España como empresa de servicios de inversión (empresa de asesoramiento financiero) con el nº 82.
ATM CONTRACT atm-contract.com/ SNAP TECHNOLOGY LIMITED ("KIBIEX")	
bitfxarena.com BITFXARENA	
CAPTRADER FINANCIAL captrader.financial/	
cmc-investments.com/ CMC INVESTMENTS	
CRYPTO FOXACE cfoxace.com/	
ESCAPITALS.COM/ ESCAPITALS	
GEMINI LTD FX geminiltdfx.com/	
HEMILTON FINANCE hemilton-finance.com/es/	

For further information:

[CNMV](#) Communications Department

Tel: (+34) 91 585 15 30 - [comunicacion@cnmv.es](mailto:comunicacion@cnmv.es)

INVEST EDGE investedge.me/	
INVESTING BANKS investing-banks.com/gb/index.html online-system-inv.com FORT SECURITIES BLR	
MORGAN INVEST morgan-invest.com/ MORGAN VENTURES LTD	
ORO MARKETS oro-markets.com/ ECB7 CAPITAL LTD	
primus-ltd.net primusltd.net PRIMUSLTD	
SIMPLE TRADING simpletrading.broker/	
https:// tbitex.in TBITEX.IN	
WELLS TRADER wellstrader.com/es/hogar/ MOUNT NICO CORP LTD	

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

Tel: (+34) 91 585 15 30 - [comunicacion@cnmv.es](mailto:comunicacion@cnmv.es)