



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

8 March 2021

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

Entity warned	Type
ampglobalfx.com/	Entidades no autorizadas
ANALYTIC FX PRO analyticfxpro.org/	Entidades no autorizadas
CARDINAL FX TRADE cardinalfx.trade/	Entidades no autorizadas
FXACTIV fxactiv.io/es	Entidades no autorizadas
FX WINNING LIMITED fxwinning.net/	Entidades no autorizadas
GO STREAMS FS INTERNATIONAL LIMITED gostreams.io/es/	Entidades no autorizadas
luxoramt.com acquantum.eu/ luxoramt-acquantum.com/	Entidades no autorizadas
MYCOINOLOGY mycoinology.com/	Entidades no autorizadas
STONUX CAPITAL LTD stonux-capital.com	Entidades no autorizadas
SWIFTFXBITRADE LTD swiftfxbitrade.com/	Entidades no autorizadas
urustrade.com/ UTIS INT LIMITED	Entidades no autorizadas

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:

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