



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 22 May 2023

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

Entity warned
lenzcapital.pro LENZ CAPITAL
bibox.com BIBOX TECHNOLOGY OÜ
ARK COIN arkcoin.cc arkcoin.live FLACK CONSULTING LLC
CT MATADOR ctmatador.com/es WIND HOLDINGS LTD
SEÑALES FOREX señalesforex.com xn--sealesforex-2db.com/
POLARBTC.COM POLARBTC
UPSTREAM-MARKET.COM UPSTREAM
surgetrader.com/ VALO HOLDINGS GROUP
IMPORT CAPITAL importcapital.cc/es
ADRSWAP ADRSWAP.COM
madeirainvestclub.com/ MADEIRA INVEST CLUB PROELUCYON, LLC

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

