



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 20 February 2023

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

| Entity warned | Observations |
|--|---|
| active4trades.com/ FINANCIAL MANAGEMENT LTD | |
| bingx.com BINGX | |
| BTXGROUP.IO/ MY BIT CHAIN | |
| capitalbiz.io/ EVOLVE CONSULTING LLC | |
| cmxmarkets.com/ CMX MARKETS LTD | |
| CSPARTNERS-GESTION (CLON) PASCAL.BOUTHELOT@CSPARTNERS-gestion.com (CLON) | NO guardan relación con CAPITAL STRATEGIES PARTNERS, A.V., S.A. debidamente registrada en España como empresa de servicios de inversión (agencia de valores) con el nº 230. |
| forepay.co/ ELYSIAN GROUP LLC | |
| invest-ehub.com/es/ | |
| es.kiexo.com/ KIEXO LLC | |
| milleniumone.com/ FIESTA LLC | |
| nyxtrade.co/ APRICUS GROUP LLC | |
| rcebanque.com BRIDGEWATER ASSOCIATES (UK) LTD | |
| sgginvest.com/ SGG INVEST/SAVE INVEST | |

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.

For further information:

[CNMV](#) Communications Department

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





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.

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