



## WARNING FROM CNMV TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS

15 October 2018

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

Entity warned	Individual
FXGIM GLOBAL INVESTMENT MARKETS fxgim.com/es/	
MARKETS CUBE GLOBAL LTD TRADE 24 GLOBAL LTD PRISMA GLOBAL LTD marketscube.com/es	
SUCABA ENTERPRISE LTD centrobanc.com	
rentabilidadenbitcoins.com	
JOSHUA CONSULTING LTD JOSHUA DEVELOPMENT LIMITED axeinvest.com	
WHITE SQUARE TRADING LTD universe-markets.com universemarkets.com	
NTMT TRANSFORMATIC MARKETS OU NORTHSIDE BUSINESS CENTRES BITCOIN REVOLUTION kontofx.com	
STRATEGIC TRADE GLOBAL, S.L. (MURCIA)	MANUEL FORONDA PUERTA (ADMINISTRADOR)

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.

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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