



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 16 January 2023

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

Entity warned	Observations
ecosales.io ECOSALES AGROS GROUP LTD	
markets-vip.com/ (clon)	Que no guarda relación con la entidad SAFECAP INVESTMENTS LIMITED y su web WWW.MARKETS.COM , debidamente registrada en la Comisión Nacional del Mercado de Valores como Empresa de Servicios de Inversión del Espacio Económico Europeo en Libre Prestación con el nº 2.381.
growup.capital/	
btce.com BTCEX	
investdayfx.com/	
WEB.E-BANGO.COM/ E-BANGO.NET/ E-BANGO E-BANGO INVESTMENT MANAGEMENT E-BANGO IM E-BANGO ASSETS TRUST & CORPORATE SERVICES UPH&BLUE GROUP LTD	
bancfx (46.166.173.124/index.php) IKRASO HOLDINGS LTD IKRASO OÜ	
AVA INVESTMENTS (HTTP://46.166.173.28/INDEX.HTML) BAUMAN LTD PACIFIC CONSULTING CO LTD	
365tradecentercoin.com/f/int/eurocoin-es/ EUROCOIN GROUP EUROCOIN TEAM INTERNATIONAL SA	
INNOTRADE.IO/ INNOTRADE.CO/ INNOTRADE INNO TRADE LISSOME GROUP LLC	
axiosholding.com	

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorised

For further information:

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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.

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