



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 21 February 2022

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

| Entity warned | Remarks |
|--|--|
| ANSFOREX.NET/ trader.ansforex.net/ ANSFX ANSFX GLOBAL LIMITED | |
| towardssource.com/ | |
| SAKURAGOLD INVESTMENTS LDA | Se advierte de la vinculación de la mercantil anteriormente mencionada con: D ^a . OLGA PARAMO GONZALEZ |
| gordonzak.com/ DKG GROUP LTD | |
| tradingtech.io/ EUDAIMON CONSULTING LLC | |
| coinex.com/ VINO GLOBAL LIMITED | |
| viabtc.net/ | |
| crypneteasy.com/ ROGERS COMPANY | |
| meranopartners.com/ MERANO PARTNERS | |
| platform.capital-trade.eu (clon) cd.capital-service.info/backoffice/login/ (clon) vip.capital-service.info/backoffice (clon) | No guardan relación con TRADE CAPITAL MARKETS (TCM) LIMITED, debidamente registrada en España como Empresa de Servicios de Inversión del Espacio Económico Europeo con Sucursal con el nº 122. |
| swiss29.com/ SWISS29 | |
| indigocapitals.com/es OMEGAISTIC 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.

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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