



## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

25 October 2023

The National Securities Market Commission (CNMV) publishes the following list of warnings reported on unregistered entities that were received through international supervisors:

Entity warned	Supervisor	Observation
GLOBAL NEWS globalnews.icu webtrader.gblnwstrd.info	CONSOB - ITALIA	La CONSOB ordena a los operadores de internet el bloqueo de acceso desde Italia a páginas web que ofrecen servicios de inversión sin estar autorizadas
CRYPTONOID LTD cryptonoid.co account.cryptonoid.co		
ALPHASCRIPTO alphascrypto.com		
AFEX MARKET afexmarket.com client.afexmarket.com		
TRADEONTOP LIMITED tradeontop.com platform.tradeontop.com		
AXIANCFX axiancef.com		
INVESTMENT ANALYSTS investment-analysts.com client.investment-analysts.com		
SWITCHTRADES LTD switchtrades.com clientzonearea.accountiff.com hboard.webtraderclientzone.com		
TOP MARKETS LTD europetrade.me wt.europetrade.me		
BTC SYSTEM PTY LTD btcsystem.net		
XTBEMPIRE.COM xtbempire.com		
SARA MADEIRA INSTAGRAM.COM/ASARAMADEIRA/	CMVM - PORTUGAL	
CLÁUDIO ANDRÉ DA SILVA TEIXEIRA INSTAGRAM.COM/CLAUDIOANDREOFFICIAL/		
UMARKETS umarkets.net/		
COMMERCEWEALTH pt.commercewealth.com/		
LUÍS ANDRÉ DE GOES RIBEIRO DA CUNHA		
ARCTRADEASSETS arctradeassets.com	CSSF - LUXEMBURGO	
24/7FOREXTRADES 247FOREXTRADES.COM	AFM - PAISES BAJOS	
WORLD EXPERT FX worldexpertfx.com		
WEALTH ARBITRAGE WEALTH-ARBITRAGE.COM		

For further information:

[CNMV Communications Department](mailto:comunicacion@cnmv.es)

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





CRYPTO WAVE FINANCE crypto-wave-finance.ltd	FCA - REINO UNIDO	
QFS MONATERY BANK qfsmonaterybank.biz		
FXTMONLINE.LIVE fxtmonline.live investermineer.co		
FXU FINANCE / FXU SOLUTIONS fxfinanceu.com fxsolutions-fx.com fxsolutions.com		

For more details on the warnings received from foreign regulators at the European level, please visit the CNMV website to view any existing warnings on [unauthorized entities](#) and [other warnings](#).

In addition, there is a [search engine](#) available at the CNMV website.

To view additional warnings from non-European regulators, click on the [Investor Alerts](#) link at the IOSCO website.