

## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

14 de octubre de 2024

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

Entity warned
fxcentrum.com FX CENTRUM
paramountraders.com PARAMOUNT TRADERS
wellvest.pro WELLVEST
investperify.org INVEST PERIFY NEXUS LLC
tmercados.com tmercados.io
victoryxcap.com VICTORYXCAP
onex-trade.com ONEX TRADE
investingoperation.com Investing Operation
tuficcryptoassets.com TUFICCRYPTOASSETS
immediateproair360.com IMMEDIATE PROAIR 360
liberty-assets.com LIBERTY ASSETS
kucoine.net KUCOINE
valemorlimited.com VALEMORE
stremcoinx.co STREEMCOINX.CO
pinnaclesaveltd.top PINNACLESAVELTD.TOP
marketsadvgroup.com MARKETS ADV

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.

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.