



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 23 May 2022

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

Entity warned	Remarks
KAPITAL TRADE (CLON)	No guarda relación con TRADE CAPITAL MARKETS (TCM) LIMITED, debidamente registrada en España como empresa de servicios de inversión del espacio económico europeo en libre prestación con el nº 3698 ni con TRADE CAPITAL MARKETS (TCM) LIMITED, SUCURSAL EN ESPAÑA debidamente registrada en España como sucursal de una empresa de servicios de inversión del espacio económico europeo con el nº 122.
/genius-assets.com GENIUS ESTATES OÜ	
/www.icorpsecurities.com/	

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.

For further information:
[CNMV](#) Communications Department
Tel: (+34) 91 585 15 30 - comunicacion@cnmv.es

