



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

30 September 2019

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

Entity Warned	Supervision
TOKENBITINVERSIONES.COM TOKEN BIT INVERSIONES	
BEXPLUS BEXPLUS.COM	
BQSMART.CO.NZ/ BQSMART Q-SMART	Asimismo, se indica que la entidad está utilizando indebidamente el número de registro en el organismo supervisor de Chipre (CySec) de una empresa de servicios de inversión autorizada para prestar dichos servicios en España en régimen de libre prestación de servicios.
GELIOS TRADE LTD GELIOS.COM	
GLOBAL FX FINANCE GLOBALFXFINANCE.COM	
ZENITH FX TRADE ZENITHFXTRADE.COM	
BITCOINFUTURE.COM BTC FUTURE	
BTCPROFIT.COM ES.BITCOINS-PROFIT.COM BTC PROFIT	
GSTREL.COM GSTREL	
JC INVESTING LTD JCINVESTING.NET	
JC TRADING JCTRADING.INFO	
PROMETHEUS ASSET MANAGEMENT PROMETHEUSAM.COM	

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.

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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