



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 10 February 2020

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

Entity warned	Remarks
THE PREMIUM BROKERS PREMIUM SOLUTIONS LTD thepremiumbrokers.com/es	
HORSE FOREX horseforex.com/es/ HORSE GROUP HK LTD	
OPUS BUSINESS INTERNATIONAL LTD opusbusiness.com/	
EURO INVESTMENT HOUSE LTD lotsfx.com/	
DACHFIN dachfin.com/es/	
PMT 247 LTD pmt247.com/	
ROYAL FUNDS royalfunds.co	
UNIGLOBE MARKETS LTD uniglobemarkets.com	
NOBEL TRADE INVESTMENTS LLC nobeltrade.com/es	
LBLV LTD es.lbv.com/	
TBFX TRADES tbfxtrades.com	No guarda relación con la entidad X-TRADE BROKERS DOM MAKLESKI, S.A., SUCURSAL EN ESPAÑA (< https://www.xtb.com/es >), debidamente registrada en la CNMV como Empresa de Servicios de Inversión del Espacio Económico Europeo Con Sucursal con el nº 40.
FOREX PROJECT CLUB forexprojectclub.com FPC EQUITY fpcequity.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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