

## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

17 June 2024

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

Entity warned
meridianfinance.pro MERIDIAN FINANCE
maticbit.com BIT MATIC
cryptosmarket.io CRYPTOSMARKET
nasdoxf.com/ NASDAQ FX NASDR STOCK MARKET LLC NASDAQFX
tradeultrapro.com TRADEULTRAPRO
capixtrade.com CAPIX TRADE
phixius.es PHIXIUS
wt.digi-trade.ltd/ / user.digi-trade.ltd/ digi-trade.group/es/ DIGI-TRADE DIGITRADE
alfacapitalmarket.com ALFA CAPITAL MARKET
forexelite.trade forexelite.trade/private my.forexelite.trade forexelite.co FOREXELITE ELITE TRADING ACADEMY LIMITED
londinesbank.com LONDINESBANK
capitalstime.io CAPITALS TIME

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.