

## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 4 March 2024

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

Entity warned	Observations
atlanticseceu.com ATLANTIC SECEU	
valor-traders.com/ VALOR TRADES	
verify-markets.com/ VERIFY MARKETS	
arcoexchange.com/ ARCO EXCHANGE	
monecoplus.com MONECOPLUS	
binsmarkets.com/ VEETTA FX GLOBAL LIMITED BINS / BINSMARKETS	
my.euoctafx.com EU OCTA FX	
ellandroadcapital.com/es ELLAND ROAD	
investaxmng.com/ INVESTAX MANAGEMENT	
accurewealthtrade.net/ ACCUREWEALTHTRADE	
xrcontinental.com/ XR CONTINENTAL LTD	
basetradeglobalinvestment.net Basetrade Global	
lcg.com/ LONDON CAPITAL GROUP LTD LCG Limited (LCG)	
capitalmarket24.com/ CAPITALMARKET24	
finaceirotrader.com/ FINANCEIRO TRADER	
euroborsegroup.com/ EURO BÖRSE GROUP Euroborsegroup Limited	
magallanes-value.com/ MAGALLANES VALUE CLON	NO guarda relación con MAGALLANES VALUE INVESTORS, S.A., SGIIC (magallanesvalue.com) debidamente registrada en España como sociedad gestora de instituciones de inversión colectiva (SGIIC) con el nº 239

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.