



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 25 October 2021

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

Entity warned
investigram.com/ INVESTIGRAM LTD
24xforex.com/es PACO WORLD SYSTEM LTD
247smartcapital.com
alphafxc.com
apextradings.com/ APEX TRADING INVESTMENT PLATFORM
askemarket.com/es/ TREMISA LTD
assetgroup.io assetgroup.cc ASSETGROUP WIDDERSHINS GROUP LTD
astrahorizon.com ASTRA HORIZON
bidmarkets.com/ DIT MARKETS LTD
BROKERSOCIALTRADING.COM/ BROKERSOCIALTRADING
btcforex.uk/ FOREX BROKERS LIMITED
centogx.com
finiviex.com/es FINIVIEIX DYNAMIC LTD
forex.management FX MANAGMENT BANK
fxquote247.com/ FXQUOTE247 FX-QUOTE247 FX-QUOTE247 LIMITED
ironefx.com/es/
jepinvestment.com/ JEP INVESTMENT
maxiplus.trade/ SEABREEZE PARTNERS LTD

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.

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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