



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

22 February 2021

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

Entity warned	Remarks
4xpremium.com/ the forex premium PREMIUM FINANCE SOLUTIONS LTD	
AUREA CAPITAL MARKETS LLC aureacapitalmarkets.com/	
BITGENISES bitgenises.com/	
BOUVEST bouvest.com/	
EXECUTIVEPROFX.COM EXECUTIVEPROFX BALI LIMITED ELITE PROPERTY VISION LTD	
finocapital.io/es LOLLYGAG PARTNERS LTD	
fxtbrokers.com (clon) FXT BROKERS	No guarda relación con FOREXTIME LTD, debidamente registrada en España como Empresa de Servicios de Inversión del Espacio Económico Europeo en Libre Prestación con el nº 3429
INTERTRADES FX LTD intertradesfx.com/	
polymetalinternationalinvestment.com/	
WAM-CAPITAL GABIONI LTD wam-capital.co	

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.

For further information:

[CNMV](#) Communications Department

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