

Please be advised that CMVM has issued warnings regarding the following unauthorised entities:

Entity name	Link	Date
Create Capital Invest	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200710mc.aspx?v=	10 July 2020
Game Capital Ads Limited / 24PROinvestors	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200717mc3.aspx?v=	17 July 2020
IFX Banc / Ankor Group Investment	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200717mc2.aspx?v=	17 July 2020
ILA International	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200717mc1.aspx?v=	17 July 2020
E-Volve Global	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200724b.aspx?v=	24 July 2020
International Markets Live LTD	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/2020724mc1.aspx?v=	24 July 2020
TradeMarkets Exchange	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200731mc5.aspx?v=	31 July 2020
Probitfx	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200731mc4.aspx?v=	31 July 2020
Goldman Banc	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200731mc3.aspx?v=	31 July 2020
Capital Investment Broker (CIBfx)	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200731mc2.aspx?v=	31 July 2020
55CMT	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200731mc1.aspx?v=	31 July 2020
Centara Management & Fund	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200806b.aspx?v=	6 August 2020
Fraudulent website unduly associated with registered entity SEEDIMO	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200807mc.aspx?v=	7 August 2020
ProCapitalMarkets	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200814mc2.aspx?v=	14 August 2020
AAFX Capital	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200814mc1.aspx?v=	14 August 2020
First Financial Banc	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200828mc2.aspx?v=	28 August 2020
InvCenter	https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200828mc1.aspx?v=	28 August 2020

Cimovelpark	https://www.cvm.pt/en/SDI/FinancialIntermediaries/Pages/20200903mc1.aspx?v=	3 September 2020
Global Markets and Cubic Services Ltd	https://www.cvm.pt/en/SDI/FinancialIntermediaries/Pages/20201002a.aspx?v=	2 October 2020
Kronos Invest Ltd	https://www.cvm.pt/en/SDI/FinancialIntermediaries/Pages/20201002mck.aspx?v=	2 October 2020
Global Pegasus Ltd	https://www.cvm.pt/en/SDI/FinancialIntermediaries/Pages/20201002mcg.aspx?v=	2 October 2020
BCP Private	https://www.cvm.pt/en/SDI/FinancialIntermediaries/Pages/20201002d.aspx?v=	2 October 2020