



HELLENIC REPUBLIC  
CAPITAL MARKET COMMISSION

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ANNOUNCEMENT OF THE HELLENIC CAPITAL MARKET COMMISSION – TRADEUROS

Athens, January 12, 2023

The Hellenic Capital Market Commission informs investors that the online trading platform **“Tradeuros”** (<https://tradeuros.com>) and the alleged operator **“Tradeuros Limited”** which seems to have a registered office in United Kingdom, are not allowed to provide investment services in financial instruments, listed in Section C of Annex I of Greek law 4514/2018, and/or hold investors’/clients’ funds.

It is pointed out that the entity referred to in the above website **“SFINS”** (MFA) (<https://sfins.ch>) is not a regulatory authority.

It is noted that, according to Greek Law 4514/2018, the provision of investment services and the performance of investment activities without authorisation from the Hellenic Capital Market Commission or from the relevant competent authority of another Member State of the European Union is an offense, which is subject to severe criminal and administrative sanctions.

The Hellenic Capital Market Commission urges investors to verify the authorisation and supervision status of the companies on the website of the HCMC or the relevant competent authorities of other Member States of the European Union, before entering into any transaction.

The Hellenic Capital Market Commission does not supervise cryptocurrency markets (cryptoassets) and does not supervise the provision of services related to investments in cryptocurrencies.