



HELLENIC REPUBLIC
CAPITAL MARKET COMMISSION

ANNOUNCEMENT

Athens, 13 December 2024

It has come to the attention of the Hellenic Capital Market Commission that some companies, purportedly headquartered abroad, are contacting former customers of the trading platform “LiquidityX” by telephone or email, claiming to have been selected/authorised by the Hellenic Capital Market Commission in order to mediate in the recovery of funds that had been invested by customers of the aforementioned trading platform which was managed by the company “CAPITAL SECURITIES AXEPEY”, a company whose licence has been revoked. For this purpose, they request that interested parties provide copies of personal documents, documents related to their payments on the trading platform, as well as money.

It should be noted that this is a malicious action, as the Hellenic Capital Market Commission does not, under any circumstances, cooperate with or approve fund recovery companies.

The Hellenic Capital Market Commission advises investors to be particularly careful, not share any personal information (identity information, telephone numbers, e-mail addresses, bank account and debit or credit card numbers, etc.) with persons unknown to them, and not send them money under any circumstances.