



HELLENIC REPUBLIC
CAPITAL MARKET COMMISSION

ANNOUNCEMENT OF THE HELLENIC CAPITAL MARKET COMMISSION –
FRAUDULENT ONLINE TRADING PLATFORMS OR WEBSITES

Athens, March 15, 2023

The Hellenic Capital Market Commission became aware of cases of fraudulent online trading platforms or websites where it is given misleading information (such as name, license number, G.E.MI. number, registered office, etc.) that are identical or similar to information of companies supervised by the Hellenic Capital Market Commission.

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

The Capital Market Commission does not supervise the markets of cryptoassets and the provision of services related to investments in cryptoassets.