



HELLENIC REPUBLIC  
CAPITAL MARKET COMMISSION

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ANNOUNCEMENT OF THE HELLENIC CAPITAL MARKET COMMISSION – MAXITRADE

Athens, March 30, 2020

The Hellenic Capital Market Commission informs investors that the online trading platform “**MAXITRADE**” (<https://maxitrade.com>) with registered office in Marshall Islands, is not allowed to provide investment services in financial instruments, as listed in Section C of Annex I of Greek law 4514/2018, and/or hold clients’ funds.

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 seeking relevant information on the website of the HCMC or of the relevant competent authorities of other Member States of the European Union, before entering into any transaction.