

KNF

KOMISJA
NADZORU
FINANSOWEGO

The Polish Financial Supervision Authority (“KNF”) would like to alert all recipients that

**IGM Holdings –
operating through the website www.igmholdings.com**

Cento GX - operating through the website www.centogx.com

**Fx Point, through which entities using the name Grey Matter Enterprise Ltd provided services – (Grey Matter Enterprise Ltd),
operating through the website www.fxpoint.co**

**24Trading, through which entities using the name Grey Matter Enterprise Ltd, provided services – (Grey Matter Enterprise Ltd),
operating through the website www.24trading.co**

**BTC Capital Group –
operating through the website www.btccapitalgroup.com**

**Everest Markets - operating through the website
www.everestmarkets.com**

**York BTC –
operating through the website www.yorkbtc.com**

**York PRO –
operating through the website www.yorkpro.com**

**Astra Horizon –
operating through the website www.astrahorizon.com**

**Fino Markets –
operating through the website www.finomarkets.com**

**Quantum Market –
operating through the website www.quantummarket.net**

conduct activities in the field of trading in financial instruments without a required authorization or power of attorney. Therefore, the KNF has filed a notification on suspicion of committing an offence specified in Article 178 in conjunction with Article 69(2) point 2 of the Act dated 29 July 2005 on Trading in Financial Instruments and submitted it to the Regional Prosecutor's Office in Warsaw.

Therefore, we have added this entity to our list of unauthorized firms operating in Poland. This list can be found at:

[https://www.knf.gov.pl/en/CONSUMERS/Information_for_the_financial_market_consumers/
Public_warnings](https://www.knf.gov.pl/en/CONSUMERS/Information_for_the_financial_market_consumers/Public_warnings)

If you have any further questions on this matter please email us at ostrzezenia@knf.gov.pl (please include *Public warning*, and the name of the entity as a topic of your email).