WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

25 November 2026

The National Securities Market Commission (CNMV) publishes the following list of warnings reported on unregistered entities that were received through international supervisors:

Entity warned	Supervisor	Observation
AAM CREDIT aamcredit.com		FSMA - BELGICA
ACTACREDITPRO actacreditpro.com		FSMA - BELGICA
ALIONA alionacorp.com		FSMA - BELGICA
ALLES KREDIET alleskrediet.com		FSMA - BELGICA
BC KREDIET bckrediet.nl		FSMA - BELGICA
CD-GELDLENING cd-geldlening.com		FSMA - BELGICA
CHRONOKREDIET INTER chronokredietinter.com		FSMA - BELGICA
CREDITLON creditlon.com		FSMA - BELGICA
DIGITAL KREDIET digitalkrediet.ch		FSMA - BELGICA
EDELWERTGRUPPE edelwertgruppe.com		FSMA - BELGICA
FAATUA faatua.com		FSMA - BELGICA
FINOXIA GROUP finoxiagroup.com		FSMA - BELGICA
FRANZ SOLUX franz-solux.com		FSMA - BELGICA
GEERAETS SNEL KREDIET geeraertssnelkrediet.com		FSMA - BELGICA
GELD LENEN KOMPAS geldlenenkompas.com		FSMA - BELGICA
GELD VANDAAG geldvandaag.com		FSMA - BELGICA
GELUXIO geluxio.com		FSMA - BELGICA
GEVOPAINVEST gevopainvest.com		FSMA - BELGICA
GLAUBEN KREDIT glaubenkredit.com		FSMA - BELGICA
KREDIET NWS kredietenws.com		FSMA - BELGICA
KREDIET PUNT (CLONE) kredietpunt.com (clone)		FSMA - BELGICA
KREDIETEXPERT kredietexpert.com		FSMA - BELGICA
LENEN VANDAAG lenenvandaag.com		FSMA - BELGICA
LENING KOMPAS leningkompas.com		FSMA - BELGICA
LENING-RAD lening-rad.com		FSMA - BELGICA
NEOEURO FINANCE neoeuro-finance.eu		FSMA - BELGICA
ONEINDIG KREDIET oneindigkrediet.com		FSMA - BELGICA
PETRREHAK-KREDIT petrrehak-kredit.com		FSMA - BELGICA
ROUGERIE FINANCES rougeriefinances.com		FSMA - BELGICA

For further information:
CNMV Communications Department
Tel.(+34) 91 585 15 30 - comunicacion@cnmv.es

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ROYANA KREDIET royana-krediet.com		FSMA - BELGICA
SALDO LENEN SALDO LENING saldolenen.com		FSMA - BELGICA
SNEL KREDIET snelkrediet.org		FSMA - BELGICA
SNELLE LENING GROUP eenleningkrijgen.net		FSMA - BELGICA
SOLUTION-CREDIT-CONFIANCE solution-credit-confiance.com		FSMA - BELGICA
FORESIGHT LIMITED FORESIGHTJP.CO FORESIGHTJP.COM		FSMA - BELGICA
MINERVA CAPITAL INVESTMENT JAPAN MINERVAJPN.CO		FSMA - BELGICA
MULLAND FRASER MULLANDFRASER.COM		FSMA - BELGICA
SOMERSET ASSET MANAGEMENT SOMERSETASSETMANAGEMENT.COM		FSMA - BELGICA
TG ASSETS MANAGEMENT JAPAN TGASSETSJAPAN.COM		FSMA - BELGICA
AAM CREDIT aamcredit.com		FSMA - BELGICA

For more details on the warnings received from foreign regulators at the European level, please visit the CNMV website to view any existing warnings on unauthorized entities and other warnings.

In addition, there is a search engine available at the CNMV website.

To view additional warnings from non-European regulators, click on the Investor Alerts link at the IOSCO website.

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