



## INVESTOR INFORMATION

# Warning regarding fraudulent companies that use the name of the CNMV and other registered financial entities offering fake employment offers

8 May 2023

- They guarantee the provision of job offers after completing a training course for which they charge 190 euros.
- They deceitfully use the name of a duly registered entity, EUREX REPO GMBH.
- Any doubts can be consulted with the CNMV.

Over the last few weeks, the CNMV has identified, through various enquiries from investors, the existence of companies fraudulently using the CNMV's identity and corporate image, as well as those of duly registered financial institutions to make false offers to investors.

Specifically, according to information provided by investors, it impersonates EUREX REPO GMBH, a duly registered German entity that provides Investment Services in Europe, with the objective of misleading investors and appear to be legal and serious. Once potential investors have been contacted, they are offered training courses supposedly endorsed by the CNMV which, once completed, would guarantee employment. It charges as much as 190 euros as course fees.

The CNMV never offers investors' courses on how to invest, let alone with a fee. Any offer of the sort is misleading and fraudulent. If offers of investment services are received from duly authorised entities, it is advisable to check that the offer is being made by the authorised entity and not by an impersonator. A highly recommendable measure of protection is verifying that the internet domain or e-mails come from the real entity and not an impersonator.

Should you have any questions, please contact the CNMV via its website, under the "Investors and financial education" section, using the form to submit consultations in the section ["CNMV - Enquiries"](#). You may also submit questions electronically through the CNMV's Virtual Office, using either a certificate or electronic ID card (*DNI electrónico*), or a username and password.

The CNMV has published several WARNINGS for investors mentioning practices similar to that described herein:

[WARNING on funded trading accounts linked to training courses”](#)

[WARNING on fraud attempts against investors impersonating authorised entities](#)

[WARNING on fraud attempts against investors using the CNMV’s identity and image](#)