



INVESTOR INFORMATION

Warning of financial fraud published on social media that uses images of celebrities and media

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The CNMV warns investors of attempts of financial fraud published on social media. They are fake advertisements that guarantee high profits from investments in the stock market or cryptocurrencies using confusing language and misleading promises. They include photographs of celebrities, actors, singers and even public officials, using their identity to associate them to statements they never made.

Some of the formats used include fake videos that simulate the voice of a celebrity or a public official in order to recommend such fraudulent investments, an activity known as “deepfake”. They also include designs and the look of online media to falsely certify information of the aforementioned persons.

Lastly, such fake advertisements and sites link to website of entities that are not authorised to provide investment services, trying to collect investors' data and funds.

The CNMV reminds all investors that the use of celebrities with promises of quick and easy profits or the simulation of real media or images are clear signs of financial fraud and, therefore, recommends refraining from providing personal data (including an e-mail address or phone number), let alone funds, to these entities. Only entities duly included in CNMV registers can legally attract investments in financial instruments. The latter are listed in the following [link](#) or can be consulted calling 900 535 015.

The CNMV has informed the National Police of such fraud attempts and will cooperate with the ongoing investigations.

Likewise, the CNMV shall exercise all its supervisory and sanctioning powers granted by current legislation, including, among others, liability of websites, media and social networks that disseminate such advertising without verifying that the advertiser is licensed to provide investment services and that it has not received a warning as a financial boiler room or hacker.

The addresses and companies committing this alleged fraud and that already were subjected to specific warnings from the CNMV several weeks ago include:

Entity name	Websites
QUANTUMAI LTD	https://the-quantum-ai.com/ https://quantumai.investing-kapitals.com/ https://qai-uk.fin-bestplan.com/ https://quantumsai-sp.revepiy.com/ https://quantumaielonmusk.com/ www.quantumasist.com https://es.quantum-ai-official.com/ https://elonmuskquantumai.com/ https://quantums-ai.com/ https://quantumsai-sp.muzinoi.com/ https://quantum-ai.ca/ https://quantum-ai.com.au/ https://thequantumai.uk/ https://quantum-ai-trading.com/ https://quantum-ai.trading/ https://quantum-ai.io/es/ https://thequantumai.app/ https://thequantum-ai.com/es/ https://quantumaitrading.net/es/ https://quantum-ai.slltop.com https://quantumaitradingapp.org/ https://quantum-ai-trading.com/ https://quantum-ai.trading/ https://quantum-ai.io/es/ https://thequantumai.app/
MONETRIZER MONETRIZER AI MONETRIZER LTD.	https://monetrizer-es.online/ https://medianews77.com//landers/crm/es/