

CMVM issues warning to investors concerning FNBC Invest / Seven Bank

10 November 2025

The CMVM issues a warning for investors concerning FNBC Invest, that also uses the designation "Seven Bank" (<https://fnbc.pt/>, www.fnbcinvest.com and <https://sevenbank.pt/>), which is not authorised to carry out any type of financial intermediation activity in Portugal, under Article 295 of the Portuguese Securities Code, or any other subject to the supervision of the CMVM.

The CMVM clarifies that this entity is not legally qualified to carry out advertising or prospecting for clients to sign financial intermediation contracts.

To ensure that a certain entity that provides investment services in financial instruments is authorised to carry out the said activities in Portugal, one should consult the list of authorised entities to provide financial services in Portugal via the [link](#).

A list of alerts aimed at investors and the general public published by CMVM and other similar authorities is available, through this [link](#). This listing is regularly updated.

Any person or entity that has established any business relationship with persons claiming to represent the above-mentioned entity, may contact the CMVM via the Toll-free number 800 205 339 (support line) or by e-mail at cmvm@cmvm.pt.