

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

11 February 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
ICE ICEo2.VIP	AFM - PAISES BAJOS
CF TRADING web.cf-trading.com	AFM - PAISES BAJOS
EUROFINGO client.eurofingo.net/sign-in eurofingo.net	AFM - PAISES BAJOS
ENABLE BUSINESS ACADEMY enblinvest.com/	FMA - AUSTRIA
SPAY SG PTE USER.PORTAL-ZONE.ORG WT.PORTAL-ZONE.ORG	FMA - AUSTRIA
VELTRIS CAPITAL veltriscapital.com	FMA - AUSTRIA
ÖSTERREICH GELDWERT osterreichgeldwert.com/	FMA - AUSTRIA
SVIP6 WELT DER WERTPAPIERE (WHATSAPP GROUP)	FMA - AUSTRIA
GARCIA SIGNATURE AKTIENGESELLSCHAFT GARCIA PRIVATBANK GARCIA.CO.AT/	FMA - AUSTRIA
DOREAN DOREAN.LTD	FMA - AUSTRIA

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.