

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

11 de noviembre de 2025

The National Securities Market Commission (CNMV) has issued warnings on the following entities:

Entity warned	Observations
MEDALLION PLUS APP	Que opera a través de redes sociales; entre otros, Grupos de WhatsApp que incluyen en su denominación “XXX-Grupo de inversión de Renaissance” (Ver Alerta sobre Fraude en Grupos de WhatsApp)
jbbbjd.com xhvdfd.com	Promocionada en grupos de WhatsApp, que utilizan la denominación “Aegon” (Ver Alerta sobre Fraude en Grupos de WhatsApp)

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorised to provide investment services or other activities subject to the CNMV’s supervision.

CNMV warnings on unauthorized entities can be consulted at the following webpage: [Warnings from the CNMV](#). To verify whether an institution is registered, investors should contact the investor service on 900 535 015.

To inform about the investment service offers of unregistered institutions, contact CNMV through the enquiry [form](#) or the [infringements communication channel \(whistleblowing\)](#).

In addition, there is a [search engine](#) available at the CNMV website.