

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

19 November 2025

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
PROBITMEGATRADINGOPTION PROBITMTOPTION.COM	AFM - PAISES BAJOS
PRODIVIA GROUP prodiviagroup.com	FMA - AUSTRIA
ALLIANZ (WHATSAPP GROUP) ALLIANZ-TRADING-PLAN (WHATSAPP GROUP)	FMA - AUSTRIA
SOLVEXPULSE 5.3.AI solvexpulse-53-ai.org	FMA - AUSTRIA
FINCAPITUS fincapitus.com/	FMA - AUSTRIA
ARCANO PARTNERS – ARCYIN–ARCCAP (WHATSAPP GROUP)	FMA - AUSTRIA
SAGEMASTER TECHHOST WORLDWIDE INC sagemaster.io/	FMA - AUSTRIA
FDMIN (WHATSAPP GROUP)	FMA - AUSTRIA
TERRA-CONSULT.NET terra-consult.net/	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.