



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

26 June 2024

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	Observation
alphabeeassetmgfund.com (clone)	CSSF - LUXEMBURGO	La página web advertida, que opera a través de la dirección de correo electrónico support@alphabeeassetmgfund.com, está suplantando de manera fraudulenta la identidad de la sociedad registrada en Luxemburgo AlphaBee Asset Management Fund, con quien no guarda ninguna relación
baccarat-entertainment.com baccarat-entertainment.info	BAFIN - ALEMANIA	BAFIN tiene evidencias que indican que los operadores de las páginas web baccarat-entertainment.com y baccarat-entertainment.info están ofreciendo en Alemania "otras inversiones de capital" sin el folleto requerido.

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.