

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

23 de septiembre de 2024

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

Entity warned	Observations
bitcoremomentum.com bitcoremomentum.org BITCORE MOMENTUM	
bitvestment.org bitvestment.app BITVESTMENT	
jnrcrypto.wixsite.com/crypto WISELING	
nexostrade.com NEXOS TRADE LTD	
bitgpt.org BIT GPT	
bitcoinkpexai.org bitcoin-kpex-ai.com BITCOIN KPEX AI	
the-bitcoin-millionaire.com BITCOIN MILLIONAIRE	
bitprofitapp.net bitprofitapp.com bit-profit.io BIT PROFIT	
immutable-profit.com/es IMMUTABLE PROFIT	
curion-finance.com curion-finance.ltd CURION FINANCE	
ahpcmg.com (clon) AHP CAPITAL (CLON)	No guarda relación con AHP CAPITAL MANAGEMENT GmbH, y su web www.ahp-cm.com , debidamente registrada en España como empresa de servicios de inversión del espacio económico europeo en libre prestación de servicios con el nº 4.996.

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.