

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

02 de marzo de 2026

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

Entity warned	Observations
CARLYLE PRO APP CARLYLE INL APP	Aplicaciones promocionadas en grupos de Whatsapp (ver Alerta sobre Fraude en Grupos de Whatsapp)
vinsfx.xyz/ VINS FX	
capitalfundsltd.com/ CAPITAL FUNDS LIMITED CAPITALFUNDSLTD INVESTMENT COMPANY	
bitstack-ventures.ltd/ BITSTACK VENTURES	
banklondongroup.uk/ LONDONBANK LONDONBANK DIGITAL CREDIT DIGITAL LONDONBANK FUND	
magnatemarkets.net/ MAGNATE MARKETS MAGNATE MARKETS LTD	
FV MAX FV MAX APP	APLICACIÓN PARA DISPOSITIVOS MÓVILES PROMOCIONADA EN GRUPOS DE WHATSAPP (VER ALERTA SOBRE FRAUDE EN GRUPOS DE WHATSAPP VER.PDF)
fxcess.com EXCESS	
CCPE MAX APP	
claro-finlore.com/ CLARO FINLORE	
networkfinancialservices.com (clon)	No guarda relación con NFS NETWORK FINANCIAL SERVICES LTD, y su web www.nfseurope.com , debidamente registrada en España como empresa de servicios de inversión del Espacio Económico Europeo en libre prestación con el nº 4.406.

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.