

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

23 July 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
NIC TRADING LIMITED nictrd.com	AFM - PAISES BAJOS
ROCK TRADING INC rocktradinginc.com/	AFM - PAISES BAJOS
SUPERSWISS superswiss.co/	AFM - PAISES BAJOS
GIC CRYPTO INVESTMENT giccryptos.com/	AFM - PAISES BAJOS
TRADEVISTOX tradevistox.com/	AFM - PAISES BAJOS
TITANSBENEFIT titansbenefit.com/	AFM - PAISES BAJOS
DUDEZ dudezfirm.com/	AFM - PAISES BAJOS
LUXNORDIC lux-nordic.com/	AFM - PAISES BAJOS

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.