

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

30 April 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	Observation
EASY FUNDR (CLONE) easyfundr.com/(clone)	CBI - IRLANDA	La entidad, que opera utilizando la dirección de correo electrónico info@easyfundr.com, ha tomado los datos de una entidad registrada en el CBI. La entidad advertida no guarda relación con ninguna firma autorizada por el CBI.
SECTOR-FUSION (CLONE) sector-fusion.com (clone)	FSAN - NORUEGA	La entidad advertida no guarda relación con las entidades Sector Capital AS, Sector Asset Management AS, o el grupo Sector Asset Management
OCEAN MINNER oceanminner.com	AFM - PAISES BAJOS	
REICHMANN GROUP reichmann-group.com/	AFM - PAISES BAJOS	
OPTIRA FX optirafx.com/	AFM - PAISES BAJOS	
SMARTCOIN smartcoinud.com/	AFM - PAISES BAJOS	
FIBONACHIS FIBONACHIS.COM/	AFM - PAISES BAJOS	
MABEWO HOLDING SE	BAFIN - ALEMANIA	BAFIN TIENE EVIDENCIAS QUE INDICAN QUE MABEWO HOLDING SE ESTÁ OFRECIENDO VALORES AL PÚBLICO EN ALEMANIA SIN EL FOLLETO INFORMATIVO O DOCUMENTO EQUIVALENTE REQUERIDO POR LA NORMATIVA DE VALORES.

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.