

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

03 de marzo de 2025

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

Entity warned	Observations
xtradingamgai.com XTRADING AMG AI	
adnbroker.com ADN BROKER ADN BROKER LTD	
traderqx.com QX TRADING	
fintxpert.com/ FINTXPERT FIDUCIARY INTERNATIONAL LTD	
forextime.com FXTM EXINITY LIMITED	
fastexchangeinvesting.com FASTEXCHANGE INVESTING	
blockfinanxechain.com/ BLOCKFINANXECHAIN	
iberia-capital.com/es (clone) IBERIA-CAPITAL (CLON)	No guarda relación con CAMPION CAPITAL IBERIA A.V., S.A., debidamente registrada en España como empresa de servicios de inversión con el nº308, ni con su matriz en Reino Unido, CAMPION CAPITAL LTD
eltororico.info EL TORO RICO	

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.