

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

11 March 2026

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
THE WORLD SOVEREIGN BANK OF THE ORDER OF HOSPITALLERS (WSBOH) wsboh.org		FMA - AUSTRIA
TAG MARKETS T.M. FINANCIAL LTD TAG MARKETS LTD tagmarkets.com		FMA - AUSTRIA
CAPVEST CONSULTING capvest-consulting.com trade.capvest-consulting.com		FMA - AUSTRIA
K-03 MARKET-INSIGHTS-PIONIÈRE (GRUPO DE WHATSAPP)		FMA - AUSTRIA
NOVATOR CONSULTING novator-consulting.com		FMA - AUSTRIA

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.