



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

2 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	Observation
IMPERIAL TRUST LOANS (CLONE) imperialtrustloans.com (clone)	CBI - IRLANDA	La entidad advertida utilizaba los nombres de dos entidades autorizadas por el BANCO CENTRAL con las que no guarda relación (E & L Credit Ltd Y Optal Financial Europe Limited) con el fin de engañar al público.
OCTAGONALIS1.COM/ OCTAGONALIS	AFM - PAISES BAJOS	
XFCOMPASS.COM/ XFCOMPASS	AFM - PAISES BAJOS	
F1NEXA.COM/ F1NEXA	AFM - PAISES BAJOS	
solidifin.pro/ SOLIDIFIN FINANCE	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.