

## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

13 de octubre de 2025

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

| Entity warned                                                                       | Observations                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| delta-value.com<br>lp.deltavalue.es<br>DELTA VALUE                                  |                                                                                                                                                                                                                                                     |
| VGDSTKX APP<br>VGINBRK APP                                                          | Aplicaciones promocionadas en grupos de WhatsApp que incluyen en su denominación "Academia financiera Vanguard" y "Autopista hacia la riqueza" (ver alerta sobre fraude en grupos de WhatsApp)                                                      |
| pedroasset.com/<br>PEDRO ASSET MANAGEMENT                                           |                                                                                                                                                                                                                                                     |
| valitrax.co/<br>VALITRAX                                                            |                                                                                                                                                                                                                                                     |
| WCEUS APP                                                                           | APLICACIÓN PARA DISPOSITIVOS MÓVILES PROMOCIONADA EN GRUPOS DE WHATSAPP (VER ALERTA SOBRE FRAUDE EN GRUPOS DE WHATSAPP VER.PDF)                                                                                                                     |
| mellotrader.com/<br>MELLO TRADE                                                     |                                                                                                                                                                                                                                                     |
| cryptosstation.cc<br>cryptosstation.com<br>CRYPTOS STATION<br>ESTACION DE CRYPTO    |                                                                                                                                                                                                                                                     |
| sbsmarket.net<br>SBSMARKET                                                          |                                                                                                                                                                                                                                                     |
| triainvestmentltd.com; triainvve.com<br>TRIA INVERSIONES                            |                                                                                                                                                                                                                                                     |
| mrxcapitaltrading.com/<br>MRX CAPITAL TRADING<br>MRX Capital<br>MRX Capital Limited |                                                                                                                                                                                                                                                     |
| HUGO BROKER (canal TELEGRAM)<br>t.me/hugo_broker_canal                              | No guarda relación con HUGO BROKER AGENCIA DE VALORES, S.L., debidamente registrada en España como Empresa de Servicios de Inversión con el nº 312.                                                                                                 |
| h5.rmampro.com<br>RMAM PRO                                                          | Promocionada en grupos de WhatsApp (Ver Alerta sobre Fraude en Grupos de WhatsApp)                                                                                                                                                                  |
| ABANTECAPITAL.COM (CLON)<br>ABANTECAPITALS.COM (CLON)<br>ABANTE WEALTH.COM (CLON)   | No guarda relación con ABANTE ASESORES DISTRIBUCION, AGENCIA DE VALORES, S.A., y su web <a href="http://www.abanteasesores.com">www.abanteasesores.com</a> , debidamente registrada en España como empresa de servicios de inversión con el nº 194. |

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.