



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

15 April 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
IMPERIUM INVESTMENTS IMPERIUMINVESTMENTS.NET	AFM - PAISES BAJOS	
SBGLOBAL sbglobal.io	AFM - PAISES BAJOS	
SWAY HORIZONAI swayhorizonai.com	AFM - PAISES BAJOS	
ARTINEXA artiinexa.com/	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.