



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

30 de marzo de 2026

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

Entity warned	Observations
bnka.com/es/ BLOCK DIGITAL UAB	
http://swiftpayx.click/ SWIFTPAY X CHRONOTRADEX	
fortarox.com/#/ FORTAROX	Página web promocionada en grupos de Whatsapp (ver Alerta sobre Fraude en Grupos de Whatsapp)
raisegridai.com/ RAISE GRID AI	
aureontrade.com AUREON TRADE	
neroplz.pro NERO	
cfw.wirezee-ltd.co (clon) CFW WIREZEE LTD (CLON)	No guarda relación con RENTA 4 BANCO, S.A. (https://www.r4.com/) debidamente registrada en España como entidad de crédito que presta servicios de inversión (código B.E. 0083)

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.