

## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

6 May 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
NORDVALOR nordvalor.com/	AFM - PAISES BAJOS	
IMPULSE CRESCENTE impuls-crescente.net/	AFM - PAISES BAJOS	
FORTUINHEIM.COM fortuinheim.com/	AFM - PAISES BAJOS	
LEDGER GLOBAL ledgerglobal.net	AFM - PAISES BAJOS	
FORTUINHEIM fortuin-heim.nl/	AFM - PAISES BAJOS	
IMPERIUM PROFIT imperium-profit.com/	AFM - PAISES BAJOS	
NOBLE ASSET MANAGEMENT namjapan.com	AFM - PAISES BAJOS	
FINTELLIGENCE TRADER.FIN-TELLIGENCE.NET fin-telligence.com	AFM - PAISES BAJOS	
XCHANGEAI xchangeai.im	AFM - PAISES BAJOS	
ORANGE CAT ENERGY TECHNOLOGY CO. LTD	BAFIN - ALEMANIA	BAFIN tiene indicios que indican que Orange Cat Energy Technology Co. Ltd., está ofreciendo inversiones de capital al público en SIN EL FOLLETO INFORMATIVO O DOCUMENTO EQUIVALENTE REQUERIDO POR LA NORMATIVA DE VALORES
AFRIKA EMISSIONS 7 UG	BAFIN - ALEMANIA	BAFIN ha prohibido a Afrika Emissions 7 UG ofrecer préstamos subordinados al público

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.