

## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

16 July 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                                                                                             |
|----------------------------------------------------------|--------------------|---------------------------------------------------------------------------------------------------------|
| IBO INTERNATIONAL<br>ibointernational.com                | FMA - AUSTRIA      |                                                                                                         |
| CAPITAL EXPRESS METATRADE<br>capitalexpressmetatrade.net | FMA - AUSTRIA      |                                                                                                         |
| VISIONINVESTI<br>visioninvesti.com                       | FMA - AUSTRIA      |                                                                                                         |
| TGI AG<br>TGL.LI/                                        | FMA - AUSTRIA      |                                                                                                         |
| FREE MARKET 24/7-VITADOMUS<br>PROJEKTE KG                | FMA - AUSTRIA      |                                                                                                         |
| FICBANK<br>ficbnk.com/                                   | FMA - AUSTRIA      |                                                                                                         |
| EVERSTONE TRADE CAPITAL<br>everstonetrade-capital.com/   | FMA - AUSTRIA      |                                                                                                         |
| KAPITALVEX<br>kapitalvex.com/                            | FMA - AUSTRIA      |                                                                                                         |
| ZEN GROUP<br>zen-online.com                              | FMA - AUSTRIA      |                                                                                                         |
| NUMMIXO<br>nummixo.com                                   | FMA - AUSTRIA      |                                                                                                         |
| banking.narodnabanka.sk                                  | FMA - AUSTRIA      | LA FMA ADVIERTE DE QUE HAY RIESGO DE CONFUNDIR LA WEB ADVERTIDA CON LA DEL BANCO NACIONAL DE ESLOVAQUIA |
| TRESORWACHT<br>TRESORWACHT.COM                           | FMA - AUSTRIA      |                                                                                                         |
| INOQUANT<br>inoquant.net<br>area.in-oquant.com           | FMA - AUSTRIA      |                                                                                                         |
| ALVEXO MARKETS<br>alvexo-data.com/d/trading              | FMA - AUSTRIA      |                                                                                                         |
| VORNETHPRO<br>vornethpro.at                              | FMA - AUSTRIA      |                                                                                                         |
| FESTGELDKOMPASS<br>festgeldkompass.com                   | FMA - AUSTRIA      |                                                                                                         |
| VENTUS ENERGY GROUP OÜ<br>ventus.energy                  | FMA - AUSTRIA      |                                                                                                         |
| ZUVERLÄSSIGER KREDIT<br>zuverlassigerkredit.com/de/      | FMA - AUSTRIA      |                                                                                                         |
| ORTEX GRUPPE<br>ortexgruppe.com                          | FMA - AUSTRIA      |                                                                                                         |
| BALIOS AG (CLONE)<br>BALIOS-AG.NET/N/ (CLONE)            | AFM - PAISES BAJOS |                                                                                                         |
| MONTARA CAPITALS<br>montaracapitals.com/                 | AFM - PAISES BAJOS |                                                                                                         |
| PROFITIEREX<br>PROFITIEREX.COM                           | AFM - PAISES BAJOS |                                                                                                         |
| AVALEAP<br>AVELEAP.COM                                   | AFM - PAISES BAJOS |                                                                                                         |
| BITKELTTRADE<br>BITKELTTRADE.COM                         | AFM - PAISES BAJOS |                                                                                                         |
| GILMORE CAPITAL<br>gilmore-capital.com                   | AFM - PAISES BAJOS |                                                                                                         |
| CHAINEDGE<br>my.chain-platform.com                       | AFM - PAISES BAJOS |                                                                                                         |

For further information:

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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.