



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

1 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
DMASETTEUBV (CLONE) dmasetteubv.org/ (clone)	AFM - PAISES BAJOS	La entidad advertida no guarda relación con la entidad autorizada por la AFM DMA Europe B.V.
FINEX TRADES LTD finex-ltd.com/	AFM - PAISES BAJOS	
SCHERP FONDSTAD scherp-fondstad.com/	AFM - PAISES BAJOS	
DOMINION STRATEGIES DOMINION-STRATEGIES.ORG/	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.