



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

19 July 2023

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
MARIA FX TRADE mariafxtrade1.com	FCA - REINO UNIDO	
GLOBALFXMININGHUB globalfxmininghub.com	FCA - REINO UNIDO	
SWIFTECFX swiftecfx.com	FCA - REINO UNIDO	
UNIVERSALCRYPTOMINERS universalcryptominers.net	FCA - REINO UNIDO	
TETRAGLOBAL GROUP tetrasglobal.com	FCA - REINO UNIDO	
ULTIMATE EARNING PLATFORM / ADVANCED-FX ultimateearningplatform.com	FCA - REINO UNIDO	
CRISTOBIS cristobis.com	FCA - REINO UNIDO	
ANUBIS LTD anubisglobal.net	FCA - REINO UNIDO	
SEIDEL FINANCE	BAFIN - ALEMANIA	BAFIN afirma tener motivos para sospechar que la empresa Seidel Finance está ofreciendo al público en Alemania acciones de Ecological Technologies Ltd. sin el folleto requerido.

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.

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