WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

11 November 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
STIG INTERNATIONAL TRADING & GEMSTONE FZCO stig-international.com	FMA - AUSTRIA	
COINMINDZ coinmindz.com/	FMA - AUSTRIA	
VANTEX BANK VANTEX-BANK.COM/	FMA - AUSTRIA	
BULL TRADE24 LTD bulltrade24.com	FMA - AUSTRIA	
ALLISTON-WESTBURY AREA.ALLISTONWSTBRY.ORG	FMA - AUSTRIA	
VELMATO EDGE TIPS-SENIORS-INSURANCE.COM/LANDERS/K406-OFFER-131-PRISMVEST-AT-DIMA/INDEX.PHP	FMA - AUSTRIA	
DIRECTVALUE directvalue.io	AFM - PAISES BAJOS	
TRUE ABILITY trueability.io	AFM - PAISES BAJOS	
METACASP metacasp.com/	AFM - PAISES BAJOS	
LION CAPITAL LION-CAPITAL.AT/	AFM - PAISES BAJOS	
NEXURA VG	BAFIN - ALEMANIA	BAFIN prohibió a Nexura VG ofrecer al público valores en forma de acciones de GoldRock Industries Ltd por no haber publicado EL FOLLETO INFORMATIVO O DOCUMENTO EQUIVALENTE REQUERIDO POR LA NORMATIVA DE VALORES.

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.

For further information:
CNMV Communications Department
Tel: (+34) 91 585 15 30 - comunicacion@cnmv.es