

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

25 de noviembre de 2024

The National Securities Market Commission (CNMV) has issued warnings on the following entities:

Entity warned	Observations
graydoge.com GRAYDOGE	
aktcapitalag.com platform.aktcapitalfx.com AKTCAPITAL	
vaulttrade.org VAULT TRADE	
future-invest-limited.com FUTURE INVEST LIMITED	
bytecrossiih.com BYTECROSS	
eronto.io ERONTO	
cryptofxtrading.online CRYPTOFOXTRADING	
hawkensley.com HAWKENSLEY	
cmcfinancegroup.com CMC FINANCE GROUP	
xmtoro.com XMTORO XMTORO Asset Management Limited (XMTORO AM)	
moventumsca.com (clon)	No guarda relación con MOVENTUM S.C.A., debidamente registrada en España como empresa de servicios de inversión del Espacio Económico Europeo en libre prestación de servicios con el nº 5.113.
ainigarity1000.com/es AI NIGARITY 1000	

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorised to provide investment services or other activities subject to the CNMV's supervision.

CNMV warnings on unauthorized entities can be consulted at the following webpage: [Warnings from the CNMV](#). To verify whether an institution is registered, investors should contact the investor service on **900 535 015**.

To inform about the investment service offers of unregistered institutions, contact CNMV through the enquiry [form](#) or the [infringements communication channel \(whistleblowing\)](#).

In addition, there is a [search engine](#) available at the CNMV website.