

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

22 de diciembre de 2025

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

Entity warned	Observations
swisswealthm.ai swisswealthm.net swisswealthm.com SWISSWEALTH SWISS WEALTH MANAGEMENT SWISSWEALTHMANAGEMENT	
ceosanchez.com/ CEO SANCHEZ INSTITUTO SANCHEZ	
fiatbit.com/ FIATBIT FINANCIAL TECHNOLOGY CO. LIMITED	
onemillion.team ONE MILLION TEAM	
ITMBK APP	Aplicación promocionada en grupos de Whatsapp (ver Alerta sobre Fraude en Grupos de Whatsapp)
IBESMAX APP	Aplicación promocionada en grupos de Whatsapp (ver Alerta sobre Fraude en Grupos de Whatsapp)
pc.hyextech.com HYEX TECHNOLOGY	
mmkdq.com MMKD	
inco-pro.com INCO-PRO INCO-PRO LIMITED	
ne-xperts.com NEXPERTS	
dsxs.com DSXS	
fin-tradix.com FINTRADIX	

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.