

## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

01 de diciembre de 2025

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

| Entity warned                                                                                                                                       | Observations                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| monex-marketsltd.com (CLON)<br>web.monexaholding.com (CLON)<br>monexaholding.com (CLON)<br>monexaholdingltd.com (CLON)<br>MONEX HOLDINGS LTD (CLON) | no guardan relación con MONEX EUROPE MARKETS, S.V., S.A.U. y su página web <a href="http://www.monexeurope.eu/es/">www.monexeurope.eu/es/</a> , debidamente registrada en España como Sociedad de Valores con el número 321                                                                                                                                                                                                                                                          |
| swiftprotrades.com<br>SWIFT PRO TRADES<br>Swift Pro Trades INC                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| swifttradefx.com/<br>SWIFT TRADE FX                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| ALTEX MOMENTUM (CLON)<br>finance-discovery.com (clon)<br>altex-momentum.io/es/ (clon)                                                               | Entidad ya advertida el día 25 de marzo de 2024. No guarda ninguna relación con la entidad ALTEX ASSET MANAGEMENT SGIIC, S.A., registrada en la CNMV como Sociedad Gestora de Instituciones de Inversión Colectiva con el número 215, ni con ALTEX ( <a href="https://altex-am.com/altex-momentum/">https://altex-am.com/altex-momentum/</a> ), Vehículo de Inversión Extranjero registrado en la CNMV con el número 126. Esta marca comercial actúa mediante múltiples páginas web. |
| senecaeducation.co/<br>SENEKEDU APP                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| torocapital.group<br>TORO CAPITAL TRADE                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| GS-M APP<br>MS-GLOBAL APP<br>EVIA PRO APP                                                                                                           | Aplicaciones promocionadas en Grupos de WhatsApp, que utilizan las denominaciones "Morgan Stanley" y "Eaton Vance" (Ver Alerta sobre fraude en Grupos de WhatsApp)                                                                                                                                                                                                                                                                                                                   |

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.