

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

26 August 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
QNBFINANCIALGROUP QNBFINANCIALGROUP.COM	AFM - PAISES BAJOS	
AIVORIS aivoris.net/en	AFM - PAISES BAJOS	
CORPHOLDING INC. corpholding.com/	AFM - PAISES BAJOS	
EASY NORR easynorr.com/index.html	AFM - PAISES BAJOS	
NORDPEAK nordpeakinvest.com	AFM - PAISES BAJOS	
GTI APP	FSMA - BELGICA	La FSMA advierte sobre grupos fraudulentos de WhatsApp promocionados mediante anuncios en redes sociales que suplantán la identidad de entidades legítimas, en este caso Bolero (KBC Bank NV) y GuardCap Asset Management Limited. Estos grupos ofrecen supuestos planes de inversión de alta rentabilidad y promocionan la falsa aplicación GTI, cuyo acceso requiere un pago previo. Bolero y GuardCap no guardan ninguna relación con dichos grupos ni con la aplicación

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.