

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

16 September 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
GETLIQUID365 FINANCE LIMITED getliquid365.com/	AFM - PAISES BAJOS	
LUMINEX STO luminexsto.com	AFM - PAISES BAJOS	
BITFIEOTC.COM HTTP://BITFIEOTC.COM	AFM - PAISES BAJOS	
BINGNC bingnc.com/	AFM - PAISES BAJOS	

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.