WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

25 March 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
RICHMOND TERRACE CAPITAL PTY LTD richmondterracecapital.com/	AFM - PAISES BAJOS	
EVERGRID AI evergrid-ai.com/	AFM - PAISES BAJOS	
DOMINION STRATEGIES DOMINION-STRATEGIES.ORG/	AFM - PAISES BAJOS	
FALNEX HXXPS://ESAFEVAULT[.]COM/	AFM - PAISES BAJOS	
STUWEN OPULEX stuwen-opulex.com	AFM - PAISES BAJOS	
NDAE EXCHANGE nexuscoins.com/	AFM - PAISES BAJOS	
HIGH PERFORMANCE BATTERY HOLDING AG	BAFIN - ALEMANIA	BAFIN tiene indicios que indican que High Performance Battery Holding AG, está ofreciendo varias inversiones de capital al público en SIN EL FOLLETO INFORMATIVO O DOCUMENTO EQUIVALENTE REQUERIDO POR LA NORMATIVA DE VALORES
COMMERCEHELDEN GMBH	BAFIN - ALEMANIA	BAFIN tiene indicios que indican que Commercehelden GmbH, está ofreciendo varias inversiones de capital al público en Alemania bajo el nombre "AMAZON PARCELS" SIN EL FOLLETO INFORMATIVO O DOCUMENTO EQUIVALENTE REQUERIDO POR LA NORMATIVA DE VALORES
MARKETPLACE24-7 GMBH	BAFIN - ALEMANIA	BAFIN tiene indicios que indican que Commercehelden GmbH, está ofreciendo varias inversiones de capital al público en Alemania bajo el nombre "AMAZON PARCELS" SIN EL FOLLETO INFORMATIVO O DOCUMENTO EQUIVALENTE REQUERIDO POR LA NORMATIVA DE VALORES
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For further information:
CNMV Communications Department
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Newsletter

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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.

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