



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

04 de agosto de 2025

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

Entity warned	Observations
www.oandno.com (CLON)	No guarda relación con OANDA TMS BROKERS S.A., SUCURSAL EN ESPAÑA, debidamente registrada en España como Empresa de Servicios de Inversión del Espacio Económico Europeo con sucursal con el número 160.
WWW.BESTINVERVIP.COM (CLON)	No guarda relación con BESTINVER GESTION, S.A., SGIIC, y su web https://www.bestinver.es , debidamente registrada en España como sociedad gestora de instituciones de inversión colectiva (SGIIC) con el nº 103.

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.