

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

24 June 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
AS INVESTMENTS FUNDS as-investment.com	AFM - PAISES BAJOS	
FINNSMOTION finnsmotion.com	AFM - PAISES BAJOS	
OVRUXTALI ovruxtaliai.com/	AFM - PAISES BAJOS	
BITKELTTRADE bitkelttrade-nl.net/ openbrief.cyou	AFM - PAISES BAJOS	
BRAINSPLAN brainsplan.com webtrader.brainsplan.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.