

31. 7. 2024

Notice about the <https://monecoplus.com/> investment platform

The Czech National Bank wishes to warn the public that the persons operating the <https://monecoplus.com/> investment platform do not hold a licence to provide investment services, nor do they hold any other authorisation to operate on the Czech financial market. Any investment is not insured by law or otherwise protected.

In addition, the Czech National Bank wishes to point out that the persons operating and promoting the <https://monecoplus.com/> investment platform are engaged in the unauthorised misuse of the identity of regulated management company MONECO investiční společnost, a.s., company ID number 090 52 984, having its registered office at Radlická 751/113e, Jinonice, 158 00 Praha 5.

In addition, the Czech National Bank wishes to warn the public of the unauthorised misuse of the identity of the Czech National Bank in account agreements, where it is listed as one of the parties to the agreement, allegedly acting through “its subsidiary monecoplus.com”. The Czech National Bank wishes to point out that it is the central bank of the Czech Republic and the supervisory authority for the financial market, and that it does not have any subsidiaries, nor does it offer investment services to the public.

The lists of regulated and registered financial market entities are published [on the Czech National Bank website](#). These lists include, among other things, the official websites and contact details of these entities.

The Spanish capital market supervisory authority, the [Comisión Nacional del Mercado de Valores \(external link\)](#), has also issued a warning that the <https://monecoplus.com/> investment platform is providing investment services without the relevant authorisation.

CNB notices

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