

## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

19 February 2025

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
SMTROBO smtrobo.com	FMA - AUSTRIA
XM-SIGNALS.COM xm-signals.com	FMA - AUSTRIA
TRC MARKETS trcmarkets.ltd	FMA - AUSTRIA
AMERICAN CARITAS CREDIT UNION AMERICANCARITASCREDITUNION.COM/	FMA - AUSTRIA
HTFXH.COM/ m.htfxh.com/	FMA - AUSTRIA
AURORA FINANZEN aurorafinzen.com	FMA - AUSTRIA
LEO leoapp.vip/#/	AFM - PAISES BAJOS
RMTFINANCIAL RMTFINANCIAL.PRO	AFM - PAISES BAJOS
QW LIMITED H.O.D.N. QUANTUMWINS QUANTUMWINS.COM	AFM - PAISES BAJOS
NEXUSBIT EXCHANGE nexusbitexchange.com/	AFM - PAISES BAJOS
TWC GROUP H.O.D.N. PIONEER MARKETS	AFM - PAISES BAJOS
EDGE CREST INVESTMENT edgcreinv.net	CSSF - LUXEMBURGO

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.