



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

12 de marzo de 2025

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

Entity warned	Observations
ELITETRADEFXT elitetradeft.com/	AFM - PAISES BAJOS
heliususdc.com/	AFM - PAISES BAJOS
ABR CHESAPEAKE IRELAND IV PLC (CLONE) abrchesapeakeirelandivplc.com (clone)	CBI - IRLANDA
ZIPPY LENDS (CLONE) zippylends.com (clone)	CBI - IRLANDA
ALL CAPITAL INC INVESTMENT MANAGERS LIMITED allcapitalinc.com/	CBI - IRLANDA
MWM GROUP mwm-group.co	CBI - IRLANDA
EOLAS FINANCE LTD (CLONE) eolasfinanceltd.com/ (clone)	CBI - IRLANDA
DAVID LENGLET	CBI - IRLANDA
CFX FUND MANAGEMENT LIMITED CFX FUND cxfund.com	CBI - IRLANDA
CUSTOMER CREDIT SERVICE	CBI - IRLANDA

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.