

## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

22 May 2024

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
banquedeluxembourginvestments.de (clone)	CSSF - LUXEMBURGO	Personas desconocidas están suplantando de manera fraudulenta la identidad de la sociedad registrada en Luxemburgo BLI - Banque de Luxembourg Investments con quien no guardan ninguna relación.
TOROASSETS toroassets.com	CONSOB - ITALIA	La CONSOB ordena a los operadores de internet el bloqueo de acceso desde Italia a páginas web que ofrecen servicios de inversión sin estar autorizadas.
INTERACTIVE int-active.io clientportalpag.inractive.com int-ctive.solutions	CONSOB - ITALIA	
CFD ACTIVE i-activecf24.com client.i-activecf24.com	CONSOB - ITALIA	
XTXMK txmk.com client.txmk.com	CONSOB - ITALIA	

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.