

## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

25 de febrero de 2025

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

Entity warned	Observations
imarketstrade.org user.imarketstrade.org/login imarkets-trade.com/es user.imarkets-trade.one I MARKETS TRADE iMarkets Trade (UK) Ltd iMarkets Trade (EU) Ltd IMARKETS TRADE GLOBAL	
DIEGO GARCÍA DEL RÍO GRECCO INVESTMENTS	
myqbn.com/# QBN Quintessential Business Network LTD	
gdmmaxsf.com Blue Whale Capital Ltd	
60yg.com	
torocapitaltrade.com TORO CAPITAL TRADE	
coindexltd.com COINDEX LTD	
elegantopex.com ELEGANTOPEX	
cashdecision.com CASH DECISION	
CRIPTO HUGO	
PROQUANTUM AI PROQUANTUM AI	Marca comercial que utiliza distintas URLs a lo largo del tiempo

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.