

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

28 December 2023

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
BTC20.COM HTTPS://BTC20.COM	FSMA - BELGICA	
CNR INVEST (CLONE) ACCESS.BASE-GESTION-CL.COM/PREVIEW (CLONE)	FSMA - BELGICA	La entidad advertida por la FSMA no guarda ninguna relación con la entidad de Luxemburgo llamada CNR INVEST
HTTPS://CEDRAIM.COM/ (CLONE)	CSSF - LUXEMBURGO	La página web advertida (junto con algunas personas desconocidas) está usando de manera fraudulenta el nombre de la entidad legalmente establecida Cedra Investment Management S.à r.l., con quien no tiene ninguna relación.
CONCLAVIO.COM	HCMC - GRECIA	
EKATOMMYRIOUXOS.GR	HCMC - GRECIA	

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.