

## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

17 June 2024

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

Entity warned	Observations
fusionlots.com/ platform.fusionlots-techp.com/ FUSIONLOTS	
s3solucion.es S3 SOLUCIÓN E INVESTIGACIÓN ECONÓMICA SL	
tdmarkets.com/en/ TD MARKETS LTD	
rumblenomic.com RUMBLENOMIC	
ami-solution.net amisolutions.co AMI SOLUTIONS	
audentcapital.pro/es	
finance-ig.com (clon) financeig.com/ (clon) FINANCEIG (CLON)	No guarda relación con IG EUROPE GMBH, SUCURSAL EN ESPAÑA, y su web www.ig.com, debidamente registrada en España como empresa de servicios de inversión con el nº 121
stonexly.com/es	
tcmglobals.com TCM GLOBALS	
tradexerts.com TRADEXPERTS	

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.