



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

29 December 2021

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	Comments
CRYPTO FX TRADES WWW.CRYPTOFXTRADES.ONLINE	FCA - REINO UNIDO	
WALLCOINGROUP WWW.WALLCOINGROUP.NET	FCA - REINO UNIDO	
KELLER & FAVRE WWW.KF-FINANCE.NET	CSSF - LUXEMBURGO	
VARIOS LUXEMBURGO	CSSF - LUXEMBURGO	LA CSSF ADVIERTE QUE PERSONAS DESCONOCIDAS ESTÁN CONTACTANDO CON POTENCIALES INVERSORES USANDO LA IDENTIDAD DE LA ENTIDAD DEBIDAMENTE REGISTRADA EN LUXEMBURGO Olky Payment Service Provider S.A.. PARA ELLO USAN EL FORMATO DE CORREO ELECTRÓNICO firstname.surname@olkyfrance.com

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.

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