

## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

25 September 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
UNIVERSAL CAPITAL HOLDING universalcapitalholding.com	CSSF - LUXEMBURGO	
STREEMCOINX.CO stremcoinx.co	CSSF - LUXEMBURGO	
TRADEMIRROR trademirror.online	CSSF - LUXEMBURGO	
PINNACLESVELTD.TOP pinnaclesaveltd.top	CSSF - LUXEMBURGO	
PAYPAL (EUROPE) S.À R.L. ET CIE, S.C.A.(CLONE)	CSSF - LUXEMBURGO	Se han detectado a personas, que operan usando la dirección de correo electrónico paypaltservice.intl@gmail.com, imitando a la entidad PayPal (Europe) S.à r.l. et Cie, S.C.A., con quien no guardan ninguna relación.
TE HOLDING tegroup.io te-holding.info	CSSF - LUXEMBURGO	
CUBRI ASSET MANAGEMENT cubriassets.com	CSSF - LUXEMBURGO	
LAYDEN FAMILY PARTNERSHIP (CLONE) laydenfamilypartnership.com (clone)	CBI - IRLANDA	La entidad, que opera utilizando la dirección de correo electrónico info@laydenfamilypartnership.com, ha clonado datos de la entidad autorizada por el CBI Layden Family Partnership, con quien no guarda relación.
SHORT TERM CREDIT (CLONE) SHORTTERMCREDIT.INFO/EN/ (CLONE)	CBI - IRLANDA	La entidad, que opera utilizando la dirección de correo electrónico hGlo@cblcredit.com, ha clonado datos de la entidad autorizada por el CBI E&L Credit Limited, con quien no guarda relación.

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.