



## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

24 August 2022

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
<a href="#">VARIAS ALEMANIA</a>	Otras advertencias	BAFIN - ALEMANIA
<a href="#">dauqava-financesa.com (clone)</a>	Entidades no autorizadas	CSSF - LUXEMBURGO
<a href="#">olympuscapitals.com</a>	Entidades no autorizadas	CSSF - LUXEMBURGO
ALTAIA CAPITAL SA	Entidades no autorizadas	CSSF - LUXEMBURGO
<a href="#">starlingcredit.com</a>	Entidades no autorizadas	CSSF - LUXEMBURGO

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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