

ISBROKERSAFE™ FORENSIC THREAT INTELLIGENCE

OFFICIAL REGULATORY ENFORCEMENT & BLACKLIST DOSSIER

Target Entity Name:	CNMV España: Lista de Chiringuitos Financieros y Brókers No Autorizados
Flagged Web Domain:	cnmv-chiringuitos-financieros-espana
Enforcement Authority:	CNMV (Comisión Nacional del Mercado de Valores - Spain)
Infringement Action:	Advertencia Oficial CNMV sobre Entidades No Autorizadas (Chiringuitos Financieros)
Decision Date:	2026-10-15
Official Source Registry:	https://www.cnmv.es/portal/inversor/chiringuitos.aspx
Forensic Trust Score:	98% / 100% (CRITICAL FRAUD RISK)

SECTION 1: OFFICIAL REGULATORY GROUNDS & VIOLATIONS

Guía Oficial de Verificación CNMV: Los 'chiringuitos financieros' son entidades que ofrecen servicios de inversión, Forex y criptomonedas en España e Iberoamérica sin estar registradas en la CNMV ni en ningún supervisor europeo (ESMA). Nunca envíe fondos a plataformas que contactan por teléfono, WhatsApp o redes sociales prometiendo rentabilidades garantizadas.

SECTION 2: MANDATORY INVESTOR PROTECTION DIRECTIVE

- Blacklisted Operator: This entity is prohibited from soliciting financial deposits or offering CFD/Forex services.
- Zero Statutory Protection: Funds deposited to this entity are NOT insured by statutory investor compensation schemes.
- Urgent Action: Do not transfer cryptocurrency (Bitcoin/USDT) or wire funds to personal bank accounts provided by this platform.

SECTION 3: VERIFIED TIER-1 REGULATED ALTERNATIVES

For secure trading with segregated client funds, choose verified globally regulated institutions:

1. Plus500 — Regulated by EFSA & FCA. Publicly listed on London Stock Exchange.
2. AvaTrade — Globally regulated across 6 continents since 2006. Negative balance protection.
3. eToro — FCA & CySEC regulated social trading platform trusted by 30M+ users.
4. Exness — World's highest-volume multi-regulated broker with 24/7 instant withdrawals.
5. XM Group — Regulated by CySEC & ASIC with 0% commission accounts.
6. Interactive Brokers (IBKR) — NASDAQ listed, SEC/FINRA/FCA regulated with \$500k SIPC coverage.

LEGAL ISSUING ENTITY & CERTIFICATION

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