

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

26 April 2023

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
DAY 2 DAY FINANCE day2dayfinance.uk	CBI - IRLANDA	
MYLENDERLOANS mylenderloans.com	CBI - IRLANDA	
CAPITAL EQUITY AND FUNDS MANAGEMENT LTD capitalequityfundmanagement.com/	CBI - IRLANDA	
IRISH RATE TRACKER irishtracker.com	CBI - IRLANDA	
AQUILAFX aquilafx.com client.aquilafx.com PINE CONSULTING LTD	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
BESTPRODUCTS LTD ltd-fx.com panel.ltd-fx.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
MTINVESTING mtinvesting.io	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
MFS SECURITIES CORPORATION mfssecurities.com client.mfssecurities.com trade.mfssecurities.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
EUROCRYPTOFX eurocryptofx.net account.tradingplattform26.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE

For further information:

[CNMV](#) Communications Department

Tel: (+34) 91 585 15 30 - comunicacion@cnmv.es



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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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