

## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

26 March 2020

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  |
|---|-------------------|--|
| BEST RATE BONDS / BAH<br>FINANCIERE MANAGEMENT<br>LIMITED<br>thebestratebonds.co.uk       | FCA - REINO UNIDO |  |
| FINANCIAL LOAN SERVICE<br>financial-loan-service.com                                      | FCA - REINO UNIDO |  |
| CIG FUND MANAGEMENT (CLON)<br>cigfm.com   | FCA - REINO UNIDO | NO CONFUNDIR CON LA ENTIDAD<br>DEBIDAMENTE REGISTRADA CIG FUND<br>MANAGEMENT COMPANY LIMITED |
| GO COMPARE INVESTMENTS<br>(CLON)<br>gocompareinvestments.co.uk                            | FCA - REINO UNIDO | NO CONFUNDIR CON LA ENTIDAD<br>DEBIDAMENTE REGISTRADA<br>gocompare.com Limited               |
| REINER JAHN (CLON)<br>reinerjahn.de/  | FCA - REINO UNIDO | NO CONFUNDIR CON LA ENTIDAD<br>DEBIDAMENTE REGISTRADA DEL<br>MISMO NOMBRE                    |
| RSIF INTERNATIONAL (CLON)<br>rsif-int.com   | FCA - REINO UNIDO | NO CONFUNDIR CON LA ENTIDAD<br>DEBIDAMENTE REGISTRADA DEL<br>MISMO NOMBRE                    |
| IGNIS MARKETS (CLON)<br>ignis-markets.co.uk / ignismarkets.org                            | FCA - REINO UNIDO | NO CONFUNDIR CON LA ENTIDAD<br>DEBIDAMENTE REGISTRADA Ignis<br>Investment Services Limited   |
| FLAIRFINANCE ASSET<br>MANAGEMENT (CLON)<br>flairfinance.com / financeforte.com            | FCA - REINO UNIDO | NO CONFUNDIR CON LA ENTIDAD<br>DEBIDAMENTE REGISTRADA Flair<br>Finance Limited               |
| LUXSTAR ASSET MANAGEMENT<br>(CLON)<br>LUXSTARAM-CLIENTS.COM<br>luxstaram.com              | FSA - REINO UNIDO | NO CONFUNDIR CON LA ENTIDAD<br>PREVIAMENTE REGISTRADA Luxstar SA                             |
| LP WEALTH MANAGEMENT /<br>LEONIA PRIVATE WEALTH<br>MANAGEMENT (CLON)<br>lpwmanagement.com | FCA - REINO UNIDO | NO CONFUNDIR CON LA ENTIDAD<br>DEBIDAMENTE REGISTRADA Leonia<br>Corporate Bank Plc           |
| LUXSTAR GROUP (CLON)<br>luxstargroup.com  | FCA - REINO UNIDO | NO CONFUNDIR CON LA ENTIDAD<br>PREVIAMENTE REGISTRADA Luxstar SA                             |
| ASSURED FINANCES<br>assuredfinances.co.uk   | FCA - REINO UNIDO |  |
| compare-fixed-isa-rates-today.co.uk   | FSA - REINO UNIDO |  |
| eps-gestion.com (clon)<br>ESSENTIAL / ESSENTIAL<br>PORTFOLIO SELECTION (CLON)             | CSSF - LUXEMBURGO | NO CONFUNDIR CON LA ENTIDAD<br>DEBIDAMENTE REGISTRADA DEL<br>MISMO NOMBRE                    |
| DIGITAL EXCHANGE LIMITED /<br>SECUREX PLUS SOLUTIONS EOOD<br>dgxLtd.com                   | FMA - AUSTRIA     |  |
| UNITED LONDONBROKERS<br>UNITED-LB.COM   | FMA - AUSTRIA     |  |
| GOLDBERG FINANCIAL<br>goldberg.financial /<br>de.goldberg.financial                       | FMA - AUSTRIA     |  |

For further information:

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| blm-whisky.com<br>cave-epargnewhisky.com<br>epargne-whisky.com<br>epargnewhisky.com<br>epargne-whisky-avis-forum.com<br>epargne-whisky-formulaire.com<br>good-whiskey.com<br>investir-dans-le-whisky.com<br>pfm.whisky-patrimoine.com<br>tousmesbonsplans.com/campagne-whisky/index.php<br>whisky-prestige.com<br>whisky-veritas.com | AMF - FRANCIA    | LA AMF ADVIERTE ACERCA DE LAS OFERTAS DE INVERSIÓN EN WHISKY Y PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERSIONES ATIPICAS SIN ESTAR AUTORIZADOS. |
| <a href="#">VARIOS ESLOVENIA</a>   | SSMA - ESLOVENIA | LA SSMA ADVIERTE ACERCA DE LOS RIESGOS QUE TIENE LA INVERSIÓN EN CERTIFICADOS NEGOCIABLES DE LA COMPAÑÍA DecaCare d.o.o.                                |

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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