



## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

22 April 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
PREMIUM SOLUTIONS LTD the-premiumbrokers.com LEVEL UP CAPITAL LTD trade100fm.com DEVTECH HOLDING fincogb.com DIRECT COIN LIMITED capitalcoinx.com	CONSOB - ITALIA	La CONSOB ordena a los operadores de internet el bloqueo de acceso desde Italia a páginas web que ofrecen servicios de inversión sin estar autorizadas
<a href="#">VARIOS ITALIA</a>	CONSOB - ITALIA	La CONSOB previene de posibles comportamientos fraudulentos en el contexto de la epidemia del coronavirus
HOCH CAPITAL LTD tradeatf.com	CONSOB - ITALIA	La CONSOB ordena a los operadores de internet el bloqueo de acceso desde Italia a la página web de la entidad registrada en el regulador chipriota HOCH CAPITAL LTD
CLAIMS ASSISTANCE UK	FCA - REINO UNIDO	
BRITISH BONDS british-bonds.co.uk	FCA - REINO UNIDO	
BEST RATE ISAS BEST-RATES-ISAS.COM	FCA - REINO UNIDO	
GOLDENCFD BROKER FIRMA	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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