

[HOME](#) > [ENFORCEMENT](#) > [INVESTMENT CAUTION](#) >**INVESTMENT CAUTION LIST**[\[Print\]](#)**Name** Orion Advisory Services, S.A.**Date added** May 7, 2010**Address** Bonampak Corporativa

Bonampak Ave.
SM 3A, PH503
77500 Cancun, Q. Roo
Mexico

www.orionfx.net 

Background

In 2008, 2009 and 2010, British Columbia residents were cold-called by representatives of Orion Advisory Services, S.A. (Orion) and solicited to open a trading account with [IntelliSource Markets B.V.](#) (IS Markets) to trade commodity options. Some of those British Columbia residents did open accounts and wire funds to a bank in Amsterdam, Netherlands. Orion purported to act as the introducing broker for IS Markets. Neither Orion nor IS Markets is registered in British Columbia to trade in, or advise on, securities and exchange contracts.

On May 6, 2010, the Executive Director of the British Columbia Securities Commission (the BCSC) issued a Temporary Order and Notice of Hearing against Orion and IS Markets, prohibiting them from trading in securities and engaging in investor relations activities. A hearing will be held on May 17, 2010, at which time the Executive Director will ask the BCSC to grant a final order on the same terms as the temporary order.

Supporting Documents

[BCSC: Temporary Order and Notice of Hearing - May 6, 2010](#) 