



## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

13 October 2021

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
INFINITRADE (CLON)/ COMPANY UNIVERSAL S.R.O. (INFINITRADE) (CLON)	CSSF - LUXEMBURGO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA EN LUXEMBURGO Société Nationale de Crédit et d'Investissement (SNCI).
ib-finance.lu (clon)	CSSF - LUXEMBURGO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA EN LUXEMBURGO CON SIMILAR DENOMINACIÓN IB Finance.
ARBITPLUS360 arbitplus360.com/	AFM - PAISES BAJOS (HOLANDA)	
MTFXPRO mtfxpro.com/	AFM - PAISES BAJOS (HOLANDA)	
TURBOMILLION LTD LLC / TURBO MILLION turbomillion.com	AFM - PAISES BAJOS (HOLANDA)	
WILMER GIBSON WILMER-GIBSON.NL	AFM - PAISES BAJOS (HOLANDA)	
SAVERS-SUPERMARKET.COM savers-supermarket.com	FCA - REINO UNIDO	
FIXEDRATERETURNISA LIMITED ukcompare247.com	FCA - REINO UNIDO	
FIXED RATE FINDER fixedratefinder.net fixedratefinder.co.uk fixedratefinder.online	FCA - REINO UNIDO	
RATES CHECKER rateschecker.co	FCA - REINO UNIDO	
CIIZURN CIIZURN GLOBAL LIMITED ciizurnfx.com fxcii.com	AFM - PAISES BAJOS (HOLANDA)	

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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