



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

26 August 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	Type	Supervisor	Observation
VARIOS CHIPRE	Otras advertencias	CYSEC - CHIPRE	ENLACE A LA WEB DEL REGULADOR PARA CONSULTAR LOS DOMINIOS QUE NO CUENTAN CON AUTORIZACION PARA OFRECER SERVICIOS FINANCIEROS < https://www.cysec.gov.cy/en-GB/complaints/non-approved-domains/ >
DAVID LLOYD'S BOND DAVIDLLOYDSBOND.COM/	Entidades no autorizadas	FCA - REINO UNIDO	
DCD LONDON AND MUTUAL (CLON) londonandmutual.co.uk	Entidades no autorizadas	FCA - REINO UNIDO	
DIGITAL MARKET XCHANGE digitalmarketxchange.com	Entidades no autorizadas	FCA - REINO UNIDO	
DR. KHALED AL-MALIKI (OPERANDO COMO KHM LAW) khm-lawyer.com	Entidades no autorizadas	FCA - REINO UNIDO	
NVESTMENTFACTS.CO.UK investmentfacts.co.uk	Entidades no autorizadas	FCA - REINO UNIDO	
ROYALSTOX / MAROM PARTNERS LIMITED royalstox.com	Entidades no autorizadas	FCA - REINO UNIDO	
SJCF INVESTMENTS sjcf-investments.co.uk	Entidades no autorizadas	FCA - REINO UNIDO	
uk-investment-market.co.uk	Entidades no autorizadas	FCA - REINO UNIDO	
LIBRA MARKETS / GLOBAL MARKETS	Entidades no autorizadas	SSMA - ESLOVENIA	
DIRECTAFX LIMITED directafx.com GNTFIN LTD gnt-fin.com MAXI SERVICES LTD maximarkets.org PLATINIUMFUND LTD platinum-fund.com DIGITAL EXCHANGE LIMITED AND SECUREX PLUS SOLUTIONS EOOD dgxlttd.io PROCONSULTINGINVEST proconsultinginvest.co TFX25 tfx25.co.uk	Entidades no autorizadas	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
LUXISTRATE LTD	Entidades no autorizadas	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](#).

For further information:

[CNMV](#) Communications Department

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





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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