

## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

22 December 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
FIXEDRATEGURU.COM fixedrateguru.com	FCA - REINO UNIDO	
FX-FUTUREINVESTMENTS.COM fx-futureinvestments.com	FCA - REINO UNIDO	
SAVINGS PROVIDERS savingsproviders.com	FCA - REINO UNIDO	
INCOME BONDS UK incomebonds.uk/ bestbonds.today ukincomebonds.com uk-bonds.co/ incomebonds.org ukincomebonds.co incomebonds.so incomebonds.se ukincomebonds.so ukincomebonds.org income-bonds.com/	FCA - REINO UNIDO	
FASTCRYPTOPTION fastcryptoption.com	FCA - REINO UNIDO	
LEGALMININGCRYPTO legalminingcrypto.com	FCA - REINO UNIDO	
INTERNATIONAL REGISTRATION AND TRANSFER GROUP http://irtg.org	CSSF - LUXEMBURGO	
LATITUDE ESCROW SERVICES http://latitude-escrowservices.org/	CSSF - LUXEMBURGO	
GLOBAL BITCOIN TRADER globalbitcointrader.com	FCA - REINO UNIDO	
QUANLOOP quanloop.com QUANLOOP AS BONKDICK AS QUANLOOP USALDUSFOND QUANLOOP GROUP OU	HCMC - GRECIA	
KONTOFX kontofx.com	CBI - IRLANDA	
LATEST BOND RATES / BETTER BOND RATES ie.latestbondrates.com	CBI - IRLANDA	
B.W.B. IRELAND INVESTMENT MANAGEMENT (CLON) bwbireland.com (clon)	CBI - IRLANDA	
INVEST IRELAND invest-ireland.org	CBI - IRLANDA	
AC CAPITAL PARTNERS (CLON) ac-capitalpartners.com (clon)	CBI - IRLANDA	

For further information:

[CNMV](#) Communications Department

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ONLINECASHFINANCES onlinecashfinances.com	CBI - IRLANDA	
BROOKFIELD INVESTMENT FUNDS PLC (CLON) BROOKFIELDINVESTMENTFUNDSPLC.CO (CLON)	CBI - IRLANDA	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Y DE DENOMINACIÓN Brookfield Investment Funds (UCITS) Plc
BROOKFIELD INVESTMENT FUNDS PLC (CLON) HTTP://BIFPLC.NET/ (CLON)	CBI - IRLANDA	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Y DE DENOMINACIÓN Brookfield Investment Funds (UCITS) Plc

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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