

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

2 June 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
COMPARE RATES UK HTTP://COMPARERATES-UK.COM/	FCA - REINO UNIDO	
FIXED RATES FINDER fixedratesfinder.co.uk/	FCA - REINO UNIDO	
INVESTMENT COMPARE HTTP://INVESTMENT-COMPARE.COM/	FCA - REINO UNIDO	
INVESTMENT COMPARISON ONLINE HTTP://INVESTMENTCOMPARISONONLINE.COM/	FCA - REINO UNIDO	
MONEY PROMOTION SUPERMARKET moneypromotionsupermarket.com	FCA - REINO UNIDO	
MONEY SAVING RATES UK moneysavingrates.uk	FCA - REINO UNIDO	
CASH PENSION cash-pension.co.uk	FCA - REINO UNIDO	
ALPHA ONE CAPITAL MANAGEMENT (CLON) alphaonecm.com	CSSF - LUXEMBURGO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA AlphaOne Capital Management S.à r.l.
ML CAPITAL ASSET MANAGEMENT (CLON) mlcam.co.uk	CBI - IRLANDA	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA ML Capital Asset Management Limited.
POTCOIN FX potcoinfox.com	CBI - IRLANDA	
OSAKA MATSUI MANAGEMENT (OPERANDO COMO OMM HOLDINGS) OMMCORP.COM/	CBI - IRLANDA	
INNOVASJON OG EIENDOM AS miris.no/	FSAN - NORUEGA	

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.

For further information:

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