

## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

23 September 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	Supervisor	Observation
REMAXIMA remaxima.com	FCA - REINO UNIDO	
CREDIT ASSESSMENT BUREAU	FCA - REINO UNIDO	
NEO CHAIN / NEO-CHAIN	FCA - REINO UNIDO	
FXCONNECT (CLON) fxconnect.io	FCA - REINO UNIDO	
APCOFX apcofx.com	FCA - REINO UNIDO	
CAPITAL WAY/EASTRIDGE CAPITAL capitalway.com	FCA - REINO UNIDO	
GCG INTERNATIONAL/SAGE GLOBAL gcginternational.com	FCA - REINO UNIDO	
COOPER WESTLAKE cooperwestlake.co.uk/	FCA - REINO UNIDO	
TERMINATION SERVICES LIMITED terminationervices.co.uk	FCA - REINO UNIDO	
TRADERZMARKET traderzmarketplace.com traderzmarket.com	FCA - REINO UNIDO	
ROYAL-BONDS.COM HTTP://ROYAL-BONDS.COM	FCA - REINO UNIDO	
uktaxfreebonds.com uktaxfreebonds.com	FCA - REINO UNIDO	
BONDS-INVESTMENT-UK.COM http://bonds-investment-uk.com	FCA - REINO UNIDO	
SEARCHUKINVESTMENTS.COM searchbonds.com	FCA - REINO UNIDO	
PENSION CASH SOLUTIONS pensioncashesolutions.co.uk	FCA - REINO UNIDO	
NORTH WEST BONDS northwestbonds.com	FCA - REINO UNIDO	
UK BONDS INVESTMENT ukbondsinvestment.com	FCA - REINO UNIDO	
FAST FINANCE UK LIMITED (CLON)	FCA - REINO UNIDO	
UBS TRADE / UBS TRADING FACILITY (CLON) ubs-trading.com ubs-trade.com	FCA - REINO UNIDO	
INVESTEC PRIVATE BANKING (CLON)	FCA - REINO UNIDO	

For further information:

[CNMV](#) Communications Department

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

EVA MULLEROVA (CLON) evamullerova.cz	FCA - REINO UNIDO	
LION TRUST ASSET MANAGEMENT / LIONTRUST (CLON)	FCA - REINO UNIDO	
GLOBAL DIRECT TRADING TECHNOLOGIES/ GLOBAL DTT (CLON) global-dtt.com	FCA - REINO UNIDO	
RECLAIM FUND LTD (CLON) reclaimfund.ltd	FCA - REINO UNIDO	
JUNO FINANCE & LEASING LTD JUNO-CARS.COM/	FCA - REINO UNIDO	
INCOME BONDS UK INCOMEBONDS.UK/	FCA - REINO UNIDO	
BELLERPHON / BLIZ BIZ PTY LTD blizfx.com client.blizfx.com	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
KBS CAPITAL MARKETS LTD imctrades.com	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
AMBER (CLON) amberfundsmaeglerselskab.com	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
KAF TRADE LTD / K-TRADE LTD kaftrade.com client.kaftrade.com	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
PLAN BIT GLOBAL LIMITED / PLAN BIT TECH LTD redfinstocks.com trader.secure.redfinstocks.com	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
myinvestmentsearch.com	FCA - REINO UNIDO	
WHICHRATES4U whichrates4u.com	FCA - REINO UNIDO	
londonbondagency.com	FCA - REINO UNIDO	

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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