



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

21 July 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
BESTBONDSCOMPARE.COM bestbondscmpare.com/	FCA - REINO UNIDO	
SEARCH-BEST-BOND.COM HTTP://SEARCH-BEST-BOND.COM/	FCA - REINO UNIDO	
SEARCH-BEST-ISA.COM search-best-isa.com/	FCA - REINO UNIDO	
THEBESTINVESTMENTRATES.CO.UK thebestinvestmentrates.co.uk/	FCA - REINO UNIDO	
AINAINVESTMENT (CLON) ainainvestment.com	CSSF - LUXEMBURGO	LA CSSF INFORMA QUE LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LAS ENTIDADES DEBIDAMENTE REGISTRADAS EN LUXEMBURGO CON SIMILAR DENOMINACIÓN AINA INVESTMENT FUND GP Y AINA INVESTMENT FUND.
BANQUE HSBC (CLON)	CSSF - LUXEMBURGO	LA CSSF INFORMA QUE LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA EN LUXEMBURGO CON SIMILAR DENOMINACIÓN HSBC Private Bank (Luxembourg) S.A.

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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