



## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

8 April 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
BITCOIN-EVOLUTION/BITCOIN-REVOLUTION	FSMA - BELGICA	La entidad advertida está relacionada con las plataformas online CFreserve, Global-Markets, MasonFord, FlixGM, CryptoSFS, MGCLogic, VIPwayzone, Key-Markets, Hope-Area e Investingcapital
<a href="#">VARIOS BELGICA</a>	FSMA - BELGICA	LA FSMA ADVIERTE DE LA EXISTENCIA DE OFERTAS FRAUDULENTAS EN EL CONTEXTO DE LA EPIDEMIA DEL CORONAVIRUS: VENTA DE MÁSCARILLAS, VACUNAS, DONACIONES PARA AFECTADOS, ETC
BTC-TRADING24 btc-trading24.com ELITE TRADING elitetrading.co FX PRIME fxprime.io GRAND CAPITAL grandcapital.net KINGSTON TRADING kingstontrading.com TITAN PRO 500 titanpro500.com UNIVERSAL MARKETS	FSMA - BELGICA	
financial-liquidity.com (clon)	FSMA - BELGICA	
FOURPOINTS INVEST S.A. fourpoints-invest.com	CSSF - LUXEMBURGO	
AK WEALTH SPF SARL akwealth-spf.com	CSSF - LUXEMBURGO	LA SOCIEDAD ADVERTIDA UTILIZA DE MANERA FRAUDULENTA EL NOMBRE DE LA EMPRESA DEBIDAMENTE REGISTRADA AK WEALTH SPF
<a href="#">VARIOS FRANCIA</a>	AMF - FRANCIA	LA AMF PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERSIONES ATIPICAS SIN ESTAR AUTORIZADOS.
boxinvesting.com infinitrade.com lotsfx.com northern-lion.com tcotrade.com/fr triton-online.net uniglobemarkets.com/?lang=fr/ uniontradecenter.com bforinvest.com bitcoinpro.com libra-maximizer.com/fr man-investments.com securebitgains.com/bitcoinera/ secureriches.com/bitcoinevolution/ secureriches.com/bitcoin-revolution/ secureriches.com/bitcointraderc/ wallet-secur.com	AMF - FRANCIA	LA AMF PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERSIONES EN MERCADO FOREX y CRIPTOMONEDAS SIN ESTAR AUTORIZADOS

For further information:

[CNMV](#) Communications Department

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



BAXTER & GRANT baxtergrant.com	FMA - AUSTRIA	
KEPERCOIN kepercoin.com/	FMA - AUSTRIA	
TRADOFX LIMITED / ITQ CODE LTD tradofx.com	FMA - AUSTRIA	
DUBAI FXM LTD dubaifxm.co DAX1001 dax1001.com GLOBAL PEGASUS LTD fx4lux.com AIRBIT CLUB airbitclub.com bitbackoffice.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
QUALION FINANCE qfprivate.com	CSSF - LUXEMBURGO	No confundir con la entidad debidamente registrada QUALION FINANCE S.A.
GO COMPARE THE BOND MARKET (CLON) gocomparethebondmarket.com	FCA - REINO UNIDO	
OLIVER PEARSON ADVISORY (CLON) opadvisory.co.uk/	FCA - REINO UNIDO	
GLADSTONE CAPITAL MANAGEMENT (CLON) gladstonecapital-mgmt.com	FCA - REINO UNIDO	
CTINDEXFOREX (CLON) ctindexforex.com/	FCA - REINO UNIDO	
ORALAD MANAGEMENT (CLON) oralad-management.com	FCA - REINO UNIDO	
BOURSE ELECTRICITÉ bourse-electricite.com	CSSF - LUXEMBURGO	
RIMMERSON CAPITAL PARTNERS rimmersoncapital.com	FCA - REINO UNIDO	
SMITH & WILLIAMSON HOLDINGS (CLON)	FCA - REINO UNIDO	
CARTER-BANKS carter-banks.co.uk	FCA - REINO UNIDO	
BEST FIXED RATES/ BESTFIXEDRATES best-fixed-rates.com	FCA - REINO UNIDO	
INVESTOR SUPERMARKET investorsupermarket.co.uk	FCA - REINO UNIDO	
FUNDS RECOVERY (RECOVERY ROOM) funds-recovery.com	FCA - REINO UNIDO	Empresa de recuperación de pérdidas (RECOVERY ROOM)
CREAM PPI	FCA - REINO UNIDO	La FCA advierte de que esta empresa actúa de manera fraudulenta y de que no tiene relación con la empresa debidamente registrada Cream PPI Limited
CREDIT FINANCE / CREDIT FINANCE LTD	FCA - REINO UNIDO	
MTI24 mti24.com/	FCA - REINO UNIDO	

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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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