

## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

18 September 2024

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
LIBERTY ASSETS liberty-assets.com	FSAN - NORUEGA	
BLUE MONEY LENDERS bluemoneylenders.com	CBI - IRLANDA	
ACCES LOAN accesloan.com	CBI - IRLANDA	
247LENDERLOANS 247lenderloans.com	CBI - IRLANDA	
GOBIGBUCKS gobigbucks.com	CBI - IRLANDA	
CASHLOANSAMEDAY cashloansameday.com	CBI - IRLANDA	
VALEMORELIMITED valemorelimited.com	CONSOB - ITALIA	La Consob ha prohibido la oferta al público de productos financieros relativos a los "Planes de Inversión" denominados "Antipasto", "Investitore" y "Super Investitore" ("Starter", "Investor" y "Super Inversor")

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.