



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

7 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
ROYAL STATE BANK royalstatebank.com	CSSF - LUXEMBURGO
ML-CAPITAL ml-capital.fr	FSMA - BELGICA
LA FRANCO-SUÉDOISE D'INVESTISSEMENT franco-suedoise-investissement.fr	FSMA - BELGICA
ETHICAL SAVINGS ethical-savings.com	FCA - REINO UNIDO
SEARCH FIXED RATE ISA search-fixedrate-isa.net	FCA - REINO UNIDO
BEST ISA FINDER best-isa-finder.net	FCA - REINO UNIDO
COMPARE INVESTMENTS compareinvesments.co.uk	FCA - REINO UNIDO
BRIGHT LOANS IRELAND brightloansireland.com	CBI - IRLANDA
CASH FX GROUP cashfxgroup.com INSTAGRAM.COM/THECFXGROUP FACEBOOK.COM/THECFXGROUP	CBI - IRLANDA

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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