



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

9 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	Type	Supervisor
AKIYAMA ACQUISITIONS akiyamaacq.com	Entidades no autorizadas	AFM - PAISES BAJOS (HOLANDA)
GRAHAMALPHA grahamalpha.com	Entidades no autorizadas	AFM - PAISES BAJOS (HOLANDA)
FUDA CAPITAL FUDA-CAPITAL.COM/	Entidades no autorizadas	FCA - REINO UNIDO
UK ISA COMPARISON / EASYWEALTH LTD ukisacomparison.com	Entidades no autorizadas	FCA - REINO UNIDO
OBTFX http://obtfx.com/	Entidades no autorizadas	FCA - REINO UNIDO
SEARCH BONDS / GOLDEN WATER VENTURES LTD SEARCHBONDS.COM/	Entidades no autorizadas	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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