

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

1 July 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
FIRST CAPITAL FINANCE LTD (CLON) firstcapitalfnc.com	FCA - REINO UNIDO	
MAXAGON CAPITAL AB (CLON) maxagon.co.uk	FCA - REINO UNIDO	
SGZ BANK IRELAND (CLON) sgz-bank.com	FCA - REINO UNIDO	
LATITUDEFX / LATITUDE INVESTMENTS FX BANK (CLON) latitudefx.com	FCA - REINO UNIDO	
INDEPENDENT WEALTH BROKERS (CLON) independent-wb.com	FCA - REINO UNIDO	
MAN PRO FUND / MANGROUP (CLON) NUMER1.FUND numeric.fund invest-fund.pro man-pro.fund man-fund.com	FCA - REINO UNIDO	
BOERSEFX (CLON) boersefx.de/	FCA - REINO UNIDO	
ATLAS FUNDING GROUP LTD (CLON) atlasfundinggroup.com	FCA - REINO UNIDO	
HYDE PARK INVESTMENT LTD (CLON) hydepark.fr/	FCA - REINO UNIDO	
ONLINE UNION (CLON) online-union.com/	FCA - REINO UNIDO	
FOPU (CLON) foopu.net	FCA - REINO UNIDO	
THE LENDERS thelenders.co.uk/	FCA - REINO UNIDO	
BRITISH MARKET british-market.co.uk/	FCA - REINO UNIDO	
ANT POOLMINING INTERNATIONAL (EEUU) antpoolmininginternational.com	CBI - IRLANDA	
COMPARE WISE comparewise.co.uk/	FCA - REINO UNIDO	
EARNSURED ASSET MANAGEMENT earnsured.com facebook.com/earnsured twitter.com/earnsured www.youtube.com/channel/ucbxio- hjmyhx4tvdpwzqlw/featured instagram.com/earnsured/	FCA - REINO UNIDO	
ANYTRADES anytrades.com anytradesconsulting.com	FCA - REINO UNIDO	

For further information:

[CNMV](#) Communications Department

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

MENTOR CORP mentorfx.com	FCA - REINO UNIDO	
FRISKY LOANS friskyloans.co.uk/	FCA - REINO UNIDO	
MISTER TRADER/ MISTERTRADER / REDFIN CAPITAL redfincapital.co.uk/ mistertrader.com/	FCA - REINO UNIDO	
CRYP FINEXIS BANK finexis-bank.com	CSSF - LUXEMBURGO	
CRYPTO TRADE CENTER LTD cryptotradercentr.com	CSSF - LUXEMBURGO	
RSM FINANCE rsmfinance.org	CSSF - LUXEMBURGO	
VARIOS CHIPRE	CYSEC - CHIPRE	Enlace a la web del regulador para consultar los dominios que no cuentan con autorización para ofrecer servicios financieros << HTTPS://WWW.CYSEC.GOV.CY/EN-GB/COMPLAINTS/NON-APPROVED-DOMAINS/ >>
EQUALIZER LTD secure.capitalgmafx.com trade.capitalgmafx.com marketscfd.com secure.marketscfd.com, trading.marketscfd.com ztrade24.com secure.ztrade24.com trade.ztrade24.com SUCABA ENTERPRISE LTD skycapital.cc LEAD SECURE LTD fxdirects.com RL LTD royaltd24.net PLATINIUMFUND LTD platinumfund.com FINDEALADVISERS findealadvisers.com FSM SMART LTD it.fsmsmart.net RMT500 rmt500.net capitalgmafx.com	CONSOB - ITALIA	La CONSOB ordena a los operadores de internet el bloqueo de acceso desde Italia a páginas web que ofrecen servicios de inversión sin estar autorizadas
LUXXCAPITAL luxxcapital.com	CSSF - LUXEMBURGO	
CASHEXIT CASHEXIT.TRADE	AFM - PAISES BAJOS (HOLANDA)	
NEEDFUL MARKETS needfulmarkets.com	AFM - PAISES BAJOS (HOLANDA)	
SMARTFXCOINTRADE smartfxcointrade.online	AFM - PAISES BAJOS (HOLANDA)	
24PRIMEOPTION 24primeoption.com	AFM - PAISES BAJOS (HOLANDA)	
LIONS FM (OPERANDO COMO EQUAL TARGET LTD) trade.lionsfm.com	AFM - PAISES BAJOS (HOLANDA)	

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lionsfm.com		
MONEYTREEINVESTMENT investmentmoneytree.com	CMVM - PORTUGAL	
LIBRA MARKETS libramarkets.com/	CMVM - PORTUGAL	
BEST INVESTMENT BONDS bestinvestmentbonds.com	FCA - REINO UNIDO	
INVCENTER INVCENTER.COM/	FCA - REINO UNIDO	
TRADERKING traderking.io/	FCA - REINO UNIDO	
VARIOS FRANCIA	AMF - FRANCIA	La AMF advierte de la existencia de estructuras piramidales que ofrecen cursos de formación en trading en el mercado forex y criptomonedas.
BITCOIN-STORM.COM/FR CRYPTOLEGACYPRO.COM/FR fr.uptos.com bitworldfx.com brigh??inance.co daxbase.com/fr daxioma.com/fr for??scapitalmanagers.com inves??safe.com lvmexchange.com/fr/ wavetomarkets.com	AMF - FRANCIA	La AMF publica una lista de paginas web que ofrecen inversiones en mercado forex y criptomonedas sin estar autorizados

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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