

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

7 October 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	Remarks
BOND GURU bond-guru.co.uk	FCA - REINO UNIDO	
FR INVESTMENTS/FIRST RESPONSE INVESTMENTS fr-investments.com	FCA - REINO UNIDO	
MCMANAGEMENT MCMANAGEMENT.COM/	FCA - REINO UNIDO	
CREDIT FINANCE CORPORATION	FCA - REINO UNIDO	
FAST EASY CASH fasteasycash.co.uk	FCA - REINO UNIDO	
CLAIMS ADVICE BUREAU (CLON) cryptenix.com	FCA - REINO UNIDO	NO CONFUNDIR CON LA ENTIDAD DEBIDAMENTE REGISTRADA Claims Advice Bureau (UK) Limited.
OFC MARKETS OFCMARKETS.COM/ OFCMARKETS.IO/	FCA - REINO UNIDO	
SADI FINANCE SADI FINANCE LIMITED SPAIN OFFICE SADI FINANCE LIMITED INDIA OFFICE sadifinance.com	FCA - REINO UNIDO	
PROPERTY FIXED INCOME propertyfixedincome.co.uk	FCA - REINO UNIDO	
RENEWABLE ENERGY INVESTOR renewableenergyinvestor.co.uk	FCA - REINO UNIDO	
INTERACTIVE TRADE interactivetrade.com	FCA - REINO UNIDO	
SMI MARKETS smimarkets.com	FCA - REINO UNIDO	
TRADEBASE24 tradebase24.com	FCA - REINO UNIDO	
CONNECT FINANCES connectfinances.co.uk	FCA - REINO UNIDO	
HOUSING DISREPAIR CLAIMS DIRECT	FCA - REINO UNIDO	
FRIENDS & PRO LOANS friendsproloans.wixsite.com/finance/	FCA - REINO UNIDO	
APEX FINANCE GROUP (CLON) apex-financialgroup.com	FCA - REINO UNIDO	NO CONFUNDIR CON LA ENTIDAD DEBIDAMENTE REGISTRADA Apex Private Finance Limited
SAXO BANK/ SAXO CAPITAL (CLON)	FCA - REINO UNIDO	NO CONFUNDIR CON LA ENTIDAD DEBIDAMENTE REGISTRADA Saxo Capital Markets Limited
SANDS CAPITAL (CLON) sandscap.co.uk sandsuk.co.uk	FCA - REINO UNIDO	

For further information:

[CNMV](#) Communications Department

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

PRINCIPLE FORSAKRINGS HOLDINGS (CLON) pfabholdings.com	FCA - REINO UNIDO	
PRUDENTIAL (CLON)	FCA - REINO UNIDO	NO CONFUNDIR CON LA ENTIDAD DEBIDAMENTE REGISTRADA Prudential plc
BLACKROCK BONDS (CLON)	FCA - REINO UNIDO	NO CONFUNDIR CON LA ENTIDAD DEBIDAMENTE REGISTRADA BlackRock Investment Management (UK) Limited
JETLOAN (CLON) HTTP://JETLOAN.CO.UK/	FCA - REINO UNIDO	
MJT BONDS (CLON) mjtbondd.com	FCA - REINO UNIDO	
PRUDENTIAL BONDS / PRUDENTIAL FINANCIAL PLANNING (CLON)	FCA - REINO UNIDO	
FRED ROBERT LOAN COMPANY (CLON) fredrobertloancompany.com/home/	FCA - REINO UNIDO	
BLUEBIRD OPTIONS LIMITED (CLON) BLUEBIRDOPTIONS.COM/INDEX.HTML	FCA - REINO UNIDO	
LUXEEFOREX (CLON) luxeeforex.com	FCA - REINO UNIDO	
FINANZA-INVEST (CLON) finanza-invest.com	FCA - REINO UNIDO	
ABN AMRO PRIVATE BANK (CLON) abnamro-uk.com abn-amro-nv.com	FCA - REINO UNIDO	NO CONFUNDIR CON LA ENTIDAD DEBIDAMENTE REGISTRADA ABN AMRO Bank NV
LEVELTRADES leveltrades.com	CSSF - LUXEMBURGO	
BLACKSTONE500 blackstone500.com	FMA - AUSTRIA	
OSAKA MATSUI MANAGEMENT OMMCORP.COM/	FMA - AUSTRIA	
WILLIAMPARTNERS williampartners.net	FMA - AUSTRIA	
INTERCRYPTOS LTD intercryptos.net	FMA - AUSTRIA	
KRISIMARK LTD starkmarkets.com	FMA - AUSTRIA	
ROYAL GATES LTD (FXPRIME) fxprime.io	FMA - AUSTRIA	
ELITE TRADERS TRADING SERVICES LTD / PRIME TECHNOLOGIES LTD elite-traders.com/	FMA - AUSTRIA	
BUBBLEXT bubblext.com	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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