

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

22 January 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
ALGEBRIS INVESTMENT (CLON) algebris-investment.com	FCA - REINO UNIDO	
ELITE FINANCE SOLUTIONS elitefinancesolutions.com	CSSF - LUXEMBURGO	
NEXVIA INVEST nexviainvest.co	CSSF - LUXEMBURGO	
ALTEA altea-gestion.com	CSSF - LUXEMBURGO	
FIXED RETURN BONDS FIXEDRETURNBONDS.CO.UK	FCA - REINO UNIDO	
PRESTIGE-ASSET PRESTIGE ASSET MANAGEMENT (CLON) FIXEDRETURNBONDS.CO.UK	FCA - REINO UNIDO	
RABO OLSEN GLOBAL (CLON) raboolsenglobal.com	FCA - REINO UNIDO	
TENARON CAPITAL MANAGEMENT UK (CLON) TENARONCAPITAL.CO.UK	FCA - REINO UNIDO	La entidad advertida no tiene ninguna vinculación con la entidad debidamente registrada con EL MISMO NOMBRE (Tenaron Capital Management UK LLP)
RYDE ASSET MANAGEMENT rydeassetmanagement.com	FCA - REINO UNIDO	
AMAN INVESTMENT GROUP AMAN TRADES aman-trades.com	FCA - REINO UNIDO	
ABSOLUTE GLOBAL MARKETS agmarkets.io	FCA - REINO UNIDO	
CAPCORP LTD (FX CRYPTO CLUB) fxcryptoclub.cc	FMA - AUSTRIA	
TRADERS WATCH traderswatch.org	FCA - REINO UNIDO	
RODELER LIMITED 24option.com rodeler.com 24fx.com grandoption.com quickoption.com	CONSOB - ITALIA	PROHIBICION CAUTELAR DE LA OPERATIVA EN ITALIA DE RODELER LIMITED ASÍ COMO LA CAPTACIÓN DE NUEVOS CLIENTES , DEBIDO A LA REITERACIÓN DE SU COMPORTAMIENTO VIOLANDO LA LEGISLACIÓN EN VIGOR. ESTA PROHIBICIÓN SE MANTENDRÁ HASTA QUE CySEC APOORTE PRUEBAS QUE DEMUESTREN QUE HA SOLUCIONADO LAS QUEJAS QUE PESAN SOBRE LA ENTIDAD. PARA MAS INFORMACION VER PDF ADJUNTO.

For further information:

[CNMV](http://www.cnmv.es) Communications Department

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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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