



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

18 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	Supervisor
BAXTER-FORD & ASSOCIATES LLC BAXTERFORDASSOCIATES.COM	FCA - REINO UNIDO
DELMER CONSULTING GROUP DELMERCONSULTINGGRP.COM	FCA - REINO UNIDO
GAME CAPITAL ADS LIMITED CAPITALGBP.COM	CONSOB - ITALIA
NOTESCO LIMITED NEURAL4X.COM	CONSOB - ITALIA
FINAXIS FINAXIS.IO	CONSOB - ITALIA
CCFDBANK LTD CCFDBANK.COM	CONSOB - ITALIA
ACTIVBROKER LTD CRIPTOLUX.COM	CONSOB - ITALIA
TRADERVISUAL TRADERVISUAL.COM	CONSOB - ITALIA
FINA HOLDING LIMITED WWW.BPRIMES.COM	CONSOB - ITALIA
SWISS INVESTMENT CORPORATION LTD WWW.SWISSINVESTMENTFX	CONSOB - ITALIA
COBRACFD LTD WWW.COBRACFD.COM	CONSOB - ITALIA

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.

For further information:

[CNMV](#) Communications Department

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





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