

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

17 March 2021

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
SENJ LIMITED (SEYCHELLES) / MORTGAGEFREE / NATURAL JUSTICE / SOVEREIGN RESERVE mortgagefree.info naturaljustice.info sovereignreserve.info facebook.com/mortgagefree	FCA - REINO UNIDO	
LIVE MARKETS LIVE-MARKET.CO.UK	FCA - REINO UNIDO	
UK INVESTMENT FINDER ukinvestment-finder.co.uk	FCA - REINO UNIDO	
HE GLOBAL INVESTMENTS HEGLOBALINVESTMENTS.COM	FCA - REINO UNIDO	
GROWN CAPITAL GROWN-CAPITAL.COM	FCA - REINO UNIDO	
2021 INCOME BONDS 2021INCOMEBONDS.COM	FCA - REINO UNIDO	
UK MARKET COMPARISON HTTP://UKMARKETCOMPARISON.COM/	FCA - REINO UNIDO	
VERA LOANS veraloans.com	CBI - IRLANDA	
THE LOANS TREE (CLON) theloanstree.co.uk	CBI - IRLANDA	
LEADING LENDS (CLON) leadinglends.uk	CBI - IRLANDA	
DIRECT LENDS (CLON) DIRECTLEND.S.UK/	CBI - IRLANDA	
BLVCK NETWORK blvcknetwork.com/ INSTAGRAM.COM/BLVCK_NETWORK/	CMVM - PORTUGAL	
INTERNATIONAL INVEST GROUP int-ig.com	CSSF - LUXEMBURGO	
fil-lux.com	CSSF - LUXEMBURGO	NO GUARDA RELACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA FIL (Luxembourg) S.A.
4TFX 4tfx.io	FSMA - BELGICA	
BINVESTING binvesting.com	FSMA - BELGICA	
BITSTARMARKETS bitstarmarkets.com	FSMA - BELGICA	
BTC BROKERZ btcbrokerz.com	FSMA - BELGICA	
CAPITALFX capitalfx.co	FSMA - BELGICA	

For further information:

[CNMV](#) Communications Department

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

FINEXICS finexics.com finexics.io	FSMA - BELGICA	
GLOBAL ALLIANCE gballiance.com	FSMA - BELGICA	
MYNETCOIN mynetcoin.net	FSMA - BELGICA	
QUANTBITEX quantbitex.com	FSMA - BELGICA	
STR CAPITAL str-capital.com	FSMA - BELGICA	
TRADEZMARKET tradezmarket.com	FSMA - BELGICA	
UNIXBROKER unixbroker.com	FSMA - BELGICA	
XTRGATE xtrgate.com	FSMA - BELGICA	
Europe Capital Partners (CLON)	CSSF - LUXEMBURGO	NO GUARDA RELACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA "European Capital Partners (Luxembourg) S.A."
MAGKING FOREX LIMITED GROUP LIMITED forex48.com forex4o.com magkingfx.com usgmk.com	AFM - PAISES BAJOS (HOLANDA)	ADVERTENCIA CONTRA ENTIDADES NO AUTORIZADAS QUE OFRECEN SERVICIOS DE INVERSIÓN VIA TELEFONICA (BOILER ROOMS).
BITCOIN LOOPHOLE bitcoin-loophole.io	FSMA - BELGICA	LA FSMA ADVIERTE DE ANUNCIOS FALSOS Y PAGINAS WEB QUE OFRECEN FORMACIÓN FINANCIERA.
IDÉES PLACEMENT	FSMA - BELGICA	LA FSMA ADVIERTE DE ANUNCIOS FALSOS Y PAGINAS WEB QUE OFRECEN FORMACIÓN FINANCIERA.
YUAN PAY APP (GROUP)	FSMA - BELGICA	LA FSMA ADVIERTE DE ANUNCIOS FALSOS Y PAGINAS WEB QUE OFRECEN FORMACIÓN FINANCIERA.
VARIOS BELGICA	FSMA - BELGICA	USO FRADUDULENTO DE NOMBRE Y LOGOTIPO DE LA FSMA

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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