

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

17 February 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
COMPAREINVESTMENTS.UK	FCA - REINO UNIDO	
INFINITY FINANCIAL SERVICES (CLON)	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Infinity 2007 Limited.
ITRADE INVEST ittrade-invest.com	FCA - REINO UNIDO	
HOUSE CLAIM EXPERT houseclaimexpert.co.uk/	FCA - REINO UNIDO	
WDC MARKETS WDCMARKETS.COM	FCA - REINO UNIDO	
FINANCIAL RESIDENT financiarresident.com	FCA - REINO UNIDO	
SPORTS INDEX SPORTSINDEX.ONLINE/	FCA - REINO UNIDO	
FINETERO TRADING LTD finetero.com	FCA - REINO UNIDO	
INSTALOAN LTD (CLON)	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Monva Ltd (OPERANDO COMO www.instaloans.co.uk <http://www.instaloans.co.uk>).
SAME DAY CASH LOAN LIMITED / SAME DAY FINANCE LIMITED / SAME DAY UK LIMITED (CLON)	FCA - REINO UNIDO	LAS ENTIDADES ADVERTIDAS NO TIENEN NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Monva Ltd (OPERANDO COMO www.samedaycashloan.co.uk <http://www.samedaycashloan.co.uk>).
PHEMEX phemex.com	FCA - REINO UNIDO	
FIDEL ASSET LIMITED (CLON) fidelity-assetltd.com	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Fidel Limited.
TRADE TOSS tradetoss.com	FCA - REINO UNIDO	
TUTORCARE LIMITED tutorcare.co.uk	FCA - REINO UNIDO	
GRAHAMALPHA grahamalpha.com	FCA - REINO UNIDO	
FINO CAPITAL finocapital.io	FCA - REINO UNIDO	
WYELANDS BANK (CLON) Wyelands.online	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA

For further information:

[CNMV](#) Communications Department

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

		CON SIMILAR DENOMINACIÓN Wyelands Bank Plc.
GFX ROYAL GFXROYAL.COM/	FCA - REINO UNIDO	
ARK MANAGEMENT ARKMANAGEMENT.COM	FCA - REINO UNIDO	
TRADERSPROS traderspros.com	FCA - REINO UNIDO	
FINANCIAL SERVICES REDRESS (UK) LTD	FCA - REINO UNIDO	
TOP BOND INVEST TOPBONDINVEST.COM	FCA - REINO UNIDO	
NEW BOND DEALS NEW-BONDDEALS.COM NEW-BOND-DEALS.COM	FCA - REINO UNIDO	
BONDS-INVEST.COM	FCA - REINO UNIDO	
FIND-YOUR-INVESTMENT.COM	FCA - REINO UNIDO	
UNITED ASSET FINANCE LTD (CLON) united-asset-finance.com	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA CON SIMILAR DENOMINACIÓN United Asset Finance Limited.
BANC DE LUXEMBOURG bancdeluxembourg.com	CSSF - LUXEMBURGO	
CENTRE EUROPE SA centreeuropeinvest.com	CSSF - LUXEMBURGO	
FINCO GROUP/ FINCO KREDIT (CLON) http://finco-kredit.com/	CBI - IRLANDA	
SWIFT FINANCES / SWIFT FINANCE UK (CLON) swiftfinances.co.uk	CBI - IRLANDA	
CIPLO PARTNERS PRIVATE EQUITY ciplopartners.com	CSSF - LUXEMBURGO	
WAVE MAKERS LTD (IQCENT) IQCENT.COM/	CMVM - PORTUGAL	
MAKERUN CORP. (RACEOPTION) raceoption.com/	CMVM - PORTUGAL	
GOOD INVESTMENT ADVISOR GROUP GIADVISORS.UK/	FCA - REINO UNIDO	
ABA EXCHANGE (OPERANDO COMO BIT TRADING) bit-trading.com crypto-ecm.com	FCA - REINO UNIDO	
PAYDAY ZOO paydayzoo.co.uk	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.

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To view additional warnings from non-European regulators, click on the [Investor Alerts](#) link at the IOSCO website.

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