

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

8 July 2020

The National Securities Market Commission (CNMV) publishes the following list of warnings reported on unregistered entities that were received through international supervisors:

Entidad advertida	Regulador	Observaciones
UK SECURE BONDS uksecurebonds.com/	FCA - REINO UNIDO	
BOND COMPARE/ COMPARE THE BOND MARKET comparethebondmarket.co.uk comparethebondmarket.com	FCA - REINO UNIDO	
UNION BONDS union-bonds.com	FCA - REINO UNIDO	
BOND COMPARISON SITE bondcomparisonsite.com	FCA - REINO UNIDO	
PAYDAYLOANSNOW LENDER LTD / PAYDALOANSNOW LTD (CLON)	FCA - REINO UNIDO	
OLD MUTUAL WEALTH (CLON)	FCA - REINO UNIDO	
ML CAPITAL ASSET MANAGEMENT (CLON) mlcam.co.uk	FCA - REINO UNIDO	
HANSEATIC FINANCIAL SERVICES (CLON) hanseaticfinancial.co.uk hanseaticfinancial.com	FCA - REINO UNIDO	
CASH4U (CLON)	FCA - REINO UNIDO	
KRONOS INVEST/KRONOSINVEST (CLON) kronosinvest.co	FCA - REINO UNIDO	
KINGSBRIDGE CAPITAL ADVISORS LIMITED kgsbcap.co.uk	FCA - REINO UNIDO	
ACTIVE CAPITAL ASSET MANAGERS active-capital.co.uk	FCA - REINO UNIDO	
INVESTOR GUARD investorguard.org	FCA - REINO UNIDO	
JAMIE SHEPHERD / JAMIE.TRADESEFX / JAMIE.FBA	FCA - REINO UNIDO	Cuentas de Instagram: @jamie.tradesfx , @jamie.fba
ALLOW LOANS allowloans.com/	FCA - REINO UNIDO	
BUSINESS CHOICE PARTNERS GROUP bcpgltd.com/	FCA - REINO UNIDO	
UK BOND SOCIETY ukbondsociety.co.uk	FCA - REINO UNIDO	
FIRST BROKERS fbrokers.com fbrokers.io/	FCA - REINO UNIDO	
OFC MARKETS ofcmarkets.com/	FCA - REINO UNIDO	
SADI FINANCE sadifinance.com	FCA - REINO UNIDO	

For further information:

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SSITE INTERNATIONAL LIMITED ssitehk.com	FCA - REINO UNIDO	
ahp-management.com ALDGATE-ADVISORS.COM FC-MANAGEMENTGROUP.COM financialpartners-ltd.com g-whisky.com HORIZON-PATRIMOINE.COM i-financial-advisor.com INDIGO-INVESTISSEMENT.COM klimek-consulting.com lviewcapital.com mf-capital.fr PALAISDUWHISKY.COM providence-investissement.com vin-sur-vin.net	AMF - FRANCIA	La AMF publica una lista de páginas web que ofrecen inversiones atípicas sin estar autorizados.
VARIOS ITALIA	CONSOB - ITALIA	Suspensión de la oferta de inversión hecha por "AirBit Club" a través de las web <https://airbitclub.com> y www.bitbackoffice.com.

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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