



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

26 December 2019

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
BEFLIX beflix.net	FSMA - BELGICA
BLUE LEXUS bluelexus.net	FSMA - BELGICA
CFRESERVE cfreserve.com	FSMA - BELGICA
OMEGAFX omegafx.io	FSMA - BELGICA
OPTIONFX optionfx.trade	FSMA - BELGICA
TRADE IDEA tradeidea.co	FSMA - BELGICA
THOMPSON-RUSSO SECURITIES LLC / THOMPSON RUSSO SECURITIES thompsonrussosecurities.com	FCA - REINO UNIDO
BOND COMPARE comparethebondmarket.co.uk	FCA - REINO UNIDO
ONESTOPBONDSHOP onestopbondshop.com	FCA - REINO UNIDO
THE ARGYLE GROUP THEARGYLEGROUP.CO.UK/ pinkbonds.co.uk.	FCA - REINO UNIDO
INVERSIONES FIDELITY (IRLANDA) inversionesfidelity.com	CBI - IRLANDA
ASSET RECOVERY GROUP INC assetrecoverygroupinc.com	CBI - IRLANDA
CLAIMS ADVISORY GROUP	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.

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

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