

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

4 November 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	Remarks
BITREND BITREND.IO	FCA - REINO UNIDO	
KM ASSET HOLDINGS	FCA - REINO UNIDO	
AUSSIE TRUST aussietrust.com/	FCA - REINO UNIDO	
BROKER UNITY / BROKERUNITY/ KODE TECH SOLUTIONS LTD brokerunity.com	FCA - REINO UNIDO	
TOPUKPROPERTYBONDS.CO.UK	FCA - REINO UNIDO	
TOP WEALTH BONDS TOPWEALTHBONDS.COM	FCA - REINO UNIDO	
GET.BETTERBONDRATE.CO.UK	FCA - REINO UNIDO	
IFSL GROUP IFSLGROUP.COM	FCA - REINO UNIDO	
COMPARE INVESTMENT OPTIONS COMPAREINVESTMENTOPTIONS.COM	FCA - REINO UNIDO	
THE MONEY MARKET THEMONEYMARKET.CO.UK	FCA - REINO UNIDO	
BEST.FIXEDRATEBONDS.ONLINE	FCA - REINO UNIDO	
COMPARE UK BEST compareukbest.com COMPAREUKBEST.ORG	FCA - REINO UNIDO	
UK BONDS INDEX UK-BONDSINDEX.COM UKBONDS-INDEX.COM	FCA - REINO UNIDO	
THE INVESTMENT CHECKER THEINVESTMENTCHECKER.COM THEINVESTMENTCHECKER.ML	FCA - REINO UNIDO	
TRITON PARTNERSHIP LTD lcoinmarket.com/	FMA - AUSTRIA	
STANTON WADE stantonwade.com/	FMA - AUSTRIA	
XTRGATE / SOUTH BAY HOLDINGS LTD XTRGATE.COM/	FMA - AUSTRIA	
PRIME FUNDER primefunder.co	FMA - AUSTRIA	
MONACOINS.CO monacoins.co/	FMA - AUSTRIA	
KOLUSHA OU / FMR INTERNATIONAL OU ("BARONS VC") baronsvc.com	FMA - AUSTRIA	

For further information:

[CNMV](#) Communications Department

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

PRIME-INVESTFX / PRIME-INVESTFX LTD primeinvest-fx24.com	FMA - AUSTRIA	
COINGLOBEFX LTD coinglobefx.com	CSSF - LUXEMBURGO	
KURPRINZ CAPITAL SARL-S kurprinz-capital.com	CSSF - LUXEMBURGO	
INVESTEC PLC / INVESTEC ASSET MANAGEMENT (CLON)	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Investec Click & Invest Ltd
REDMAINE COOPER PRICE (CLON) redmainecooperprice.co.uk	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA RCP
BDS LONDON (CLON) BDS-LONDON.CO.UK	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Banque de Savoie
STANDARD LIFE BONDS (CLON) standardlifebonds.com	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Standard Life Investments Limited
STANDARD LIFE ABERDEEN (CLON) standardlife-uk.com	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Standard Life Aberdeen Plc
RBC CAPITAL MARKETS / RBC INVESTOR & TREASURY SERVICES / RBC FINANCIAL GROUP (CLON) application.rbc-capital.co.uk rbc-capital.co.uk	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Royal Bank of Canada
CATALYSTS PARTNERS AFRICA LIMITED (CLON) catalysts-africa.com/	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA African Capital Investments Limited
INTEGRAL FUND / INTEGRAL ASSET MANAGEMENT LTD (CLON) http://integralassetmanagement.co.uk/ integralfund.co.uk integralfund.co.uk/ru	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Integral Asset Management Ltd
LIVE FOREX TIMES (CLON) livefxtm.com	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Hantec Markets Limited
BEST OVERSEAS PROPERTY INVESTMENTS BESTOVERSEASPROPERTYINVESTMENTS.COM	FCA - REINO UNIDO	
SOVEREIGN RESOURCES SOVEREIGN-RESOURCES.COM	FCA - REINO UNIDO	
TAN ALLEN PIGUET ASSET MANAGEMENT tapam.com	CSSF - LUXEMBURGO	

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](#).

For further information:

[CNMV](#) Communications Department

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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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