



## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

24 June 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	Observation
COMPAREFIXEDRATEBONDS comparefixedratebonds.co.uk/	FCA - REINO UNIDO	
compare-bonds.net BOND COMPARISON compare-bonds.net/	FCA - REINO UNIDO	
THE INVESTMENTHEADS investmentheads.co.uk/	FCA - REINO UNIDO	
SELECT INVEST select-invest.co.uk	FCA - REINO UNIDO	
FIRST CLAIMS GROUP paydayclaimhelp.co.uk/	FCA - REINO UNIDO	
MY SMART BONDS my-smartbonds.co.uk	FCA - REINO UNIDO	
FIND UK BONDS findukbonds.com	FCA - REINO UNIDO	
STOCK21STOPOPTIONS LTD stock21stoptions.com	CSSF - LUXEMBURGO	
BOLT FINANCE boltfinance.site	FCA - REINO UNIDO	
abconseils-patrimoine.com	FSMA - BELGICA	
TAKAHASHI AND PARTNERS takahashipartners.com/	FSMA - BELGICA	
TAN ALLEN PIGUET ASSET MANAGEMENT tapam.com/	FSMA - BELGICA	
EMARKETSTRADE emarkestrade.com	CMVM - PORTUGAL	
BORMANCORP bormancorp.com	CMVM - PORTUGAL	
FRONTIER MARKETS ADVISORY (CLON) frontiermarketsadvisory.com	FCA - REINO UNIDO	
LEGAL & GENERAL / LEGAL & GENERAL DYNAMIC BOND FUND (CLON)	FCA - REINO UNIDO	
HUGO VANDELVEDE (CLON) hugovandelve.de	FCA - REINO UNIDO	No confundir con las entidades debidamente registradas Hugo Vandelevede y H V Financial Planning Ltd
LIBRAC MARKET/LIBRA COIN MARKET (CLON) libracmarket.com/	FCA - REINO UNIDO	
CRYPTOPLUS EXCHANGE (CLON) cryptoplus.trade/	FCA - REINO UNIDO	
VANTAGE TRADES (CLON) vantagetrades.com/	FCA - REINO UNIDO	

For further information:

[CNMV](#) Communications Department

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



CCP INVESTMENT (CLON) ccpinvestment.com	FCA - REINO UNIDO	
TORRO FINANZ (CLON) torrofinanz.com	FCA - REINO UNIDO	
ALLTUS CAPITAL (UK) LLP (CLON) alltuscapital.co.uk	FCA - REINO UNIDO	
CREDIT SUISSE ASSET MANAGEMENT CREDIT SUISSE GROUP AG (CLON)	FCA - REINO UNIDO	No confundir con las entidades debidamente registradas Credit Suisse Asset Management Limited y Credit Suisse AG
UK FOREX (CLON) uk-forex.com/	FCA - REINO UNIDO	
CASH2ALL (CLON) cash2all.co.uk/	FCA - REINO UNIDO	
FIXED RATE NEWS fixedratenews.co.uk	FCA - REINO UNIDO	
THE BONDS COMPANY thebondscompany.co.uk	FCA - REINO UNIDO	
<a href="#">VARIOS FRANCIA</a>	AMF - FRANCIA	

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.

For further information:

[CNMV](#) Communications Department

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