



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

1 December 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	Observation
TRADECRYPTOVARIETY tradecryptovariety.com	FCA - REINO UNIDO	
TOTAL COIN SOLIDARITY totalcoin-solidarity.com	FCA - REINO UNIDO	
SWIFT SPEED CRYPTO TRADING swiftspeedcryptotrading.com	FCA - REINO UNIDO	
CRYPTOELITESTRADES cryptoelitestrades.com/	FCA - REINO UNIDO	
CRYPTO-TEST INVESTMENT crypto-test.net	FCA - REINO UNIDO	
FASTCRYPTOFXTRADE fastcryptofxtrade.com	FCA - REINO UNIDO	
SOUVERAIN PRIVATE EQUITY S.A. (CLON) souverainpe.com (clon)	CSSF - LUXEMBURGO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA EN LUXEMBURGO SOUVERAIN PRIVATE EQUITY SA, SICAR.
INCOME BONDS UK incomebonds.uk BESTBONDS.TODAY ukincomebonds.com uk-bonds.co INCOME BONDS.ORG UKINCOME BONDS.CO incomebonds.so	FCA - REINO UNIDO	
NORTH FIELD TRUST SAVINGS http://northfieldtrustsavings.com/	FCA - REINO UNIDO	
INVESTEC COINS FUND LTD / INVESTECOINSFUND LTD HTTP://INVESTECOINSFUND.LTD/	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.

For further information:

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