

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

14 April 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
WHITE BONDS white-bonds.com	FCA - REINO UNIDO	
UKINVESTMENTSEARCH.CO.UK	FCA - REINO UNIDO	
UK AFFORDABLE BONDS ukaffordablebonds.com	FCA - REINO UNIDO	
BUDGET INVESTMENTS budget-investments.com	FCA - REINO UNIDO	
EMAIL INVESTMENT GROUP email.investment-group.co.uk/isa	FCA - REINO UNIDO	
SAVINGS CONNECTION savings-connection.com	FCA - REINO UNIDO	
FOREX GODS forexgods.net/ instagram.com/fx_papi/	CMVM - PORTUGAL	
BYSIGNALS bysignals.pt/ instagram.com/joaofox92/	CMVM - PORTUGAL	
CAPITAL GLOBAL MARKETS capitalglobalmarkets.com	CSSF - LUXEMBURGO	
RADIAN INVESTMENT MANAGEMENT (CLON) radianinvestmentmanagement.com	CSSF - LUXEMBURGO	La entidad advertida no tiene ninguna vinculación con la entidad debidamente registrada con similar denominación Radian Investment Management S.A.
app-bpi-portugal.com (clon)	FSMA - BELGICA	La web advertida no tiene ninguna vinculación con BPI-Portugal.
lse-client.com lse-asset.com (clon)	FSMA - BELGICA	La web advertida no tiene ninguna vinculación con London Stock Exchange.
VARIOS BELGICA	FSMA - BELGICA	La FSMA advierte acerca de estafadores que ofrecen planes de ahorro falsos usurpando, mediante correo electrónico, la identidad de Royal Bank of Scotland, Banco Santander Totta, Neo26 y First-direct / HSBC, entre otras.

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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