



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

13 January 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
BIT-FOREX LTD bit-forex.ltd	CSSF - LUXEMBURGO	
BUDDY LOANS (CLON) buddyloans.co.za	FCA - REINO UNIDO	LAS ENTIDADES ADVERTIDAS NO TIENEN NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA Advancis Limited (operando como Buddy Loans).
CASH WINDOW / CASH WINDOW PAYDAY LOANS cashwindow.co.uk	FCA - REINO UNIDO	
ZENITH ASSETS MANAGEMENT zenith-assets.com	CSSF - LUXEMBURGO	
best2021investments.com	FCA - REINO UNIDO	
ADVANCE WAGEDAY LOANS / WAGEDAY LOANS LTD (CLON)	FCA - REINO UNIDO	LAS ENTIDADES ADVERTIDAS NO TIENEN NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA UK Leadtech Ltd (operando como www.wagedayloans.co.uk.)
DOLCE 500 dolce500.com	FCA - REINO UNIDO	
BOND COMPARE UK bondcompareuk.com / bondcompare- uk.com	FCA - REINO UNIDO	
STOCKSONS stocksons.live	CSSF - LUXEMBURGO	
COMPARE BEST ISAS compare-best-isas.com	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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