



## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

25 September 2019

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	Observations
BIT-BAY EUROPE S.A./ BIT-BAY.ORG	CSSF - LUXEMBURGO	La web afirma falsamente tener autorización para actuar como entidad de pago.
STRECHY FINANCE UK LTD / STRECHY LOANS UK LTD	FCA - REINO UNIDO	
WILLIAMS CARTER & ASSOCIATES LLC WILLIAMSCARTERASSOC.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.

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