



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

28 November 2018

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
PAY PEQ HOLDINGS OÜ BONUM CHANGE OÜ toptrade.fm	CONSOB - ITALIA	
ACCESS LOAN accessloan.co.uk aoneloans.com	FCA - REINO UNIDO	
HAIG, LAFFERTY & PARTNERS haiglafferty.com	FCA - REINO UNIDO	
BLACKROCK ALLIANCE LP (CLON) blackrocklp.eu	FCA - REINO UNIDO	
HOLDING COHEN CORPORATE INTERNATIONAL (CLON) cohencorporate.com	FCA - REINO UNIDO	
VARIOS HOLANDA	AFM - PAISES BAJOS (HOLANDA)	USO FRAUDULENTO DEL NOMBRE DE ESMA

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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