



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

2 September 2020

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
IMMO MAGTIB immomagtib.com	CSSF - LUXEMBURGO	
THIERRY ROCHELLE PRIVATE EQUITY rochelleprivateequity.com	CSSF - LUXEMBURGO	
GUARANTOR LOANS / GUARANTORLOANSUK LTD (CLON)	FCA - REINO UNIDO	
VANDEBEEK WEALTH MANAGEMENT (CLON) vandebeekwm.co.uk	FCA - REINO UNIDO	
VALLEYS FINANCE LIMITED (CLON)	FCA - REINO UNIDO	
TYNE FINANCE (CLON) tynefinance.co.uk	FCA - REINO UNIDO	
TRADERSCHAIN traderschain.com/	FCA - REINO UNIDO	
THIERRY ROCHELLE PRIVATE EQUITY (CLON) rochelleprivateequity.com	FCA - REINO UNIDO	
SAGA SERVICES LIMITED (CLON)	FCA - REINO UNIDO	
regulatedfixedratebonds.co.uk	FCA - REINO UNIDO	
PRIME CAPITAL INVEST (CLON) primecapitalinvest.com/	FCA - REINO UNIDO	
MEESPIERSON (CLON) meespierson.co.uk/en/index.html	FCA - REINO UNIDO	
LONDON GLOBAL (CLON) london-global.com londonglobalgroup.co.uk	FCA - REINO UNIDO	
LEPUS MARKETING LIMITED / THE PPI TEAM theppiteam.com/	FCA - REINO UNIDO	
FX PROFIT BROKER / FXPB (CLON) fxpb.us	FCA - REINO UNIDO	
FXGROW CAPITAL (CLON) fxgrowcapital.com/	FCA - REINO UNIDO	
EVOLUTION MARKETSLTD (CLON) evolutionmarketsltd.com/index.php?lang=en	FCA - REINO UNIDO	
ELKWOOD FINANCIAL SERVICES (CLON) elkwoodfinancial.com	FCA - REINO UNIDO	
CREDIT AND LOAN MANAGEMENT LIMITED (CLON)	FCA - REINO UNIDO	
CRAMER WEALTH MANAGEMENT (CLON) cramerwealthmanagement.co.uk	FCA - REINO UNIDO	

For further information:

[CNMV](#) Communications Department

Tel: (+34) 91 585 15 30 - comunicacion@cnmv.es





CCA COURTAGE (CLON) ccacourtage.co.uk	FCA - REINO UNIDO	
bondexpert.co.uk	FCA - REINO UNIDO	
PARKER PRIME parker-prime.com	FCA - REINO UNIDO	
4EX7 4ex7.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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