

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

29 April 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
GFS RENEWABLE ENERGY (CLON) gfsrenewableenergy.com gfsrenewableenergybond.weebly.com	FCA - REINO UNIDO	
APEX CAPITAL ASSOCIATES apexcapitalassoc.com	FCA - REINO UNIDO	
COINSHIELD coinshieldltd.com	FCA - REINO UNIDO	
LEEWAY FINANCIAL SERVICES (CLON) leewayfinancialservices.com leewayfinancialservices.co.uk	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA LEEWAY FINANCIAL SERVICES LTD
LINTON CAPITAL UK (CLON) lintoncapital-uk.com	FCA - REINO UNIDO	
MERRION STOCKBROKERS LTD (CLON) merrionbrokerage.com merrionbrokers.com themerrionstockbrokers.com themerrion-stockbrokers.com	FCA - REINO UNIDO	
COURTIERS INVESTMENT SERVICES LIMITED (CLON)	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA DEL MISMO NOMBRE
IGPFX (CLON) igpfx.com	FCA - REINO UNIDO	
CHASE DE VERE INDEPENDENT FINANCIAL ADVISERS LIMITED (CLON) chase-devere.com	FCA - REINO UNIDO	
BLACK PANDA LOANS / QUICK LENDS (CLON) blackpandaloans.co.uk/	FCA - REINO UNIDO	
CLASS WEALTH MANAGEMENT (CLON) classwealth.com	FCA - REINO UNIDO	
ATLAS FMI (CLON) atlasfmi.com	FCA - REINO UNIDO	
CFAM FX / CFAN FX (CLON) cfamfx.com	FCA - REINO UNIDO	
GLOBAL WEALTH INVESTMENT (CLON) globalwealthinvestment.com	FCA - REINO UNIDO	
INTEGRAL DEVELOPMENT ASSET MANAGEMENT (CLON) integral-am.com	FCA - REINO UNIDO	
BROOKFIELD INVESTMENT FUNDS PLC (CLON) brookfieldinvestmentfundsplc.net/	FCA - REINO UNIDO	
CRYPTOTRADEROPTIONS cryptotraderoptions.com/en	FCA - REINO UNIDO	
MARKETX.FR (CLON)	FSMA - BELGICA	LA PÁGINA WEB ESTÁ USURPANDO EL NOMBRE DE LA ESI CHIPRIOTA SAFECAP INVESTMENT LTD

For further information:

[CNMV](#) Communications Department

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



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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