

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

11 December 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
UNIQUE GLOBAL INVESTMENT ugi.direct (ahora inactiva)	FSMA - BELGICA	
BLUE HILL CAPITALS	FSMA - BELGICA	
LEXTIN CAPITAL/GREEN WIRE CAPITAL lxtincapital.com (ahora inactiva)	FSMA - BELGICA	
MORGAN COWEN CAPITAL MARKETS morgan-cowen.com	FSMA - BELGICA	
OITA SUMITOMO CORPORATE OSCINTERNATIONAL.COM	FSMA - BELGICA	
SBAV GROUP SBAVGROUP.COM	FSMA - BELGICA	
STRUCTURED STRATEGIC CAPITAL STRUCTUREDSTRATEGICCAPITAL.COM	FSMA - BELGICA	
VANGUARD WEALTH vanguardwealth.com	FCA - REINO UNIDO	
ONESTOPBONDSHOP/ ONE STOP BOND SHOP ONESTOPBONDSHOP.COM/	FCA - REINO UNIDO	
BOND COMPARE comparethebondmarket.co.uk	FCA - REINO UNIDO	
ACTIO S.A. / ACTIO PRÉVOYANCE actio-prevoyance.com	CSSF - LUXEMBURGO	
TORELLO CAPITAL S.À R.L torello-capital.com	CSSF - LUXEMBURGO	
CBA MANAGEMENT / CBA CONSEIL cba-management.com	CSSF - LUXEMBURGO	
PORTFOLIO MANAGEMENT SOLUTIONS (PMS) pms-capital.com	CSSF - LUXEMBURGO	

For further information:

[CNMV](#) Communications Department

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

AEC INVESTMENTS/ AEC INVESTMENTS GROUP aecinvestmentsgroup.co.uk	FCA - REINO UNIDO	
ASSET BACKED INVESTMENT	FCA - REINO UNIDO	< https://www.assetbacked-investments.co.uk/google?gclid=EAIaIQobChMIhdiIg6SN5gIVhLHtCh2LbAVNEAMYAiAAEgLIH_D_BwE >
BOND SEARCH http://bond-search.co.uk/	FCA - REINO UNIDO	
BOND STOP http://bondstop.co.uk/	FCA - REINO UNIDO	
AL ASSET MANAGEMENT alassetmanagement.com	FCA - REINO UNIDO	
CLAIM YOURS LIMITED (CLON)	FCA - REINO UNIDO	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA DEL MISMO NOMBRE
ARROWS FINANCIAL CORPORATION arrowfinancials.com	FCA - REINO UNIDO	
POOL FOREX INVESTMENTS	FCA - REINO UNIDO	
BLUE MOON LOANS bluemoonloans.co.uk	FCA - REINO UNIDO	
FIRLA CREDIT BANK FIRLACREDITBANK.COM	FMA - AUSTRIA	
GRAHAMFE FINSERVICES LTD grahamfe.com	FMA - AUSTRIA	
CTFY TRADING LLC ("CRYPTIFY TRADING BOT") t.me/cryptifytradingbot	FMA - AUSTRIA	

For further information:

[CNMV](#) Communications Department

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



360SMARTFX / GAME CAPITAL ADS LIMITED 360smartfx.com	FMA - AUSTRIA	
KEYCROFT INVESTMENTS (CLON) http://keycroftinvestments.com/	FCA - REINO UNIDO	
NASH FINANCE SERVICES/ NASH FINANCIAL nashltd.host	FCA - REINO UNIDO	
NEW LEASE CAR newleasecar.co.uk	FCA - REINO UNIDO	
PENSION CASH NOW pensioncashnow.co.uk	FCA - REINO UNIDO	
PLATINUM CFD platin CFD.com	FCA - REINO UNIDO	
WHITEHORSE BONDS (OPERANDO COMO PRIME GUARD LIMITED) whitehorsebonds.com	FCA - REINO UNIDO	
REPORT ACCIDENT CLAIM reportaccidentclaim.co.uk	FCA - REINO UNIDO	
SERGO CAPITAL (RELACIONADO CON SERGO SOLUTIONS LIMITED) sergocapital.com twitter.com/sergo22790589	FCA - REINO UNIDO	
STI-GLOBAL sti-global.com	FCA - REINO UNIDO	
STOCKOTRADEFX \ ULTIMATECRYPTOFOX \ TRADEVIBEFX (CLON) tradevibefx.com ultimatecryptofx.com stockotradefx.com	FCA - REINO UNIDO	
TRADEWELL / BRIDGEHOLD LTD tradewell.io tradewell.exchange	FCA - REINO UNIDO	
LOAN SKI (CLON)	FCA - REINO UNIDO	
MONEO INVEST (CLON) moneo-invest.com/	FCA - REINO UNIDO	
MOTIVE LOAN (CLON) motiveload.co.uk	FCA - REINO UNIDO	
PAYPLAN ADVICE (CLON) payplan-advice.co.uk/	FCA - REINO UNIDO	

For further information:

[CNMV](#) Communications Department

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

PIGGY MONEY (CLON) piggymoney.co.uk	FCA - REINO UNIDO	
STEP TO CHANGE \ STEP CHANGING (CLON) STEPSCCHANGE.CO.UK STEPSCCHANGE.ORG.UK STEPFORCHANGE.ORG.UK STEPINCHANGE.CO.UK STEPFORCHANGE.ORG.UK STEPS-TO-CHANGE.CO.UK DEBT-CHANGE.ORG.UK STEPDEBTCHANGE.ORG.UK STEPDEBTSCHANGE.ORG.UK STEPDEBTHELP.ORG.UK DEBT-CHANGE.ORG.UK	FCA - REINO UNIDO	
THE MONEY SUPERMARKET (CLON) THE-MONEY-SUPERMARKET.COM	FCA - REINO UNIDO	
ADVICE CONSULT INC adviceconsultnyc.com	FCA - REINO UNIDO	
WINDSOR MANOR windsormanor.co.uk	FCA - REINO UNIDO	
sogevis.com	AMF - FRANCIA	SITIO WEB QUE INCORPORA LA MENCION "PLATAFORMA DE FINANCIACION PARTICIPATIVA REGULADA POR LAS AUTORIDADES FRANCESAS" SIN ESTAR AUTORIZADA.

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:

[CNMV](#) Communications Department

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