

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

27 November 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
PENSION HELP CENTRE pensionhelpcentre.co.uk	FCA - REINO UNIDO	
KRISTALYNE WEALTH CARE kristalynewealth.com	CSSF - LUXEMBURGO	
AL INVESTMENTS. al-investements.com	CSSF - LUXEMBURGO	
REDAL LTD / ELIT PROPERTY VISION LTD / RICHMONDFX LTD (richmondfx.com)	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
GLOBALFX LTD globalfx.org	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
RMT 500 LTD rmt500.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
PREMIUM SOLUTIONS LTD thepremiumbrokers.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
AJ ASSET MANAGEMENT ajassetmanagement.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
FIXED INCOME BOND fixed-incomebond.com/	FCA - REINO UNIDO	< https://www.fixed-incomebond.com/isa-google?gclid=CjwKCAjwxOvsBRAjEiwAuY7L8kPLSr-edwycdYffmw_-gQj7pZArpoEfZurEayEMoJd9Uk5OL%E2%80%A6 >.
BEST UK BONDS bestukbonds.co.uk/	FCA - REINO UNIDO	< https://www.bestukbonds.co.uk/google/?gclid=EA1aIQobChMIu4vxhOaR4QIVE4jVCh19NwYIEAMYAyAAEgI2cvD_BwE >.
INVESTMENT CHRONICLE investmentchronicle.co.uk/	FCA - REINO UNIDO	< https://www.investmentchronicle.co.uk/s hort-term/property-bond/?gclid=EA1aIQobChMIrYSOizDp4gIVBUTTCh19TgaxEAAYAiAAEgIzefD_BwE >
holakredit.com	AMF - FRANCIA	

For further information:

[CNMV Communications Department](mailto:comunicacion@cnmv.es)

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.

For further information:

[CNMV](#) Communications Department

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

