

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

1 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
LIBRA SERVICE (CLON) libra-service.com/	FCA - REINO UNIDO	
LIVE FINANCE (CLON) livefinance.co.uk	FCA - REINO UNIDO	
CENTRAL LOAN (CLON) centralloan.co.uk	FCA - REINO UNIDO	
BAD CREDIT LOANS COMPANY (CLON) badcreditloancompany.co.uk/	FCA - REINO UNIDO	
SWED BANK / SWEDBANK (CLON) sweduk.com	FCA - REINO UNIDO	
HORIZON PATRIMOINE (CLON) horizon-patrimoine.com	FCA - REINO UNIDO	
HSBC GLOBAL BANKING AND MARKETS (CLON)	FCA - REINO UNIDO	
FMG INVESTMENT HOLDINGS LTD, OPERANDO COMO CLEARSPRING CAPITAL (CLON) clearspringcapital.com/	FCA - REINO UNIDO	
MY MONEY MARKET http://mymoneymarket.co.uk/	FCA - REINO UNIDO	
FIXED PROFITS fixedprofits.org.uk	FCA - REINO UNIDO	
MY INVESTMENT MARKET myinvestmentmarket.com/lander/?msclid=18af8coa86d d1b4c9eofd26d205c2820	FCA - REINO UNIDO	
INVESTMENT SUPERMARKET / ECLIPSE MARKETING LIMITED theinvestmentsupermarket.com/faq	FCA - REINO UNIDO	
VEGA ITALIA SRL vega-italia.com GLAMS GROUP SRL / PASQUALE DI SANTO fintrade.it	CONSOB - ITALIA	
VARIOS FRANCIA	AMF - FRANCIA	La AMF previene de posibles comportamientos fraudulentos en el contexto de la epidemia del coronavirus
actio-conseil.com	CSSF - LUXEMBURGO	
VARIOS BELGICA	FSMA - BELGICA	La FSMA previene de posibles comportamientos fraudulentos en el contexto de la epidemia del coronavirus
VARIOS BELGICA	FSMA - BELGICA	La FSMA previene de posibles fraudes via phishing en el contexto de la epidemia del coronavirus
GATO CAPITAL PARTNERS gatocapitalpartners.com/	FSMA - BELGICA	
COMPASS CONSULTING GROUP HTTP://COMPASSCONSULTINGGROUP.CO.UK/	FSMA - BELGICA	

For further information:

[CNMV](#) Communications Department

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

J MCKENZIE / MCKENZIE INTERNATIONAL INVESTMENTS mckenzieinternationalinvestments.com/	FSMA - BELGICA	
SAPONE TRADING http://saponetrading.com/	FSMA - BELGICA	
BYRON-STAFFORD byron-stafford.com/	FSMA - BELGICA	
LARKIN ASSET MANAGEMENT http://larkinassetmanagement.com	FSMA - BELGICA	
ACCESS CENTRALE BANK	FSMA - BELGICA	Entidad que ofrece créditos sin estar autorizada a ello
BCI FINANCIAL bcifinancial.com	FSMA - BELGICA	Entidad que ofrece créditos sin estar autorizada a ello
FAST LOAN INTERNATIONAL	FSMA - BELGICA	Entidad que ofrece créditos sin estar autorizada a ello
ROSSEN FINANCIËN rossen-financien.com	FSMA - BELGICA	Entidad que ofrece créditos sin estar autorizada a ello
SALEM LENING salem-lening.com	FSMA - BELGICA	Entidad que ofrece créditos sin estar autorizada a ello
TRUST ONLINE CREDIT BVBA (CLON) trustonlinecreditbvba.com	FSMA - BELGICA	Entidad que ofrece créditos sin estar autorizada a ello
WE ZIJN VERENIGD wezijnverenigd.com	FSMA - BELGICA	Entidad que ofrece créditos sin estar autorizada a ello
WIJ ZIJN DE OPLOSSING wij-zijn-de-oplossing.com	FSMA - BELGICA	Entidad que ofrece créditos sin estar autorizada a ello

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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