

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

12 August 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
MY SAFE MARKET / MYSAFEMARKET MYSAFEMARKET.COM	FCA - REINO UNIDO
SPARK GLOBAL LTD sglfd.com	FCA - REINO UNIDO
CASH VALLEY	FCA - REINO UNIDO
MY COIN ELITE mycoinelite.com	FCA - REINO UNIDO
PROFITSTRADE / PROFITS TRADE profitstrade.com	FCA - REINO UNIDO
FINANCIAL & RISK ORGANISATION LIMITED (CLON) fr-organisation.com frganisation.com/	FCA - REINO UNIDO
FAIRBIT / FAIR-BIT fair-bit.com	FCA - REINO UNIDO
MERCER ALTERNATIVES (CLON) merceralternatives.com	FCA - REINO UNIDO
INVESCO UK / INVESCO ASSET MANAGEMENT (CLON)	FCA - REINO UNIDO
ASSURIX ASSET MANAGEMENT (CLON) assurix-uk.com application.assurix-uk.com	FCA - REINO UNIDO
DOMINION FINANCIAL ASSETS (CLON)	FCA - REINO UNIDO
PMB CAPITAL (CLON)	FCA - REINO UNIDO
ETX CAPITAL GLOBAL (CLON) etxcapitalglobal.com	FCA - REINO UNIDO
SO-FORTKREDIT (CLON) so-fortkredit.de/index.html	FCA - REINO UNIDO
CAPITAL FINANCIAL MANAGEMENT (CLON) c-f-m.info / capital-financial-management.ltd	FCA - REINO UNIDO
ASSURANCES DVK (CLON) assurances-dvk.com	FCA - REINO UNIDO
STERLING ISA MANAGERS (CLON)	FCA - REINO UNIDO
ADVANCE CREDIT UNION (CLON) ADVANCECU.CO.ZA	FCA - REINO UNIDO
NAVIFX (CLON) navifx.com	FCA - REINO UNIDO

For further information:

[CNMV](#) Communications Department

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

FOREXGROWTHS (CLON) FOREXGROWTHS.COM/HOME.PHP	FCA - REINO UNIDO
Bleaxmond (MARCA COMERCIAL DE Alephlink Solutions Limited) bleaxmond.com	FCA - REINO UNIDO
MARKETS.ONLINE / MARKETS ONLINE MARKETS.ONLINE	FCA - REINO UNIDO
ANY USE LOAN UK anyuseloaan.uk	FCA - REINO UNIDO
BITQT bit-qt.com/	FMA - AUSTRIA
BSB GLOBAL / LOTENS PARTNERS LTD bsb-global.io	FMA - AUSTRIA
VICTORIA FINANCE LLC victoriafinance.com	FMA - AUSTRIA
TRADIXA LTD tradixa.com tradixa.co WAY2FINANCE.COM	FMA - AUSTRIA
GFX ROYAL (CAPITAL LETTER GMBH / CAPITAL LETTER LTD) gfxroyal.com	FMA - AUSTRIA
STARLINGFE LTD starlingfe.com/	FMA - AUSTRIA
HKFXMT INTERNATIONAL LIMITED hkfxmt.com	FMA - AUSTRIA

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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