

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

6 November 2024

The National Securities Market Commission (CNMV) publishes the following list of warnings reported on unregistered entities that were received through international supervisors:

Entidad advertida	Regulador	Observaciones
ATLANTIC INVESTIMENTO ATLANTIC- INVESTIMENTO.COM/PT-PT/	CMVM - PORTUGAL	
FINANCEIRO TRADER finaceirotrader.com/	CMVM - PORTUGAL	
IMMEDIATE INTAL immediateintal.net/pt-pt/ immediateintalai.com/pt-pt/ immediateintal360.com/pt-pt/	CMVM - PORTUGAL	
TRADECO LIMITED T4TRADE T4TRADE.COM	CMVM - PORTUGAL	
TBC INTERNATIONAL MARKETS LTD (PSI-MARKETS) PSI-MARKETS.COM/PT-PT/	CMVM - PORTUGAL	
ALTERNATIVE INVESTMENTS ACCESS ICAV (CLONE) aiaicav.com (clone)	CBI - IRLANDA	La entidad advertida, que opera utilizando la dirección de correo electrónico info@aiaicav.com ha clonado datos de la entidad autorizada por el CBI Alternative Investments Access ICAV, con quien no guarda relación
IRELAND UNIVERSAL ICAV (CLONE) irelanduniversalicav.com/ (clone) corp-ireland.com (clone)	CBI - IRLANDA	La entidad advertida, que opera utilizando la dirección de correo electrónico info@irelanduniversalicav.com ha clonado datos de la entidad autorizada por el CBI Ireland Universal ICAV, con quien no guarda relación
CELTIC INVESTMENTS ICAV (CLONE) celticinvestmentsicav.com (clone)	CBI - IRLANDA	La entidad advertida, que opera utilizando la dirección de correo electrónico info@celticinvestmentsicav.com ha clonado datos de la entidad autorizada por el CBI Celtic Investments ICAV, con quien no guarda relación
MULTI-MANAGER (IRELAND) ICAV (CLONE) mm-ie.com (clone)	CBI - IRLANDA	La entidad advertida, que opera utilizando las direcciones de correo electrónico info@mm-ie.com, admin@mm-ie.com, y wayne.harrison@mm-ie.com ha clonado datos de la entidad autorizada por el CBI Multi-Manager (Ireland) ICAV, con quien no guarda relación
LIBERTY FINANCE GROUPS libertyfinancegroups.com	CBI - IRLANDA	
BRENDON FINANCE brendonfinance.com	CBI - IRLANDA	

For further information:

[CNMV](#) Communications Department

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

MEGA MARKETS MANAGEMENT LTD MEGA MARKETS megamarkets.com megamarkets1.com	CBI - IRLANDA	
HUDSON ADVISORS IRELAND DAC (CLONE) hudsonadvisorsirelanddac.com (clone)	CBI - IRLANDA	La entidad advertida, que opera utilizando la dirección de correo electrónico info@hudsonadvisorsirelanddac.com ha clonado datos de la entidad autorizada por el CBI HUDSON ADVISORS IRELAND DAC, con quien no guarda relación
RIICO FINANCE riicofinance.com	CBI - IRLANDA	
LOANS TO POCKET LOANSTOPOCKET.COM/	CBI - IRLANDA	
WIDELY FINANCE WIDELYFINANCE.COM/	CBI - IRLANDA	
EASY CHEAP LOANS easycheaploan.com	CBI - IRLANDA	
POSODIZDAJ.EU posodizdaj.eu	CBI - IRLANDA	

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.