



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

29 July 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
UK BOND CENTRE ukbondcentre.com	FCA - REINO UNIDO	
EDWARD RICKETTS / TRADINGWITHEDZ	FCA - REINO UNIDO	
BRONZE FX bronze-fx.com/	FCA - REINO UNIDO	
NEXUS P CAPITAL nexuspcapital.com	FCA - REINO UNIDO	
WIZE CAPITAL wizecapital.com	FCA - REINO UNIDO	
BULLISHCOIN / BS CREATIVE MANAGEMENT LTD bullishcoin.net	FCA - REINO UNIDO	
BLUESAVE/ BUEN SOLUTIONS LTD bluesave.io	FCA - REINO UNIDO	
ROYAL GTX royalgtx.com	FCA - REINO UNIDO	
WORLD MARKETS worldmarkets.com	FCA - REINO UNIDO	
FIRST PROPERTY (CLON) firstproperty.eu	FSMA - BELGICA	NO GUARDA RELACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA First Property Asset Management Ltd
ADVANIA CREDIT advanzia-credit.com	CSSF - LUXEMBURGO	
CASH FLASH	AMF - FRANCIA	LA AMF ADVIERTE ACERCA DE UNA INITIAL COIN OFFERING (ICO) REALIZADA POR DICHA ENTIDAD. LA ENTIDAD SUGIERE QUE DICHA ICO HA OBTENIDO LA APROBACIÓN DE LA AMF, LO QUE NO ES CIERTO.

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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