



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

22 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
INTRO INVEST intro-invest.co.uk	FCA - REINO UNIDO	
ASKOBID askobid.fm	FCA - REINO UNIDO	
FIXED INCOME FIRST fixedincomefirst.com/	FCA - REINO UNIDO	
INVESTOR SUPERMARKET investorsupermarket.com	FCA - REINO UNIDO	
LIONSFM lionsfm.com	FMA - AUSTRIA	
PREMIUMBORSA premiumborsa.com/	FMA - AUSTRIA	
UNDRY ASSET MANAGEMENT GMBH	FMA - AUSTRIA	
PCASH pcash.at	FMA - AUSTRIA	
GCG 24 gcg24.com	FMA - AUSTRIA	
KLDC TECHNICAL SYSTEMS ("BITCAPCM") bitcapcm.com	FMA - AUSTRIA	
BROKERMASTERS brokermasters.com brokermasters.net	FMA - AUSTRIA	
NEEDFUL MARKETS needfulmarkets.com/	FMA - AUSTRIA	
PENNYWORTH INVESTMENTS LIMITED pennyworthfx.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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