



## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

19 February 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	Remarks
4XFX (ESTONIA) 4xfx.net	CBI - IRLANDA	
ASSETZ CAPITAL (CLON) assetzcapital.co.uk	FCA - REINO UNIDO	
ATUK (CLON) atfx.com/uk	FCA - REINO UNIDO	
INFO BOND FINDER BOND FINDER info.bond-finder.co.uk	FCA - REINO UNIDO	
DATA FINANCIAL SERVICES GROUP	FCA - REINO UNIDO	
COUNTRY LOANS (CLON) countryloans.co.uk	FCA - REINO UNIDO	
QUALION FINANCE qualion.co.uk	CSSF - LUXEMBURGO	LA WEB USA DE MANERA FRAUDULENTA EL NOMBRE Y LOS DATOS DE CONTACTO DE LA ENTIDAD DEBIDAMENTE REGISTRADA BELAIR HOUSE QUALION FINANCE S.A.
LUXSTAR GROUP luxstargroup.com	CSSF - LUXEMBURGO	
ASSET TRADE INTERNATIONAL (EUROPE) S.A. asset-trade-international.com	CSSF - LUXEMBURGO	

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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