

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

19 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	Observation
GANANCIAS DEPORTIVAS HTTPS://GANANCIASDEPORTIVAS.NET MINDCAPITAL OÜ HTTPS://MIND.CAPITAL VIVAEXCHANGE OÜ EXW-WALLET.COM IS-R INTERNETSERVICES-REINDERS BONUS-WALLET.COM/EXW-WALLET-APP-TOKENREVIEW/ITALIANO	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
APERA ASSET MANAGEMENT (CLON) APERA-MANAGEMENT.COM/	FCA - REINO UNIDO	
BEST BONDS NOW BESTBONDSNOW.COM/	FCA - REINO UNIDO	
BEST RATE BONDS thebestratebonds.co.uk	FCA - REINO UNIDO	
BONDS TODAY bonds-today.com/	FCA - REINO UNIDO	
BRITANNIA MANAGEMENT (CLON) britmanagement.co.uk britannia-management.co.uk	FCA - REINO UNIDO	
BRITISH BONDS http://british-bonds.com	FCA - REINO UNIDO	
THE EASY LOANS theeasyloans.uk goeasyloans.co.uk	FCA - REINO UNIDO	
FIXED RATE BONDS / SAFE BONDS safebond.co.uk	FCA - REINO UNIDO	
FX MASTER/ CONNIE FITCH fxmaster.live/	FCA - REINO UNIDO	
INTEGRAL ASSET MANAGEMENT (CLON) http://integralassetmanagement.co.uk/	FCA - REINO UNIDO	
INVESTOR SUPERMARKET investorsupermarket.co.uk investorsupermarket.com	FCA - REINO UNIDO	

For further information:

[CNMV](#) Communications Department

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

LOAN PORTALS (CLON) loansportals.com/ facebook.com/loans-portals- 105899354496302	FCA - REINO UNIDO	
MITCHELL JOHNSON WEALTH (CLON) mitchell-johnson-uk.com mj-wealth.com	FCA - REINO UNIDO	
MORGAN STANLEY INVESTMENT MANAGEMENT (CLON) ms-investmentmanagement.com	FCA - REINO UNIDO	NO CONFUNDIR CON LA ENTIDAD DEBIDAMENTE REGISTRADA Morgan Stanley Investment Management Limited
NATIONAL BOND ADVICE NATIONALBONDADVICE.COM/	FCA - REINO UNIDO	
PANTHER LOANS (CLON) panthersloans.com	FCA - REINO UNIDO	
PARANTOUX TRADING parantouxtrading.com parantouxcapital.com	FCA - REINO UNIDO	
QUADRIGA ASSET MANAGERS (CLON) quadrigaassetmanagers.com	FCA - REINO UNIDO	NO CONFUNDIR CON LA ENTIDAD española DEBIDAMENTE REGISTRADA Quadriga Asset Managers SGIC S.A.
TRADE FXX tradefxx.com	FCA - REINO UNIDO	
UK BOND FINDER http://ukbondfinder.com	FCA - REINO UNIDO	
UK BONDS SHOP http://ukbondsshop.com	FCA - REINO UNIDO	
UK FIXED BONDS http://ukbondfinder.com	FCA - REINO UNIDO	
UK BOND SOCIETY ukbondsociety.co.uk	FCA - REINO UNIDO	

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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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