



Investor Alerts Portal

IOSCO receives alerts and warnings from its members about firms which are not authorized to provide investment services in the jurisdiction which issued the alert or warning. Some of the alerts or warnings are about unauthorized firms using names similar to those of authorized firms or about unauthorized firms falsely claiming to be associated with authorized firms.

The alerts and warnings included in the attached list are provided by IOSCO members on a voluntary basis. The contents of the alerts and warnings are the responsibility of the IOSCO member which issues them. This is not a complete list of all alerts and warnings from all IOSCO members.








The date next to the name of the IOSCO member is the date when the alert or warning was posted on this list. By clicking on the date you will be directed to the text of the alert or warning on the IOSCO member's web page. You should look at the IOSCO member's web page to get all the relevant information.


*Only alerts posted during the previous and current month are visible in the table below, but all posted alerts are searchable.

*The subject matter is not available for alerts posted prior to 23 March 2019.

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Company	Regulator	Jurisdiction	Date	Subject	Comments
Magdalena Sałata Beauty&SPA	Polish Financial Supervision Authority	Poland	26 Apr 2019  EN	Regarding registration of issuance, offer or sale of securities/derivatives, and reporting requirements	No additional comments posted.
Level Up Finance sp. z o.o.	Polish Financial Supervision Authority	Poland	26 Apr 2019  EN	Regarding registration of issuance, offer or sale of securities/derivatives, and reporting requirements	No additional comments posted.
JHG Group sp. z o.o. sp. k.	Polish Financial Supervision Authority	Poland	26 Apr 2019  EN	Regarding registration of issuance, offer or sale of securities/derivatives, and reporting requirements	No additional comments posted.
GET-Z Edyta Torkandam-Zdzieborska	Polish Financial Supervision Authority	Poland	26 Apr 2019  EN	Regarding registration of issuance, offer or sale of securities/derivatives, and reporting requirements	No additional comments posted.
Flinq Investment sp. z o.o.	Polish Financial Supervision Authority	Poland	26 Apr 2019  EN	Regarding registration of issuance, offer or sale of securities/derivatives, and reporting requirements	No additional comments posted.
DKBR Daniel Lecko	Polish Financial Supervision Authority	Poland	26 Apr 2019  EN	Regarding registration of issuance, offer or sale of securities/derivatives, and reporting requirements	No additional comments posted.
Chmielewski Investments sp. z o.o.	Polish Financial Supervision Authority	Poland	26 Apr 2019  EN	Regarding registration of issuance, offer or sale of securities/derivatives, and reporting requirements	No additional comments posted.
Accent Markets Group Inc	Financial Conduct Authority	United Kingdom	24 Apr 2019	Regarding fraudulent or manipulative practices (insider dealing, market manipulation, misrepresentation of material information, etc.)	No additional comments posted.
Aragon Loans	Financial Conduct Authority	United Kingdom	24 Apr 2019	Regarding fraudulent or manipulative practices (insider dealing, market manipulation, misrepresentation of material information, etc.)	Please note that this bogus entity has no association whatsoever with the UK registered company Aragon Finance Limited (company registration number 08682281). Scammers are falsely claiming the name and address of the UK registered company. The genuine more
Loans4Unemployed	Financial Conduct Authority	United Kingdom	24 Apr 2019	Regarding fraudulent or manipulative practices (insider dealing, market manipulation, misrepresentation of material information, etc.)	No additional comments posted.
Golden Grand Global Holding Ltd	Securities and Futures Commission	Hong Kong	23 Apr 2019	Regarding market intermediaries (investment and trading advisers,	No additional comments posted.

Joshua Development LTD and Joshua Partners Eood , Silver Wolf Limited, TradoSpot OU	Commissione Nazionale per le Società e la Borsa Italy	17 Apr 2019	collective investment schemes, brokers, dealers, and transfer agents) Regarding market intermediaries (investment and trading advisers, collective investment schemes, brokers, dealers, and transfer agents)	Consob has ordered the following companies to cease the infringement of art. 18 of the Italian Legislative Decree N. 58/1998, consisting of the provision of unauthorised investment services and activities to the Italian public: more
www.carsana-management.com, Efor Holdings Ltd and Bonvita Partners Ou, Esos International Ltd and Kadeky International Sro , Capital Tech Ltd and Pbox Ltd	Commissione Nazionale per le Società e la Borsa Italy	17 Apr 2019	Regarding market intermediaries (investment and trading advisers, collective investment schemes, brokers, dealers, and transfer agents)	Consob has suspended, for a period of 90 days, pursuant to Article 99 of the Italian Legislative Decree n. 58/1998, the offer to the Italian public of investment packages/programmes called "Soluzioni x rendite automatiche" (solutions for automatic an more
C&A Kapital sp. z o.o.	Polish Financial Supervision Authority Poland	16 Apr 2019  EN	Regarding registration of issuance, offer or sale of securities/derivatives, and reporting requirements	No additional comments posted.
HTTPS://CRYPTOCAPITALFX.COM	Comisión Nacional del Mercado de Valores Spain	15 Apr 2019	Regarding market intermediaries (investment and trading advisers, collective investment schemes, brokers, dealers, and transfer agents)	No additional comments posted.
HTTP://ETHTRADE.ONLINE / HTTPS://ETHTRADE.CLUB/ WORLD TRADEX	Comisión Nacional del Mercado de Valores Spain Comisión Nacional del Mercado de Valores Spain	15 Apr 2019 15 Apr 2019	Regarding market intermediaries (investment and trading advisers, collective investment schemes, brokers, dealers, and transfer agents) Regarding market intermediaries (investment and trading advisers, collective investment schemes, brokers, dealers, and transfer agents)	No additional comments posted. HTTPS://WORLD-TRADEX-BROKERS.COM
ELIT PROPERTY VISION LTD / WESTWOODOFE	Comisión Nacional del Mercado de Valores Spain	15 Apr 2019	Regarding market intermediaries (investment and trading advisers, collective investment schemes, brokers, dealers, and transfer agents)	HTTPS://WESTWOODOFE.COM
TF TRADING LTD / TURBOFOREX	Comisión Nacional del Mercado de Valores Spain	15 Apr 2019	Regarding market intermediaries (investment and trading advisers, collective investment schemes, brokers, dealers, and transfer agents)	HTTPS://TURBOFOREX.COM
GET FINANCIAL LTD / TRADE GF	Comisión Nacional del Mercado de Valores Spain	15 Apr 2019	Regarding market intermediaries (investment and trading advisers, collective investment schemes, brokers, dealers, and transfer agents)	HTTPS://TRADEGF.COM