



"Estafa e ingeniería financiera: el caso de la caja de ahorros del mediterráneo" [

2012

text (article)

Analítica

Thousands of Spanish families have been scammed and have lost their savings in the process leading to the demise of the Savings Bank (CAM) because of the mass marketing of complex financial assets such as "participaciones preferentes" or the "cuotas participativas" from uninformed customers. Finally CAM Bank, with a net worth of 2,472 million euros, was sold to Banco de Sabadell for 1 , and customers have been forced to exchange their assets for liquidity, with significant loss of capital. This demonstrates the failure of monitoring systems (Directive MiFID)

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