



## WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

5 September 2018

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
ALLY TUXEDO BANK PLC allytuxedo.com	FCA - REINO UNIDO
RONGER PROPERTIES BOND / RONGER PROPERTIES (CLON) rongerproperties.com	FCA - REINO UNIDO
THE SHARE CENTRE (CLON)	FCA - REINO UNIDO
GLORY FINANCE (CLON) glory-finance.com	FCA - REINO UNIDO
BLACKROCK CRYPTO ASSET MANAGEMENT LIMITED (CLON)	FCA - REINO UNIDO
LOANTRA (CLON)	FCA - REINO UNIDO
TVT PARTNERS / TVT INVESTMENT MANAGEMENT LIMITED (CLON) tvt-partners.com	FCA - REINO UNIDO
TULLETT PREBON (CLON)	FCA - REINO UNIDO
TRADE UP LTD / PRESEPLIO LIMITED fgsmarkets	CONSOB - ITALIA
BOSTON MERCHANT FINANCIAL LTD / BMFN LIMITED unitrader.com	CONSOB - ITALIA

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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