



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 28 February 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
GLOBAL ACE INVESTMENT LIMITED (HONG KONG)	CBI - IRLANDA
TDC PROPERTY DEVELOPMENT WWW.TDCPROPERTYDEVELOPMENTS.COM	FCA - REINO UNIDO
UNIQUE GLOBAL INVESTMENT GESBR HTTPS://UGI.DIRECT/	FMA - AUSTRIA
LENIEX CORPORATION	FMA - AUSTRIA
UPHOLD WWW.UPHOLD.COM	CSSF - LUXEMBURGO
BIL PATRIMOINE WWW.BIL-GESTIONPATRIMOINE.COM	AMF - FRANCIA

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.

For further information:
CNMV Communications Department
Tel: (+34) 91 585 15 30
comunicacion@cnmv.es
www.cnmv.es

