

WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

17 July 2019

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
RT-EUROPE.BE	FSMA - BELGICA	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD REGISTRADA COMO Radix Trading BV
FORTIS-PRIME.COM	FSMA - BELGICA	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD REGISTRADA COMO BNP-Paribas (Fortis)
DEUTSCHECAPITALPARTNERS.COM	FSMA - BELGICA	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD REGISTRADA COMO D Capital Partners Ltd
AEGLOBALINVEST.COM	FSMA - BELGICA	LA ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD REGISTRADA COMO AE Global Investment Solution Ltd
GO CAPITAL FX (GO CAPITAL 123 - LANCELOT EQUITY LTD.) GOCAPITALFX.COM/ GOCAPITAL123.COM/	FSMA - BELGICA	
VIPWAYZONE VIPWAYZONE.COM/	FSMA - BELGICA	
STANFORD ADVISORY STANFORDADVISORY.COM	FCA - REINO UNIDO	
MF-WEALTH.COM/	FMA - AUSTRIA	
ADUNO CAPITAL GROUP LTD ADUNOCAPITAL.COM	FMA - AUSTRIA	
UNIVERSE MARKETS / WHITESQUARE TRADING LTD UNIVERSE-MARKETS.COM	FMA - AUSTRIA	
BITCOIN TRADER DE.BITCOINTRADERSPRO.COM	FMA - AUSTRIA	

For further information:

[CNMV](#) Communications Department

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



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

