



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 30 August 2017

The National Securities Market Commission (CNMV) publishes the following list of warnings reported on unregistered entities that were received through international supervisors:

| Entidad advertida | Regulador |
|--|----------------------|
| GLOBAL INVEST NETWORK | CSSF -LUXEMBURG |
| INDIGO LOANS WWW.INDIGOLOANS.CO.UK | FCA – UNITED KINGDOM |
| BEMBRIDGE ASSURANCE WWW.DESERTFINANCE.LOAN | FCA – UNITED KINGDOM |
| DESERT FINANCE SERVICES LIMITED, OPERANDO COMO DESERT FINANCE (CLON) WWW.DESERTFINANCE.LOAN | FCA – UNITED KINGDOM |
| ATSUKO VENTURES WWW.ATSUKOVENT.COM | FCA – UNITED KINGDOM |
| GRUBER & TAYLOR CO WWW.GRUBERANDTAYLORCO.COM | FCA – UNITED KINGDOM |
| BELLMORE GROUP WWW.BELLMOREGROUP.COM | FSMA - BELGIUM |
| DEVIN CONSULTANTS WWW.DEVINCONSULTANTS.COM | FSMA - BELGIUM |
| EXCON FUJI SECURITIES WWW.EFSECURITIES.COM | FSMA - BELGIUM |
| OLIVIER AND MANN INC. WWW.OLIVIERANDMANN.COM | FSMA - BELGIUM |
| ORIX CAPITAL TRADING WWW.ORIXTRADING.COM | FSMA - BELGIUM |
| WESTWARD HOLDINGS WWW.WESTWARDHOLDINGS.COM | FSMA - BELGIUM |
| EASYGESTIONS WWW.EASYGESTIONS.COM | FSMA - BELGIUM |
| FXUNITED / UNITED GLOBAL HOLDINGS LIMITED WWW.FXUNITEDGLOBAL.COM | FSMA - BELGIUM |
| MARKETS PREMIUM WWW.MARKETS-PREMIUM.COM | FSMA - BELGIUM |
| ONETWOTRADE / UP & DOWN MARKETING LTD WWW.ONETWOTRADE.COM | FSMA - BELGIUM |
| SUISSE OPTION / PRIMARY STREAM LIMITED WWW.SUISSEOPTION.COM | FSMA - BELGIUM |
| TOROPTION WWW.TOROPTION.COM | FSMA - BELGIUM |
| TP-MARKETS / HUBSTONE HOLDINGS LTD WWW.TP-MARKETS.COM | FSMA - BELGIUM |
| VIP MARKETS WWW.VVIPMARKETS.COM | FSMA - BELGIUM |
| XFR FINANCIAL (CLON) / E NEW SP Z.O.O. WWW.XFR-FINANCIAL.COM | FSMA - BELGIUM |



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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