



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

Madrid, 10 May 2017

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	Remarks
UP4X LTD WWW.UP4X.COM	CONSOB ITALIA	
ACG - AMERICAN COMMODITIES GROUP WWW.AMERICANCG.CO	CONSOB ITALIA	
BBS CONSULTING / BEST BROKER SERVICE WWW.BBSCONSULTING.CO.UK	FCA REINO UNIDO	
INDIGO FINANS AS WWW.INDIGO-GRUPPEN.NO/INDIGO-FINANS	FSAN NORUEGA	
<a href="#">Varios Bélgica</a>	FSMA BÉLGICA	Recomendaciones al público en general que reciban ofertas para invertir en productos alternativos ("tierras raras", metales preciosos, diamantes, etc)

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](mailto:comunicacion@cnmv.es)  
[www.cnmv.es](http://www.cnmv.es)

