



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

26 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	Observations
KANGYO YOKOHAMA SECURITIES kysecurities.com	FSMA - BELGICA	
ASAHI MARUSAN MANAGEMENT ammsecurities.com	FSMA - BELGICA	
CRUZINVEST.UK cruzinvest.uk	FSMA - BELGICA	
SUMITOMO GUNMA HOLDINGS sghtrading.com	FSMA - BELGICA	
SHINSEI SECURITIES shinseisecurities.com	FSMA - BELGICA	
YAMAGUCHI LAURENTIAN SECURITIES ylsinternational.com	FSMA - BELGICA	
ANARU AND PARTNERS anarupartners.com	FCA - REINO UNIDO	
KAURI VENTURES kaurivent.com	FCA - REINO UNIDO	
BRANISON PARTNERS (CLON) branison-partners.com	FCA - REINO UNIDO	
HAKOPA, WILLIAMS AND PARTNERS hakopawilliams.com	FCA - REINO UNIDO	
ANAHERA AND PARTNERS anaherapartners.com	FCA - REINO UNIDO	
MANAIA AND PARTNERS manaiapartners.com	FCA - REINO UNIDO	
MACE, PARRY AND ASSOCIATES maceparry.com	FCA - REINO UNIDO	
TAYLOR, HODGSON AND ASSOCIATES taylorhodgson.com	FCA - REINO UNIDO	
PTBANC ptbanc.com	CSSF - LUXEMBURGO	
LONDON EQUITY LTD london-equity.com	AMF - FRANCIA	LA AMF PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERSIONES EN MERCADO FOREX SIN ESTAR AUTORIZADOS More information
binarycent.com patrimoinegestion-management.com pocketoption.com	AMF - FRANCIA	LA AMF PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERSIONES EN OPCIONES BINARIAS. More information

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

