



## WARNING FROM THE CNMV TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS

3 July 2017

The National Securities Market Commission (CNMV) has issued warnings on the following entities:

Entity warned	Individual
WHITE SEA LTD	
WLT INVESTMENTS WWW.WLTINVESTMENTS.COM	
BALI LIMITED, LTD	
WINMORE ALLIANCE WWW.GBOCAPITAL.COM	
AIOperator ARTIFICIAL INTELLIGENCE FINANCE HTTP://AIOperator.COM/	
NETO TRADE GLOBAL INVESTMENTS LTD (NTGX LTD) WWW.NETOTRADE.COM	

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.

CNMV warnings on unauthorized entities can be consulted at the following webpage: [Warnings from the CNMV](#). For any additional queries, investors should contact investor service at 900 535 015 or submit them using the query [form](#).

In addition, there is a [search engine](#) available at the CNMV website.

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