



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

4 July 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
VARIOS FRANCIA	AMF - FRANCIA	Uso fraudulento del nombre de la AMF: una persona identificada como Stéphane Delaplace, afirma representar a la AMF en una investigación de una plataforma de negociación.
VARIOS CHIPRE	CYSEC - CHIPRE	Enlace a la web del regulador para consultar los dominios que no cuentan con autorización para ofrecer servicios financieros. cysec.gov.cy/en-GB/complaints/non-approved-domains/>
SATIS ASSET MANAGEMENT (CLON)	FCA - REINO UNIDO	
EVEFX (CLON) evefx.net	FCA - REINO UNIDO	
EVERETT CAPITAL PARTNERS everettcp.com	FCA - REINO UNIDO	
CT-TRADE (CLON) ct-trade.com	FCA - REINO UNIDO	
BLUECREST CAPITAL UK LTD (CLON) bluecrestcapitaluk.com	FCA - REINO UNIDO	
CROWN FINANCE (CLON) crown-finance.com/	FCA - REINO UNIDO	
NOMURA AND PARTNERS (CLON) nmrpartners.com	FCA - REINO UNIDO	
FASTUKLOAN (CLON) fastukloan.co.uk	FCA - REINO UNIDO	
ALLIANCE TRUST PLC (CLON) alliancestrustsavings.co.uk/en/	FCA - REINO UNIDO	
LOAN MATCH (CLON)	FCA - REINO UNIDO	
HELMUT KÖB (CLON) helmutkob.com	FCA - REINO UNIDO	
CENTRAL TRUST (CLON) centraltrust.eu	FCA - REINO UNIDO	



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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