



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

21 November 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
BITCOIN PROFIT btcprofit-de.pw	FMA - AUSTRIA
MINAX PTE LTD minax.io	FMA - AUSTRIA
RICHMOND INVESTING richmondinvesting.com	CONSOB - ITALIA
BERNSTEIN SECURITIES bernsteinsecurities.com	FCA - REINO UNIDO
WORLD TECHNO TRADE (CLON) wtt-g.com	FCA - REINO UNIDO
ASSURANCE ET CAPITAL PARTNERS (CLON) aetcpartners.com	FCA - REINO UNIDO
<a href="#">VARIOS ITALIA</a>	CONSOB - ITALIA

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)

