



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

Madrid, 18 April 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
GREAT BRITAIN LOANS PVT LOAN LIMITED (CLON) GBLOAN.CO.UK	FCA - UNITED KINGDOM
X12 X12COIN.COM	FMA - AUSTRIA
NEW MARKETS S.A. / OPTIONSTARSGLOBAL OPTIONSTARSGLOBAL.COM	FMA - AUSTRIA
SG INNOVATION LTD / XMARKETS.COM XMARKETS.COM	FMA - AUSTRIA
IFOREX24 LTD IFOREX24.COM	FMA - AUSTRIA
QUARONIGROUP.COM	FMA - AUSTRIA
HOLZMANNFRIEDRICH.COM	FMA - AUSTRIA
THE CRYPTO GENIUS THECRYPTOGENIUS.SITE	FMA - AUSTRIA
LOEB BENSON LOEB-BENSON.COM	FMA - AUSTRIA
LOK MARKETING LTD / SOLIDCFD SOLIDCFD.COM	FMA - AUSTRIA
SWISS AMERICAN CAPITAL GROUP LTD SWCAGROUP.COM	CSSF - LUXEMBOURG
SC GLOBAL FUND / SUNCORP SCGLOBALFUND.COM	CSSF - LUXEMBOURG
BLUESTONE ASSET MANAGEMENT (EUROPE) S.A. BLUESTONE-MANAGEMENT.EU	FCA - UNITED KINGDOM
JUPITER FUND MANAGEMENT (CLON)	FCA - UNITED KINGDOM
CONTINENTAL CAPITAL MARKETS LTD (CLON) CONTINENTALCAPITALMARKET.COM	FCA - UNITED KINGDOM
MICHAEL MILLER (CLON) MICHAELMILLER.AT	FCA - UNITED KINGDOM

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)

