

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

11 September 2019

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	ADVERTENCIA SOBRE PRÁCTICA FRAUDULENTO DE OFRECER A LOS INVERSORES ADQUIRIR ACCIONES EN EMPRESAS DE Euronext con PROMESA DE INCREMENTO DE PRECIOS O SOBRE LOS QUE PUEDE EXISTIR CONFLICTO DE INTERÉS.
FX PRO EUROPE (CLON) FXPROEUROPE.COM	FCA - REINO UNIDO	
FSCLUX.LU	CSSF - LUXEMBURGO	SE PRESENTA COMO UN REGULADOR DE LUXEMBURGO CON LA DENOMINACIÓN "FINANCIAL SERVICES COMMISSION LUXEMBOURG", UNA ENTIDAD QUE NO EXISTE.
FINAMORE CAPITAL S.A. FINAMORECAPITAL.COM	CSSF - LUXEMBURGO	
JFGLOBALADVISORS.COM	FMA - AUSTRIA	
MARKETSSOFT / HORIZON VENTURES LTD MARKETSSOFT.COM/	FMA - AUSTRIA	
BANQOIN / INFOCOM MEDIA LTD BANQOIN.COM/	FMA - AUSTRIA	
PRIME RISK SOLUTIONS PRIMERISK-SOLUTIONS.COM	FMA - AUSTRIA	
WORLDWIDE FINANCING GROUP WORLDWIDEFINANCINGGROUP.COM	FMA - AUSTRIA	
DAX-300 (ELRICS BROTHERS LTD.) DAX-300.COM	FMA - AUSTRIA	
TOROPTION (SMART CHOICE ZONE LP) TOROPTION.CO	FMA - AUSTRIA	

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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