



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

10 October 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
FRANKLIN LAW OFFICE franklinlawoffice.com	FCA - REINO UNIDO
FAST LOAN CREDIT OF UK, LLC (CLON, OPERANDO COMO FAST LOAN CREDIT)	FCA - REINO UNIDO
FXBTG FINANCIAL LTD (IRLANDA Y NUEVA ZELANDA)	CBI - IRLANDA
CATHAY DUPONT (JAPÓN, TAIWAN Y LUXEMBURGO)	CBI - IRLANDA
WISEBANC / ORION SERVICE EOOD (BULGARIA) wisebanc.com	CBI - IRLANDA

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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