



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

20 June 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
MORGAN WEALTH ADVISORY	FCA - REINO UNIDO	
4 YOU LIMITED (CLON)	FCA - REINO UNIDO	
CAR INSURANCE 4 U (CLON) facebook.com/carinsurance4u	FCA - REINO UNIDO	
EFFOREX (CLON) efforex.com	FCA - REINO UNIDO	
SHORE CAPITAL (CLON) shore-cap.co.uk	FCA - REINO UNIDO	
VIKING INVESTMENTS GLOBAL / VIKING INVESTORS (CLON) vikinginvestmentsglobal.com vikinginvestorsglobal.com	FCA - REINO UNIDO	
BR CONSULTING GROUP LTD / BRFXTRADE brfxtrade.com	SFSA - SUECIA	
8888MARKETS 8888markets.com	SFSA - SUECIA	
MORETTI & ASSOCIATES morettianassociates.com	SFSA - SUECIA	
CELESTIAL TRADING LTD / TRADOVEST tradovest.com	FMA - AUSTRIA	
SUN CAPITAL LIMITED tradeu2.com	FMA - AUSTRIA	
PRO SPEED TECH LTD platinumstrade.com	CONSOB - ITALIA	
UNITED LIMITED / Y2 MEDIA GROUP LTD cfdroyal.com	CONSOB - ITALIA	
BLUE SEAL LTD / BLONDE BEAR OU / MARKETGBP LIMITED marketgbp.com	CONSOB - ITALIA	
SMART SPEND LIMITED (CLON) ellpreferedcards.com justaboutgiftcards.com pickyouronlinecard.com happyvcards.com easytogetcards.com	FCA - REINO UNIDO	
APEX TRADEX (CLON) apextradex.com apextdxoption.com	FCA - REINO UNIDO	
bitoraxe.com connect-coin.fr solutioncrypto.com solution-crypto.com	AMF - FRANCIA	La AMF publica una lista de paginas web que ofrecen inversiones atipicas sin estar autorizados. Más información



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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