



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 21 March 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	Remarks
DENMAN-BRYS GROUP (CLON) DENMANBRYSGROUP.COM	FCA - UNITED KINGDOM	
WESTPAC BANK OF LONDON (CLON) WESTPACBNK.COM	FCA - UNITED KINGDOM	
PATCHAM INVESTMENT FUNDS (PIF) (CLON) PATCHAMINVESTMENTFUNDS.COM	FCA - UNITED KINGDOM	
RBCP INTERNATIONAL / RBC GROUP RBCPINTL.COM	FCA - UNITED KINGDOM	
MARCELA CUNDERLE (CLON) MARCELACUNDERLE.COM	FCA - UNITED KINGDOM	
FIREFLY FINANCE (CLON)	FCA - REINO UNIDO	
VARIOS CHIPRE	CYSEC - CYPRUS	LINK TO THE WEBSITE OF THE CONTROLLER TO QUERY THE DOMAINS THAT DO NOT HAVE AUTHORIZATION TO OFFER FINANCIAL SERVICES < http://www.cysec.gov.cy/en-GB/complaints/non-approved-domains/ >
72OPTION 72OPTION.COM LEGALBINARYROBOTS.COM/NO	FSAN - NORWAY	
AKJ-CRYPTO.COM/ BANK-CRYPTO.COM/ BCOIN-BANK.COM/ BIT-CRYPTO.NET/ BOURSEBITCOIN.COM/ WWW.CRYPTEO.IO/ CRYPTOBANKWEB.COM/ CRYPTO-MAJOR.COM/ CRYPTOPARTNERSINVEST.COM/ CRYPTO2.BND-GROUP.COM/ CRYPTO.PRIVATE-FINANCES.COM/ ECS-SOLUTIONS.NET ETHER-INVEST.COM/ KRAKENACCESS.COM/ MINEDECRYPTO.COM	AMF - FRANCE	THE AMF PUBLISHES A LIST OF WEBSITES THAT OFFERING INVESTMENT IN CRYPTO-ASSETS WITHOUT DUE AUTHORIZATION FROM THE SUPERVISOR

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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