



LIST OF WARNINGS FROM THE CNMV TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN JUNE 2017

Madrid, 5 July 2017

During June 2017, the National Securities Market Commission (CNMV) issued warnings on the following entities and/or individuals:

June 2017	
Entity warned	Individual
WING PEGASUS, S.L.	RICARDO CÁSCALES MONGE
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PLUS TRADES LTD WEALTH MANAGEMENT WWW.PLUSTRADESTD.COM	

These warnings are added to those made since the beginning of 2017 which are as follows:

Entity warned	Individual
BINARY OPTIONS ROBOT WWW.BINARYOPTIONROBOT.COM WWW.BINARYOPTIONSROBOT.COM	
IALPHAGROUP WWW.IALPHAGROUP.COM	
FIRST INVESTMENTS CAPITAL MARKETS WWW.FIRSTINVESTMENTSCAPITALMARKETS.COM WWW.FIRST-UNION-ESP.COM	
WWW.TOROPTION.COM/ES	
DGX SYSTEM LTD WWW.OPTIONCM.COM	
DGX SYSTEMS LTD (PRIME FX BANK / PFXBANK) WWW.PFXBANK.COM WWW.PFX-BANK.COM	
53 CAPITAL TRADE LIMITED WWW.53CAPITALTRADE.COM WWW.53OPTION.COM	
TRADEV LTD WWW.TRADEV.COM	
ARC GLOBAL TRADER, S.L. WWW.ARCTRADER.COM WWW.ARCTRADER.ES	ANDRÉS RAÚL CANO OLIVARES (ADMINISTRADOR ÚNICO)
WWW.OEXGROUP.COM/	
MT4INVEST WWW.MT4INVEST.COM/ES-ES	



TITAN TRADE WWW.TITANTRADE.COM WWW.TITANSBINARY.COM	
GRIZZLY LIMITED WWW.MXTRADE.COM WWW.TRADINGBANKS.COM	
BFOREX LTD WWW.BFOREX.COM WWW.ES.BFOREX.COM	
FX-BOUTIQUE WWW.FX-BOUTIQUE.COM/SP	

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.

CNMV warnings on unauthorized entities can be consulted at the following webpage: [Warnings from the CNMV](#). For any additional queries, investors should contact investor service at 900 535 015 or submit them using the query [form](#).

In addition, there is a [search engine](#) available at the CNMV website.

For further information:
CNMV Communications Department
Tel: (+34) 91 585 15 30
comunicacion@cnmv.es
www.cnmv.es

