

WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

27 February 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
CFDS100 (TRSYSTEM LTD) cfds100.com	FSMA - BELGICA	
FXG TRADE (CAPITAL FXG LTD / NORDIC PEARL LTD) fxgtrade.com	FSMA - BELGICA	
HYBRIDRESERVE (SINGLEBELL LTD / SINGLEBELL OU) hybridreserve.com	FSMA - BELGICA	
365 MARKETS (TRUSTNET LTD) 365markets.com	FSMA - BELGICA	
PBN CAPITAL (CAPITAL TECH LTD / PBOX LTD) pbncapital.com	FSMA - BELGICA	
HARPER AND BROWN / HARPER & BROWN harperandbrown.com	FCA - REINO UNIDO	
STEINER AND PARTNERS steinerat.com	FCA - REINO UNIDO	
WEXNER CONSULTANCY GROUP wexnergrouop.com	FCA - REINO UNIDO	
CAPITAL HALL/CAPITAL TECH LTD (ISLAS MARSHALL) capitalhall.com	CBI - IRLANDA	
MOBILE CASH / MOBICASH / MCASH ITOS D.O.O. mcash.world	FMA - AUSTRIA	
INVESTFINANS AB gutegeldanlagen.com investfinansab.eu geldanlagen.investfinansab.eu	FMA - AUSTRIA	
INVESTFINANS BANK GROUP AB investfinansab.com	FMA - AUSTRIA	
FX BREEZE fxbreeze.com	CONSOB - ITALIA	
NORDIC PEARL LTD GRAND SERVICES LTD fxginvest.com	CONSOB - ITALIA	
GLENCOE PARTNERS LTD fxnobels.io fxnobels.com	CONSOB - ITALIA	
VELMON ENTERPRISE LTD fxmarketpro.io	CONSOB - ITALIA	

For further information:

[CNMV](#) Communications Department

Tel: (+34) 91 585 15 30 - comunicacion@cnmv.es

GOLDMANCFD goldmanbfd.com	CONSOB - ITALIA	
ORION SERVICE EOOD / TLC CONSULTING LTD wisebanc.com/it	CONSOB - ITALIA	
FIRST GLOBAL (UK) LIMITED it.firstbtcfx.com	CONSOB - ITALIA	
LIGHT MEDIA LTD it.wincapitalpro.com	CONSOB - ITALIA	
SMART CHOICE ZONES LP toroption.com	CONSOB - ITALIA	
VARIOS ITALIA	CONSOB - ITALIA	Suspensión de la oferta de “planes de inversión” realizada por BV1 Club Business Development SAS a través de la web https://www.bv1.club y facebook “bv1 club”.
VARIOS ITALIA	CONSOB - ITALIA	Prohibición de ofrecer el público “TGA TOKENS”, promovido por la compañía Togacoin LTD, a través de la web: togacoin.com
VARIOS ITALIA	CONSOB - ITALIA	Prohibición y/o suspensión de programas y ofertas de inversión
VARIOS ITALIA	CONSOB - ITALIA	Suspensión cautelar de la oferta de inversión ‘Polis Advertising Packages’, realizada por Amicopolis Limited

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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