



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

8 May 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
SWISSINV24 LTD HTTPS://SWISSINV24.COM	CONSOB - ITALIA	
INDEX LIMITED HTTPS://4XPREMIUM.COM	CONSOB - ITALIA	
AGM LIMITED / AGM GROUP LTD WWW.AGM-INVEST.COM	CONSOB - ITALIA	
GMT CRYPTO HTTPS://GMT-CRYPTO.COM	CONSOB - ITALIA	
IWC INVEST WWW.IWCINVESTMENT.COM	CONSOB - ITALIA	
AKARI VENTURES (JAPON) HTTPS://AKARIVENT.COM	CBI - IRLANDA	
LOANSKI FINANCE LIMITED (CLON)	FCA - REINO UNIDO	
THOMAS MARKGRAF WWW.THOMASMARKGRAF.COM	FCA - REINO UNIDO	
TAYLOR MAISON CAPITAL GROUP WWW.TAYLORMAISON.COM	FCA - REINO UNIDO	
VARIOS ITALIA	CONSOB - ITALIA	SUSPENSION DE LA OFERTA DE INVERSIÓN DENOMINADA "FUTUREADPRO" PUESTA EN CIRCULACIÓN POR B C U TRADING LLC.
VARIOS ITALIA	CONSOB - ITALIA	ADVIERTE DEL INCREMENTO EN LOS CASOS REFERIDOS A EMPRESAS NO AUTORIZADAS QUE CLONAN ELEMENTOS DE IDENTIFICACIÓN (MARCA, NOMBRE, DIRECCIONES, ETC) SIMILARES A LOS DE LAS EMPRESAS AUTORIZADAS.
VARIOS ITALIA	CONSOB - ITALIA	PROHIBICION DE LA OFERTA DENOMINADA "POLIS ADVERTISING PACKAGES" REALIZADA POR AMICOPOLIS LIMITED.

For further information:

[CNMV](#) Communications Department

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





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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