

WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

5 June 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
SWISSMAIN.COM / MERIDIAN BANC LTD. SWISSMAIN.COM MERIDIANBANC.COM	FSMA - BELGICA	
SSS SERVICES SSS-SERVICES.NL/	FSMA - BELGICA	
UKI/ FOREXUKI/ FOREX UKI (CLON) FOREXUKI.COM/ZH-CN/	FCA - REINO UNIDO	
WORLD FXM/WORLDFXM (NOMBRE COMERCIAL DE CHO DEVELOPMENT LIMITED WORLDFXM.COM	FCA - REINO UNIDO	
PLUSOPTION PLUSOPTION.COM/	FSMA - BELGICA	
MARKETSCUBE MARKETSCUBE.COM/	FSMA - BELGICA	
HOPE AREA HOPE-AREA.COM/	FSMA - BELGICA	
OMCMARKETS OMCMARKETS.COM/	FSMA - BELGICA	
LITTINVEST LITTINVEST.COM/	FSMA - BELGICA	
DERRICKSON CAPITAL PARTNERS DERRICKSONCAPITAL.COM	FCA - REINO UNIDO	
FSE GLOBAL SOLUTIONS (OPERANDO COMO MILTON PARK CAPITAL) MILTONPARKCAPITAL.CO.UK	FCA - REINO UNIDO	
1PLUS1 LOANS UK LTD (CLON)	FCA - REINO UNIDO	
TURNFX / TURN FX TURNFX.COM	FCA - REINO UNIDO	
LOTUS GLOBAL INVESTMENTS MANAGEMENT LLP (CLON) LOTUSGLOBALINVESTMENTS.CO.UK	FCA - REINO UNIDO	
DEUTSCHE BANK AG (CLON)	FCA - REINO UNIDO	
CABINETCONSEILDEXPERT.COM GRANDSCRUS-EUROPE.COM LGC-WINE.COM PFM.CABINETCONSEILDEXPERT.COM PLACE-AUX-VINS.COM	FSMA - BELGICA	OFRECIMIENTO DE PRODUCTOS VINICOLAS.

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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