

WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

6 March 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
HOLLAND AND PEARCE CAPITAL PARTNERS hollandandpearce.com	FCA - REINO UNIDO	
TRADITION CHEPTAL/TRADITION LONDON CLEARING (CLON) tradition-london-clearing.com	FCA - REINO UNIDO	
GOLD FX TRADING/GFT (CLON) web.goldfxtrading.com	FCA - REINO UNIDO	
MORGAN & BERKELEY ASSOCIATES / MORGAN AND BERKELEY ASSOCIATES morganandberkeley.com	FCA - REINO UNIDO	
JT CAPITAL MARKETS jtcapitalmarkets.com	FCA - REINO UNIDO	
EUROPEAN CAPITAL MARKETS LTD (CLON) europeancapitalmarketsltd.com	FCA - REINO UNIDO	
VANGUARD WEALTH ADVISORY vanguardwealthadvisory.com	FCA - REINO UNIDO	
IWC INVESTMENT PARTNERS A/S iwcinvestment.com uwinvest-ments.com/en_us/	DFSA - DINAMARCA	
MATCHING BLUE CONSULTING S.L. (GOLDEN MARKETS) goldenmarkets.com / goldenmrks.com	FMA - AUSTRIA	
SINGLEBELL LTD hybridreserve.com	FMA - AUSTRIA	
WARRINGTON SHAW warringtonshaw.com	FMA - AUSTRIA	
GPS MARKETING LTD / GLOBAL TOP MARKETING LTD (PROFIT TRADE) profit-trade.com	FMA - AUSTRIA	
XTRADER-FX / GPAY LTD xtrader-fx.com	FMA - AUSTRIA	
ECN PREMIUM ecnpremium.com	SFSA - SUECIA	
CAPITAL COM INVESTMENT LTD capital4bank.com	CONSOB - ITALIA	
ONE THOUSAND ONE LTD dax1001.com	CONSOB - ITALIA	
FSM SMART LIMITED fsmsmart.com	CONSOB - ITALIA	
it.probtctrade.com	CONSOB - ITALIA	
it.btcglobefx.com	CONSOB - ITALIA	
procapitalfx.com	CONSOB - ITALIA	

For further information:

[CNMV](#) Communications Department

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

firstfxclub.com	CONSOB - ITALIA	
it.protradefx.com	CONSOB - ITALIA	
it.smartbtcfx.com	CONSOB - ITALIA	
capitalfxclub.com	CONSOB - ITALIA	
it.capitalbtcfx.com	CONSOB - ITALIA	
cryptoclubfx.com	CONSOB - ITALIA	
gamebtcfx.com	CONSOB - ITALIA	
it.360smartfx.com	CONSOB - ITALIA	
smartprofx.com	CONSOB - ITALIA	
OPZIONE FINANZA DI ANTONIO VACCARO opzionefinanza.com	CONSOB - ITALIA	
www.rivoluzionalatuavidadesso.it facebook: https://it- it.facebook.com/rivoluzionalatuavita	CONSOB - ITALIA	
PROGETCOM SRL UNDER LIQUIDATION GOOGLE PLUS: plus.google.com/104388370888021192650	CONSOB - ITALIA	
FIVE WINDS ASSET MANAGEMENT /QW LIANORA SWISS CONSULTING	CONSOB - ITALIA	
VARIOS CHIPRE	CYSEC - CHIPRE	Enlace a la web del regulador para consultar los dominios que no cuentan con autorización para ofrecer servicios financieros <www.cysec.gov.cy/en-gb/complaints/non-approved-domains/>

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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