



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

20 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
BLACKSTREAMMARKETS blackstreammarkets.com	MFSA - MALTA
TERABANQ tera-groupe.com/index.php	MFSA - MALTA
CELESTIAL TRADING LTD / TRADEINVEST90 tradeinvest90.com	FMA - AUSTRIA
SOCIAL GENERATED PROVINCE BANKING sgpbb.com	FSMA - BELGICA
FINAZONA / PRÊTEUR ORTIZ finazona.com preteur-ortiz.com	FSMA - BELGICA
UNION FINANCES union-finances.com	FSMA - BELGICA
MERCURY CONNECT mercury-connect.com	FSMA - BELGICA
FINANCIAL SERVICES BANK (FS BANK) financials-services.com	FSMA - BELGICA
OLIVER ANTON LINTNER (CLON) oliverantonlintner.com	FCA - REINO UNIDO
FRONTIER MARKETS (CLON) frontier-markets1.com	FCA - REINO UNIDO

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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