



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

24 October 2018

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
FIRST 4 LONDON (OPERANDO COMO BLUE SKY LOANS) (CLON) blueskyloans.co.uk	FCA - REINO UNIDO
SCBCUSGROUPS.COM (CLON) scbcusgroups.com/homes.php	FCA - REINO UNIDO
SCRILLIY (CLON)	FCA - REINO UNIDO
CULLEN PRICE GROUP cpgcap.com	FCA - REINO UNIDO
GLOBAL WEALTH ASIA (CLON) globalwealthasia.com	FCA - REINO UNIDO
AMP TRADING GROUP amptradinggroup.com	FCA - REINO UNIDO
FALKENSTEIN UND STEIN falkenstein-stein.com	FMA - AUSTRIA
LUX INVESTMENT PTY LTD. / LUXEMBOURG OFFSHORE BANKING luxosb.com luxinvestmentptyltd.com	CSSF - LUXEMBURGO
HIGHVELDGROUP FINANCIAL INSTITUTION/HIGHVELD FINANCIAL GROUP (IRLANDA Y TURQUÍA) highveldgroup.net	CBI - IRLANDA
365-FX/365BINARYOPTION/OPROSERV LIMITED/FINTECH SOFTWARE INC. 365binaryoption.com 365-fx.com	CBI - IRLANDA

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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