



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

30 May 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
FINTECH TECHNOLOGIES (OPERANDO COMO TRADEFINTECH.COM/ FINTECH TRADE) tradefintech.com	FCA - REINO UNIDO
INTERNATIONAL MARKETS LIVE LIMITED (OPERANDO COMO IMARKETSLIVE) imarketslive.com	FCA - REINO UNIDO
PLATINUMS GAIN (CLON) platinumsgain.com	FCA - REINO UNIDO
MONEYWORLD (CLON) moneyworld.co.uk	FCA - REINO UNIDO
HEARTLOANS (CLON)	FCA - REINO UNIDO
MENDEN HALL LAW OFFICE mendenhalllawoffice.com	FCA - REINO UNIDO
MIZUHO DKB BROKERAGE mdbcorporate.com	FMA - AUSTRIA
HAUCK-INVESTMENT hauck-investment.com	FMA - AUSTRIA
NAGAHARU GLOBAL nagaharu-global.com	FMA - AUSTRIA

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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