



## WARNING TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 14 June 2017

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	Remarks
BARTON & ROSE WWW.BARTONANDROSE.COM	FCA REINO UNIDO	
FMP FUHRER MARBACH AND PARTNERS	FCA REINO UNIDO	
CHICAGO LAW GROUP WWW.CHICAGOLG.COM WWW.CHICAGOGOLD.COM WWW.CHICAGOLAWGROUP.US	FCA REINO UNIDO	
CHARLES VAN DEURSEN	FSMA BELGICA	Advertencia contra entidades no autorizadas que ofrecen servicios de inversión (boiler rooms).
CTI CHINA RENAISSANCE (CTICR) / XW TECHNOLOGY HONG KONG LIMITED	FSMA BELGICA	Advertencia contra entidades no autorizadas que ofrecen servicios de inversión (boiler rooms).
TORONTO SUMITOMO TRADING INTERNATIONAL (TST INTERNATIONAL)	FSMA BELGICA	Advertencia contra entidades no autorizadas que ofrecen servicios de inversión (boiler rooms).
TOSHIKATSU GROUP	FSMA BELGICA	Advertencia contra entidades no autorizadas que ofrecen servicios de inversión (boiler rooms).
WOORI BRIDGEWATER BROKERAGE	FSMA BELGICA	Advertencia contra entidades no autorizadas que ofrecen servicios de inversión (boiler rooms).
WOORI BRIDGEWATER BROKERAGE WWW.WBBMANAGEMENT.NET	SFSA SUECIA	
CTI CHINA RENAISSANCE WWW.CTIMANAGEMENT.COM	SFSA SUECIA	

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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