



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

10 April 2019

The National Securities Market Commission (CNMV) publishes the following list of warnings reported on unregistered entities that were received through international supervisors:

Unauthorised entities:

Entity Warned	Supervisor	Observations
MT CAPITAL M-TCAPITAL.COM	FCA - REINO UNIDO	
BELLSOUTH CAPITAL PARTNERS BELLSOUTHPARTNERS.COM	FCA - REINO UNIDO	
FORTE CAPITAL MERGERS AND ACQUISITIONS FORTECAPITALMA.COM	FCA - REINO UNIDO	
TRADEPRO CAPITALS LIMITED TRADEPROCAPITALS.COM	FCA - REINO UNIDO	
ALGOTRADINGSOFT BROKER LIMITED / ALGOTRADINGSOFT GLOBAL HTTPS://ALGOTRADINGSOFT.COM	FCA - REINO UNIDO	
ADM SECURITIES (CLON)	FCA - REINO UNIDO	
SWISS LIFE INTERNATIONAL (CLON) SWISSLIFE-INTERNATIONAL.COM SWISS-LIFE-INTERNATIONAL.COM	FCA - REINO UNIDO	
SPECTRA FX INVESTMENTS TEAM (CLON) HTTPS://SPECTRA-FX.COM INSTAGRAM.COM/FXSPECTRA/ FACEBOOK.COM/797007090643501	FCA - REINO UNIDO	
FLORENCE GARRET (CLON) FLORENCEGARRET.CO.UK FLORENCEGARRET.COM	FCA - REINO UNIDO	
BLACKWELL ASSET MANAGEMENT BLACKWELL-ASSET-MANAGEMENT.COM	FCA - REINO UNIDO	
TECH SUPPORT SERVICES TSS4YOU.NET	FCA - REINO UNIDO	
SOLUTIONCM LTD CARTERFS.COM	CONSOB - ITALIA	
PRO STAR TRADERIA.COM	CONSOB - ITALIA	
LONDON CAPITAL TRADE LTD	CONSOB - ITALIA	



LONDONCAPITALTRADE.COM		
APSILON LTD GRANDFXPRO.COM MY.GRANDFXPRO.COM TRADE.GRANDFXPRO.COM	CONSOB - ITALIA	
SUCABA ENTERPRISE LTD CENTROBANCITALY.COM CENTROBANCIT.COM MYCENTROBANCITALY.COM	CONSOB - ITALIA	
SILVER WOLF LIMITED	CONSOB - ITALIA	
STELLA MARKETS HTTP://STELLAMARKETS.COM	FMA - AUSTRIA	
CFDS100 LTD / MARKETS XL / CCLR SOLUTIONS LIMITED CFDS100.COM	FMA - AUSTRIA	
SECURETRADING-SERVICES.COM	FMA - AUSTRIA	
EZCRYPTOPLACE EZCRYPTOPLACE.COM	FMA - AUSTRIA	
TRADETORO HTTPS://TRADETORO.COM/DE/	FMA - AUSTRIA	
ADAVA CAPITAL S.A. HTTPS://ADAVACAPITAL.EU	CSSF - LUXEMBURGO	

Other warnings:

Entity Warned	Supervisor	Observations
AINVESTMENTS.COM ESOS INTERNATIONAL LTD / KADEKY INTERNATIONAL S.R.O	AMF - FRANCIA	
AINVESTMENTS.BIZ ESOS INTERNATIONAL LTD / KADEKY INTERNATIONAL S.R.O	AMF - FRANCIA	LA AMF PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERSIONES EN MERCADO FOREX SIN ESTAR AUTORIZADOS
EASTCAPITALMARKETS.COM MUU GROUP LIMITED	AMF - FRANCIA	LA AMF PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERSIONES EN MERCADO FOREX SIN ESTAR AUTORIZADOS



Entity Warned	Supervisor	Observations
LONDONEMANAGEMENT.COM LONDON EMANAGEMENT LTD	AMF - FRANCIA	LA AMF PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERSIONES EN MERCADO FOREX SIN ESTAR AUTORIZADOS
XSTRADEPRO.COM XS INVESTMENTSLONDON EQUITY LTD	AMF - FRANCIA	LA AMF PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERSIONES EN MERCADO FOREX SIN ESTAR AUTORIZADOS
AVENIR-CRYPTO.COM CRYPTOS-ADVISOR.COM DIRECTCO-INVEST.COM DIRECT-EP.COM FALCON-WL.COM FUTUR-SOLUTION.COM GLOBALCO-CRYPTO.COM MABANQUECRYPTO.COM MCMINAGE.COM PHOENIX-GM.COM	AMF - FRANCIA	LA AMF PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERSIONES EN CRIPTOMONEDAS
ABCONSEILS-PATRIMOINE.COM AVENIR-EPARGNE.COM CAPITALMARKETSERVICES.FR CAVISSIMO.COM CBAE-LTD.COM CHEPTEL-AGRICULTURE.COM CHEPTELEPARGNE.COM CHEPTEL-FINANCE.FR CHEPTEL-FRANCE.COM CHEPTEL-LAFERMEDUWEB.FR CHEPTEL-LAITIER.FR CHEPTEL-PATRIMOINE.COM DUVANEL-CONSEIL.COM ELTON-ADVISORS.COM FINANCIAL-EXCHANGE.COM FRANCEBOVINS.COM FRANCE-FINANCES.COM FT-INVEST.NET GESTION-CHEPTEL.COM GESTION-INVESTMENT.COM GRANDSCRUS-EUROPE.COM ITP-FRANCE.COM INVESTIR-CHEPTEL.COM INVESTISSEMENTCHEPTEL.COM KISS-FINANCIAL-MANAGEMENT.COM LAITIER-RESPONSABLE.COM LGC-WINE.COM MAPCONSEILS.COM MON-TERROIR.COM NEOFONDS.COM	AMF - FRANCIA	LA AMF PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERSIONES ATIPICAS (VINO, GANADO, ORO, CRIPTOMONEDAS, STOCK OPTIONS).



Entity Warned	Supervisor	Observations
OLDMUTUALGLOBALINVESTORS.FR PAREL-GESTION.NET PATRIMOINE-BOVIN.COM PATRIMOINE-CASTEL.COM PATRIMOINE-VITICOLE.COM PBHINVEST.COM PGFINVEST.COM PLACEMENTS-PRIVES.COM PRESTIGIO-VIN.NET PRIVATE-WINE.COM SILK-INVEST.COM SWISS-INVESTISSEMENT.COM THE-WINE-HOUSE.NET TREDOUX-CAPITAL.COM UNIQA-ALTERNATIVES.COM VIANCO-CHEPTEL.COM VIGONBLES-TERROIRS.COM WALLET-FRANCE.COM		
VARIOS ITALIA	CONSOB - ITALIA	PROHIBICION DE LA OFERTA DE "PLANES DE INVERSION" REALIZADA POR BV1 CLUB BUSINESS DEVELOPMENT SAS A TRAVES DE LA WEB BV1.CLUB <bv1.club/> Y FACEBOOK "BV1 CLUB".
VARIOS ITALIA	CONSOB - ITALIA	SUSPENSION DE LA OFERTA DE INVERSION REALIZADAS A TRAVES DE LAS WEB HTTPS://DOUBLEUPGTLEU <https://doubleupgtl.eu> Y DUPMANIA.COM <http://DUPMANIA.COM>.

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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