



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

27 June 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	Observations
PGM PATRIMOINE (CLON) patrimoinegestion-management.com	FCA - REINO UNIDO	
APEX FINANCIAL GROUP LTD / APEX F G LTD apexfinancialgroup.co.uk	FCA - REINO UNIDO	
LOANS ON BENEFITS PVT LTD (OPERANDO COMO LOANS ON BENEFITS) loansonbenefit.co.uk	FCA - REINO UNIDO	
PRIVÉ GLOBAL MANAGEMENT SERVICES LTD (CLON) pgms.co	FCA - REINO UNIDO	
PUBLICZNY KAPITAL OSZCZEDNOSCI (CLON) publicznykapital.com/e/	FCA - REINO UNIDO	
EU-CAPITAL eu-capital.co	FCA - REINO UNIDO	
COIN BOOST INC coinboost.info	FCA - REINO UNIDO	
STORM FINANCE LIMITED stormfinance.loan	FCA - REINO UNIDO	
ARDEN & PARTNERS (CLON)	FCA - REINO UNIDO	
TOTALLYMONEY / TOTALLY MONEY (CLON)	FCA - REINO UNIDO	
JOSHUA PARTNERS EOOD / JOSHUA DEVELOPMENT LTD capitalmbit.com capmbeu.com my.capitalmarketbanc.com	CONSOB - ITALIA	
100XFX LTD / AZ TECHNOLOGY LTD 100xfx.com	CONSOB - ITALIA	
SUCABA ENTERPRISE LTD / JOSHUA PARTNERS EOOD centrobanc.com	CONSOB - ITALIA	
THINKING AHEAD LTD / TAKEDA PARTNERS LTD bancdm.com	CONSOB - ITALIA	
REVOLUTION MARKETS LP / FIN GROUP LTD exonfxgold.com exxonfx.com exxonfxgold.com	CONSOB - ITALIA	
FAH INVESTMENT LTD time4x.co	CONSOB - ITALIA	



CFX POINT LTD cfxpoint.com	CONSOB - ITALIA	
AJN TRADE LTD / LIGHT MEDIA LTD protradefx.com	CONSOB - ITALIA	
CAPITAL TECH LTD pbncapital.com	CONSOB - ITALIA	
binarycent.com raceoption.com videforex.com	AMF - FRANCIA	La AMF publica una lista de páginas web que ofrecen inversiones en mercado forex sin estar autorizados. Más información

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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