



WARNING FROM CNMV TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS

3 September 2018

The National Securities Market Commission (CNMV) has issued warnings on the following entities:

Entity warned	Individual
SWISS MARKET, BDS MARKETS LTD. swissmarkets.com/es	
FX CHOICE es.myfxchoice.com	
SOLID CAPITAL LIMITED axecc.io/es	
TAKEDA PARTNERS, LTD BANCDEMONARCH, LTD bancdemonaco.com bancdm.io bancdm.com	
CRYPTOBANC, LTD FTM CONSULTING EOOD cryptobanc.net	
GLOBAL FINANCIAL BROKER SL globalfinancibroker.com	Sres. José Luis Cogollo Granado y Javier Prieto Rico (Administradores)
USKAPITAL S.C. uskapital.net	

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.

CNMV warnings on unauthorized entities can be consulted at the following webpage: [Warnings from the CNMV](#). To verify whether an institution is registered, investors should contact the investor service on **900 535 015**.

To inform about the investment service offers of unregistered institutions, contact CNMV through the enquiry [form](#) or the [infringements communication channel \(whistleblowing\)](#). In addition, there is a [search engine](#) available at the CNMV website.

For further information:
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