

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

4 December 2019

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
AIRBORN INVESTMENTS	FCA - REINO UNIDO	
GREEN ENERGY INVEST greenenergyinvest.co.uk/invest/ greenenergyinvest.co.uk	FCA - REINO UNIDO	
GREEN WISE INVEST/ COMPAREISAUK greenwiseinvest.co.uk greenwiseinvest.co.uk/green- investments/	FCA - REINO UNIDO	
FIRST ALLIED ADVISORY SERVICES firstalliedadvisory.com	FCA - REINO UNIDO	
YOUR CLAIMS MANAGEMENT	FMA - REINO UNIDO	
BENEDICT HOFFMAN benidichoffman.com	FMA - AUSTRIA	
FINDLAY NICOLSON findlaynicolson.com	FMA - AUSTRIA	
CODEAFX LTD codedfx.com	FMA - AUSTRIA	
MEGATRADEFX megatradefx.com	FMA - AUSTRIA	
BLUE PALM GROUP INC. bluepalm.group	FCA - AUSTRIA	
INVESTOR SHIELD investorshield.co.uk/	FCA - REINO UNIDO	
STANWICK WEALTH / STANWICK WEALTH ADVISORY stanwickwealth.com	FCA - REINO UNIDO	
ORION CONSULTING LTD kapitalswiss.com	CONSOB - ITALIA	
CAPITALTECHFX capitaltech24.com	CONSOB - ITALIA	
MAXIMUS GLOBAL MARKETS LTD evolutionbrokers.com	CONSOB - ITALIA	

For further information:

[CNMV](#) Communications Department

Tel: (+34) 91 585 15 30 - comunicacion@cnmv.es

VARIOS CHIPRE	CYSEC - CHIPRE	ENLACE A LA WEB DEL REGULADOR PARA CONSULTAR LOS DOMINIOS QUE NO CUENTAN CON AUTORIZACION PARA OFRECER SERVICIOS FINANCIEROS << https://www.cysec.gov.cy/en-GB/complaints/non-approved-domains/ >>
ORION CONSULTING LTD kapitalswiss.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
CAPITALTECHFX capitaltech24.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
GAME CAPITAL ADS LIMITED 36oworldbtc.com it.36oworldbtc.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
MAXIMUS GLOBAL MARKETS LTD evolutionbrokers.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS

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ACTIVBROKER LTD activbroker.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
SHORE CAPITAL MARKETS / SHORE CAPITAL MARKETS UK shorecapitalmarketsuk.com	FCA - REINO UNIDO	

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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