



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

31 October 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
BORMANCORP/BOARD LTD (ISLAS MARSHALL) bormancorp.com	CBI - IRLANDA	
STAMFORD-MARKET/STAMFORD TRADING TECHNOLOGIES LP (IRLANDA) stamford-market.com	CBI - IRLANDA	
SEVENINVEST MANAGEMENT LIMITED (CLON) sevenim.org	FCA - REINO UNIDO	
CONSERO CAPITAL INVESTMENTS LIMITED (CLON) consero.capital/about/conserocapital	FCA - REINO UNIDO	
ROYAL LONDON ASSET MANAGEMENT (CLON)	FCA - REINO UNIDO	
INVESTMENT 4 FUTURES LIMITED / TRADESFX LIMITED tradesfx.com	CONSOB - ITALIA	
TRADER PIER DAY TRADING (PAGINA FACEBOOK) facebook.com/piertraderzurigo	CONSOB - ITALIA	
DAY TRADING PMAM (PAGINA FACEBOOK) facebook.com/day-trading-pmam-236665980384490	CONSOB - ITALIA	
BLUE SEAL LIMITED cac-400.com cac400.com	CONSOB - ITALIA	
JEDI MARKETING LTD tisfx.com	CONSOB - ITALIA	
MONTERRY FINANCE monterry-finance.com	CSSF - LUXEMBURGO	
WEST CAPITAL INTERNATIONAL westcapitalintl.com	AFM - PAISES BAJOS (HOLANDA)	
BOARD LTD bormancorp.com	FMA - AUSTRIA	
VARIOS ITALIA	CONSOB - ITALIA	Prohibición de la oferta de unidades estandarizadas de "cuentas administradas" a través del sitio web opcompany.net.
VARIOS BELGICA	FSMA - BELGICA	Consejos de la FSMA para prevenir fraudes con plataformas de ICO's y enlace a listado de plataformas no reguladas.
VARIOS CHIPRE	CYSEC - CHIPRE	Enlace a la web del regulador para consultar los dominios que no cuentan con autorización para ofrecer servicios financieros cysec.gov.cy/en-GB/complaints/non-approved-domains/



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.

For further information:
CNMV Communications Department
Tel: (+34) 91 585 15 30
comunicacion@cnmv.es
www.cnmv.es

