



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 9 May 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
SPEARTRADER speartrader.com	SFSA - SUECIA
ATWOOD STANLEY ASSET MANAGEMENT atwoodstanley.com	FCA - REINO UNIDO
WHITESTONE FINANCE LTD (CLON) whitestonefinanceltd.co.uk	FCA - REINO UNIDO
RLCMN CAPITAL SK, S.R.O. advert.marketing	FMA - AUSTRIA
EUROPE TRADE LTD / AJN TRADE LTD / EU TRADING SERVICES LLP europetradefx.com hcpinvest.co.uk	CONSOB - ITALIA
EUROPE TRADE LTD spot24trade.com	CONSOB - ITALIA
BLUE SEAL LIMITED vix500.net	CONSOB - ITALIA
NOSTRO TECHNOLOGY LTD xlrtrade.com	CONSOB - ITALIA
NOSTRO TECHNOLOGY OU globalfxm.com	CONSOB - ITALIA
SPOT2TRADE LTD spot2trade.com	CONSOB - ITALIA
ASTRA FINANCIAL LIMITED / JOSHUA DEVELOPMENT LIMITED / JOSHUA CONSULTING LTD / JOSHUA PARTNERS EOOD capmb.com capmbeu.com capmbit.com	CONSOB - ITALIA
JSB CAPITAL GROUP (SV) LTD. bnqcapital.com	CONSOB - ITALIA
SAS GLOBAL TRADING LTD emarketstrade.com	CONSOB - ITALIA
MILTON GROUP LTD / KYOTO LIMITED LTD investingpro.com	CONSOB - ITALIA
VELMON ENTERPRISE LTD novuscm.com novuscm.it	CONSOB - ITALIA
IBA GROUP LTD fxiba24.com	CONSOB - ITALIA
CAPZONE INVEST LTD hqbroker.com	CONSOB - ITALIA
elect.capital	CONSOB - ITALIA
IFOREX24 LTD iforex24.com	CONSOB - ITALIA
SMART CHOICE ZONE LP / TITANIUM TECH SOLUTIONS LIMITED toroption.com	CONSOB - ITALIA



BLACK PARROT LIMITED / BLONDE BEAR OU tradex1.com	CONSOB - ITALIA
VARIOS ITALIA	CONSOB - ITALIA
VARIOS ITALIA	CONSOB - ITALIA
VARIOS ITALIA	CONSOB - ITALIA
VARIOS ITALIA	CONSOB - ITALIA

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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