



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

16 October 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 | Observation |
|---|-------------------|--|
| BRISTOL-MAYERS SECURITIES LLC BRISTOLMAYERS.COM | FCA - REINO UNIDO | |
| EUROPEAN INVESTMENT SYSTEMS SL EU-IS.COM | FMA - AUSTRIA | |
| OMEGAFX LIMITED / ENERGY CAPITAL GROUP EOOD OMEGAFX.IO | FMA - AUSTRIA | |
| CRYPTOTRUSTCONSULTING LTD CRYPTOTRUSTCONSULTING.COM | FMA - AUSTRIA | |
| KUVERA GLOBAL LLC (KUVERA) KUVERAGLOBAL.COM | FSMA - BELGICA | |
| INDEX-CAPITAL.BE | FSMA - BELGICA | |
| CHOICES-INVEST.COM | FSMA - BELGICA | |
| AYOMI AYOMI.FR | FSMA - BELGICA | |
| GOLD HERITAGE GOLD-HERITAGE.COM | CSSF - LUXEMBURGO | |
| BAUTISTA, DE LA CRUZ AND PARTNERS BAUTISTADELACRUZ.COM | FCA - REINO UNIDO | |
| MCBRIDE CORPORATE PARTNERS MCBRIDECORPORATE.COM | FCA - REINO UNIDO | |
| JAMES & MAYS PLLC JAMESMAYSLLC.COM | FCA - REINO UNIDO | |
| CAPITALTRADEFX.COM CAPITAL TRADEFX LTD FARGO-GLOBAL.COM FARGO GLOBAL LIMITED GRANDCAPITAL.NET GRAND CAPITAL LTD HQBROKER.COM HQ BROKER INVESTORS-STRATEGY.COM/FR/REUSSIR-VOS- | AMF - FRANCIA | LA AMF PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERSIONES EN MERCADO FOREX y CRIPTOMONEDAS SIN ESTAR AUTORIZADOS |

For further information:

[CNMV](http://www.cnmv.es) Communications Department

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| INVESTISSEMENTS/ KITO MARKETING | | |
| LH-BROKER.COM LARSON AND HOLZ IT LTD LOCKWOODINV.COM ELIT PROPERTY VISION LT CRYPTOPROFX.COM INTERACTIFONLINE.COM LH-CRYPTO.COM STSCRYPTO.COM/FR/ | AMF - FRANCIA | LA AMF PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERSIONES EN MERCADO FOREX y CRIPTOMONEDAS SIN ESTAR AUTORIZADOS |

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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