

## WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

12 June 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
XTRADERFX (RELACIONADA CON GPAY LIMITED) XTRADERFX.NET XTRADERFX.COM XTRADER-FX.COM XTRADERFXOFFICIAL.COM	FCA - REINO UNIDO	
GPAY LIMITED (OPERANDO COMO CRYPTOPOINT) CRYPTOPOINT.COM BITCOINTRADER.SOFTWARE XTRADERFX.COM	FCA - REINO UNIDO	
BEX OPTIONS BEXOPTIONS.COM/	FCA - REINO UNIDO	
SIMPLE INVESTMENTS LIMITED ( OPERANDO COMO SIMPLE INVESTMENTS / UK STANDARD INVESTMENTS ) SIMPLEINVESTMENTSGROUP.CO.UK UKSTANDARDINVESTMENTS.CO.UK	FCA - REINO UNIDO	
SAFEINVEST SAFE-INVEST.CO.UK/	FCA - REINO UNIDO	
QUALITY LENDING SERVICE QUALITYLENDINGSERVICE.COM/	FCA - REINO UNIDO	
PROPLE INVESTMENTS LIMITED PROPECROWD.COM/	FCA - REINO UNIDO	
PRIME COINS TRADING PRIMECOINSTRADING.COM/	FCA - REINO UNIDO	
NOVATRADES NOVATRADES.COM INSTAFX24.COM	FCA - REINO UNIDO	
NOBLE CAPITAL HOUSE (OPERANDO COMO FXG TRADE) NOBLECAPITALHOUSE.COM FXGTRADE.COM	FCA - REINO UNIDO	
FINBDO LIMITED (OPERANDO COMO CAPITAL BANKS) CAPITALSBANKS.COM	FCA - REINO UNIDO	
CFD ROYAL (CLON) CFDROYAL.CO.UK CFDROYAL.COM	FCA - REINO UNIDO	
CFD CORPORATE CFDCORPORATE.COM	FCA - REINO UNIDO	
INTERNATIONAL SECURITIES LIMITED (OPERANDO COMO BROKERS STATION) BROKERSSTATION.COM/	FCA - REINO UNIDO	
FINANCIAL INSOLVENCY GROUP (OPERANDO COMO OVERTONE FINANCIAL) FINANCIALINSOLVENCYGROUP.COM OVERTONEFINANCIAL.COM	FCA - REINO UNIDO	
BALTIC CONCERT LLP (OPERANDO COMO IDB TRADES) IDBTRADES.COM	FCA - REINO UNIDO	
AMALGAMATED PROPERTIES LIMITED (CLON) AMALGAMATEDPROPERTIES.COM/	FCA - REINO UNIDO	

For further information:

[CNMV](#) Communications Department

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

ALMAMARKETS LIMITED (OPERANDO COMO SAFEMARKETS) SAFEMARKETS.COM	FCA - REINO UNIDO	
ALLMEDIA LIMITED (OPERANDO COMO GALLANT FINANCE) GALLANTFINANCE.COM	FCA - REINO UNIDO	
VAN GOSSUM CONSULT (CLON) VANGOSSUMCONSULT.COM	FCA - REINO UNIDO	
STEPSWORTH CONSULTING GROUP STEPSWORTHCONSULTING.COM	FCA - REINO UNIDO	
WENTWORTH INSURANCE BROKERS LIMITED (CLON) WENTWORTHINSURANCEBROKERS.CO.UK	FCA - REINO UNIDO	
GLOBAL EQUITY ALPHA (CLON) GLOBALEQUITYALPHA.COM	FCA - REINO UNIDO	
BRADFORD AND FELDMAN CONSULTANCY LLC BRADFORDANDFELDMAN.COM	FCA - REINO UNIDO	
LOTUS GLOBAL INVESTMENTS MANAGEMENT LLP (CLON) LOTUSGLOBALINVESTMENTS.CO.UK	FCA - REINO UNIDO	
LIBRA MARKETS LIBRAMARKETS.COM	FMA - AUSTRIA	
CLARIUM-CAPITAL.COM	FMA - AUSTRIA	
VPMWEALTH.COM	FMA - AUSTRIA	
CAPITAL MANagements CAPITAL-MANAGEMENTS.NET	FMA - AUSTRIA	
CFC-LTD.COM	FMA - AUSTRIA	
TOPTRADEPRO / MOTION LTD TOPTRADEPRO.COM	FMA - AUSTRIA	
<a href="#">VARIOS ITALIA</a>	CONSOB - ITALIA	SUSPENSION DE LA OFERTA DE PLANES DE INVERSIÓN PROMOVIDOS POR LA EMPRESA TESSLINE LIMITED A TRAVÉS DE LA WEB WWW.TESSLINE.COM <http://WWW.TESSLINE.COM>
<a href="#">VARIOS ITALIA</a>	CONSOB - ITALIA	SUSPENSION DE LA OFERTA DE INVERSIÓN DENOMINADA "LIRACOIN" PROMOVIDA POR LIRACOIN - DAMO A TRAVÉS DE LAS WEB <HTTPS://LIRACOIN.CLUB/>, WWW.LIRACOIN.COM <http://WWW.LIRACOIN.COM> AND WWW.LICEX.IO <ht
PAYPEQ HOLDINGS OÜ ROYALTRADE.FM	CONSOB - ITALIA	
TAKEDA PARTNERS LTD / BANCDEMONARCH LIMITED BANCDM.IO	CONSOB - ITALIA	
LANCELOT EQUITY LTD GOCAPITALFX.COM GOCAPITAL123.COM	CONSOB - ITALIA	
MURDOCH CONSULTING GROUP MURDOCHCONSULTINGGRP.COM	FCA - REINO UNIDO	
MOLINEAUX-INVESTMENT.COM	FSMA - BELGICA	NO CONFUNDIR CON MOLINEAUX INVESTMENT SERVICES LLP debidamente REGISTRADA EN LA FSMA

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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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