



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

19 September 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
BRADSHAW ASSET MANAGEMENT (CLON) bradshawassetmanagement.com	FCA - REINO UNIDO
LDC CRYPTO (CLON) ldc-crypto.com	FCA - REINO UNIDO
CAPITAL NCL (CLON) capitalncl.com	FCA - REINO UNIDO
APOLLO MANAGEMENT (CLON) apollomanagement.co.uk apollomanagementllp.co.uk	FCA - REINO UNIDO
KAINZ WERNER ANTON (CLON) kainzwa.com	FCA - REINO UNIDO
COOPER CONSULTANCY LTD cooperconsultancyltd.com	FCA - REINO UNIDO
REDCAP MANAGEMENT redcap-management.com	FCA - REINO UNIDO
BK COIN bk-coin.com	FCA - REINO UNIDO
LOCAL BITCOIN LTD localbitcoinltd.com	FCA - REINO UNIDO
DEBT CANCEL UK debtcancel.co.uk	FCA - REINO UNIDO
BENFORD HERITAGE CREDIT UNION LIMITED (CLON) benfordheritagecu.com	FCA - REINO UNIDO
OPTION STARS optionstars.com	DFSA - DINAMARCA

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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