

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

17 August 2022

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
CRYPTOFXTRADING cryptofxtrading.net	FCA - REINO UNIDO	
WHITEWELL CAPITAL MANAGEMENT INC whitewellcapitalmgmt.com/	FCA - REINO UNIDO	
FTI FINANCE ftifinance.net	CONSOB - ITALIA	
BROKER CAPITALS LIMITED brokercapitals.com platform.brokercapitals.com	CONSOB - ITALIA	
MB INVEST investingmb.com	CONSOB - ITALIA	
MOORELAND ADVISORS LLC moorelandadvisors.com	FCA - REINO UNIDO	
CG ASSOCIATES	FCA - REINO UNIDO	
LX PROFIT LTD lxprofit.com/	FCA - REINO UNIDO	
LEX FINANCIAL LIMITED lex-financial.org/	FCA - REINO UNIDO	
YABO MARKET LIMITED yabomarket.com	FCA - REINO UNIDO	
VARIAS ALEMANIA	BAFIN - ALEMANIA	Elliott Investment, a través de elliott-investment.com , está ofreciendo acciones de dr. ing. h.c. f. porsche aktiengesellschaft al público en Alemania sin el folleto requerido
VARIAS ALEMANIA	BAFIN - ALEMANIA	EJ Investment, a través de ej-investment.com , está ofreciendo acciones de dr. ing. h.c. f. porsche aktiengesellschaft al público en alemania sin el folleto requerido
intreal.org (clone)	CSSF - LUXEMBURGO	La entidad advertida no tiene ninguna vinculación con la entidad debidamente registrada en luxemburgo IntReal Luxembourg S.A.
ALTERNATIVE INVESTMENT (CLONE) altinvestment-sicav.com (clone)	CSSF - LUXEMBURGO	La entidad advertida no tiene ninguna vinculación con la entidad debidamente registrada en luxemburgo Alternative Investments I Sicav

For further information:

[CNMV](#) Communications Department

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



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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