

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

16 May 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	Observations
BLANC AND BEAUFORT BROKERAGE (CLON) blancandbeaufort.com	FCA - REINO UNIDO	
PLATINUM GLOBAL ASSOCIATES platinumglobalassociates.com	FCA - REINO UNIDO	
KONTOFX kontofx.com	MFSA - MALTA	
ALMAGEST GROUP almagestgroup.com	CSSF - LUXEMBURGO	
cdainvest.com	CSSF - LUXEMBURGO	La web no guarda relación con la entidad debidamente registrada, C.D.A. Invest S.A.
wellington-management.org	CSSF - LUXEMBURGO	La web no guarda relación con la entidad debidamente registrada, Wellington Management group
WEST MEDIA GROUP LIMITED - PRO TECHNOLOGIES 24btcmarkets.com	CONSOB - ITALIA	
SILVER WOLF LIMITED ecnpremium.com	CONSOB - ITALIA	
NOSTRO TECHNOLOGY OU client.1obrokers.com	CONSOB - ITALIA	Ahora denominada Euro Wealth Ou
CMP 24 LTD cmp24.com	CONSOB - ITALIA	
BITCOIN REVOLUTION bitcoin-revolution.eu	CONSOB - ITALIA	
BITCOIN CODE bitcoin-code.eu	CONSOB - ITALIA	
THE BITCOIN CODE it.thebitcoinscodes.com	CONSOB - ITALIA	
CRYPTOKARTAL cryptokartal.com	CONSOB - ITALIA	
PARTNER COMMUNICATION LTD mycrypto-invest.com	CONSOB - ITALIA	
<a href="#">VARIOS ITALIA</a>	CONSOB - ITALIA	Se advierte que tanto Angelo Scaffeo como Real Profit Consult Eood no están autorizados a prestar servicios de inversión en italia
<a href="#">VARIOS ITALIA</a>	CONSOB - ITALIA	Suspensión de la oferta de inversión denominada Token ECB I Y TokenECB S puesta en circulación por Forgues Gestion Sas incluyendo la web europeancryptobank.io

For further information:

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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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