



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

16 August 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	Observations
CAPITAL FINANCE GROUP LIMITED (CLON DE AGENTE) WWW.CAPITALFINANCEGROUP.CO.UK	FCA - REINO UNIDO	
ARDENT ASSET ADVISORS LP (CLON) WWW.ARDENTADVISERS.COM	FCA - REINO UNIDO	
ANTON FALK CAPITAL PARTNERS (CLON) WWW.ANTONFALK.COM	FCA - REINO UNIDO	
HORST WEINMANN (CLON) WWW.HORSTW.COM	FCA - REINO UNIDO	
GOOD CRYPTO (CLON) WWW.GOOD-CRYPTO.COM	FCA - REINO UNIDO	
8888MARKETS (IRLANDA) WWW.8888MARKETS.COM	CBI - IRLANDA	
<a href="#">VARIOS CHIPRE</a>	CYSEC - CHIPRE	Link to the regulator's website to consult the list of non-approved domains < <a href="https://www.cysec.gov.cy/en-GB/complaints/non-approved-domains/">https://www.cysec.gov.cy/en-GB/complaints/non-approved-domains/</a> >

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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