

WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

3 July 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	
PAYPEQ HOLDINGS OÜ INVESTUS.FM	CONSOB - ITALIA	
HERDOS HERDOS.COM	CONSOB - ITALIA	
MERIDIAN INTERSTATE EUROPE SL MIB-EUROPE.COM	FMA - AUSTRIA	
CCTMARKET CCTMARKET.COM	FMA - AUSTRIA	
SWISS INVESTMENT CORPORATION LTD/ SWISS INVESTMENT FX SWISSINVESTMENTFX.COM	FMA - AUSTRIA	
VANILLA GOLDEN TRADE VANILLA-GT.NET	AMF - FRANCIA	
BLUEFORD CONSULTANCY LIMITED BLUEFORDCONSULTANCY.COM	FCA - REINO UNIDO	
M.SUCCESS FX (CLON) M-SUCCESSFX.COM/EN/COL.JSP?ID=101	FCA - REINO UNIDO	
ANDREAS GEIGER (CLON) ANDREASGEIGER.CO.UK	FCA - REINO UNIDO	
VARIOS ITALIA	CONSOB - ITALIA	PROHIBICION DE LA OFERTA DE ACCIONES REALIZADA POR "RSW INVESTMENT GROUP LTD" (OPERANDO COMO SKYWAY INVEST GROUP O SWING) A TRAVÉS DE LA WEB WWW.SKYWAYINVESTGROUP.COM
ACM-PATRIMOINE.COM AMAZON-CAPITAL.UK AZR-CAPITAL.COM CAPITAL-BOVIN.COM CAPITAL-CHEPTEL.FR CAVEDOR.COM CAVE-FRANCE.COM CHEPTELINVEST.COM CHOICES-INVEST.COM COW-INVEST.COM DBS-MINAGE.COM DFIR-KAPITAL.COM DIVINUM-EUROPE.COM EPARGNE-AGRICOLE.COM FORTIS-PRIME.COM FRANCEVINSconseils.COM GAECDELABELANGERIE.COM INVEST-PARTNERCAPITAL.COM	AMF - FRANCIA	LA AMF PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERSIONES ATIPICAS

For further information:

[CNMV](#) Communications Department

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



INVESTISSEMENT.SVBS-LTD.COM IO-CAPITAL.NET LAIT-DE-FRANCE.COM LVM-CAPITAL.COM MEILLEURSCRUS.COM PLACE-AUX-VINS.COM RJLITTEN.COM TERIUM-GESTION.COM TRADITION-BOVIN.COM TRADITION-LONDON-CLEARING.COM VACHEINVESTISSEMENT.COM VALOREXE.COM VEGASWISS.COM VERITAS-INVESTISSEMENT.COM VINPATRIMOINE.COM WINE-INVESTMENTS.COM		
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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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