



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 11 October 2017

The National Securities Market Commission (CNMV) publishes the following list of warnings reported on unregistered entities that were received through international supervisors:

Date	Entity warned	Supervisor	Remarks
11/10/2017	CTI GROUP ADVISORS WWW.CTIGROUPADVISORS.COM	FCA - REINO UNIDO	
11/10/2017	TRADELUX GROUP LTD WWW.OPTIONINT.COM	CONSOB - ITALIA	
11/10/2017	GATCO BANK PLC HTTP://WWW.GATCOBANK.COM	FCA - REINO UNIDO	
11/10/2017	OSBOURNE MULLIGAN CONSULTING WWW.OSBOURNE-MULLIGAN.COM	FCA - REINO UNIDO	
11/10/2017	CHINATSU AND PARTNERS (JAPON)	EI_CBI - IRLANDA	
11/10/2017	QUESTRA WORLD / QUESTRA HOLDINGS / ATLANTIC GLOBAL ASSET MANAGEMENT	CONSOB - ITALIA	PROHIBICIÓN DE DIFUNDIR AL PÚBLICO OFERTAS SOBRE PRODUCTOS FINANCIEROS ANTES DE LA PUBLICACIÓN DEL FOLLETO DE EMISIÓN
11/10/2017	ELLIS AND TATE WWW.ELLISANDTATE.COM	FCA - REINO UNIDO	
11/10/2017	CHINATSU & PARTNERS WWW.CHINATSUPARTNERS.COM	FCA - REINO UNIDO	
11/10/2017	ASTON WEALTH WWW.ASTONWEALTH.COM	FCA - REINO UNIDO	

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.

For further information:
CNMV Communications Department
Tel: (+34) 91 585 15 30
comunicacion@cnmv.es
www.cnmv.es

