



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

22 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
TREASURY CONSULTING GROUP TREASURYCONSULTINGGROUP.COM	FCA - REINO UNIDO
LEITNERHANS.COM	FMA - AUSTRIA
BEALGO (B.A.X. LTD) BEALGO.COM	FMA - AUSTRIA
THOMASMARKGRAF.COM	FMA - AUSTRIA
CREDIT SOLUTIONS/ CREDITO SOLUCIONES CREDITOSOLUCIONES.COM	FMA - AUSTRIA
STANFORD CAPITAL MARKETS STANFORDCAPITALMARKETS.COM	FCA - REINO UNIDO
AFS FUND AFS-FUND.LU	CSSF - LUXEMBURGO

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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