



## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

2 October 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	Observation
BNP PARIBAS (CLON)	FCA - REINO UNIDO	La entidad advertida no tiene ninguna vinculación con la entidad debidamente registrada del mismo nombre
NEXT TRADE LTD OLYMPUSMARKETS.COM	CONSOB - ITALIA	
GLOBALIX LTD GLOBALIX.COM	CONSOB - ITALIA	
CFD2FX.COM	CONSOB - ITALIA	
LAI LUXEMBOURG S.A. LAI-PATRIMOINE.COM	CSSF - LUXEMBURGO	
N M ROTHSCHILD & SONS (CLON) NMROTHSCHILD.CO.UK	FCA - REINO UNIDO	
ASSET RECOVERY GROUP ASSETRECOVERYGROUPINC.COM	FCA - REINO UNIDO	
BRUCKNER FERDINAND WWW.BRUCKNERF.COM HTTPS://BRUCKNERF.COM BRUCKNERF.CO.UK BRUCKNERF.CO.UK	FCA - REINO UNIDO	
MIDPOINT EXCHANGE (CLON) MIDPOINTEXCHANGE.COM	FCA - REINO UNIDO	
MAGNA UMBRELLA FUND PLC (CLON) MAGNAUMBRELLAFUND.ORG	FCA - REINO UNIDO	
PERTERRA FUNDS PLC (CLON) WWW.PERTERRAFUNDSPLC.UK	FCA - REINO UNIDO	
EPICXOPTION (CLON) WWW.EPICXOPTION.COM	FCA - REINO UNIDO	
PRESTON CAPITAL PARTNERS WWW.PRESTONCAPARTNERS.COM	FCA - REINO UNIDO	
<a href="#">VARIOS ITALIA</a>	CONSOB - ITALIA	La consob anuncia el bloqueo de acceso desde Italia de paginas web que ofrecen servicios de inversion sin estar autorizadas.
<a href="#">VARIOS ITALIA</a>	CONSOB - ITALIA	Suspension cautelar de la oferta de inversión promovida por itrade clubs corp a través de la web <a href="http://www.site.itradeclubs.com/it">www.site.itradeclubs.com/it</a> < <a href="http://www.site.itradeclubs.com/it">http://www.site.itradeclubs.com/it</a> >.

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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