



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 28 March 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	Remarks
CS-ADVISORY.COM	FMA - AUSTRIA	
SHALOM & GERSON FINANCE	FMA - AUSTRIA	
SEVERAL FRANCIA	AMF - FRANCE	THE AMF WARNS TO THE PUBLIC ABOUT SEVERAL CASES OF FRAUDULENT USE OF HIS NAME AND CONTACT INFORMATION
AMG CAPITAL PARTNERS LIMITED (CLON) AMGCAPITAL.CO.UK/	FCA - UNITED KINGDOM	
PRIME FINANCIAL PARTNERS PRIMEFINANCIALPARTNERS.COM	SFSA - SWEDEN	
BLUE INSURANCE UK (CLON) THEBLUEINSURANCE.UK/	FCA - UNITED KINGDOM	
CREDIT EXTRA CASH/ CREDITEXTRACASH (CLON)	FCA - UNITED KINGDOM	
QUARONI GROUP (CLON) QUARONIGROUP.COM	FCA - UNITED KINGDOM	
AUTOMATIX TOP LIMITED (CLON) AUTOMATIX.TOP	FCA - UNITED KINGDOM	
ZAN PARTNERS (CLON) ZAN-PARTNERS.COM	FCA - UNITED KINGDOM	
HERITAGE CAPITAL (CLON) HERITAGE-CAPHS.NET/	FCA - UNITED KINGDOM	
OAKWOOD ADVISORY OAKWOODADVISORY.COM	FCA - UNITED KINGDOM	
SOFT LOANS (CLON) SOFTLOAN.ONLINE	FCA - UNITED KINGDOM	

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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