

## LIST OF WARNINGS FROM THE CNMV TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN SEPTEMBER 2017

Madrid, 25 October 2017

During September 2017, the National Securities Market Commission (CNMV) issued warnings on the following entities and/or individuals:

Date	Entity or individual warned
11/09/2017	HTTPS://WWW.CURSOSDEFORX.ES MANUEL CABANILLAS JURADO (business-related person)
25/09/2017	SMART CHOICE ZONE LP WWW.BINARYUNO.COM
25/09/2017	MARKETIER HOLDING LIMITED WWW.STOXMARKET.COM
25/09/2017	CAPITAL MARKETS BANC JOSHUA CONSULTING LTD JOSHUA DEVELOPMENT LIMITED WWW.CAPMB.COM WWW.CAPMBES.COM HTTPS://MY.CAPITALMARKETBANC.COM

These warnings are added to those made since the beginning of 2017 which are as follows:

Date	Entity or individual warned
16/01/2017	AAOPTION HTTP://WWW.AAOPTION.COM/ES/
16/01/2017	IB INVERSIONES IB INVERSION BURSATIL HTTP://IBINVERSIONES.COM/
06/02/2017	OPV ADVISOR LTD HTTP://WWW.OPV-ADVISOR.COM
20/02/2017	ATLANTIC GLOBAL ASSET MANAGEMENT, S.A. HTTP://ATLANTICGAM.ES/
20/02/2017	HTTP://ENKAIZEN.NEWS/INFO/
20/02/2017	ANTONIO ABELLÁN GARRIDO
20/02/2017	ANÁLISIS GLOBAL ASESORÍA EMPRESARIAL, S.L. JOSÉ LUIS BALSERA AMORÓS (business-related person)

20/02/2017	EUROPEA DE FINANZAS Y MERCADOTECNIA S.L. JOSÉ LUIS BALSERA AMORÓS (business-related person)
27/02/2017	VORTEX ASSETS <a href="https://www.vortexassets.com/">HTTPS://WWW.VORTEXASSETS.COM/</a>
06/03/2017	TITAN TRADE <a href="http://titantrade.com">HTTP://TITANTRADE.COM</a> <a href="http://www.titansbinary.com">WWW.TITANSBINARY.COM</a>
06/03/2017	GRIZZLY LIMITED <a href="http://www.mxtrade.com">WWW.MXTRADE.COM</a> <a href="http://www.tradingbanks.com">WWW.TRADINGBANKS.COM</a>
06/03/2017	BFOREX LTD <a href="http://www.bforex.com">WWW.BFOREX.COM</a> <a href="http://es.bforex.com/">HTTP://ES.BFOREX.COM/</a>
06/03/2017	FX-BOUTIQUE <a href="http://fx-boutique.com/sp">HTTP://FX-BOUTIQUE.COM/SP</a>
04/04/2017	<a href="http://www.oexgroup.com/">WWW.OEXGROUP.COM/</a>
04/04/2017	MT4INVEST <a href="http://www.mt4invest.com/es-es">HTTP://WWW.MT4INVEST.COM/ES-ES</a>
22/05/2017	FIRST INVESTMENTS CAPITAL MARKETS <a href="http://www.firstinvestmentscapitalmarkets.com/">WWW.FIRSTINVESTMENTSCAPITALMARKETS.COM/</a> <a href="http://www.first-union-esp.com">WWW.FIRST-UNION-ESP.COM</a>
22/05/2017	<a href="https://www.toroption.com/es/">HTTPS://WWW.TROPTION.COM/ES/</a>
22/05/2017	DGX SYSTEM LTD <a href="http://www.optioncm.com">WWW.OPTIONCM.COM</a>
22/05/2017	DGX SYSTEMS LTD (PRIME FX BANK / PFXBANK) <a href="https://www.pfxbank.com">HTTPS://WWW.PFXBANK.COM</a> <a href="http://www.pfx-bank.com">WWW.PFX-BANK.COM</a>
22/05/2017	53 CAPITAL TRADE LIMITED <a href="http://www.53capitaltrade.com">WWW.53CAPITALTRADE.COM</a> <a href="http://www.53option.com">WWW.53OPTION.COM</a>
22/05/2017	TRADEV LTD <a href="http://www.tradev.com">WWW.TRADEV.COM</a>
22/05/2017	ARC GLOBAL TRADER, S.L. <a href="http://www.arctrader.com">WWW.ARCTRADER.COM</a> <a href="http://www.arctrader.es">WWW.ARCTRADER.ES</a> ANDRÉS RAÚL CANO OLIVARES (Sole Administrator) (business-related person)
29/05/2017	BINARY OPTIONS ROBOT <a href="http://www.binaryoptionrobot.com">WWW.BINARYOPTIONROBOT.COM</a> <a href="https://binaryoptionsrobot.com">HTTPS://BINARYOPTIONSROBOT.COM</a>
29/05/2017	IALPHAGROUP <a href="http://www.ialphagroup.com">WWW.IALPHAGROUP.COM</a>
05/06/2017	RICARDO CÁSCALES MONGE
05/06/2017	WING PEGASUS, S.L. RICARDO CÁSCALES MONGE (business-related person)
26/06/2017	PLUS TRADES LTD WEALTH MANAGEMENT <a href="http://www.plustradestd.com">WWW.PLUSTRADESTD.COM</a>
03/07/2017	WHITE SEA LTD WLT INVESTMENTS <a href="http://www.wltinvestments.com">WWW.WLTINVESTMENTS.COM</a>

03/07/2017	BALI LIMITED, LTD WINMORE ALLIANCE WWW.GBOCAPITAL.COM
03/07/2017	AIOperator ARTIFICIAL INTELLIGENCE FINANCE HTTP://AIOperator.COM/
03/07/2017	NETO TRADE GLOBAL INVESTMENTS LTD (NTGX LTD) WWW.NETOTRADE.COM
10/07/2017	YFX CAPITAL WWW.YFXCAPITAL.COM
24/07/2017	WWW.GSIMARKETS.COM MEDIA SOFT LIMITED NETSOFT LIMITED NETMEDIA MARKETS OU

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.

CNMV warnings on unauthorized entities can be consulted at the following webpage: [Warnings from the CNMV](#). For any additional queries, investors should contact investor service at 900 535 015 or submit them using the query [form](#).

In addition, there is a [search engine](#) available at the CNMV website.

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