



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

13 March 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	Observations
PRISMA GLOBAL LIMITED marketsube.com	CONSOB - ITALIA	
BROKERZ LTD / ALL MEDIA FOOD brokerz.com	CONSOB - ITALIA	
SKY WAY CAPITAL INC skyway.capital new.skyway.capital	CONSOB - ITALIA	
DELTA FX MARKETS deltafxmarkets.com	CONSOB - ITALIA	
BLUE SEAL LIMITED mib700.net mib700.com vix500.com vix500.net	CONSOB - ITALIA	
COOPER NEWTON MANAGEMENT GROUP / COOPER-NEWTON MANAGEMENT GROUP coopernewtonmanagementgroup.com	FCA - REINO UNIDO	
TRADITION CHEPTAL/TRADITION LONDON CLEARING (CLON) tradition-london-clearing.com	FCA - REINO UNIDO	
GOLD FX TRADING/GFT (CLON) web.goldfxtrading.com	FCA - REINO UNIDO	El clon utiliza un número de registro de una entidad que ya no está autorizada por la FCA
ACCESS LOANS/ENGAGED SOLUTIONS LTD (CLON)	FCA - REINO UNIDO	
JP MORGAN (OPERANDO COMO ZURICH CAPITAL MANAGEMENT) (CLON)	FCA - REINO UNIDO	
UW INVESTMENT uwinvest-ments.com/en_us/	DFSA - DINAMARCA	El regulador advierte del uso fraudulento del nombre y autorización de la sociedad registrada IWC Investment Partners a/s y su web < https://www.iwc.dk/ >

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:

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