



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 7 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
VSB MALTA VSBMALTA.COM/SECURE/	MFSA - MALTA	
MITCHELL BLOCH LAW FIRM MITCHELLBLOCHLAWFIRM.COM	FCA - UNITED KINGDOM	
THOMAS AND GARETH CONSULTING GROUP THOMASANDGARETH.COM	FCA - UNITED KINGDOM	
CABBOT LAW GROUP CABBOTLAWGROUP.COM	FCA - UNITED KINGDOM	
REMYNTON MINING REMYNTONMINING.COM	FCA - UNITED KINGDOM	
FXMARKETLIVEPRO PTY LTD FXMLPRO.COM	CSSF - LUXEMBOURG	
GCC INVESTING GCCINVESTING.COM	DFSA - DENMARK	
UB4TRADE UB4TRADE.COM	DFSA - DENMARK	
MAYFAIR TRADING MAYFAIR-TRADING.COM/	FMA - AUSTRIA	
QW LIANORA SWISS CONSULTING SA LIANORASWISS.COM	SSMA - SLOVENIA	
NORTHRIDGE FINANCIAL PARTNERS NORTHRIDGEFINANCIALPARTNERS.COM	SFSA – SWEDEN	
BENSON BROKERAGE LIMITED (IRELAND)	CBI - IRELAND	
01CRYPTO.NET YDCONSULTANT.COM PATRIMOINECRYPTO.COM NETTOCRYPTO.COM MYCRYPTO24.COM GOOD-CRYPTO.COM GME-CRYPTO.COM GMTCRYPTO.COM FINANCE-MAG.INFO EUROCRYPTOPRO.COM ETHER-INVEST.COM CRYPTOS-CURRENCY.COM CRYPTOS.SOLUTIONS CRYPTO-INFOS.COM CRYPTO-BANQUE.COM CRYPTAVENIR.COM COINQUICK.NET CAPITAL-COINS.COM BTC-CAP.COM	FSMA - BELGIUM	FSMA PUBLISHES A LIST OF WEBSITES OFFERING INVESTMENT IN CRIPTOCURRENCIES, WHICH HAS RECEIVED QUESTIONS / COMPLAINTS OF CONSUMERS AND HAS IDENTIFIED SIGNS OF FRAUD.



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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