



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

24 April 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
EFOR HOLDINGS LTD BONVITA PARTNERS OU wandafx.com	CONSOB - ITALIA	
ESOS INTERNATIONAL LTD / KADEKY INTERNATIONAL S.R.O lp.ainvestments.com	CONSOB - ITALIA	
CAPITAL TECH LTD PBOX LTD pbntrade.com	CONSOB - ITALIA	
SILVER WOLF LIMITED marketspremium.com	CONSOB - ITALIA	
TRADOSPOT OU tradospot.com	CONSOB - ITALIA	
JOSHUA PARTNERS EOOD / JOSHUA DEVELOPMENT LTD capitalmarketsbanc.co capmbit.co	CONSOB - ITALIA	
VARIOS ITALIA	CONSOB - ITALIA	Prohibición de ofrecer servicios de inversión a través de Facebook, "EASY-TRADE HTTPS://WWW.FACEBOOK.COM/EASY-TRADE-117285715609581 <https://www.facebook.com/Easy-Trade-117285715609581> "
VARIOS ITALIA	CONSOB - ITALIA	Suspensión del programa de inversión "SOLUZIONI X RENDITE AUTOMATICHE" promovido a través de la web www.carsana-management.com <http://www.carsana-management.com>

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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