



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

10 July 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	Observation
LFP LUXEMBOURG S.A / LFP S.A. LFP-GESTION.COM	CSSF - LUXEMBURGO	
SAP ONE SAP-ONE.NET	CSSF - LUXEMBURGO	
HUDDLESON ADVISORS HUDDLESONADVISORS.COM	FCA - REINO UNIDO	
BLEMAIN LOANS (CLON) BLEMAINLOANS.COM	FCA - REINO UNIDO	
QUICK LENDS (CLON) QUICKLEND.CO.UK/	FCA - REINO UNIDO	
SAPIEN ASSET MANAGEMENT SAPIENASSETMANAGEMENT.COM	FCA - REINO UNIDO	
PEDERSON LAW FIRM PEDERSONLAWFIRM.COM	FCA - REINO UNIDO	
CLEETON CORPORATE PARTNERS CLEETONCORPORATE.COM	FCA - REINO UNIDO	
COOPER & BARNES WEALTH ADVISORY COOPERBARNESWEALTH.COM	FCA - REINO UNIDO	
LEVENSON CORPORATE PARTNERS LEVENSONPARTNERS.COM	FCA - REINO UNIDO	
HILL LAW ASSOCIATES HILL-LAWASSOCIATES.NET	FCA - REINO UNIDO	
CAVEDOR.COM CAVE-FRANCE.COM DIVINUM-EUROPE.COM	AMF - FRANCIA	LA AMF PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERSIONES ATIPICAS (VINO)

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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