

WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

19 June 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
HG FINANCIAL MANAGEMENT CO / HUBER GUSTAV (CLON) HGFINANCIALMANAGEMENT.COM	FCA - REINO UNIDO	
COLLIER CONSULTING GROUP LLC COLLIERCONSULTINGGRP.COM	FCA - REINO UNIDO	
NOBEL TRADE INVESTMENTS LLC NOBELTRADE.COM	CSSF - LUXEMBURGO	
BROWN FOX LIMITED TRADESFLY.COM	CONSOB - ITALIA	
GLOBAL ES LTD / SONARTECH OÜ CAPITALFMI.COM	CONSOB - ITALIA	
A CORP LTD LONDONFUTUREMARKET.COM	CONSOB - ITALIA	
VARIOS ITALIA	CONSOB - ITALIA	SUSPENSION CAUTELAR DE LA OFERTA DE ACCIONES PROMOVIDA POR SOLAR GROUP LIMITED A TRAVÉS DE LA WEB HTTPS://SOLARGROUP.PRO < https://solargroup.pro >.
VARIOS ITALIA	CONSOB - ITALIA	PROHIBICION DE LA OFERTA DENOMINADA "WERTE WACHSENDE AND SCRYPTMINING PROJECT" REALIZADA POR WACHSENDE WERTE GMBH AND CO KG Y SCRYPTMINING A TRAVÉS DE LA WEB WWW.WACHSENDEWERTE.AT/ T < http://WWW.WACHSENDEWERTE.AT/ >
STOCKTRADEINVEST LIMITED STOCKTRADEINVEST.COM/	FCA - REINO UNIDO	
TCV & PARTNERS (CLON) TCV-PARTNERS.COM	FCA - REINO UNIDO	
ZANDEX INVESTMENT CAPITAL AND FINANCE LTD / TIER ONE CAPITAL LTD (CLON) ZANDEXCF.COM	FCA - REINO UNIDO	
YOUCOMPAREINSURANCE YOUCOMPAREINSURANCE.CO.UK/	FCA - REINO UNIDO	
SAFEMARKETS (RELACIONADO CON OPTIMUMCOMMERCE OU) SAFEMARKETS.BIZ	FCA - REINO UNIDO	
GLC CAR INSURANCE INSTAGRAM.COM/GLCCARINSURANCE	FCA - REINO UNIDO	
TERIUM GESTIUM (CLON) TERIUM-GESTION.COM	FCA - REINO UNIDO	
SECURE LIFE (CLON) UO.SVKPRO.COM/	FCA - REINO UNIDO	

For further information:

[CNMV](#) Communications Department

Tel: (+34) 91 585 15 30 - comunicacion@cnmv.es



BETTER CAR INSURANCE (CLON) BETTERCARINSURANCE.CO.UK	FCA - REINO UNIDO	
OLZ WEALTH MANAGEMENT AG/OLZ GROUP (CLON) OLZGROUP.COM	FCA - REINO UNIDO	
SWIFT CFD (RELACIONADO CON DIGITAL WORLDWIDE OU) SWIFTCFD.COM	FCA - REINO UNIDO	
BROKERZ BROKERZ.COM	FCA - REINO UNIDO	
THREEPAID LIMITED THREEPAID.COM/	FCA - REINO UNIDO	
SMS CRYPTO LIMITED SMSCRYPTOMANAGEMENT.CO.UK	FCA - REINO UNIDO	
BROOKBOND LIMITED (OPERANDO COMO WHITEHORSE CAPITAL) WHITEHORSEFINANCE.CO.UK	FCA - REINO UNIDO	
STRATEGIC FUNDS (CLON) STRATEGICACTIVETRAIDINGFUNDS.COM STRATEGICFUNDSUK.COM	FCA - REINO UNIDO	
SCHWARZ GEHARD SCHWARZGEHARD.COM	FCA - REINO UNIDO	
LUKAS PRIB LUKASPRIB.COM	FCA - REINO UNIDO	
CRYPTOEXP (RELACIONADO CON O. M. G. MARKETS LIMITED) CRYPTOEXP.COM/	FCA - REINO UNIDO	
TASBIR SINGH	FCA - REINO UNIDO	
MILLENNIUM FX MLNFX.COM	FCA - REINO UNIDO	
UK INVESTMENTS UKINVESTMENTS.INFO	FCA - REINO UNIDO	
GOODMAN LOGISASSURE (CLON) GLINVESTMENTSLTD.COM	FCA - REINO UNIDO	
LONDON LOAN BANK LONDONLOANBANK.UK LONDONLOANBANK.COM	FCA - REINO UNIDO	
HASH FINANCE LIMITED HASHFINANCE.LOAN/	FCA - REINO UNIDO	
TALBOT REVIEW CENTRE FACEBOOK.COM/TALBOTREVIEWCENTRE/	FCA - REINO UNIDO	
QUICK FINANCE / QUICK FINANCIAL GROUP QUICKFINANCE.CO.UK	FCA - REINO UNIDO	
E-PROSPECTS MEDIA JLT (OPERANDO COMO BEST LOANS DIRECT) BESTLOANSDIRECT.CO.UK	FCA - REINO UNIDO	
SMO INVESTMENTS LIMITED (OPERANDO COMO THE LOAN DOCTOR) THELOANDOCTOR.CO.UK/	FCA - REINO UNIDO	
PLUS 500 PRO PLUS500PRO.COM/	FCA - REINO UNIDO	
UK FURTHER TRADING CO LIMITED T/A AMG CAPITAL PARTNERS LIMITED (CLON) AMGCAPITAL.CO.UK/ FURTHERTRADING.CO.UK	FCA - REINO UNIDO	
CLAIMS CARELINE LTD (CLON)	FCA - REINO UNIDO	

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FIEDLER HANS PETER (FHP) (CLON) FHPFINANCE.COM	FCA - REINO UNIDO	
EMPIKA ENTERPRISE LTD NASDAQ500.COM CLIENT.NASDAQ500.COM	CONSOB - ITALIA	
PMT 247 LTD PMT247.COM	CONSOB - ITALIA	
TQRTRADE IT.TQRTRADE.COM	CONSOB - ITALIA	
CRYPTOCAPITALFX CRYPTOCAPITALFX.COM	CONSOB - ITALIA	
SAFE TRADE LTD ONLYTRADES.COM	CONSOB - ITALIA	
VARIOS ITALIA	CONSOB - ITALIA	SUSPENSION CAUTELAR DE LA OFERTA DE INVERSIÓN PROMOVIDA POR RSW INVESTMENT GROUP LTD (DENOMINADA SKYWAY INVEST GROUP O SWIG) A TRAVES DE LA WEB WWW.SKYWAYINVESTGROUP.COM <http://WWW.SKYWAYINVESTGROUP

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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