



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

14 November 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	Observations
COLEMAN-WELCH CONSULTING GROUP LLC (USA) coleman-welchconsulting.com	CBI - IRLANDA	
SOLAR SECURITIES INTERNATIONAL TRANSFER (USA) solarsecuritiesintltransfer.com	CBI - IRLANDA	
MARKETS XCHANGE/GCMB ZURIX CORPORATION LIMITED/COMPANY MARSHALL ISLANDS (IRLANDA,UK, ISLAS MARSHALL) marketsxchange.com	CBI - IRLANDA	Clon con el número de registro de una entidad debidamente autorizada.
CAPITAL ACQUISITION GROUP INC. (USA) capitalacq.com	CBI - IRLANDA	
BLAIRFORD CONSULTANCY blairfordconsultancy.com	FCA - REINO UNIDO	
ASIC TRADER / HELLAX CORP asictrader.com/en	FCA - REINO UNIDO	
cryptohedgetrading.com (CRYPTO HEDGE TRADING)	FMA - AUSTRIA	
NOVA INVEST GROUP novainvestgroup.com	FMA - AUSTRIA	
ECI LUXEMBOURG ECI-LUXEMBOURG	AMF - FRANCIA	
IRIDE S MARKETING INT SIM SPA iridesmarketing.it	CONSOB - ITALIA	
XECRYPTOBANK xecryptobank.com	CONSOB - ITALIA	
FXTPREMIUM fxtpremium.com	CONSOB - ITALIA	
ELRICS BROTHERS LTD / SANATA PARTNERS EOOD dax-300.com	CONSOB - ITALIA	
DUBAI FXM LTD dubaifxm24.com dubaifxm.com	CONSOB - ITALIA	
VARIOS ITALIA	CONSOB - ITALIA	Prohibición del programa de inversión risolvo srl, ofrecido en la web www.risolvobroker.it y el enlace de facebook https://www.facebook.com/risolvo-broker-ass
VARIOS ITALIA	CONSOB - ITALIA	



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:
CNMV Communications Department
Tel: (+34) 91 585 15 30
comunicacion@cnmv.es
www.cnmv.es

