



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

12 September 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 |
|--|-------------------|--------------|
| DAY DREAM INVESTMENTS LTD (OPERANDO COMO UTRADER) en.utrader.com (ACTUALMENTE INACTIVA) | FSMA - BELGICA | |
| SPOT2TRADE spot2trade.com (ACTUALMENTE INACTIVA) | FSMA - BELGICA | |
| BECFD becfd.com | FSMA - BELGICA | |
| METAINVESTING metainvesting.com | FSMA - BELGICA | |
| BLONDE BEAR OU (OPERANDO COMO TRADEDAX) tradedax.com | FSMA - BELGICA | |
| GOPROFINANCE goprofinance.com (ACTUALMENTE INACTIVA) | FSMA - BELGICA | |
| OUR MORTGAGE HUB (CLON) ourmortgagehub.co.uk | FCA - REINO UNIDO | |
| UK FINANCIAL SERVICES LTD (CLON) ukfinancialserviceslimited.com | FCA - REINO UNIDO | |
| TICKEO (CLON) tickeo.eu | FCA - REINO UNIDO | |
| MEACOCK CAPITAL (CLON) meacock-capital.com | FCA - REINO UNIDO | |
| GABRIELAKOUKLOVA (CLON) gk-pro.net | FCA - REINO UNIDO | |
| BASE FINANCE (CLON) basefinance.win | FCA - REINO UNIDO | |
| ST. JAMES'S PLACE (CLON) info@sjpwim.co.uk | FCA - REINO UNIDO | |
| RUPPEL ALEXANDER (CLON) ruppelalexander.co.uk | FCA - REINO UNIDO | |
| CARNA CAPITAL (CLON) carna-capital.co.uk | FCA - REINO UNIDO | |
| BROKERHOUSE PRIME brokerhouse-prime.com | CSSF - LUXEMBURGO | |
| BIDWELL CAPITAL LTD (CLON) | FCA - REINO UNIDO | |
| SUMITOMO GUNMA HOLDINGS sghtrading.com | DFSA - DINAMARCA | |
| WORLDFXM worldfxm.com | FMA - AUSTRIA | |
| SUCABA ENTERPRISE LTD./CENTROBANC centrobanc.com | FMA - AUSTRIA | |
| BECFD LIMITED becfd.com | FMA - AUSTRIA | |

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| 1st-cryptobank.com bitc-international.com boursebitcoin.com ccg-investment.com crownmanagers.com crypto.bnd-group.com crypto-access.com cryptofrancecapital.com cryptorama-bank.com cryptos-marketplace.com cryptowallet24.com e-cryptoney.com ecrypto-international.com emarketstrade.com executivecrypto.com fair-oakscrypto.com fast-coin.eu globalmarkets-group.com ldc-crypto-com lgsinvestpartners.com london-exchange.com minedecrypto.com mondial-investissement.com placementcrypto.com primecryptobank.com truetrade-capital.com vechain-wallet.com wallet-coins.com | FSMA - BELGICA | LA FSMA PUBLICA UNA LISTA DE PAGINAS WEB QUE OFRECEN INVERTIR EN CRIPTOMONEDAS, DE LAS QUE HA RECIBIDO PREGUNTAS / QUEJAS DE LOS CONSUMIDORES Y HA IDENTIFICADO SIGNOS DE FRAUDE. |
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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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