



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 27 September 2017

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	Remarks
FCA MARKET / FINANCIAL CONTRACT AUTHORITY HTTPS://FCAMARKET.COM/INDEX.PHP?LANG=EN	FCA – UNITED KINGDOM	
PASCAL GRANDE CAPITAL PARTNERS (CLON) WWW.PASCALGRANDE.COM	FCA – UNITED KINGDOM	
WWW.BARCLAYS-TRADING-INVEST.COM	AMF - FRANCE	WEBSITES THAT OFFER INVESTMENT IN BINARY OPTIONS WITHOUT BEING AUTHORIZED
WWW.BINARYMATE.COM	AMF - FRANCE	WEBSITES THAT OFFER INVESTMENT IN BINARY OPTIONS WITHOUT BEING AUTHORIZED
WWW.FINRALLY.COM	AMF - FRANCE	WEBSITES THAT OFFER INVESTMENT IN BINARY OPTIONS WITHOUT BEING AUTHORIZED
VARIOS FRANCIA	AMF - FRANCE	PUBLICATION BY THE REGULATOR OF A NEW LIST OF WEBSITES THAT OFFER INVESTMENTS IN DIAMONDS WITHOUT THE PROPER AUTHORIZATION
OPZIONE FINANZA OF ANTONIO VACCARO WWW.OPZIONEFINANZA.COM	CONSOB - ITALY	
VARIOS ITALIA	CONSOB - ITALY	

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

