



## WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 26 October 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
TOKAI NATIONAL PARTNERS WWW.TNPSECURITIES.COM	DFSA - DENMARK	
BRITANNIA CAPITAL MANAGEMENT (CLON) WWW.BRITANNIACAPMANAGEMENT.COM	FCA – UNITED KINGDOM	
CENTURY FINANCE/CENTURY FINANCE SERVICES LIMITED/ CENTURY FINANCE UK LIMITED (CLON) WWW.CENTURYFINANCE.LOAN	FCA – UNITED KINGDOM	
GREENSHIELDS CAPITAL GROUP WWW.GREENSHIELDSCAPITALGRP.COM	FCA – UNITED KINGDOM	
TRADING TRINITY WWW.TRADING-TRINITY.COM	FCA – UNITED KINGDOM	

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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