



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

8 August 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
VBM CAPITAL PARTNERS (CLON) vbmcapitalpartners.COM	FCA - REINO UNIDO
BCG WEALTH GROUP bcgwealthgroup.com	FCA - REINO UNIDO
CALLPOINTLTD S.R.L. (OPERANDO COMO UTRADE) utrade.online	FCA - REINO UNIDO
CHIMERA INVESTMENT CORPORATION (CLON) chimerapartnersltd.co.uk	FCA - REINO UNIDO
STUBBLEFIELD ADVISORS LLC stubblefieldadvisors.com	FCA - REINO UNIDO
LOANS HUB (CLON)	FCA - REINO UNIDO
HERO WAVE INTERNATIONAL (CLON) herowaveinternational.loan	FCA - REINO UNIDO
FAIR OAKS CRYPTO (CLON) fair-oakscrypto.com	FCA - REINO UNIDO
CLASSIC BRAND EUROPE (CLON) classicbrandeurope.com	FCA - REINO UNIDO
PRESTON MANAGEMENT (CLON) prestonfinance.com	FCA - REINO UNIDO
CREDILAN BENELUX credilan.com	FSMA - BELGICA
CRYPTOFINANCE cryptofinancecorp.com	CSSF - LUXEMBURGO
BAUMAN LTD ava.investments	CONSOB - ITALIA
TRADEBNP tradebnp.com	CONSOB - ITALIA
CAPITAL FXG LTD / NORDIC PEARL LTD forexgrand24.com	CONSOB - ITALIA
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.

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