



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

28 August 2019

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
OMC MARKETS (PERSONAL FOUND LTD) OMCMARKETS.COM	FMA - AUSTRIA	
WEBNET LTD 2DOTS.COM	CSSF - LUXEMBURGO	
CAVENDISH KNIGHT ASSET MANAGEMENT CKASSETMANAGMENT.COM	FCA - REINO UNIDO	
BROWN AND BULLOCK CAPITAL PARTNERS BROWNaNDBULLOCK.COM	FCA - REINO UNIDO	
UKFINVEST / UKFINANCIAL INVESTMENTS / ALDIMA LTD UKFINVEST.COM	FMA - AUSTRIA	
HIGHSMITH CAPITAL PARTNERS HIGHSMITHCAPITAL.COM	FCA - REINO UNIDO	
CLAIMSMART (CLON)	FCA - REINO UNIDO	
ZUITEX ZUITEX.COM	FMA - AUSTRIA	
MONDRIAN INVESTMENT PARTNERS LIMITED (CLON)	FCA - REINO UNIDO	ENTIDAD ADVERTIDA NO TIENE NINGUNA VINCULACIÓN CON LA ENTIDAD DEBIDAMENTE REGISTRADA CON EL MISMO NOMBRE
LEONARD CURTIS BUSINESS RESCUE & RECOVERY (CLON)	FCA - REINO UNIDO	

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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