



WARNING TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 29 March 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
PRIME FX LTD WWW.PFXBANK.COM GLOBAL ATTORNEY SERVICES BOSTON (CLON) WWW.GLOBALATTORNEYSERVICICESBOSTON.COM RELOAN UK (CLON) GUARANTEED LOANS (CLON) WWW.GUARANTEEDLOANS.CO.UK LAZARD ASSET MANAGEMENT (CLON)	FCA REINO UNIDO	
WWW.AGENDA-INVEST.COM WWW.FINANCIAL-FUTURES-LTD.COM WWW.GMSA-INVESTMENTS.COM WWW.GROUP-INVESTMENT.COM WWW.LABASTILLEANDPARTNERS.COM WWW.LEPARTENAIREFINANCIER.COM WWW.MARKETOPTIONS.COM WWW.OWPREMIUM.COM WWW.SWISSXM.COM WWW.TP-MARKETS.COM	AMF FRANCIA	
AAOPTION / CFDSTOCKS / PACIFIC SUNRISE UK LTD BENEDICT MORRIS / BMOPTION / LOG TRADING CAPITAL LTD BIGOPTION / WIRESTECH LIMITED BINARYINVEST BREVAN INVEST / KASUAR VENTURES LTD CAPITAL EPARGNE CFDSTOCKS / PACIFIC SUNRISE UK LTD CITY BANK CFD COMEX PARTNERS EDGEDALE FINANCE / GOLD HORIZEN LTD FINANCES CAPITAL FINANCIAL FUTURES LTD (CLONED FIRM) / DIGIFIRST HUNGARY KFT FMTRADER / TERAPAD SERVICES LTD / FM MARKETING LTD IVORYOPTION / ARYA GROUP LTD / ARIANUS MARKETING LTD LONDON GLOBAL MARKETS MARKETS CENTRAL INVESTMENT OPTIONXCHANGE / GLOBE & CO LTD / STERLING CONSULTANCY OPTIONS (SC-OPTIONS) OWPREMIUM SWISS CAPITAL INVEST (SWISS CAPITALINVEST / SWISS-CAPITALINVEST) / ATLASREFERENCE UNIPESOAALDA	FSMA BELGICA	ADVERTENCIA CONTRA ENTIDADES QUE OPERAN EN TERRITORIO BELGA CON OPCIONES BINARIAS, PRODUCTOS FOREX Y CFD SIN ESTAR DEBIDAMENTE AUTORIZADAS.



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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