



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

Madrid, 10 January 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	Remarks
INTERNATIONAL MARKETS LIVE LTD (IMARKETSLIVE)	AMF - FRANCE	ENTITY WHICH, WITHOUT BEING AUTHORIZED, OFFERS TO THE YOUNG PUBLIC COURSES AND SOFTWARE TOOLS TO HELP TO INVEST IN THE FOREX MARKET, AND GIVES BONUS FOR NEW CLIENTS ADQUISITION
EDGE CAPITAL FUND WWW.EDGECAPITALFUNDS.COM	AMF - FRANCE	WEBSITE AND ENTITY THAT OFFERS INVESTMENTS IN THE FOREX MARKET WITHOUT AUTHORIZATION
SEVERAL FRANCE	AMF - FRANCE	PUBLICATION BY THE SUPERVISOR OF A NEW LIST OF WEBSITES THAT OFFER INVESTMENTS IN DIAMONDS WITHOUT THE AUTHORIZATION
LOAN HOUSE UK (CLON) WWW.LOANHOUSEUK.COM	FCA – UNITED KINGDOM	
KYBURG FINANCIAL GMBH (SUIZA)	CBI - IRELAND	
TRUSTEE CREDIT SAVINGS BANK WWW.TRUSTEE-CREDITS.COM/TCSB	FCA – UNITED KINGDOM	
GTPCAPITAL WWW.GTPCAPITAL.COM	CMVM - PORTUGAL	
WAGEME (CLON)	FCA – UNITED KINGDOM	
WWW.BANQUE-ENI.COM	FSMA - BELGIUM	THE WARNED WEBSITE HAS NO ASSOCIATION WITH BANQUE-ENI, REGISTERED ON CREDIT INSTITUTION
TRINITY WEALTH MANAGEMENT (CLON) WWW.TRINITYWEALTHMANAGEMENT.EU	FCA – UNITED KINGDOM	
SEVERAL BELGIUM	FSMA - BELGIUM	FRADUDULENT USE OF THE NAME AND LOGO OF THE FSMA AND OTHER FINANCIAL SUPERVISION AUTHORITIES
CRYPTO BRAIN (CLON)	FCA – UNITED KINGDOM	



SEVERAL BELGIUM	FSMA - BELGIUM	REITERATION OF WARNING ABOUT THE RISKS OF ACCEPTING OFFERS OF INVESTMENT IN DIAMONDS. TESTIMONIES FROM AFFECTED AND CONTROLLER TIPS
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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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