



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

Madrid, 25 April 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
LUXEMBOURG OFFSHORE BANKING HTTP://WWW.LUXOSB.COM	CSSF - LUXEMBOURG
SOVEREIGN WEALTH PRESERVATION (CLON) WWW.SWPC.EU	FCA - UNITED KINGDOM
AMP CAPITAL INVESTORS (UK) LIMITED (CLON)	FCA - UNITED KINGDOM
REYKER SECURITIES (CLON)	FCA - UNITED KINGDOM
TRADE KOREA (CLON) WWW.TRADEKOREA.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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