



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

16 May 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	Additional information
WHITMAN LAW GROUP hitmanlg.com	FCA REINO UNIDO	
CREDIT MY FUNDS / CREDITMYFUNDS (CLON)	FCA REINO UNIDO	
COINOA coinoa.com	CONSOB ITALIA	
BECFD LIMITED becfd.com	CONSOB ITALIA	
CHIMERA INVESTMENT CORPORATION chimerainvcorp.com	CONSOB ITALIA	
LEADS CAPITAL INC. / TRADE UP LTD trades.com	CONSOB ITALIA	
STOCKTRADEINVEST LTD stocktradeinvest.com	CONSOB ITALIA	
BLACK PARROT / BLONDE BEAR OU trade111.com	CONSOB ITALIA	
NORDIC PEARL LIMITED / GRAND SERVICES LTD forexgrand.com	CONSOB ITALIA	
TOPFX24 LIMITED topfx24.com	CONSOB ITALIA	
SILVER WOLF LIMITED / CHERRY GOOSE OU fxtrade777.com	CONSOB ITALIA	
ALPHA CAPITAL alphacapital.fm	CONSOB ITALIA	
GET MARKETING LTD midasglobe.com	CONSOB ITALIA	
NOVATRADES LTD novatrades.com	CONSOB ITALIA	
IBA GROUP LTD optionint.com	CONSOB ITALIA	
ADVANCED BINARY TECHNOLOGIES LTD ayrex.com	CONSOB ITALIA	
MRT SECURITIES LIMITED mrtmarkets.com	CONSOB ITALIA	
ALLMEDIA LTD / VCAPITAL DOO PODGORICA / MOORWANT LTD gallantfinance.com	CONSOB ITALIA	
YUKON GLOBAL LTD forex-point.com	CONSOB ITALIA	
<a href="#">VARIOS ITALIA</a>	CONSOB ITALIA	Prohibición de la oferta de bonos "mival connect" a través de la web infc.eu
<a href="#">VARIOS ITALIA</a>	CONSOB ITALIA	
<a href="#">VARIOS ITALIA</a>	CONSOB ITALIA	Prohibición de la oferta sobre "contratos de préstamo participativos" llevada a cabo por housers services international bv (housers.com)



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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