

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

Madrid, 19 April 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
INVESTING GROUP TRADING www.investinggrouptrading.com	CONSOB ITALIA	
BINARY OPTION ROBOT www.binary-option-robot.com	CONSOB ITALIA	
MONEY INFORMATION SERVICE www.moneyinformationservice.online www.moneyinformationservice.org.uk	FCA REINO UNIDO	
LAWSON CONSULTANCY LIMITED www.lawsonconsultancy.com	FCA REINO UNIDO	
RALSTON CONSULTANCY LTD www.ralstonltd.com	FCA REINO UNIDO	
MATCHPOINT FINANCE PLC (CLON) www.matchpointfinance.co.uk	FCA REINO UNIDO	La entidad advertida no tiene ninguna vinculación con una entidad irlandesa debidamente registrada con similar denominación
CARMINE HOFFMAN LAW FIRM LLP www.carminehoffmanlaw.com	FCA REINO UNIDO	
<a href="#">Varios Malta</a>	MFSA MALTA	Advertencia sobre el sitio web <a href="http://www.onecoin.eu/en/">www.onecoin.eu/en/</a> y una página de facebook titulada "onecoin malta" que están promoviendo lo que parece ser una moneda virtual con el nombre de "onecoin"
AICHI BMO INTERNATIONAL (ABMOI) / LEIYU TRADE LIMITED / GHY PARTNERS LIMITED		
APEX ALLIANCE		
CITIC TOKYO INTERNATIONAL / BAI XIN CHENG LIMITED / JIN YAM (HK) TRADE CO., LIMITED		
DRUKENMILLER INVESTMENT SERVICES / TIMMERMANS ASIA LTD / HANSEN PETERS LTD / SARANDON ASIA LTD	FSMA BELGICA	Advertencia contra entidades no autorizadas que ofrecen servicios de inversión (boiler rooms).
LEXUS GROUP / MCA ADVISORS / RAEAT HOLDINGS LIMITED		
SINO LINK JAPAN / MYPAL INTERNATIONAL CO, LIMITED / BAI XIN CHENG LIMITED		
WEST PACIFIC DEALERS		

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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