



WARNING TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 7 June 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
OLIVIER AND MANN INC. WWW.OLIVIERANDMANN.COM	AFM PAISES BAJOS (HOLANDA)	
GC VENTURE CAPITAL WWW.GC-VC.COM	FCA REINO UNIDO	
SPOT2TRADE LTD WWW.SPOT2TRADE.COM	CONSOB ITALIA	
BT SYSTEMS LTD / CRLINK LIMITED WWW.FXCMARKETS.COM	CONSOB ITALIA	
KEYDS LYDYA LTD / KEYDS SCOTLAND LP WWW.PIPS-FX.COM	CONSOB ITALIA	
Varios Italia	CONSOB ITALIA	Advertencia sobre ofertas de inversión en diamantes a través de la web www.paydiamond.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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