



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

23 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
MONEVO LOANS (CLON)	FCA - REINO UNIDO
COOPER & STONE ASSOCIATES cooperandstone.com	FCA - REINO UNIDO
MARCELA GERLOVA (CLON) marcelagerlova.com	FCA - REINO UNIDO
JANA HUDIKOVA ASSET MANAGEMENT (CLON) janahudikova.com	FCA - REINO UNIDO
AXA IM (CLON)	FCA - REINO UNIDO
CF PARTNERS (CLON) cryptofinancial-partners.com	FCA - REINO UNIDO
POTTER CONSULTANCY potterltd.com	FCA - REINO UNIDO
VICTORDEBT LIMITED victordebt.com	FCA - REINO UNIDO
CBC LEGAL GROUP / CHRISTIAN, BRADFORD AND COHEN LEGAL GROUP cbclegalgroup.com	FCA - REINO UNIDO
SAVE POWER UK LTD	FCA - REINO UNIDO
DEW FINANCE SERVICES LIMITED (OPERANDO COMO DEW FINANCE) dewfinance.loan	FCA - REINO UNIDO
CLEAR LOANS (CLON)	FCA - REINO UNIDO
RAINFORTH rainforth.net	CSSF - LUXEMBURGO
PRINCE DE HEIDENDORF ASSET MANAGEMENT princedeheidendorf.com	FMA - AUSTRIA
BP1 LP (STERN OPTIONS) sternoptions.com	FMA - AUSTRIA
EXO CAPITAL MARKETS LTD trade12.com	CONSOB - ITALIA
INSTAFX24 LTD instafx24.com	CONSOB - ITALIA
MARKETIER HOLDINGS LTD / INOUT CAPITAL LP stoxmarket.com	CONSOB - ITALIA
Varios Italia	CONSOB - ITALIA

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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