



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

19 December 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	Observations
SULLIVAN SETON MURPHY LAW FIRM sullivansetonmurphylaw.com	FCA - REINO UNIDO	
WESTERMAN CONSULTANCY LTD westermanconsultancy.com	FCA - REINO UNIDO	
CROWN MERGERS & ACQUISITIONS INC. (USA) crownma.com	CBI - IRLANDA	
SWISS CAPITAL GROUP LTD SWISS CAP LTD capitalswissfx.com	CONSOB - ITALIA	
o1crypto.com admiral-markets.com bitcoin-patrimoine.com bitcoinoie.com bitcaneo.com btc-cap.net capital-coventry.com cryptobourse.net cryptofast.net crypto-eco.com crypto-next.com cryptorama-bank.com cryptosone.com cryptosuissecapital.com cryptos-house.com cryptos-investing.com cryptos.solutions euro-cryptos.com fair-oakscrypto.com finances-markets.com fundcryptosecure.com ism-capital.com mycrypto-invest.com origincrypto.com save-coins.com solution-invest.com thecryptolimited.com tradezlescrypto.com vendre-achat-bitcoin.com wallet-coins.com	AMF - FRANCIA	La AMF publica una lista de páginas web que ofrecen invertir en criptoactivos sin contar con la debida autorización del regulador. More information
cooperative-duet.com elos-patrimoine.com iminage.com infoconso.info komansky.com live-crypto.net mondial-vin.com stock-wine.com vitiwine.com	AMF - FRANCIA	La AMF publica una lista de páginas web que ofrecen inversiones atípicas (vino, criptomonedas, esmeraldas). More information



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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