



WARNING FROM CNMV TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS

10 June 2019

The National Securities Market Commission (CNMV) has issued warnings on the following entities:

Entity Warned	Supervisor
LOFER INVESTMENTS, SL LOFER INVESTMENTS, CORP loferinvestments.com loferfoundation.org	Persona vinculada con las citadas empresas D. CARLOS LOPEZ FERNANDEZ
NEXT TRADE LTD OLYMPUS MARKETS olympusmarkets.com	
es.tqrtrade.com/	
ubcbfx.com	
dubaiprofitnow.com/en	
profit-trade.com/es/	
toptradepro.com/	

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.

CNMV warnings on unauthorized entities can be consulted at the following webpage: [Warnings from the CNMV](#). To verify whether an institution is registered, investors should contact the investor service on 900 535 015.

To inform about the investment service offers of unregistered institutions, contact CNMV through the enquiry [form](#) or the [infringements communication channel \(whistleblowing\)](#).

In addition, there is a [search engine](#) available at the CNMV website.

For further information:

[CNMV](#) Communications Department

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