



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 3 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
TOTAL INTERNATIONAL C.P.A. LTD (USA)	CBI - IRLANDA
FINANCE LENDERS finance-lenders.co.uk	FCA - REINO UNIDO
MARC HERMANN WEALTH MANAGEMENT (CLON) mhwealthmanagement.com	FCA - REINO UNIDO
GET YOUR LOANS (CLON) getyourloans.co.uk	FCA - REINO UNIDO
CAPZONE INVEST LTD, OPERANDO COMO HQ BROKER hqbroker.com	FCA - REINO UNIDO
JOSHUA TRADE EOOD / JOSHUA DEVELOPMENT LTD capmbeu.com capmb.com capmbeu.com	FMA - AUSTRIA
kbcapitals.com	FMA - AUSTRIA

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.

For further information:
CNMV Communications Department
Tel: (+34) 91 585 15 30
comunicacion@cnmv.es
www.cnmv.es

