



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

21 August 2019

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
GERHARD MOSER INVESTMENT CAPITAL HOLDINGS (CLON) GMIC HOLDINGS.COM	FCA - REINO UNIDO
ROSEWELL CONSULTING GROUP ROSEWELLCONSULTINGGRP.COM	FCA - REINO UNIDO
SMART LOANS SMARTLOANS.CO.UK	FCA - REINO UNIDO
CHRIS GARDNER GROUP CHRISGARDNERGROUP.COM	DFSA - DINAMARCA

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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