



WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

7 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
TBFX LIMITED (CLON) WWW.TBFXTRADES.COM	FCA - REINO UNIDO
DQN CAPITAL (CLON) WWW.DQN-CAPITAL.COM	FCA - REINO UNIDO
TRIBELY (CLON) WWW.TRIBELYLIMITED.COM/ HTTPS://TRIBELYLTD.NET	FCA - REINO UNIDO
LIB GROUP ASSET MANAGEMENT WWW.LIBSA.EU	FCA - REINO UNIDO
HILL LAW ASSOCIATES (EEUU) HTTPS://HILL-LAWASSOCIATES.NET	CBI - IRLANDA
PROFIT TRADING LTD (CLON) WWW.PROFITTRADINGLTD.COM	FCA - REINO UNIDO
THOMAS AND WARD ADVISORS LLC WWW.THOMASANDWARD.COM	FCA - REINO UNIDO
SMITH & WILLIAMS PLC (CLON, OPERANDO COMO SMITH AND WILLIAMS ONLINE) WWW.SMITHANDWILLIAMSONLINE.COM WWW.SANDW-ONLINE.COM	FCA - REINO UNIDO

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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