



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

6 June 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
CROWDBRIDGE GLOBAL N.V. crowdbridgeglobal.com	FMA - AUSTRIA
SPEARTRADER speartrader.com	FMA - AUSTRIA
NTB DIRECT ntb-direct.com	FMA - AUSTRIA
GG FINANCIAL / GUNNAR GRIESHOFFER (CLON) gunnargfinanciam.com	FCA - REINO UNIDO
ESCROW GLOBAL (CLON) ESCROW globalltd.com	FCA - REINO UNIDO
GUMPOLD CHRISTIAN & CO (CLON) gumpoldchristianandco.com	FCA - REINO UNIDO
SANATA GROUP EOOD / PENTACLE GROUP LTD chronofm.com	CONSOB - ITALIA
THINKING AHEAD LTD / KITANO LTD solidfxpro.com	CONSOB - ITALIA
SOLID PLUS LTD solidfxplus.com	CONSOB - ITALIA
advbusiness.org	CONSOB - ITALIA
KM MEDIA LTD bitex360.com	CONSOB - ITALIA
INVESTMIB LIMITED investmib.com	CONSOB - ITALIA
VARIOS ITALIA	CONSOB - ITALIA
VARIOS FRANCIA	AMF - FRANCIA

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

