



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

30 January 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	Observations
LIGGET KRIER ligget-krier.com	FMA - AUSTRIA	
bhwmanagement.com	FMA - AUSTRIA	
STEINER AND PARTNERS steinerat.com	FMA - AUSTRIA	
JJ LLOYD	FMA - AUSTRIA	
BOGNER & CEO	FMA - AUSTRIA	
grolleralfred.com	FMA - AUSTRIA	
BITCOIN REVOLUTION the-bitcoin-revolution.org	MFSA - MALTA	
RAM SOLUTIONS GROUP ramsolutionsgroup.com	SFSA - SUECIA	
TAO FENG ASSOCIATES taofengassociates.cn.com	AFM - PAISES BAJOS (HOLANDA)	
SAPONE TRADING saponetrading.com	AFM - PAISES BAJOS (HOLANDA)	
LANGSTON FINANCIAL langstonfinanciam.com	AFM - PAISES BAJOS (HOLANDA)	
LUX-INTER.COM	CSSF - LUXEMBURGO	Se advierte sobre un producto referido a fondos que no está regulado por la CSSF
LIGGET KRIER INVESTMENT BROKERHOUSE ligget-krier.com	CSSF - LUXEMBURGO	
VARIOS BELGICA	FSMA - BELGICA	Advierte de empresas que operan de manera fraudulenta haciéndose pasar por entidades registradas (clon) o con autorización de los reguladores, y ofrece consejos para prevenir estos casos.



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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