



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

12 December 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	Observations
MAG ASSET magasset.com	AMF - FRANCIA	Se advierte de que MAG ASSET no tiene autorización para ofrecer la suscripción de fondos de inversión y/o la prestación de servicios de inversión
TRADEBNP tradebnp.com	FCA - REINO UNIDO	
DIGITAL GOLD XCHANGE LIMITED digitalgoldxchange.com	FCA - REINO UNIDO	
JAMES HAMBROS (CLON) jameshambros.com jameshambros.co.uk jhambro.com jameshambros.uk.com	FCA - REINO UNIDO	
FRIEDMAN ASSOCIATES LTD friedmanassociatesltd.com	FCA - REINO UNIDO	
GOLDONEO (CLON) goldoneo.com	FCA - REINO UNIDO	
SOLUTIONSCM LTD originalcrypto.com	CONSOB - ITALIA	
VARIOS FRANCIA	AMF - FRANCIA	Uso fraudulento del nombre y datos de contacto de la SICAV Objectif Finance Investissements (OFI)

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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