



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 20 December 2017

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	Remarks
NEW YORK LAW SPECIALISTS WWW.NEWYORKLAW SPECIALISTS.COM	FCA - UNITED KINGDOM	
REVIVE CAPITAL GROUP HTTP://REVIVECAPITALGROUP.COM/ HTTP://RCLIMITED.COM/	FCA - UNITED KINGDOM	
BULWARK INSURANCE HTTP://BULWARKINSURANCE.CO.UK/	FCA - UNITED KINGDOM	
MORGAN CONSULTANCY GROUP WWW.MORGANCONSULTANCYGRP.COM	FCA - UNITED KINGDOM	
FALCON FINANCIAL MANAGEMENT	MFSA - MALTA	
HOLLIS KOOKMIN FINANCIAL HTTPS://HKFGLOBAL.COM	AFM - NETHERLANDS	
WWW.CAPITALDEPOSIT.NET	AMF - FRANCE	WEBSITE OFFERING BINARY OPTIONS INVESTMENT WITHOUT AUTHORIZATION
WWW.EMFI-PLACESECURITY.COM	AMF - FRANCE	WEBSITE OFFERING BINARY OPTIONS INVESTMENT WITHOUT AUTHORIZATION
WWW.XFR-FINANCIAL.COM	AMF - FRANCE	WEBSITE OFFERING BINARY OPTIONS INVESTMENT WITHOUT AUTHORIZATION
EPARGNE BANQUE WWW.EPARGNE-BANQUE.COM	CSSF - LUXEMBOURG	
SUTTON JOHNSON HOLDINGS WWW.SUTTONJOHNSONHOLDINGS.COM	FCA - UNITED KINGDOM	
AXEWORTH SECURITIES WWW.AXEWORTHSECURITIES.CH	FCA - UNITED KINGDOM	
GOLDBRIGDE FUND MANAGEMENT (CLON) WWW.HANSAGRP.CO.UK	FCA - UNITED KINGDOM	
CARUS SOLUTIONS LTD WWW.CARUSSOLUTIONS.CO.UK	FCA - UNITED KINGDOM	



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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