



LIST OF WARNINGS FROM THE CNMV TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN MAY 2017

Madrid, 6 June 2017

During May 2017, the National Securities Market Commission (CNMV) issued warnings on the following entities and/or individuals:

May 2017	
Entity warned	Individual
BINARY OPTIONS ROBOT WWW.BINARYOPTIONROBOT.COM WWW.BINARYOPTIONSROBOT.COM	
IALPHAGROUP WWW.IALPHAGROUP.COM	
FIRST INVESTMENTS CAPITAL MARKETS WWW.FIRSTINVESTMENTSCAPITALMARKETS.COM WWW.FIRST-UNION-ESP.COM	
WWW.TOROPTION.COM/ES	
DGX SYSTEM LTD WWW.OPTIONCM.COM	
DGX SYSTEMS LTD (PRIME FX BANK / PFXBANK) WWW.PFXBANK.COM WWW.PFX-BANK.COM	
53 CAPITAL TRADE LIMITED WWW.53CAPITALTRADE.COM WWW.53OPTION.COM	
TRADEV LTD WWW.TRADEV.COM	
ARC GLOBAL TRADER, S.L. WWW.ARCTRADER.COM WWW.ARCTRADER.ES	ANDRÉS RAÚL CANO OLIVARES (ADMINISTRADOR ÚNICO)

These warnings are added to those made since the beginning of 2017 which are as follows:

Entity warned	Individual
WWW.OEXGROUP.COM/ MT4INVEST WWW.MT4INVEST.COM/ES-ES	
TITAN TRADE HTTP://TITANTRADE.COM WWW.TITANSBINARY.COM	
GRIZZLY LIMITED WWW.MXTRADE.COM WWW.TRADINGBANKS.COM	
BFOREX LTD WWW.BFOREX.COM HTTP://ES.BFOREX.COM/	
FX-BOUTIQUE HTTP://FX-BOUTIQUE.COM/SP	
AAOPTION WWW.AAOPTION.COM/ES/	
IB INVERSIONES IB INVERSIONBURSATIL WWW.IBINVERSIONES.COM	
OPV ADVISOR LTD WWW.OPV-ADVISOR.COM	
ATLANTIC GLOBAL ASSET MANAGEMENT, S.A. WWW.ATLANTICGAM.ES	
WWW.ENKAIZEN.NEWS/INFO	
	ANTONIO ABELLÁN GARRIDO
ANÁLISIS GLOBAL ASESORÍA EMPRESARIAL, S.L.	JOSÉ LUIS BALSERA AMORÓS
EUROPEA DE FINANZAS Y MERCADOTECNIA S.L.	JOSÉ LUIS BALSERA AMORÓS
VORTEX ASSETS WWW.VORTEXASSETS.COM	

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.

CNMV warnings on unauthorized entities can be consulted at the following webpage: [Warnings from the CNMV](#). For any additional queries, investors should contact investor service at 902 149 200 or submit them using the query [form](#).

In addition, there is a [search engine](#) available at the CNMV website.

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