



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

Madrid, 3 April 2017

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

Entity warned	March 2017
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	

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

Entity warned	Individual
AAOPTION WWW.AAOPTION.COM/ES/	
IB INVERSIONES IB INVERSION BURSATIL 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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