



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

5 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
NATIONAL REFUND GROUP	FCA - REINO UNIDO
CITI SECURITY FINANCE ctscfin.com	FCA - REINO UNIDO
HARPER WEALTH MANAGEMENT harperwealthmanagement.com	FCA - REINO UNIDO
SAVINGS OPTIONS TRADING (CLON) savingsoptionstrading.com	FCA - REINO UNIDO
CAPITAL PARTNER GROUP (CLON) capitalpartnergroup.com	FCA - REINO UNIDO
SYMMONS ADVISORS LLC symmonsadvisors.com	FCA - REINO UNIDO
FERNPOOL HOLDINGS LTD (CLON) fernpoolholdings.com	FCA - REINO UNIDO
PVP RESEARCH pvpresearch.com	FCA - REINO UNIDO
SWISS GOLDEN INVESTMENT BANK swgib.com	SFSA - SUECIA
TOP10COINS top10coins.pro top10coins.blogspot.com	FMA - AUSTRIA
WAINWRIGHT MARKS MANAGEMENT wainwrightmarks.com	AFM - PAISES BAJOS (HOLANDA)

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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