



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

1 August 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 |
|--|-------------------|
| MARANTINO CAPITAL LTD – ONLYTRADES onlytrades.com | MFSA - MALTA |
| MONEYFALL (CLON) | FCA - REINO UNIDO |
| MY-PERSONALLOAN (CLON) | FCA - REINO UNIDO |
| LINDMAND GROUP lindmandgroup.com | FCA - REINO UNIDO |
| THINKING AHEAD LTD AND KITANO LTD swisscci.com | CONSOB - ITALIA |
| MADAR PARTNERS LTD axeinvest.com | CONSOB - ITALIA |
| TRADE COM LIMITED cryptofxonline.com | CONSOB - ITALIA |

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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