



WARNING TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 3 May 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 |
|--|--------------------|---|
| AF TECHNOLOGIES LTD KHO TECH LTD WWW.MRTMARKETS.COM | CONSOB ITALIA | |
| GLOBAL MARKETING ONLINE LIMITED / ADS SECURITIES (CLON) WWW.ADS-SECURITES.COM/HOME | FCA REINO UNIDO | |
| PSI RESEARCH WWW.PSI-RESEARCH.COM | SFSA SUECIA | |
| FDS RESEARCH GROUP WWW.FDSRESEARCH.COM | SFSA SUECIA | |
| ENTRADA CAPITAL | DFSA DINAMARCA | |
| QUESTRA HOLDINGS / QUESTRA WORLD / ATLANTIC GLOBAL ASSET MANAGEMENT | FSMA BELGICA | Reiteración de la advertencia publicada en septiembre de 2016 sobre un posible sistema piramidal o ponzi. Advertencias de otros reguladores al respecto. |
| Varios Italia | CONSOB ITALIA | Prohibición de asesoramiento a través de la web www.coinspace1.com en relación con la oferta pública de 'cryptocurrency extraction packages' promovida por Coinspace LTD. |

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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