



WARNING TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 6 July 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
AIG OPTIONS / CMC OPTIONS WWW.AIGOPTIONS.COM	FCA REINO UNIDO	
YUKON GLOBAL LTD / TRADETECH FIN LTD / TOP MEDIA LTD WWW.FOREX-POINT.COM	CONSOB ITALIA	
MARKETS BROKER / AGE CAPITAL LTD WWW.MARKETSBROKER.COM	CONSOB ITALIA	
VERENT CAPITAL WWW.VERENTCAPITAL.COM	SFSA SUECIA	
PIMMIT PARTNERS WWW.PIMMITPARTNERS.COM	SFSA SUECIA	
EXCON FUJI WWW.EFSECURITIES.COM	SFSA SUECIA	
PROGRESSION TRUST WWW.PROGRESSIONTRUST.COM	SFSA SUECIA	TAMBIEN HACE REFERENCIA A UN FALSO REGULADOR (DEPARTMENT OF SECURITIES AND EXCHANGE REGULATION) PARA AUMENTAR SU CREDIBILIDAD
NIHON INTERNATIONAL WWW.NIHONINTERNATIONAL.COM	SFSA SUECIA	
X90 WWW.X90.COM	AMF FRANCIA	ENTIDADES Y SITIOS WEB QUE OFRECEN INVERSIONES EN EL MERCADO FOREX SIN ESTAR AUTORIZADOS
MT4 INVEST WWW.MT4INVEST.COM	AMF FRANCIA	ENTIDADES Y SITIOS WEB QUE OFRECEN INVERSIONES EN EL MERCADO FOREX SIN ESTAR AUTORIZADOS
GSS FINANCIAL WWW.GSS-FI.EU	AMF FRANCIA	ENTIDADES Y SITIOS WEB QUE OFRECEN INVERSIONES EN EL MERCADO FOREX SIN ESTAR AUTORIZADOS
BOOM FOREX WWW.BOOMFOREX.NET	AMF FRANCIA	ENTIDADES Y SITIOS WEB QUE OFRECEN INVERSIONES EN EL MERCADO FOREX SIN ESTAR AUTORIZADOS
PROMFX WWW.PROMFX.COM	AMF FRANCIA	ENTIDADES Y SITIOS WEB QUE OFRECEN INVERSIONES EN EL MERCADO FOREX SIN ESTAR AUTORIZADOS
AIG OPTIONS / CMC OPTIONS WWW.AIGOPTIONS.COM	FCA REINO UNIDO	
Varios Bélgica	FSMA BELGICA	ADVERTENCIA SOBRE LOS RIESGOS DE ACEPTAR OFERTAS DE INVERSIÓN EN DIAMANTES Y CONSEJOS DEL REGULADOR



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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