



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

13 February 2019

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
HERITAGE ACQUISITIONS heritageacquisition.com	FCA - REINO UNIDO
MILLER DAVIS & PARTNERS / MILLER DAVIS AND PARTNERS millerdavisconsultancy.com	FCA - REINO UNIDO
INSIGHT MANAGED FUNDS / INSIGHT LIQUIDITY FUNDS insightmanagedfunds.com	CSSF - LUXEMBURGO
NTMT TRANSFORMATIC MARKETS OU (KONTOFX) kontofx.com	FMA - AUSTRIA
VELMON ENTERPRISE LTD (FX MARKET PRO) fxmarketpro.io	FMA - AUSTRIA
ROYSTON CARR ASSET MANAGEMENT roystoncarr.com	FMA - AUSTRIA

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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