



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 9 August 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
B4MARKETS LTD WWW.B4MARKETS.COM	CONSOB - ITALIA	
VARIOS FRANCIA	AMF - FRANCIA	PUBLICACION POR EL REGULADOR DE UN LISTADO DE PAGINAS WEB QUE OFRECEN INVERSIONES EN DIAMANTES SIN CONTAR CON LA DEBIDA AUTORIZACION.
IFOREX24 LTD CHARLES VAN DEURSEN WWW.IFOREX24.COM	CONSOB - ITALIA	
VARIOS ITALIA	CONSOB - ITALIA	SUSPENSIÓN CAUTELAR DE LA ACTIVIDAD PUBLICITARIA REALIZADA POR MARIO ONGARO SOBRE LA OFERTA DE "CARTERAS DE INVERSIÓN" PROMOVIDAS POR QUESTRA WORLD, QUESTRA HOLDINGS Y ATLANTIC GLOBAL ASSET MANAGEMENT
CLARION GLOBAL GROUP WWW.CLARIONINTL.COM	FCA - REINO UNIDO	
VARIOS ITALIA	CONSOB - ITALIA	ADVERTENCIA SOBRE DIVERSAS OFERTAS DE INVERSION
GTP CAPITAL	DFSA - DINAMARCA	
PACIFIK CHIBA TRUST	DFSA - DINAMARCA	
ZURICH CAPITAL, OPERANDO COMO ZURICHCAP.COM WWW.ZURICHCAP.COM	FCA - REINO UNIDO	
WESTMOUNT ASSOCIATES WWW.WESTMOUNTASSOCIATES.COM		
POLEN CAPITAL INVESTMENT FUNDS / PCIF (CLON) WWW.POLENCAPITALINVESTMENTFUNDS.COM	FCA - REINO UNIDO	
QUICK QUID / LOAN POINT (CLON) WWW.LOANPOINT.UK	FCA - REINO UNIDO	
SAKAI, YAO AND PARTNERS WWW.SAKAIYAO.COM	FCA - REINO UNIDO	
MULTI STRATEGY INVESTMENTS LIMITED, OPERANDO COMO LONDON INVESTMENTS WWW.LONDON-INVESTMENTS.CO.UK	FCA - REINO UNIDO	
KENNEDY KILBRIDE (UK)	EI_CBI - IRLANDA	
DEBT ADVICE TRUST (CLON) WWW.DEBTADVICETRUST.CO.UK	FCA - REINO UNIDO	



TILNEY FUND MANAGERS (CLON) WWW.TILNEYFUNDMANAGERS.COM	FCA - REINO UNIDO	
DONALDS AND BRINKLEY WWW.DOBRINLAW.COM	FCA - REINO UNIDO	
ADMIRAL MARKETS LTD (CLON) WWW.ADMIRALMARKETSLTD.COM	FCA - REINO UNIDO	
GSI MARKETS WWW.GSIMARKETS.COM	FCA - REINO UNIDO	
LONDON FINANCE AND INVESTMENT CORPORATION (CLON)	FCA - REINO UNIDO	
MERIT LOANS (CLON) WWW.MERITLOANS.CO.UK	FCA - REINO UNIDO	
TORONTO SUMITOMO TRADING INTERNATIONAL WWW.TSTINTERNATIONAL.COM	AFM - PAISES BAJOS (HOLANDA)	
WWW.AMCCAPITALUK.COM WWW.AMCCAPITALMANAGEMENT.COM	FCA - REINO UNIDO	
UK TECH PROTECT LIMITED WWW.UKTECHPROTECT.COM	FCA - REINO UNIDO	
ASASHI MERGERS AND ACQUISITIONS GROUP WWW.ASASHIMA.COM	FCA - REINO UNIDO	
LDN EXCHANGE, OPERANDO COMO TRIDENT GROUP LIMITED WWW.LDNEXCHANGE.COM	FCA - REINO UNIDO	
OXFORD CAPITAL PARTNERS (CLON) WWW.OXFCAPITAL.COM	FCA - REINO UNIDO	
E MONEY LIMITED/EVOLUTION MONEY LIMITED (CLON) WWW.EMONEYLIMITED.CO.UK	FCA - REINO UNIDO	

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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