



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

29 May 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	Observations
TRADEGL LIMITED TRADEGL.COM	CONSOB - ITALIA	
GOLDMAN 24 LIMITED GMFX24.COM	CONSOB - ITALIA	
CODEAFX LTD CODEAFX.COM	CONSOB - ITALIA	
EMIRATES GLOBAL INVESTMENT EMIRGLOBALINV.COM	CSSF - LUXEMBURGO	
SANFORD CAPITAL GROUP (CLON) SANFORDCAPITALGROUP.COM	FCA -REINO UNIDO	
ACM ACM-PATRIMOINE.COM	CSSF - LUXEMBURGO	
VARIOS CHIPRE	CYSEC - CHIPRE	ENLACE A LA WEB DEL REGULADOR PARA CONSULTAR LOS DOMINIOS QUE NO CUENTAN CON AUTORIZACION PARA OFRECER SERVICIOS FINANCIEROS https://www.cysec.gov.cy/en-GB/complaints/non-approved-domains/

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.

For further information:

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