



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

13 June 2018

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
LOANOVAO (CLON)	FCA - REINO UNIDO
MUTUAL FUND LTD (CLON) mutualfundltd.com	FCA - REINO UNIDO
TRADEOVEST (CLON) tradeovest.com/trade.html	FCA - REINO UNIDO
LIGHT FINANCE (CLON)	FCA - REINO UNIDO
GUMPOLD CHRISTIAN & CO (CLON) gumpoldchristianandco.com	FCA - REINO UNIDO
THE HAIGHTON RUTH GROUP (CLON) haightonruthgroup.com	FCA - REINO UNIDO
BELTRA SOLUTIONS S.A. / BELTRA SOLUTIONS (EUROPE) S.A. beltra-solutions.com	CSSF - LUXEMBURGO
AEON GROUP INTERNATIONAL aeongroup-intl.com	SFSA - SUECIA
LITTINVEST / EXPLATINUM lp littinvest.com	SFSA - SUECIA

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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