



## WARNING TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

Madrid, 26 April 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
ZENITH INVESTOR www.zenithinvestor.com	FCA - REINO UNIDO	
MWI CONSULTANTS www.mwiconsultants.com	SFSA - SUECIA	
THE ELLIOT PRIVATE EQUITY www.elliotope.com	SFSA - SUECIA	
BLUE SEAL LIMITED / BLONDE BEAR OU www.cac400.com / www.mib700.com	CONSOB - ITALIA	
INNOVATE MARKETS LTD www.innovatemarkets.com	CONSOB - ITALIA	
FX CHOICE LIMITED www.myfxchoice.com	CONSOB - ITALIA	
S.O. STRATEGIC PARTNERSHIP LP / FINTECH TECHNOLOGIES LIMITED	CONSOB - ITALIA	
ZEB INSURANCE www.zeb-insurance.com www.zeb-insurance.co.uk	FCA - REINO UNIDO	
<a href="#">Varios Italia</a>	CONSOB - ITALIA	Suspensión del programa de inversión "rent to buy" ofrecido a través de la web <a href="http://www.dianesis.com">www.dianesis.com</a>

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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