



WARNING FROM CNMV TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS

14 January 2019

The National Securities Market Commission (CNMV) has issued warnings on the following entities:

Entity warned	Individual
TRINITY FINANCIAL LIMITED	Persona vinculada: Carlo Virginioi Girolamo Ferrari (administrador)
FERRARI FINANCIAL LIMITED	Persona vinculada: Carlo Virginioi Girolamo Ferrari (administrador)
FF TRADEINVEST CORPORATION	Persona vinculada: Carlo Virginioi Girolamo Ferrari (administrador)
LIFETIME TECHNOLOGY (THAILAND) CO cryptominingfarm.io cryptominingfarm.es	
PROFILE ANALYSIS INVESTMENT III, S.L.	Persona vinculada: Xingqiang Dong (administrador)
LIVERMORE TRADE, S.L.	Persona vinculada: Álvaro Cuesta Fuentes (administrador)
OUTSOURCE YOUR MARKETING NOW LTD cryptoiberian.com	
GRUPO GMI, S.L. serviciosdetrading.com	Vinculada con la página web ya advertida por la CNMV: curso-forex.es
AIRBIT CLUB airbitclub.com airbitclubmundial.com.co bitbackoffice.com bitcoin-airbitclub.business.blog	
cfdpremium.com	
GARANTIAS MECANICAS E INVERSIONES, S.L. freetotrading.com htsmarkets.com	Persona vinculada: Manuel Cabanillas Jurado (administrador). Asimismo vinculada con las siguientes páginas web ya advertidas por la CNMV: traderfxcapital.com y cursosdeforex.es



BLACK PARROT LTD / BLONDE BEAR OU trade111.com tradex1.com	
BLACK PARROT LTD profpremium.com	
COPY REDACTORES ENTERPRISES opcionesbinariasvigilante.com vigilanteinversores.com vigilanteinversiones.com	
BROWN FOX LTD dax300.com	
MASTERINVERSORES LTD senalesinversion.com	
GRUPO LATINO TRADERS 212 LTD senalesbinarias.com	
SIGNALS 4TRADE LTD senalesforexpro.com	
TRADERSGROUP 2020 LTD hackingfx.com	
REDACTORES OSPINA ENTERPRISES opcionesbinariasanonymous.com	
INVERSIONESJDK criptomonedasvigilante.com	
TRADING PROFESSIONALS opcionesbinariasinspector.com	
MEDELLÍN INVERSIONES cinterfor.net	

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.

CNMV warnings on unauthorized entities can be consulted at the following webpage: [Warnings from the CNMV](#). To verify whether an institution is registered, investors should contact the investor service on **900 535 015**.



To inform about the investment service offers of unregistered institutions, contact CNMV through the enquiry [form](#) or the [infringements communication channel \(whistleblowing\)](#).

In addition, there is a [search engine](#) available at the CNMV website.

For further information:
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