



WARNING TO THE PUBLIC ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

25 July 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	Observations
GTX OPTIONS gtxoptions.com	FSMA - BELGICA	
EVANS CHAMBERLAIN evanschamberlain.com	FSMA - BELGICA	
MIZUHO DKB BROKERAGE/SDD INTERNATIONAL mdbcorporate.com sddinternational.com	FSMA - BELGICA	
MORGAN NEWFIELD morgannewfield.com	FSMA - BELGICA	
DENMAN-BRYS GROUP denmanbrysgroup.com	FSMA - BELGICA	
AKITA MATSUI TRADING amtrading-corp.com	FSMA - BELGICA	
SKY MARKETING sky-marketing.com	FSMA - BELGICA	
WORLDWIDE FINANCING GROUP worldwidefinancinggroup.com	FSMA - BELGICA	
FXENERGY fxenergytrade.com	MFSA - MALTA	
GENERAL ASSET MANAGEMENT (CLON) generalassetsmanagement.com	FCA - REINO UNIDO	
FIELDDBASE INVESTMENTS LIMITED T/A FIELDDBASE WEALTH fieldbasewealth.com	FCA - REINO UNIDO	
LEADERNET OU T/A FXLEADER fxleader.com	FCA - REINO UNIDO	
REDBROOK FINANCIAL MANAGEMENT redbrookfinancial.com	CSSF - LUXEMBURGO	
INSTAFX24 LTD kainzwa.com	FMA - AUSTRIA	
VARIOS BELGICA	FSMA - BELGICA	Actualización del listado de plataformas de trading de criptomonedas con rasgos fraudulentos

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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