



## **CNMV ISSUES WARNING TO THE PUBLIC ON UNREGISTERED FIRM**

Pursuant to the second paragraph of Article 17 of the Securities Markets Law (recast text approved by Royal Legislative Decree 4/2015, of 23 October), the *Comisión Nacional del Mercado de Valores* (National Securities Market Commission) warns that:

**SHORTLINE CONSULTANTS LIMITED**  
**FX GROUP INTERNATIONAL LTD**  
**[www.top4fx.com](http://www.top4fx.com)**

**is not authorised to provide the investment services** detailed in Article 140 of the Securities Markets Law, **which include investment advice**, or to provide the auxiliary services detailed in letters a), b), d), f) and g) of Article 141 of the said Law in relation to the financial instruments detailed in Article 2 of the said Law, including, for those purposes, foreign currency transactions; or **to perform the activities reserved for collective investment institutions** detailed in paragraph 1 of Article 1 of Law 35/2003, of 4 November, on Collective Investment Institutions.

Additionally, CNMV advises that the following persons are related to the above-mentioned companies in a business sense:

**STOCKS FOREX HIGH LEVEL, S.L.**  
**D. JOSE LUIS FLORES GARCIA**

For any enquiries, please contact the *Comisión Nacional del Mercado de Valores* enquiry line on 900 535 015 or visit CNMV's website ([www.cnmv.es](http://www.cnmv.es)).

24 July 2017.