

# CNMV WARNS THE PUBLIC ON UNREGISTERED FIRM

Pursuant to the second paragraph of Article 13 of the Law 24/1988, July 28<sup>th</sup> the Securities Markets Act, the Comisión Nacional del Mercado de Valores, warns that:

## FINANCIAL INVESTMENT GROUP SPAIN, S.L.

Po. de la Castellana 141 28046 Madrid

**Is not authorised to provide the investment services** detailed in paragraph 1 and in letters a), b), d), f) and g) of paragraph 2 of Article 63 of the Spanish Securities Market Act **which includes investment advice**, in relation to the financial instruments detailed in article 2 of the said Act, including, to such effects, transactions on foreign currency.

the CNMV advises that the following person is business-related to the referred company:

### **DUNIA VELA PINZÓN**

Additionally, the CNMV advises that the above-mentioned company could be business related to the following companies:

# GRUPO FINANCIERO ORIÓN, S.L.

C/Jorge Manrique 11 28006 Madrid

## INGESTRA CAPITAL, S.L.

C/Juan Hurtado de Mendoza, 13 3ºG 28036 Madrid

#### S-TRADE INVERSIONES

#### JAVIER ACOSTA LLERA

For any query, please contact the Comisión Nacional del Mercado de Valores enquiry line at 902 149 200 or visit the CNMV's web site (<a href="https://www.cnmv.es">www.cnmv.es</a>)

20th february 2012