
10.11.2022

Italia

The Commissione Nazionale per le Società e la Borsa (CONSOB) has ordered the black-out of 5 new websites that offer financial products/services illegally: 5 illegal financial intermediation websites.

The Authority availed itself of the powers deriving from the “Decreto crescita” (growth decree, Law no. 58 of 28 June 2019, article 36, paragraph 2-terdecies) regarding the black-out of the sites of abusive financial intermediaries.

Below are the sites Consob has ordered to be blacked out:

Clearpoint-fin / Clearpoint Capital (website <https://clearpoint-fin.com> and its page <https://account.clearpoint-fin.com>);

Cryptohold (website <https://cryptohold.pro>);

Vermillion Consulting Llc (websites <https://tedex.liveand> <https://tedex.trade>);

InstantTrade.com and TradingSR (website <https://instanttrade.net> and its pages <https://panel.instanttrade.net> and <https://trading.instanttrade.net>).

The number of sites blacked out since July 2019, when Consob got the power to order the black-out of websites of fraudulent financial intermediaries, has thus risen to 785.

The measures adopted by Consob can be consulted on the website www.consob.it.

The black-out of these websites by internet service providers operating on Italian territory is ongoing. For technical reasons, it can take several days for the black-out to come into effect.