
24.03.2023

Italia

The Commissione Nazionale per le Società e la Borsa (CONSOB) has ordered the black-out of 5 new websites offering financial services illegally.

The commission availed itself of the new powers resulting from the “Decreto Crescita” (“Growth Decree”; Law no. 58 of 28 June 2019, Article 36, paragraph 2-terdecies), on the basis of which Consob can order internet service providers to block access from Italy to websites offering financial services without the proper authorization.

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

ToroProfit (<https://toroprofit.io> website and <https://client.toroprofit.io> page);
Plan B Ltd (website <https://allinvestfx.io> and page <https://trade.allinvestfx.io>);
EuropeanFX™ Markets Limited (<https://europeanfx.vip> website and <https://client.europeanfx.vip> and <https://trade.europeanfx.vip> pages);
Catena Farm Capital (website <https://catenafarmscapital.net>);
Eaglestones Finance (<https://fin-eaglestone.net> website and <https://account.fin-eaglestone.net> and <https://web-tbb.com> pages).

Consob has also prohibited the offer to the public of "investment plans" including via the www.nextgencrypto.org website.

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