
18.04.2023

Italia

The Commissione Nazionale per le Società e la Borsa (CONSOB) has ordered the black-out of 6 following new websites offering financial services illegally:

Fintech Market (website www.fintechmarket.pro and its page cfd.fintechmarket.pro);

First Trade Cfd (website <https://firsttrade-cfd.com> and its pages <https://my.firsttrade-cfd.com> and <https://webtrader.firsttrade-cfd.com>);

“Prime Markets” (website <https://primemarkets.com> and its page <https://my.primemarkets.com>);

“Trezocapital” (website www.trezocapital.com);

C.F. Global Enterprise LLC (website www.epicinvest24.net and its page <https://webtrader.epicinvest24.net>);

Fixxfi Ltd (website www.fixxfi.com and its pages <https://docs.fixxfi.com>, <https://protocol.fixxfi.com> and <https://dapp.fixxfi.com>). Consob then ordered Fixxfi Ltd, to cease the infringement of Article 18 of the Consolidated Law on Finance carried out via the www.fixxfi.com website and the relative pages <https://docs.fixxfi.com/>, <https://protocol.fixxfi.com/> and <https://dapp.fixxfi.com/> .

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