
23.05.2023

Italia

The Commissione Nazionale per le Società e la Borsa (CONSOB) has ordered the black-out of 4 following new websites that offer financial services illegally:

Ikon Cfd (www.ikon-cfd.com website and its pages <https://my.ikon-cfd.com> and <https://webtrader.ikon-cfd.com>);

Btc Capital Group (www.btccapitalgroup.com website);

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

Ez2go Ltd (<https://europemarket.io> website and its pages <https://client.europemarket.io> and <https://webtrader.europemarket.io>);

The number of sites blacked out since July 2019, when Consob got the power to order that the websites of fraudulent financial intermediaries be blacked out, has thus risen to 886.

Consob has also prohibited the offering to the public of "investment plans" including carried out via the <https://digitalcurrency-exchange.uk/> website (resolution no. 22688 of 3 May 2023). The activity had been suspended, for a period of 90 days.

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