
21.06.2023

Italia

The Commissione Nazionale per le Società e la Borsa (CONSOB) has ordered the black-out of 5 new websites that abusively offer financial services/financial products: 4 abusive financial intermediation sites and 1 site through which financial products are offered without a prospectus.

The websites that have been blacked out are:

CapitalFxm (website www.capitalfxm.com and its page <https://client.capitalfxm.com>);

Aw Fx Bank (website <https://awfxbank.com> and its page <https://my.awfxbank.com>);

Index Accounting (websites www.optimainvesting.com, <https://fincapindex.com> and its page <https://client.fincapindex.com>);

Finex Finance Global (website www.finexfinanceglobal.com).

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 903.

Consob has also suspended, for a period of 90 days the offer to the public residing in Italy of “Investment plans” promoted by Finex Finance Global, including via the website www.finexfinanceglobal.com .

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