02.08.2023

<u>Itaalia</u>

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

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

"Caledonia Advisory" (websites: <u>https://eibank.io</u> and <u>https://kunderbank.io</u> and their <u>https://my.kunderbank.io</u> and <u>https://web.kunderbank.io</u> pages);

"Trade4winner" (website: <u>https://trade4winner.com</u> and its <u>https://crm.sheersmarkets.com</u> page); "OnspotBNK" (website: <u>www.onspotcap.com</u> and its <u>https://clientzone.onspotcap.com</u> and <u>https://webtrader.onspotcap.com</u> pages).

The number of sites blacked out since July 2019, when Consob was given the power to order the black-out of websites of fraudulent financial intermediaries, has thus risen to 927.

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