
09.08.2023

Italia

The Commissione Nazionale per le Società e la Borsa (CONSOB) has ordered the black-out of 3 following new websites that offer financial services illegally:

“JFD Market” (website <https://jfdtrade.net> and its page <https://account.jfdtrade.net>);

Orionda Financials Ltd and TradeCare365 Markets Ltd (website tradecare365.com and its pages <https://clientzone.tradecare365.com> and <https://webtrader.tradecare365.com>);

“VirtuFinance” (website virtufinancialireland.com and its page <https://webtrader.virtufinancialireland.com>).

Consob also prohibited offers to the public of financial products concerning 'investment plans' made respectively by Finex Finance Global via the website www.finexfinanceglobal.com, Goldy Deal via the website www.goldydeal.com, Profitexpertsinc Ltd via the website <https://profitexpertsinc.com> and Luxem Capital Inc via the website <https://luxemcapital.com>.

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