
28.12.2023

Italia

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

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

- Alloptionsint (website <https://alloptionsint.com> and its page <https://client.alloptionsint.com>);
- Marketsac.com (website www.marketsac.com and its page <https://platform.marketsac-tp.com>);
- Axia Group Ltd and Axiacvs (website www.axiacvs.com and its page <https://client.axiacvs.com>);
- Infinity Business Brokers LTD (website <https://infinity-brokers.com> and its pages <https://my.infinity-brokers.com> and <https://trade.infinity-brokers.com>);
- FxAlta and Pangaia Ltd (website www.fx-alta.com and its relative pages <https://webtrader.fx-alta.com> and <https://mobtrader.fx-alta.com>);
- Swissdeal (website www.swissdeal.co and its page <https://clientzone.swissdeal.co>).

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 995.