
13.03.2024

Italia

CONSOB (Commissione Nazionale per le Società e la Borsa) has ordered black out 6 new websites that abusively offer financial services/financial products: 5 abusive financial intermediation sites and 1 site through which financial products are offered without a prospectus.

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

- ? Ether Limited (website <https://ethertrader.cc> and its page <https://client.ethertrades.cc>);
- ? Aegion Group Ltd (website www.safecap.io and its page <https://client.safecap.io>);
- ? Investment Analysts (website <https://investment-analysts.co> and its page <https://client.investment-analysts.co>);
- ? Fidelitycfid (website www.fidelitycfid.com and its page <https://wt.fidelitycfid.com>);
- Mex-Fx (website <https://mex-fx.com> and its page <https://client.mex-fx.com>);
- Ultraford (website <https://ultraford.cc>).

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 1035.