

---

18.06.2019

Italia

The Commissione Nazionale per le Società e la Borsa (Consob) has ordered the following companies to cease the infringement of article 18 of the Italian Legislative Decree N. 58/1998, consisting of the provision of unauthorised investment services to the Italian public:

- Empika Enterprise Ltd, with declared offices in the Marshall via the websites [www.nasdaq500.com](http://www.nasdaq500.com) and <https://client.nasdaq500.com>;
- Pmt 247 Ltd, with declared offices in Saint Vincent and the Grenadines, via the website [www.pmt247.com](http://www.pmt247.com);
- Tqrtrade via the website <https://it.tqrtrade.com>;
- Cryptocapitalfx via the website <https://it.cryptocapitalfx.com>;
- Safe Trade Ltd, with declared offices in the Republic of Vanuatu, via the website [www.onlytrades.com](http://www.onlytrades.com).

The Commissione Nazionale per le Società e la Borsa (Consob) has also suspended as precaution, pursuant to article 99 of the Italian Legislative Decree N. 58/1998, the offer to the Italian public of shares promoted by Rsw Investment Group Ltd (operating under the trade name of Skyway Invest Group or Swig) including through the website [www.skywayinvestgroup.com](http://www.skywayinvestgroup.com) for a period of 10 working days.