
21.03.2024

Italia

CONSOB (Commissione Nazionale per le Società e la Borsa) has ordered black out of 7 following new websites that abusively offer financial services/financial products: 6 abusive financial intermediation sites and 1 site through which financial products are offered without a prospectus:

? Mib40fx (<https://mib40fx.com> website and its <https://crm.mib40fx.com> and <https://trading.wbtplt03.com> pages);

? Ai2Trade Ltd (<https://ai2trade.co.com> website and its <https://panel.ai2trade.co.com> and <https://trading.ai2trade.co.com> pages).

? FCapital24 (website <https://fcapital24.eu>);

? Fx-Flat (<https://fx-flat.com> website and its <https://panel.fx-flat.com> page);

Rounda Partners Limited (<https://isotrader.cc> website);

Free Trade Cfd (<https://free-tradecfd.com> website and its <https://client.free-tradecfd.com> page);

Realcapitallc (<https://realcapitallc.co> website).

Consob has also suspended, for a period of 90 days the offer to the public resident in Italy involving "Investment Plans" called "Base", "Magnate", "Platinum", "Expert" and "VIP" made by the so-called "Realcapitallc" including via the <https://realcapitallc.co> website.