

## 23 set 2019 Consob warning on

**WebNet Ltd e 4COM Network Srl - One Thousand One Ltd - Herdos - Lancelot Equity Ltd - TQR Trade - Sucaba Enterprise Ltd - CMP24 Ltd - Capital Tech Limited - PayPeq Holdings OÜ - Madar Partners Ltd - Swissinv24 Ltd - Codexfx Ltd - A Corp Ltd - Apsilon Ltd - Dubai FXM Ltd - Light Media Ltd - Global Es Ltd e Sonartech OÜ - Brokerz Ltd e All Media Eood - London Capital Ltd - Pmt247 Ltd - Next Trade Ltd - Globalix Ltd - <https://cfd2fx.com>**

CONSOB has ordered the **black-out of 25 websites** that offer financial services illegally. The commission availed itself of the new powers resulting from the *'Decreto Crescita'* ('Growth Decree'; Law no. 58 of June 28, 2019, article 36, paragraph 2-*terdecies*), on the basis of which CONSOB can order internet access providers to block access from Italy to websites offering financial services without the proper authorization.

The companies and websites are listed below:

- **WebNet Ltd** and **4COM Network Srl** ([www.2dots.com](http://www.2dots.com));
- **One Thousand One Ltd** ([www.dax1001.com](http://www.dax1001.com));
- **Herdos** (<https://herdos.com>);
- **Lancelot Equity Ltd** (<https://gocapitalfx.com> e <https://gocapital123.com>);
- **TQR Trade** (<https://it.tqrtrade.com>);
- **Sucaba Enterprise Ltd** ([www.ptbanc.com](http://www.ptbanc.com));
- **CMP24 Ltd** ([www.cmp24.com](http://www.cmp24.com));
- **Capital Tech Limited** ([www.pbncapital.com](http://www.pbncapital.com));
- **PayPeq Holdings OÜ** ([www.investus.fm](http://www.investus.fm));
- **Madar Partners Ltd** ([www.axeinvest.com](http://www.axeinvest.com));
- **Swissinv24 Ltd** (<https://swissinv24.com>);
- **Codexfx Ltd** ([www.codexfx.com](http://www.codexfx.com));
- **A Corp Ltd** ([www.londonfuturemarket.com](http://www.londonfuturemarket.com));
- **Apsilon Ltd** ([www.grandfxpro.com](http://www.grandfxpro.com));
- **Dubai FXM Ltd** ([www.dubaifxm.com](http://www.dubaifxm.com) e [www.dubaifxm24.com](http://www.dubaifxm24.com));
- **Light Media Ltd** (<https://it.wincapitalpro.com>);
- **Global Es Ltd e Sonartech OÜ** ([www.capitalfmi.com](http://www.capitalfmi.com));
- **Brokerz Ltd** and **All Media Eood** ([www.brokerz.com](http://www.brokerz.com));
- **London Capital Ltd** ([www.londoncapitaltrade.com](http://www.londoncapitaltrade.com));
- **Pmt247 Ltd** ([www.pmt247.com](http://www.pmt247.com));
- **Next Trade Ltd** ([www.olympusmarkets.com](http://www.olympusmarkets.com));
- **Globalix Ltd** ([www.globalix.com](http://www.globalix.com));
- **<https://cfd2fx.com>**.

The measures can be viewed on the website [www.consob.it](http://www.consob.it).

The black-out of these websites by internet access providers operating on the Italian market is ongoing. For technical reasons, it can take several days for the black-out to come into effect.

## 30 set 2019 Consob warning on

**4xRoyal Ltd - Game Capital Ads Ltd - Kronosinvest - Sky Hub Limited - Zuitex - Itrade Clubs Corp ([www.site.itradeclubs.com/it](http://www.site.itradeclubs.com/it))**

CONSOB has availed itself of the new powers resulting from the "growth decree" (law n. 58 of June 28, 2019, Article 36, paragraph 2-*terdecies*), ordering internet providers to inhibit access from Italy to **5 new websites offering financial services without the proper authorisation**.

Find below the list of companies and websites:

- **4xRoyal Ltd** (<https://4xroyal.com>);
- **Game Capital Ads Ltd** (<https://it.247worldbtcfx.com>);
- **Kronosinvest** (<https://www.kronosinvest.co>);
- **Sky Hub Limited** (<https://4xincome.com>);
- **Zuitex** (<https://www.zuitex.com>).

The measures are available on the website [www.consob.it](http://www.consob.it).

Shutting down the websites is in progress; for technical reasons the actual shutting down can take several days.