

06 ago 2018 Consob warning on

**Bauman Ltd - TradeBNP - Capital FXG Ltd e Nordic Pearl Ltd - www.opcompany.net - Risolvo Srl - www.segnalivincenti.net**

Pursuant to art. 7- *octies*, letter b) of Italian Legislative Decree no. 58/1998 (Consolidated Law on Finance - TUF), the **National Commission for Companies and the Stock Exchange** has ordered the following companies to cease the infringement of art. 18 of the Consolidated Law on Finance - TUF consisting of the provision of unauthorised investment services and activities to the Italian public:

- **Bauman Ltd**, through the website <https://ava.investments> (resolution n. 20553 of August 2, 2018);
- **TradeBNP**, through the website [www.tradebnp.com](http://www.tradebnp.com) (resolution n. 20555 of August 2, 2018);
- **Capital FXG Ltd** and **Nordic Pearl Ltd**, through the website [www.forexgrand24.com](http://www.forexgrand24.com) (resolution n. 20554 of August 2, 2018).

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The **National Commission for Companies and the Stock Exchange**, has also:

- Suspended, for a period of 90 days, pursuant to article 99, paragraph 1, letter b) of the TUF, the offer to the Italian public concerning the offer of standardised units of "*managed accounts*" carried out through the website **www.opcompany.net** (resolution n. 20556 of August 2, 2018);

- Suspended, for a period of 90 days, pursuant to article 99, paragraph 1, letter b), of the TUF, the offer to the public of "*lots*" of the investment "*programme*" of **Risolvo Srl**, also carried out through the website [www.risolvobroker.it](http://www.risolvobroker.it) and the *Facebook* page <https://www.facebook.com/>

*Risolvo-Broker-Assicurativo-437198853128484* (resolution n. 20550 of August 2, 2018);

- prohibited, pursuant to article 101, paragraph 4, letter c), of the TUF, the advertising activities carried out by **Risolvo Srl**, through the *Facebook* page [https://www.facebook.com/Risolvo-Broker-Assicurativo-](https://www.facebook.com/Risolvo-Broker-Assicurativo-437198853128484)

*437198853128484*, relating to the offer to the public of financial investments promoted by the companies "*Questra World*" and "*Atlantic Global Asset Management*" (resolution n. 20549 of August 2, 2018);

- prohibited, pursuant to Article 99, paragraph 1, letter d), of the TUF, the offer to the Italian public concerning standardised units of "*managed accounts*" through the website **www.segnalivincenti.net** (resolution n. 20547 of August 2, 2018).

(in "*Consob Informa*" no. 31/2018 - 6 August 2018)