

25 feb 2019 Consob warning on

**Capital Com Investment Ltd** (<https://capital4bank.com>) - **One Thousand One Ltd** ([internetdax1001.com](http://internetdax1001.com)) - **Fsm Smart Limited** ([www.fsmsmart.com](http://www.fsmsmart.com))

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

- **Capital Com Investment Ltd** via the website <https://capital4bank.com> (Resolution no. 20827 of February 20, 2019);
- **One Thousand One Ltd** via the website [www.dax1001.com](http://www.dax1001.com) (Resolution no. 20826 of February 20, 2019);
- **FSM Smart Limited**, via the website [www.fsmsmart.com](http://www.fsmsmart.com) Resolution no. 20825 of February 20, 2019).

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