

01 apr 2019 Consob warning on

**London Capital Trade Ltd** ([londoncapitaltrade.com](http://londoncapitaltrade.com)) - **Apsilon Ltd** ([grandfxpro.com](http://grandfxpro.com), [www.my.grandfxpro.com](http://www.my.grandfxpro.com), [www.trade.grandfxpro.com](http://www.trade.grandfxpro.com)) - **Sucaba Enterprise Ltd** ([centrobancitaly.com](http://centrobancitaly.com); [www.mycentrobancitaly.com](http://www.mycentrobancitaly.com); [www.centrobancit.com](http://www.centrobancit.com)) - **Silver Wolf Limited** ([cfdpremium.com](http://cfdpremium.com)) - <https://doubleupgtl.eu> - [www.dupmania.com](http://www.dupmania.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:

- **London Capital Trade Ltd**, through the website [www.londoncapitaltrade.com](http://www.londoncapitaltrade.com) (Resolution no. 20868 of March 27, 2019);
- **Apsilon Ltd**, via the websites [www.grandfxpro.com](http://www.grandfxpro.com), [www.my.grandfxpro.com](http://www.my.grandfxpro.com) and [www.trade.grandfxpro.com](http://www.trade.grandfxpro.com) (Resolution no. 20869 of March 27, 2019);
- **Sucaba Enterprise Ltd**, via the websites [www.centrobancitaly.com](http://www.centrobancitaly.com); [www.mycentrobancitaly.com](http://www.mycentrobancitaly.com); [www.centrobancit.com](http://www.centrobancit.com) (Resolution no. 20867 of March 27, 2019);
- **Silver Wolf Limited**, through the website [www.cfdpremium.com](http://www.cfdpremium.com) (Resolution no. 20866 of March 27, 2019).

The National Commission for Companies and the Stock Exchange, pursuant to article 99, par 1, letter b) of Legislative Decree no. 58/1998 (Consolidated Law on Finance), has also suspended for 90 days the offer to the public resident in Italy involving the so-called "*double asset and liability security deposits*" promoted on the websites <https://doubleupgtl.eu> sites and [www.dupmania.com](http://www.dupmania.com) (Resolution no. 20865 of March 27, 2019).

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