



# CONSOB

COMMISSIONE NAZIONALE  
PER LE SOCIETA' E LA BORSA

The following Supervisory Authorities are currently publishing in the dedicated sections of their institutional websites all the warning notices issued to both savers and market operators with reference to the spread of COVID-19 pandemic. In particular, reference is made to all the attempts to make frauds carried out by subjects not authorized to provide investment services. These entities, by exploiting the situation of financial uncertainty, try to induce by fraud individual savers to make investments in securities issued by non-existent (“phantom”) companies or they do encourage to invest in virtual currencies in connection with the spread and lethality of the viral pandemic contagion (i.e. : Coronacoin).

For each Supervisory Authority, the link provides direct access to the section containing all the news and communications issued on the topic.

United Kingdom (*Financial Conduct Authority - Fca*):

<https://www.fca.org.uk/coronavirus>

France (*Autorité des Marchés Financiers – Amf*):

<https://www.amf-france.org/en/news-publications/depth/covid-19>

Austria (*Financial Market Authority - Fma*):

<https://www.fma.gv.at/en/fma-spotlight-on/caution-current-frequently-used-scam-methods-in-relation-to-covid-19/>

Luxembourg (*Commission de Surveillance du Secteur Financier - Cssf*):

[https://www.cssf.lu/fileadmin/files/Lois\\_reglements/Circulaires/Blanchiment\\_terrorisme/cssf20\\_740eng.pdf](https://www.cssf.lu/fileadmin/files/Lois_reglements/Circulaires/Blanchiment_terrorisme/cssf20_740eng.pdf)

Belgium (*Financial Services and Markets Authority - Fsma*):

<https://www.fsma.be/en/covid-19-information-financial-consumers>

Ireland (*Central Bank of Ireland – Cbi*):

[https://www.centralbank.ie/consumer-hub/covid-19?utm\\_medium=website&utm\\_source=CBI-homepage&utm\\_campaign=covid-19-hub&utm\\_content=43930](https://www.centralbank.ie/consumer-hub/covid-19?utm_medium=website&utm_source=CBI-homepage&utm_campaign=covid-19-hub&utm_content=43930)

Germany (*Federal Financial Supervisory Authority – Bafin*):

[https://www.bafin.de/EN/Aufsicht/CoronaVirus/CoronaVirus\\_node\\_en.html](https://www.bafin.de/EN/Aufsicht/CoronaVirus/CoronaVirus_node_en.html)

Norway (*Finanstilsynet*):

[https://www.dfsa.dk/News/Press-releases/2020/Fighting\\_money\\_laundering\\_covid19](https://www.dfsa.dk/News/Press-releases/2020/Fighting_money_laundering_covid19)

Sweden (*Finansinspektionen*):

<https://www.fi.se/en/published/coronavirus/>

Poland (*Polish Financial Supervision Authority - Knf*)

[https://www.knf.gov.pl/en/search\\_result?searchText=covid&publicationId=19&sortType=accuracy](https://www.knf.gov.pl/en/search_result?searchText=covid&publicationId=19&sortType=accuracy)

The Netherlands (*Netherlands Authority for the Financial Markets - Afm*):

<https://www.afm.nl/en/consumenten/nieuws/2020/mrt/statement-corona>

Spain (*Comisión Nacional del Mercado de Valores – Cnmv*):

<https://www.cnmv.es/portal/gpage.aspx?id=COVID19>

Portugal (*Portuguese Securities Commission - Cmv*):

<https://www.cmv.pt/en/Comunicados/Comunicados/Pages/20200427.aspx>

Denmark (*Danish Financial Authority - Dfsa*):

[https://www.dfsa.dk/News/Press-releases/2020/Fighting\\_money\\_launders\\_covid19](https://www.dfsa.dk/News/Press-releases/2020/Fighting_money_launders_covid19)

Greece (*Capital Market Commission - Hcm*):

[http://www.hcm.gr/en\\_US/web/portal/home](http://www.hcm.gr/en_US/web/portal/home)

Bulgaria (*Bulgarian Financial Supervision Commission - Bfsc*)

<https://www.fsc.bg/en/news/announcement-to-the-issuers-about-covid-19-9780.html>

Switzerland (*Swiss Financial Market Supervisory Authority – Finma*):

<https://finma.ch/it/documentazione/dossier/dossier-covid-19/>

Cyprus (*Cyprus Securities and Exchange Commission - CySec*):

<https://www.cysec.gov.cy/covid-19/>

Malta (*Malta Financial Services Authority - Mfsa*):

<https://www.mfsa.mt/consumers/consumer-awareness-and-education/covid-19-consumer-updates/>

Czech Republic (*Czech National Bank - Cnb*):

[https://www.cnb.cz/en/about\\_cnb/cnb-versus-coronavirus/](https://www.cnb.cz/en/about_cnb/cnb-versus-coronavirus/)

Latvia (*Financial and Capital Market Commission – Fcm*):

<https://www.fktk.lv/en/media-room/sectoral-issues/impact-of-covid-19/>

United States (*Securities and Exchange Commission – Sec*):

<https://www.sec.gov/Coronavirus>

Taiwan (*Financial Supervisory Commission Republic of China – Taiwan - Fsc*):

<https://www.fsc.gov.tw/en/home.jsp?id=450&parentpath=0>

Hong Kong (*Securities and Futures Commission – Sfc*):

<https://www.sfc.hk/web/EN/information-for-firms-on-covid-19.html>

Liechtenstein (*Financial Market Authority - Fma*):

<https://www.fma.li/en/coronavirus-epidemic.html>

Mauritius (*Financial Services Commission - Fsc*):

<https://www.fscmauritius.org/media/84887/communiqu%C3%A9-16-04-2020.pdf>



British Columbia (*British Columbia Securities Commission - Bcsc*):

[https://www.bcsc.bc.ca/Common/Website\\_Outage/COVID-19\\_BCSC\\_Response/](https://www.bcsc.bc.ca/Common/Website_Outage/COVID-19_BCSC_Response/)

Ontario (*Ontario Securities Commission – Osc*):

<https://www.osc.gov.on.ca/en/covid-19-update.htm>

Quebec (*Autorité des Marchés Financiers - Amf*):

<https://lautorite.qc.ca/en/general-public/covid-19/>

Jersey (*Jersey Financial Services Commission- Jfsc*):

<https://www.jerseyfsc.org/response-to-covid-19/>

British Virgin Islands (*British Virgin Islands Financial Services Commission – Bvifsc*):

<https://www.bvifsc.vg/news/covid-19>

Brazil (*Comissão de Valores Mobiliários Cvm*):

<http://www.cvm.gov.br/noticias/arquivos/2020/20200317-4.html>

Australia (*Australian Securities and Investments Commission- Asic*):

<https://asic.gov.au/about-asic/news-centre/articles/covid-19-information/>

Isle of Man (*Isle of Man Financial Services Authority- Iomfsa*):

<https://www.iomfsa.im/covid-19/>

New Zealand (*Financial Markets Authority – New Zealand - Fma*)

<https://www.fma.govt.nz/news-and-resources/covid-19/>

Nigeria (*Securities and Exchange Commission - Sec*):

<https://sec.gov.ng/category/covid19-and-the-nigerian-capital-market/>