

PRESS RELEASE

Watch for scams! Financial fraud: Consob blocks 14 websites

As part of its efforts to combat financial fraud, Consob has ordered the blocking of a total of **14 websites**.

Specifically, orders were issued to shut down 4 websites that were unlawfully providing investment services and activities relating to financial instruments, and 10 websites that were providing services for crypto-assets without authorisation. Below is the list of websites ordered to be taken down:

- **Taidy Trade SA - “SteTrading”** (website <https://stetradingonline.com>);
- **“Fino Glob”** (website <https://finoglob.com> and related page <https://my.finoglob.com>);
- **“ValorixAI”** (websites <https://valorixai.it> and <https://valorixai-it.fyi>);
- **“Rer221”** (website <https://rer221.it>);
- **“Cdx818”** (website <https://cdx818.it>);
- **“78Yzb”** (website <https://78yzb.it>);
- **“Uiu258”** (website <https://uiu258.it>);
- **“M1gqv”** (website <https://m1gqv.it>);
- **“Dfh226”** (website <https://dfh226.it>);
- **“Yuy257”** (website <https://yuy257.it>);
- **“Fgd326”** (website <https://fgd326.it>);
- **“AsdD952”** (website <https://asd952.it>);
- **“Aes332”** (website <https://aes332.it>).

This brings the total number of websites blocked by Consob since July 2019 to **1,622**, since the Authority was granted the power to order the blocking of *websites* belonging to unauthorised financial intermediaries. Of these, **146** relate to crypto-asset-related activities

The Authority has exercised the powers conferred by [the “Growth Decree”](#) to block the websites of unauthorised financial intermediaries, as well as the powers provided for under the MiCAR framework ([EU Regulation](#) and [Legislative Decree No 129/2024](#)) regarding the blocking of websites through which crypto-asset services are provided to Italian investors without authorisation. The measures adopted by Consob can be viewed on the website www.consob.it. Internet service providers operating in Italy are currently in the process of blocking access to these websites. For technical reasons, it may take a few days for the block to take effect.

It is important that savers exercise the utmost care when making fully informed investment decisions, adopting common-sense practices that are essential for safeguarding their savings: among these, checking in advance, for websites offering investment services and crypto-assets, that the

operator through which the investment is made is authorised and, for offers of financial products and crypto-assets, that the prospectus or *white paper* has been published.

Consob also draws attention to the evolution of deceptive practices that exploit the internet to steal users' money and personal data: there has been an increase in the use of new tools, such as *emails* and 'cloned' *websites*, fake profiles of politicians and celebrities, and content generated using artificial intelligence systems – such as images, voices or videos – with the aim of inducing investors to make harmful investment decisions.

To this end, Consob invites investors to consult the dedicated [information sheet](#) containing advice on how to protect themselves from financial fraud in the age of artificial intelligence and reminds them that its website features the '[Watch for scams!](#)' section, where useful information is available to warn investors against abusive financial schemes.

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