Press release from 12 June 2026

Watch out for scams! Illegal financial activities: Consob blocks 7 websites

As part of its efforts to combat financial fraud, Consob has ordered the blocking of **7 *websites*** that were unlawfully providing investment services and activities relating to financial instruments. Below is the list of websites ordered to be blocked:

. "Orvelin-invest.org" (website https://orvelin-invest.org);

- "Credessa" (website https://credessa-it.net);

- "Kcapital" (website https://kcapital.net and related page https://my.kcapital.net);

- **"Web-tradereurope.com"** (website https://webtrader.web-tradereurope.com);

- "Zelvaris Group Ltd" (website https://zelvarisgroup.ltd and related page https://inv.zelvarisgroup.ltd);

- **"capital-liquidity.com"** (website https://capital-liquidity.com);

- **"Wealth Trade Capital"** (website https://wealth-trade.capital and related page https://trade.wealth-trade.capital).

This brings the total number of websites blocked by Consob since July 2019 – that is, since the Authority was granted the power to order the blocking of *websites* belonging to unauthorised financial intermediaries – to **1,736**. Of these, **204** relate to crypto-asset-related activities.

The Authority has exercised the powers deriving from the "Growth Decree" to block the *websites* of unauthorised financial intermediaries.

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 by artificial intelligence systems – such as images, voices or videos – with the aim of inducing savers to make harmful investment choices.

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 a section entitled *"Watch out for scams!*", where useful information is available to warn investors against abusive financial schemes.

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