## 05 nov 2018 Consob warning on

Iride S Marketing Int Sim Spa - Xecryptobank - Fxtpremium - Togacoin Ltd (https://togacoin.com) - Risolvo Srl (www.risolvobroker.it - https://www.facebook.com/Risolvo-Broker-Assicurativo-437198853128484

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

- Iride S Marketing Int Sim Spa including through the website www.iridesmarketing.it (resolution n. 20658 of October 31, 2018);
- Xecryptobank through the website www.xecryptobank.com (resolution n. 20656 of October 31, 2018);
- Fxtpremium through the website www.fxtpremium.com (resolution n. 20657 of October 31, 2018).

## The National Commission for Companies and the Stock Exchange has also:

- suspended, as a precautionary measure, pursuant to article 99, paragraph 1, letter b) of the TUF, the offer to the Italian public concerning "Token TGA", carried out by Togacoin Ltd, including through the website https://togacoin.com in violation of article 94 of the TUF, for ninety days (resolution n. 20660 of October 31, 2018);
- prohibited, pursuant to article 99, paragraph 1, letter d) of the TUF, the offer to the Italian public of "lots" of the investment programme of **Risolvo Srl**, also carried out through the website www.risolvobroker.it and the Facebook **page https://www.facebook.com/Risolvo-Broker-Assicurativo-437198853128484** (resolution n. 20659 of October 31, 2018) . The activity was previously suspended for 90 days by the Commission with resolution n. 20550 of August 2, 2018 (see "Consob Informa" n. 31/2018).

(in "Consob Informa" no. 41/2018 - 5 November 2018)