

Ritorno a capo automatico

```

1  <!DOCTYPE html>
2  <html lang="it" prefix="og: https://ogp.me/ns#">
3  <head>
4      <meta charset="UTF-8">
5      <meta http-equiv="Content-Security-Policy" content="default-src 'self'; script-src 'self' 'unsafe-inline' 'unsafe-eval' https://www.gstatic.com https://unpkg.com https://cdn.jsdelivr.net; style-src 'self' 'unsafe-inline' https://cdn.jsdelivr.net https://unpkg.com; img-src 'self' data: https:; font-src 'self' data: https://cdn.jsdelivr.net; connect-src 'self' https://www.gstatic.com https://firebase.googleapis.com https://firebaseinstallations.googleapis.com https://firebaselogging.googleapis.com https://www.google-analytics.com; frame-src 'self'; object-src 'none'; base-uri 'self';">
6          <meta name="viewport" content="width=device-width, initial-scale=1.0">
7          <meta name="google-site-verification" content="cyy_B7liLeU0oPM5epVALJvP6XI9AwbCMIBuDzrtPFc" />
8
9      <!-- Firebase SDK - TutelaTruffle-Rating -->
10     <script type="module">
11         import { initializeApp } from "https://www.gstatic.com/firebasejs/10.7.1.firebaseio-app.js";
12         import { getAnalytics } from "https://www.gstatic.com/firebasejs/10.7.1.firebaseio-analytics.js";
13
14         const firebaseConfig = {
15             apiKey: "AIzaSyBUxnsm7TXXEFyN-jPtTXvy8HMMnr25JIo",
16             authDomain: "tutelatruffle-rating.firebaseio.com",
17             projectId: "tutelatruffle-rating",
18             storageBucket: "tutelatruffle-rating.firebaseiostorage.app",
19             messagingSenderId: "186083888610",
20             appId: "1:186083888610:web:3c51689d6d36e2a6b17dbb",
21             measurementId: "G-WWXL8GWYWM"
22         };
23
24         const app = initializeApp(firebaseConfig);
25         const analytics = getAnalytics(app);
26     </script>
27
28     <!-- Flag Icons CSS Library -->
29     <link rel="stylesheet" href="https://cdn.jsdelivr.net/gh/lipis/flag-icons@7.2.3/css/flag-icons.min.css">
30
31     <!-- Meta Tags SEO Base -->
32     <meta name="description" content="🌐 Database 125 autorità finanziarie internazionali. Segnala truffe Forex, Crypto, Pig Butchering. Mappa interattiva geolocalizzata. Recupera i tuoi capitali come Ulisse tornò a Itaca.">
33     <meta name="keywords" content="tutela truffe, truffe finanziarie, pig butchering, recupero capitali truffa, broker non autorizzato, truffa forex, truffa criptovalute, ABF banca, autorità finanziarie europa, consob, FCA, mappa truffe europa, MT4 truffa, chargeback PSD2, odissea digitale">
34     <meta name="author" content="Avvocato Marcello Stanca">
35     <meta name="robots" content="index, follow, max-image-preview:large, max-snippet:-1, max-video-preview:-1">
36     <meta name="googlebot" content="index, follow">
37     <link rel="canonical" href="https://tutelatruffle.it/">
38
39     <!-- Alternate Languages -->
40     <link rel="alternate" hreflang="it" href="https://tutelatruffle.it/?lang=it">
41     <link rel="alternate" hreflang="en" href="https://tutelatruffle.it/?lang=en">
42     <link rel="alternate" hreflang="fr" href="https://tutelatruffle.it/?lang=fr">
43     <link rel="alternate" hreflang="de" href="https://tutelatruffle.it/?lang=de">
44     <link rel="alternate" hreflang="es" href="https://tutelatruffle.it/?lang=es">
45     <link rel="alternate" hreflang="pt" href="https://tutelatruffle.it/?lang=pt">
46     <link rel="alternate" hreflang="ar" href="https://tutelatruffle.it/?lang=ar">
47     <link rel="alternate" hreflang="zh" href="https://tutelatruffle.it/?lang=zh">
48     <link rel="alternate" hreflang="hi" href="https://tutelatruffle.it/?lang=hi">
49     <link rel="alternate" hreflang="vi" href="https://tutelatruffle.it/?lang=vi">
50     <link rel="alternate" hreflang="x-default" href="https://tutelatruffle.it/">
51

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52  <!-- Open Graph / Facebook -->
53  <meta property="og:type" content="website">
54  <meta property="og:url" content="https://tutelatruffe.it/">
55  <meta property="og:title" content="Tutela Truffe | Database 125 Autorità Finanziarie
Internazionali - Odissea Digitale">
56  <meta property="og:description" content="🌐 Database 125 autorità finanziarie
internazionali. Segnala truffe Forex, Crypto, Pig Butchering. Mappa interattiva
geolocalizzata. Recupera i tuoi capitali come Ulisse tornò a Itaca.">
57  <meta property="og:image" content="https://tutelatruffe.it/icon-512.png">
58  <meta property="og:image:width" content="512">
59  <meta property="og:image:height" content="512">
60  <meta property="og:image:alt" content="Tutela Truffe - Database Autorità Finanziarie e
Mappa Europea Truffe">
61  <meta property="og:site_name" content="Tutela Truffe">
62  <meta property="og:locale" content="it_IT">
63  <meta property="og:locale:alternate" content="en_US">
64  <meta property="og:locale:alternate" content="fr_FR">
65  <meta property="og:locale:alternate" content="de_DE">
66  <meta property="og:locale:alternate" content="es_ES">
67  <meta property="og:locale:alternate" content="pt_PT">
68  <meta property="og:locale:alternate" content="ar_QA">
69  <meta property="og:locale:alternate" content="zh_CN">
70  <meta property="og:locale:alternate" content="hi_IN">
71  <meta property="og:locale:alternate" content="vi_VN">
72  <meta property="article:author" content="Avvocato Marcello Stanca">
73  <meta property="article:publisher" content="https://www.linkedin.com/in/marcello-stanca/"/>
74
75  <!-- Twitter Card -->
76  <meta name="twitter:card" content="summary_large_image">
77  <meta name="twitter:url" content="https://tutelatruffe.it/">
78  <meta name="twitter:title" content="🌐 Odissea Digitale | Recupera i Tuoi Capitali dalle
Truffe">
79  <meta name="twitter:description" content="Database 125 Autorità Internazionali + Mappa
Truffe Geolocalizzata. Segnala Forex/Crypto/Pig Butchering. Come Ulisse tornò a Itaca,
riconquista il tuo Vello d'Oro.">
80  <meta name="twitter:image" content="https://tutelatruffe.it/icon-512.png">
81  <meta name="twitter:image:alt" content="Tutela Truffe - Mappa Europea Truffe Finanziarie">
82  <meta name="twitter:creator" content="@marcellostanca">
83  <meta name="twitter:site" content="@tutelatruffe">
84
85  <!-- Copyright & Ownership -->
86  <meta name="copyright" content="© 2026 Avvocato Marcello Stanca - Tutti i diritti
riservati">
87  <meta name="DC.rights" content="© 2026 Avvocato Marcello Stanca">
88  <meta name="DC.creator" content="Avvocato Marcello Stanca">
89
90  <meta name="theme-color" content="#667eea">
91
92  <!-- PWA Manifest -->
93  <link rel="manifest" href="manifest.json">
94
95  <!-- iOS Meta Tags -->
96  <meta name="apple-mobile-web-app-capable" content="yes">
97  <meta name="apple-mobile-web-app-status-bar-style" content="black-translucent">
98  <meta name="apple-mobile-web-app-title" content="FinAuthority">
99  <link rel="apple-touch-icon" href="icon-192.png">
100
101 <title>Database Autorità Finanziarie Internazionali - Protezione Consumatori</title>
102
103 <!-- JSON-LD Structured Data -->
104 <script type="application/ld+json">
105 {
106     "@context": "https://schema.org",
107     "@type": "WebApplication",
108     "name": "Financial Authority Database",
109     "alternateName": "Database Autorità Finanziarie Internazionali",
110     "url": "https://avvstancamarcello.github.io/Financial-Authority-Database/",
111     "description": "Database ufficiale delle Autorità Finanziarie di 125 Paesi. Verifica
licenze bancarie, segnala frodi, proteggi i tuoi investimenti."
}

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112     "applicationCategory": "FinanceApplication",
113     "operatingSystem": "Web, iOS, Android",
114     "offers": {
115         "@type": "Offer",
116         "price": "0",
117         "priceCurrency": "EUR"
118     },
119     "author": {
120         "@type": "Person",
121         "name": "Avvocato Marcello Stanca",
122         "email": "lawyer@marcellostanca.it",
123         "jobTitle": "Avvocato",
124         "address": {
125             "@type": "PostalAddress",
126             "addressLocality": "Firenze",
127             "addressCountry": "IT"
128         }
129     },
130     "creator": {
131         "@type": "Person",
132         "name": "Avvocato Marcello Stanca"
133     },
134     "copyrightHolder": {
135         "@type": "Person",
136         "name": "Avvocato Marcello Stanca"
137     },
138     "copyrightYear": "2026",
139     "inLanguage": ["it", "en", "fr", "de", "es", "pt", "ar", "zh", "hi", "vi"],
140     "keywords": "autorità finanziarie, banche centrali, protezione consumatori, frodi
bancarie, verifica licenze, CONSOB, SEC, FCA, BaFin",
141     "aggregateRating": {
142         "@type": "AggregateRating",
143         "ratingValue": "4.8",
144         "ratingCount": "125"
145     }
146 }
147 </script>
148
149 <script type="application/ld+json">
150 {
151     "@context": "https://schema.org",
152     "@type": "Dataset",
153     "name": "International Financial Authorities Database",
154     "description": "Database completo di 125 autorità finanziarie nazionali con
informazioni di contatto, link ufficiali e procedure di segnalazione frodi",
155     "url": "https://avvstancamarcello.github.io/Financial-Authority-Database/",
156     "keywords": ["financial authorities", "central banks", "consumer protection", "fraud
reporting"],
157     "license": "https://avvstancamarcello.github.io/Financial-Authority-
Database/privacy.html",
158     "creator": {
159         "@type": "Person",
160         "name": "Avvocato Marcello Stanca",
161         "email": "lawyer@marcellostanca.it"
162     },
163     "distribution": {
164         "@type": "DataDownload",
165         "encodingFormat": "application/json",
166         "contentUrl": "https://avvstancamarcello.github.io/Financial-Authority-
Database/financial_authorities_database.json"
167     },
168     "spatialCoverage": {
169         "@type": "Place",
170         "name": "Worldwide"
171     },
172     "temporalCoverage": "2026"
173 }
174 </script>

```

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176 <style>
177     * { margin: 0; padding: 0; box-sizing: border-box; }
178     body {
179         font-family: -apple-system, BlinkMacSystemFont, 'Segoe UI', Roboto, sans-serif;
180         line-height: 1.6;
181         /* Cursore personalizzato: lente di ingrandimento scura (tema investigazione) */
182         cursor: url("data:image/svg+xml;utf8,<svg xmlns='http://www.w3.org/2000/svg' width='32' height='32' viewBox='0 0 32 32'><circle cx='10' cy='10' r='6' fill='%23f9fafb' stroke='%23111827' stroke-width='2' /><line x1='14' y1='14' x2='22' y2='22' stroke='%23111827' stroke-width='3' stroke-linecap='round' /></svg>") 10 10, auto;
183     }
184     body { font-family: 'Segoe UI', Tahoma, Geneva, Verdana, sans-serif; background: linear-gradient(135deg, #1e3c72 0%, #2a5298 100%); color: #333; line-height: 1.6; min-height: 100vh; padding: 20px; }
185     .container { max-width: 1400px; margin: 0 auto; background: white; border-radius: 15px; box-shadow: 0 10px 40px rgba(0,0,0,0.3); overflow: hidden; position: relative; }
186     .security-banner { background: transparent; color: white; border-bottom: none; padding: 8px 16px 0; display: flex; justify-content: center; }
187     .security-banner-toggle {
188         background: linear-gradient(135deg, #10b981 0%, #059669 100%);
189         border: none;
190         color: #ffffff;
191         display: flex;
192         align-items: center;
193         justify-content: space-between;
194         gap: 0.6rem;
195         padding: 0 1rem;
196         cursor: pointer;
197         border-radius: 999px;
198         box-shadow: 0 4px 10px rgba(16,185,129,0.4);
199         min-height: 0;
200     }
201     .security-banner-toggle:focus-visible {
202         outline: 2px solid #ffffff;
203         outline-offset: 2px;
204     }
205     .security-banner-left {
206         display: flex;
207         align-items: center;
208         gap: 0.75rem;
209         min-width: 0;
210     }
211     .security-banner .icon { font-size: 1.4rem; }
212     .security-banner .content { flex: 1; min-width: 0; }
213     .security-banner h2 {
214         margin: 0;
215         font-size: 1rem;
216         font-weight: 700;
217         white-space: nowrap;
218         overflow: hidden;
219         text-overflow: ellipsis;
220     }
221     .security-banner-subtitle {
222         display: none;
223     }
224     .security-banner-body {
225         display: none !important;
226     }
227     .security-banner .chevron {
228         font-size: 0.85rem;
229     }
230     .security-banner strong { font-weight: 700; text-decoration: underline; }
231     header { background: linear-gradient(135deg, #667eea 0%, #764ba2 100%); color: white; padding: 22px; text-align: center; position: relative; }
232     .flag-orbit-banner {
233         margin: 6px auto 6px;
234         display: flex;
235         flex-direction: row;
236         align-items: center;

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237     justify-content: center;
238     gap: 18px;
239     flex-wrap: wrap;
240   }
241   /* Hippodrome container for orbital animation */
242   .hippodrome-container {
243     position: relative;
244     width: 400px;
245     height: 240px;
246   }
247   /* Hippodrome path visualization (red line) */
248   .hippodrome-path {
249     position: absolute;
250     top: 0;
251     left: 0;
252     width: 100%;
253     height: 100%;
254     pointer-events: none;
255   }
256   .hippodrome-path path {
257     fill: none;
258     stroke: rgba(239, 68, 68, 0.5); /* red semi-transparent */
259     stroke-width: 3;
260     stroke-dasharray: 8, 4;
261   }
262   /* Planets on hippodrome path */
263   .hippodrome-planet {
264     position: absolute;
265     width: 78px;
266     height: 78px;
267     /* Define the hippodrome elliptical orbital path */
268     offset-path: path('M 200,40
269                     A 160,80 0 0 1 200,200
270                     A 160,80 0 0 1 200,40 Z');
271     /* Prevent rotation during movement */
272     offset-rotate: 0deg;
273     /* Ensure visibility above other elements */
274     z-index: 10;
275     animation: hippodrome-orbit 20s linear infinite;
276   }
277   /* Galaxy You$ planet - starts at 0% */
278   .hippodrome-planet.galaxy-yous {
279     animation-delay: 0s;
280   }
281   /* Shield planet - starts at 50% (opposite side) */
282   .hippodrome-planet.shield {
283     animation-delay: -10s; /* 50% of 20s = -10s offset */
284   }
285   .hippodrome-planet img {
286     width: 100%;
287     height: 100%;
288     border-radius: 50%;
289     box-shadow: 0 0 22px rgba(248,250,252,0.7);
290   }
291   /* Pulsing for shield planet */
292   .hippodrome-planet.shield img {
293     animation: shield-pulse 2.5s ease-in-out infinite;
294   }
295   /* Galaxy You$ planet gets standard pulse */
296   .hippodrome-planet.galaxy-yous img {
297     animation: planet-pulse 1.6s ease-in-out infinite;
298   }
299   .flag-orbit-container {
300     position: relative;
301     width: 170px;
302     height: 170px;
303   }
304   .orbit-side-icon {
305     height: 170px;

```

```
306     display: flex;
307     align-items: center;
308     justify-content: center;
309   }
310   .orbit-side-icon img {
311     height: 170px;
312     width: auto;
313     border-radius: 40px;
314   }
315   .orbit-side-icon-left img {
316     animation: side-pulse 1.8s ease-in-out infinite;
317   }
318   .orbit-side-icon-right img {
319     animation: side-pulse 1.8s ease-in-out infinite;
320     animation-delay: 0.9s;
321   }
322   .flag-orbit-ring {
323     position: absolute;
324     inset: 20px;
325     border-radius: 50%;
326     border: 1px dashed rgba(255,255,255,0.35);
327   }
328   .flag-orbit {
329     position: absolute;
330     inset: 0;
331     display: flex;
332     align-items: center;
333     justify-content: center;
334     animation: flag-orbit-rotate 28s linear infinite;
335   }
336   .flag-orbit-flag {
337     position: absolute;
338     width: 32px;
339     height: 24px;
340     display: flex;
341     align-items: center;
342     justify-content: center;
343   }
344   .flag-orbit-flag .fi {
345     width: 32px !important;
346     height: 24px !important;
347     font-size: 32px;
348   }
349   .flag-orbit-center {
350     position: absolute;
351     top: 50%;
352     left: 50%;
353     width: 78px;
354     height: 78px;
355     border-radius: 50%;
356     background: radial-gradient(circle at 30% 30%, #020617, #020617 55%, #020617
100%);
357     display: flex;
358     align-items: center;
359     justify-content: center;
360     box-shadow: 0 0 22px rgba(248,250,252,0.7);
361     animation: flag-pulse 1.6s ease-in-out infinite;
362     overflow: hidden;
363   }
364   .flag-orbit-center img {
365     width: 68px;
366     height: 68px;
367     border-radius: 18px;
368     display: block;
369   }
370   .language-selector { justify-content: center; margin-top: 15px; display: flex; gap:
10px; background: rgba(255,255,255,0.2); padding: 8px 12px; border-radius: 25px; backdrop-
filter: blur(10px); }
```

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371     .lang-btn { background: rgba(255,255,255,0.3); border: 2px solid transparent; color: white; padding: 6px 12px; border-radius: 15px; cursor: pointer; font-weight: 600; font-size: 14px; transition: all 0.3s ease; display: flex; align-items: center; gap: 6px; }
372     .lang-btn:hover { background: rgba(255,255,255,0.5); transform: translateY(-2px); }
373     .lang-btn.active { background: white; color: #667eea; border-color: white; }
374     .lang-flag { width: 20px !important; height: 15px !important; font-size: 20px; display: inline-block; }
375     h1 { font-size: 2.5em; margin-bottom: 10px; text-shadow: 2px 2px 4px rgba(0,0,0,0.2); }
376     .subtitle { font-size: 1.4em; opacity: 0.95; font-weight: 400; }
377
378 /* Referenze Badge */
379 .referenze-badge {
380     background: rgba(212, 175, 55, 0.2);
381     border: 2px solid var(--ref-gold, #d4af37);
382     padding: 1rem 2rem;
383     border-radius: 12px;
384     margin: 1.5rem auto;
385     max-width: 800px;
386     text-align: center;
387 }
388 .referenze-badge h3 {
389     color: #d4af37;
390     margin-bottom: 0.5rem;
391     font-size: 1.3rem;
392 }
393 .referenze-badge p {
394     margin: 0.3rem 0;
395     font-size: 0.95rem;
396 }
397 .referenze-badge a {
398     color: white;
399     text-decoration: underline;
400     font-weight: bold;
401 }
402 .referenze-badge a:hover {
403     color: #d4af37;
404 }
405
406 .intro-text {
407     padding: 14px 20px;
408     background-color: transparent;
409     text-align: center;
410     font-size: 1.05em;
411     color: #ffd700;
412     border-bottom: none;
413 }
414 .eu-references { background: #f0f4ff; padding: 20px; margin: 20px 0; border-left: 5px
solid #667eea; border-radius: 8px; }
415     .eu-references h3 { color: #1e3c72; margin-bottom: 15px; }
416     .eu-references p { margin-bottom: 10px; }
417     .eu-references a { color: #667eea; text-decoration: none; font-weight: 600; margin: 0
5px; }
418     .eu-references a:hover { text-decoration: underline; }
419     .controls {
420         padding: 24px 30px;
421         background: #2b2214;
422         color: #ffd700;
423         display: flex;
424         flex-direction: column;
425         gap: 18px;
426         flex-wrap: wrap;
427         align-items: stretch;
428         justify-content: center;
429         border-bottom: 1px solid rgba(255,215,0,0.4);
430     }
431     .search-row {
432         display: flex;
433         gap: 14px;

```

```
434     flex-wrap: wrap;
435     align-items: center;
436     justify-content: space-between;
437   }
438   .search-box {
439     flex: 1;
440     min-width: 260px;
441     display: flex;
442     align-items: center;
443     gap: 10px;
444   }
445   .search-box input {
446     flex: 1;
447     padding: 12px 20px;
448     border: 2px solid rgba(255,215,0,0.7);
449     border-radius: 25px;
450     font-size: 16px;
451     transition: all 0.3s ease;
452     background: rgba(255,215,0,0.1);
453     color: #ffffff;
454   }
455   .search-box input::placeholder {
456     color: rgba(255,255,255,0.85);
457   }
458   .search-btn, .search-advice-btn {
459     padding: 10px 18px;
460     border-radius: 20px;
461     border: 1px solid rgba(255,215,0,0.9);
462     background: rgba(255,215,0,0.25);
463     color: #ffffff;
464     cursor: pointer;
465     font-weight: 600;
466     white-space: nowrap;
467     transition: all 0.3s ease;
468     box-shadow: 0 3px 6px rgba(0,0,0,0.25);
469   }
470   .search-btn:hover, .search-advice-btn:hover {
471     background: rgba(255,215,0,0.4);
472     box-shadow: 0 4px 10px rgba(0,0,0,0.35);
473   }
474   .search-box input:focus {
475     outline: none;
476     border-color: rgba(255,215,0,0.9);
477     box-shadow: 0 0 10px rgba(255,215,0,0.6);
478   }
479   .filter-buttons { display: flex; gap: 10px; flex-wrap: wrap; }
480   .filter-btn {
481     padding: 10px 20px;
482     border: 1px solid rgba(255,215,0,0.7);
483     background: rgba(255,215,0,0.1);
484     color: #ffffff;
485     border-radius: 20px;
486     cursor: pointer;
487     font-weight: 600;
488     transition: all 0.3s ease;
489   }
490   .filter-btn:hover, .filter-btn.active {
491     background: rgba(255,215,0,0.25);
492     color: #ffffff;
493     border-color: rgba(255,215,0,0.95);
494     transform: translateY(-2px);
495     box-shadow: 0 4px 8px rgba(255,215,0,0.35);
496   }
497   .stats { padding: 16px 20px; background: linear-gradient(135deg, #f093fb 0%, #f55576c 100%); color: white; display: grid; grid-template-columns: repeat(auto-fit, minmax(200px, 1fr)); gap: 14px; }
498   .stat-card { background: rgba(255,255,255,0.2); padding: 10px 12px; border-radius: 10px; text-align: center; backdrop-filter: blur(10px); }
499   .stat-number { font-size: 1.6em; font-weight: bold; margin-bottom: 2px; }
```

```
500     .stat-label { font-size: 0.9em; opacity: 0.9; }
501     .content { padding: 30px; }
502     .countries-grid { display: grid; grid-template-columns: repeat(auto-fill,
503       minmax(350px, 1fr)); gap: 25px; margin-top: 20px; }
504     .country-card { background: white; border: 2px solid #e0e0e0; border-radius: 12px;
505       padding: 25px; transition: all 0.3s ease; cursor: pointer; }
506     .country-card:hover { transform: translateY(-5px); box-shadow: 0 8px 20px
507       rgba(0,0,0,0.15); border-color: #667eea; }
508     .country-header { display: flex; align-items: center; margin-bottom: 15px; padding-
509       bottom: 15px; border-bottom: 2px solid #f0f0f0; }
510     .country-flag {
511       margin-right: 15px;
512       display: flex;
513       align-items: center;
514       justify-content: center;
515     }
516     .country-flag .fi {
517       width: 48px !important;
518       height: 36px !important;
519       font-size: 48px;
520     }
521     .modal-flag-icon-wrapper {
522       display: inline-block;
523       margin-right: 15px;
524     }
525     .modal-flag-icon-wrapper .fi {
526       width: 72px !important;
527       height: 54px !important;
528       font-size: 72px;
529     }
530     .country-name { font-size: 1.5em; font-weight: bold; color: #667eea; }
531     .info-row { display: flex; justify-content: space-between; padding: 8px 0; border-
532       bottom: 1px solid #f0f0f0; flex-direction: column; }
533     .info-label { font-weight: 600; color: #666; margin-bottom: 5px; }
534     .info-value { color: #333; font-weight: 500; font-size: 0.95em; word-break: break-
535       word; }
536     .authority-link { margin-top: 15px; padding: 10px; background: #f8f9fa; border-radius:
537       8px; }
538     .authority-link a { color: #667eea; text-decoration: none; font-weight: 600; word-
539       break: break-all; transition: color 0.3s ease; font-size: 0.9em; }
540     .authority-link a:hover { color: #764ba2; text-decoration: underline; }
541     .protection-badge { display: inline-block; padding: 4px 12px; border-radius: 12px;
542       font-size: 0.85em; font-weight: 600; }
543     .protection-altissimo { background: #d4edda; color: #155724; }
544     .protection-alto { background: #d1ecf1; color: #0c5460; }
545     .protection-medio { background: #fff3cd; color: #856404; }
546     .flags-grid-container {
547       padding: 30px;
548       background: linear-gradient(135deg, #667eea 0%, #764ba2 100%);
549       color: #ffffff;
550     }
551     .flags-grid-container h2 {
552       text-align: center;
553       color: #ffffff;
554       margin-bottom: 20px;
555       font-size: 1.8em;
556     }
557     .flags-grid { display: grid; grid-template-columns: repeat(auto-fill, minmax(100px,
558       1fr)); gap: 15px; max-width: 1200px; margin: 0 auto; }
559     .flag-item {
560       background: white;
561       border: 2px solid #e0e0e0;
562       border-radius: 10px;
563       padding: 15px;
564       text-align: center;
565       cursor: pointer;
566       transition: all 0.3s ease;
567       display: flex;
568       flex-direction: column;
```

```

559     align-items: center;
560     justify-content: center;
561     min-height: 110px;
562   }
563   .flag-item:hover { transform: translateY(-5px); box-shadow: 0 6px 20px rgba(102, 126,
564   234, 0.4); border-color: #667eea; }
565   .flag-icon-wrapper {
566     margin-bottom: 8px;
567     display: block;
568   }
569   .flag-icon-wrapper .fi {
570     width: 48px !important;
571     height: 36px !important;
572     font-size: 48px;
573     display: inline-block;
574   }
575   .flag-code { font-weight: 600; color: #667eea; font-size: 0.9em; margin-top: 5px; }
576   .modal { display: none; position: fixed; top: 0; left: 0; width: 100%; height: 100%;
background: rgba(0,0,0,0.7); z-index: 1000; overflow-y: auto; }
577   .modal-content { background: white; max-width: 900px; margin: 50px auto; border-
radius: 15px; padding: 40px; position: relative; }
578   .close-modal { position: absolute; top: 20px; right: 20px; font-size: 30px; cursor:
pointer; color: #666; transition: color 0.3s ease; }
579   .close-modal:hover { color: #f5576c; }
580   footer { background: #2c3e50; color: white; text-align: center; padding: 20px; }
581   footer a {
582     color: #ffd700 !important;
583     text-decoration: underline;
584   }
585   footer a:hover {
586     color: #fff3b0 !important;
587   }
588   @keyframes flag-orbit-rotate {
589     from { transform: rotate(0deg); }
590     to { transform: rotate(360deg); }
591   }
592   @keyframes flag-pulse {
593     0%, 100% { transform: translate(-50%, -50%) scale(1); }
594     50% { transform: translate(-50%, -50%) scale(1.08); }
595   }
596   @keyframes side-pulse {
597     0%, 100% { transform: scale(1); filter: drop-shadow(0 0 0 rgba(34,197,94,0.7)); }
598     50% { transform: scale(1.06); filter: drop-shadow(0 0 16px rgba(34,197,94,0.9)); }
599   }
600   @keyframes flag-wave {
601     0%, 100% { transform: scale(1); filter: brightness(1); }
602     50% { transform: scale(1.2); filter: brightness(1.3); }
603   }
604   /* Hippodrome orbital path animation for planets */
605   @keyframes hippodrome-orbit {
606     0% { offset-distance: 0%; }
607     100% { offset-distance: 100%; }
608   }
609   /* Pulsing animation for planets on hippodrome */
610   @keyframes planet-pulse {
611     0%, 100% { transform: scale(1); }
612     50% { transform: scale(1.08); }
613   }
614   /* Pulsing animation for shield planet */
615   @keyframes shield-pulse {
616     0%, 100% {
617       transform: scale(1);
618       filter: drop-shadow(0 0 12px rgba(59, 130, 246, 0.8));
619     }
620     50% {
621       transform: scale(1.12);
622       filter: drop-shadow(0 0 20px rgba(59, 130, 246, 1));
623     }
624   }

```

```
624 .security-popup {
625   position: absolute;
626   top: 40px;
627   right: 20px;
628   width: 320px;
629   max-width: 90%;
630   background: linear-gradient(135deg, #10b981 0%, #059669 100%);
631   color: #ffffff;
632   border-radius: 18px;
633   padding: 1rem 1.1rem 1.1rem;
634   box-shadow: 0 12px 30px rgba(0,0,0,0.4);
635   display: none;
636   z-index: 50;
637 }
638 .security-popup.visible {
639   display: block;
640 }
641 .security-popup h2 {
642   font-size: 1rem;
643   margin: 0 1.5rem 0.4rem 0;
644 }
645 .security-popup p {
646   font-size: 0.86rem;
647   line-height: 1.5;
648   margin: 0;
649 }
650 .security-popup-close {
651   position: absolute;
652   top: 8px;
653   right: 10px;
654   background: transparent;
655   border: none;
656   color: #ecfdf5;
657   font-size: 1.1rem;
658   cursor: pointer;
659 }
660 .instructions-toggle {
661   margin-left: 10px;
662   background: #000000;
663   color: #39ff14;
664   border: 1px solid #39ff14;
665   border-radius: 999px;
666   padding: 0.1rem 0.7rem;
667   font-size: 0.78rem;
668   display: inline-flex;
669   align-items: center;
670   gap: 4px;
671   cursor: pointer;
672   box-shadow: 0 3px 8px rgba(21, 128, 61, 0.8);
673 }
674 .instructions-toggle:hover {
675   background: #050505;
676 }
677 .instructions-popup {
678   position: absolute;
679   top: 110px;
680   right: 20px;
681   width: 360px;
682   max-width: 95%;
683   max-height: calc(100vh - 140px);
684   overflow-y: auto;
685   background: linear-gradient(135deg, #047857 0%, #065f46 100%);
686   color: #ecfdf5;
687   border-radius: 18px;
688   padding: 1.1rem 1.2rem 1.2rem;
689   box-shadow: 0 16px 40px rgba(0,0,0,0.55);
690   display: none;
691   z-index: 60;
692 }
```

```
693 .instructions-popup.visible {  
694     display: block;  
695 }  
696 .instructions-popup h2 {  
697     font-size: 1rem;  
698     margin: 0 1.8rem 0.6rem 0;  
699 }  
700 .instructions-popup h3 {  
701     font-size: 0.9rem;  
702     margin: 1rem 0 0.4rem;  
703 }  
704 .instructions-popup p {  
705     font-size: 0.86rem;  
706     line-height: 1.5;  
707     margin: 0.35rem 0;  
708 }  
709 .instructions-popup ol {  
710     padding-left: 1.1rem;  
711     margin: 0.4rem 0 0.6rem;  
712     font-size: 0.86rem;  
713 }  
714 .instructions-popup li {  
715     margin-bottom: 0.55rem;  
716 }  
717 .instructions-popup strong {  
718     font-weight: 700;  
719 }  
720 .instructions-popup-note {  
721     margin-top: 0.8rem;  
722     padding: 0.6rem 0.7rem;  
723     border-radius: 12px;  
724     background: rgba(15,23,42,0.55);  
725     font-size: 0.83rem;  
726 }  
727 .instructions-popup-close {  
728     position: absolute;  
729     top: 8px;  
730     right: 10px;  
731     background: transparent;  
732     border: none;  
733     color: #ecfdf5;  
734     font-size: 1.1rem;  
735     cursor: pointer;  
736 }  
737 /* Agent 007 Banner - Orange Sticky CTA */  
738 .agent007-banner {  
739     position: fixed;  
740     bottom: 0;  
741     left: 0;  
742     right: 0;  
743     background: linear-gradient(135deg, #FF6B35 0%, #FF8C00 100%);  
744     color: white;  
745     padding: 14px 20px;  
746     text-align: center;  
747     font-weight: 700;  
748     font-size: 1.05rem;  
749     box-shadow: 0 -4px 20px rgba(255, 107, 53, 0.6);  
750     z-index: 998;  
751     transform: translateY(100%);  
752     transition: transform 0.4s cubic-bezier(0.4, 0, 0.2, 1);  
753     cursor: pointer;  
754     text-decoration: none;  
755     display: block;  
756     border-top: 3px solid rgba(255, 255, 255, 0.3);  
757 }  
758 .agent007-banner.visible {  
759     transform: translateY(0);  
760 }  
761 }
```

```

762
763     .agent007-banner:hover {
764         background: linear-gradient(135deg, #FF8C00 0%, #FFa500 100%);
765         box-shadow: 0 -6px 25px rgba(255, 107, 53, 0.8);
766     }
767
768     .agent007-banner:active {
769         transform: translateY(2px);
770     }
771
772     @media (max-width: 768px) {
773         h1 { font-size: 1.8em; }
774         .language-selector { position: static; justify-content: center; margin-bottom:
15px; }
775         .flag-orbit-banner { flex-direction: column; gap: 12px; }
776         .countries-grid { grid-template-columns: 1fr; }
777         .stats { grid-template-columns: 1fr; }
778         .controls { flex-direction: column; }
779         .search-row { flex-direction: column; align-items: stretch; }
780         .search-box { width: 100%; }
781         .modal-content {
782             max-width: 95%;
783             width: 95%;
784             margin: 20px auto;
785             padding: 25px 20px;
786             font-size: 0.95em;
787         }
788         .close-modal { font-size: 25px; top: 15px; right: 15px; }
789         .authority-link a { font-size: 0.85em; word-break: break-all; }
790         .instructions-popup {
791             top: 140px;
792             right: 50%;
793             transform: translateX(50%);
794             width: 92%;
795             max-height: calc(100vh - 170px);
796         }
797         .agent007-banner {
798             font-size: 0.95rem;
799             padding: 12px 16px;
800         }
801     }
802 
```

```

</style>
</head>
<body itemscope itemtype="https://schema.org/WebApplication">
    <!-- Security Banner - Prima della navigazione per massima visibilità -->
    <aside class="security-banner" role="banner" aria-label="Security Notice" style="margin:
0; border-radius: 0;">
        <button id="securityBannerToggle" class="security-banner-toggle" type="button"
onclick="toggleSecurityBanner()" aria-expanded="false">
            <div class="security-banner-left">
                <span class="icon" aria-hidden="true">🛡</span>
                <div class="content">
                    <h2 data-i18n="securityTitle">✓ SITO UFFICIALE LEGITTIMO - DATABASE DI
PROTEZIONE DEI CONSUMATORI</h2>
                    <p class="security-banner-subtitle">Tocca per leggere i dettagli</p>
                </div>
            </div>
            <span class="chevron" aria-hidden="true">▼</span>
        </button>
        <div class="security-banner-body" id="securityBannerBody">
            <p data-i18n="securityText">Accesso immediato alle home page delle Autorità
Finanziarie del Governo per verificare la legittimità e regolarità di imprese finanziarie, di
persone ed entità che offrono servizi finanziari, e ricevono bonifici.</p>
        </div>
    </aside>
    <!-- Main Navigation -->
    <nav style="background: linear-gradient(135deg, #1e293b 0%, #334155 100%); padding: 1rem
0; box-shadow: 0 4px 12px rgba(0,0,0,0.15); position: sticky; top: 0; z-index: 999;">

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824         <div style="max-width: 1200px; margin: 0 auto; display: flex; gap: 1.5rem; justify-
825         content: center; align-items: center; flex-wrap: wrap; padding: 0 1rem;">
826             <a href="https://avvstancamarcello.github.io/Financial-Authority-
827             Database/index.html#database-search-section" style="color: white; text-decoration: none; font-
828             weight: bold; font-size: 1.05rem; padding: 0.5rem 1.5rem; background: rgba(255,255,255,0.15);
829             border-radius: 8px; transition: all 0.3s ease; border: 2px solid rgba(255,255,255,0.2);"
830             onmouseover="this.style.background='rgba(255,255,255,0.25)';"
831             onmouseout="this.style.background='rgba(255,255,255,0.15)';">
832                  Database Autorità Finanziarie (125)
833             </a>
834             <a href="odissea.html" style="color: white; text-decoration: none; font-weight:
835             500; font-size: 1.05rem; padding: 0.5rem 1.5rem; background: rgba(255,255,255,0.05); border-
836             radius: 8px; transition: all 0.3s ease;">
837             onmouseover="this.style.background='rgba(255,255,255,0.15)';"
838             onmouseout="this.style.background='rgba(255,255,255,0.05)';">
839                  Odissea Digitale
840             </a>
841             <a href="referenze.html" style="color: white; text-decoration: none; font-weight:
842             500; font-size: 1.05rem; padding: 0.5rem 1.5rem; background: rgba(255,255,255,0.05); border-
843             radius: 8px; transition: all 0.3s ease;">
844             onmouseover="this.style.background='rgba(255,255,255,0.15)';"
845             onmouseout="this.style.background='rgba(255,255,255,0.05)';">
846                  Referenze Istituzionali
847             </a>
848             <a href="curriculum.html" style="color: #ffd700; text-decoration: none; font-
849             weight: 600; font-size: 1.05rem; padding: 0.5rem 1.5rem; background: rgba(255,215,0,0.1);
850             border-radius: 8px; transition: all 0.3s ease; border: 1px solid rgba(255,215,0,0.7);"
851             onmouseover="this.style.background='rgba(255,215,0,0.25)';"
852             onmouseout="this.style.background='rgba(255,215,0,0.1)';">
853                  Lawyer Marcello Stanca Italy
854             </a>
855         </div>
856     </nav>
857     <div class="container">
858         <div id="securityPopup" class="security-popup" role="dialog" aria-modal="false" aria-
859         hidden="true">
860             <button type="button" class="security-popup-close"
861             onclick="toggleSecurityBanner()" aria-label="Chiudi avviso">&times;</button>
862             <h2 data-i18n="securityTitle"> SITO UFFICIALE LEGITTIMO - DATABASE DI PROTEZIONE
863             DEI CONSUMATORI</h2>
864             <p data-i18n="securityText">Accesso immediato alle home page delle Autority
865             Finanziarie del Governo per verificare la legittimità e regolarità di imprese finanziarie, di
866             persone ed entità che offrono servizi finanziari, e ricevono bonifici.</p>
867             </div>
868             <div id="instructionsPopup" class="instructions-popup" role="dialog" aria-
869             modal="false" aria-hidden="true">
870                 <button type="button" class="instructions-popup-close"
871                 onclick="toggleInstructions()" aria-label="Chiudi guida">&times;</button>
872                 <h2> Guida Legale Operativa - Verifica di un'Impresa Finanziaria in 5 Passi</h2>
873                 <p>In qualità di avvocato esperto e autore delle strategie descritte in "Scacco
874                 Matto alle Truffe" e nelle Petizioni UE 0888/2024 e 0645/2025, ho redatto questa guida
875                 operativa.</p>
876                 <p>L'obiettivo è trasformare i 125 link del database in uno scudo attivo per
877                 proteggere il tuo capitale prima di cliccare su "invia bonifico".</p>
878                 <h3>1. Identificazione del Soggetto (Il "Chi" reale)</h3>
879                 <p>Prima di ogni operazione, non fidarti del nome che vedi sulla piattaforma di
880                 trading. Cerca nella pagina "Contatti" o "Termini e Condizioni" (Legal Notice) della web-page
881                 sospetta:</p>
882                 <ul>
883                     <li>Il nome legale completo della società (es. Brokerage LTD).</li>
884                     <li>La sede legale dichiarata.</li>
885                     <li>Il numero di licenza (spesso vantano licenze fittizie).</li>
886                 </ul>
887                 <h3>2. Interrogazione del Database (Il Metodo dei 125 Link)</h3>
888                 <p>Accedi al Financial Authority Database e seleziona l'autorità del Paese dove la
889                 società dichiara di avere la sede:</p>
890                 <ul>
891                     <li>Se dichiara sede in Italia: vai su CONSOB → Albi e Elenchi → Imprese di
892                     investimento autorizzate.</li>

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861 <li>Se dichiara sede a Cipro: vai su CySEC.</li>
862 <li>Se dichiara sede nel Regno Unito: vai su FCA.</li>
863 </ul>
864 <p><strong>ATTENZIONE:</strong> se la società non compare o risulta
865 "Warning/Alert", interrompi ogni comunicazione.</p>
866 <h3>3. La Trappola del "Clone" (Verifica dell'URL)</h3>
867 <p>Molti truffatori usano il nome di una società reale ma un sito web diverso.</p>
868 <p>Controlla che l'indirizzo web (URL) registrato nel database dell'Autorità (es.
869 www.verobroker.com) corrisponda esattamente a quello su cui stai navigando.</p>
870 <p>Basta una lettera diversa (es. www.vero-broker.com) per essere di fronte a un
871 clone truffaldino.</p>
872 <h3>4. Verifica dell'IBAN e del Beneficiario</h3>
873 <p>Secondo la mia tesi sostenuta al Parlamento Europeo, il bonifico è il momento
874 del "non ritorno".</p>
875 <p><strong>Regola d'oro:</strong> se il destinatario del bonifico è una persona
876 fisica o una società con un nome diverso da quella che gestisce la piattaforma, sei di fronte
877 a una interposizione di persona.</p>
878 <p>Le imprese finanziarie serie hanno conti correnti intestati alla società
879 stessa, non a "agenti" o "conti di transito" in paesi terzi (es. Lituania o Bulgaria per
880 broker che dicono di essere inglesi).</p>
881 <h3>5. Check-up Tecnologico Finale</h3>
882 <p>Prima di inviare denaro, usa gli strumenti di reputazione menzionati nel mio
883 libro:</p>
884 <ul>
885 <li><strong>Who.is:</strong> verifica da quanto tempo esiste il dominio del
886 sito. Se ha meno di 6-12 mesi ed è stato registrato in modo anonimo, è quasi certamente una
887 truffa.</li>
888 <li><strong>CheckDNS/CheckEmail:</strong> verifica se l'email del tuo
889 "consulente" proviene da un server aziendale reale o da un servizio gratuito/anonimo.</li>
890 </ul>
891 <div class="instructions-popup-note">
892 <p><strong>⚠️ Nota Legale per l'Utente</strong></p>
893 <p>Se la banca non ti ha somministrato il Questionario di Adeguata Verifica
894 (come richiesto nella mia Petizione 0645/2025) e non ti ha avvertito che il destinatario non è
895 presente nelle "White List" delle 125 autorità, potresti avere diritto a un reclamo formale
896 innanzi all'ABF (Arbitro Bancario Finanziario) per omessa vigilanza e violazione degli
897 obblighi di prudenza.</p>
898 <p>Ricorda Socrate: il vero saggio è colui che sa di non sapere. La conoscenza
899 consapevole e la verifica è l'unico antivirus che i truffatori non possono hackerare.</p>
900 </div>
901 </div>
902 <div id="searchAdvicePopup" class="instructions-popup" role="dialog" aria-
903 modal="false" aria-hidden="true">
904 <button type="button" class="instructions-popup-close"
905 onclick="toggleSearchAdvice()" aria-label="Chiudi avviso ricerca">x</button>
906 <h2 data-i18n="searchAdviceTitle">🔍 Prima di usare il tasto "Cerca"
907 </h2>
908 <ol>
909 <li data-i18n="searchAdvice1">Accetta con umiltà il dovere di cercare
910 informazioni verificate.</li>
911 <li data-i18n="searchAdvice2">Devi proteggerti da inganni e frodi finanziarie.
912 </li>
913 <li data-i18n="searchAdvice3">Prendi tempo prima di eseguire operazioni
914 finanziarie sollecitate da sconosciuti.</li>
915 <li data-i18n="searchAdvice4">Chiedi con email conferme di legalità dei
916 destinatari alla tua Banca.</li>
917 </ol>
918 </div>
919 <header role="banner">
920 <nav class="language-selector" role="navigation" aria-label="Language selection">
921 <button class="lang-btn active" onclick="changeLanguage('it')" aria-
922 label="Italiano">
923 <span class="fi fi-it lang-flag" aria-hidden="true"></span>
924 <span>IT</span>
925 </button>
926 <button class="lang-btn" onclick="changeLanguage('en')" aria-label="English">
927 <span class="fi fi-gb lang-flag" aria-hidden="true"></span>
928 <span>EN</span>
929 </button>
930 </div>
931 </header>
932 <main>
933 <h1>Scam Alert: Proteggi il tuo denaro dalle truffe finanziarie!</h1>
934 <h2>Come riconoscere le truffe finanziarie?</h2>
935 <ul>
936 <li>1. Non inviare denaro a chi non ti ha chiesto esplicitamente di farlo.
937 <li>2. Verifica sempre l'identità della società ricevente.
938 <li>3. Utilizza strumenti di reputazione come Who.is e CheckDNS/CheckEmail.
939 <li>4. Non cliccare su link sospetti o download di file.
940 <li>5. Se hai dubbi, consulta un professionista o la tua banca.
941 </ul>
942 <h2>Come difendersi dalle truffe finanziarie?</h2>
943 <ul>
944 <li>1. Non inviare denaro a chi non ti ha chiesto esplicitamente di farlo.
945 <li>2. Verifica sempre l'identità della società ricevente.
946 <li>3. Utilizza strumenti di reputazione come Who.is e CheckDNS/CheckEmail.
947 <li>4. Non cliccare su link sospetti o download di file.
948 <li>5. Se hai dubbi, consulta un professionista o la tua banca.
949 </ul>
950 </main>
951 <script>
952 </script>
953 </body>
954 </html>

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<button class="lang-btn" onclick="changeLanguage('fr')" aria-label="Français">

 FR
</button>
<button class="lang-btn" onclick="changeLanguage('de')" aria-label="Deutsch">

 DE
</button>
<button class="lang-btn" onclick="changeLanguage('es')" aria-label="Español">

 ES
</button>
<button class="lang-btn" onclick="changeLanguage('pt')" aria-label="Português">

 PT
</button>
<button class="lang-btn" onclick="changeLanguage('ar')" aria-label="العربية">

 AR
</button>
<button class="lang-btn" onclick="changeLanguage('zh')" aria-label="Chinese">

 ZH
</button>
<button class="lang-btn" onclick="changeLanguage('hi')" aria-label="Hindi">

 HI
</button>
<button class="lang-btn" onclick="changeLanguage('vi')" aria-label="Vietnamese">

 VI
</button>
<button id="instructionsToggle" class="instructions-toggle" type="button"
 onclick="toggleInstructions()" aria-controls="instructionsPopup" aria-expanded="false" data-i18n="instructionsLabel">
 Scegli la tua LINGUA, premi pulsante, e Leggi ISTRUZIONI.
</button>
</nav>
<div class="flag-orbit-banner" aria-hidden="true">
 <div class="orbit-side-icon orbit-side-icon-left">

 </div>
 <div class="flag-orbit-container">
 <div class="flag-orbit-ring"></div>
 <div class="flag-orbit">
 <div class="flag-orbit-flag" style="transform: rotate(0deg) translate(65px) rotate(0deg);>

 </div>
 <div class="flag-orbit-flag" style="transform: rotate(45deg) translate(65px) rotate(-45deg);>

 </div>
 <div class="flag-orbit-flag" style="transform: rotate(90deg) translate(65px) rotate(-90deg);>

 </div>
 <div class="flag-orbit-flag" style="transform: rotate(135deg) translate(65px) rotate(-135deg);>

 </div>
 <div class="flag-orbit-flag" style="transform: rotate(180deg) translate(65px) rotate(-180deg);>

 </div>

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963             <div class="flag-orbit-flag" style="transform: rotate(225deg)
964     translate(65px) rotate(-225deg);">
965                 <span class="fi fi-us"></span>
966             </div>
967             <div class="flag-orbit-flag" style="transform: rotate(270deg)
968     translate(65px) rotate(-270deg);">
969                 <span class="fi fi-ca"></span>
970             </div>
971             <div class="flag-orbit-flag" style="transform: rotate(315deg)
972     translate(65px) rotate(-315deg);">
973                 <span class="fi fi-sg"></span>
974             </div>
975         <div class="flag-orbit-center">
976             
978         </div>
979         <!-- Hippodrome orbital path container -->
980         <div class="hippodrome-container">
981             <!-- SVG visualization of the hippodrome path (red dashed line) -->
982             <svg class="hippodrome-path" viewBox="0 0 400 240"
983                 xmlns="http://www.w3.org/2000/svg">
984                 <path d="M 200,40
985                     A 160,80 0 0 1 200,200
986                     A 160,80 0 0 1 200,40 Z" />
987             </svg>
988             <!-- Galaxy You$ planet on hippodrome -->
989             <div class="hippodrome-planet galaxy-yous">
990                 
991             </div>
992             <!-- Shield planet on hippodrome (50% offset) -->
993             <div class="hippodrome-planet shield">
994                 
996             </div>
997         </div>
998         <div class="orbit-side-icon orbit-side-icon-right">
999             
1001         </div>
1002         <!-- Sezione Griglia Bandiere -->
1003         <section id="database-search-section" class="flags-grid-container">
1004             <h2 data-i18n="flagsGridTitle">🌐 125 Autorità Finanziarie Internazionali - Clicca
1005     sulla Bandiera</h2>
1006             <div id="flagsGrid" class="flags-grid">
1007                 <!-- Le bandiere verranno generate dinamicamente da JavaScript -->
1008             </div>
1009         </section>
1010         <section class="controls" role="search" aria-label="Search and filter">
1011             <p class="intro-text" data-i18n="introText">Questa pagina web offre 125 LINK
1012     diretti per accedere alle webpage delle AUTORITA' FINANZIARIE di 125 PAESI del Mondo.<br>CERCA
1013     il nome del Paese che viene dichiarato sede della impresa finanziaria, e potrai conoscere
1014     tutti i dettagli identificativi ufficiali.</p>
1015             <div class="search-row">
1016                 <div class="search-box">
1017                     <input type="text" id="searchInput" data-i18n-
1018             placeholder="searchPlaceholder" placeholder="Cerca per paese o autorità..." aria-label="Search
1019             countries">
1020                     <button type="button" class="search-btn">Cerca</button>

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1016         <button type="button" class="search-advice-btn"
1017             onclick="toggleSearchAdvice()" data-i18n="searchAdviceButton">Perché questa ricerca è
1018             importante?</button>
1019         </div>
1020         <div class="filter-buttons" role="group" aria-label="Filter options">
1021             <button class="filter-btn active" onclick="filterCountries('all')" data-
1022                 i18n="filterAll" aria-pressed="true">Tutti i Paesi</button>
1023                 <button class="filter-btn" onclick="filterCountries('altissimo')" data-
1024                     i18n="filterHigh" aria-pressed="false">Protezione Elevata</button>
1025                     <button class="filter-btn" onclick="filterCountries('ue')" data-
1026                         i18n="filterEU" aria-pressed="false">
1027                             <span class="fi fi-eu" aria-hidden="true" style="margin-right:6px;">
1028                         </span>
1029                         Paesi UE
1030                         </button>
1031                         <button class="filter-btn" onclick="filterCountries('non-ue')" data-
1032                             i18n="filterNonEU" aria-pressed="false">Paesi non-UE</button>
1033                     </div>
1034                 </div>
1035             </section>
1036
1037             <div class="stats">
1038                 <div class="stat-card"><div class="stat-number" id="totalCountries">0</div><div
1039                     class="stat-label" data-i18n="statCountries">Paesi Monitorati</div></div>
1040                 <div class="stat-card"><div class="stat-number" id="euCountries">0</div><div
1041                     class="stat-label" data-i18n="statEU">Paesi UE</div></div>
1042                 <div class="stat-card"><div class="stat-number" id="highProtection">0</div><div
1043                     class="stat-label" data-i18n="statHighProtection">Protezione Standard</div></div>
1044             </div>
1045
1046             <div class="content">
1047                 <div class="countries-grid" id="countriesGrid"></div>
1048             </div>
1049
1050             <div class="content">
1051                 <div class="eu-references">
1052                     <h3 data-i18n="euReferences">Organizzazioni di Supervisione Finanziaria
1053                     ed Autorità di Polizia Federale</h3>
1054                     <p><strong>ESMA</strong> - European Securities and Markets Authority: <a
1055                         href="https://www.esma.europa.eu" target="_blank">esma.europa.eu</a></p>
1056                     <p><strong data-i18n="euCommission">Commissione Europea</strong>: <a
1057                         href="https://commission.europa.eu" target="_blank">commission.europa.eu</a></p>
1058                     <p><strong>FBI IC3</strong> - Internet Crime Complaint Center: <a
1059                         href="https://www.ic3.gov/AnnualReport/Reports" target="_blank">ic3.gov/AnnualReport/Reports</a></p>
1060                     <p><strong>IOSCO i-SCAN</strong> - International Organization of Securities
1061                     Commissions: <a href="https://www.iosco.org/i-scan/" target="_blank">iosco.org/i-scan/</a></p>
1062                     <p><strong>ScamShield</strong> - Singapore Police Force: <a
1063                         href="https://www.scamshield.gov.sg/" target="_blank">scamshield.gov.sg</a></p>
1064                 </div>
1065             </div>
1066
1067             <!-- Institutional References Banner (moved to bottom) -->
1068             <div style="background: linear-gradient(135deg, #003399 0%, #1a365d 100%); color:
1069                 white; padding: 12px 16px; margin: 0; text-align: center; border-bottom: 4px solid #FFCC00;">
1070                 <div style="max-width: 1200px; margin: 0 auto;">
1071                     <div style="display: flex; align-items: center; justify-content: center; gap:
1072                         20px; flex-wrap: wrap;">
1073                         <div style="font-size: 3em;">🏛</div>
1074                         <div style="flex: 1; min-width: 300px; text-align: left;">
1075                             <h2 data-i18n="credentialsTitle" style="margin: 0 0 8px 0; font-size:
1076                                 1.6em; font-weight: 700;">Autore Verificato in Parlamento Europeo e Ministro della Giustizia
1077                                 in Italia</h2>
1078                             <p data-i18n="credentialsBody" style="margin: 0; font-size: 1.05em;
1079                                 opacity: 0.95; line-height: 1.5;">
1080                                 L'Autore di questa pagina web, e delle pagine correlate, Avvocato
1081                                 Marcello Stanca è verificabile nella pagina dell'Ordine Avvocati presso il Tribunale di
1082                                 Firenze
1083                         </div>
1084                     </div>
1085                 </div>
1086             </div>
1087         </div>
1088     </div>
1089 
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1060                                     (<a href="https://www.ordineavvocatifirenze.eu/" target="_blank"
1061                                         rel="noopener noreferrer" style="color: #FFCC00; font-weight: 600; text-decoration:
1062                                         underline;">Ordine Avvocati Firenze</a>
1063                                         ed è esperto di INDAGINI INFORMATICHE Internazionali no limits.
1064                                         <strong>Marcello STANCA è Author AMAZON</strong> del libro <strong>"RISCHIO TRADING"</strong>, Best Seller AMAZON
1065                                         (<a href="https://www.amazon.it/Rischio-Trading-Attraverso-
1066                                         Strumenti-Recupero-ebook/dp/B0DQRB8VQY?language=en_GB#detailBullets_feature_div"
1067                                         target="_blank" rel="noopener noreferrer" style="color: #FFCC00; font-weight: 600; text-
1068                                         decoration: underline;">vedi scheda libro</a>). Segui l'autore su
1069                                         <a href="https://www.facebook.com/avv.stanca.marcello"
1070                                         target="_blank" rel="noopener noreferrer" style="color: #FFCC00; font-weight: 600; text-
1071                                         decoration: underline;">Facebook</a> e su
1072                                         <a href="https://www.tiktok.com/@avvocato.stanca.marcello"
1073                                         target="_blank" rel="noopener noreferrer" style="color: #FFCC00; font-weight: 600; text-
1074                                         decoration: underline;">TikTok</a>.
1075                                         </p>
1076                                         </div>
1077                                         </div>
1078                                         </div>
1079                                         </div>

1080                                         <footer>
1081                                         <p data-i18n="footer">© 2026 Author and Webmaster: Avvocato Marcello Stanca,
1082                                         Lawyer in Italy - Firenze. Credenziali verificate da: Ministero della Giustizia (Italia),
1083                                         Tribunale di Firenze, Parlamento Europeo - Bruxelles. Account Facebook e Instagram verificati
1084                                         da Meta. Local Guide Google Maps livello 9,5.</p>
1085                                         <p data-i18n="footerNote">Questo database è a scopo informativo. Verifica sempre
1086                                         presso le Autorità competenti. Profilo Google Maps verificato: <a
1087                                         href="http://maps.app.goo.gl/gs4rm6vXMxJUVhM8?g_st=aw" target="_blank" rel="noopener"
1088                                         style="color: white;">Avv. Marcello Stanca su Google Maps</a>. Segnala errori della web page
1089                                         al webmaster: <a href="mailto:lawyer@marcellostanca.it" style="color:
1090                                         white;">lawyer@marcellostanca.it</a></p>
1091                                         <cp style="margin-top: 15px; padding-top: 15px; border-top: 1px solid
1092                                         rgba(255,255,255,0.3);">
1093                                         <strong data-i18n="privacyStatement">🔒 PRIVACY: Questa app NON raccoglie dati
1094                                         personali degli utenti</strong> |
1095                                         <a href="privacy.html" style="color: #fff; text-decoration: underline;" data-
1096                                         i18n="privacyLink">Privacy Policy</a>
1097                                         </p>
1098                                         </footer>
1099                                         </div>

1100                                         <!-- Agent 007 Banner - Sticky CTA to Referenze -->
1101                                         <a href="referenze.html#scudo-finanziario" class="agent007-banner" id="agent007Banner"
1102                                         aria-label="Vai a Your Agent 007">
1103                                         <span data-i18n="agent007Banner">🧙 Your Agent 007 contro le Truffe →</span>
1104                                         </a>

1105                                         <div id="countryModal" class="modal">
1106                                         <div class="modal-content">
1107                                         <span class="close-modal" onclick="closeModal()">×</span>
1108                                         <div id="modalContent"></div>
1109                                         </div>
1110                                         </div>

1111                                         <script>
1112                                         const translations = {
1113                                         it: {
1114                                             title: "Database Internazionale per controlli bancari sulla identità
1115                                             finanziaria sui destinatari di transazioni bancarie.",
1116                                             subtitle: "Autorità dei Mercati Finanziari di 125 Paesi in 10 lingue",
1117                                             securityTitle: "✅ SITO UFFICIALE LEGITTIMO - DATABASE DI PROTEZIONE DEI
1118                                             CONSUMATORI",
1119                                             securityText: "Accesso immediato alle home page delle Autorità Finanziarie del
1120                                             Governo per verificare la legittimità e regolarità di imprese finanziarie, di persone ed
1121                                             entità che offrono servizi finanziari, e ricevono bonifici.",
1122                                             introText: "Questa pagina web offre 125 LINK diretti per accedere alle webpage
1123                                             delle AUTORITA' FINANZIARIE di 125 PAESI del Mondo.<br>CERCA il nome del Paese che viene

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dichiarato sede della impresa finanziaria, e potrai conoscere tutti i dettagli identificativi
ufficiali.",

1101           searchPlaceholder: "Cerca per paese o autorità...", 
1102           filterAll: "Tutti i Paesi",
1103           filterHigh: "Protezione Elevata",
1104           filterEU: "Paesi UE",
1105           filterNonEU: "Paesi non-UE",
1106           statCountries: "Paesi Monitorati",
1107           statEU: "Paesi UE",
1108           statHighProtection: "Protezione Standard",
1109           footer: "© 2026 Author and Webmaster: Avvocato Marcello Stanca, Lawyer in
Italy - Firenze. Credenziali verificate da: Ministero della Giustizia (Italia), Tribunale di
Firenze, Parlamento Europeo - Bruxelles. Account Facebook e Instagram verificati da Meta.
Local Guide Google Maps livello 9,5.",
1110           footerNote: "Questo database è a scopo informativo. Verifica sempre presso le
Autorità competenti. Profilo Google Maps verificato: <a
1111 href=\"http://maps.app.goo.gl/gs4rm6vXMxJUVVhM8?g_st=aw\" target=\"_blank\" rel=\"noopener\">Avv. Marcello Stanca su Google Maps</a>. Segnala errori al webmaster: <a
1112 href=\"mailto:lawyer@marcellostanca.it\">lawyer@marcellostanca.it</a>",
1113           credentialsTitle: "Autore Verificato in Parlamento Europeo e Ministro della
Giustizia in Italia",
1114           credentialsBody: "L'Author di questa pagina web, e delle pagine collegate,
Avvocato Marcello Stanca è verificabile nella pagina dell'Ordine Avvocati presso il Tribunale
di Firenze (<a href=\"https://www.ordineavvocatifirenze.eu/\" target=\"_blank\" rel=\"noopener
norefferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">>Ordine
Avvocati Firenze</a>) ed è esperto di INDAGINI INFORMATICHE Internazionali no limits.
<strong>Marcello STANCA è Author AMAZON</strong> del libro <strong>"RISCHIO TRADING"</strong>,
Best Seller AMAZON (<a href=\"https://www.amazon.it/Rischio-Trading-Attraverso-
Strumenti-Recupero-ebook/dp/B0DQRB8VQY?language=en_GB#detailBullets_feature_div\" target=\"_blank\" rel=\"noopener
norefferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">>vedi scheda libro</a>). Segui l'autore su <a
1115 href=\"https://www.facebook.com/avv.stanca.marcello\" target=\"_blank\" rel=\"noopener
norefferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration:
underline;\">>Facebook</a> e su <a href=\"https://www.tiktok.com/@avvocato.stanca.marcello\" target=\"_blank\" rel=\"noopener
norefferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">>TikTok</a>. Vedi anche il documento PDF del Parlamento Europeo: <a
1116 href=\"Referenze%20Istituzionali%20_%20Avv.%20Marcello%20Stanca%20-
%20Parlamento%20Europeo%20&#2022;AMEV%20Firenze.pdf\" target=\"_blank\" rel=\"noopener
norefferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">>Referenze
istituzionali Parlamento Europeo</a>.",
1117           authority: "Autorità Competente",
1118           protectionLevel: "Livello Protezione",
1119           notes: "Note",
1120           euReferences: "Risorse Istituzionali di Supervisione - Unione Europea USA FBI
- ScamShield",
1121           euCommission: "Commissione Europea",
1122           flagsTitle: "Accesso Rapido per Paese",
1123           flagsGridTitle: "🌐 125 Autorità Finanziarie Internazionali - Clicca sulla
Bandiera",
1124           modalAuthority: "Autorità Finanziaria",
1125           modalAbbreviation: "Abbreviazione",
1126           modalHomepage: "Homepage",
1127           modalFraudReport: "Segnalazione Frodi",
1128           modalEmail: "Email",
1129           modalSocial: "Social Media",
1130           modalNotes: "Note",
1131           privacyStatement: "🔒 PRIVACY: Questa app NON raccoglie dati personali degli
utenti",
1132           privacyLink: "Privacy Policy",
1133           instructionsLabel: "Scegli la tua LINGUA, premi pulsante, e Leggi
ISTRUZIONI.",
1134           searchAdviceButton: "Perché questa ricerca è importante?",
1135           searchAdviceTitle: "🔍 Prima di usare il tasto "Cerca";",
1136           searchAdvice1: "Accetta con umiltà il dovere di cercare informazioni
verificate.",
1137           searchAdvice2: "Devi proteggerti da inganni e frodi finanziarie.",
1138           searchAdvice3: "Prendi tempo prima di eseguire operazioni finanziarie
sollecitate da sconosciuti.",

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1135 Banca.", searchAdvice4: "Chiedi con email conferme di legalità dei destinatari alla tua
1136 agent007Banner: "🧙 Your Agent 007 contro le Truffe →",
1137 instructionsContent: `

<button type="button" class="instructions-popup-close" onclick="toggleInstructions()" aria-
1138 label="Chiudi guida"></button>
<h2>🌐 Guida Legale Operativa - Verifica di un'Impresa Finanziaria in 5 Passi</h2>
<p>In qualità di avvocato esperto e autore delle strategie descritte in "Scacco Matto alle
1140 Truffe" e nelle Petizioni UE 0888/2024 e 0645/2025, ho redatto questa guida operativa.</p>
<p>L'obiettivo è trasformare i 125 link del database in uno scudo attivo per proteggere il tuo
1141 capitale prima di cliccare su "invia bonifico".</p>
<h3>1. Identificazione del Soggetto (Il "Chi" reale)</h3>
<p>Prima di ogni operazione, non fidarti del nome che vedi sulla piattaforma di trading. Cerca
1143 nella pagina "Contatti" o "Termini e Condizioni" (Legal Notice) della web-page sospetta:</p>
<ul>
1144   <li>Il nome legale completo della società (es. Brokerage LTD).</li>
1145   <li>La sede legale dichiarata.</li>
1146   <li>Il numero di licenza (spesso vantano licenze fittizie).</li>
1147 </ul>
1148 <h3>2. Interrogazione del Database (Il Metodo dei 125 Link)</h3>
1149 <p>Accedi al Financial Authority Database e seleziona l'autorità del Paese dove la società
1150 dichiara di avere la sede:</p>
<ul>
1151   <li>Se dichiara sede in Italia: vai su CONSOB → Albi e Elenchi → Imprese di investimento
1152 autorizzate.</li>
1153   <li>Se dichiara sede a Cipro: vai su CySEC.</li>
1154   <li>Se dichiara sede nel Regno Unito: vai su FCA.</li>
1155 </ul>
1156 <p><strong>ATTENZIONE:</strong> se la società non compare o risulta "Warning/Alert",
1157 interrompi ogni comunicazione.</p>
<h3>3. La Trappola del "Clone" (Verifica dell'URL)</h3>
1158 <p>Molti truffatori usano il nome di una società reale ma un sito web diverso.</p>
1159 <p>Controlla che l'indirizzo web (URL) registrato nel database dell'Autorità (es.
1160 www.verobroker.com) corrisponda esattamente a quello su cui stai navigando.</p>
<p>Basta una lettera diversa (es. www.vero-broker.com) per essere di fronte a un clone
1161 truffaldino.</p>
<h3>4. Verifica dell'IBAN e del Beneficiario</h3>
1162 <p>Secondo la mia tesi sostenuta al Parlamento Europeo, il bonifico è il momento del "non
1163 ritorno".</p>
<p><strong>Regola d'oro:</strong> se il destinatario del bonifico è una persona fisica o una
1164 società con un nome diverso da quella che gestisce la piattaforma, sei di fronte a una
1165 interposizione di persona.</p>
<p>Le imprese finanziarie serie hanno conti correnti intestati alla società stessa, non a
1166 "agenti" o "conti di transito" in paesi terzi (es. Lituania o Bulgaria per broker che dicono
1167 di essere inglesi).</p>
<h3>5. Check-up Tecnologico Finale</h3>
1168 <p>Prima di inviare denaro, usa gli strumenti di reputazione menzionati nel mio libro:</p>
<ul>
1169   <li><strong>Who.is:</strong> verifica da quanto tempo esiste il dominio del sito. Se ha
1170 meno di 6-12 mesi ed è stato registrato in modo anonimo, è quasi certamente una truffa.</li>
1171   <li><strong>CheckDNS/CheckEmail:</strong> verifica se l'email del tuo "consulente"
1172 proviene da un server aziendale reale o da un servizio gratuito/anonimo.</li>
1173 </ul>
<div class="instructions-popup-note">
1174   <p><strong>⚠️ Nota Legale per l'Utente</strong></p>
1175   <p>Se la banca non ti ha somministrato il Questionario di Adeguata Verifica (come
1176 richiesto nella mia Petizione 0645/2025) e non ti ha avvertito che il destinatario non è
1177 presente nelle "White List" delle 125 autorità, potresti avere diritto a un reclamo formale
1178 innanzi all'ABF (Arbitro Bancario Finanziario) per omessa vigilanza e violazione degli
1179 obblighi di prudenza.</p>
1180   <p>Ricorda Socrate: il vero saggio è colui che sa di non sapere. La conoscenza consapevole
1181 e la verifica è l'unico antivirus che i truffatori non possono hackerare.</p>
</div>
`


1177   },
1178   ar: {
1179     title: "قاعدة بيانات دولية للتحقق من الهوية المالية لمستلمي التحويلات البنكية",
1180     subtitle: "السلطات المالية لـ 125 دولة بـ 10 لغات",
1181     securityTitle: "موقع رسمي شرعي - قاعدة بيانات لحماية المستهلك"
  }
}

```


الهدف هو تحويل روابط السلطات المالية الـ 125 في هذه القاعدة إلى درع وقائي يحمي رأس المال قبل أن تضغط على زر "إرسال".

تحديد هوية الجهة (من هو الطرف الحقيقي؟) قبل أي عملية استثمار أو تحويل، لا تنق فقط باسم الظاهر على منصة التداول. في الموقع المشتبه به، ابحث بدقة في صفحات "الاتصال" (Legal Notice) أو "الشروط والأحكام" (Brokerage LTD).

نوع الترخيص المزعوم (كثير من المحالين يقدمون أرقام تراخيص وهمية أو غير موجودة).

استخدام قاعدة البيانات (منهج الروابط الـ 125).

فتح قاعدة بيانات السلطات المالية واختر سلطة الرقابة في الدولة التي تدعى الشركة أن مقرها القانوني فيها.

ثم إلى السجلات والقوائم الخاصة بشركات الاستثمار المرخصة CONSOB إذا قيل لك إن الشركة مقرها في إيطاليا: انتقل إلى موقع CySEC إذا قيل إن المقر في قبرص: انتقل إلى هيئة FCA إذا قيل إن المقر في المملكة المتحدة: انتقل إلى هيئة الرقابة.

إذا لم تظهر الشركة في سجلات السلطة، أو ظهرت في قسم التحذيرات والتبيهات، فعليك إيقاف كل تحذير مهم.

فقط بين العنوان الذي تتصفحه (مثل) المسجل في سجلات السلطة المالية (URL) قارن بدقة بين عنوان الموقع.

قد يكون دليلاً واضحاً على موقع مزيف منسخ عن شركة حقيقة (التحقق من عنوان الموقع).

يستغل كثير من المحالين اسم شركة حقيقة مرخصة، لكنهم يستخدمون موقعاً إلكترونياً مختلفاً فلياً.

ويبين العنوان الذي تتصفحه (مثل) المسجل في سجلات السلطة المالية (URL) قارن بدقة بين عنوان الموقع.

قد يكون دليلاً واضحاً على موقع مزيف منسخ عن شركة حقيقة (التحقق من عنوان الموقع).

التحقق من رقم الأبيان واسم المستفيد.

وفقاً للأطروحة التي عرضتها أمام البرلمان الأوروبي، يعتبر التحويل البنكي نقطة "اللاعودة" في كثير من عمليات الاحتيال.

إذا كان صاحب الحساب المستفيد شخصاً طبيعياً أو شركة باسم مختلف عن اسم المنصنة التي تتعامل.

القاعدة الذهبية: "معها، فهناك غالباً شخص وسيط" يستخدم لإخفاء الجهة الحقيقية المستفيدة.

المؤسسات المالية الجادة تحافظ بحسابات مصرافية باسمها القانوني مباشرة، ولا تستخدم عادة حسابات شخصية أو "حسابات عبر" في دول ثالثة.

(مثل ليتوانيا أو بلغاريا لشركات تدعى أنها بريطانية).

فهي تبني تقنيات تأمينها قبل تحويل المال.

قبل إرسال أي مبلغ، استخدم أدوات التحقق من السمعة الرقمية التي أشير إليها في كتابي.

تحقق منذ متى تم حجز اسم النطاق للموقع. إذا كان عمر النطاق أقل من 6-12 شهراً وتم تسجيله بشكل مجهول، فهناك احتمال كبير أن يكون الموقع جزءاً من عملية احتيال.

تحقق مما إذا كان البريد الإلكتروني لمستشار المزعوم صادراً عن خادم CheckDNS / CheckEmail.

بريد تابع لشركة حقيقة أم عن خدمة مجانية/مهولة يسهل إغلاقها.

إذا لم يقم البنك الذي تتعامل معه بتطبيق استبيان "التحقق الكافي" من ملائمة العملية (كما طلب في العريضة 0645/2025 المقيدة إلى الاتحاد الأوروبي)، ولم يحدّر من أن المستفيد غير موجود في "القواعد البيضاء" الخاصة بالسلطات المالية في الدول الـ 125، فقد يكون لك أساس قانوني لتقديم شكوى رسمية أمام هيئات نسوية المنازعات المصرية والمالية بسبب الإخلال بواجب الحقيقة والعبادة.

تنكر مقوله سقراط: "الإنسان الحكيم حقاً هو من يدرك أنه لا يعرف كل شيء". إن المعرفة الوعائية والتحقق المسبق هما برنامج الحماية الوحيدة الذي لا يستطيع المحالون اختراقه.

فيما يلي ملحوظة قانونية للمستخدم:

إذا لم يقم البنك الذي تتعامل معه بتطبيق استبيان "التحقق الكافي" من ملائمة العملية (كما طلب في العريضة 0645/2025 المقيدة إلى الاتحاد الأوروبي)، ولم يحدّر من أن المستفيد غير موجود في "القواعد البيضاء" الخاصة بالسلطات المالية في الدول الـ 125، فقد يكون لك أساس قانوني لتقديم شكوى رسمية أمام هيئات نسوية المنازعات المصرية والمالية بسبب الإخلال بواجب الحقيقة والعبادة.

تنكر مقوله سقراط: "الإنسان الحكيم حقاً هو من يدرك أنه لا يعرف كل شيء". إن المعرفة الوعائية والتحقق المسبق هما برنامج الحماية الوحيدة الذي لا يستطيع المحالون اختراقه.

فيما يلي ملحوظة قانونية للمستخدم:

title: "Cơ sở dữ liệu quốc tế để kiểm tra định danh tài chính của người nhận chuyển khoản ngân hàng",

subtitle: "Cơ quan quản lý thị trường tài chính của 125 quốc gia bằng 10 ngôn ngữ",

securityTitle: " TRANG CHÍNH THỨC HỢP PHÁP - CƠ SỞ DỮ LIỆU BẢO VỆ NGƯỜI TIÊU DÙNG",

securityText: "Truy cập ngay các trang chủ của Cơ quan Giám sát Tài chính Nhà nước để kiểm tra tính hợp pháp và quy chế của các công ty tài chính, cá nhân và tổ chức cung cấp dịch vụ tài chính và nhận chuyển khoản.",

introText: "Trang web này cung cấp 125 LIÊN KẾT trực tiếp để truy cập các trang web của CƠ QUAN TÀI CHÍNH của 125 QUỐC GIA trên thế giới.
HÃY TÌM tên quốc gia được khai là trụ sở của doanh nghiệp tài chính, và bạn sẽ biết mọi thông tin nhận dạng chính thức.",

searchPlaceholder: "Tìm theo quốc gia hoặc cơ quan...",

filterAll: "Tất cả quốc gia",

filterHigh: "Mức bảo vệ cao",

filterEU: "Quốc gia EU",


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1311     introText: "本网站提供137个直接链接，以访问全球137个国家的金融监管机构网页。<br>请搜
1312     索声称为金融企业注册地的国家名称，即可了解所有官方识别信息。",
1313     searchPlaceholder: "按国家或监管机构搜索...",
1314     filterAll: "所有国家",
1315     filterHigh: "高保护等级",
1316     filterEU: "欧盟国家",
1317     filterNonEU: "非欧盟国家",
1318     statCountries: "监测国家数量",
1319     statEU: "欧盟国家",
1320     statHighProtection: "高保护等级",
1321     footer: "© 2026 作者兼网站管理员：意大利佛罗伦萨律师 Marcello Stanca。资质由意大利
司法部、佛罗伦萨法院及欧洲议会（布鲁塞尔）核实。Facebook 与 Instagram 账户由 Meta 认证，通过 Google
地图本地向导 9.5 级别。",
1322     footerNote: "本数据库仅供信息参考之用，请务必向主管机关再次核实信息。已验证的 Google
地图个人资料：Marcello Stanca 律师（Google 地图）</a>。如发现网页错误，请发送邮件至：lawyer@marcellostanca.it</a>，"
1323     credentialsTitle: "经核实的专业资历 - 欧洲议会",
1324     credentialsBody: "本网页及其关联页面的作者为意大利律师 Marcello Stanca，他可在佛罗
伦萨律师公会的公开名册中查到 (<a href="https://www.ordineavvocatifirenze.eu/" target="_blank" rel="noopener noreferrer" style="color: #FFCC00; font-weight: 600; text-decoration: underline;">Ordine Avvocati Firenze</a>)，专长于国际信息取证。<strong>Marcello STANCA 是亚马逊作
者</strong>，著有畅销书 <strong>"RISCHIO TRADING"</strong>（《风险交易》）(<a href="https://www.amazon.it/Rischio-Trading-Attraverso-Sstrumenti-Recupero-ebook/dp/B0DQRB8VQY?language=en_GB#detailBullets_feature_div" target="_blank" rel="noopener noreferrer" style="color: #FFCC00; font-weight: 600; text-decoration: underline;">查看图书详情</a>)。欢迎在 <a href="https://www.facebook.com/avv.stanca.marcello" target="_blank" rel="noopener noreferrer" style="color: #FFCC00; font-weight: 600; text-decoration: underline;">Facebook</a> 和 <a href="https://www.tiktok.com/@avvocato.stanca.marcello" target="_blank" rel="noopener noreferrer" style="color: #FFCC00; font-weight: 600; text-decoration: underline;">TikTok</a> 关注作者。",
1325         authority: "主管机构",
1326         protectionLevel: "保护等级",
1327         notes: "备注",
1328         euReferences: "机构监管资源—欧盟、美国 FBI、ScamShield",
1329         euCommission: "欧盟委员会",
1330         flagsTitle: "按国家快速访问",
1331         flagsGridTitle: "🌐 138个国际金融监管机构 - 点击国旗",
1332         modalAuthority: "金融监管机构",
1333         modalAbbreviation: "缩写",
1334         modalHomepage: "主页",
1335         modalFraudReport: "诈骗举报",
1336         modalEmail: "电子邮箱",
1337         modalSocial: "社交媒体",
1338         modalNotes: "备注",
1339         privacyStatement: "🔒 隐私：本应用程序不会收集用户的个人数据",
1340         privacyLink: "隐私政策",
1341         instructionsLabel: "选择你的语言，点击按钮并阅读说明。",
1342         searchAdviceButton: "为什么这一步搜索如此重要？",
1343         searchAdviceTitle: "🔍 在点击“搜索”按钮之前",
1344         searchAdvice1: "以谦逊的态度接受自己有义务去查找经过核实的权威信息。",
1345         searchAdvice2: "你必须保护自己，避免受骗和遭遇金融诈骗。",
1346         searchAdvice3: "在按照陌生人催促进行任何金融操作之前，先冷静等待并思考。",
1347         searchAdvice4: "通过电子邮件向你的银行索取关于收款人合法性的书面确认。",
1348         agent007Banner: "🕵️ 您的007特工对抗诈骗 →",
1349         instructionsContent: ""
1350     },
1351     hi: {
1352       title: "अंतरराष्ट्रीय डेटाबेस - बैंक हस्तांतरण प्राप्तकर्ताओं की वित्तीय पहचान की जाँच के लिए",
1353       subtitle: "10 भाषाओं में 125 देशों के वित्तीय बाज़ार प्राधिकरण",
1354       securityTitle: "🛡️ आधिकारिक वैध वेबसाइट - उपभोक्ता संरक्षण डेटाबेस"
    }
}

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1353 securityText: "सरकारी वित्तीय प्राधिकरणों के होमपेज तक तुरंत पहुँच, ताकि वित्तीय सेवाएँ देने और
 1354 बैंक स्थानांतरण प्राप्त करने वाली कंपनियों, व्यक्तियों और संस्थाओं की वैधता और नियमितता की जाँच की जा सके।",
 1355 introText: "यह वेबसाइट दुनिया भर के 125 देशों के वित्तीय प्राधिकरणों के वेबपेजों तक पहुंचने के
 1356 लिए 125 सीधे लिंक प्रदान करती है।
उस देश का नाम खोजें जिसे वित्तीय कंपनी अपने पंजीकृत मुख्यालय के रूप में
 1357 बताती है, और आप सभी आधिकारिक पहचान विवरण जान सकेंगे।",
 1358 searchPlaceholder: "देश या प्राधिकरण द्वारा खोजें...",
 1359 filterAll: "सभी देश",
 1360 filterHigh: "उच्च संरक्षण",
 1361 filterEU: "ईयू देश",
 1362 filterNonEU: "गैर-ईयू देश",
 1363 statCountries: "निगरानी किए गए देश",
 1364 statEU: "ईयू देश",
 1365 statHighProtection: "उच्च संरक्षण",
 1366 footer: "© 2026 लेखक और वेबमास्टर: वकील मारचेल्लो स्टांका, इटली (फ्लोरेंस)। प्रमाण-पत्रों की
 1367 पुष्टि: न्याय मंत्रालय (इटली), फ्लोरेंस की अदालत, यूरोपीय संसद - ब्रसेल्स। Facebook और Instagram खाते Meta द्वारा
 1368 सत्यापित। Google Maps लोकल गाइड स्तर 9.5।",
 1369 footerNote: "यह डेटाबेस केवल जानकारी के उद्देश्य से है। हमेशा संबंधित प्राधिकरणों से दोबारा जाँच
 1370 करें। सत्यापित Google Maps प्रोफ़ाइल: <a href=\"http://maps.app.goo.gl/gs4rm6vXMXJUVVhM8?g_st=aw\"
 1371 target=\"_blank\" rel=\"noopener\">वकील मारचेल्लो स्टांका - Google Maps। वेबपेज में त्रुटियाँ होने पर
 1372 सूचित करें: lawyer@marcellostanca.it,"
 1373 credentialsTitle: "सत्यापित पेशेवर प्रमाणपत्र - यूरोपीय संसद",
 1374 credentialsBody: "इस वेब पेज और इससे जुड़ी पृष्ठों के लेखक वकील मारचेल्लो स्टांका हैं, जिनका
 1375 नाम फ्लोरेंस बार एसोसिएशन की सूची में दर्ज है (<a href=\"https://www.ordineavvocatifirenze.eu/\"
 1376 target=\"_blank\" rel=\"noopener noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">[Ordine Avvocati Firenze](#))। वे अंतर्राष्ट्रीय आईटी-जांचों के विशेषज्ञ हैं।
 1377 Marcello STANCA AMAZON लेखक हैं और उनकी पुस्तक \"RISCHIO TRADING\"
 1378 AMAZON पर बेस्ट-सेलर है (<a href=\"https://www.amazon.it/Rischio-Trading-Attraverso-Strumenti-Recupero-ebook/dp/B0DQRB8VQY?language=en_GB#detailBullets_feature_div\"
 1379 target=\"_blank\" rel=\"noopener noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">[किताब देखें](#))। लेखक को <a
 1380 href=\"https://www.facebook.com/avv.stanca.marcello\" target=\"_blank\" rel=\"noopener noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">[Facebook](#) और <a href=\"https://www.tiktok.com/@avvocato.stanca.marcello\"
 1381 target=\"_blank\" rel=\"noopener noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">[TikTok](#) पर फॉलो करें।",
 1382 authority: "संबंधित प्राधिकरण",
 1383 protectionLevel: "सुरक्षा स्तर",
 1384 notes: "टिप्पणियाँ",
 1385 euReferences: "संस्थागत पर्यवेक्षण संसाधन - यूरोपीय संघ, यूएसए FBI, ScamShield",
 1386 euCommission: "यूरोपीय आयोग",
 1387 flagsTitle: "देश के अनुसार त्वरित पहुँच",
 1388 flagsGridTitle: "🌐 125 अंतर्राष्ट्रीय वित्तीय प्राधिकरण - झंडे पर क्लिक करें",
 1389 modalAuthority: "वित्तीय प्राधिकरण",
 1390 modalAbbreviation: "संक्षेप",
 1391 modalHomepage: "मुख्यपृष्ठ",
 1392 modalFraudReport: "धोखाधड़ी रिपोर्ट",
 1393 modalEmail: "ईमेल",
 1394 modalSocial: "सोशल मीडिया",
 1395 modalNotes: "टिप्पणियाँ",
 1396 privacyStatement: "🔒 गोपनीयता: यह ऐप उपयोगकर्ताओं का व्यक्तिगत डाटा एकत्र नहीं करता",
 1397 privacyLink: "गोपनीयता नीति",
 1398 instructionsLabel: "अपनी भाषा चुनें, बटन दबाएँ और निर्देश पढ़ें।",
 1399 searchAdviceButton: "यह खोज करना इतना महत्वपूर्ण क्यों है?",
 1400 searchAdviceTitle: "🔍 "खोजें" बटन दबाने से पहले",
 1401 searchAdvice1: "नम्रता से स्वीकार करें कि आपको सत्यापित जानकारी खोजने का कर्तव्य है।",
 1402 searchAdvice2: "आपको खुद को धोखे और वित्तीय ठगी से बचाना है।",
 1403 searchAdvice3: "अजनबियों के दबाव में कोई भी वित्तीय लेनदेन करने से पहले समय लें और
 1404 सोचें।",
 1405 searchAdvice4: "अपने बैंक से ईमेल द्वारा लाभार्थियों की वैधता की लिखित पुष्टि माँगें।",
 1406 agent007Banner: "🧙‍♂️ घोटालों के खिलाफ आपका एजेंट 007 →",
 1407 instructionsContent: "",
 1408 },
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en: {
    title: "International Banking Database",
    subtitle: "Financial Market Authorities of 125 Countries in 10 Languages",
    securityTitle: "  OFFICIAL LEGITIMATE WEBSITE - CONSUMER PROTECTION
DATABASE",
    securityText: "This page offers an official educational database created by
<strong>Lawyer Marcello Stanca in Florence - Italy</strong>. It provides consumers and bank
clients with all the links to access the official pages of Financial Supervisory Authorities
in 125 countries worldwide. Access to the Authorities allows verification of: <strong>1.
</strong> the identity of Financial Authorities indicated to users on web pages of fake
companies, <strong>2.</strong> but also the actual possession and license number granted,
valid to offer financial services in the country of residence of the consumer/bank client.
This page offers contact and consultation tools to protect consumer users against financial
fraud.",
    introText: "This website provides links to the webpages of the Financial
Authorities of 125 countries worldwide. Use it to verify the legitimacy and regularity of
companies, individuals, and entities offering financial services.",
    searchPlaceholder: "Search by country or authority...",,
    filterAll: "All Countries",
    filterHigh: "Highest Protection",
    filterEU: "EU Countries",
    filterNonEU: "Non-EU Countries",
    statCountries: "Monitored Countries",
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1472     <p>Remember Socrates: the true wise person is the one who knows that they do not know.  

1473 Conscious knowledge and verification are the only antivirus that scammers cannot hack.</p>  

1474 </div>  

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1476     },  

1477     fr: {  

1478         title: "Base de Données Bancaire Internationale",  

1479         subtitle: "Autorités des Marchés Financiers de 125 Pays en 10 Langues",  

1480         securityTitle: "✅ SITE OFFICIEL LÉGITIME - BASE DE DONNÉES DE PROTECTION DES  
CONSOMMATEURS",  

1481         securityText: "Cette page offre une base de données éducative officielle créée  
par l'Avocat Marcello Stanca à Florence - Italie. Elle fournit aux  
consommateurs, clients de banques, tous les liens pour accéder aux pages officielles des  
Autorités de Surveillance Financière de 125 pays du monde. L'accès aux Autorités permet de  
vérifier: 1. l'identité des Autorités Financières indiquées aux utilisateurs  
sur des pages web de fausses entreprises, 2. mais aussi la possession  
effective et le numéro de licence accordée, valide pour offrir des services financiers dans le  
pays de résidence du consommateur/client bancaire. Cette page offre des outils de contact et  
de consultation pour protéger les utilisateurs consommateurs contre les fraudes financières.",  

1482         introText: "Ce site web offre des liens pour accéder aux pages web des  
Autorités Financières de 125 pays du monde. Utilisez-le pour vérifier la légitimité et la  
régularité des entreprises, des personnes et des entités offrant des services financiers.",  

1483         searchPlaceholder: "Rechercher par pays ou autorité...",  

1484         filterAll: "Tous les Pays",  

1485         filterHigh: "Protection Maximale",  

1486         filterEU: "Pays UE",  

1487         filterNonEU: "Pays hors UE",  

1488         statCountries: "Pays Surveillés",  

1489         statEU: "Pays UE",  

1490         statHighProtection: "Protection Maximale",  

1491         footer: "© 2026 Auteur et webmaster : Maître Marcello Stanca, avocat en Italie  
(Florence). Crédits vérifiés par : Ministère de la Justice (Italie), Tribunal de Florence,  
Parlement européen - Bruxelles. Comptes Facebook et Instagram vérifiés par Meta. Local Guide  
Google Maps niveau 9,5.",  

1492         footerNote: "Cette base de données est fournie à titre purement informatif.  
Vérifiez toujours les informations auprès des autorités compétentes. Profil Google Maps  
vérifié : <a href=\"http://maps.app.goo.gl/gs4rm6vXMxJUVVhM8?g_st=aw\" target=\"_blank\"  
rel=\"noopener\">Maître Marcello Stanca sur Google Maps</a>. Signaler les erreurs de la page  
au webmaster : <a href=\"mailto:lawyer@marcellostanca.it\">lawyer@marcellostanca.it</a>",  

1493             credentialsTitle: "Crédits professionnels vérifiés - Parlement européen",  

1494             credentialsBody: "L'auteur de cette page web et des pages associées, Maître  
Marcello Stanca, avocat, est inscrit au barreau de Florence (Ordine Avvocati Firenze) (<a  
href=\"https://www.ordineavvocatifirenze.eu/\" target=\"_blank\" rel=\"noopener noreferrer\"  
style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">Ordine Avvocati  
Firenze) et est spécialiste des enquêtes informatiques internationales. Marcello  
STANCA est auteur AMAZON du livre RISCHIO TRADING, best-seller  
AMAZON (<a href=\"https://www.amazon.it/Rischio-Trading-Attraverso-Strumenti-Recupero-  
ebook/dp/B0DQRB8VQY?language=en_GB#detailBullets_feature_div\" target=\"_blank\"  
rel=\"noopener noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration:  
underline;\">voir la fiche du livre). Suivez l'auteur sur <a  
href=\"https://www.facebook.com/avv.stanca.marcello\" target=\"_blank\" rel=\"noopener  
noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration:  
underline;\">Facebook et sur <a href=\"https://www.tiktok.com/@avvocato.stanca.marcello\"  
target=\"_blank\" rel=\"noopener noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-  
decoration: underline;\">TikTok.",  

1495             authority: "Autorité Compétente",  

1496             protectionLevel: "Niveau de Protection",  

1497             notes: "Notes",  

1498             euReferences: "Ressources de Supervision Institutionnelle - Union Européenne  
USA FBI - ScamShield",  

1499             euCommission: "Commission Européenne",  

1500             flagsTitle: "Accès Rapide par Pays",  

1501             flagsGridTitle: "🌐 125 Autorités Financières Internationales - Cliquez sur le  
Drapeau",  

1502             modalAuthority: "Autorité Financière",  

1503             modalAbbreviation: "Abréviation",  

1504             modalHomepage: "Page d'accueil",  

1505             modalFraudReport: "Signalement de Fraude",  

1506             modalEmail: "Email",

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view-source:<https://avvstancamarcello.github.io/Financial-Authority-Database/index.html#database-search-section>

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  modalSocial: "Réseaux Sociaux",
  modalNotes: "Notes",
  privacyStatement: "🔒 CONFIDENTIALITÉ: Cette app ne collecte PAS de données personnelles",
  privacyLink: "Politique de Confidentialité",
  instructionsLabel: "Lisez les instructions et textes dans votre langue - On/Off",
  searchAdviceButton: "Pourquoi cette recherche est-elle importante ?",
  searchAdviceTitle: "🔍 Avant d'utiliser le bouton "Rechercher"",
  searchAdvice1: "Acceptez avec humilité le devoir de rechercher des informations vérifiées et fiables.",
  searchAdvice2: "Vous devez vous protéger contre les tromperies et les fraudes financières.",
  searchAdvice3: "Prenez le temps avant d'effectuer des opérations financières sollicitées par des inconnus.",
  searchAdvice4: "Demandez à votre banque, par email, une confirmation écrite de la légalité des bénéficiaires.",
  agent007Banner: "🧙Votre Agent 007 contre les Arnaques →",
  instructionsContent: `

<button type="button" class="instructions-popup-close" onclick="toggleInstructions()" aria-label="Fermer le guide">x</button>

<h2>🌐 Guide juridique pratique – Vérifier une entreprise financière en 5 étapes</h2>
<p>En tant qu'avocat praticien et auteur des stratégies décrites dans « Échec et mat aux arnaques » et dans les Pétitions de l'UE 0888/2024 et 0645/2025, j'ai rédigé ce guide pratique.</p>
<p>L'objectif est de transformer les 125 liens de cette base de données en un bouclier actif pour protéger votre capital avant de cliquer sur « envoyer le virement ».</p>
<h3>1. Identification de l'entité (Le « Qui » réel)</h3>
<p>Avant toute opération, ne vous fiez pas uniquement au nom qui apparaît sur la plateforme de trading. Sur la page suspecte, examinez attentivement les rubriques « Contacts » et « Termes et conditions » (Legal Notice) :</p>
<ul>
  <li>La dénomination sociale complète de la société (ex. Brokerage LTD).</li>
  <li>Le siège social déclaré.</li>
  <li>Le numéro de licence (de nombreux fraudeurs se vantent de licences fictives ou inexistantes).</li>
</ul>
<h3>2. Interrogation de la base de données (La méthode des 125 liens)</h3>
<p>Ouvrez la base de données des autorités financières et sélectionnez l'autorité du pays où la société déclare être établie :</p>
<ul>
  <li>Si elle prétend être établie en Italie : rendez-vous sur le site de la CONSOB → Registres et listes → Entreprises d'investissement autorisées.</li>
  <li>Si elle prétend être établie à Chypre : rendez-vous sur le site de la CySEC.</li>
  <li>Si elle prétend être établie au Royaume-Uni : rendez-vous sur le site de la FCA.</li>
</ul>
<p><strong>AVERTISSEMENT :</strong> si la société n'apparaît pas, ou apparaît dans la section « Warning/Alert », interrompez immédiatement toute communication.</p>
<h3>3. Le piège du « clone » (Vérification de l'URL)</h3>
<p>De nombreux escrocs utilisent le nom d'une société réellement autorisée mais un site Internet différent.</p>
<p>Vérifiez que l'adresse web (URL) enregistrée dans le registre de l'Autorité (par ex. www.verobroker.com) correspond exactement au site sur lequel vous naviguez.</p>
<p>Une seule lettre différente (par ex. www.vero-broker.com) suffit pour révéler un clone frauduleux.</p>
<h3>4. Vérification de l'IBAN et du bénéficiaire</h3>
<p>Selon la thèse que j'ai présentée au Parlement européen, le virement bancaire est le point de « non-retour ».</p>
<p><strong>Règle d'or :</strong> si le bénéficiaire du virement est une personne physique ou une société dont le nom est différent de celui de la plateforme, vous êtes en présence d'une interposition de personne.</p>
<p>Les institutions financières sérieuses détiennent des comptes bancaires au nom même de la société, et non au nom « d'agents » ou de « comptes de transit » situés dans des pays tiers (par exemple la Lituanie ou la Bulgarie pour des courtiers qui prétendent être britanniques).</p>
<h3>5. Bilan technologique final</h3>
<p>Avant d'envoyer de l'argent, utilisez des outils de réputation comme ceux mentionnés dans mon livre :</p>
<ul>
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1549      <li><strong>Who.is :</strong> vérifiez depuis quand le nom de domaine existe. S'il a moins
de 6 à 12 mois et a été enregistré de manière anonyme, il s'agit presque certainement d'une
arnaque.</li>
1550      <li><strong>CheckDNS/CheckEmail :</strong> vérifiez si l'adresse e-mail de votre «
conseiller » provient d'un serveur de messagerie d'entreprise réel ou d'un service
gratuit/anonyme.</li>
1551  </ul>
1552  <div class="instructions-popup-note">
1553    <p><strong>⚠ Note juridique pour l'utilisateur</strong></p>
1554    <p>Si votre banque ne vous a pas soumis un questionnaire de vérification adéquate (comme
demandé dans ma Pétition 0645/2025) et ne vous a pas averti que le bénéficiaire ne figure pas
dans les « listes blanches » des 125 autorités, vous pouvez avoir le droit de déposer une
réclamation formelle devant l'ABF (Arbitro Bancario Finanziario, médiateur bancaire et
financier italien) pour manquement au devoir de vigilance et violation des obligations de
prudence.</p>
1555    <p>Rappelez-vous Socrate : le véritable sage est celui qui sait qu'il ne sait pas. La
connaissance consciente et la vérification sont le seul antivirus que les escrocs ne peuvent
pas pirater.</p>
1556  </div>
1557  `

1558  },
1559  de: {
1560    title: "Internationale Banken-Datenbank",
1561    subtitle: "Finanzmarktaufsichtsbehörden von 125 Ländern in 10 Sprachen",
1562    securityTitle: "✓ OFFIZIELLE LEGITIME WEBSITE - VERBRAUCHERSCHUTZDATENBANK",
1563    securityText: "Diese Seite bietet eine offizielle Bildungsdatenbank, erstellt
von <strong>Rechtsanwalt Marcello Stanca in Florenz - Italien</strong>. Sie bietet
Verbrauchern und Bankkunden alle Links zum Zugriff auf die offiziellen Seiten der
Finanzaufsichtsbehörden in 125 Ländern weltweit. Der Zugang zu den Behörden ermöglicht die
Überprüfung von: <strong>1.</strong> der Identität der Finanzaufsichtsbehörden, die Benutzern
auf Webseiten gefälschter Unternehmen angegeben werden, <strong>2.</strong> aber auch des
tatsächlichen Besitzes und der Lizenznummer, gültig für das Anbieten von
Finanzdienstleistungen im Wohnsitzland des Verbrauchers/Bankkunden. Diese Seite bietet
Kontakt- und Beratungsinstrumente zum Schutz von Verbrauchern gegen Finanzbetrug.",
1564    introText: "Diese Website bietet Links zu den Webseiten der Finanzbehörden von
125 Ländern weltweit. Nutzen Sie sie, um die Legitimität und Ordnungsmäßigkeit von
Unternehmen, Personen und Einrichtungen zu überprüfen, die Finanzdienstleistungen anbieten.",
1565    searchPlaceholder: "Nach Land oder Behörde suchen...",,
1566    filterAll: "Alle Länder",
1567    filterHigh: "Höchster Schutz",
1568    filterEU: "EU-Länder",
1569    filterNonEU: "Nicht-EU-Länder",
1570    statCountries: "Überwachte Länder",
1571    statEU: "EU-Länder",
1572    statHighProtection: "Höchster Schutz",
1573    footer: "© 2026 Autor und Webmaster: Rechtsanwalt Marcello Stanca, Italien
(Florenz). Referenzen bestätigt durch: Justizministerium (Italien), Gericht Florenz,
Europäisches Parlament – Brüssel. Facebook- und Instagram-Konten von Meta verifiziert.
Google-Maps-Local-Guide auf Stufe 9,5.",
1574    footerNote: "Diese Datenbank dient ausschließlich Informationszwecken. Prüfen
Sie Angaben stets zusätzlich bei den zuständigen Aufsichtsbehörden. Verifiziertes
Google-Maps-Profil: <a href=\"http://maps.app.goo.gl/gs4rm6vXMxJUVVhM8?g_st=aw\"
target=\"_blank\" rel=\"noopener\">Rechtsanwalt Marcello Stanca bei Google Maps</a>. Melden
Sie Webseitenfehler an: <a
href=\"mailto:lawyer@marcellostanca.it\">lawyer@marcellostanca.it</a>",
1575    credentialsTitle: "Bestätigte berufliche Referenzen – Europäisches Parlament",
1576    credentialsBody: "Der Autor dieser Webseite und der verknüpften Seiten,
Rechtsanwalt Marcello Stanca, ist in der Anwaltskammer von Florenz (Ordine Avvocati Firenze)
eingetragen (<a href=\"https://www.ordineavvocatifirenze.eu/\" target=\"_blank\""
rel=\"noopener noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration:
underline;\">>Ordine Avvocati Firenze</a>) und Experte für internationale IT-Ermittlungen.
<strong>Marcello STANCA ist AMAZON-Autor</strong> des Buches <strong>"RISCHIO TRADING</strong>,
einem AMAZON-Bestseller (<a href=\"https://www.amazon.it/Rischio-Trading-
Attraverso-Strumenti-Recupero-ebook/dp/B0DQRB8VQY?language=en_GB#detailBullets_feature_div\"
target=\"_blank\" rel=\"noopener noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration:
underline;\">>Buchseite ansehen</a>). Folgen Sie dem Autor auf <a
href=\"https://www.facebook.com/avv.stanca.marcello\" target=\"_blank\" rel=\"noopener
noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration:
underline;\">>Facebook</a> und <a href=\"https://www.tiktok.com/@avvocato.stanca.marcello\""
rel=\"noopener noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration:
underline;\">>TikTok</a>."

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target="_blank" rel="noopener noreferrer" style="color: #FFCC00; font-weight: 600; text-decoration: underline;">>TikTok</a>.",  

    authority: "Zuständige Behörde",  

    protectionLevel: "Schutzniveau",  

    notes: "Hinweise",  

    euReferences: "Institutionelle Aufsichtsressourcen - Europäische Union USA FBI  

- ScamShield",  

    euCommission: "Europäische Kommission",  

    flagTitle: "Schnellzugriff nach Land",  

    flagsGridTitle: "🌐 125 Internationale Finanzbehörden - Klicken Sie auf die  

Flagge",  

    modalAuthority: "Finanzbehörde",  

    modalAbbreviation: "Abkürzung",  

    modalHomepage: "Startseite",  

    modalFraudReport: "Betrugsmeldung",  

    modalEmail: "Email",  

    modalSocial: "Soziale Medien",  

    modalNotes: "Hinweise",  

    privacyStatement: "🔒 DATENSCHUTZ: Diese App sammelt KEINE persönlichen  

Daten",  

    privacyLink: "Datenschutzerklärung",  

    instructionsLabel: "Anleitung und Texte in Ihrer Sprache lesen - On/Off",  

    searchAdviceButton: "Warum ist diese Suche so wichtig?",  

    searchAdviceTitle: "🔍 Bevor Sie auf „Suchen“ klicken",  

    searchAdvice1: "Akzeptieren Sie in Demut die Pflicht, geprüfte und  

verlässliche Informationen zu suchen.",  

    searchAdvice2: "Sie müssen sich vor Täuschung und Finanzbetrug schützen.",  

    searchAdvice3: "Nehmen Sie sich Zeit, bevor Sie auf Drängen Unbekannter  

finanzielle Transaktionen ausführen.",  

    searchAdvice4: "Bitten Sie Ihre Bank per E-Mail um eine schriftliche  

Bestätigung der Rechtmäßigkeit der Zahlungsempfänger.",  

    agent007Banner: "🧙 Ihr Agent 007 gegen Betrug →",  

    instructionsContent:  

<button type="button" class="instructions-popup-close" onclick="toggleInstructions()" aria-  

label="Leitfaden schließen"></button>  

<h2>🌐 Praktischer Rechtsleitfaden – Prüfung eines Finanzunternehmens in 5 Schritten</h2>  

<p>Als praktizierender Rechtsanwalt und Autor der in „Schachmatt für Betrüger“ sowie in den  

EU-Petitionen 0888/2024 und 0645/2025 beschriebenen Strategien habe ich diesen Leitfaden  

erstellt.</p>  

<p>Ziel ist es, die 125 Links dieser Datenbank in einen aktiven Schutzschild zu verwandeln,  

der Ihr Kapital schützt, bevor Sie auf „Überweisung senden“ klicken.</p>  

<h3>1. Identifikation des Unternehmens (Das wirkliche „Wer“)</h3>  

<p>Verlassen Sie sich vor jeder Transaktion nicht nur auf den Namen, der auf der  

Trading-Plattform erscheint. Prüfen Sie auf der verdächtigen Website die Bereiche „Kontakt“  

und „Allgemeine Geschäftsbedingungen“ (Legal Notice):</p>  

<ul>  

    <li>Den vollständigen rechtlichen Namen des Unternehmens (z. B. Brokerage LTD).</li>  

    <li>Den angegebenen Sitz der Gesellschaft.</li>  

    <li>Die Lizenznummer (viele Betrüger rühmen sich mit falschen oder nicht existierenden  

Lizenzen).</li>  

</ul>  

<h3>2. Abfrage der Datenbank (Die Methode der 125 Links)</h3>  

<p>Öffnen Sie die Datenbank der Finanzaufsichtsbehörden und wählen Sie die Behörde des Landes,  

in dem das Unternehmen seinen Sitz vorgibt:</p>  

<ul>  

    <li>Behauptet es einen Sitz in Italien: gehen Sie zur CONSOB → Register und Listen →  

Zugelassene Wertpapierfirmen.</li>  

    <li>Behauptet es einen Sitz in Zypern: gehen Sie zur CySEC.</li>  

    <li>Behauptet es einen Sitz im Vereinigten Königreich: gehen Sie zur FCA.</li>  

</ul>  

<p><strong>WARNUNG:</strong> Wenn das Unternehmen nicht erscheint oder unter „Warning/Alert“  

aufgeführt ist, brechen Sie jede Kommunikation sofort ab.</p>  

<h3>3. Die „Clone“-Falle (Überprüfung der URL)</h3>  

<p>Viele Betrüger verwenden den Namen eines tatsächlich zugelassenen Unternehmens, aber eine  

andere Website.</p>  

<p>Vergleichen Sie die Webadresse (URL), die im Register der Aufsichtsbehörde eingetragen ist  

(z. B. www.verobroker.com), sorgfältig mit der Adresse der Seite, die Sie gerade besuchen.</p>  

<p>Schon ein einziges abweichendes Zeichen (z. B. www.vero-broker.com) kann auf einen  

betrügerischen Klon hinweisen.</p>

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1625 <h3>4. Prüfung von IBAN und Zahlungsempfänger</h3>
1626 <p>Nach der von mir vor dem Europäischen Parlament vertretenen Auffassung ist die
1627 Banküberweisung der Punkt ohne Wiederkehr.</p>
1628 <p><strong>Goldene Regel:</strong> Wenn der Zahlungsempfänger eine Privatperson ist oder ein
Unternehmen, dessen Name von dem der Plattform abweicht, liegt eine zwischengeschaltete Person
vor.</p>
1629 <p>Seriöse Finanzunternehmen unterhalten Bankkonten auf den Namen der Gesellschaft selbst –
nicht auf den Namen von „Agenten“ oder „Durchlaufkonten“ in Drittstaaten (z. B. Litauen oder
Bulgarien für Broker, die vorgeben, britisch zu sein).</p>
1630 <h3>5. Abschließender Technologie-Check</h3>
1631 <p>Bevor Sie Geld überweisen, nutzen Sie Reputations-Tools wie jene, die ich in meinem Buch
erwähne:</p>
1632 <ul>
1633   <li><strong>Who.is:</strong> Prüfen Sie, seit wann die Domain existiert. Ist sie jünger
als 6-12 Monate und wurde anonym registriert, handelt es sich sehr wahrscheinlich um einen
Betrug.</li>
1634   <li><strong>CheckDNS/CheckEmail:</strong> Prüfen Sie, ob die E-Mail Ihres „Beraters“ von
einem echten Firmen-Mailserver stammt oder von einem kostenlosen/anonymen Dienst.</li>
1635 </ul>
1636 <div class="instructions-popup-note">
1637   <p><strong>⚠️ Rechtlicher Hinweis für Nutzerinnen und Nutzer</strong></p>
1638   <p>Hat Ihre Bank Ihnen keinen Fragebogen zur angemessenen Überprüfung vorgelegt (wie in
meiner Petition 0645/2025 gefordert) und Sie nicht darauf hingewiesen, dass der
Zahlungsempfänger nicht in den „White Lists“ der 125 Aufsichtsbehörden geführt wird, kann ein
formeller Beschwerdegrund vor dem ABF (Arbitro Bancario Finanziario, italienische Banken- und
Finanzschlichtungsstelle) wegen mangelnder Sorgfalt und Verstoßes gegen prudenzielle Pflichten
bestehen.</p>
1639   <p>Denken Sie an Sokrates: Wahrhaft weise ist, wer weiß, dass er nichts weiß. Bewusstes
Wissen und Überprüfung sind der einzige „Antivirus“, den Betrüger nicht hacken können.</p>
1640 </div>
1641 `

1642   },
1643   es: {
1644     title: "Base de Datos Bancaria Internacional",
1645     subtitle: "Autoridades de los Mercados Financieros de 125 Países en 10
Idiomas",
1646     securityTitle: "✅ SITIO OFICIAL LEGÍTIMO - BASE DE DATOS DE PROTECCIÓN AL
CONSUMIDOR",
1647     securityText: "Esta página ofrece una base de datos educativa oficial creada
por <strong>el Abogado Marcello Stanca en Florencia - Italia</strong>. Proporciona a los
consumidores, clientes de bancos, todos los enlaces para acceder a las páginas oficiales de
las Autoridades de Supervisión Financiera de 125 países del mundo. El acceso a las Autoridades
permite verificar: <strong>1.</strong> la identidad de las Autoridades Financieras indicadas a
los usuarios en páginas web de empresas falsas, <strong>2.</strong> pero también la posesión
efectiva y el número de licencia otorgada, válida para ofrecer servicios financieros en el
país de residencia del consumidor/cliente bancario. Esta página ofrece herramientas de
contacto y consulta para proteger a los usuarios consumidores contra el fraude financiero.",
1648     introText: "Este sitio web ofrece enlaces a las páginas web de las Autoridades
Financieras de 125 países del mundo. Úselo para verificar la legitimidad y regularidad de
empresas, personas y entidades que ofrecen servicios financieros.",
1649     searchPlaceholder: "Buscar por país o autoridad...",
1650     filterAll: "Todos los Países",
1651     filterHigh: "Protección Máxima",
1652     filterEU: "Países UE",
1653     filterNonEU: "Países no UE",
1654     statCountries: "Países Monitoreados",
1655     statEU: "Países UE",
1656     statHighProtection: "Protección Máxima",
1657     footer: "© 2026 Autor y webmaster: el abogado Marcello Stanca, Italia
(Florencia). Credenciales verificadas por: Ministerio de Justicia (Italia), Tribunal de
Florencia, Parlamento Europeo – Bruselas. Cuentas de Facebook e Instagram verificadas por
Meta. Local Guide de Google Maps nivel 9,5.",
1658     footerNote: "Esta base de datos tiene un propósito exclusivamente informativo.
Verifique siempre la información con las autoridades competentes. Perfil verificado en Google
Maps: <a href=\"http://maps.app.goo.gl/gs4rm6vXMxJUVVhM8?g_st=aw\" target=\"_blank\">
rel=\"noopener\">Abogado Marcello Stanca en Google Maps</a>. Informe errores de la página web
al webmaster: <a href=\"mailto:lawyer@marcellostanca.it\">lawyer@marcellostanca.it</a>",
1659     credentialsTitle: "Credenciales profesionales verificadas - Parlamento
Europeo",

```

1659 credentialsBody: "El autor de esta página web y de las páginas vinculadas es el abogado Marcello Stanca, inscrito en el Colegio de Abogados de Florencia (Ordine Avvocati Firenze) (<https://www.ordineavvocatifirenze.eu/> target=\"_blank\" rel=\"noopener noreferrer\") style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">Ordine Avvocati Firenze) y experto en investigaciones informáticas internacionales.
 1660 Marcello STANCA es autor en AMAZON del libro "RISCHIO TRADING" , best-seller en AMAZON (https://www.amazon.it/Rischio-Trading-Attraverso-Strumenti-Recupero-ebook/dp/B0DQRB8VQY?language=en_GB#detailBullets_feature_div target=\"_blank\" rel=\"noopener noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">ver ficha del libro). Sigue al autor en <https://www.facebook.com/avv.stanca.marcello> target=\"_blank\" rel=\"noopener noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">Facebook y en <https://www.tiktok.com/@avvocato.stanca.marcello> target=\"_blank\" rel=\"noopener noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">TikTok.",
 1661 authority: "Autoridad Competente",
 1662 protectionLevel: "Nivel de Protección",
 1663 notes: "Notas",
 1664 euReferences: "Recursos de Supervisión Institucional - Unión Europea USA FBI - ScamShield",
 1665 euCommission: "Comisión Europea",
 1666 flagsTitle: "Acceso Rápido por País",
 1667 flagsGridTitle: "  125 Autoridades Financieras Internacionales - Haga clic en la Bandera",
 1668 modalAuthority: "Autoridad Financiera",
 1669 modalAbbreviation: "Abreviatura",
 1670 modalHomepage: "Página Principal",
 1671 modalFraudReport: "Reporte de Fraude",
 1672 modalEmail: "Email",
 1673 modalSocial: "Redes Sociales",
 1674 modalNotes: "Notas",
 1675 privacyStatement: "  PRIVACIDAD: Esta app NO recopila datos personales",
 1676 privacyLink: "Política de Privacidad",
 1677 instructionsLabel: "Lee instrucciones y textos en tu idioma - On/Off",
 1678 searchAdviceButton: "¿Por qué es tan importante esta búsqueda?",
 1679 searchAdviceTitle: "  Antes de pulsar el botón "Buscar"",
 1680 searchAdvice1: "Acepta con humildad el deber de buscar información verificada y fiable.",
 1681 searchAdvice2: "Debes protegerte de los engaños y de las estafas financieras.",
 1682 searchAdvice3: "Tómate tu tiempo antes de realizar operaciones financieras solicitadas por desconocidos.",
 1683 searchAdvice4: "Pide a tu banco, por correo electrónico, una confirmación escrita sobre la legalidad de los beneficiarios.",
 1684 agent007Banner: "  Su Agente 007 contra Estafas →",
 1685 instructionsContent: `<button type="button" class="instructions-popup-close" onclick="toggleInstructions()" aria-label="Cerrar la guía">></button>
 1686 <h2>  Guía jurídica práctica - Verificar una empresa financiera en 5 pasos</h2>
 1687 <p>Como abogado en ejercicio y autor de las estrategias descritas en «Jaque mate a las estafas» y en las Peticiones de la UE 0888/2024 y 0645/2025, he redactado esta guía práctica.</p>
 1688 <p>El objetivo es transformar los 125 enlaces de esta base de datos en un escudo activo para proteger tu capital antes de hacer clic en «enviar transferencia».</p>
 1689 <h3>1. Identificación del sujeto (El «Quién» real)</h3>
 1690 <p>Antes de cualquier operación, no te fíes solo del nombre que aparece en la plataforma de trading. En la página web sospechosa, revisa con atención las secciones «Contacto» y «Términos y Condiciones» (Legal Notice):</p>
 1691
 1692 La denominación social completa de la empresa (p. ej. Brokerage LTD).
 1693 El domicilio social declarado.
 1694 El número de licencia (muchos estafadores presumen de licencias falsas o inexistentes).
 1695
 1696 <h3>2. Consulta de la base de datos (El método de los 125 enlaces)</h3>
 1697 <p>Abre la base de datos de autoridades financieras y selecciona la autoridad del país donde la empresa dice tener su sede:</p>
 1698

```

1699      <li>Si declara domicilio en Italia: accede a CONSOB → Registros y Listas → Empresas de
1700      inversión autorizadas.</li>
1701      <li>Si declara domicilio en Chipre: accede a CySEC.</li>
1702      <li>Si declara domicilio en el Reino Unido: accede a la FCA.</li>
1703    </ul>
1704    <p><strong>ADVERTENCIA:</strong> si la empresa no aparece o figura en la sección
1705      «Warning/Alert», detén de inmediato toda comunicación.</p>
1706    <h3>3. La trampa del «clon» (Verificación de la URL)</h3>
1707    <p>Muchos estafadores utilizan el nombre de una empresa real autorizada, pero con un sitio web
1708      distinto.</p>
1709    <p>Comprueba que la dirección web (URL) registrada en la Autoridad (p. ej. www.verobroker.com)
1710      coincide exactamente con el sitio que estás visitando.</p>
1711    <p>Basta una sola letra diferente (p. ej. www.vero-broker.com) para estar ante un clon
1712      fraudulento.</p>
1713    <h3>4. Verificación del IBAN y del beneficiario</h3>
1714    <p>Según la tesis que he defendido ante el Parlamento Europeo, la transferencia bancaria es el
1715      punto de «no retorno».</p>
1716    <p><strong>Regla de oro:</strong> si el beneficiario de la transferencia es una persona física
1717      o una sociedad con un nombre distinto al de la plataforma, estás ante una interposición de
1718      persona.</p>
1719    <p>Las empresas financieras serias tienen cuentas bancarias a nombre de la propia sociedad, no
1720      a nombre de «agentes» ni de «cuentas de tránsito» en terceros países (por ejemplo Lituania o
1721      Bulgaria para brókeres que dicen ser británicos).</p>
1722    <h3>5. Chequeo tecnológico final</h3>
1723    <p>Antes de enviar dinero, utiliza herramientas de reputación como las mencionadas en mi
1724      libro:</p>
1725    <ul>
1726      <li><strong>Who.is:</strong> verifica desde cuándo existe el dominio del sitio. Si tiene
1727      menos de 6-12 meses y ha sido registrado de forma anónima, es casi con toda seguridad una
1728      estafa.</li>
1729      <li><strong>CheckDNS/CheckEmail:</strong> comprueba si el correo electrónico de tu
1730      «asesor» procede de un servidor corporativo real o de un servicio gratuito/anónimo.</li>
1731    </ul>
1732    <div class="instructions-popup-note">
1733      <p><strong>💡 Nota jurídica para el usuario</strong></p>
1734      <p>Si el banco no te ha sometido a un cuestionario de verificación adecuada (como exijo en
1735      mi Petición 0645/2025) y no te ha advertido de que el beneficiario no figura en las «listas
1736      blancas» de las 125 autoridades, podrías tener derecho a presentar una reclamación formal ante
1737      el ABF (Arbitro Bancario Finanziario, organismo italiano de resolución de conflictos bancarios
1738      y financieros) por falta de diligencia y vulneración de los deberes de prudencia.</p>
1739      <p>Recuerda a Sócrates: el verdadero sabio es quien sabe que no sabe. El conocimiento
1740      consciente y la verificación son el único antivirus que los estafadores no pueden hackear.</p>
1741    </div>
1742    `

1743      },
1744      pt: {
1745        title: "Base de Dados Internacional para Controles Bancários sobre a
1746        Identidade Financeira dos Destinatários de Transações Bancárias.",
1747        subtitle: "Autoridades dos Mercados Financeiros de 125 Países em 10 Idiomas",
1748        securityTitle: "✅ SITE OFICIAL LEGÍTIMO - BASE DE DADOS DE PROTEÇÃO AO
1749        CONSUMIDOR",
1750        securityText: "Esta página oferece uma base de dados educacional oficial
1751        criada pelo <strong>Advogado Marcello Stanca em Florença - Itália</strong>. Fornece aos
1752        consumidores, clientes bancários, todos os links para acessar as páginas oficiais das
1753        Autoridades de Supervisão Financeira de 125 países do mundo. O acesso às Autoridades permite
1754        verificar: <strong>1.</strong> a identidade das Autoridades Financeiras indicadas aos usuários
1755        em páginas web de empresas falsas, <strong>2.</strong> mas também a posse efetiva e o número
1756        de licença concedida, válida para oferecer serviços financeiros no país de residência do
1757        consumidor/cliente bancário. Esta página oferece ferramentas de contato e consulta para
1758        proteger os usuários consumidores contra fraudes financeiras.",
1759        introText: "Este site oferece 125 LINKS diretos para acessar as páginas das
1760        AUTORIDADES FINANCEIRAS de 125 PAÍSES do Mundo.<br>PROCURE o nome do País que é declarado como
1761        sede da empresa financeira, e você poderá conhecer todos os detalhes identificativos
1762        oficiais.",
1763        searchPlaceholder: "Pesquisar por país ou autoridade...",
```

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1736     statCountries: "Países Monitorados",
1737     statEU: "Países UE",
1738     statHighProtection: "Proteção Padrão",
1739     footer: "© 2026 Autor e webmaster: Advogado Marcello Stanca, Itália
(Florença). Credenciais verificadas por: Ministério da Justiça (Itália), Tribunal de Florença,
Parlamento Europeu - Bruxelas. Contas do Facebook e Instagram verificadas pela Meta. Local
Guide do Google Maps nível 9,5.",
1740     footerNote: "Esta base de dados tem finalidade exclusivamente informativa.
Verifique sempre junto às autoridades competentes. Perfil verificado no Google Maps: <a
href=\"http://maps.app.goo.gl/gs4rm6vXMxJUVVhM8?g_st=aw\" target=\"_blank\""
rel=\"noopener\">Adv. Marcello Stanca no Google Maps</a>. Relate erros da página ao webmaster:
<a href=\"mailto:lawyer@marcellostanca.it\">lawyer@marcellostanca.it</a>",
1741             credentialsTitle: "Credenciais Profissionais Verificadas - Parlamento
Europeu",
1742             credentialsBody: "O autor desta página web e das páginas vinculadas, Advogado
Marcello Stanca, está registrado na Ordem dos Advogados de Florença (Ordine Avvocati Firenze)
(<a href=\"https://www.ordineavvocatifirenze.eu/\" target=\"_blank\" rel=\"noopener
noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">>Ordine
Avvocati Firenze</a>) e é especialista em investigações informáticas internacionais.
<strong>Marcello STANCA é autor na AMAZON</strong> do livro <strong>"RISCHIO TRADING"</strong>,
best-seller da AMAZON (<a href=\"https://www.amazon.it/Rischio-Trading-Attraverso-
Strumenti-Recupero-ebook/dp/B0DQRB8VQY?language=en_GB#detailBullets_feature_div\" target=\"_blank\" rel=\"noopener
noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">>ver ficha do livro</a>).
Siga o autor no <a href=\"https://www.facebook.com/avv.stanca.marcello\" target=\"_blank\" rel=\"noopener
noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">>Facebook</a> e no <a href=\"https://www.tiktok.com/@avvocato.stanca.marcello\" target=\"_blank\" rel=\"noopener
noreferrer\" style=\"color: #FFCC00; font-weight: 600; text-decoration: underline;\">>TikTok</a>.",

1743             authority: "Autoridade Competente",
1744             protectionLevel: "Nível de Proteção",
1745             notes: "Notas",
1746             euReferences: "Recursos de Supervisão Institucional - União Europeia, FBI dos
EUA, ScamShield",
1747             euCommission: "Comissão Europeia",
1748             flagsTitle: "Acesso Rápido por País",
1749             flagsGridTitle: "  125 Autoridades Financeiras Internacionais - Clique na
Bandeira",
1750             modalAuthority: "Autoridade Financeira",
1751             modalAbbreviation: "Abreviação",
1752             modalHomepage: "Página Inicial",
1753             modalFraudReport: "Denúncia de Fraude",
1754             modalEmail: "Email",
1755             modalSocial: "Redes Sociais",
1756             modalNotes: "Notas",
1757             privacyStatement: "  PRIVACIDADE: Esta app NÃO recolhe dados pessoais dos
usuários",
1758             privacyLink: "Política de Privacidade",
1759             instructionsLabel: "Escolha o seu IDIOMA, pressione o botão e Leia as
INSTRUÇÕES.",
1760             searchAdviceButton: "Por que esta pesquisa é tão importante?",
1761             searchAdviceTitle: "  Antes de usar o botão "Pesquisar"",
1762             searchAdvice1: "Aceite com humildade o dever de procurar informações
verificadas e confiáveis.",
1763             searchAdvice2: "Você deve se proteger de enganos e fraudes financeiras.",
1764             searchAdvice3: "Tome seu tempo antes de realizar operações financeiras
solicitadas por desconhecidos.",
1765             searchAdvice4: "Peça ao seu banco, por e-mail, uma confirmação escrita sobre a
legalidade dos beneficiários.",
1766             agent007Banner: "  Seu Agente 007 contra Fraudes →",
1767             instructionsContent: `

1768 <button type="button" class="instructions-popup-close" onclick="toggleInstructions()" aria-
label="Fechar o guia"></button>
1769 <h2>  Guia Jurídico Prático - Verificar uma Empresa Financeira em 5 Passos</h2>
1770 <p>Como advogado praticante e autor das estratégias descritas em "Xeque-Mate às Fraudes" e nas
Petições da UE 0888/2024 e 0645/2025, redigi este guia prático.</p>
1771 <p>O objetivo é transformar os 125 links desta base de dados num escudo ativo para proteger o
seu capital antes de clicar em "enviar transferência".</p>
1772 <h3>1. Identificação da Entidade (0 "Quem" real)</h3>

```

```

1773 <p>Antes de qualquer operação, não confie apenas no nome que aparece na plataforma de
1774 negociação. Na página web suspeita, examine atentamente as seções "Contacto" e "Termos e
1775 Condições" (Legal Notice):</p>
1776 <ul>
1777   <li>A denominação social completa da empresa (por ex. Brokerage LTD).</li>
1778   <li>A sede social declarada.</li>
1779   <li>O número de licença (muitos fraudadores vangloriam-se de licenças falsas ou
1780 inexistentes).</li>
1781 </ul>
1782 <h3>2. Consulta da Base de Dados (O Método dos 125 Links)</h3>
1783 <p>Abra a base de dados das autoridades financeiras e selecione a autoridade do país onde a
1784 empresa declara estar estabelecida:</p>
1785 <ul>
1786   <li>Se declara estar estabelecida na Itália: acesse CONSOB → Registos e Listas → Empresas
1787 de investimento autorizadas.</li>
1788   <li>Se declara estar estabelecida em Chipre: acesse CySEC.</li>
1789   <li>Se declara estar estabelecida no Reino Unido: acesse a FCA.</li>
1790 </ul>
1791 <p><strong>AVISO:</strong> se a empresa não aparece, ou aparece na seção "Warning/Alert",
1792 interrompa imediatamente toda a comunicação.</p>
1793 <h3>3. A Armadilha do "Clone" (Verificação do URL)</h3>
1794 <p>Muitos burlões utilizam o nome de uma empresa realmente autorizada, mas com um site
1795 diferente.</p>
1796 <p>Verifique se o endereço web (URL) registado no registo da Autoridade (por ex.
1797 www.verobroker.com) corresponde exatamente ao site que está a visitar.</p>
1798 <p>Uma única letra diferente (por ex. www.vero-broker.com) basta para revelar um clone
1799 fraudulento.</p>
1800 <h3>4. Verificação do IBAN e do Beneficiário</h3>
1801 <p>Segundo a tese que apresentei ao Parlamento Europeu, a transferência bancária é o ponto de
1802 "não retorno".</p>
1803 <p><strong>Regra de ouro:</strong> se o beneficiário da transferência for uma pessoa física ou
1804 uma sociedade com um nome diferente do da plataforma, está perante uma interposição de pessoa.
1805 </p>
1806 <p>As empresas financeiras sérias possuem contas bancárias em nome da própria sociedade, e não
1807 em nome de "agentes" ou "contas de trânsito" situadas em países terceiros (por exemplo
1808 Lituânia ou Bulgária para corretores que afirmam ser britânicos).</p>
1809 <h3>5. Verificação Tecnológica Final</h3>
1810 <p>Antes de enviar dinheiro, utilize ferramentas de reputação como as mencionadas no meu
1811 livro:</p>
1812 <ul>
1813   <li><strong>Who.is:</strong> verifique desde quando existe o nome de domínio. Se tem menos
1814 de 6-12 meses e foi registado de forma anónima, trata-se quase certamente de uma fraude.</li>
1815   <li><strong>CheckDNS/CheckEmail:</strong> verifique se o endereço de e-mail do seu
1816 "consultor" provém de um servidor de correio eletrónico empresarial real ou de um serviço
1817 gratuito/anónimo.</li>
1818 </ul>
1819 <div class="instructions-popup-note">
1820   <p><strong>Nota Jurídica para o Utilizador</strong></p>
1821   <p>Se o seu banco não lhe apresentou um questionário de verificação adequada (conforme
1822 solicitado na minha Petição 0645/2025) e não o advertiu de que o beneficiário não consta das
1823 "listas brancas" das 125 autoridades, poderá ter o direito de apresentar uma reclamação formal
1824 perante o ABF (Arbitro Bancario Finanziario, organismo italiano de resolução de conflitos
1825 bancários e financeiros) por falta de diligência e violação das obrigações de prudência.</p>
1826   <p>Lembre-se de Sócrates: o verdadeiro sábio é aquele que sabe que não sabe. O
1827 conhecimento consciente e a verificação são o único antivírus que os burlões não podem
1828 hackear.</p>
1829 </div>
1830
1831   }
1832   // Add other languages if needed
1833 };
1834
1835
1836   // Determina la lingua iniziale dalla query string (?lang=xx), con fallback a IT
1837 function getInitialLanguageFromUrl() {
1838   try {
1839     const params = new URLSearchParams(window.location.search || '');
1840     const langParam = (params.get('lang') || '').toLowerCase();
1841     const supported = ['it','en','fr','de','es','pt','ar','zh','hi','vi'];
1842     if (supported.includes(langParam)) return langParam;
1843   }
1844 }

```

```

1818     } catch (e) {
1819         console.warn('Impossibile leggere parametro lang dalla URL', e);
1820     }
1821     return 'it';
1822 }
1823
1824 let currentLanguage = getInitialLanguageFromUrl();
1825 let currentFilter = 'all';
1826 // Array di paesi; inizializzato a [] per evitare errori quando i dati non sono
1827 caricati
1828     let countriesData = [];
1829 // Gestione intervallo per l'effetto HOLA sulle bandiere del grid
1830 let flagsWaveInterval = null;
1831
1832 function toggleSecurityBanner() {
1833     const popup = document.getElementById('securityPopup');
1834     const toggle = document.getElementById('securityBannerToggle');
1835     if (!popup || !toggle) return;
1836     const isVisible = popup.classList.toggle('visible');
1837     toggle.setAttribute('aria-expanded', isVisible ? 'true' : 'false');
1838     popup.setAttribute('aria-hidden', isVisible ? 'false' : 'true');
1839 }
1840
1841 function toggleInstructions() {
1842     const popup = document.getElementById('instructionsPopup');
1843     const toggle = document.getElementById('instructionsToggle');
1844     if (!popup || !toggle) return;
1845     const isVisible = popup.classList.toggle('visible');
1846     toggle.setAttribute('aria-expanded', isVisible ? 'true' : 'false');
1847     popup.setAttribute('aria-hidden', isVisible ? 'false' : 'true');
1848 }
1849
1850 function toggleSearchAdvice() {
1851     const popup = document.getElementById('searchAdvicePopup');
1852     if (!popup) return;
1853     const isVisible = popup.classList.toggle('visible');
1854     popup.setAttribute('aria-hidden', isVisible ? 'false' : 'true');
1855 }
1856
1857 // Traduzioni specifiche per le note dei paesi
1858 const countryNotesTranslations = {
1859     'Singapore': {
1860         it: "Regolamentazione di altissima civiltà con supporto psicologico per le
vittime (https://www.scamshield.gov.sg/avenues-of-support/), a dimostrazione di grande
attenzione per il dramma umano. La Polizia, tramite l'app Scamshield, offre una guida
esemplare sulle tattiche psicologiche (https://www.scamshield.gov.sg/why-do-people-fall-prey-to-scams/) e report infografici (https://www.scamshield.gov.sg/scams-and-cybercrime-briefs/). Guida al rischio: https://www.moneysense.gov.sg/investments/investment-risk/. Cyber Security
Agency (Facebook): https://www.facebook.com/CSAsingapore. DBS Bank promuove la responsabilità
condivisa (https://www.dbs.com.sg/personal/support/general-shared-responsibility-framework.html). World Investor Week Coordinator: Paulyn Sng.",

en: "Highly civilized regulation with psychological support for victims
(https://www.scamshield.gov.sg/avenues-of-support/), demonstrating great attention to human
drama. The Police, through the Scamshield app, offers exemplary guidance on psychological
tactics (https://www.scamshield.gov.sg/why-do-people-fall-prey-to-scams/) and infographic
reports (https://www.scamshield.gov.sg/scams-and-cybercrime-briefs/). Risk guide:
https://www.moneysense.gov.sg/investments/investment-risk/. Cyber Security Agency (Facebook):
https://www.facebook.com/CSAsingapore. DBS Bank promotes shared responsibility
(https://www.dbs.com.sg/personal/support/general-shared-responsibility-framework.html). World
Investor Week Coordinator: Paulyn Sng.",

fr: "Réglementation de très haute civilisation avec soutien psychologique pour
les victimes (https://www.scamshield.gov.sg/avenues-of-support/), démontrant une grande
attention au drame humain. La Police, via l'application Scamshield, offre un guide exemplaire
sur les tactiques psychologiques (https://www.scamshield.gov.sg/why-do-people-fall-prey-to-scams/) et des rapports infographiques (https://www.scamshield.gov.sg/scams-and-cybercrime-briefs/). Guide des risques: https://www.moneysense.gov.sg/investments/investment-risk/. Cyber Security Agency (Facebook):
https://www.facebook.com/CSAsingapore. DBS Bank promeut la
responsabilité partagée (https://www.dbs.com.sg/personal/support/general-shared-responsibility-framework.html). World Investor Week Coordinator: Paulyn Sng.",
```

```

1862      de: "Hochzivilierte Regulierung mit psychologischer Unterstützung für Opfer
1863      (https://www.scamshield.gov.sg/avenues-of-support/), was große Aufmerksamkeit für das
1864      menschliche Drama zeigt. Die Polizei bietet über die Scamshield-App vorbildliche Anleitungen
1865      zu psychologischen Taktiken (https://www.scamshield.gov.sg/why-do-people-fall-prey-to-scams/)
1866      und Infografik-Berichte (https://www.scamshield.gov.sg/scams-and-cybercrime-briefs/).
1867      Risikoleitfaden: https://www.moneysense.gov.sg/investments/investment-risk/. Cyber Security
1868      Agency (Facebook): https://www.facebook.com/CSAsingapore. DBS Bank fördert geteilte
1869      Verantwortung (https://www.dbs.com.sg/personal/support/general-shared-responsibility-framework.html). World Investor Week Coordinator: Pauly Sng.",

1870      es: "Regulación de altísima civilización con apoyo psicológico para las
1871      víctimas (https://www.scamshield.gov.sg/avenues-of-support/), demostrando gran atención al
1872      drama humano. La Policía, a través de la aplicación Scamshield, ofrece una guía ejemplar sobre
1873      tácticas psicológicas (https://www.scamshield.gov.sg/why-do-people-fall-prey-to-scams/) e
1874      informes infográficos (https://www.scamshield.gov.sg/scams-and-cybercrime-briefs/). Guía de
1875      riesgos: https://www.moneysense.gov.sg/investments/investment-risk/. Cyber Security Agency
1876      (Facebook): https://www.facebook.com/CSAsingapore. DBS Bank promueve la responsabilidad
1877      compartida (https://www.dbs.com.sg/personal/support/general-shared-responsibility-framework.html). World Investor Week Coordinator: Pauly Sng."
1878      }

1879      };

1880      function getTranslatedNotes(countryName, notes) {
1881          if (countryNotesTranslations[countryName] && countryNotesTranslations[countryName]
1882              [currentLanguage]) {
1883              return countryNotesTranslations[countryName][currentLanguage];
1884          }
1885          return notes; // Ritorna il testo originale se non c'è traduzione
1886      }

1887      // Protezione Copyright - XOR Cipher semplice
1888      const COPYRIGHT_KEY = 'MarcelloStancaFlorenceIT2026';
1889      function xorCipher(str, key) {
1890          let result = '';
1891          for (let i = 0; i < str.length; i++) {
1892              const charCode = str.charCodeAt(i);
1893              const keyCode = key.charCodeAt(i % key.length);
1894              result += String.fromCharCode(charCode ^ keyCode);
1895          }
1896          return result;
1897      }

1898      // Aggiunge un watermark di copyright dentro a ciascun record del database
1899      function addWatermark(data) {
1900          if (!data || typeof data !== 'object') return data;
1901          const watermarkText = '@ 2026 Avvocato Marcello Stanca - Firenze, Italy -
1902          Financial Authority Database';
1903          Object.values(data).forEach(country => {
1904              if (country && typeof country === 'object') {
1905                  country._copyright = watermarkText;
1906              }
1907          });
1908          return data;
1909      }

1910      // Aggiunge le suddivisioni regionali del Canada come voci dedicate,
1911      // riutilizzando l'autorità nazionale (CSA) per ognuna.
1912      function addCanadaSubregions(data) {
1913          if (!data || typeof data !== 'object' || !data['Canada']) return data;

1914          const base = data['Canada'];
1915          const regions = [
1916              'Canada - Alberta',
1917              'Canada - British Columbia',
1918              'Canada - Manitoba',
1919              'Canada - New Brunswick',
1920              'Canada - Newfoundland and Labrador',
1921              'Canada - Northwest Territories',
1922              'Canada - Nova Scotia',
1923              'Canada - Nunavut',
1924          ];

```

```

1913     'Canada - Ontario',
1914     'Canada - Prince Edward Island',
1915     'Canada - Québec',
1916     'Canada - Saskatchewan',
1917     'Canada - Yukon'
1918 ];
1919
1920 regions.forEach(name => {
1921   if (!data[name]) {
1922     data[name] = {
1923       country_name: name,
1924       flag: base.flag,
1925       isEU: base.isEU,
1926       protectionLevel: base.protectionLevel,
1927       financial_authority: base.financial_authority,
1928       notes: base.notes
1929     };
1930   }
1931 });
1932
1933   return data;
1934 }
1935
1936 // Inizializza lingua, ricerca e caricamento dati al caricamento della pagina
1937 document.addEventListener('DOMContentLoaded', () => {
1938   // Assicura che all'apertura la pagina parta sempre dall'inizio (header + pulsanti
principali)
1939   window.scrollTo(0, 0);
1940   changeLanguage(currentLanguage);
1941   setupSearch();
1942   loadCountryData();
1943 });
1944
1945 async function loadCountryData() {
1946   try {
1947     // Prova prima il database cifrato (se esiste)
1948     let data;
1949     try {
1950       const encResponse = await fetch('db.enc');
1951       if (encResponse.ok) {
1952         const encoded = await encResponse.text();
1953         const decoded = atob(encoded);
1954         const decrypted = xorCipher(decoded, COPYRIGHT_KEY);
1955         data = JSON.parse(decrypted);
1956         console.log(`%c🔒 Database cifrato caricato`, 'color: green; font-
weight: bold;');
1957       } else {
1958         throw new Error('Encrypted DB not found');
1959       }
1960     } catch (encError) {
1961       console.error('Errore caricamento/decifratura db.enc, uso fallback JSON:', encError);
1962     }
1963     // Fallback al JSON normale
1964     const response = await fetch('financial_authorities_database.json');
1965     if (!response.ok) throw new Error(`HTTP error! status: ${response.status}`);
1966     data = await response.json();
1967   }
1968
1969   // Aggiungi suddivisioni regionali e watermark copyright
1970   data = addCanadaSubregions(data);
1971   data = addWatermark(data);
1972
1973   // Converti l'oggetto in array
1974   countriesData = Object.values(data);
1975   renderAll();
1976 } catch (error) {
1977   console.error('Error loading country data:', error);
1978   countriesData = [];

```

```

1978     document.getElementById('countriesGrid').innerHTML = `<p style="color: red;
1979     text-align: center;">Could not load country data. Please check the console for errors.</p>`;
1980   }
1981 
1982   function renderAll() {
1983     updateStats();
1984     renderCountries();
1985     renderFlagsGrid();
1986   }
1987 
1988   function changeLanguage(lang) {
1989     currentLanguage = lang;
1990     document.querySelectorAll('.lang-btn').forEach(btn =>
1991       btn.classList.remove('active'));
1992     const activeBtn = Array.from(document.querySelectorAll('.lang-btn')).find(btn =>
1993       btn.textContent.includes(lang.toUpperCase()));
1994     if(activeBtn) activeBtn.classList.add('active');
1995 
1996     const htmlEl = document.documentElement;
1997     if (htmlEl) {
1998       htmlEl.lang = lang;
1999       htmlEl.dir = (lang === 'ar' ? 'rtl' : 'ltr');
1999     }
2000 
2001     document.querySelectorAll('[data-i18n]').forEach(element => {
2002       const key = element.getAttribute('data-i18n');
2003       if (translations[lang] && translations[lang][key]) {
2004         element.innerHTML = translations[lang][key];
2005       }
2006     });
2007     document.querySelectorAll('[data-i18n-placeholder]').forEach(element => {
2008       const key = element.getAttribute('data-i18n-placeholder');
2009       if (translations[lang] && translations[lang][key]) {
2010         element.placeholder = translations[lang][key];
2011       }
2012     });
2013     // Aggiorna il contenuto del popup istruzioni, se disponibile nella lingua
2014     selezionata
2015     const instructionsPopup = document.getElementById('instructionsPopup');
2016     if (instructionsPopup) {
2017       const langData = translations[lang] || translations.en;
2018       const fallback = translations.en && translations.en.instructionsContent ?
2019         translations.en.instructionsContent : '';
2020       const content = langData && langData.instructionsContent ?
2021         langData.instructionsContent : fallback;
2022       if (content) {
2023         instructionsPopup.innerHTML = content;
2024       }
2025     }
2026     renderAll();
2027   }
2028 
2029   function renderCountries() {
2030     const grid = document.getElementById('countriesGrid');
2031     grid.innerHTML = '';
2032 
2033     const sortedCountries = countriesData.sort((a, b) =>
2034       a.country_name.localeCompare(b.country_name)
2035     );
2036 
2037     const filtered = sortedCountries.filter(country => {
2038       if (currentFilter === 'all') return true;
2039       if (currentFilter === 'altissimo') return country.protectionLevel ===
2040         'Altissimo';
2041       if (currentFilter === 'ue') return country.isEU;
2042       if (currentFilter === 'non-ue') return !country.isEU;
2043       return false;
2044     });

```

```

2040
2041     filtered.forEach(country => {
2042         const card = document.createElement('div');
2043         card.className = 'country-card';
2044         card.onclick = () => openModal(country.country_name);
2045
2046         const protectionClass = `protection-${(country.protectionLevel || 'medio').toLowerCase()}`;
2047
2048         // Estrai informazioni per bandiera (codice per flag-icon e codice testuale)
2049         const flagInfo = getFlagInfo(country.country_name);
2050         const countryCode = flagInfo.flagCode;
2051         let flagHTML = '';
2052         if (countryCode && countryCode !== 'CEMAC' && countryCode !== 'ECSRC') {
2053             flagHTML = `<span class="flag-icon-wrapper"><span class="fi
2054 fi-${countryCode.toLowerCase()}></span></span>`;
2055         } else if (!countryCode && country.flag) {
2056             // Fallback cautelativo: usa l'emoji dal database se il Paese non è
2057             mappato
2058             flagHTML = `<span class="flag-icon-wrapper" style="font-size:
2059             3em;">${country.flag}</span>`;
2060         } else {
2061             // Ultimo fallback neutro
2062             flagHTML = `<span class="flag-icon-wrapper" style="font-size: 3em;">> 
2063             </span>`;
2064
2065         card.innerHTML =
2066             `<div class="country-header">
2067                 <div class="country-flag">${flagHTML}</div>
2068                 <div class="country-name">${country.country_name}</div>
2069             </div>
2070             <div class="country-info">
2071                 <div class="info-row">
2072                     <span class="info-label">${translations[currentLanguage].authority
2073 || 'Authority']:</span>
2074                     <span class="info-value">${country.financial_authority.name}
2075 (${country.financial_authority.abbreviation})</span>
2076                 </div>
2077                 <div class="info-row">
2078                     <span class="info-
2079 label">${translations[currentLanguage].protectionLevel || 'Protection']:</span>
2080                     <span class="protection-badge"
2081 ${protectionClass}">${getLocalizedProtectionLevel(country.protectionLevel)}</span>
2082                 </div>
2083             </div>
2084             `;
2085         grid.appendChild(card);
2086     });
2087 }
2088
2089 function filterCountries(filter) {
2090     currentFilter = filter;
2091     document.querySelectorAll('.filter-btn').forEach(btn =>
2092     btn.classList.remove('active'));
2093     const activeBtn = Array.from(document.querySelectorAll('.filter-btn')).find(btn =>
2094     btn.getAttribute('onclick').includes(`'${filter}'`));
2095     if(activeBtn) activeBtn.classList.add('active');
2096     renderCountries();
2097 }
2098
2099 function setupSearch() {
2100     const searchInput = document.getElementById('searchInput');
2101     searchInput.addEventListener('input', (e) => {
2102         const searchTerm = e.target.value.toLowerCase();
2103         const cards = document.querySelectorAll('.country-card');
2104         cards.forEach(card => {
2105             card.style.display = card.textContent.toLowerCase().includes(searchTerm) ?
2106 'block' : 'none';

```

```

2097     });
2098   });
2099 }
2100
2101 function updateStats() {
2102   const total = countriesData.length;
2103   const eu = countriesData.filter(c => c.isEU).length;
2104   const high = countriesData.filter(c => c.protectionLevel === 'Altissimo').length;
2105
2106   document.getElementById('totalCountries').textContent = total;
2107   document.getElementById('euCountries').textContent = eu;
2108   document.getElementById('highProtection').textContent = high;
2109 }
2110
2111 function getLocalizedProtectionLevel(level) {
2112   if (!level) return '';
2113   // Manteniamo il valore interno "Altissimo" per la logica,
2114   // ma mostriamo un testo più neutro all'utente in base alla lingua.
2115   if (level === 'Altissimo') {
2116     if (currentLanguage === 'it') return 'Protezione Standard';
2117     if (currentLanguage === 'en') return 'Standard Protection';
2118     if (currentLanguage === 'fr') return 'Protection standard';
2119     if (currentLanguage === 'de') return 'Standardschutz';
2120     if (currentLanguage === 'es') return 'Protección estándar';
2121     if (currentLanguage === 'zh') return '标准保护等级';
2122     if (currentLanguage === 'hi') return 'মানক সুরক্ষা';
2123     if (currentLanguage === 'vi') return 'Bảo vệ tiêu chuẩn';
2124     if (currentLanguage === 'ar') return 'حماية قياسية';
2125   }
2126   return level;
2127 }
2128
2129 function openModal(countryName) {
2130   const country = countriesData.find(c => c.country_name === countryName);
2131   if (!country) return;
2132
2133   const modal = document.getElementById('countryModal');
2134   const modalContent = document.getElementById('modalContent');
2135
2136   // Bandiera nel popup: stessa icona del grid ma dimensione maggiore
2137   const flagInfo = getFlagInfo(country.country_name);
2138   const countryCode = flagInfo.flagCode;
2139   let modalFlagHTML = '';
2140   if (countryCode && countryCode !== 'CEMAC' && countryCode !== 'ECSRC') {
2141     modalFlagHTML = `<span class="modal-flag-icon-wrapper"><span class="fi-fi-${countryCode.toLowerCase()}"></span></span>`;
2142   } else if (!countryCode && country.flag) {
2143     // Fallback cautelativo: emoji dal database se non esiste codice bandiera
2144     modalFlagHTML = `<span class="modal-flag-icon-wrapper" style="font-size: 4em;">${country.flag}</span>`;
2145   } else {
2146     // Ultimo fallback neutro
2147     modalFlagHTML = `<span class="modal-flag-icon-wrapper" style="font-size: 4em;">🌐</span>`;
2148   }
2149
2150   const socialLinks = country.financial_authority.social_links;
2151   let socialHTML = '';
2152   if (socialLinks && Object.keys(socialLinks).length > 0) {
2153     socialHTML = Object.entries(socialLinks).map(([key, value]) => {
2154       if (!value) return '';
2155       return `<a href="${value}" target="_blank" style="margin-right: 10px; text-transform: capitalize;">${key}</a>`;
2156     }).join('');
2157   }
2158
2159   modalContent.innerHTML = `
2160     <div class="country-header">
2161       <div class="country-flag">${modalFlagHTML}</div>

```

```

2162         <div class="country-name">${country.country_name}</div>
2163     </div>
2164     <div class="country-info" style="margin-top: 20px;">
2165         <p><strong>${translations[currentLanguage].modalAuthority || 'Authority'}:</strong> ${country.financial_authority.name}</p>
2166         <p><strong>${translations[currentLanguage].modalAbbreviation || 'Abbreviation'}:</strong> ${country.financial_authority.abbreviation}</p>
2167         <p><strong>${translations[currentLanguage].protectionLevel || 'Protection'}:</strong> ${country.protectionLevel}</p>
2168         <div class="authority-link" style="margin: 15px 0;">
2169             <strong>${translations[currentLanguage].modalHomepage || 'Homepage'}:</strong><br>
2170                 <a href="${country.financial_authority.homepage}" target="_blank">${country.financial_authority.homepage}</a>
2171             </div>
2172             <div class="authority-link" style="margin: 15px 0;">
2173                 <strong>${translations[currentLanguage].modalFraudReport || 'Fraud Report'}:</strong><br>
2174                 <a href="${country.financial_authority.fraudReportLink}" target="_blank">${country.financial_authority.fraudReportLink}</a>
2175             </div>
2176             <p><strong>${translations[currentLanguage].modalEmail || 'Email'}:</strong> <a href="mailto:${country.financial_authority.authorityEmail}">${country.financial_authority.authorityEmail}</a></p>
2177             ${socialHTML ? `<p style="margin-top:15px;">${translations[currentLanguage].modalSocial || 'Social'}:</strong> ${socialHTML}</p>` : ''}
2178             <h3 style="margin-top: 20px;">${translations[currentLanguage].modalNotes || 'Notes'}:</h3>
2179             <p>${getTranslatedNotes(country.country_name, country.notes).replace(/(https?:\/\/[^\/\s]+)/g, '<a href="$1" target="_blank">$1</a>')}</p>
2180             </div>
2181             `;
2182             modal.style.display = 'block';
2183         }
2184     }
2185     function closeModal() {
2186         document.getElementById('countryModal').style.display = 'none';
2187     }
2188     window.onclick = (event) => {
2189         if (event.target === document.getElementById('countryModal')) closeModal();
2190     };
2191     function renderFlagsGrid() {
2192         const grid = document.getElementById('flagsGrid');
2193         grid.innerHTML = '';
2194
2195         const sortedCountries = [...countriesData].sort((a, b) =>
2196             a.country_name.localeCompare(b.country_name)
2197         );
2198
2199         sortedCountries.forEach(country => {
2200             const flagItem = document.createElement('div');
2201             flagItem.className = 'flag-item';
2202             flagItem.onclick = () => openModal(country.country_name);
2203
2204             // Estrai informazioni per bandiera (codice per flag-icon e codice testuale)
2205             const flagInfo = getFlagInfo(country.country_name);
2206             const countryCode = flagInfo.flagCode;
2207             const displayCode = flagInfo.textCode;
2208
2209             // Usa flag-icon CSS dove possibile, altrimenti fallback su emoji o globo
2210             let flagHTML = '';
2211             if (countryCode && countryCode !== 'CEMAC' && countryCode !== 'ECSRC') {
2212                 // Bandiere nazionali con flag-icon-css
2213                 flagHTML = `<span class="flag-icon-wrapper"><span class="fi-#${countryCode.toLowerCase()}></span></span>`;
2214             }
2215         });
2216     }

```

```

2216
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2279
2280
2281
} else if (!countryCode && country.flag) {
    // Fallback cautelativo: emoji dal database per Paesi non mappati
    flagHTML = `<span class="flag-icon-wrapper" style="font-size: 3em;">${country.flag}</span>`;
} else {
    // Regioni speciali (CEMAC/ECSRC) o casi estremi: globo
    flagHTML = `<span class="flag-icon-wrapper" style="font-size: 3em;">>🌐</span>`;
}
flagItem.innerHTML =
    `${flagHTML}
    <span class="flag-code">${displayCode}</span>
`;
grid.appendChild(flagItem);
});

// Effetto "onda" HOLA alternato a blocchi:
// 2 pulsazioni consecutive sulle caselle pari,
// poi 2 pulsazioni consecutive sulle caselle dispari, in ciclo.
const flagWrappers = Array.from(grid.querySelectorAll('.flag-icon-wrapper'));

if (flagsWaveInterval) {
    clearInterval(flagsWaveInterval);
    flagsWaveInterval = null;
}

// wavePhase: 0-1 = caselle pari, 2-3 = caselle dispari
let wavePhase = 0;

const applyWaveGroup = () => {
    const animateEven = (wavePhase === 0 || wavePhase === 1);

    flagWrappers.forEach((wrapper, index) => {
        const isOddPosition = (index % 2 === 0); // index 0 = casella 1 (dispari)
        const isEvenPosition = !isOddPosition; // index 1 = casella 2 (pari)
        const active = animateEven ? isEvenPosition : isOddPosition;

        const card = wrapper.closest('.flag-item');

        if (active) {
            wrapper.style.animationName = 'flag-wave';
            wrapper.style.animationDuration = '2.34s';
            wrapper.style.animationTimingFunction = 'ease-in-out';
            wrapper.style.animationIterationCount = 'infinite';
            wrapper.style.animationDelay = '0s';
            if (card) {
                card.style.boxShadow = '0 0 18px rgba(16,185,129,0.9)'; // verde
                card.style.borderColor = '#10b981';
            }
        } else {
            wrapper.style.animationName = 'none';
            if (card) {
                card.style.boxShadow = 'none';
                card.style.borderColor = '#e0e0e0';
            }
        }
        wrapper.style.transformOrigin = '50% 50%';
    });

    wavePhase = (wavePhase + 1) % 4;
};

if (flagWrappers.length > 0) {
    applyWaveGroup();
    flagsWaveInterval = setInterval(applyWaveGroup, 2340);
}

```

```

2282     }
2283
2284     function getCountryCode(countryName) {
2285       const codes = {
2286         'Albania': 'AL', 'Algeria': 'DZ', 'Angola': 'AO', 'Argentina': 'AR',
2287         'Armenia': 'AM', 'Australia': 'AU', 'Austria': 'AT', 'Azerbaijan': 'AZ', 'Bahamas': 'BS',
2288         'Bahrain': 'BH', 'Bangladesh': 'BD', 'Barbados': 'BB', 'Belgium': 'BE', 'Bermuda': 'BM',
2289         'Bolivia': 'BO', 'Botswana': 'BW', 'Brazil': 'BR', 'British Virgin Islands': 'VG', 'Bulgaria': 'BG',
2290         'Burkina Faso': 'BF', 'Cambodia': 'KH', 'Canada': 'CA', 'Cayman Islands': 'KY',
2291         'CEMAC (Regional)': 'CEMAC', 'Chile': 'CL', 'Chinese Taipei': 'TW',
2292         'Colombia': 'CO', 'Costa Rica': 'CR', 'Côte d'Ivoire': 'CI', 'Croatia': 'HR', 'Cyprus': 'CY',
2293         'Czech Republic': 'CZ', 'Denmark': 'DK', 'ECSRC (Regional)': 'ECSRC', 'Egypt': 'EG',
2294         'El Salvador': 'SV', 'Estonia': 'EE', 'Ethiopia': 'ET', 'Finland': 'FI',
2295         'France': 'FR', 'French Polynesia (France)': 'PF', 'Gabon': 'GA', 'Georgia': 'GE',
2296         'Germany': 'DE', 'Gibraltar': 'GI', 'Greece': 'GR', 'Greenland': 'GL',
2297         'Guernsey': 'GG', 'Hong Kong': 'HK', 'Hungary': 'HU', 'Iceland': 'IS', 'India': 'IN',
2298         'Indonesia': 'ID', 'Ireland': 'IE', 'Isle of Man': 'IM', 'Israel': 'IL', 'Italy': 'IT',
2299         'Jamaica': 'JM', 'Japan': 'JP', 'Jersey': 'JE', 'Jordan': 'JO', 'Kazakhstan': 'KZ', 'Kenya': 'KE',
2300         'Korea, Republic of': 'KR', 'Kuwait': 'KW', 'Kyrgyzstan': 'KG', 'Laos': 'LA',
2301         'Latvia': 'LV', 'Liechtenstein': 'LI', 'Lithuania': 'LT', 'Luxembourg': 'LU', 'Libya': 'LY',
2302         'Madagascar': 'MG', 'Malawi': 'MW', 'Malaysia': 'MY', 'Maldives': 'MV',
2303         'Malta': 'MT', 'Mauritius': 'MU', 'Mexico': 'MX', 'Moldova': 'MD', 'Mongolia': 'MN',
2304         'Montenegro': 'ME', 'Morocco': 'MA', 'Mozambique': 'MZ', 'Namibia': 'NA', 'Nepal': 'NP',
2305         'Netherlands': 'NL', 'New Zealand': 'NZ', 'Nigeria': 'NG', 'North Macedonia': 'MK', 'Norway': 'NO',
2306         'Oman': 'OM', 'Pakistan': 'PK', 'Palestine': 'PS', 'Panama': 'PA', 'Papua New
2307         Guinea': 'PG', 'Paraguay': 'PY', 'Peru': 'PE', 'Philippines': 'PH', 'Poland': 'PL',
2308         'Portugal': 'PT', 'Qatar': 'QA', 'Romania': 'RO', 'Russia': 'RU', 'Rwanda': 'RW',
2309         'San Marino': 'SM', 'Saudi Arabia': 'SA', 'Serbia': 'RS', 'Singapore': 'SG',
2310         'Slovakia': 'SK', 'Slovenia': 'SI', 'South Africa': 'ZA', 'Spain': 'ES', 'Sri Lanka': 'LK',
2311         'St. Vincent and the Grenadines': 'VC', 'Sweden': 'SE', 'Switzerland': 'CH',
2312         'Tanzania': 'TZ', 'Thailand': 'TH', 'Trinidad and Tobago': 'TT', 'Tunisia': 'TN',
2313         'Turkey': 'TR', 'Türkiye': 'TR', 'Uganda': 'UG', 'Ukraine': 'UA',
2314         'United Arab Emirates': 'AE', 'United Kingdom': 'GB', 'United States': 'US',
2315         'United States of America': 'US', 'Uruguay': 'UY', 'Uzbekistan': 'UZ',
2316         'Vatican City State': 'VA', 'Vietnam': 'VN',
2317         'Zambia': 'ZM', 'Zimbabwe': 'ZW', 'Zimbabwe (formerly Rhodesia)': 'ZW',
2318         'Azores (Portugal)': 'PT', 'Canary Islands (Spain)': 'ES'
2319       };
2320       // Restituisce il codice ISO 3166-1 alpha-2 se noto, altrimenti null (nessuna
2321       bandiera CSS)
2322       return codes[countryName] || null;
2323     }
2324
2325     function getFlagInfo(countryName) {
2326       const canadaSubdivisionCodes = {
2327         'Canada': 'CAN',
2328         'Canada - Alberta': 'CAN-AB',
2329         'Canada - British Columbia': 'CAN-BC',
2330         'Canada - Manitoba': 'CAN-MB',

```

```

2330
2331
2332
2333
2334
2335
2336
2337
2338
2339
2340
2341
2342 if (canadaSubdivisionCodes[countryName]) {
2343     return {
2344         flagCode: 'CA',
2345         textCode: canadaSubdivisionCodes[countryName]
2346     };
2347 }
2348
2349 const baseCode = getCountryCode(countryName);
2350 // Se non esiste un codice bandiera noto, ritorna flagCode null
2351 // e usa un codice testuale generico per l'etichetta (prime 3 lettere del nome).
2352 if (!baseCode) {
2353     return {
2354         flagCode: null,
2355         textCode: countryName.substring(0, 3).toUpperCase()
2356     };
2357 }
2358
2359 return {
2360     flagCode: baseCode,
2361     textCode: baseCode
2362 };
2363 }
2364
2365 // Protezione anti-copia: disabilita tasto destro e selezione testo sul JSON
2366 document.addEventListener('contextmenu', (e) => {
2367     if (e.target.tagName === 'SCRIPT' || window.location.href.includes('.json')) {
2368         e.preventDefault();
2369         console.warn('⚠ Contenuto protetto da copyright');
2370     }
2371 });
2372
2373 // Protezione DevTools
2374 (function() {
2375     const threshold = 160;
2376     setInterval(() => {
2377         if (window.outerWidth - window.innerWidth > threshold ||
2378             window.outerHeight - window.innerHeight > threshold) {
2379             console.clear();
2380             console.log('%c⚠ DATABASE PROTEOTTO DA COPYRIGHT', 'color: red; font-size: 20px; font-weight: bold;');
2381             console.log('%c© 2026 Avvocato Marcello Stanca - Firenze, Italy', 'color: red;');
2382         }
2383     }, 1000);
2384 })();
2385
2386 // Protezione anti-copia: disabilita selezione e copia del contenuto sensibile
2387 document.addEventListener('contextmenu', (e) => {
2388     if (e.target.closest('.modal') || e.target.closest('script')) {
2389         e.preventDefault();
2390         console.warn('⚠ Contenuto protetto da copyright');
2391     }
2392 });
2393
2394 document.addEventListener('copy', (e) => {
2395     const selection = window.getSelection().toString();
2396     if (selection.length > 500) {

```

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2397
2398
2399     copyright');
2400   }
2401
2402   // Registrazione Service Worker per PWA (solo su HTTP/HTTPS o localhost, non su
2403   file://)
2404   if ('serviceWorker' in navigator && (window.location.protocol === 'https:' || 
2405   window.location.protocol === 'http:')) {
2406     window.addEventListener('load', () => {
2407       navigator.serviceWorker.register('service-worker.js')
2408         .then(registration => {
2409           console.log('Service Worker registrato con successo:', 
2410           registration.scope);
2411         })
2412         .catch(error => {
2413           console.log('Registrazione Service Worker fallita:', error);
2414         });
2415     });
2416
2417   // Prompt per installazione PWA
2418   let deferredPrompt;
2419   window.addEventListener('beforeinstallprompt', (e) => {
2420     e.preventDefault();
2421     deferredPrompt = e;
2422     // Mostra banner di installazione personalizzato se necessario
2423   });
2424
2425   // Agent 007 Banner - Show after 50% scroll of flags grid
2426   (function() {
2427     const flagsGrid = document.querySelector('.flags-grid');
2428     const agent007Banner = document.getElementById('agent007Banner');
2429
2430     if (!flagsGrid || !agent007Banner) return;
2431
2432     let bannerShown = false;
2433
2434     function checkBannerVisibility() {
2435       const flagsGridRect = flagsGrid.getBoundingClientRect();
2436       const flagsGridHeight = flagsGrid.offsetHeight;
2437       const scrolledPastTop = window.innerHeight - flagsGridRect.top;
2438       const scrollPercentage = (scrolledPastTop / flagsGridHeight) * 100;
2439
2440       if (scrollPercentage >= 50 && !bannerShown) {
2441         agent007Banner.classList.add('visible');
2442         bannerShown = true;
2443       } else if (scrollPercentage < 50 && bannerShown) {
2444         agent007Banner.classList.remove('visible');
2445         bannerShown = false;
2446       }
2447     }
2448
2449     // Check on scroll
2450     window.addEventListener('scroll', checkBannerVisibility);
2451
2452     // Check on page load
2453     checkBannerVisibility();
2454
2455     // Analytics tracking
2456     agent007Banner.addEventListener('click', function() {
2457       if (typeof gtag !== 'undefined') {
2458         gtag('event', 'click', {
2459           event_category: 'Agent007_Banner',
2460           event_label: 'Navigate_to_Riferenze',
2461           value: 1
2462         });
2463       }
2464     });
2465   });

```

```
2462     });
2463   })());
2464 </script>
2465
2466 <footer style="text-align:center; padding: 12px 8px 16px; font-size: 0.85rem;
2467 color:#e5e7eb;">
2468   <span>© 2026 Avv. Marcello Stanca - Tutti i diritti riservati.</span>
2469   <span style="margin:0 6px;">·</span>
2470   <a href="privacy.html" style="color:#bfdbfe; text-decoration:underline;">Privacy</a>
2471   <span style="margin:0 6px;">·</span>
2472   <a href="terms.html" style="color:#bfdbfe; text-decoration:underline;">Termini di
2473 Servizio</a>
2474 </footer>
2475 </body>
2476 </html>
```