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Italy

The Commissione Nazionale per le Società e la Borsa (CONSOB) has ordered the black-out 6 new websites that offer financial services illegally.

The commission availed itself of the new powers resulting from the “Decreto Crescita” (“Growth Decree”; Law no. 58 of 28 June 2019, article 36, paragraph 2-terdecies), on the basis of which Consob can order internet service providers to block access from Italy to websites offering financial services without the proper authorization.

Below are the sites Consob has ordered to be blacked out:

Eurotrade (website <https://server.eurotrade.uk.com> and domain <https://eurotrade.uk.com>);
“Eurotrades” (website <https://eurotrades.com> and domain <https://client.eurotrades.com>);
Xertz Consulting Ltd (website <https://hastrade.pro> and domain <https://client.hashtrade.io>);
Surreptitious Group Llc (website <https://fincloud.capital>);
Market Gold (website <https://market-gold.com>);
Corsair Europe Holding Bv / Corsair Development Company Limited (website www.corsairnow.com).

The measures adopted by Consob can be consulted on the website www.consob.it.