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Italia

The Commissione Nazionale per le Società e la Borsa (CONSOB) has ordered the black-out of several 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:
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Dzikanta Limited (website <https://euromts.uk>);
Felicity Group Ltd (website <https://unionstock.cc>);
Gs4trade Invest Limited (website <https://gs4trade.com>);
“Capitrades” (website <https://capitrades.com> and its page <https://secure.capitrades.com>);
Fundiza Ltd (website www.fundiza.com);
Plus Cfd Ltd (website <https://pluscfd.co> and its page <https://accounts.pluscfd.co>);
“Medica Trade” (website <https://medicatrade.cc> and its page <https://client.medicatrade.cc>);
Nata Trade Limited (website www.nata-trade.com and its page <https://webtrader.preminvtradplatform.com>);
Eu Investments Limited and James Long (Masons) Limited
(<https://client.eu-investings.com> website <https://eu-investings.com> and its page);
“DevTech Holding” (website www.capital-swiss.com and its page <https://clientarea.capital-swiss.com>).
www.capital-swiss.com and its page <https://clientarea.capital-swiss.com>).

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

The black-out of these websites by internet service providers operating on Italian territory is ongoing. For technical reasons, it can take several days for the black-out to come into effect.