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## Italia

The Commissione Nazionale per le Società e la Borsa (CONSOB) has ordered the black-out of 7 new websites that offer financial services/financial products abusively: 6 abusive financial intermediation sites and 1 site through which an offer of financial products is made in the absence of a prospectus.

The Authority availed itself of the powers deriving from the "growth decree" (Law no. 58 of 28 June 2019, article 36, paragraph 2-terdecies) regarding the blackout of the sites of abusive financial intermediaries, as well as the power introduced by Law no. 8 of 28 February 2020, article 4, paragraph 3-bis, regarding the blackout of the website through which the abusive offer is made.

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

Smart Trade Cfd (website <https://smartrade-cfd.com> and its page <https://platform.smartrade-cfd.com>);

Lilac Group Llc (website <https://coinevo.pro>);

Xtbinvesting (website [www.xtbinv.io](http://www.xtbinv.io) and its pages <https://webtrader.xtbinv.io> and <https://client.xtbinv.io>);

Donnybrook Consulting Limited. (website <https://onyxprofit.com> and website <https://onyxprofit.cc> and its page <https://webtrader.onyxprofit.cc>);

Isaacs Partners Limited (website <https://isaacspartners.com> and its page <https://webtrader.isaacspartners.com>);

Coin Earners Ltd (website <https://coinearnersltd.com>).

The measures adopted by Consob can be consulted on the website [www.consob.it](http://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.