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Italia

The Commissione Nazionale per le Società e la Borsa (CONSOB) has ordered the black-out of 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 authorisation.

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

- Bit-matic (website: <https://bit-matic.com>);
- C B Financial Services Limited (website: www.onefinancialmarket.com and its <https://account.onefinancialmarket.com> page);
- Interactive (website: <https://inter-active.io> and its <https://inter-active.solutions> page);
- Forexelite Limited and Elite Trading Academy (website: <https://forexelite.co> and its <https://clientzone.forexelite.co> and <https://wt.forexelite.co> pages);
- Degiro CFD Group (website: <https://degiro CFD.com> and its <https://client.degiro CFD.com> page);
- Billionaire Trade Limited (website: <https://billionaire-trade.co> and its <https://panel.billionaire-trade.co> and <https://trading.billionaire-trade.co> pages).