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29.02.2024

Italia

The Commissione Nazionale per le Società e la Borsa (Consob) has ordered the black-out of 5 following new websites that offer financial services illegally:

- ? Global Trade Group (website <https://global-trade-group.com> and its page <https://cfid.global-trade-group.com>);
- ? Tide Technologies Group (website <https://tidetechnologiesgroup.world>);
- ? Tretoro (website <https://tretoro.co>);
- ? FinaltoLtd Global Limited and FinaltoLtd Markets (Pty) Ltd (website and its pages and);
- Premium Capitals (website).

The number of sites blacked out since July 2019, when Consob was given the power to order the black-out of websites of fraudulent financial intermediaries, has thus risen to 1024.