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07.03.2024

Italia

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

- Tcrinvest (<https://tcrinvest.net> website and its <https://account.tcrinvest.net> and <https://trading.tcrinvest.net> pages).
- Interactive ([www.intr-active.com](http://www.intr-active.com) website and its <https://intr-active.solutions> and <https://clientportalpage.intr-active.com> pages);
- Capitalwealthmanagement.co (website [www.capitalwealthmanagement.co](http://www.capitalwealthmanagement.co) and its page <https://clientzone.capitalwealthmanagement.co>);
- BGB Partners (<https://bgbpartners.cm> website and its <https://client.bgbpartners.cm> and <https://webtrader.bgbpartners.cm> pages)
- FDXCrypto (<https://colmex247.io> website and its <https://client.colmex247.io> and <https://webtrader.colmex247.io> pages).

CONSOB has also prohibited the offering to the public residing in Italy of investments of a financial nature promoted by Digital Trust CSP Fzco, including via the [www.doublefinance.io](http://www.doublefinance.io) website.