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Italia

CONSOB (Commissione Nazionale per le Società e la Borsa) has ordered black out of 10 following new websites that offer financial services illegally:

- Luno Invest (<https://lunoinvest.net> website);
- Vantage Global Limited (www.vantage-markets.com website and its <https://secure.vantage-markets.com> page).
- Capital4it Ltd (www.capital4it.io website and its <https://panel.capital4it.io> page);
- Crypto Trade Club Ltd (<https://cryptotradeclub.ltd> website and its <https://cfid.cryptotradeclub.ltd> page);
- Amlight-italiainvestment (www.amlight-italiainvestment.net website);
- FCapital24 (<https://fcapital24.com> website);
- Future Invest Limited (<https://future-invest-limited.com> website and its <https://cfid.future-invest-limited.com> page);
- LevictousLTD.com (<https://levictousltd.com> website and its <https://client.levictousltd.com> page);
- Trading42 Ltd and Trading42 Financial Llc (<https://trading42.com> website and its <https://panel.trading42.com> page);
- RussellGroupFX (<https://russellgroupfx.com> website and its <https://client.russellgroupfx.com>, <https://webtrader.russellgroupfx.com>, pages <https://wt.russellgroupfx.com>).

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 1070.

Consob has also suspended, as a precautionary measure for a period of 90 days, an offer to the public residing in Italy of “Investment Plans” known as “Start”, “Silver”, “Gold” and “Professional” made by the so-called “Amlight-italiainvestment” including via the www.amlight-italiainvestment.net website.