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[Italia](#)

CONSOB (Commissione Nazionale per le Società e la Borsa) has ordered black out of 5 new websites that abusively offer financial services/financial products: 4 abusive financial intermediation sites and 1 site through which financial products are offered without a prospectus:

“CFD Active” (website <https://cfdactive.com> and its page <https://client.cfdactive.com>);

“High BTC Stock” (website [www.highbtcstock.com](http://www.highbtcstock.com));

“Tradeontop Limited” (website <https://tradeontop.net> and its page <https://platform.tradeontop.net>);

“Xtrader365” (website <https://www.xtrader365.com>);

“Shellinvestments” (website <https://shellinvestment.net>).

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 1075.

Consob has also suspended on a precautionary basis, for a period of 90 days the offer to the public residing in Italy concerning “Investment Plans” called “Standard”, “Premium” and “Platinum” launched by the so-called “Shellinvestments” including via the website <https://shellinvestment.net> .