

15 lug 2019 Consob warning on

**Active and passive doubling guarantee deposits (<https://doubleupgtl.eu> - [www.dupmania.com](http://www.dupmania.com))**

The **National Commission for Companies and the Stock Exchange** has prohibited, pursuant to Article 99, paragraph 1, letter b), of the Legislative Decree n. 58/1998 (Consolidated Law on Finance - "TUF"), the offer to the Italian public concerning so-called "**Active and passive doubling guarantee deposits**" promoted on the websites <https://doubleupgtl.eu> and [www.dupmania.com](http://www.dupmania.com) (**Resolution no. 20995 of July 9, 2019**).

The Commission, with Resolution no. **20865** of March 27, 2019, had already suspended the offer for a period of 90 days (see "Consob Informa" n. 12/2019).

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22 lug 2019 Consob warning on

**B C U Trading LLC - "Ricarica conto gioco" (<https://mybet21.it>) - "loan notes" ([www.lonzainvestments.com](http://www.lonzainvestments.com))**

The **National Commission for Companies and the Stock Exchange** has prohibited, pursuant to article 99, paragraph 1, letter d) of Leg. Decree no. 58/1998 (Consolidated Law on Finance), the offering to the public resident in Italy involving investments of a financial nature carried out by **B C U Trading LLC** in the absence of the required authorisation, including through the website [www.futurenet.club](http://www.futurenet.club) and the web page <https://www.futurenetclub.com/Italiano/futurenet-futurenetadpro> (**Resolution no. 21003 of July 17, 2019**). With resolution no. 20901 of April 18, 2019, CONSOB had already suspended the offer for a period of 90 days (see "Consob Informa" no. 15/2019).

The **National Commission for Companies and the Stock Exchange** has also:

- suspended, for a period of 90 days, pursuant to article 99, paragraph 1, letter b) of Legislative Decree no. 58/1998 (Consolidated Law on Finance), the offering to the public resident in Italy of the investment package o '**recharge game account**' performed without the required authorisation, including through the website <https://mybet21.it> (**Resolution no. 21005 of July 17, 2019**);
- suspended, for a period of 90 days, pursuant to article 99, paragraph 1, letter b) of Legislative Decree no. 58/1998 (Consolidated Law on Finance), the offering to the public resident in Italy involving '**loan notes**' effected in infringement of article 94 of the aforementioned legislative decree, including through the internet site [www.lonzainvestments.com](http://www.lonzainvestments.com) (**Resolution no. 21004 of July 17, 2019**).

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