

bitsurge.io (Bitsurge token) - Progetto Crypto Green Earth (Certificati Green Earth) - wachsendewerte.at/it (Progetto Wachsende Werte e Scriptmining) - Columbia Capital Group Ltd (<https://cryptoeu.co>) - Sucaba Enterprise Ltd (ptbanc.com) - Lkm Groups Ltd (londonkapital.com) - www.lkminvest.com - Elit Property Vision Ltd (richmondfg.com) - Get Financial Markets Ltd (<https://get-financial.com>)

The **National Commission for Companies and the Stock Exchange**, recording a significant increase in the number of **reports relating to the self-styled credit recovery companies that, even falsely stating to be authorised by CONSOB**, offer potential customers the possibility of obtaining, for a fee, and the refund of sums of money already invested through entities illegally operating as financial intermediation companies, points out that no entity is authorised by CONSOB to undertake credit recovery on behalf of investors who have suffered financial losses by operating with companies not authorised to provide investment services and activities.

In this regard, investors are advised to be very careful considering that these credit recovery schemes and similar activities could conceal deceptive operations aimed at taking possession of any money conferred.

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

- prohibited, pursuant to article 99, paragraph 1(d) of the Consolidated Law on Finance, the offer to the Italian public of contracts involving **'Bitsurge tokens'** promoted on the website **bitsurge.io** and on the **'Bitsurge Token'** Facebook page, as well as the offer to the Italian public of **'Green Earth Certificates'** promoted on the **"Project Crypto Green Earth"** Facebook page (Resolutions nos. 20844 and 20845 of March 13, 2019);
- suspended, for a period of 90 days, pursuant to article 99, paragraph 1, letter b) of the Consolidated Law on Finance, the offer to the Italian public involving the **'Progetto Wachsende Werte e Scriptmining'** performed without the required authorisation, including through the website **wachsendewerte.at/it** (Resolution no. 20843 of March 13, 2019);

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Pursuant to art. 7- octies, letter b) of Italian Legislative Decree no. 58/1998 (Consolidated Law on Finance), the **National Commission for Companies and the Stock Exchange** has ordered the following companies to cease the infringement of art. 18 of the Consolidated Law on Finance, consisting of the provision of unauthorised investment services and activities to the Italian public:

- **Columbia Capital Group Ltd**, through the website <https://cryptoeu.co> (Resolution no. 20847 of March 13, 2019);
- **Sucaba Enterprise Ltd**, through the website www.ptbanc.com (Resolution no. 20846 of March 13, 2019);
- **LKM Groups Ltd**, via websites londonkapital.com and www.lkminvest.com (Resolution no. 20849 of March 13, 2019);
- **Elit Property Vision Ltd**, through the website www.richmondfg.com (Resolution no. 20850 of March 13, 2019);
- **Get Financial Markets Ltd**, through the website <https://get-financial.com> (Resolution no. 20848 of March 13, 2019).

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