AUTORITÉ DES MARCHÉS FINANCIERS

Print from the website of the AMF

07 May 2015

The Autorité de Contrôle Prudentiel et de Résolution and The Autorité des Marchés Financiers warn the public against the activities of several websites and entities proposing Forex investments without being authorised to do so

The Autorité de Contrôle Prudentiel et de Résolution (ACPR) and the Autorité des Marchés Financiers (AMF) are publishing a new updated list of websites and entities offering investments on the unregulated foreign exchange (Forex) market in France, without authorisation to do so. This news release is the thirteenth warning issued by the AMF and ACPR since 7 July 2011[1].

NB: these websites may change very quickly and this list is not intended to be exhaustive.
The updated list is as follows:

- www.4xp.com/fr / Forex Place Limited
- www.astonforex.com / Marketrade Ltd
- www.bancdeoptionsteam.com / Bancde Options
- www.bancmarkets.com / Marketing Accounting Ltd
- www.bankinvestcapital.com / Ltd Global Gateway
- www.bclaysmarkets.com / Bclays Markets
- www.bforex.com / Bforex Limited
- www.brokerandco.com / Sisma Capital Limited

- www.cfxmarkets.com / CFB International Ltd
- www.colbertcap.com / Colbert Capital
- www.elyseescapital.com / Elysees Capital
- www.expertdania-investissement.com / Expert Dania Investissement Ltd
- www.eurobondfx.com / Eurobond Ltd
- www.euromaxfinance.com / Euromax Finance Limited
- www.feeltrade.com / JBC-PRO Limited Broker International
- www.finanzasforex.com / Evolution Market Group Inc
- www.finchmarkets.com / Finch Markets
- www.forextrada.com / Forextrada
- www.forextradition.com / Forex Tradition
- www.ftradition.com / G.M.E Ltd
- www.fxbtrade.com / AXA Assets LTD
- www.fxcast.com / Surplus Finance SA
- www.fxglcapital.com / Consomatrade Ltd
- www.fxntrade.com / Genus Group Ltd
- www.gainsy.com/fr / Gainsy Forex broker Company
- www.gcitrading.com / GCI Financial Limited
- www.gfssecurities.com / GFS Securities Ltd
- www.gmtinvest.com / Agles Limited
- www.haussman-invest.com / Haussman Invest
- www.hcifund.com / Axa Assets Limited
- www.ibcfx.com / IBC Capital Ltd
- www.icmtrading.com / iTrade Capital Markets Ltd
- www.ihforex.com / Investment House International
- www.ikkotrader.com / IP International service
- www.instaforex.com / InstaForex Companies Group
- www.integralbroker.com / IB International Ltd
- www.investcapitalmarkets.com / ICM Worldwide Ltd
- www.istockcapital.com / Certatus Limited
- www.itcfx.com / Investment Formula Corporation
- www.itnfx.com / International Traders Network FX
- www.ixitrade.com / Ixitrade
- www.jbc-pro.com / JBC Pro Limited
- www.justrader.com / MT Capital Partners
- www.kd-markets.com / Globstate Assets Holdings Ltd
- www.lambergkapital.com / Original Markets Ltd
- www.metatrada.com / Meta Trada
- www.mhoptions.com / Morgan & Hilt
- www.motionforex.com / Motion Forex Ltd
- www.mutual-broker.com / Mutual Broker
- www.nakitrade.com / Nakitrade

- www.netcfd.com / Centaure Capital Partners Ltd
- www.netotrade.com / Neto Trade Global Investment
- www.newtradefx.com / Financial Strategy Holdings
- www.obroker.com / Landkey Enterprises Inc
- www.oxfordmarkets.com / Oxford Markets
- www.primefms.com / B.D.E.S Group LTD
- www.privilegetrading.com / Bio Stars Advisors Inc
- www.solutionscapitals.com / Solution Capital Limited
- www.strategiesolution.com / Strategie Solution Ltd
- www.sunbirdfx.com / Sunbird Trading limited
- www.tmarkets.com / T Markets
- www.tradaxa.com / Sisma Capital Limited
- www.tradect.com / Investment House Limited
- www.traderplace.com / Trader Place
- www.tradmaker.com / Trading Technologies Limited
- www.trader369.com / IP International Service – AJ
- www.triomphecapital.com / Triomphe Capital
- www.ubtforex.com / UBT Forex Ltd
- www.versaillesfinances.com / Globstate Assets Holdings Limited
- www.youtradefx.com / Youtrade Capital Market PTY

To ensure that the intermediary offering banking or financial products or services is authorised to operate in France, you can view the register of financial agents (https://www.regafi.fr) or the list of authorised intermediaries in the financial investment advisor (FIA) or participating investment advisor (PIA) categories (https://www.orias.fr/search). Before committing yourself, you should always check that the financial intermediary offering or recommending investments features on the list of financial institutions authorised to do business in France (https://www.regafi.fr).

If the intermediary in question is not on these lists, we strongly recommend that you should not make use of their services, as they are in breach of the applicable legislation and are not required to comply with basic rules of investor protection, information disclosure and claims handling.

Do you have any questions?
For all information, go to the following websites:
Assurance-Banque-Epargne Info Service: www.abe-infoservice.fr or call 0811 901 801, Mondays to Fridays from 8am to 6pm.
ACPR: http://www.acpr.banque-france.fr
AMF: http://www.amf-france.org or call 01 53 45 62 00, Mondays to Fridays from 9am to 5pm.

Press contact:
AMF Communication Directorate - Caroline Leau - Tel.: +33 (0)1 5345 6034 or +33 (0)1 5345 6028
ACPR Communication Department - Dominique Poggi - Tél : + 33 (0)1 49 95 42 59

Read more

- List of financial institutions authorised to do business in France (REGAFI)
- List of authorised intermediaries in the financial investment advisor (FIA) or participating investment advisor (PIA) categories (ORIAS)

[1] News releases of 7 July 2011, 20 September 2011, 22 May 2012, 06 July 2012, 08 April 2013, 6 November 2013, 28 January 2014, 28 April 2014, 2 July 2014, 23 September 2014, 5 January 2015 and 24 March 2015.

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The AMF warns the public against ELG Capital Partners and its website www.elgcapitalpartners.fr

Legal information:
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