

Information in this news release is no longer up-to-date

## News Release

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Paris, 8 April 2013

### **The AMF and the ACP warn investors about the business activities of several unauthorised websites and entities offering forex investments**

*The Autorité de contrôle prudentiel (ACP) and the Autorité des marchés financiers (AMF) have published an updated list of unauthorised website and entities in France offering investments in the unregulated currency (or forex) market. This news release is the fifth warning issued by the AMF and the ACP since 7 July 2011<sup>1</sup>.*

The updated list is as follows:

- [www.4xp.com/fr/](http://www.4xp.com/fr/) Forex Place Limited
- [www.astonforex.com/](http://www.astonforex.com/) Marketrade Ltd
- [www.bforex.com/](http://www.bforex.com/) / BFOREX Limited
- [www.cfxmarkets.com/](http://www.cfxmarkets.com/) CFB International Ltd
- [www.finanzasforex.com/](http://www.finanzasforex.com/) / Evolution Market Group Inc
- [www.flameltrade.fr/](http://www.flameltrade.fr/) Bull Trading Limited
- [www.forextrada.com/](http://www.forextrada.com/) Forextrada
- [www.fxcast.com/](http://www.fxcast.com/) / Surplus Finance SA
- [www.fxfrance.fr/](http://www.fxfrance.fr/) FX France
- [www.gcitradng.com/](http://www.gcitradng.com/) / GCI Financial Limited
- [www.ihforex.com/](http://www.ihforex.com/) / Investment House International
- [www.ikkotrader.com/](http://www.ikkotrader.com/) / IP International service
- [www.instaforex.com/](http://www.instaforex.com/) / InstaForex Companies Group
- [www.itnfx.com/](http://www.itnfx.com/) / International Traders Network FX
- [www.justrader.com/](http://www.justrader.com/) / MT Capital Partners
- [www.obroker.com/](http://www.obroker.com/) / Landkey Enterprises Inc
- [www.netotrade.com/](http://www.netotrade.com/) / Neto Trade Global Investment
- [www.sunbirdfx.com/](http://www.sunbirdfx.com/) / Sunbird Ltd
- [www.tradaxa.com/](http://www.tradaxa.com/) / Sisma Capital Group
- [www.trader369.com/](http://www.trader369.com/) / IP International Service

The AMF and the ACP are keen to reiterate the specific risks associated with forex products offered to retail investors ([http://www.amf-france.org/documents/general/10072\\_1.pdf](http://www.amf-france.org/documents/general/10072_1.pdf)).

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<sup>1</sup> News releases of 7 July 2011, 20 September 2011, 22 May 2012 and 06 July 2012.

Before entering into any financial investment or other investment service, you should always check that the intermediary offering the investment or advice is included on a list of financial institutions authorised to operate in France ([www.regafi.fr](http://www.regafi.fr)).

If the intermediary is not on these lists, we strongly advise you not to respond to its offers, since it is in breach of applicable legislation and is not obliged to comply with basic rules on investor protection, disclosure or complaint handling.

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You can find more information or answers to any questions you may have on our website, at

Assurance-Banque-Épargne Info Service: [www.abe-infoservice.fr](http://www.abe-infoservice.fr) or call +33 (0) 811 901 801 between 8.00am and 6.00pm Monday to Friday

AMF: <http://www.amf-france.org> or call +33 (0) 1 5345 6200 between 9.00am and 5.00pm Monday to Friday

ACP: <http://www.acp.banque-france.fr>