



AUTORITÉ
DES MARCHÉS FINANCIERS

Print from the website of the AMF

07 August 2014

The Autorité des Marchés Financiers (AMF) warns the public about the activities of individuals claiming to work for the AMF

The Autorité des Marchés Financiers (AMF) draws the attention of the public to the activities of certain individuals claiming to belong to the Autorité des Marchés Financiers and contacting retail investors by telephone.

As in the previous case of identity misuse reported in the news release of 19 June this year, certain individuals introducing themselves using a variety of pseudonyms ("Mr TOUFFU", "Mr SAISON" and "Mrs MORENO") and as belonging to the "KD MARKETS" agency, are contacting French investors by telephone and e-mail, claiming to be employees of, or commissioned by the AMF.

Investors have informed the AMF that they have been contacted by these individuals with the supposed aim of helping them to recover sums they have invested or losses they have made on unauthorised websites, and proposing FOREX or binary options trading.

These individuals are making fraudulent use of the names of the Autorité des Marchés Financiers, of the Quebec Autorité des Marchés Financiers or of the "AMF" in their telephone calls or on their information request forms.

The AMF asks any members of the public who might be contacted by these people not to respond to their solicitations. It will be transmitting this information to the Paris Prosecutors Office in the near future.

The AMF reminds you that you should be particularly vigilant if ever you receive any solicitations via internet and that you should always check whether the service provider in question has the necessary authorisations.

To find out whether an intermediary is authorised to propose financial products or services, you can go to our website at <http://www.amf-france.org> or contact the AMF Epargne Info Service team on +33 (0)1 5345 6200, Mondays to Friday from 9am to 5pm.

If you have any questions,

you can go to our website at <http://www.amf-france.org> or contact the AMF Epargne Info Service team on +33 (0)1 5345 6200, Mondays to Fridays from 9am to 5pm.

Press contact:

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Read more


✚ List of financial institutions authorised to do business in France (REGAFI)

✚ The Autorité des Marchés Financiers (AMF) updates the list of unauthorised websites offering binary options trading

Keywords

WARNING

ON THE SAME TOPIC

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WARNING WARNING

23 November 2023

The AMF and the Paris Public Prosecutor's Office urge retail investors to be extremely vigilant regarding Immediate Connect's fraudulent investment offer in crypto-assets

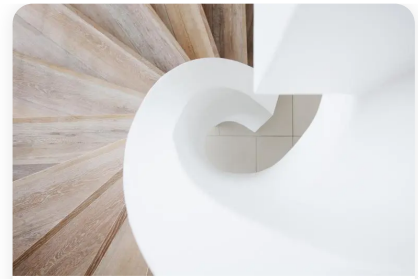


AMF NEWS RELEASE

MARKETING

07 November 2023

The ACPR and AMF encourage financial institutions to continue their efforts to take account of the vulnerability of ageing clients



ARTICLE

LONG TERM INVESTMENT

30 October 2023

AMF Household Savings Observatory



Legal information:

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