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## **The Autorité des marchés financiers and the Autorité de contrôle prudentiel et de résolution warn the public against the activities of several websites and entities proposing forex investments without being authorised to do so**

**The AMF and the ACPR are publishing a list of new websites and entities offering investments on the unregulated foreign exchange (Forex) market in France, without authorisation to do so.**

Here is the list of new websites recently identified:

- [www.financikatrade.com](http://www.financikatrade.com) / FINANCIKA (SHARP TRADING) LTD
- [www.gninvest-ag.com](http://www.gninvest-ag.com) / usurpation de GN INVEST AG
- [www.investing-secure-international.com](http://www.investing-secure-international.com) / INVESTING SECURE INTERNATIONAL LTD
- [www.mrtmarkets.com](http://www.mrtmarkets.com) / MRT TECHNOLOGY LIMITED
- [www.thrustmarkets.com](http://www.thrustmarkets.com) / THRUST MARKETS

A list of all unauthorized websites to offer investments on the unregulated foreign exchange (Forex) market is available in the AMF's website (section: Épargne Info Service > Placements à haut risque ou arnaques : les conseils de l'AMF > Listes noires des sites non autorisés) and Assurance Banque Épargne Info Service – ABE IS's website (section: Actualités et alertes > Alertes).

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>).

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](http://www.abe-infoservice.fr) or call 0811 901 801, Mondays to Fridays

from 8am to 6pm.

AMF: <http://www.amf-france.org> or call 01 53 45 62 00, Mondays to Fridays from 9am to 5pm.

ACPR: <http://www.acpr.banque-france.fr>

**Press contacts:**

AMF Communication directorate - Caroline Leau - Tél : +33 (0)1 53 45 60 39 ou +33 (0)1 53 45 60 28

ACPR Communication Departement - Dominique Poggi - Tél. : + 33 (0)1 49 95 42 59 ou + 33 (0)1 49 95 40 29

## Read more


- ✚ [Listes noires des sites non autorisés \(in French only\)](#)
- ✚ [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](#)

## Keywords

FOREX AND BINARY OPTIONS

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

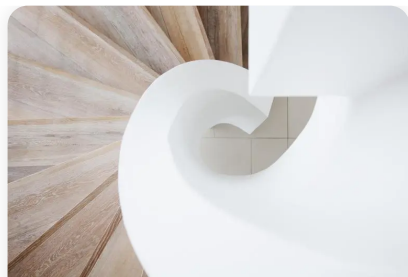


AMF NEWS RELEASE

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:

Head of publications: The Executive Director of AMF Communication Directorate. Contact: Communication Directorate – Autorité des marchés financiers 17 place de la Bourse – 75082 Paris cedex 02