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30 June 2020

The AMF is warning the public against several companies proposing atypical investments without being authorized to do so

The Autorité des Marchés Financiers regularly updates its black lists of new websites and entities proposing atypical investments to investors in France without being authorized to do so.

Here is the list of the new websites recently identified:

- www.ahp-management.com
- aldgate-advisors.com
- fc-managementgroup.com
- www.financialpartners-ltd.com
- www.g-whisky.com
- horizon-patrimoine.com
- www.i-financial-advisor.com
- indigo-investissement.com

- www.klimek-consulting.com
- www.lviewcapital.com
- www.mf-capital.fr
- palaisduwhisky.com
- www.providence-investissement.com
- www.vin-sur-vin.net

Since January 1, 2020, the AMF has added 52 websites to its list of unauthorized entities proposing atypical investments. Over the year 2019 as a whole, 112 names were added.

These websites may change very quickly and this list presented in alphabetic order is not intended to be exhaustive.

Any offer to invest in miscellaneous assets must be registered with the AMF to be marketed. The white list of registered offers in miscellaneous assets is available on the AMF website.

Do you have any questions? For all information, go to the following websites:

Assurance-Banque-Epargne Info Service: <https://www.abe-infoservice.fr/> URL = [https://www.abe-infoservice.fr/] or call 0811 901 801, Mondays to Fridays from 8am to 6pm.

AMF: <https://www.amf-france.org> URL = [https://www.amf-france.org] or call +33 (0)1 5345 6200, Mondays to Fridays from 9am to 5pm.

ACPR: <https://acpr.banque-france.fr/> URL = [https://acpr.banque-france.fr/]

About the AMF

The AMF is an independent public authority responsible for ensuring that savings invested in financial products are protected and that investors are provided with adequate information. The AMF also supervises the orderly operations of markets. Visit our website <https://www.amf-france.org> URL = [https://www.amf-france.org/]

PRESS CONTACT _____

Read more

- ⌵ Warnings and blacklists of unauthorized companies and websites
- ⌵ List of investment offers in miscellaneous assets registered with the AMF


Keywords

ATYPICAL PRODUCTS

WARNING

[1] En application de l'article L. 550-3 du code monétaire et financier sur des placements en biens divers.

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