



Print from the website of the AMF

28 September 2020

The AMF is warning the public against several companies proposing atypical investments or offering binary options trading without being authorized to do so

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Here is the list of the new websites recently identified in the atypical investments category:

- www.gfoltd.com
- www.glb-groupe.com
- gb-patrimoine-paris.com
- www.patrimoine-partenaires.com
- www.nortia-groupe.com
- vinneo.fr
- corsaircpl.com
- www.pjp-epargne-whisky.com

- www.opp-capital.com/
- www.sudfactoring.com/
- one-parking.co.uk
- <https://octogroupe.com>
- <https://alphani-ltd.com>
- dma-finance.com
- www.gemicpl.com
- www.cap-de-france.com/index.html
- www.mage-champagne.com
- www.ml-capital.fr

A new website was added in the binary options trading category:

- 24primeoption.com

The AMF reminds that the marketing, distribution and sale, in France or from France, of binary options to retail investors are prohibited.

Since January 1, 2020, the AMF has added 70 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 these lists presented in alphabetic or thematic order are 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 offers recorded 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/]

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

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19 May 2022

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HOUSEHOLD SAVINGS NEWSLETTER

MARKETING

06 April 2022

AMF Household Savings Observatory Newsletter - No. 48



WARNING

SAVINGS PROTECTION

30 March 2022

The AMF and the ACPR warn the public against the activities of several entities offering in France investments in Forex and in crypto-assets derivatives without being...



Legal information:

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