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Summary of SPOT inspections on the marketing of SCPIs with temporary ownership dismemberment arrangements


In accordance with the supervisory priorities of the Autorité des Marchés Financiers (hereinafter, 'AMF') for 2023, a series of short thematic inspections ('SPOT') were carried out between April and August 2023 on the marketing of units in SCPIs with temporary ownership dismemberment arrangements. The investigations focused on a panel of four investment services providers (hereinafter, 'ISP') and covered the period from 1 January 2020 to 31 December 2022.

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