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Cryptoassets: the Autorité des Marchés Financiers warns the public about the activities of several unauthorized entities

The Autorité des Marchés Financiers publishes the list of new websites illegally offering cryptoassets or digital asset services in France.

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

- swapalrex.com
- blofin.com
- immediatefolex.com
- immediatevista.app
- www.mubassa.com
- republicait5.com/?_lp
- bitcoin-prime.net
- gpt-definity.com

— tradeeurax.com

Since June 5, 2024, The AMF has added 34 names to its list of unauthorized websites to offer cryptoassets.

The list of all the websites that are not authorised to offer cryptoassets or services based on digital assets is available on the AMF website (under: Warnings → [Blacklists](https://www.amf-france.org/en/warnings/blacklists) URL = [https://www.amf-france.org/en/warnings/blacklists]) and on the website of Assurance Banque Épargne Info Service (ABEIS) (under: Prévention arnaques → [Listes noires et alertes des autorités](https://www.abe-infoservice.fr/liste-noire/listes-noires-et-alertes-des-autorites) URL = [https://www.abe-infoservice.fr/liste-noire/listes-noires-et-alertes-des-autorites]).

Please note that this list is updated regularly but does not claim to be exhaustive, as new unauthorized or fraudulent actors appear regularly. In addition, the registration decisions issued by the AMF can be consulted on the AMF website.

In order to ensure that an entity offering digital asset services is authorised to operate in France, the white list of digital asset services providers is available on the AMF website.

For any questions, please contact:

AMF: <https://www.amf-france.org/en> or call +33 (0)1 5345 6200, Monday to Friday, 9am to 12.30pm

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/en> URL = [https://www.amf-france.org/en]

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Read more


- Blacklists of unauthorized companies and websites
- AMF's white lists (Miscellaneous goods, DASP, Crowdfunding service providers)

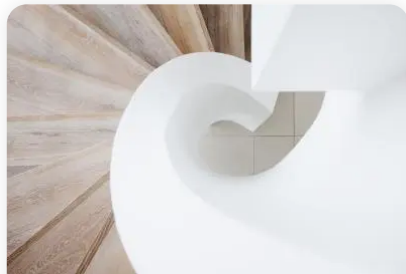
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