



[Warnings By date](#)

Retrouvez les listes noires des sites non autorisés (FOREX, options binaires, diamants d'investissement) dans la rubrique « Espace épargnants > Protéger son épargne > Listes noires ».

Pour ne rater aucune mise en garde, inscrivez-vous sur la page Abonnements et flux RSS > Mises en garde.

**The Autorité des marchés financiers (AMF) is warning the public against several companies proposing atypical investments without being authorized to do so**

Published on December 14, 2018

The AMF is publishing a list of new unauthorized websites offering atypical investments.

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**The Autorité des marchés financiers (AMF) and the Autorité de contrôle prudentiel et de résolution (ACPR) warn the public about a number of unauthorised online investment services in France for derivatives whose underlyings include crypto assets**

Published on December 13, 2018

The AMF and the ACPR are publishing a list of new websites and entities offering trading of investments on cryptocurrency derivatives without authorisation in France.

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**The Autorité des marchés financiers (AMF) is warning the public against the entity MAG Asset and the website [www.magasset.com](http://www.magasset.com)**

Published on December 10, 2018

The regulator issues a warning to the public against the activities of MAG Asset, which, via detailed marketing documents and on its website [www.magasset.com](http://www.magasset.com), is inciting savers to invest in various mutual funds without authorisation.

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**The Autorité des marchés financiers warns the public about case of fraudulent use of the names and contact details of the SICAV Objectif Finance Investissements (OFI)**

Published on December 7, 2018

The regulator is warning the public against the fraudulent use of the names and contact details of the Sicav Objectif Finance Investissements (OFI).

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**The Autorité des marchés financiers (AMF) is warning the public against the activities of ECI Luxembourg and the website [www.eci-luxembourg](http://www.eci-luxembourg) proposing investment services without being authorized to do so**

Published on November 9, 2018

Following a number of reports from savers regarding the entity ECI Luxembourg and the website [www.eci-luxembourg](http://www.eci-luxembourg), the AMF is issuing a public warning.

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**The AMF issues a public warning about the website <https://capitalincl.com/>**

Published on November 2, 2018

The regulator is warning the public about the activities of the website <https://capitalincl.com/>, which encourages retail investors to invest in various projects and falsely claims to have a crowdfunding adviser (CIP) licence.

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**The Autorité des marchés financiers (AMF) and the Autorité de contrôle prudentiel et de résolution (ACPR) warn the public about a number of unauthorised online investment services in France for derivatives whose underlyings include crypto assets**

Published on September 27, 2018

The AMF and the ACPR are publishing a list of new websites and entities offering trading of investments on cryptocurrency derivatives without authorisation in France.

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**The Autorité des marchés financiers (AMF) is warning the public against several companies proposing atypical investments without being authorized to do so**

Published on September 26, 2018

The AMF is publishing a list of new unauthorized websites offering atypical investments.

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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**

Published on September 24, 2018

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.

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**The Autorité des marchés financiers (AMF) issues a public warning against the activities of unauthorized websites offering binary options trading**

Published on September 20, 2018

The AMF is publishing a list of new websites offering binary options trading, for which no authorized investment services provider could be clearly identified.

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