



Warnings

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

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

Published on June 28, 2019

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

[Read on](#)

The Autorité des marchés financiers (AMF) warns the public against the company and the website Vanilla Golden Trade

Published on June 27, 2019

The AMF is issuing a public warning regarding the activities of Vanilla Golden Trade, which offers the opportunity to invest shares in order to finance the company's vanilla production and export business.

[Read on](#)

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

Published on June 25, 2019

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

[Read on](#)

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 June 24, 2019

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.

[Read on](#)

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 June 24, 2019

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 warns the public about the websites www.lascpi.fr and www.scpi-gouv.fr improperly using its name and logo

Published on April 10, 2019

The regulator draws the public's attention to the behaviour of the websites www.lascpi.fr and www.scpi-gouv.fr which are using its name and logo improperly to propose to investors investment simulators and practical guides to investment in real estate investment companies (SCPIs).

[Read on](#)

The Autorité des marchés financiers (AMF) warns the public against the company

KUVERA LLC/KUVERA France

Published on April 9, 2019

The AMF is issuing a public warning regarding the activities of KUVERA LLC(1) /KUVERA France, which promotes trading on highly speculative products and more specifically targeting young people.

[Read on](#)

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

Published on April 3, 2019

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

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Mentions légales:

Le Directeur de la Direction de la communication de l'AMF

Contact : Direction de la communication. Autorité des marchés financiers - 17, place de la Bourse - 75082 Paris Cedex 02

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 March 27, 2019

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.

[Read on](#)

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 March 27, 2019

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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