

Print from the website of the AMF

27 December 2023

The AMF is warning the public against several companies proposing atypical investments without being authorised to do so

The Autorité des Marchés Financiers regularly updates its black lists of new websites and entities proposing atypical investments to investors in France without being authorized to do so.

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

- bouchonpourpre.com
- espace-financiereclc.com
- financiereclairac.com
- financierehlc.com
- malinsplacements.fr/or

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.

Since the beginning of 2023, the AMF has added ten new websites to this blacklist, including five in the "wine" category.

Since the creation, in 2017, of this black list, which identified websites that were illegally offering diamonds for investment, the AMF has added more than 400 unauthorised internet addresses to this list, in various categories like livestock, wines or champagne.

The list of all sites not authorized to offer investments in various goods is available on the AMF website (section: Retail Investors \rightarrow Warnings \rightarrow Blacklists URL = [https://www.amffrance.org/en/warnings/blacklists]) and on the Assurance Banque Épargne Info Service -ABEIS website (section: Épargne → Protecting yourself against scams → Blacklists of unauthorized websites and entities).

Please note that this list is updated regularly but does not claim to be exhaustive, as new unauthorized actors appear regularly. In addition, the registration decisions issued by the AMF can be consulted on the AMF website. If the player who solicits you is not on this list, we strongly advise you not to respond to their solicitations. In the event of suspicious solicitations, we invite the persons concerned to report them to us by telephone, using the online form or the AMF Protect Epargne application.

Do you have any questions? You can find information on the AMF website:

AMF: https://www.amf-france.org/

Online forms: https://www.amf-france.org/en/request-information

You can also check the AMF Protect Epargne website: https://protectepargne.amf-france.org/

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]

PRESS CONTACT **AMF Communications** +33 (0)1 5345 6028 Directorate

Read more

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

Keywords

MISCELLANEOUS ASSETS

WARNING

ON THE SAME TOPIC

Subscribe to our alerts and RSS feeds





MARKETING

07 December 2023

Marketing of financial products to vulnerable elderly people: summary of bilateral interviews held by the Autorité de Contrôle Prudentiel et de Résolution (ACPR) and the...











WARNING

23 November 2023

The AMF and the Paris Public Prosecutor's Office urge retail investors to be extremely vigilant regarding Immediate Connect's fraudulent investment offer in crypto-assets











MARKETING

07 November 2023

The ACPR and AMF encourage financial institutions to continue their efforts to take account of the vulnerability of ageing clients







12/27/23, 5:42 PM The AMF is warning the public against several companies proposing atypical investments without being author...

Legal information:

Head of publications: The Executive Director of AMF Communication Directorate. Contact: Communication Directorate – Autorité des marches financiers 17 place de la Bourse – 75082 Paris cedex 02