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31 March 2020

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

The Autorité des marchés financiers (AMF) 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 :

- www.2r-capitallimited.com
- www.aeg-solutions.com
- www.agf-placement.com
- www.alter-investments.com
- www.bfservicesonline.com
- www.bivouac-capital.com
- www.blm-whisky.com
- www.capital-am.com

- www.cave-epargnewhisky.com
- www.cfm-wine.com
- www.cheptel-invest.fr
- www.chryson-limited.com
- www.cluny-limited.com
- www.code-patrimoine.com
- www.consero-capital.com
- www.edison-management.com
- www.ehcapital.fr
- www.epargnewhisky.com
- www.epargne-whisky.com
- www.epargne-whisky-avis-forum.com
- www.epargne-whisky-formulaire.com
- www.financedeutschcapitale.com
- www.fx-vantage.com
- www.golddinar.fr
- www.good-whiskey.com
- www.grs-capital.com
- www.investir-dans-le-whisky.com
- www.le-vin.info
- www.london-s-exchange.com
- www.maison-vin.com
- www.mansolutionsgroup.com

- www.nfinancial-partners.com
- www.optimuminvests.com
- www.predictedmarkets.fr
- www.tousmesbonsplans.com/campagne-whisky/index.php
- www.traditionf.com
- www.whisky-patrimoine.com
- www.whisky-veritas.com

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

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Read more

Warnings and blacklists of unauthorized companies and websites

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

List of investment offers in miscellaneous assets registered with the AMF

URL = [https://geco.amf-

france.org/Bio/BIO/BIO_PDFS/LISTE_PRODUIITS_BIENS_DIVERS/produits_biens_div

ers.pdf]

ON THE SAME TOPIC

 Subscribe to our alerts and RSS feeds

URL = [<https://www.amf-france.org/en/subscriptions-rss-feeds>]



WARNING

SAVINGS PROTECTION

27 March 2020

The AMF and the ACPR warn the public of the risks of scams in the context of the coronavirus epidemic

URL =

[<https://www.amf-france.org/en/news-publications/news-releases/amf-news-releases/amf-and-acpr-warn-public-risks-scams-context-coronavirus-epidemic>]



WARNING

SAVINGS PROTECTION

20 March 2020

The Autorité des Marchés Financiers is calling on retail investors to exercise utmost vigilance with regard to whisky investment offers

URL =

[<https://www.amf-france.org/en/news-publications/news-releases/amf-news-releases/autorite-des-marches-financiers-calling-retail-investors-exercise-utmost-vigilance-regard-whisky>]



WARNING

SAVINGS PROTECTION

13 March 2020

The Autorité des Marchés Financiers (AMF) is warning the public against the entity and the website Magaffairs

URL =

[<https://www.amf-france.org/en/news-publications/news-releases/amf-news-releases/autorite-des-marches-financiers-amf-warning-public-against-entity-and-website-magaffairs>]



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