



Print from the website of the AMF

27 March 2024

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:

- www.inaia.fr
- login.easyinvest1.fr
- fiouest.com

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 January 1, 2024, the AMF has added 3 names to its list of sites not authorized to offer atypical investments in “gold”.

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 → Warnings → Blacklists) and on the Assurance Banque Épargne Info Service - ABEIS website (section: Prévention arnaques → Listes noires et alertes des autorités).

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.

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

AMF: <http://www.amf-france.org/> URL = [http://www.amf-france.org/]

You can also check the AMF Protect Epargne website: <https://protectepargne.amf-france.org/> URL = [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]

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Keywords

WARNING

MISCELLANEOUS ASSETS

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ARTICLE

LONG TERM INVESTMENT

25 January 2024

AMF Household Savings Observatory



Legal information:

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