

### **May 16 2022 / due diligence alert : DNCA Finance impersonation**

DNCA Finance, a French asset management company affiliated to Natixis Investment Managers, draws the public's attention to the impersonation of its identity by various persons or companies based abroad. These persons or companies refer to a DNCA Finance entity in the UK - which does not exist - as well as to electronic trading platforms, some of which may exist, and in some cases to local regulatory authorities (including the FCA in the UK). They may also fraudulently refer to a cooperation agreement with DNCA Finance or DNCA Investments in their dealings with individuals to recommend investments of various kinds (bitcoin, gold, stocks etc). This fraudulent contract has no legal value and does not bind DNCA Finance or lead to its liability.

DNCA Finance, including its branches in Luxembourg and Italy, does not offer investments (in bitcoin, gold or any other financial investment) to customers via social networks, electronic trading platforms or by telephone.

If you have been solicited, please (i) do not respond to such solicitations or make any payment in connection therewith and (ii) contact DNCA Finance's Compliance Department immediately at [fraude@dnca-investments.com](mailto:fraude@dnca-investments.com).

**The DNCA Finance Group urges its customers and prospects to be extremely vigilant and not to respond to any investment solicitations made via e-mail, phone calls or social networks/instant messaging. If you have been solicited, please contact the DNCA Finance Compliance Department at [fraude@dnca-investments.com](mailto:fraude@dnca-investments.com).**

Furthermore, the Supervisory Authorities and the asset management professional associations recommend that solicitations from persons who are not clearly identified should not be followed up without first carrying out careful checks to ensure their identity:

- contact the company your interlocutor claims to be from yourself after having researched its contact details (telephone, email and postal address) to check that the contact is indeed from it;
- compare the email of the person you are talking to with that of the authorised professional to the letter;
- ask the professional association of which your contact claims to be a member;
- check the websites of the regulators (AMF, CSSF, CONSOB, FSMA etc.) for unauthorized actors sites that impersonate regulated actors.

The rules of vigilance and the good reactions to have before any investment are:

- Do not communicate your personal details (phone number, e-mail, identity documents, bank details, IBAN, proof of address, etc.) to contacts or sites whose reliability you cannot attest to, or by filling in forms on the Internet after clicking on an advertising banner;
- Do not follow up on unsolicited phone calls;
- Do not take at face value information given by a person on the phone, who is not necessarily the person you think;
- Do not give in to the urgency or pressure of your interlocutor, take the time to reflect;
- Be wary of promises of quick gains without compensation; there is no high return without high risk.

## **May 3rd 2022 / due diligence alert : DNCA Finance impersonation**

DNCA Finance, a French asset management company affiliated with Natixis Investment Managers, draws the public's attention to the impersonation of DNCA Finance by various individuals or companies based abroad, including a company presenting itself as a financial services company called "Influx Finance". These individuals and companies fraudulently refer to the name of DNCA Finance or DNCA Investments in exchanges with individuals to recommend investments of various kinds (bitcoin, gold, stocks etc). Neither DNCA Finance nor its branches DNCA Finance Luxembourg and DNCA Finance Italy offer investments in bitcoin, gold or other securities to customers via social networks or by telephone.

**The DNCA Finance Group urges its customers and prospects to be extremely vigilant and not to respond to any investment solicitations made via e-mail, phone calls or social networks/instant messaging. If you have been solicited, please contact the DNCA Finance Compliance Department at [fraude@dnca-investments.com](mailto:fraude@dnca-investments.com).**

Furthermore, the Supervisory Authorities and the asset management professional associations recommend that solicitations from persons who are not clearly identified should not be followed up without first carrying out careful checks to ensure their identity:

- contact the company your interlocutor claims to be from yourself after having researched its contact details (telephone, email and postal address) to check that the contact is indeed from it;
- compare the email of the person you are talking to with that of the authorised professional to the letter;
- ask the professional association of which your contact claims to be a member;
- check the websites of the regulators (AMF, CSSF, CONSOB, FSMA etc.) for unauthorized actors sites that impersonate regulated actors.

The rules of vigilance and the good reactions to have before any investment are:

- Do not communicate your personal details (phone number, e-mail, identity documents, bank details, IBAN, proof of address, etc.) to contacts or sites whose reliability you cannot attest to, or by filling in forms on the Internet after clicking on an advertising banner;
- Do not follow up on unsolicited phone calls;
- Do not take at face value information given by a person on the phone, who is not necessarily the person you think;
- Do not give in to the urgency or pressure of your interlocutor, take the time to reflect;
- Be wary of promises of quick gains without compensation; there is no high return without high risk.

## **November 16th 2022 / due diligence alert : DNCA Finance impersonation**

DNCA Finance, a French asset management company affiliated to Natixis Investment Managers, is drawing the public's attention to the impersonation of DNCA Finance by a company posing as a trading company called "Intro Trade". The company is fraudulently referring to DNCA Finance's name in exchanges with individuals on WhatsApp about a supposed "Bitcoin" transaction. DNCA Finance, including its branches DNCA Finance Luxembourg and DNCA Finance Italy, does not offer any investments in Bitcoin to its clients.

**The DNCA Finance Group urges its customers and prospects to be extremely vigilant and not to respond to any investment solicitations made via e-mail, phone calls or social networks/instant messaging. If you have been solicited, please contact the DNCA Finance Compliance Department at [fraude@dnca-investments.com](mailto:fraude@dnca-investments.com).**

Furthermore, the Supervisory Authorities and the asset management professional associations recommend that solicitations from persons who are not clearly identified should not be followed up without first carrying out careful checks to ensure their identity:

- contact the company your interlocutor claims to be from yourself after having researched its contact details (telephone, email and postal address) to check that the contact is indeed from it;
- compare the email of the person you are talking to with that of the authorised professional to the letter;
- ask the professional association of which your contact claims to be a member;
- check the websites of the regulators (AMF, CSSF, CONSOB, FSMA etc.) for unauthorized actors sites that impersonate regulated actors.

The rules of vigilance and the good reactions to have before any investment are:

- Do not communicate your personal details (phone number, e-mail, identity documents, bank details, IBAN, proof of address, etc.) to contacts or sites whose reliability you cannot attest to, or by filling in forms on the Internet after clicking on an advertising banner;
- Do not follow up on unsolicited phone calls;
- Do not take at face value information given by a person on the phone, who is not necessarily the person you think;
- Do not give in to the urgency or pressure of your interlocutor, take the time to reflect;
- Be wary of promises of quick gains without compensation; there is no high return without high risk.

## **May 2021 / due diligence alert : DNCA Finance impersonation**

DNCA Finance draws the public's attention to the usurpation of its identity by the <https://anytime-private.fr/> platform. The latter fraudulently refers to the name of a DNCA Finance fund "DNCA INVEST EUROPE GROWTH A EUR" in its legal notice.

DNCA Finance calls on its customers and prospects to be extremely vigilant and not to respond to any investment solicitation made by e-mail or telephone calls.

Furthermore, the Supervisory Authorities and the asset management professional associations recommend that solicitations from persons who are not clearly identified should not be followed up without first carrying out careful checks to ensure their identity:

- contact the company your interlocutor claims to be from yourself after having researched its contact details (telephone, email and postal address) to check that the contact is indeed from it;
- compare the email of the person you are talking to with that of the authorised professional to the letter;
- ask the professional association of which your contact claims to be a member;
- check the websites of the regulators (AMF, CSSF, CONSOB, FSMA etc.) for unauthorized actors sites that impersonate regulated actors.

The rules of vigilance and the good reactions to have before any investment are:

- Do not communicate your personal details (phone number, e-mail, identity documents, bank details, IBAN, proof of address, etc.) to contacts or sites whose reliability you cannot attest to, or by filling in forms on the Internet after clicking on an advertising banner;
- Do not follow up on unsolicited phone calls;
- Do not take at face value information given by a person on the phone, who is not necessarily the person you think;
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