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TopTradePro / Motion LTD

24. May 2019 | Investor Warning (https://www.fma.gv.at/en/category/news-en/investor-warning/)

Pursuant to Article 4 para. 7 first sentence of the Bankwesengesetz (BWG; Banking Act), the Austrian Financial Market Authority (FMA) may disclose to the general public by publication on the Internet, in the official gazette "Amtsblatt zur Wiener Zeitung", or in any other newspaper with nationwide circulation, that a particular natural or legal person (person) is not entitled to carry out certain banking transactions.

By publication in the official gazette "Amtsblatt zur Wiener Zeitung" on 24.05.2019, the FMA hereby informs that

TopTradePro / Motion LTD

Trust Company Complex, Ajeltake Road, Ajeltake Islands, MH 96960 Marshall Islands

+442080894279

www.toptradepro.com (http://www.toptradepro.com) support@toptradepro.com

is not entitled to carry out banking transactions in Austria that require a licence. The provider is therefore neither permitted to conduct deposit-taking business (Article 1 para. 1 no. 1 BWG).

« <u>Lapsing of Licence</u> (https://www.fma.gv.at/en/lapsingof-licence-julius-meinlinvestment-gesellschaft-m-b-hbwg-invfg/) Portfolio Transfer from CNA
Insurance Company Limited to
CNA Insurance Company
(Europe) S.A.
(https://www.fma.gv.at/en/portfoliotransfer-from-cna-insurancecompany-limited-to-cnainsurance-company-europe-s-a/)

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