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BECFD Limited

4. September 2018 | 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, provided that said person has given cause for such action and informing the general public is deemed necessary and reasonable with regard to possible disadvantages of the person concerned.

By publication in the official gazette "Amtsblatt zur Wiener Zeitung" of 4 September 2018, the FMA hereby informs, that

BECFD Limited

with its registered address apparently at

Trust Company Complex
Ajeltake Island
Majuro
Marshall Islands MH96960

Tel: +43 720 775889, +44 1342886834

support@becfd.com

www.becfd.com

is not entitled to carry out banking transactions in Austria that require a licence. The provider is therefore not permitted to trade in financial futures contracts (futures) on its own account or on the account of others, including equivalent instruments settled in cash as well as call and put options on the instruments listed in Article 1 para. 1 no. 7 points a and d to f of the Banking Act (BWG; Bankwesengesetz), including equivalent instruments settled in cash (futures and options business) pursuant to Article 1 para. 1 no. 7 point c BWG.

« <u>Sucaba Enterprise Ltd.</u>
(<u>CentroBanc)</u>
(https://www.fma.gv.at/en/sucaba-

Annoucement: FMA imposes sanction against the investment fund management company

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Investment Fund Act 2011
(InvFG 2011;
Investmentfondsgesetz 2011)
(https://www.fma.gv.at/en/annoucement-fma-imposes-sanction-against-the-investment-fund-management-company-masterinvest-kapitalanlage-gmbh-for-breaches-against-the-

<u>investment-fund-act-2011-invfg-2011-investmentfondsgesetz-20/)</u>

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