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Prime Risk Solutions

31. August 2019 | [Investor Warning \(https://www.fma.gv.at/en/category/news-en/investor-warning/\)](https://www.fma.gv.at/en/category/news-en/investor-warning/)

The Austrian Financial Market Authority (FMA), inter alia pursuant to Article 4 para. 7 of the Bankwesengesetz (BWG; Banking Act), may disclose that a particular natural or legal person (person) is not entitled to carry out certain banking transactions (Article 1 para. 1 BWG), 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” on 31.08.2019, the FMA hereby informs that

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is not entitled to carry out banking transactions in Austria that require a licence. The provider is therefore not permitted to trade in securities on its own account or on the account of others (securities business) pursuant to Article 1 para. 1 no. 7 lit. e BWG.

« [Federal Administrative Court confirms FMA sanction against Hypo Vorarlberg Bank AG for breaches against the Financial Markets Anti-Money Laundering Act \(FM-GwG\) and the Banking Act \(BWG\)](https://www.fma.gv.at/en/federal-administrative-court-confirms-fma-sanction-against-hypo-vorarlberg-bank-ag-for-breaches-against-the-financial-markets-anti-money-laundering-act-fm-gwg-and-the-banking-act-bwg/)

[\(https://www.fma.gv.at/en/federal-](https://www.fma.gv.at/en/federal-administrative-court-confirms-fma-sanction-against-hypo-vorarlberg-bank-ag-for-breaches-against-the-financial-markets-anti-money-laundering-act-fm-gwg-and-the-banking-act-bwg/)

[administrative-court-confirms-](https://www.fma.gv.at/en/federal-administrative-court-confirms-fma-sanction-against-hypo-vorarlberg-bank-ag-for-breaches-against-the-financial-markets-anti-money-laundering-act-fm-gwg-and-the-banking-act-bwg/)

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