

🏠 Home (<https://www.fma.gv.at/en/>) > News (<https://www.fma.gv.at/en/category/news-en/>) >

Investor Warning (<https://www.fma.gv.at/en/category/news-en/investor-warning/>) > Slingo Group LTD (“Finexics”)

Slingo Group LTD (“Finexics”)

9. December 2020 | [Investor Warning \(https://www.fma.gv.at/en/category/news-en/investor-warning/\)](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 09.12.2020, the FMA hereby informs that

Slingo Group LTD (“Finexics”)

with its registered address apparently at

23 Sofouli, 2064 Nikosia, Cyprus

Web:

<https://finexics.io>  (<https://finexics.io>)

E-Mail:

support@finexics.io

compliance@finexics.io

is not entitled to carry out banking transactions in Austria that require a licence. The provider is therefore neither permitted to trade on its own account or on behalf of others (Article 1 para. 1 no. 7 BWG).

« [Warning: professional money launderers are trying to attract jobseekers to work as financial agents, and to use them to launder money](https://www.fma.gv.at/en/warning-professional-money-launderers-are-trying-to-attract-jobseekers-to-work-as-financial-agents-and-to-launder-money)
(<https://www.fma.gv.at/en/warning-professional-money-launderers-are-trying-to-attract-jobseekers-to-work-as-financial-agents-and-to-launder-money>)

[FMA publishes its priorities for supervision and inspection for 2021 and presents the publication “Facts and Figures, Trends and Strategies 2021”.](https://www.fma.gv.at/en/fma-publishes-its-priorities-for-supervision-and-inspection-for-2021-and-presents-the-publication-Facts-and-Figures-Trends-and-Strategies-2021)
(<https://www.fma.gv.at/en/fma-publishes-its-priorities-for-supervision-and-inspection-for-2021-and-presents-the-publication-Facts-and-Figures-Trends-and-Strategies-2021>)

[use-them-to-laundry-money/](#)

[publication-facts-and-figures-trends-and-strategies-2021/](#) »

[Back to the list \(https://www.fma.gv.at/en/category/news-en/\)](https://www.fma.gv.at/en/category/news-en/)