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Mobile Cash / MobiCASH / mCASH ITOS d.o.o.

14. February 2019 | Investor Warning (https://www.fma.gv.at/en/category/newsen/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. The FMA hereby announces that

Mobile Cash / MobiCASH / mCASH

ITOS d.o.o.

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Email: info@mcash.world

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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 issuance and administer payment instruments on a commercial basis (Article 1 para. 1 no. 6 BWG).

« Announcement of the Registration of Wiener Börse AG as Administrator pursuant to Article 34 (1) point (b) of Regulation (EU) 2016/1011 (https://www.fma.gv.at/en/announcement-

Announcement: sanction imposed against Meinl Bank AG for breaches of due diligence requirements for the prevention of money laundering and terrorist financing

of-the-registration-of-wiener-

(https://www.fma.gv.at/en/announcement-Cookies help us providing our content and services. By continuing to use this website you are giving consent to cookies being used.

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pursuant-to-article-34-1-point-bof-regulation-eu-2016-1011/)

diligence-requirements-for-theprevention-of-money-launderingand-terrorist-financing/) »

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