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## FMA warns against offerings by Balfour Capital Group

13. May 2025 | Warning

## **ANNOUNCEMENT**

Attention! The FMA warns against offerings by

## **Balfour Capital Group**

Web: https://balfourcapitalgroup.com/

E-Mail: support@balfourcapitalgroup.com

with its registered office apparently in: Yverdon-les-Bains, Switzerland

This provider is not authorised to conduct securities transactions in Austria that require a licence. The provider is specifically not permitted to provide investment advice pursuant to Article 3 para. 2 no. 1 of the Securities Supervision Act 2018 (WAG 2018; Wertpapieraufsichtsgesetz 2018), portfolio management pursuant to Article 3 para. 2 no. 2 WAG 2018 as well as the execution of orders on behalf of clients pursuant to Article 3 para. 2 no. 6 WAG 2018.

The basis for this publication is Article 92 para. 11 of the Securities Supervision Act 2018 (WAG 2018; Wertpapieraufsichtsgesetz 2018).

## **Update 05.06.2025 – Reviewing of the legality of the publication**

On 13.05.2025 an announcement was published on the Federal Government's Electronic Announcements and Information Platform (EVI; Elektronische Verlautbarungs- und Informationsplattform) and the FMA website pursuant to Article 92 para. 11 of the Supervision Act 2018 (WAG; Wertpapieraufsichtsgesetz 2018) in relation to Balfour Capital Group.

Pursuant to Article 92 para. 11 of the Securities Supervision Act 2018 (WAG 2018; Wertpapieraufsichtsgesetz) the party subject to the publication may make an application to the FMA to review the legality of the publication. In such an event, the FMA shall also publish in the same manner about the initiation of such a procedure.

Balfour Capital Group made such an application to review the legality of the publication dated 13.05.2025. The FMA is therefore reviewing the legality of the <u>publication dated 13.05.2025</u> in a procedure to be concluded by issuing an administrative decision.

Anyone providing banking services, and financial and securities services in Austria, requires the necessary authorisation or licence to do so from the Austrian Financial Market Authority (FMA). Some undertakings offer such services without holding the necessary authorisation. Information about whether a specific undertaking has been authorised/licensed by the FMA, can be found in the FMA Company Database.

« FMA Annual Report 2024: Austrian financial economy remains stable and profitable even in turbulent times

<u>Announcement: FMA imposes sanction against Grazer</u> Wechselseitige Versicherung Aktiengesellschaft for breach of due diligence obligations for the prevention of money laundering and terrorist financing »

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