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## CapCorp Ltd ("FX Crypto Club")

16. January 2020 | <u>Investor Warning (https://www.fma.gv.at/en/category/news-en/investorwarning/)</u>

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" of 16.01.2020, the FMA hereby informs that

## CapCorp Ltd ("FX Crypto Club")

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is not entitled to carry out banking transactions in Austria that require a licence. Therefore, the acceptance of funds from other parties for the purpose of management (Article 1 para. 1 no. 1 first case BWG) is not allowed.

« Lithuanian e-money institution
"MisterTango", UAB changes its
name to "Secure Nordic
Payments", UAB
(https://www.fma.gv.at/en/lithuaniane-money-institution-mistertangouab-changes-its-name-to-securenordic-payments-uab/)

Portfolio Transfer from Assured
Guaranty (Europe) plc to Assured
Guaranty (Europe) SA
(https://www.fma.gv.at/en/portfoliotransfer-from-assured-guarantyeurope-plc-to-assured-guarantyeurope-sa/) »

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