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Whistleblower-System

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Paraiba World

16. March 2022 | Investor Warning

Attention! The FMA warns investors against concluding transactions with:

Paraiba World

with its registered address apparently in

Bonovo Road, Fomboni Island of Mohéli, Comoros Union

www.paraibaworld.org

info@paraiba.world

This provider is not authorised to carry out banking transactions in Austria that require a licence. The provider is not permitted to accept funds from other parties as deposits pursuant to Article 1 para. 1 no. 1 second case of the Austrian Banking Act (BWG; Bankwesengesetz).

The basis for this publication is Article 4 para. 7 BWG and was also published in the "Amtsblatt zur Wiener Zeitung" (The Official Gazette of the Wiener Zeitung) on 16.03.2022.

« Number of whistle-blowing reports again increases strongly: predominantly reports about investment fraud, especially in relation to crypto-assets, and irregularities in trading in securities.

FMA Foreign Currency Loans Survey,
4th Quarter 2021: outstanding volume
€ 9.8 bn, adjusted for exchange rate
effects now four-fifths less than in
2008 »

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