KWS Investments LLC

15. May 2020 | 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" of 15.05.2020, the FMA hereby informs that

KWS Investments LLC

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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 mediate deposit-taking business (Article 1 para. 1 no. 18 point a BWG).

« <u>EIOPA publishes list of internationally active</u> insurance groups (IAIGs) headquartered in the <u>European Union</u>.

FMA warns about fraudulent activities, in which faked FMA E-mail Addresses and FMA Web domains are currently being used, in particular for CEO Fraud »

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