



FMA warns against offerings by IBAN Transfer Limited / IBANLY

21. February 2025 | Warning

ANNOUNCEMENT

Attention! The FMA warns investors against concluding transactions with:

IBAN Transfer Limited / IBANLY

Web: <https://ibanly.com>

E-Mail: onboarding@ibanly.com; sales@ibanly.com

with its registered address apparently in Canada

This provider is not authorised to conduct payment services requiring a licence in Austria and is therefore not permitted to offer services such as the execution of payment transactions including the transfer of funds into a payment account held by the payment service user's payment service provider or another payment service provider (payment transactions) pursuant to Article 1 para. 2 no. 3 of the Austrian Payment Services Act 2018 (ZaDiG 2018; Zahlungsdienstegesetz 2018).

The basis for this publication is Article 94 para. 9 of the Austrian Payment Services Act 2018 (ZaDiG 2018; Zahlungsdienstegesetz 2018).

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.

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[Back to the list](#)



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[Legal Notice](#)

[Accessibility Declaration](#)

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[Glossary](#)

[Sitemap](#)

[Media](#)

