



# Ufgis Trading Ltd.

19. September 2024 | Warning

## ANNOUNCEMENT

**Attention! The FMA warns investors against concluding transactions with:**

**Ufgis Trading Ltd.**

with its registered office apparently in Germany and Cyprus.

Web: [www.ufgis.com](http://www.ufgis.com)

E-Mail: [info@ufgis.com](mailto:info@ufgis.com)

This provider is not authorised to conduct banking services in Austria that require a licence, and therefore is not authorised to accept funds as deposits on a commercial basis from other parties (deposit-taking business) in accordance with Article 1 para. 1 no. 1 second case of the Austrian Banking Act (BWG; Bankwesengesetz).

We advise that there is a risk of confusion with another financial services provider.

The basis for this publication is Article 4 para. 7 of the Austrian Banking Act (BWG; Bankwesengesetz).

« [FMA Report on Corporate Provision Funds – Q2 2024: managed assets increased by +2.57% to € 19.8 billion; investment performance: +0.67%](#) »

[Loans taken out for renovations as a result of flood damage do not fall in the scope of application of the Regulation for sustainable lending standards in the financing of residential property \(KIM-V\).](#) »

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