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OmegaFX Limited / Energy Capital Group EOOD

2. October 2019 | Investor Warning (https://www.fma.gv.at/en/category/news-en/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" on 02.10.2019, the FMA hereby informs that

OmegaFX Limited / Energy Capital Group EOOD

1700 City of Sofia Municipality,

Studentski District, 11 Prof. Hristo Danov Street,

Entr F, Office 6, Bulgaria

Web: https://www.omegafx.io

support@omegafx.io

finance@omegafx.io

+43720883040

is not entitled to carry out banking transactions in Austria that require a licence. The provider is therefore neither permitted to conduct deposit-taking business (Article 1 para. 1

« Including virtual currencies in the prevention of money laundering: providers are subject to supervision by the FMA.

no. 1 BWG).

Lapsing of Licence
(https://www.fma.gv.at/en/lapsingof-licence-raiffeisenbank-zell-amziller-und-umgebung-egen/) »

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