HF and Company Ltd or HF Global Management Ltd

13. July 2021 | Investor Warning

Attention! The FMA warns investors against concluding transactions with:

HF and Company Ltd or HF Global Management Ltd

Apparent headquarters: The Seychelles or Sofia, Bulgaria

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This provider is not authorised to carry out banking transactions in Austria that require a licence. The provider is therefore neither permitted to trade on a commercial basis on its own account or on behalf of others (Article 1 para. 1 no. 7 of the Austrian Banking Act (BWG; Bankwesengesetz)).

The basis for this publication is Article 4 para. 7 of the Austrian Banking Act (BWG; Bankwesengesetz) and was also published in the "Amtsblatt zur Wiener Zeitung" (The Official Gazette of the Wiener Zeitung) on 13.07.2021.

« Announcement: FMA imposes a sanction against Wiener Privatbank SE for a breach against due diligence obligations for the prevention of money laundering and terrorist financing

FMA Study on "The market for statesponsored retirement provision in 2020": market continues to contract significantly. Investment performance negative. »

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