♠ Home (https://www.fma.gv.at/en/) > News (https://www.fma.gv.at/en/category/news-en/) > Investor Warning (https://www.fma.gv.at/en/category/news-en/investor-warning/) >

KLDC Technical Systems (CAPWELT, Tradecenter.fm)

KLDC Technical Systems (CAPWELT, Tradecenter.fm)

27. March 2021 | Investor Warning (https://www.fma.gv.at/en/category/news-en/investor-warning/)

Attention! The FMA warns investors against concluding transactions with:

KLDC Technical Systems (CAPWELT, Tradecenter.fm)

Trust Company Complex, Ajeltake Road,
Ajeltake Island, Majuro,
Marshall Islands MH 96960

http://capwelt.com (http://capwelt.com)

www.tradecenter.fm

support@capwelt.com

This provider is not authorised to carry out banking transactions in Austria that require a licence. The provider is therefore not permitted to accept funds from other parties on a commercial basis for management purposes (Article 1 para. 1 no. 1 first case BWG) as well as trading on its own account or on the account of others (Article 1 para. 1 no. 7 BWG).

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 27.03.2021.

« Finance-21 (https://www.fma.gv.at/en/finance-21/)

Updated ESMA Q&As (https://www.fma.gv.at/en/updated-esma-qas-4/) »

Back to the list (https://www.fma.gv.at/en/category/news-en/)