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Banqoin / Infocom Media Ltd

22. August 2019 | Investor Warning (https://www.fma.gv.at/en/category/news-en/investorwarning/)

The Austrian Financial Market Authority (FMA), inter alia pursuant to Article 4 para. 7 of the Bankwesengesetz (BWG; Banking Act), may disclose that a particular natural or legal person (person) is not entitled to carry out certain banking transactions (Article 1 para. 1 BWG), provided that said person has given cause for such action and informing the general public is deemed necessary and reasonable with regard to possible disadvantages of the person concerned.

By publication in the official gazette "Amtsblatt zur Wiener Zeitung" on 22.08.2019, the FMA hereby informs that

Banqoin

Infocom Media Ltd

Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands, MH96960

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is not entitled 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 BWG).

« Announcement: FMA imposes sanction against a private investor for a breach against the Market Abuse Regulation (MAR, Regulation (EU) 596/2014) (https://www.fma.gv.at/en/announcementProhibition of Marketing
(https://www.fma.gv.at/en/prohibitionof-marketing-hellebore-creditsicav-raif/) »

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