

FMA warns against offerings by Kapes Bank

20. February 2025 | Warning

ANNOUNCEMENT

Attention! The FMA warns investors against concluding transactions with:

Kapes Bank

Web: https://kapes-agency.com E-Mail: contact@kapes-agency.com

This provider is not authorised to conduct banking services in Austria that require a licence. The provider is therefore not authorised to conclude money-lending agreements and to extend monetary loans (Article 1 para. 1 no. 3 of the Austrian Banking Act (BWG; Bankwesengesetz). The basis for this publication is Article 4 para. 7 BWG.

Anyone providing banking services, and financial and securities services in Austria, requires the necessary authorisation or licence to do so from the Austrian Financial Market Authority (FMA). Some undertakings offer such services without holding the necessary authorisation. Information about whether a specific undertaking has been authorised/licensed by the FMA, can be found in the FMA Company Database.

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