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Top10Coins

23. November 2018 | [Investor Warning \(https://www.fma.gv.at/en/category/news-en/investor-warning/\)](https://www.fma.gv.at/en/category/news-en/investor-warning/)

The Austrian Financial Market Authority (FMA), inter alia pursuant to Article 4 para. 7 of the Bankwesengesetz (BWG; Banking Act), 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 (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” of 23.11.2018, the FMA hereby informs that

Top10Coins

With its business address apparently at:

BC Innovative Technologies Limited
Suites 06-12, 33/F., Shui On Centre
6-8 Harbour Road, Wanchai
Hong Kong

E-Mail: info@top10coins.email

www.top10coins.pro

www.top10coins.blogspot.com

is not entitled to carry out banking transactions in Austria that require a licence. Therefore the acceptance of funds from other parties on a commercial basis for management purposes or as deposits (Article 1 para. 1 no. 1 BWG) is not allowed.

« [Announcement: FMA imposes sanction against a private investor for a breach against the Stock Exchange Act \(BörseG\) \(https://www.fma.gv.at/en/announcement-fma-imposes-sanction-against-a-private-investor-for-a-breach-against-the-stock-exchange-act-boerseg/\)](https://www.fma.gv.at/en/announcement-fma-imposes-sanction-against-a-private-investor-for-a-breach-against-the-stock-exchange-act-boerseg/) »

[Portfolio Transfer from Assured Guaranty \(London\) plc and Assured Guaranty \(UK\) plc to](https://www.fma.gv.at/en/portfolio-transfer-from-assured-guaranty-london-plc-and-assured-guaranty-uk-plc-to-assured-guaranty-europe-plc/)

[Assured Guaranty \(Europe\) plc \(https://www.fma.gv.at/en/portfolio-transfer-from-assured-guaranty-london-plc-and-assured-guaranty-uk-plc-to-assured-guaranty-europe-plc/\)](https://www.fma.gv.at/en/portfolio-transfer-from-assured-guaranty-london-plc-and-assured-guaranty-uk-plc-to-assured-guaranty-europe-plc/) »

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