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Unique Global Investment GesbR

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

Pursuant to Article 4 para. 7 first sentence of the Bankwesengesetz (BWG; Banking Act), the Austrian Financial Market Authority (FMA) 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, 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 February 2018, the FMA hereby informs, that

Unique Global Investment GesbR

https://ugi.direct/ (https://ugi.direct/)

info@ugi.direct (mailto:info@ugi.direct)

Tuchlauben 7a 1010 Vienna

is not entitled to carry out banking transactions in Austria that require a licence. The provider is therefore not permitted to conduct deposit-taking business pursuant to Article 1 para. 1 no. 1 nor to trade in securities on its own account or on the account of others (securities business) pursuant to Article 1 para.1 no. 7 lit. e BWG.

« Leniex Corporation (https://www.fma.qv.at/en/leniex-corporation/)

FMA welcomes Finance Minister Hartwig Löger's proposal for the regulation and supervision of cryptocurrencies. (https://www.fma.gv.at/en/fma-welcomes-finance-minister-loegers-proposal-for-the-regulation-and-supervision-of-cryptocurrencies/) »

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