🏠 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/) › Traderking

Traderking

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

The FMA may notify the public by way of publication on the Internet, or in a newspaper with nationwide circulation that a named natural or legal person is not authorised to perform certain banking transactions (Article 1 para. 1 of the Austrian Banking Act (BWG)), provided that this person has given cause for such action and informing the general public that is proportionate with regard to any potential disadvantages for the affected parties. By publication in the official gazette "Amtsblatt zur Wiener Zeitung" on 26.01.2021, the FMA hereby informs that

Traderking

with its registered address apparently at

Suite 305, Griffith Corporate Centre, P.O. Box 1510, Beachmont, Kingstown,
St. Vincent and the Grenadines

Web:

www.traderking.cc

www.traderking.io

E-Mail:

toni.schwarzwald@traderking.io

nicole.vandahl@traderking.io

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).

« FMA Quarterly Report for Q3 2020 for Supervision of Capital Market Prospectuses: issuances stable for quarter and year as a whole despite turbulence due to COVID-19 pandemic (https://www.fma.gv.at/en/fma-quarterly-report-for-q3-2020-for-supervision-of-capital-market-prospectuses-issuances-stable-for-quarter-and-year-as-a-whole-

Announcement: FMA imposes sanction against a private investor for a breach of the ban on market manipulation (https://www.fma.gv.at/en/announcement-fma-imposes-sanction-against-a-private-investor-for-a-breach-of-the-ban-on-market-manipulation-3/) »

despite-turbulence-due-to-covid-
19-pandemic/)

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