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# ANB Express Bank Limited

24. June 2020 | [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 inform the general public that a particular natural or legal person (person) is not authorised to carry out certain banking transactions (Article 1 para. 1 BWG), where the said person has given cause for such an action and informing the general public is deemed necessary and reasonable with regard to possible disadvantages of the affected party.

By publication in the official gazette “Amtsblatt zur Wiener Zeitung” on 24.06.2020, the FMA hereby informs that

## **ANB Express Bank Limited**

with its registered address apparently at

Heuplatz 5

9020 Klagenfurt am Wörthersee

Web: <https://www.anbexpressonline.com/>

E-Mail: [info@anbexpressonline.com](mailto:info@anbexpressonline.com)

is not entitled to carry out banking transactions in Austria that require a licence. Therefore the acceptance of funds from other parties for the purpose as deposits (deposit business pursuant to Article 1 para. 1 no. 1 second case BWG) is not allowed.

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« [FMA Market Study 2020 on fund fees charges by Austrian retail funds: no significant changes; fees lower than EU average](https://www.fma.gv.at/en/fma-market-study-2020-on-fund-fees-charges-by-austrian-retail-funds-no-significant-changes-fees-lower-than-eu-average/) [GCG 24](https://www.fma.gv.at/en/gcg-24/)

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[fund fees charges by Austrian retail funds: no significant changes; fees lower than EU average](https://www.fma.gv.at/en/fma-market-study-2020-on-fund-fees-charges-by-austrian-retail-funds-no-significant-changes-fees-lower-than-eu-average/)

[\(https://www.fma.gv.at/en/fma-market-study-2020-on-fund-fees-charges-by-austrian-retail-funds-no-significant-changes-fees-lower-than-eu-average/\)](https://www.fma.gv.at/en/fma-market-study-2020-on-fund-fees-charges-by-austrian-retail-funds-no-significant-changes-fees-lower-than-eu-average/)

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