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# FMA warns against offerings by TheraFinanzen

4. December 2024 | Warning

## ANNOUNCEMENT

**Attention! The FMA warns investors against concluding transactions with:**

**TheraFinanzen**

Web: [www.therafinzen.com](http://www.therafinzen.com)

E-Mail: [kundenservice@therafinzen.com](mailto:kundenservice@therafinzen.com)

with its registered address apparently in Vienna, Austria

This provider is not authorised to conduct banking services in Austria that require a licence. The provider is therefore not permitted to trade on a commercial basis on its own account or on behalf of others (Article 1 para. 1 no. 7 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.

« [Announcement: FMA imposes sanction against BAWAG P.S.K. Bank für Arbeit und Wirtschaft und österreichische Postsparkasse AG for a breach of due diligence obligations for the prevention of money laundering and terrorist financing in business relationships](#) »

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