



THE CENTRAL BANK OF HUNGARY
DEPARTMENT OF MARKET SURVEILLANCE AND SUPERVISION

MNB ALERT - 5GULDEN CORPORATION LIMITED. and 5Gulden Corporation Ltd.

The Central Bank of Hungary (“MNB”) would like to alert ESMA that:

Name of the Company: 5GULDEN CORPORATION LIMITED

**Address: Suite 508, Marina Towers, Newtown
Barracks, Belize City, Belize**

Country: Belize

Internet site, webpage: <http://5gulden.com/>

Telephone:

Fax:

Name of the Company: 5Gulden Corporation Ltd.

**Address: , Global Gateway 8, Rue De La Perle,
Providence, Mahé**

Country: Republic of Seychelles

Internet site, webpage: <http://5gulden.com/>

Telephone:

Fax:

The Central Bank of Hungary today (24 March 2016) published its notice regarding unauthorized firms, 5GULDEN CORPORATION LIMITED (Suite 508, Marina Towers, Newtown Barracks, Belize City, Belize) and 5Gulden Corporation Ltd. (Global Gateway 8, Rue De La Perle, Providence, Mahé, Republic of Seychelles).

5GULDEN CORPORATION LIMITED. and 5Gulden Corporation Ltd. are not authorised to carry out investment – especially receiving and transmitting client orders and portfolio management – services activities or conduct financial operations as per Section 5 of Investments services act (Act CXXXVIII of 2007)(ISA) in Hungary. According to the published notice 5GULDEN CORPORATION LIMITED and 5Gulden Corporation Ltd. offered online trading services in the foreign exchange markets, and both acted as tied agents as per Section 111-116 of ISA. The Central Bank of Hungary’s conducted market surveillance procedure established that 5GULDEN CORPORATION LIMITED and 5Gulden Corporation Ltd. managed 6.3 million USD worth of client funds on a MAM account. The master account with 681.520,- USD was being managed first by 5GULDEN CORPORATION LIMITED from March 2012 to February 2014 and then with 5.654.474,- USD by 5Gulden Corporation Ltd. from February 2014 to July 2015.

The Central Bank of Hungary warns investors and others about doing business with firms that are not authorised to conduct financial operations can be found at <http://www.mnb.hu/en/supervision/iv-market-supervision/vi-1-investor-warnings>

Yours faithfully,

Zoltán Jenei

piacfelugyelet@mnb.hu
surveillance@mnb.hu