BT Invest

22. August 2023 | Investor Warning

ANNOUNCEMENT

Attention! The FMA warns investors against concluding transactions with:

BT Invest

https://b-tinvest.com/

https://b-tinvest.dev/

https://privateacc211.com

support@b-tinvest.com

with its registered address apparently at:

Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands

This provider is not authorised 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 of the Austrian Banking Act (BWG; Bankwesengesetz)).

We advise that there is a risk of confusion with another financial services provider.

The basis for this publication is Article 4 para. 7 of the Austrian Banking Act (BWG; Bankwesengesetz).

« Announcement: FMA imposes sanction for delayed notification of proprietary trading

The FMA imposes a legally final supervisory measure in the area of the prevention of money laundering and terrorist financing »

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