

[🏠 \(https://www.fma.gv.at/en/\)](https://www.fma.gv.at/en/) > [News \(https://www.fma.gv.at/en/category/news-en/\)](https://www.fma.gv.at/en/category/news-en/) >  
[Investor Warning \(https://www.fma.gv.at/en/category/news-en/investor-warning/\)](https://www.fma.gv.at/en/category/news-en/investor-warning/) >  
CTFY Trading LLC ("Cryptify Trading Bot")

## CTFY Trading LLC ("Cryptify Trading Bot")

---

3. December 2019 | [Investor Warning \(https://www.fma.gv.at/en/category/news-en/investor-warning/\)](https://www.fma.gv.at/en/category/news-en/investor-warning/)

Pursuant to Article 4 para. 7 first sentence of the Bankwesengesetz (BWG; Banking Act), the Austrian Financial Market Authority (FMA) may disclose to the general public by publication on the Internet, in the official gazette "Amtsblatt zur Wiener Zeitung", or in any other newspaper with nationwide circulation, that a particular natural or legal person (person) is not entitled to carry out certain banking transactions.

By publication in the official gazette "Amtsblatt zur Wiener Zeitung" of 03.12.2019, the FMA hereby informs that

### **CTFY Trading LLC ("Cryptify Trading Bot")**

Blvd. Parcifica Q Tower 51B

Panama City

<https://t.me/CryptifyTradingBot>

is not entitled to carry out banking transactions in Austria that require a licence. Therefore the acceptance of funds from other parties for management purposes or as deposits (Article 1 para. 1 no. 1 BWG) is not allowed.

« [360SmartFX / Game Capital Ads Limited \(https://www.fma.gv.at/en/360smartfx-game-capital-ads-limited/\)](https://www.fma.gv.at/en/360smartfx-game-capital-ads-limited/)

[GrahamFE FinServices LTD \(https://www.fma.gv.at/en/grahamfe-finservices-ltd/\)](https://www.fma.gv.at/en/grahamfe-finservices-ltd/) »

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

---

Cookies help us providing our content and services. By continuing to use this website you are giving consent to cookies being used.

[OK](#) [Refuse Cookies](#) [Read more \(https://www.fma.gv.at/en/privacy-policy/\)](https://www.fma.gv.at/en/privacy-policy/)