

[🏠 \(https://www.fma.gv.at/en/\)](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/) > European Investment Systems SL

European Investment Systems SL

28. September 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/)

The Austrian Financial Market Authority (FMA), inter alia pursuant to Article 4 para. 7 of the Bankwesengesetz (BWG; Banking Act), may disclose that a particular natural or legal person (person) is not entitled to carry out certain banking transactions (Article 1 para. 1 BWG), provided that said person has given cause for such action and informing the general public is deemed necessary and reasonable with regard to possible disadvantages of the person concerned.

By publication in the official gazette “Amtsblatt zur Wiener Zeitung” on 28.09.2019, the FMA hereby informs that

European Investment Systems SL

Carrer de Còrdova,

7 07181 Calvià Illes Balears

Spain

and

Platz der Einheit 1

60327 in Frankfurt am Main

Tel: +34 971 570 948

Tel: +34 971 570 957

Tel: +49 69 97503421

Tel: +43 800 300063

Mail: info@eu-is.com

Web: <https://www.eu-is.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.

« [Lapsing of Licence](https://www.fma.gv.at/en/lapsing-licence/)

[Including virtual currencies in the](#)

<https://www.fma.gv.at/en/lapsing-licence/> 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/>)

[prevention of money laundering; providers are subject to](#)

[of-licence-raiffeisenbank-st-stefan-kraubath-egen/](#)

[supervision by the FMA, applications for registration possible from 01.10.2019 \(https://www.fma.gv.at/en/including-virtual-currencies-in-the-prevention-of-money-laundering-providers-are-subject-to-supervision-by-the-fma-applications-for-registration-possible-from-01-10-2019/\) »](#)

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

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/>)