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## Paraiba World Ltd.

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25. February 2020 | [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 inform the general public that a particular natural or legal person (person) is not authorised to carry out certain banking transactions (Article 1 para. 1 BWG), where the said person has given cause for such an action and informing the general public is deemed necessary and reasonable with regard to possible disadvantages of the affected party.

By publication in the official gazette “Amtsblatt zur Wiener Zeitung” on 25.02.2020, the FMA hereby informs that

**Paraiba World Ltd.**

with its registered address apparently at

22/F Times Square Tower 2

1 Matheson Street,

Causeway Bay, Hong Kong

info@paraiba.world

<https://paraiba.world>  (<https://paraiba.world>)

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 pursuant to Article 1 para. 1 no. 1 second case BWG is not allowed.

« [Announcement: FMA imposes sanction against KEPLER-FONDS Kapitalanlagegesellschaft m.b.H. for a breach of the Investment Funds Act 2011 \(InvFG 2011\)](https://www.fma.gv.at/en/announcement-fma-imposes-sanction-against-kepler-fonds-kapitalanlagegesellschaft-m-b-h-for-a-breach-of-the-investment-funds-act-2011) (<https://www.fma.gv.at/en/announcement-fma-imposes-sanction-against-kepler-fonds-kapitalanlagegesellschaft-m-b-h>)

[Q4 2019 FMA Report on Supervision of Capital Markets Prospectuses: FMA approved 11 prospectuses and 15 supplements. 64 prospectuses approved in total \(+2\) in 2019.](https://www.fma.gv.at/en/q-2019-fma-report-on-supervision-of-capital-markets-prospectuses-fma-approved-11-prospectuses-and-15-supplements-64-prospectuses-approved-in-total-2-in-2019) (<https://www.fma.gv.at/en/q-2019-fma-report-on-supervision-of-capital-markets-prospectuses-fma-approved-11-prospectuses-and-15-supplements-64>)

[for-a-breach-of-the-investment-funds-act-2011-invfg-2011/](#)

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