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CCD Express Bank LTD

12. October 2021 | [Investor Warning](#)

Attention! The FMA warns investors against concluding transactions with:

CCD Express Bank LTD

with its registered offices in:

Vienna, St. Georges, Accra and Paris

www.ccdexpressltd.com

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This provider is not authorised to carry out banking transactions in Austria that require a licence. The provider is therefore not permitted to conduct the provision of non-cash payment transactions, clearing services and current account services for other parties on a commercial basis (Article 1 para. 1 no. 2 Austrian Banking Act (BWG; Bankwesengesetz)) as well as the issuance and administration of payment instruments such as credit cards, banker's drafts and traveller's cheques on a commercial basis, with no limitation applicable to the term of crediting in the case of credit cards (Article 1 para. 1 no. 6 BWG).

The basis for this publication is Article 4 para. 7 of the Austrian Banking Act (BWG; Bankwesengesetz) and was also published in the "Amtsblatt zur Wiener Zeitung" (The Official Gazette of the Wiener Zeitung) on 12.10.2021.

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