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Sucaba Enterprise Ltd. (CentroBanc)

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30. August 2018 | [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 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 (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” of 30 August 2018, the FMA hereby informs, that

Sucaba Enterprise Ltd. (CentroBanc)

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is not entitled 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 BWG).

It is also advised that there is no connection between the operator of the website www.centrobanc.com and Raiffeisen Centrobanc AG (Commercial Register no. FN 117507f, 1015 Vienna, Tegetthoffstraße 1).

« [Suspension of Unit Certificate Trading \(https://www.fma.gv.at/en/suspension-of-unit-certificate-trading-23/\)](https://www.fma.gv.at/en/suspension-of-unit-certificate-trading-23/)

[BECFD Limited \(https://www.fma.gv.at/en/becfd-limited/\)](https://www.fma.gv.at/en/becfd-limited/) »

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